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and research of John Greenewald, Jr., creator of:

# The Black Vault

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U.S. Department of Justice

**Federal Bureau of Investigation**  
Washington, D.C. 20535

October 26, 2017

MR. JOHN GREENEWALD JR.  
SUITE 1203  
27305 WEST LIVE OAK ROAD  
CASTAIC, CA 91384-4520

FOIPA Request No.: 1385981-000  
Subject: Planned Parenthood

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](http://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](mailto:ogis@nara.gov). Alternatively, you may contact the FBI's FOIA Public Liaison by emailing [foipaquestions@fbi.gov](mailto:foipaquestions@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,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

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 the 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.

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ATTENTION:

- 1 - SUPERVISOR  
2 - IMA #

[REDACTED]

*S.P. Kar*

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b7C

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Page 1

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OR REPACKAGED. PLEASE STAPLE THIS NEW  
COPY TO THE ORIGINAL AND PLACE BOTH  
IN THE FILE. TKS ECT'S [REDACTED]

Title and Character of

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:

[REDACTED]

Case Agent:

[REDACTED]

b6  
b7C

Description of Property:  
1B 62

Date Entered

- 2-8(B)) MISC. ITEMS FROM BLACK BACKPACK;
- 2-8(B)) MISC. ITEMS FROM BLACK BACKPACK;
- 2-10(A)) U.S. CONSTITUTION AND DECLARATION OF INDEPENDENCE;
- 2-10(D)) CALLING CARD;
- 2-15) MACE - PEPPERGUN WITH HOLDER;
- 2-16) CAYENE PEPPER;
- 2-26) PENTAX 12X BINOCULARS WITH CASE 7002034;

Barcode: E1263087      Location: RELEASED      10/15/1996

2-29) TWO ENVELOPES/5 LETTERS INSIDE, 13 X 10 MANILA  
ENVELOPE;  
\*(FOUND TO CONTAIN 7 LETTERS BY LAB DIV. UPON ANALYSIS)

Barcode: E1263155      Location: DESTROYED      11/05/1996

Case Number: 91A-SE-76336 -1862  
Owning Office: SEATTLE

**FILE**

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI-SEATTLE	

*[Signature]*

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FD-192

ICMIPR01  
Page 2

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:

b6  
b7c

Description of Property:

Date Entered

1B 62

2-2) BLACK LEATHER DRIVING GLOVES  
2-4) TRANSCEIVER 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 BC2WXL T S/N: 45002637;  
ICOM SCANNER - IC-816 SERIAL# 01724; 2-23) BLACK  
KNIT SKI MASK, CAMO HAT, COTTON PLAID HOMEMADE HOOD, TWO  
GOGGLES 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)) OPTO ELECTRONICS;  
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-76336  
Owning Office: SEATTLE

06/25/01  
18:04:25

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Page 3

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:

b6  
b7C

Description of Property:  
1B 62

Date Entered

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 - [REDACTED] AND [REDACTED]

b6  
b7C

\*\* 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 [REDACTED]

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## Title and Character of

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COPY TO THE ORIGINAL AND PLACE BOTH  
IN THE FILE. TKS ECT'S [REDACTED]BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMANDate Property Acquired: 10/10/1996  
Source from which Property Acquired:  
MERRELL RESIDENCE  
[REDACTED]b6  
b7C

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

b6  
b7CDescription of Property: 1B 82  
Date EnteredBUILDING #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 - 1382  
Owning Office: SEATTLE

FILE

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 2001	
FBI SEATTLE	

06/25/01  
18:00:41

FD-192

ICMIPR01  
Page 2

Title and Character of Case:

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

Date Property Acquired: Source from which Property Acquired:

10/10/1996

MERRELL RESIDENCE

b6  
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

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) KEYBAORD AND MOUSE (BOX 4)  
(COMPUTER & DISKETTES SPLIT TO SEPARATE BARCODE #E1263125)  
(ITEM 50 SPLIT TO SEPARATE BARCODE #E1263181)  
\*\* SPLIT ITEM 54 INTO NEW BARCODE E01913198 ON 6/25/01  
SPOKANE RA

Barcode: E1263111 Location: RETURNED

10/16/1996

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

\*  
\*

SPOKANE RA

Barcode: E1263112 Location: RETURNED

10/16/1996

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

10/18/1996

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

06/25/01  
18:00:41

FD-192

ICMIPR01  
Page 3

Title and Character of Case:

