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The Black Vault

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Discover the Truth at: http://www.theblackvault.com
Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 100 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request the additional records for processing.

Requester Response

☐ Yes, process and provide me the additional records responsive to my subject.

☐ No, close my request.

Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP’s FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.
You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaqquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

[Signature]

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)
EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service he release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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Page 129 ~ b6; b7C;
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<th>Description of Property</th>
<th>Date Entered</th>
<th>Location</th>
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<td>2-8(B)) MISC. ITEMS FROM BLACK BACKPACK;</td>
<td>10/15/1996</td>
<td>RELEASED</td>
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<td>2-8(B)) MISC. ITEMS FROM BLACK BACKPACK;</td>
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<tr>
<td>2-10(A)) U.S. CONSTITUTION AND DECLARATION OF INDEPENDENCE;</td>
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<td>2-10(D)) CALLING CARD;</td>
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<td>2-15) MACE - PEPPERGUN WITH HOLDER;</td>
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<td>2-16) CAYENE PEPPER;</td>
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<td>2-26) PENTAX 12X BINOCULARS WITH CASE 7002034;</td>
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<td>Barcode: E1263087</td>
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<td>2-29) TWO ENVELOPES/5 LETTERS INSIDE, 13 X 10 MANILA ENVELOPE;</td>
<td>11/05/1996</td>
<td>DESTROYED</td>
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<td>*(FOUND TO CONTAIN 7 LETTERS BY LAB DIV. UPON ANALYSIS)</td>
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**Case Number:** 91A-SE-76336

**Owning Office:** SEATTLE
Title and Character of Case:

BARBEE, CHARLES, HARRISON
BERRY, ROBERT, SHERMAN

Date Property Acquired: Source from which Property Acquired:
SILVER/BLUE FORD AEROSTAR; VIN: 1FMDA41X3TZ78298
10/10/1996

Anticipated Disposition: Acquired By: Case Agent: 

Description of Property: Date Entered
1B 62

2-2) BLACK LEATHER DRIVING GLOVES
2-4) TRANSCiever icom serial #03319 model Ic-2sra;
2-6) FLACK VEST CAMO (M);
2-8(A)) BLACK BACKPACK; 2-10(B)) NOTEPAD W/WHITE PAPER;
2-10(C)) EIGHTEEN 32 CENT STAMPS W/FLAG; 2-10(E)) MAROON
TELEPHONE/ADDRESS BOOK & PENCIL;
2-12) RADIO MIKE - "RADIO SHACK";
MIKE - "RADIO SHACK"; 2-14) HOLY BIBLE; 2-18) BLACK NYLON
GUN CASE "AMS"; 2-21) WEB BELT - HARNESS, GREEN; 2-22) THREE
RADIOS - RELM WHS150 S/N: 736A-104040 ICOM 1CH16 S/N: 01724,
SCANNER - UNIDEN BEARCAT BC2WXLT S/N: 45002637;
ICOM SCANNER - IC-816 SERIAL# 01724; 2-23) BLACK
KNIT SKI MASK, CAMO HAT, COTTON PLAID HOMEMADE HOOD, TWO
GOOGLES SCOTT BRAND; 2-24) CABELAS BRWN BAG W/PLASTIC BAGS;
2-25) GREEN PONCHO, BROWN COAT, FLASHLIGHT LUNA LIGHT,
ONE RUBBER GLOVE; 2-30(B)) OPTOELECTRONICS;
MODEL 40 SCOUT SURVEILLANCE EQUIPMENT AND AD/DC ADAPTER;
2-31) PLAID HOOD (HOMEMADE, BLACK GLOVES TOURMASTER, FLAK
JACKET (M); 2-32(A)) GREEN DUFFLE BAG;
2-33) SHIRT GRAY STRIPE LONG SLEEVE, BLUE SWEAT PANTS;
(Item #2-1, 2-7, 2-27, 2-28, 2-30A AND 2-32B SPLIT OUT TO
NEW B/C E1373914 10/15/97)
** SPLIT ITEM 2-11 INTO NEW BARCODE E01913195 ON 6/25/01

Barcode: E1263163 Location: RELEASED 11/06/1996

2-3) DISPOSABLE LIGHTER;
2-5) TWO PAPERS FROM GLOVE COMPARTMENT;
(SPLIT FROM OLD B/C E1263087 10/15/97)

SPOKANE RA

Barcode: E1373913 Location: RELEASED 04/28/1999

Case Number: 91A-SE-75336
Owning Office: SEATTLE
Title and Character of Case:
BARBEE, CHARLES, HARRISON
BERRY, ROBERT, SHERMAN

Date Property Acquired: 10/10/1996
Source from which Property Acquired:
SILVER/BLUE FORD AEROSTAR; VIN: 1FMDA41X3TZA78298

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered
1B 62
2-7) BLUE (MELTON) WOOL JACKET;
2-30(A) BACKPACK;
(SPLIT FROM OLD B/C E1263163 10/15/97)
** SPLIT INTO NEW BARCODE E01913196 ON 6/25/2001
Barcode: E1373914 Location: RELEASED 04/28/1999
2-11) TWO OREGON DRIVER’S LICENSES - AND
** SPLIT FROM OLD BARCODE E1263163 ON 6/25/01
Barcode: E01913195 Location: DESTROYED 06/25/2001
2-1) FABRIC SOFTNER SHEET;
2-27) BOTTLE CLEAR LIQUID; 2-28) BAG POPCORN, KRACKLES CANDY
BAR, KRACKLE WRAPPER, BOTTLE MOUNTAIN DEW 20 OZ, BROWN
PAPER BAG, 20 OZ PEPSI PLASTIC MONT. CHOICE, DRINKING CUP;
2-32(B) PLASTIC LICENSE PLATE BRACKETS, CARDBOARD,
VEHICLE WINDOW INVOICE;
(SPLIT FROM OLD B/C E1263163 10/15/97)
** SPLIT FROM OLD BARCODE E1373914 ON 6/25/2001
Barcode: E01913196 Location: DESTROYED 06/25/2001

Case Number: 91A-SE-76336
Owning Office: SEATTLE
ATTENTION: 1 - SUPERVISOR  
2 - IMA # SPOKANE

THIS FD-192 HAS BEEN SPLIT/MODIFIED OR REPACKAGED. PLEASE STAPLE THIS NEW COPY TO THE ORIGINAL AND PLACE BOTH IN THE FILE. TKS ECT'S

06/25/01  
18:00:41  

Title and Character of  
BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

Date Property Acquired:  
Source from which Property Acquired:  
10/10/1996  
MERRELL RESIDENCE

Anticipated Disposition:  
Acquired By:  
Case Agent:

Description of Property:  
Date Entered  
1B 82  
BUILDING #4 - TRAILER - BOX 1  
4A) MISC. TOOLS AND BATTERIES  
11) BATTERIES  
18) MISC. PHOTOS  
22A) WANTED POSTER  
(ITEMS 1, 2, 3, 4B, 5, 6, 7, 8, 9, 10, 12, 14, 15, 16, 17, 19, 21, 22B, 23, 24 AND 25 SPLIT TO BARCODE E1263179)

*  
SPokane RA

Barcode: E1263109  
Location: RETURNED  
10/16/1996

BUILDING #4 - TRAILER - BOX 2  
38) TWO BIBLES; HANDWRITTEN NOTES  
41A) MILITIA BAG (MILITARY "ALICE" BACKPACK) W/MISC. ITEMS  
42) GRENADE ADAPTERS  
(ITEM 26, 27, 28, 30, 33, 41B, 41C, 43, 44, 45, 46, 48, AND 49 SPLIT TO BARCODE E1263180)

** SPLIT ITEMS 29,31,32,34,35,36 & 47 INTO B/C E01697951 *
** SPLIT ITEM 37 INTO NEW BARCODE E01697952 ON 10/27/00 **
** SPLIT ITEM 39 INTO NEW BARCODE E01913197 ON 6/25/2001

Barcode: E1263110  
Location: RELEASED  
10/16/1996

Case Number: 91A-SE-76336  
Owning Office: SEATTLE
Title and Character of Case:
BARBEE, CHARLES, HARRISON
BERRY, ROBERT, SHERMAN

Date Property Acquired: 10/10/1996
Source from which Property Acquired: MERRELL RESIDENCE

Anticipated Disposition: Acquired By: Case Agent: ICMIPRO1

Description of Property:

1B 82

BUILDING #4 - TRAILER - BOX 3, 5, 6
51) GAS MASK AND FILTER (BOX 3)
55A) BUSINESS CARDS (BOX 3)
55B) MONITOR (COMPUTER) (BOX 6)
52) KEYBOARD AND MOUSE (BOX 4)
(COMPUTER & DISKETTES SPLIT TO SEPARATE BARCODE #E1263125)
** SPLIT: ITEM 54 INTO NEW BARCODE E01913198 ON 6/25/01
SPOKANE RA

Barcode: E1263111 Location: RETURNED

BUILDING #4 - TRAILER - BOX 7
20) UNKNOWN LIQUID IN BROWN BOTTLE
*
*
SPOKANE RA

Barcode: E1263112 Location: RETURNED

BUILDING #4 - TRAILER - BOX 4,
52) COMPUTER - NORTHGATE (BOX 4)
(COMPUTER SPLIT FROM FORMER BARCODE E1263111 ON 10/18/96
*
SPOKANE RA

Barcode: E1263125 Location: RELEASED

Case Number: 91A-SE-76336
Owning Office: SEATTLE
Title and Character of Case:
BARBEE, CHARLES, HARRISON
BERRY, ROBERT, SHERMAN

Date Property Acquired: 10/10/1996
Source from which Property Acquired: MERRELL RESIDENCE

Anticipated Disposition: Acquired By:  
Case Agent:  

Description of Property:

BUILDING #4 - TRAILER - BOX 1
1) ICOM AC BATTERY CHARGER
2) BLUE/GREEN POWDER
3) WESTERN ELECTRIC TELEPHONE HANDSET
4B) TWO PAIR PLIERS AND ONE SET SCREWDRIVERS
5) THREE BASEBALL CAPS
6) KEYS; TAX BILLS
7) BLACK TAPE
8) CAPS, HATS, GLOVES, GOGGLES
12) FOUR ROLLS OF TAPE
14) TWO VIDEO TAPES; ONE CASSETTE TAPE
15) DOCUMENTS FROM ROGER SHERMAN
16) DOCUMENTS RE V J MERRELL (PASSPORTS)
17) BONE HANDLED KNIFE
19) SLING SHOT AND PELLETS
21) TRANSCEIVER MANUALS PROGRAM GUIDE
22B) GROUND CHARCOAL;
23) TEN SHELL CASINGS
24) MISC. CLOTHING (JEANS, CAMO)
25) CARPET SAMPLES

** SPLIT ITEM #10 INTO NEW BARCODE E01913199 ON 6/25/2001
** SPLIT ITEM #9 INTO NEW BARCODE E01913200 ON 6/25/2001
** SPOKANE RA