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

Date Property Acquired: Source from which Property Acquired:

10/10/1996

MERRELL RESIDENCE

b6  
b7c

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7c

Description of Property:

Date Entered

1B 82

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

06/25/01  
18:00:41

FD-192

ICMIPR01  
Page 4

Title and Character of Case:

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

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

b6  
b7C

Anticipated Disposition: Acquired By: Case Agent:

b6  
b7C

Description of Property: 1B 82  
Date Entered

BUILDING #4 - TRAILER - BOX 2  
26) TEN SHELL CASINGS  
28) SPENT BULLETS  
30) BLACK SHALK  
41B) MISC. CLOTHING FROM "ALICE" BACKPACK  
41C) TWO KNIVES FROM "ALICE" BACKPACK  
44) ARIZONA DRIVER'S LICENSE FOR VERNE MERRELL  
45) CASSETTE TAPES  
46) BAG OF VIDEO TAPES  
48) BLUE JEANS  
49) LIGHT BULB INNER WORKS  
\*\* SPLIT ITEMS 27 & 33 INTO NEW BARCODE E01913202 6/25/01  
\*\* SPLIT ITEM #43 INTO NEW BARCODE E01913203 ON 6/25/2001  
\*\* SPOKANE RA

Barcode: E1263180 Location: RELEASED 11/08/1996

BUILDING #4 - TRAILER - BOX 3, 5, 6  
50) CAMO JACKETS, PANTS (BOX 3)  
\*  
SPOKANE RA

Barcode: E1263181 Location: RETURNED 11/08/1996

BUILDING #4 - TRAILER - BOX 4,  
53) WOOD DISK CONTAINER AND DISKETTES (BOX 3)  
(DISKS SPLIT FROM FORMER BARCODE E1263111 ON 10/18/96  
(FORMERLY BARCODE E1263252; B/C WAS LOST NEW B/C IS  
E1373884)

Barcode: E1263252 Location: RELEASED 01/17/1997

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

06/25/01  
18:00:41

FD-192

ICMIPR01  
Page 5

Title and Character of Case:

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

Date Property Acquired: Source from which Property Acquired:

10/10/1996

MERRELL RESIDENCE

b6  
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 82

29) ADDRESS BOOK AND TELEPHONE BILL

31) BIBLE AND HANDWRITTEN NOTES

32) BILL AND HILLARY TARGETS

34) PARA ORDIN .45 CAL BOX

35) GUN BARREL

36) BIBLE;

47) DOG TAG - V. J. MERRELL

\*\* SPLIT FROM OLD BARCODE E1263110 ON 10/27/2000

Barcode: E01697951 Location: RETURNED

10/27/2000

37) METAL AMMO BOX

\*\* SPLIT FROM OLD BARCODE E1263110 ON 10/27/2000

Barcode: E01697952 Location: DESTROYED

10/27/2000

39) MILITIA PHOTOS AND MAGAZINE

\*\* SPLIT FROM OLD BARCODE E1263110 ON 6/25/2001

Barcode: E01913197 Location: DESTROYED

06/25/2001

54) HP PRINTER - S/N: SG6IUICIQH (BOX 5)

\*\* SPLIT FROM OLD BARCODE E1263111 ON 6/25/2001

Barcode: E01913198 Location: RELEASED

06/25/2001

10) TWO SHEETS SCANNER FREQUENCIES

\*\* SPLIT FROM OLD BARCODE E1263179 ON 6/25/2001

Barcode: E01913199 Location: DESTROYED

06/25/2001

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



06/25/01  
18:00:41

FD-192

ICMIPR01  
Page 6

Title and Character of Case:

BARBEE, CHARLES, HARRISON  
BERRY, ROBERT, SHERMAN

Date Property Acquired: Source from which Property Acquired:

10/10/1996

MERRELL RESIDENCE

b6  
b7C

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

Description of Property:

Date Entered

1B 82

9) REALISTIC SCANNER MANUAL

\*\* SPLIT FROM OLD BARCODE E1263179 ON 6/25/2001

Barcode: E01913200 Location: RELEASED

06/25/2001

27) CHALKBOARD WITH BIBLE QUOTE

33) MILITIA NEGATIVES

\*\* SPLIT FROM OLD BARCODE E1263180 ON 6/25/2001

Barcode: E01913202 Location: DESTROYED

06/25/2001

43) STUN GUN

\*\* SPLIT FROM OLD BARCODE E1263180 ON 6/25/2001;

Barcode: E01913203 Location: RELEASED

06/25/2001

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

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7/13/96

FM FBI SEATTLE (91A-SE-NEW) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3840:5360//

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

*DGB/kel*Approved: *Cem/kel*Original filename: *KL B001W.195*

Time Received: \_\_\_\_\_

Telrep filename: *KL B001SO.195*MRI/JULIAN DATE: *47,1195*ISN: *008*

FOX DATE &amp; TIME OF ACCEPTANCE:

*234 13 JUL 96**I:\DRAFTS\SPOK HOLD**91A-SE-76336 -1*

^PAGE 2 91A-SE-NEW UNCLAS

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.

IN ADDITION TO THE WEAPONS, THE ROBBERS CARRIED INTO THE BANK, A 25 POUND PROPANE TANK WITH SOME TYPE OF DEVICE ATTACHED TO THE TOP OF IT. AFTER LEAVING THE BANK THE ROBBERS TOOK THE PROPANE TANK AND DEVICE WITH THEM. THE ROBBERS ALSO APPEARED TO BE USING SOME TYPE OF RADIO EQUIPMENT, POSSIBLY COMMUNICATING WITH THE GETAWAY DRIVER. THE ROBBERS DEPARTED THE BANK IN THE SAME VAN WHICH WAS OBSERVED AS THE GETAWAY VEHICLE AT THE PLANNED PARENTHOOD OFFICE.

^PAGE 3 91A-SE-NEW UNCLAS

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 [REDACTED] [REDACTED]). DETAILS OF THE 4/1/96 ROBBERY ARE AS FOLLOWS:

b7E

^PAGE 4 91A-SE-NEW UNCLAS

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

^PAGE 5 91A-SE-NEW UNCLAS

ROBBERY/BOMBING AND, THUS FAR, NO SUSPECTS HAVE BEEN  
DEVELOPED.

ARMED AND DANGEROUS.

BT

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 07/18/1996

**To:** Seattle

**Attn:** SSA [REDACTED]

**From:** Seattle

Spokane RA

**Contact:** [REDACTED] (509) 747-5195

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] 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 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,

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 19 1996	
FBI SEATTLE	

b6  
b7C

b6  
b7C

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**

♦♦







91ASE76336-3

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

JUL 15 1996

FBI SEATTLE

*MSB*

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

July 15, 1996

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.

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 07/18/1996

**To:** LAB

**Attn:** Evidence Control Center

**From:** Seattle

Spokane RA

**Contact:** [REDACTED] 509-747-5195

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

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



To: LAB From: Seattle  
Re: 91A-SE-76336, 07/18/1996

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

♦♦

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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUB  
U.S. Bank - Spokane, WA  
BR/Boming Matter

Character of case

BR/Bombing Matter

Complainant ☐ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 7/17/96 Time 11:00am

Address of subject

Complainant's address and telephone number

Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
Age		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

Complainant [ ] called to indicate that the 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 [ ].

1-SSA [ ]  
①-SSA [ ]

[ ] gdc

91A-SE-76336-10

Do not write in this space

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JUL 18 1996	
[ ] FILE [ ]	

(Complaint received by)

BLOCK STAMP

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/15/1996

**To:** ✓ Seattle

**From:** New Orleans

Squad 5 - Violent Crime Fugitive Task Force

**Contact:** SA [redacted] (504) 595-5739

**Approved By:** [redacted]

**Drafted By:** [redacted] : lac

**Case ID #:** [redacted] (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:** [redacted] 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.

♦♦

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 22 1996	

✓ [redacted]  
V [redacted]

✓ CC: 91A-SE-76336-11

b6  
b7C

b7E

b7E

b6  
b7C

Complaint Form  
FD-71 (Rev. 2-13-86)

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

Indices: ☒ Negative ☐ See below

Subject's name and aliases

Bombing/Bank Robbery  
US Bank  
Unsub

Character of case

Complainant ☒ Protect Source

Complaint received

☐ Personal ☒ Telephonic

Date 072096 Time 6:30pm

Address of subject

Complainant's address and telephone

Race

W

Sex

☒ Male

☐ Female

Height

Hair

Build

Birth date and Birthplace

Age

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C. [redacted]

C. stated [redacted]

*Fax to SSRA 70K  
Pls advise  
how you want  
handled -  
SC*

CC: 91A-SE-76336-12

(Complaint received by)