Barcode: E1263179 Location: RETURNED 11/08/1996

Case Number: 91A-SE-76336
Owning Office: SEATTLE
**Title and Character of Case:**
BARBEE, CHARLES, HARRISON
BERRY, ROBERT, SHERMAN

**Date Property Acquired:**
10/10/1996

**Source from which Property Acquired:**
MERRELL RESIDENCE

**Anticipated Disposition:**

**Acquired By:**

**Case Agent:**

**Description of Property:**

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<td>11/08/1996</td>
<td>BUILDING #4 - TRAILER - BOX 2</td>
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<tr>
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<td>26) TEN SHELL CASINGS</td>
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<td>28) SPENT BULLETS</td>
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<td></td>
<td>30) BLACK SHALK</td>
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<td></td>
<td>41B) MISC. CLOTHING FROM &quot;ALICE&quot; BACKPACK</td>
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<td></td>
<td>41C) TWO KNIVES FROM &quot;ALICE&quot; BACKPACK</td>
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<td>44) ARIZONA DRIVER'S LICENSE FOR VERNE MERRELL</td>
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<td></td>
<td>45) CASSETTE TAPES</td>
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<td></td>
<td>46) BAG OF VIDEO TAPES</td>
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<tr>
<td></td>
<td>48) BLUE JEANS</td>
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<td>49) LIGHT BULB INNER WORKS</td>
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<td>** SPLIT ITEMS 27 &amp; 33 INTO NEW BARCODE E01913202 6/25/01</td>
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<td>** SPLIT ITEM #43 INTO NEW BARCODE E01913203 ON 6/25/2001</td>
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<td>** SPOKANE RA</td>
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<td>Barcode: E1263180 Location: RELEASED</td>
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<td>11/08/1996</td>
<td>BUILDING #4 - TRAILER - BOX 3, 5, 6</td>
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<td>50) CAMO JACKETS, PANTS (BOX 3)</td>
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<td>** SPOKANE RA</td>
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<td>Barcode: E1263181 Location: RETURNED</td>
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<td>11/08/1996</td>
<td>BUILDING #4 - TRAILER - BOX 4,</td>
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<td>53) WOOD DISK CONTAINER AND DISKETTES (BOX 3)</td>
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<td>(DISKS SPLIT FROM FORMER BARCODE E1263111 ON 10/18/96</td>
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<td>(FORMERLY BARCODE E1263252; B/C WAS LOST NEW B/C IS</td>
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<td>E1373884)</td>
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**Case Number:** 91A-SE-76336

**Owning Office:** SEATTLE
**Title and Character of Case:**

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

**Date Property Acquired:**  
10/10/1996

**Source from which Property Acquired:**  
MERRELL RESIDENCE

**Anticipated Disposition:**  
ACMII

**Description of Property:**

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**Case Number:** 91A-SE-76336  
**Owning Office:** SEATTLE
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Case Number: 91A-SE-76336

Owning Office: SEATTLE
SUBJECT: UNKNOWN SUBJECTS; U S BANK; 9208 EAST SPRAGUE, SPOKANE, WASHINGTON, 7/12/96, BANK ROBBERY (A), OO: SEATTLE; UNKNOWN SUBJECTS; PLANNED PARENTHOOD, VALLEY CLINIC OFFICE, SOUTH 20 PINES, SPOKANE, WASHINGTON, 7/12/96; FACE (C) - BOMBING, OO: SEATTLE.

ARMED AND DANGEROUS.

ON FRIDAY, 7/12/96, AT APPROXIMATELY 1:40PM, TWO ARMED MALE SUBJECTS PLACED PIPE BOMB(S) AT THE PLANNED PARENTHOOD OFFICE LOCATED AT SOUTH 20 PINES, SPOKANE, WASHINGTON. THE PIPE BOMB(S) CAUSED EXTENSIVE DAMAGE. THE PLANNED PARENTHOOD
OFFICE WAS UNOCCUPIED AT THE TIME OF THE EXPLOSION DUE TO A CONFERENCE THE EMPLOYEES WERE ATTENDING. WITNESSES OBSERVED THE TWO MASKED ARMED SUBJECTS FLEE THE AREA OF THE PLANNED PARENTHOOD OFFICE, AND ENTER A WHITE VAN WHICH WAS DRIVEN BY A THIRD SUBJECT, WHO WAS OBSERVED BY A WITNESS AS AN OLDER WHITE MALE, GREY HAIR, WITH A SCRUFFY BEARD.

AT APPROXIMATELY 1:45PM, THREE HEAVILY ARMED MASKED SUBJECTS ENTERED THE U S BANK, VALLEY BRANCH, LOCATED AT 9208 EAST SPRAGUE, SPOKANE, WASHINGTON AND ROBBED THE BANK OF $32,666 IN CASH. THE ROBBERS ENTERED THE BANK CARRYING AN AK-47, 12 GAUGE SHOTGUN AND A HANDGUN.

THE STOLEN VAN WAS SUBSEQUENTLY RECOVERED A SHORT TIME LATER AT THE UNIVERSITY CITY MALL PARKING LOT. THE VAN CONTAINED AN EXPLOSIVE DEVICE CONSISTING OF SEVERAL SMALL PROPANE CONTAINERS, A TIMER, AND OTHER BOMB COMPONENTS. AFTER SOME TIME, THE VAN WAS RENDERED SAFE BY THE SPOKANE POLICE DEPARTMENT BOMB SQUAD.

FBI SEATTLE IS CURRENTLY CONDUCTING LOGICAL INVESTIGATION REGARDING THE STOLEN VAN, CRIME SCENES, AND WITNESS INTERVIEWS. A SKETCH ARTIST IS BEING UTILIZED TO PRODUCE COMPOSITE DRAWINGS, AND THE BANK ROBBERY FILM IS BEING DEVELOPED. LOCAL MEDIA ATTENTION IS INTENSE AS A SIMILAR ROBBERY OCCURRED ON 4/1/96.

INVESTIGATION HAS DETERMINED THAT THE VAN WAS STOLEN FROM A CAR DEALERSHIP IN SEATTLE, WASHINGTON ON 7/9/96. THE SPOKANE POLICE, SHERIFF AND THE BATF ARE ASSISTING IN THIS INVESTIGATION.

FOR THE INFORMATION OF RECEIVING OFFICES, THE SEATTLE DIVISION IS CURRENTLY INVESTIGATING A SIMILAR ROBBERY/BOMBING WHICH OCCURRED IN SPOKANE, WASHINGTON ON 4/1/96 (SEFILE ). DETAILS OF THE 4/1/96 ROBBERY ARE AS FOLLOWS:
ON 4/1/96, AT 2:30PM, A BRANCH OFFICE OF "THE SPOKESMAN REVIEW" WAS THE VICTIM OF A PIPE BOMB WHICH EXPLODED AT THE BACK DOOR OF THEIR OFFICE. A WITNESS OBSERVED A MASKED INDIVIDUAL PLACE A PIPE BOMB NEAR THE BACK DOOR AND FLEE IN A VAN DRIVEN BY AN OLDER WHITE MALE WITH GREY HAIR AND A GREY BEARD. ALSO LEFT AT THE NEWSPAPER OFFICE, WAS A TWO-PAGE DOCUMENT CONTAINING NUMEROUS VERSES FROM THE BIBLE.

AT APPROXIMATELY 2:40PM THE SAME U S BANK, 9208 EAST SPRAGUE, SPOKANE, WASHINGTON, WAS ROBBED BY TWO ARMED MASKED SUBJECTS.

THE ROBBERS TOOK $72,000 IN CASH DURING THE ROBBERY AND PRIOR TO DEPARTING THE BANK, ONE OF THE ROBBERS LIT A PIPE BOMB WHICH CAUSED EXTENSIVE DAMAGE TO THE BANK, BUT NO INJURIES. THE GETAWAY VAN WAS FOUND A SHORT DISTANCE FROM THE BANK WHICH CONTAINED AN EXPLOSIVE DEVICE WHICH DID NOT DETONATE. THE ROBBERS ALSO LEFT THE SAME DOCUMENT AT THE BANK. THE DOCUMENT APPEARS TO BE THE PRODUCT OF A CHRISTIAN IDENTITY ORGANIZATION. TO DATE, THE SPOKANE FBI OFFICE HAS RECEIVED AND COVERED OVER 500 LEADS PERTAINING TO THE 4/1/96
ROBBERY/BOMBING AND, THUS FAR, NO SUSPECTS HAVE BEEN DEVELOPED.

ARMED AND DANGEROUS.

BT
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/18/1996

To: Seattle

Attn: SSA

From: Seattle

Spokane RA

Contact: (509) 747-5195

Approved By:

Drafted By: pjk

Case ID #: 91-A-SE-76336 (Pending)

Title: UNKNOWN SUBJECTS;
U.S. BANK,
9208 EAST SPRAGUE,
SPOKANE, WASHINGTON
07/12/1996;
BANK ROBBERY

UNKNOWN SUBJECTS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WASHINGTON
07/12/1996;
FACE (C) - BOMBING

ARMED AND DANGEROUS

Synopsis: To set leads for Seattle to conduct logical investigation at SEA-TAC Pontiac GMC and surrounding area gas stations.

Enclosures: Enclosed for Seattle are two (2) artist's sketches of suspects associated with the robbery and bombing, photograph of the van used in the robbery and bombing and a photograph of a vehicle similar to one which may have been associated with the suspects in the above case.

Details: During the afternoon of 07/12/1996 two armed male subjects placed pipe bomb(s) at the Planned Parenthood Office at South 20 Pines, Spokane, Washington. The pipe bomb caused extensive damage. The Planned Parenthood was unoccupied at the time of the explosion. Shortly thereafter, three heavily armed masked subjects enter the U.S. Bank, 9208 East Sprague, Spokane,
To: LAB  From: Seattle  
Re: 91A-SE-76336, 07/18/1996

Washington and robbed the bank of $32,666 in cash. The subjects also carried into the bank a 25 pound propane tank with some type of device attached to the top of it. A stolen General Motors Corporation (GMC) conversion van bearing a Washington rear license plate of 131 DII and a Washington front license plate of 837 FKS was recovered at the University City Mall parking garage in Spokane, Washington and located therein was an incendiary device that did not function. This van was stolen from SEA-TAC Pontiac GMC on 07/09/1996.

At the time of the theft, employees of SEA-TAC Pontiac GMC indicated that the van's gas tank contained approximately 5 gallons of gas. At the time that the van was recovered on 07/12/1996 there was approximately one-half tank of gasoline in the van.
To: LAB From: Seattle
Re: 91A-SE-76336, 07/18/1996

LEAD(s):

Set Lead 1:

SEATTLE

AT FEDERAL WAY, WASHINGTON

Interview employees working at SEA-TAC Pontiac GMC on July 9, 1996 using artist's sketches of two suspects and photographs of vehicles.

Conduct logical investigation using artist's sketches of two suspects and photographs of vehicles at gasoline stations in Federal Way and surrounding area (including the Fife, WA and Auburn, WA areas) to determine if subjects purchased gasoline after stealing van from SEA-TAC Pontiac GMC on 07/09/1996.