Do not write in this space

SERIALIZED

JUL 20 1996

NCIC TIME: 1956 DATE: 072096 TO: FBISE

NO RECORD SER [REDACTED] TYP/FR DEN [REDACTED]

b7E

b7D

DOI TIME: 1957 DATE: 072096 TO: FBISE

[REDACTED] LIC/83349T

b7E

VIN/1FTHX25G7MKA32857

.VYR/91.VMA/FORD .VMO/F2PU

EXP DATE/02-12-97

,008000,02-7

TAB# IS T635100 97

PREV TAB L453362 96

FIRST COLOR IS BLACK

SECOND COLOR IS NO COLOR

b6

b7C

KEY BANK OF WASHINGTON

PO BOX 2145

SEATTLE, WA, 98124

TITLE/ 02-17-94 9404813509

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7/26/96

FM FBI SEATTLE [REDACTED] (91A-SE-76336) (SPOKANE RA) (P)

b7E

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3840:5360//

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

b6  
b7C

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

[REDACTED] .

b7E

DGB/jlh

Approved: BGP/meb/jlhOriginal filename: JLH001W. 208

Time Received: \_\_\_\_\_

Telprep filename: JLH00151. 208  
JLH00152. 208MRI/JULIAN DATE: 56, 58/204ISN: 001, 002

FOX DATE &amp; TIME OF ACCEPTANCE: \_\_\_\_\_

0054, 0055 27 JUL 9691A-SE-76336-13



^PAGE 2 SE 91A-SE-76336 UNCLAS

ARMED AND DANGEROUS.

THE FOLLOWING INFORMATION IS AN UPDATE REGARDING THE INVESTIGATION OF THE BANK ROBBERIES/BOMBINGS WHICH OCCURRED IN SPOKANE, WASHINGTON ON 04/01/1996 AND 07/12/1996. ON 04/01/1996 THE VALLEY BRANCH OF THE "SPOKESMAN-REVIEW" NEWSPAPER OFFICE WAS THE VICTIM OF A PIPEBOMB. THE EXPLOSION CAUSED DAMAGE TO ONE OF THE REAR DOORS BUT THERE WERE NO INJURIES. APPROXIMATELY 10 MINUTES LATER A U.S. BANK, SPOKANE, WASHINGTON WAS ROBBED IN A TAKE-OVER STYLE ROBBERY. THERE WERE TWO ROBBERS INSIDE THE BANK ARMED WITH A SHOTGUN, REVOLVER AND PIPEBOMB. AT THE CONCLUSION OF THE ROBBERY, ONE OF THE ROBBERS LIT THE PIPEBOMB AND BOTH SUBJECTS YELLED AT THE BANK EMPLOYEES AND CUSTOMERS THAT THE ACTION WAS IN RETALIATION FOR ACTIONS IN JORDAN, MONTANA (FREEMAN). THERE WAS EXTENSIVE DAMAGE TO THE BANK AS A RESULT OF THE BOMBING AND \$72,000 WAS STOLEN FROM THE BANK.

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

^PAGE 3 SE 91A-SE-76336 UNCLAS

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

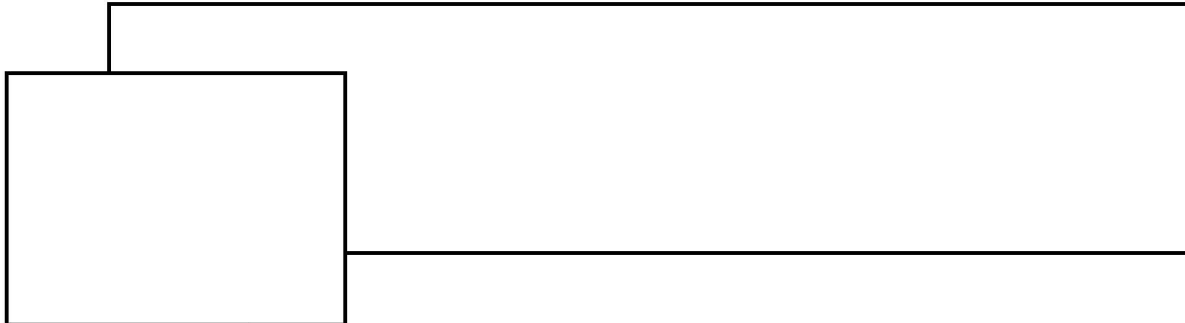
^PAGE 4 SE 91A-SE-76336 UNCLAS

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.

^PAGE 5 SE 91A-SE-76336 UNCLAS

MANY OF THE LOOK ALIKE SUSPECTS DEVELOPED RESIDE IN THE REMOTE MOUNTAIN AND WILDERNESS AREAS OF THE NORTHEAST SECTIONS OF THE STATE OF WASHINGTON.



b7E

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.

AS THE BUREAU IS AWARE, THE LEVEL OF VIOLENCE HAS BEEN MENACINGLY ESCALATED IN THE 07/12/1996 BOMBING AND ROBBERY. WITH THE SUBJECTS' UTILIZATION OF AN AK-47, EQUIPPED WITH A 30 ROUND BANANA CLIP, AND DEPLOYMENT OF ANTI-PERSONNEL EXPLOSIVE PIPEBOMBS. THE SUBJECTS HAVE DEMONSTRATED A CONFRONTATIONAL

^PAGE 6 SE 91A-SE-76336 UNCLAS

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

^PAGE 7 SE 91A-SE-76336 UNCLAS

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 FBIHQ FOR THE TDY OF PERSONNEL FROM OTHER DIVISIONS, OTHER THAN THE POSSIBILITY OF THE NEED FOR SPECIALIZED FUNCTIONS (SURVEILLANCE, PILOTS, CIRG, ET CETERA).

BT

## NCIC RECORD CHECK REQUEST FORM

PRECEDENCE IMMEDIATE

PRIORITY

ROUTINE ☒

TO: NCIC/RADIO OPERATOR

FROM: SPOKANE RA SQUAD \_\_\_\_\_FAX REQUEST? \_\_\_\_\_  
(ONLY IMMEDIATES)FILE # (Required) 91A-SE-76336

CHECK SPECIFIC WORK REQUESTED AND PROVIDE THOROUGH DESCRIPTORS

	NCIC ONLY		
	REQUESTS MADE	RESPONSES RECEIVED	AGENT ADVISED
<input type="checkbox"/> 1 Drivers license in Washington.	_____	_____	_____
<input type="checkbox"/> 2 Drivers license(s) in other states. States _____ 1	_____	_____	_____
<input type="checkbox"/> 3 All vehicles registered to an individual.	_____	_____	_____
<input type="checkbox"/> 4 License plate registration (10-28) (list below)	_____	_____	_____
<input type="checkbox"/> 5 Wants and Warrants	_____	_____	_____
<input type="checkbox"/> 6 Criminal History (Circle reason) C = Criminal investigation J = Criminal Justice Employment E = Employment Licensing (Gun permits/daycare, etc)	_____	_____	_____
<input type="checkbox"/> 7 Drivers license photo request	_____	_____	_____
<input type="checkbox"/> 8 Stolen vehicle or article check (list below).	_____	_____	_____
<input type="checkbox"/> 9 50 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 \_\_\_\_\_

NCIC TIME: 0333 DATE: 071996 TO: FBI SE

[REDACTED]  
NIC/S559321367 SER, [REDACTED]

b7E

NCIC TIME: 0333 DATE: 071996 TO: FBI SE

[REDACTED]  
NIC/S559321469 SER, [REDACTED]

b7E

NCIC TIME: 0334 DATE: 071996 TO: FBI SE

[REDACTED]  
NIC/S559321571 SER, [REDACTED]

b7E

91A-SE-76336-14

NCIC	SUPR.	OPR.	AGENT
ENTER	<input checked="" type="checkbox"/>		
MODIFY	<input type="checkbox"/>		
CLEAR	<input type="checkbox"/>		
CANCEL	<input type="checkbox"/>		
LOCATE	<input type="checkbox"/>		

DATE 7-19-96 NCIC #



NCIC TIME: 0334 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559321673 SER [REDACTED]

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NCIC TIME: 0334 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559321775 SER [REDACTED]

b7E

NCIC TIME: 0335 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559321877 SER/[REDACTED]

b7E

NCIC TIME: 0335 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559321979 SER/[REDACTED]

b7E

NCIC TIME: 0336 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322064 SER/[REDACTED]

b7E

NCIC TIME: 0336 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322166 SER/ [REDACTED]

b7E

NCIC TIME: 0336 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322268 SER/ [REDACTED]

b7E

NCIC TIME: 0337 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322370 SER/ [REDACTED]

b7E

NCIC TIME: 0337 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322472 SER, [REDACTED]

b7E

NCIC TIME: 0338 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322574 SER, [REDACTED]

b7E

NCIC TIME: 0338 DATE: 071996 TO: FBISE

[REDACTED]  
NIC/S559322676 SER, [REDACTED]

b7E

NCIC TIME: 0338 DATE: 071996 TO: FBISE

[REDACTED]