ARMED AND DANGEROUS
PRESS RELEASE

Special Agents in Charge Burdena G. Pasenelli, Federal Bureau of Investigation, and Margaret M. Moore, Bureau of Alcohol, Tobacco and Firearms, and Sheriff John A. Goldman, Spokane County, advised today that the bombing in Spokane County of the Planned Parenthood, Valley Clinic Office, South 20 Pines, Spokane, and the bank robbery of the U.S. Bank Branch at 9208 East Sprague, Spokane, in the early afternoon of July 12, 1996, in Spokane County are being jointly investigated by the Federal Bureau of Investigation, the Spokane County Sheriff's Office, and the Bureau of Alcohol Tobacco and Firearms. Also, assistance is being provided by the Spokane Police Department and the Puget Sound Violent Crimes Task Force, Seattle, Washington.

Investigation to date indicates that the bombing of the Planned Parenthood Clinic and the bank robbery were committed by the same individuals. At least three individuals are responsible for these criminal violations. These individuals were wearing disguises during the commission of the crimes. No one was injured at either location. However, the damage at the Planned Parenthood Clinic was extensive. A stolen vehicle has been recovered which was used to facilitate the commission of these crimes. The vehicle had stolen license plates (Washington) which did not match, front-to-back.

Preliminary investigation has disclosed marked similarities between the bombing and bank robbery of last Friday to two bombs that were detonated on April 1st this year, one at an office of the "Spokesman Review" and other at the same U.S. Bank Branch. There is an outstanding reward of $25,000 for information leading to the identification, arrest and conviction of the individuals responsible for those bombings.
All investigative agencies have committed substantial resources to the investigation of these crimes. The cooperation of the public has been of great assistance in this investigation. Sketches of at least one of the individuals who committed these crimes, photographs from the bank robbery, a photograph of the stolen vehicle used to facilitate these crimes, and photographs of damage to the Planned Parenthood Clinic have been or will be provided to the media.

If anyone has information concerning these crimes or the individuals responsible for these crimes, please call the FBI at (509) 747-5195 or Crime Check at (509) 456-2233. These are dangerous individuals. Relevant information should be reported to law enforcement and no action should be taken.

The persons responsible for the above incidents should be considered very dangerous and should not be approached.
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY
Date: 07/18/1996

To: LAB
Attn: Evidence Control Center

From: Seattle
Spokane RA
Contact: 509-747-5195

Approved By: 
Drafted By: pjk

Case ID #: 91A-SE-76336 (Pending)

Title: UNKNOWN SUBJECTS;
U.S. BANK,
9208 EAST SPRAGUE,
SPOKANE, WASHINGTON
07/12/1996;
BANK ROBBERY

UNKNOWN SUBJECTS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WASHINGTON
07/12/1996;
FACE (C) - BOMBING

ARMED AND DANGEROUS

Synopsis: To submit crime scene evidence to the Laboratory Division for analysis.

Package Copy: Being forwarded under separate cover are items of evidence recovered from searches conducted at the University City Mall parking garage in Spokane, Washington and a 1995 General Motors Corporation Vandura conversion van

Enclosures: Enclosed is a copy of form FD-192 each for crime scene described above. Also enclosed are two (2) black and white photographs developed from the bank surveillance cameras.

Details: During the afternoon of 07/12/1996 two armed male subjects placed pipe bomb(s) at the Planned Parenthood Office at South 20 Pines, Spokane, Washington. The pipe bomb caused extensive damage. The Planned Parenthood was unoccupied at the
time of the explosion. Shortly thereafter, three heavily armed masked subjects entered the U.S. Bank, 9208 East Sprague, Spokane, Washington and robbed the bank of $32,666 in cash. The subjects also carried into the bank a 25 pound propane tank with some type of device attached to the top of it. A stolen General Motors Corporation (GMC) conversion van bearing a Washington rear license plate of 131 DII and a front license plate of 837 FKS was recovered at the University City Mall parking garage in Spokane, Washington and located therein was an incendiary device that did not function. The items of evidentiary value being forwarded to the Laboratory were recovered as a result of a search of the University City Mall parking garage after removing the incendiary device from the van on 07/12/1996 and a search of the GMC van was conducted on 07/15/1996.

The Seattle Division is currently investigating a similar robbery/bombing which occurred in Spokane, Washington on 04/01/1996 (SEFILE b7E).
To: LAB From: Seattle
Re: 91A-SE-76336, 07/18/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The Latent Fingerprint Unit is requested to obtain latent fingerprints from items 1B3 numbers 1 through 14, #16, and #22; items 1B4 numbers 1 through 7 and #13 and if any latents of value are obtained; and items 1B5.

Set Lead 2:

AT WASHINGTON, DC

The Explosion Unit is requested to review those items of evidence submitted (after latent fingerprint examination) as listed under items 1B3 numbers 1 through 21 and items 1B4 numbers 7 through 21 to determine the type of explosives, components, fabrication technique, toolmarks, and any other examinations that will assist in the investigation of this matter.

Review enclosed photographs from bank surveillance cameras to determine type of explosives, components, fabrication technique and any other examinations that will assist in the investigation of this matter.

Set Lead 3:

AT WASHINGTON, DC

The Materials Analysis Unit is requested to examine those items 1B3 numbers 1 through 21 and items 1B4 numbers 7 through 21 submitted to determine the composition of the materials used in the fabrication of the devices and determine such information as to size, manufacturer identification, et cetera of each of the components.

Determine the type, manufacturer, and distribution of those items listed above used in fabricating the devices.
To: LAB From: Seattle
Re: 91A-SE-76336, 07/18/1996

Conduct tool examination of items 1B3 numbers 1 through 21 and items 1B4 numbers 8 through 13 and 18 through 21.

Set Lead 4:

AT WASHINGTON, DC

The Hair and Fibers Unit is requested to conduct any examination deemed appropriate regarding items 1B4 number 14 through 17.

Conduct any additional analysis the Laboratory examiner determines appropriate in order to assist the Seattle Division in this matter. Please cross-reference the 1B# and the Item numbers in your work sheets and papers.

ARMED AND DANGEROUS

200PJK01.EC
++
Complainant called to indicate that he had seen a TV news program which displayed a photo of a person of interest involved in the Spokane pipe bombing/bank robbery matter. Indicated the individual was suspicious and generally matched the TV photo. No other information was furnished by . Indices not checked for . Spokane RA contacted 11:25am, 7/17/96, concerning this matter; RA apprised, voice mail message left for SA .

(Complaint received by)
Precedence: ROUTINE                          Date: 07/15/1996

To: Seattle

From: New Orleans
Squad 5 - Violent Crime Fugitive Task Force
Contact: SA (504)595-5739

Approved By: 

Drafted By: lac

Case ID #: (Pending)

Title: UNSUBS;
U.S. BANK,
9208 EAST SPRAGUE,
SPOKANE, WASHINGTON;
4/1/96
BR (A);
DT
OO: SEATTLE

ARMED AND DANGEROUS

Synopsis: Lead covered.

Reference: Serial 30

Details: Referenced EC requested all logical sources be contacted regarding any information re captioned robbery and some other Aryan Nation/Christian Identity/White Supremacist groups.

Copy of this communication was provided to the Domestic Terrorism Squad and to all the Resident Agencies and no positive information has been received.

In view of the above, New Orleans considers this lead covered.

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- Age: 12
- Scars: 1
- Social Security Number: stated

Complaint received by:

(JUL 20 1996)

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NO RECORD SER. TYP/FR DEN.

DOL TIME: 1957 DATE: 072096 TO: FBISE
LIC/83349T
VIN/1FTHX25G7MKA32857
.VYR/91.VMA/FORD .VMO/F2PD
EXP DATE/02-12-97

KEY BANK OF WASHINGTON
PO BOX 2145
SEATTLE, WA 98124
TITLE/ 02-17-94 9404813509
FM FBI SEATTLE (91A-SE-76336) (SPOKANE RA) (P) TO DIRECTOR FBI/Routine/BT UNCLAS

CITE: //3840:5360//

PASS: UNIT CHIEF DOMESTIC TERRORISM UNIT, FBIHQ; SSA VIOLENT CRIMES UNIT, FBIHQ; SECTION CHIEF JAMES G COLE, FINANCE DIVISION, ROOM 6060, FBIHQ.

SUBJECT: UNKNOWN SUBJECTS; U S BANK, 9208 EAST SPRAGUE, SPOKANE, WASHINGTON, 07/12/1996; BANK ROBBERY; OO: SEATTLE;
UNKNOWN SUBJECTS; PLANNED PARENTHOOD, VALLEY CLINIC OFFICE, SOUTH 20 PINES, SPOKANE, WASHINGTON, 07/12/1996; FACE (C) - BOMBING; OO: SEATTLE (91A-SE-76336);
UNKNOWN SUBJECTS (2); U S BANK, 9208 EAST SPRAGUE, SPOKANE, WASHINGTON, 07/12/1996; BANK ROBBERY; OO: SEATTLE.
ARMED AND DANGEROUS.


ON 07/12/1996 TWO ARMED MALE SUBJECTS PLACED A PIPEBOMB AT THE PLANNED PARENTHOOD OFFICE, SPOKANE, WASHINGTON. THE OFFICE WAS UNOCCUPIED AT THE TIME BUT THE BOMB CAUSED EXTENSIVE DAMAGE. APPROXIMATELY EIGHT MINUTES LATER THE SAME
U.S. BANK THAT WAS ROBBED ON 04/01/1996 WAS TAKEN OVER BY THREE HEAVILY ARMED MASKED ROBBERS (AK-47, 12 GAUGE SHOTGUN, REVOLVER, AND A 25 POUND PROPANE TANK WITH A TIMING DEVICE ATTACHED TO IT). THE ROBBERS TOOK $32,666 IN CASH.

GETAWAY VEHICLES IN THE ABOVE ROBBERIES WERE STOLEN FROM CAR DEALERSHIPS AND BOTH VEHICLES WERE NEWER MODEL CONVERSION VANS. THE VANS WERE ABANDONED SOON AFTER THE ROBBERIES AND ARMED WITH INCENDIARY DEVICES WHICH DID NOT ACTIVATE.

INVESTIGATION HAS BEEN INTENSE FROM ALL FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES, INCLUDING BATF, SPOKANE POLICE AND SHERIFF OFFICES, AND THE WASHINGTON STATE PATROL. THE NEWS MEDIA HAS GIVEN EXTENSIVE COVERAGE AND OVER 500 LEADS HAVE BEEN SET. SEVERAL WITNESSES HAVE PROVIDED COMPOSITE DRAWINGS AND THEY ARE BEING SENT TO ALL LAW ENFORCEMENT AGENCIES IN IDAHO AND WASHINGTON. IMMIGRATION AND NATURALIZATION AGENCIES HAVE BEEN PROVIDED WITH THE COMPOSITE DRAWINGS AND ALL BORDER CROSSINGS IN WASHINGTON, IDAHO AND MONTANA WILL BE APPRISED. NUMEROUS LOOK ALIKE SUBJECTS HAVE BEEN DEVELOPED BUT TO DATE THERE ARE NO VIABLE SUSPECTS. ALL EVIDENCE HAS BEEN SENT TO FBIHQ LABORATORY FOR EXAMINATION. THE BATF IS ANALYZING THE
BOMBS (FUSES, POWDER, ET CETERA) FROM THE PLANNED PARENTHOOD BOMBING. THE BUREAU OF PRISONS HAVE BEEN PROVIDED WITH ALL INFORMATION AND ARE ATTEMPTING TO ASSIST WITH PROVIDING INFORMATION ON RECENTLY RELEASED PRISONERS THAT MATCH THE DESCRIPTION OF THE ROBBERS.

THE ROBBERS ARE BELIEVED TO HAVE LEFT THE STOLEN VAN(S) PARKED IN AN APARTMENT COMPLEX AS A STAGING AREA PRIOR TO BOTH ROBBERIES AND THEREFORE CCTV IS BEING PLACED IN THE COMPLEX IN THE EVENT THE APARTMENT COMPLEX IS USED AGAIN BY THE ROBBERS. REWARD MONEY OF $115,000 IS BEING OFFERED BY U.S. BANK, THE SPOKESMAN-REVIEW, BATF AND THE FBI. UNSOLVED MYSTERIES HAS BEEN TO SPOKANE AND WILL BE FILMING THE FIRST PART OF AUGUST, 1996. SEVERAL WITNESSES HAVE PROVIDED DESCRIPTIONS OF POSSIBLE GETAWAY VEHICLES AND THEREFORE ALL VEHICLES MATCHING THE DESCRIPTION ARE BEING OBTAINED THROUGH THE DEPARTMENT OF MOTOR VEHICLES. LOCAL POLICE AND SHERIFF AGENCIES ARE DEVELOPING CONTINGENCY PLANS FOR ANY FUTURE ROBBERIES IN THE METROPOLITAN SPOKANE AREA.
MANY OF THE LOOK ALIKE SUSPECTS DEVELOPED RESIDE IN THE REMOTE MOUNTAIN AND WILDERNESS AREAS OF THE NORTHEAST SECTIONS OF THE STATE OF WASHINGTON.

THE SEATTLE DIVISION REQUESTS THAT TWO (2) ADDITIONAL FOUR-WHEEL DRIVE VEHICLES BE ASSIGNED TO THE DIVISION IN ORDER TO SAFELY JOURNEY INTO THESE MOST DIFFICULT TERRAINS.

SHOULD INVESTIGATION CONTINUE INTO THE FALL AND WINTER MONTHS, THE BUREAU WILL BE REQUESTED TO PROVIDE FUNDING FOR WINTER-TYPE SURVIVAL CLOTHING FOR THE INVESTIGATORS ASSIGNED TO CAPTIONED MATTER.

MENTALITY, WHEREIN, TACTICAL ENGAGEMENT AGAINST LAW ENFORCEMENT IS AN UNFORTUNATE REALITY SHOULD THE CONDITIONS EVOLVE.

THE SEATTLE DIVISION REQUESTS THAT FOUR ADDITIONAL M-16 RIFLES, WITH SIXTEEN MAGAZINES BE FORWARDED DIRECTLY TO THE SPOKANE RESIDENT AGENCY.

ADMINISTRATIVE:

THE SPOKANE RA IS STAFFED WITH SEVEN AGENTS AND THREE SUPPORT PERSONNEL AND IS LOCATED 300 MILES FROM SEATTLE. THIS INVESTIGATION IS A TOP PRIORITY OF THE DIVISION AND HAS NECESSITATED THE TDY OF BOTH AGENT AND SUPPORT PERSONNEL TO SPOKANE. IT IS ANTICIPATED THAT TWO SUPPORT PERSONNEL AND FOUR AGENTS WILL CONTINUE TO BE ASSIGNED TDY'D TO SPOKANE UNTIL THIS CASE IS RESOLVED. ADDITIONALLY, OTHER TRAVEL TO SPOKANE HAS BEEN NECESSARY TO SUPPORT OPERATIONS; FOR INSTANCE, TECHNICALLY TRAINED AGENTS. IT IS ESTIMATED THAT TRAVEL COSTS OF APPROXIMATELY $50,000 MAY BE INCURRED IN SUPPORT OF THIS INVESTIGATION THROUGH THE END OF THE FISCAL YEAR. FURTHER, 48 HOURS OF DEDICATED OVERTIME PER PAY PERIOD ARE NEEDED TO BE ALLOCATED TO THIS INVESTIGATION IN ORDER TO
KEEP RAPID START AND TYPING CURRENT, CONDUCT ANALYSIS OF MOTOR VEHICLE RECORDS AND OTHER ANALYSIS. ALSO, IT IS NOTED THAT FBI SUPPORT PERSONNEL ARE PROVIDING SUPPORT NOT ONLY FOR FBI PERSONNEL BUT ALSO FOR TDY AGENTS FROM BATF AND DEPUTIES FROM SPOKANE COUNTY. OTHER INCIDENTAL EXPENSES ARE BEING INCURRED SUCH AS DUPLICATION OF BANK SURVEILLANCE FILM, AND COLOR PHOTOGRAPHS OF THE STOLEN VANS FOR DISTRIBUTION TO THE MEDIA, GAS STATIONS AND POLICE DEPARTMENTS IN AN EFFORT TO IDENTIFY THE SUBJECTS. SEATTLE CONSIDERS THE ABOVE DEPLOYMENT OF RESOURCES AND EXPENSES TO BE ESSENTIAL AND WILL CONTINUE TO INCUR SUCH EXPENSES IN RELATION TO THIS INVESTIGATION, ALTHOUGH CURRENT SEATTLE THIRD-PARTY DRAFT ACCOUNTS AND OVERTIME ALLOCATIONS ARE INSUFFICIENT. AUTHORITY TO COMMIT TO THESE EXPENSES IS BEING ASSUMED BY SEATTLE, UCAB. IT SHOULD BE NOTED THAT SEATTLE HAS NO PLANS TO REQUEST FBHQ FOR THE TDY OF PERSONNEL FROM OTHER DIVISIONS, OTHER THAN THE POSSIBILITY OF THE NEED FOR SPECIALIZED FUNCTIONS (SURVEILLANCE, PILOTS, CIRG, ET CETERA).
NCIC RECORD CHECK REQUEST FORM

TO: NCIC/RADIO OPERATOR
FROM: SPOKANE RA SQUAD

FILE # (Required) 91A - SE- 76336

CHECK SPECIFIC WORK REQUESTED AND PROVIDE THOROUGH DESCRIPTORS

1 Drivers license in Washington.
2 Drivers license(s) in other states.
3 All vehicles registered to an individual.
4 License plate registration (10-28) (list below)
5 Warrants and Warrants
6 Criminal History (Circle reason)
   C = Criminal investigation
   J = Criminal Justice Employment
   E = Employment Licensing (Gun permits/daycare, etc)
7 Drivers license photo request
8 Stolen vehicle or article check (list below).
9 State search using NAM/DOB or VIN number

NAME __________________________________________ AKA _______________________
DOB/APPROX AGE ___________ RAC ___________ SEX _______ SOC _____________
LKA/OR AREA _____________________________________________________________

FBI OR SID # ____________________________
OLN ____________ STATE ____________ OLN ____________ STATE ____________
LIC PLATE ____________ STATE ____________ VIN ____________ STATE ____________
STOLEN ARTICLE OR GUN: MAKE ___________________________________ MOD __________
 SERIAL ____________ CALIBER ____________
OTHER INFORMATION Please enter bait bills into NCIC

NCIC OPERATOR ____________

Revised 6/14/96
NCIC TIME: 0337 DATE: 07/1996 TO: FBISE
NIC/S559322472 SER. [redacted]

NCIC TIME: 0338 DATE: 07/1996 TO: FBISE
NIC/S559322574 SER. [redacted]

NCIC TIME: 0338 DATE: 07/1996 TO: FBISE
NIC/S559322676 SER. [redacted]
NCIC TIME: 0338 DATE: 071996 TO: FBISE
NIC/S559322778 SER/
In Reply, Please Refer to
File No. 91A-SE-76336

Deputy Chief
United States Bureau of Prisons
320 1st Street, N.W.
Washington, D.C. 20534

Re: UNKNOWN SUBJECTS;
U.S. BANK,
9208 EAST SPRAGUE
SPOKANE, WASHINGTON;
07/12/1996;
BANK ROBBERY

UNKNOWN SUBJECTS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WASHINGTON;
07/12/96;
FACE (C); BOMBING

Dear Deputy Chief:

Pursuant to your telephone conversation with Special Agent (SA) on July 23, 1996, enclosed please find a press release and six composite sketches relating to the referenced case. Please disseminate this information to your intelligence officers.

Your cooperation in this matter is greatly appreciated and should you have any questions, please do not hesitate to contact SA at telephone number 509-747-5195.

Sincerely yours,

Burdena G. Pasenelli
Special Agent in Charge

By:
Supervisory Senior Resident Agent

206j1h01.let
**Complaint Form**

**FD-71 (Rev. 2-13-86)**

**NOTE:** Hand print names legibly; handwriting satisfactory for remainder.

- **Indices:**  
  - [ ] Negative  
  - [ ] See below

<table>
<thead>
<tr>
<th>Subject's name and aliases</th>
<th>Character of case</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>91A-SE-76336</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Complainant</th>
<th>Protect Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>Off.</td>
<td>Kirkland P.D.</td>
</tr>
</tbody>
</table>

**Complaint received**

- [ ] Personal  
- [x] Telephonic  
  - Date: 07/25/96  
  - Time: 8:30 pm

**Complainant's address and telephone number**

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<th>Race</th>
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<th>Height</th>
<th>Hair</th>
<th>Build</th>
<th>Birth date and Birthplace</th>
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<tr>
<td>W</td>
<td>[ ] Male</td>
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<table>
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<tr>
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<th>Complexion</th>
<th>Social Security Number</th>
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<tbody>
<tr>
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**Scars, marks or other data**

<table>
<thead>
<tr>
<th>Facts of complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. stated S. looks identical to the composite of the unsub. with the long beard. C. arrested S. appx. six years ago for . S. also spoke strongly about the constitution and his rights. S. is frequently spotted by C. in the area. S. has typically driven older compact cars with Oregon plates. The address information for S. in 1990 was and a vehicle license of PFM199 (Oregon).</td>
</tr>
</tbody>
</table>

**CC:** FAXED TO SPOKANE, WA.
Synopsis: Request reimbursement for expenses incurred by SA in the amount of $112.04.

Enclosures: Two receipts for expenses for folding table and VHS tapes.

Details: On 7-31-96 SA purchased one folding table for the Spokane RA conference room in order to have room to store files pertaining to captioned investigation. The table was purchased at Office Depot for $38.58.

On 7-31-96 SA purchased 36 VHS tapes from Costco in the amount of $73.46. The tapes will be used for the CCTV which has been installed over looking a parking lot where the robbers have stored stolen vehicles in the past.

Inasmuch as the above expenses were official in nature it is requested that SA be reimbursed in the amount of $112.04.
NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices:  □ Negative  □ See below

<table>
<thead>
<tr>
<th>Subject's name and aliases</th>
<th>Character of case</th>
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<th>Hair</th>
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</table>

Scars, marks or other data

Facts of complaint

CALLED PREVIOUSLY REGARDING SKETCHES OF BANK ROBBERY

(Complaint received by) 217W850/1071
FM FBI SEATTLE (91A-SE-76336) (SPOKANE RA) (P)
TO FBI DENVER/PRIORITY/
BT
UNCLAS
CITE: //3840:5360/

SUBJECT: UNSUBS; U.S. BANK, 9208 EAST SPRAGUE, SPOKANE, WASHINGTON; 7/12/96; BR; UNSUBS; PLANNED PARENTHOOD, VALLEY CLINIC OFFICE, SOUTH 20 PINES, SPOKANE, WASHINGTON; 7/12/96; FACE - BOMBING; 00: SEATTLE.
ARMED AND DANGEROUS.
REFERENCE TELCALL FROM SSA TO SSA ON 08/01/1996.
SA FROM THE SEATTLE DIVISION (SPOKANE RA), ACCOMPANIED BY CARRIE PARKS, FORENSIC ARTIST, WILL BE IN THE DENVER DIVISION (LAFAYETTE, COLORADO) TERRITORY ON 08/07/1996 TO INTERVIEW AND PREPARE A COMPOSITE DRAWING USING ORIGINAL FILENAME: JIH001W.219

Approved: 8/96

Time Received: 
Telprep filename: JIH001SO.219
MRT/JULIAN DATE: 455/3220
FOX DATE & TIME OF ACCEPTANCE: 7633/19

Original filename: JIH001W.219

ISN: 1
A WITNESS WHO RESIDES IN [BLANK] NO ASSISTANCE WILL BE NEEDED FROM THE DENVER DIVISION. SAC SEATTLE AND SAC DENVER CONCUR WITH AFOREMENTIONED TRAVEL PLANS.

BT
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Seattle

From: Spokane RA

Approved By: 

Drafted By: 

Case ID #: STA-SE-76336 (Pending)

Title: UNSUBS; US BANK, 9208 EAST SPRAGUE, SPOKANE, WA; 7/12/96; BR; AOT-DT

Date: 08/11/1996

Synopsis: Provide summary information on persons of interest.

Administrative: The individuals described below have not been identified as suspects in the captioned case at this time; however, their proximity to the Spokane area, reported organizational affiliations, criminal history and possible participation in other violent acts cause them to be persons of interest.

Details: The following information is a summary of that provided by various law enforcement agencies and other sources:
To: Seattle
From: [Redacted]

Criminal intelligence sources

The Salt Lake division (Coeur d'Alene RA) recently has
covered leads in north Idaho in an attempt to locate

In late June, 1996, [Redacted] was interviewed by
the Salt Lake division.

[Redacted]
It should be noted that investigation in the Priest Lake, ID area approximately one week ago revealed that there are signs of recent activity at the residence used by [redacted]. In addition, an envelope was observed at the residence which was addressed to [redacted]. It had a return address of [redacted]. The postmark date is unknown.

ARMED AND DANGEROUS

CC: ASAC
SSPA
SA
SA
IRS

224RBH02.EC

++
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/09/1996

To: NSD

Attn: Section Chief
James G Cole, Finance Div
SSA
Domestic Terrorism Unit
Room 11741

From: Seattle
Spokane RA
Contact: SSRA

Approved By:

Drafted By:

Case ID #: 91A-SE-76336 (Pending)

Title:
UNKNOWN SUBJECTS (3);
U.S. BANK
9208 EAST SPRAGUE
SPOKANE, WASHINGTON
04/01/1996
DT; BR

UNKNOWN SUBJECTS
U.S. BANK
9208 EAST SPRAGUE
SPOKANE, WASHINGTON
7/12/1996
BR

UNKNOWN SUBJECTS
PLANNED PARENTHOOD
VALLEY CLINIC OFFICE
SOUTH 20 PINES
SPOKANE, WASHINGTON
7/12/96
FACE - BOMBING
91A-SE-76336

Synopsis: Submission of three (3) bids regarding per month rental of four wheel drive sport utility vehicle. Copy of Lease Agreement from Good Chevrolet enclosed.
To: NSD From: Seattle  
Re: 08/09/1996

Details: The following Rental Agencies were contacted and provided the following information regarding the per month lease price (unlimited mileage) of four wheel drive sport utility vehicles:

1. Dollar Rent-A-Car - $1599.00 plus tax
2. Budget Rent-A-Car - $1709.94 tax included
3. Good Chevrolet $811.50 tax included

As noted in Seattle's teletype to the Bureau, dated 7/26/96, many of the look-alike suspects developed reside in the most remote mountain and wilderness areas of the northeast sections of the State of Washington.

The Seattle Division requests that two (2) additional four wheel drive vehicles be assigned to the Division, on a monthly lease basis, in order to safely journey into these most difficult terrains. Further, consideration is also requested for the purchase of two winches for these vehicles for safety of personnel and recovery of vehicles. Appropriate winches with removable mounts can be purchased for approximately $1200 each. Upon completion of this case, the winches would be used by the ETs who service fifty (50) repeater sites, many of which are located in mountainous terrain. Seattle has available voice privacy radios for the two vehicles.

If above rentals and purchases are approved, FBIHQ is requested to advise Seattle the terms of leases and accounts to be used.

222skd01.ec.
DEALER RENTAL AGREEMENT

Good Chevrolet, Inc. ("Dealer") is renting to the customer identified in this Agreement ("Customer") the vehicle specified in this Agreement (together with all tires, tools, accessories and equipment provided by Dealer, the "Vehicle") for the rental term specified below (the "Term") subject to and in accordance with the following:

1. Rental Term. The Term will begin upon delivery of the Vehicle to Customer and will end upon return of the Vehicle to Dealer. Customer will return the Vehicle to Dealer or on or before Dealer's demand or any earlier return date specified in this Agreement.

2. Authorized Operators. Customer will ensure that the Vehicle is operated during the Term by individuals who (a) are not less than 25 years of age, (b) are duly licensed, qualified and trained to operate the Vehicle, (c) have received Customer's permission to operate the Vehicle, and (d) are either a member of Customer's immediate family permanently residing in Customer's household or partner, executive officer, employer or regular employee of Customer. Customer represents that he or she is duly licensed, qualified and trained to operate the Vehicle and is not less than 25 years of age.

3. Use. Customer will ensure that the Vehicle is not operated during the Term (a) by anyone under the influence of any alcohol, drug or other substance which could impair driving ability, (b) off regularly maintained roadways, (c) outside the continental United States, (d) to carry any explosive, hazardous or toxic substance, (e) in any race, test or contest, (f) to carry any person or property for hire, (g) to propel or tow any trailer, vehicle or other object, (h) in connection or furtherance of any illegal purpose, or (i) in violation of any law, rule, regulation or other governmental requirement.

4. Charges. Customer will pay Dealer on demand all time, mileage, fuel and other charges specified in this Agreement, together with any and all applicable sales, use and other excise taxes. Further, Customer will pay all fines, penalties, forfeitures, court costs and other expenses that may be assessed with respect to the use of the Vehicle during the Term (including, without limitation, any parking or traffic violations). Any amount not paid when due will bear interest at the rate of 1-1/2% per month, compounded daily and compounded on the first day of each month, from the date due until the date paid.

5. Acceptance. The Vehicle may be inspected and tested by Customer prior to delivery. By accepting delivery of the Vehicle, Customer acknowledges that he or she has inspected and tested the Vehicle to his or her satisfaction and accepts the Vehicle AS IS. DEALER DISCLAIMS ANY AND ALL EXPRESS OR IMPLIED WARRANTIES WITH RESPECT TO THE VEHICLE (INCLUDING, WITHOUT LIMITATION, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS).

6. Maintenance. During the Term, Customer will keep the Vehicle in good condition and state of repair and provide for all required maintenance and repairs. At the end of the Term, Customer will deliver the Vehicle to Dealer in the same condition as it was in when delivered to Customer, ordinary wear and tear excepted.

7. Risk, Accidents, Etc. Customer assumes all risk of damage, casualty, theft or loss involving the Vehicle during the Term. Customer will protect the Vehicle from damage, casualty, theft or loss during the Term (e.g., by parking and storing the Vehicle in safe and secure places, closing and locking doors and windows when the Vehicle is left unattended, and removing keys when the Vehicle is not in use). Further, Customer is responsible for any accident, injury or damage occurring in connection with any operation or other use of the Vehicle during the Term. Customer will promptly notify Dealer of any accident, injury, damage, casualty, theft or loss involving the Vehicle during the Term. Customer releases and will defend, indemnify and hold harmless Dealer from any and all claims, liabilities, damages, losses, costs and expenses (including, without limitation, court costs and reasonable attorneys' fees) arising out of any use of the Vehicle during the Term (including, without limitation, any claim arising out of any damage, casualty, theft or loss of the Vehicle or any property left or carried in or upon the Vehicle; any failure of the Vehicle to operate or to operate properly; or any accident, injury, death or damage occurring in connection with the use of the Vehicle). To the fullest extent permitted by applicable law, the foregoing will apply regardless of Dealer's negligence or other fault.

8. Insurance. Customer will provide and maintain throughout the Term (a) property insurance covering any damage, casualty, theft or loss of the Vehicle during the Term and (b) liability insurance covering any accident, injury or damage involving the Vehicle during the Term. To the extent permitted by the applicable policy, Customer waives any and all rights of subrogation against Dealer. Customer will provide such evidence of insurance as Dealer may reasonably request. DEALER IS NOT PROVIDING INSURANCE COVERAGE UNDER THIS AGREEMENT.

9. Repossession. Dealer may repossess the Vehicle at any time without prior notice or demand if the Vehicle is abandoned or illegally parked or in the event of any breach of or default under this Agreement by Customer. Customer will reimburse any and all costs and expenses incurred by Dealer in connection with any such repossession (including, without limitation, any towing and storage costs).

10. No Assignment. Customer will not assign this Agreement or sub-rent the Vehicle without Dealer's prior written consent. Subject to the foregoing, this Agreement is fully binding upon, inure to the benefit of and be enforceable by the parties and their respective successors, assigns and legal representatives.

11. Nonwaiver. No right or remedy of dealer under this Agreement may be waived or modified, except by a written instrument signed by an officer of Dealer.

12. Entire Agreement. This Agreement constitutes the entire agreement of the parties. This Agreement is governed by the laws of the State of Washington. In connection with any legal action involving this Agreement or the Vehicle, Customer consents to the jurisdiction and venue of the state and federal courts located in King County, Washington. Customer will reimburse any and all costs and expenses (including, without limitation, court costs, reasonable attorneys' fees, and fees of collection agencies) incurred by Dealer to enforce any of its rights or remedies under this Agreement, whether or not any legal action is commenced.
<table>
<thead>
<tr>
<th>Column</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Date Rented</td>
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</tr>
<tr>
<td>MO. DAY YEAR</td>
<td></td>
</tr>
<tr>
<td>Date Due Back</td>
<td></td>
</tr>
<tr>
<td>MO. DAY YEAR</td>
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<tr>
<td>Date Returned</td>
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<tr>
<td>MO. DAY YEAR</td>
<td></td>
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<tr>
<td>Vehicle No. License No.</td>
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<tr>
<td>Year/Make</td>
<td>95 CHEV SL10 BLZR 4X4</td>
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<tr>
<td>Mileage in</td>
<td></td>
</tr>
<tr>
<td>Mileage out</td>
<td></td>
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<tr>
<td>Miles Allowed</td>
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<td>Receipt # Date</td>
<td></td>
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<tr>
<td>Rental Agreement Paid By</td>
<td></td>
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<tr>
<td>Date</td>
<td>8/1/96</td>
</tr>
<tr>
<td>Signature of Customer</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td></td>
</tr>
</tbody>
</table>

**IMPORTANT - READ BEFORE SIGNING**

I have read, understand and agree to all of the terms and conditions of this Agreement (including without limitation, those on the back of this page). Without limitation of the foregoing, I agree that (a) any driver of the vehicle must be at least 21 years of age, (b) I must provide for all maintenance and repair of the vehicle, (c) I must provide all property and liability insurance for the vehicle (Dealer is not providing any insurance), (d) I must promptly notify Dealer of any accident, injury, damage, casualty, theft or loss involving the vehicle, and (e) I authorize Dealer to process any credit card voucher in my name for charges hereunder.

Thank you for your interest.

DEALER RENTAL AGREEMENT

9/1/96

RENTAL AGREEMENT PREPAID BY

DATE

SIGNATURE OF CUSTOMER

DATE

WARNING: Failure to promptly return the automobile may result in a criminal prosecution in accordance with state law RCW 46.61.062
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/11/1996

To: Laboratory
   Albuquerque
   Cincinnati
   Cleveland
   Milwaukee
   Oklahoma City
   Omaha
   Saint Louis

From: Seattle
   Spokane RA

Contact: SA ___ SA ______ 509-747-5195

Approved By: ______

Drafted By: ______

Case ID #: ______

Title: UNSUBS;
   US BANK,
   9208 EAST SPRAGUE,
   SPOKANE, WA
   4/1/96;
   AOT-DT; BR

91A-SE-76336 (Pending)
91A-CI-63809 678
91A-OM-41859 675
91A-SL-179944 394
91A-OC-55623 89
91A-CV-52143 98
91A-SI-47792 2
91A-CI-64259 655
91A-MW-33395 360
91A-KC-75819 326
91A-HO-44248 30
91A-AQ-48787 29

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

AUG 13 1996

FBI SEATTLE
To: Laboratory  From: Seattle
Re: 08/11/1996

UNSUBS;
US BANK,
9208 EAST SPRAGUE,
SPOKANE, WA
7/12/96;
BR; AOT-DT
(91A-SE-76336)

UNSUBS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WA
7/12/96;
FACE (C) - BOMBING
(91A-SE-76336)

BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE 124;
BR

ARME D AND DANGEROUS

Synopsis:

Request laboratory comparison between all evidence submitted under captioned Seattle cases with that submitted by any division in the BOMBROB matter.

Details:

As receiving offices previously have been advised, the captioned Seattle cases involve incidents on two different dates in Spokane, WA. On 4/1/96 subjects planted a pipe bomb at a local newspaper known for its politically liberal orientation. A few minutes later subjects robbed a US Bank branch and detonated another pipe bomb at the bank. On 7/12/96 subjects detonated a pipe bomb at a Planned Parenthood office and then proceeded to rob the same bank. They did not detonate a bomb at the bank during the second robbery. Nearly identical stolen vans were used in both robberies, and the subjects attempted to burn the vans with an incendiary device after each incident.
To: Laboratory  From: Seattle  
Re:  08/11/1996

Seattle has submitted numerous items to the Laboratory division for various types of analysis to include fingerprint, photographic, tool mark, scientific analysis, explosives, etc. A quantity of evidence also was submitted to the Laboratory by several divisions as part of the BOMBROB/MIDWEST BANK ROBBERS investigation. The Laboratory is requested to compare all evidence submitted under the captioned Seattle cases to all evidence submitted under BOMBROB to determine any consistencies or similarities.
To: Laboratory From: Seattle
Re: 08/11/1996

LEAD(s):

Set Lead 1:

LABORATORY
AT WASHINGTON, DC

All units of the Laboratory which have received evidence or conducted analysis of evidence from either the captioned Seattle cases or the BOMBROB investigation are requested to compare the evidence from the Seattle cases with that from BOMBROB and report results to the Spokane RA.

ARMED AND DANGEROUS

CC: SA
SA

224RBH01.EC

♦️♦️
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1996

To: FBI Headquarters
    Baltimore
    Charlotte
    Columbia
    Denver
    Detroit
    Kansas City
    Knoxville
    Miami
    Phoenix
    Salt Lake City
    Seattle

From: Cincinnati
   Squad 4
   Contact: SA [Blank] Ext. 5742

Approved By: [Blank]

Drafted By: [Blank]

Case ID #: 100A-SU-9595 (Pending)

Title: ARYAN NATIONS (AN);
      CHURCH OF JESUS CHRIST CHRISTIAN;
      HAYDEN LAKE, IDAHO;
      DS/T

Synopsis: Results of

Details:

C.C.

[Handwritten note: Pending Lead to...]

[Signature: [Blank]]
To: FBI Headquarters
From: Cincinnati
Re: 100A-SU-9595, 07/11/1996
To: FBI Headquarters
From: Cincinnati
Re: 100A-SU-9595, 07/11/1996
Synopsis: Request review and possible upgrades for Rapid Start which is being used in captioned cases.

Details: Seattle has been using separate Rapid Start data bases in the above-captioned cases. Currently, there are over 1,000 entries in the case and 500 entries in the 91A case. It is likely the same subjects are responsible for both instances; therefore, there has been a degree of duplication of entries and loss of efficiency due to the inability to correlate the data bases. The National Operations Center Unit (NOCU), IRD,
To: FBI HEADQUARTERS  From: SEATTLE
Re: 91A-SE-76336, 08/13/1996

previously provided one person for one week TDY to support the case.

In reference to telephone call between ASAC Seattle, and Section Chief DAVE KITCHEN on 8/9/96, it was requested that NOCU review on site at the Spokane Resident Agency Rapid Start use in these cases. Of particular interest is the ability to link the data bases. It is also noted that a laptop is being used for one of the data bases. Questions may be directed to ASAC (206) 654-7136, or Computer Specialist (509) 747-9159. Seattle appreciates NOCU’s assistance in these investigations.

**
Precedence: IMMEDIATE                      Date: 08/23/1996
To:    Seattle    Attn: SA
From:  Butte ITC  Spokane RA

Investigative Information Services Center (IISC)
Contact: (406) 496-3811

Approved By:    Drafted By: 1mh

Case ID #: 91A-SE-76336 (Pending)

Title: ROBERT BERRY
BITC RECORD #113906

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth
results of inquiries conducted by the Butte ITC. Also attached
is a copy of an accomplishment/reply form. It is requested that
you record the IISC accomplishments on this form and return it to
the Butte ITC.

Details: Last activity for social security number was 4/96. Listing and address of

This social security number was issued in I was able to locate

if I can search anything further for you.

**

91A-SE-76336
SA
Berry file

1
INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

> Commercial Telephone: (406) 782-2304

FORCHER/SET: FBI, BUTTE INFORMATION TECHNOLOGY CENTER
Date: 3-22-96
Forfeiture/Seizure Related: ☐ ☑

Type of Request: ☐ FAX ☐ Telec ☐ Mail
Reply: ☐ FAX ☐ Telec ☐ Mail

Office/RA: SE/Spokane RA

NCIC Activity/Date:

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Berry
First: Robert Middle: S.

SSAN1: SSAN2: - - Spouse:

RESIDENCE
Street Address: City/State: Zip: Phone:

BUSINESS
Business Name: Street Address:
City/State: Zip: Phone: Business ID#: 

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)
☐ 1. Specific Information Desired
Information on Subject:

☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
☐ 5. Determine Who is Associated with Telephone Number(s)
☐ 6. Determine Address of Business/Person (U.S. ___ State(s))
☐ 7. Determine Property Owned by Individual (U.S. ___ State(s))
☐ 8. Determine Who Owns Property Listed Above
☐ 9. Determine Who Resides at Address Listed Above
☐ 10. Determine Financial Background Info, Financial Associates/institutions (NOT FULL CREDIT REPORTING)
☐ 11. Determine Corporate Business Info/Institutions Associated with:

(Person/Business)

Return Reply To:
SAC, Seattle
Attention: Please fax to Spokane RA at 509-747-0106

Based on search criteria, marked records are attached:
☐ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 113906 UCFN: 91A-SE-76336
ANALYST: ____________________________

Was the information provided helpful to your investigation? □ YES □ NO
If NO, please let us know how we could be more helpful to your investigation:

________________________________________________________________________

ACCOMPLISHMENT(S) resulting from information:
PERSON(S): (Enter total number applicable to each of the following)
   ____ FBI Fugitive(s) Arrested: □ FBI □ Local Date_______
       (Forward photo of Fugitive arrested with this Reply form)
   ____ Local Fugitive(s) Arrested: □ FBI □ Local Date_______
       (Forward photo of Fugitive arrested with this Reply form)
   ____ Subject(s) □ Arrested □ Located □ Identified
       (Forward photo of Subject arrested with this Reply form)
   ____ Witness(es) □ Located □ Identified
   ____ New Witness(es) □ Located □ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)
   ____ New Business(es) Identified
   ____ New Business Associates/Associations Identified
   ____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)
   (TYPES: C = CASH  R = REAL PROPERTY  P = PERSONAL PROPERTY)
       ____ Asset(s) □ Located □ Identified [VALUE: _____ TYPE: ____]
       ____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]
       ____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter total number applicable to each of the following)
   ____ New Case(s) Initiated
   ____ New Lead(s) Generated

COMMENTS:________________________________________________________________

________________________________________________________________________

1 - Case File
1 - BITC
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/24/1996

To: Seattle
    Spokane RA

From: Butte ITC
      Investigative Information Services Center (IISC)
      Contact: 406-496-3802

Approved By: 

Drafted By: rkf

Case ID #: 91A-SE-76336 (Pending)

Title: Record #114087

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Upon completion of this request, it was discovered that the captioned individual was using the social security numbers and Both numbers are valid social security numbers.

A valid Idaho drivers license was located for this person as well as an expired Washington drivers license. Although the was no residential address located for this individual, the only other information found for this individual was If you have any questions please feel free to contact me.

91A-SE-76336
1- SA
1- file
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 114087 UCFN: 91A-SE-76336

ANALYST: ______________________

Was the information provided helpful to your investigation? ☐ YES ☐ NO
If NO, please let us know how we could be more helpful to your investigation:

______________________________________________________________

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

☐ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

(Forward photo of Fugitive arrested with this Reply form)

☐ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date_____

(Forward photo of Fugitive arrested with this Reply form)

☐ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

☐ Witness(es) ☐ Located ☐ Identified

☐ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

☐ New Business(es) Identified

☐ New Business Associates/Associations Identified

☐ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

☐ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ___]

☐ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

☐ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]

OTHER: (Enter total number applicable to each of the following)

☐ New Case(s) Initiated

☐ New Lead(s) Generated

COMMENTS: ____________________________________________

__________________________________________________________

1 - Case File
1 - BITC
TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 6-23-96    Drug Related: Yes □ No □

SEARCH CRITERIA
Name - Last:        First:        Middle:        SSAN:
Alias:              Sex: M/F DOB1:         DOB2:         Zip: Phone:
Residence - Street Address: City/State:       Zip: Phone:
Business - Street Address: City/State: Zip: Phone:

Business ID#: ________________________________

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
□ 1. Locate Business/Person (____ U.S. ______ State)
□ 2. Determine All Individuals Associated with Social Security Number
□ 3. Determine Who is Associated with Telephone Number(s)
□ 4. Determine Address of Business/Person (____ U.S. ______ State)
□ 5. Determine Property Owned by Individual (____ U.S. ______ State)
□ 6. Determine Who Owns Property Listed Above
□ 7. Determine Who Resides at Address Listed Above
□ 8. Uniform Commercial Code (____ U.S. ______ State)
□ 9. Corporate/Limited Partnership Records (____ U.S. ______ State)
□ 10. Bankruptcy (____ State - Areas of Availability are Limited)
□ 11. Judgments (____ State - Areas of Availability are Limited)
□ 12. Lawsuits (____ State - Areas of Availability are Limited)
□ 13. Liens (____ State - Areas of Availability are Limited)
□ 14. Notice of Loan Default
□ 15. Security & Exchange Commission Filings
□ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Seattle
Attention: Please fed ex to FBI SA
601 W. Riverside #1360, Spokane, WA 99201

Based on search criteria, marked records are attached:
□ Possible Identifiable Records
□ Other Peripheral Information
□ No Information Found
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE  Date: 08/24/1996

To: Seattle  Attn: SA  Spokane RA

From: Butte ITC
     Investigative Information Services Center (IISC)
     Contact: 406-496-3817

Approved By:  
Drafted By: caj

Case ID #: 91A-SE-76336  (Pending)

Title:  

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Results of name searches and drivers license searches in the states of WA, ID and MT are attached.

91A-SE-76336
SA
File

91A-SE-76336-32
FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 215
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Ext. 44 thru 48
- FTS: 700-585-2391 = FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext 25
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96  Drug Related: Yes □ No □

Requestor: SA  Phone #: 509-747-5165 Office: SE UCFN: 91A5E76336

SEARCH CRITERIA

Name - Last:  First:  Middle:  Sex:  DOB:  OB2:  SSAN:  

Alias:  Residence - Street Address: ID/WA/MT City/State:  Zip:  Phone:  

Business - Street Address:  City/State:  Zip:  Phone:  

Business ID#:  

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

□ 1. Locate Business/Person (____ U.S. _____ State)
□ 2. Determine All Individuals Associated with Social Security Number
□ 3. Determine Who is Associated with Telephone Number(s)
□ 4. Determine Address of Business/Person (____ U.S. _____ State)
□ 5. Determine Property Owned by Individual (____ U.S. _____ State)
□ 6. Determine Who Owns Property Listed Above
□ 7. Determine Who Resides at Address Listed Above
□ 8. Uniform Commercial Code (____ U.S. _____ State)
□ 9. Corporate/Limited Partnership Records (____ U.S. _____ State)
□ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
□ 11. Judgements (_____ State - Areas of Availability are Limited)
□ 12. Lawsuits (_____ State - Areas of Availability are Limited)
□ 13. Liens (_____ State - Areas of Availability are Limited)
□ 14. Notice of Loan Default
□ 15. Security & Exchange Commission Filings
X 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, Seattle

Attention: Please fax to FBI SA

Based on search criteria marked records are attached:
□ Possible Identifiable Records WA 99201
□ Other Peripheral Information
□ No Information Found
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 114088 UCFN: 91A-SE-76366
ANALYST: ____________________________

Was the information provided helpful to your investigation? □ YES □ NO
If NO, please let us know how we could be more helpful to your investigation:

ACCOMPLISHMENT(S) resulting from information:
PERSON(S): (Enter total number applicable to each of the following)
____ FBI Fugitive(s) Arrested: □ FBI □ Local Date ______
(Forward photo of Fugitive arrested with this Reply form)
____ Local Fugitive(s) Arrested: □ FBI □ Local Date ______
(Forward photo of Fugitive arrested with this Reply form)
____ Subject(s) □ Arrested □ Located □ Identified
(Forward photo of Subject arrested with this Reply form)
____ Witness(es) □ Located □ Identified
____ New Witness(es) □ Located □ Identified
BUSINESS(ES): (Enter total number applicable to each of the following)
____ New Business(es) Identified
____ New Business Associates/Associations Identified
____ Financial Audit Trail(s) Enhanced
ASSET(S): (Enter total number applicable to each of the following)
(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)
____ Asset(s) □ Located □ Identified [VALUE: _____ TYPE: ___]
____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]
____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]
OTHER: (Enter total number applicable to each of the following)
____ New Case(s) Initiated
____ New Lead(s) Generated

COMMENTS: ________________________________

_________________________________________________________________

1 - Case File
1 - BITC
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/24/1996

To: Seattle
Attn: SA Spokana RA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: 406-496-3817

Approved By: 

Drafted By: caj

Case ID #: 91A-SE-76336 (Pending)

Title: VERNE J. MERRELL - #114089
VERNE J. MERRELL - #114090

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: Name searches conducted in ID, WA and MT - results are attached for review; VERNE J. MERRELL - results of SSAN search provided YOB, spouse, address and date/state SSAN issued. Property, address/telephone and information being provided.

Seattle (Last)

91A-SE-76336  1 - SA
1 - Merrell File
FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
Commercial Telephone: (406) 782-2304, Ext. 44 thru 48
FAX: (406) 782-9504 & (406) 782-9507
Secure FAX & STU III: (406) 782-2304, Ext. 26
Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96 Drug Related: Yes □ No □
Requestor: [Name] Phone #: (406) 774-7519S Office: SE UCFN: 714-SE 76336

SEARCH CRITERIA

Name - Last: Merrell First: Jere Middle: J
Alias: Jay Merrell Sex □ M DOB1: □/□/□ SSAN:
Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: City/State: Zip: Phone:
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

□ 1. Locate Business/Person (____ U.S. ____ State)
□ 2. Determine All Individuals Associated with Social Security Number
□ 3. Determine Who is Associated with Telephone Number(s)
□ 4. Determine Address of Business/Person (____ U.S. ____ State)
□ 5. Determine Property Owned by Individual (____ U.S. ____ State)
□ 6. Determine Who Owns Property Listed Above
□ 7. Determine Who Resides at Address Listed Above
□ 8. Uniform Commercial Code (____ U.S. ____ State)
□ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
□ 10. Bankruptcy (____ State - Areas of Availability are Limited)
□ 11. Judgments (____ State - Areas of Availability are Limited)
□ 12. Lawsuits (____ State - Areas of Availability are Limited)
□ 13. Liens (____ State - Areas of Availability are Limited)
□ 14. Notice of Loan Default
□ 15. Security & Exchange Commission Filings
□ 16. Search All

Based on search criteria marked records are attached:
□ Possible Identifiable Records WA 99201
□ Other Peripheral Information
□ No Information Found

** TOTAL PAGE 006 **
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/24/1996

To: Seattle

Attn: SA Spokana RA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: 406-496-3817

Approved By:

Drafted By: caj

Case ID #: 91A-SE-76336 (Pending)

Title: VERNE J. MERRELL - #114089
       VERNE J. MERRELL - #114090

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details: name searches conducted in ID, WA and MT - results are attached for review; VERNE J. MERRELL - results of SSAN search provided YOB, spouse, address and date/state SSAN issued. Property, address/telephone and information being provided.

Seattle (last)

91A-SE-76336

1 - SA

1 - file
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 114089/114090 UCFN: 91A-SE-76336
ANALYST: ______________________

Was the information provided helpful to your investigation? □ YES □ NO
If NO, please let us know how we could be more helpful to your investigation:

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

____ FBI Fugitive(s) Arrested: □ FBI □ Local Date________________ 
(Forward photo of Fugitive arrested with this Reply form)

____ Local Fugitive(s) Arrested: □ FBI □ Local Date________________ 
(Forward photo of Fugitive arrested with this Reply form)

____ Subject(s) □ Arrested □ Located □ Identified 
(Forward photo of Subject arrested with this Reply form)

____ Witness(es) □ Located □ Identified 
(Forward photo of Witness(es) arrested with this Reply form)

____ New Witness(es) □ Located □ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

____ New Business(es) Identified

____ New Business Associates/Associations Identified

____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

____ Asset(s) □ Located □ Identified [VALUE: _____ TYPE: ___]

____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ___]

____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ___]

OTHER: (Enter total number applicable to each of the following)

____ New Case(s) Initiated

____ New Lead(s) Generated

COMMENTS: ________________________________

1 - Case File
1 - BITC
**FBI, Butte Information Technology Center (BITC)**

**PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Ext. 44 thru 48  
- FTS: 700-585-2391 → FAX: (406) 782-9504 & (406) 782-9507  
- Secure FAX & STU III: (406) 782-2304, Ext. 26  
- Off-Hour Duty Analyst Pager: (406) 496-8756

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

**Date:** 8-23-96  
**Drug Related:** Yes ☐ No ☐

**Requestor:** SA  
**Phone #:** 5097475195  
**Office:** SE UCFN: 91A5E76336

### SEARCH CRITERIA

- **Name - Last:**  
- **First:**  
- **Middle:**  
- **Sex:** ☐  
- **DOB:**  
- **DOB2:**  
- **SSAN:**  
- **Residence - Street Address:** ID/WA/MT  
- **City/State:**  
- **Zip:**  
- **Phone:**

### Business - Street Address:

- **City/State:**  
- **Zip:**  
- **Phone:**

### Business ID#:

### CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 16. Search All

**FBI, Butte Information Technology Center Reply**

**Return Reply To:** SAC, Seattle  
**Attention:** Please Fedex to FBI, SA

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found
FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 08/24/1996

To: Seattle Attn: SA

From: Butte ITC
Investigative Information Services Center (IISC)
Contact: (406) 496-3811

Approved By: 
Drafted By: lmh
Case ID #: 91A-SE-76336 (Pending)
Title: - BITC RECORD #114085
- BITC RECORD #114086

Synopsis: Database searches conducted by the Butte ITC

Enclosures: Attached are copies of printouts setting forth results of inquiries conducted by the Butte ITC. Also attached is a copy of an accomplishment/reply form. It is requested that you record the IISC accomplishments on this form and return it to the Butte ITC.

Details:
- I ran social security number through the databases and found that it was issued to Your subject did not appear to have used it. Through a person locator search I ran through the database and found an address which I ran through address update search and I believe I found your subject's real social security number, that being Last activity for this social security number was 1/96, listing a address. I also found an expired drivers license record for in California.
- No social security number or drivers license information could be found for your subject and his aliases. I ran several documents for your subject and his aliases that you will have to ident. If you see anything you would liked searched further, please let me know.

** 91A-SE-76336
1 - SA
1 - f. l.
Based on search criteria, marked records are attached:

- Possible Identifiable Records WA 99201
- Other Peripheral Information
- No Information Found
INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs, please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street, Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 114085 UCFN: 91A-SE-76326
ANALYST:

Was the information provided helpful to your investigation? □ YES □ NO
If NO, please let us know how we could be more helpful to your investigation:

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

FBI Fugitive(s) Arrested: □ FBI □ Local Date
(Forward photo of Fugitive arrested with this Reply form)

Local Fugitive(s) Arrested: □ FBI □ Local Date
(Forward photo of Fugitive arrested with this Reply form)

Subject(s) □ Arrested □ Located □ Identified
(Forward photo of Subject arrested with this Reply form)

Witness(es) □ Located □ Identified

New Witness(es) □ Located □ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

New Business(es) Identified

New Business Associates/Associations Identified

Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

Asset(s) □ Located □ Identified [VALUE: ______ TYPE: ___]

Asset(s) Subject to Seizure/Forfeiture [VALUE: ______ TYPE: ___]

Potential Economic Loss Prevented [VALUE: ______ TYPE: ___]

OTHER: (Enter total number applicable to each of the following)

New Case(s) Initiated

New Lead(s) Generated

COMMENTS:

1 - Case File
1 - BITC
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: SEATTLE DIVISION

From: SA

Approved By: 

Drafted By: 

Case ID #: 91A-SE-76336 (Pending)

Title: UNSUBS;
U.S. BANK,
9208 E. SPRAGUE,
SPOKANE, WA;
7/12/96;
BR;
OO: SE

UNSUBS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WA;
7/12/96;
FACE (C) - BOMBING;
OO: SE
OO: SEATTLE

Synopsis: REQUEST FOR PAYMENT OF CELLULAR TELEPHONE BILL.

Details: Reference attached telephone bill.

It is requested Third Party Draft pay directly the attached telephone bill in the amount of $33.92 (previous balance of $18.90 having already been paid). All telephone calls were official in nature and most pertained to the captioned investigation. Calls also pertained to other ongoing official investigations.

218MAC01.EC

91A-SE-76336-35
DOB Officer, KELSO POLICE DEPARTMENT, 101 South Fourth Street, Kelso, Washington 98626, telephone number 360-423-1270, was contacted at his place of employment. After being apprised of the identity of the interviewing Special Agent and the purposes of the interview, he thereupon provided the following information:

stated that he was the evidence officer at the time of the incident involving CHARLES HARRISON BARBEE and ROBERT SHERMAN BERRY in Kelso, Washington. This was back on 05/02/1995.

stated that he was responsible for returning and/or disposing of the evidence with regards to this case.

stated that he did not return any of the firearms or ammunition to ROBERT SHERMAN BERRY. explained that he was aware that BERRY could not possess a firearm.

All firearms and ammunition were returned to CHARLES HARRISON BARBEE.

The other items in question were disposed of as indicated by Lieutenant of the KELSO POLICE DEPARTMENT.
DEPARTMENT, 101 South Fourth Street, Kelso, Washington 98626, telephone number 360-423-1270, was contacted at his place of employment. After being apprised of the identity of the interviewing Special Agent and the purposes of the interview, he thereupon provided the following information:

stated that he was the evidence officer at the time of the incident involving CHARLES HARRISON BARBEE and ROBERT SHERMAN BERRY in Kelso, Washington. This was back on 05/02/1995.

stated that he was responsible for returning and/or disposing of the evidence with regards to this case.

stated that he did not return any of the firearms or ammunition to ROBERT SHERMAN BERRY. explained that he was aware that BERRY could not possess a firearm.

All firearms and ammunition were returned to CHARLES HARRISON BARBEE.

The other items in question were disposed of as indicated by Lieutenant of the KELSO POLICE DEPARTMENT.
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: SEATTLE DIVISION

From: SA

Date: 08/05/1996

Attn: DRAFT/VOUCHER OFFICE

Approved By:

Drafted By:

Case ID #: 91A-SE-76336 (Pending)

Title: UNSUBS;
U.S. BANK,
9208 E. SPRAGUE,
SPOKANE, WA;
7/12/96;
BR;
OO: SE

UNSUBS;
PLANNED PARENTHOOD,
VALLEY CLINIC OFFICE,
SOUTH 20 PINES,
SPOKANE, WA;
7/12/96;
FACE (C) - BOMBING;
OO: SE

Synopsis: REQUEST FOR REIMBURSEMENT FOR PAYMENT OF CELLULAR TELEPHONE BILL.

Details: Reference attached telephone bill and FD 794.

It is requested Third Party Draft reimburse the drafting agent for expenses in the amount of $33.34. The drafting agent has previously paid the full amount $101.06, with $67.72 in charges belonging solely to the agent for the purchase of a new phone and associated fees. The remaining costs to the Bureau are for telephone calls official in nature pertaining to the captioned investigation. Calls also pertained to other ongoing official investigations.

218MAC02.EC

* * *
Precedence: ROUTINE  Date: 08/06/1996

To: SAC Seattle

From: Seattle
    Spokane RA
    Contact: [omitted]

Approved By: [omitted]

Drafted By: pjk

Case ID #: 91A-SE-76336 (Pending)

Title: UNKNOWN SUBJECTS;
    U.S. BANK,
    9208 EAST SPRAGUE,
    SPOKANE, WASHINGTON
    07/12/1996;
    BANK ROBBERY
    
    UNKNOWN SUBJECTS;
    PLANNED PARENTHOOD,
    VALLEY CLINIC OFFICE,
    SOUTH 20 PINES,
    07/12/1996,
    FACE - BOMBING

ARMED AND DANGEROUS

Synopsis: To return receipt for rental of apartment used for surveillance.

Enclosures: Enclosed for Seattle is receipt from payment of rent from July 19, 1996 through August 31, 1996.

Details: Spokane RA is renting an apartment on a month to month lease at 511 South Sullivan Road Apt. #335, Spokane, Washington for use in surveillance on the above-referenced case. Enclosed receipt represents payment of rent for the period of July 29, 1996 through August 31, 1996.

219pj02.ec

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/1996

To: Seattle

Attn: Spokane RA

From: Silverdale RA

Contact: SA 360-613-2555

Approved By:

Drafted By: mcg

Case ID #: 91A-SE-76336 (Pending)

Title: UNSUBS;

U S BANK;

9208 East Sprague

Spokane, Washington

07/12/1996

BANK ROBBERY

UNSUBS;

PLANNED PARENTHOOD, VALLEY CLINIC OFFICE;

South 20 Pines

Spokane, Washington

07/12/1996

FACE (C) - BOMBING

Synopsis: Results of interview.

Enclosures: Enclosed herein is the original and two copies of two FD-302s.

Details: On 07/23/1996, contacted the Silverdale RA and provided information concerning possible identification of two of the unknown subjects in the captioned matter. On 08/06/1996, viewed sketches, which had been previously released in connection with a 07/17/1996 press release, regarding the above and stated two of the subjects are similar to the individuals which she provided information on in the enclosed FD-302s.

225MCQ05.EC
On 07/23/1996, [Redacted] telephonically contacted the Silverdale Resident Agency of the Federal Bureau of Investigation and voluntarily provided the following information:

[Redacted] stated she had recently been watching television and saw on the local news a report about a recent bank robbery and bombing in the Spokane, Washington, area. [Redacted] stated she believed she recognized two of the individuals who were depicted during the report.

When asked where she saw the individuals, and how she knew them, [Redacted] provided the following:

[Redacted] described the individuals as follows:

Individual Number One was described as a blonde-haired white male, no beard, wearing a blue, green, and white shirt, beige shorts, and white Nike and/or Reebok shoes.

Individual Number Two was described as a white male with a beard, wearing a pocket T-shirt, a blue jean vest, and black and white tennis shoes, (no description of pants given).

Individual Number Three was described as a white male with dark hair, in his late-thirties to early-forties, with a

Investigation on 07/23/1996 at Silverdale, Washington (telephonically)

File # 91A-SE-76336

by SA [Redacted] Date dictated 08/07/1996

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was asked if she would be willing to view photographs and/or sketches of individuals to try and identify them. stated she would, and arrangements were made to meet with the interviewing agent at the FBI Office in Silverdale, once the interviewing agent obtained copies of same.

The following information was obtained from

Name: 
Address: 

Telephone number:
On 07/23/1996, I telephonically contacted the Silverdale Resident Agency of the Federal Bureau of Investigation and voluntarily provided the following information:

stated she had recently been watching television and saw on the local news a report about a recent bank robbery and bombing in the Spokane, Washington, area. stated she believed she recognized two of the individuals who were depicted during the report.

When asked where she saw the individuals, and how she knew them, provided the following:

stated

described the individuals as follows:

Individual Number One was described as a blonde-haired white male, no beard, wearing a blue, green, and white shirt, beige shorts, and white Nike and/or Reebok shoes.

Individual Number Two was described as a white male with a beard, wearing a pocket T-shirt, a blue jean vest, and black and white tennis shoes, (no description of pants given).

Individual Number Three was described as a white male with dark hair, in his late-thirties to early-forties, with a

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was asked if she would be willing to view photographs and/or sketches of individuals to try and identify them. Stated she would, and arrangements were made to have meet with the interviewing agent at the FBI Office in Silverdale, once the interviewing agent obtained copies of same.

The following information was obtained from

Name: 
Address: 
Telephone number:
On 08/05/1996, contacted SA at the Silverdale Resident Agency of the Federal Bureau of Investigation for the purpose of viewing photographs and/or sketches. Attached herein are sketches of two white males identified as Number One and Number Two. These photographs, along with others, were shown to identified the individual in sketch number one as being similar to the individual she had previously identified as Individual Number One in a previous interview dated 07/23/1996. The individual wearing a ballcap in picture number two is similar to the individual referred to in her interview of 07/23/1996 as Individual Number Two.

stated she has not seen these individuals since her initial contact with the FBI, nor does she have any additional identifying data on the persons.

No further information was provided by concerning these two individuals.
On 08/05/1996, [redacted] contacted SA [redacted] at the Silverdale Resident Agency of the Federal Bureau of Investigation for the purpose of viewing photographs and/or sketches. Attached herein are sketches of two white males identified as Number One and Number Two. These photographs, along with others, were shown to [redacted] identified as Individual Number One in a previous interview dated 07/23/1996. The individual wearing a ballcap in picture number two is similar to the individual referred to in her interview of 07/23/1996 as Individual Number Two.

[redacted] stated she has not seen these individuals since her initial contact with the FBI, nor does she have any additional identifying data on the persons.

No further information was provided by [redacted] concerning these two individuals.