NIC/S559322778 SER/

[REDACTED]

b7E



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 91A-SE-76336

915 Second Avenue, Room 710  
Seattle, WA 98174  
July 24, 1996

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

b6  
b7C

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 [REDACTED]:

b6  
b7C

Pursuant to your telephone conversation with Special Agent (SA) [REDACTED] 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.

b6  
b7C

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

b6  
b7C

Sincerely yours,

Burdena G. Pasenelli  
Special Agent in Charge

- 1 - Addressee (w/ enclosures)
- 3 - Seattle
  - (1 - 91A-SE-76336) - 15
  - (1 - SA [REDACTED])
  - (1 - SA [REDACTED])

PJK/jlh  
(4)  
206jlh01.let

By: [REDACTED]  
Supervisory Senior  
Resident Agent

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1996	
FBI SEATTLE	

~~AGENT COPY~~  
MEB

b6  
b7C

INDICES

MANUAL

FOIMS

CONFIDENTIAL

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

Indices: ☒ Negative ☐ See below

Subject's name and aliases

Character of case

91A-SE-76336

Complainant ☐ Protect Source

Off. [redacted] Kirkland P.D.

Complaint received

☐ Personal ☒ Telephonic Date 072596 Time 8:30pm

Address of subject

Complainant's address and telephone number

Race

W

Sex

☒ Male

Height

Hair

Build

Birth date and Birthplace

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C. stated S. looks identical to the composite of the unsub. with the long beard. C. arrested S. appx. six years ago for [redacted] S. also spoke strongly about the constitution and his rights. S. is frequently spotted by C. in the [redacted] area. S. has typically driven older compact cars with Oregon plates. The address information for S. in 1990 was [redacted] and a vehicle license of PFM199 (Oregon).

CC: FAXED TO SPOKANE P.A.

Copies made  
+ sent

91A-SE-76336-16

Do not write in this space

SEARCHED  
SERIALIZED  
JUL 25 1996

(Complaint received by)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/31/1996

To: SEATTLE

From: SEATTLE

SPOKANE RA

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED] DGB

Case ID #: 91A-SE-76336

Title: UNSUB(S);  
U.S. BANK, 9208 SPRAGUE,  
SPOKANE, WA;  
7-12-96;  
OO:SE

**Synopsis:** Request reimbursement for expenses incurred by SA [REDACTED] in the amount of \$112.04.

b6  
b7C

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

**Details:** On 7-31-96 SA [REDACTED] 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.

b6  
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On 7-31-96 SA [REDACTED] 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.

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Inasmuch as the above expenses were official in nature it is requested that SA [REDACTED] be reimbursed in the amount of \$112.04.

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♦♦

91A-SE-76336-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1996	
FBI SEATTLE	

*[Handwritten signature]*



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

Indices: ☐ Negative ☐ See below

Subject's name and aliases

UNSUBS

Character of case

91A-SE-76336

Complainant ☒ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 8-04-96 Time 12:45PM

Address of subject

number

Race

Sex

☒ Male

Height

Hair

Build

Birth date and Birthplace

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks or other data

Facts of complaint

C CALLED PREVIOUSLY REGARDING SKETCHES OF BANK ROBBERY

SUSPECTS

91A-SE-76336-18  
Do not write in this space

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 5 1996	

(Complaint received by)

217WBS01,071

BLOCK STAMP

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/6/96

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; OO: SEATTLE.

ARMED AND DANGEROUS.

REFERENCE TELCALL FROM SSA [REDACTED]

TO SSA [REDACTED]

[REDACTED] ON 08/01/1996.

SA [REDACTED] 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

DGB/JLH

Approved: B/MPB/mcgOriginal filename: JLH001W.219

Time Received: \_\_\_\_\_

Telprep filename: JLH001SO.219MRI/JULIAN DATE: 455/220ISN: 1FOX DATE & TIME OF ACCEPTANCE: 91A-SE-7633 CL91A-SE-76336/19b6  
b7Cb6  
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^PAGE 2 SE 91A-SE-76336 UNCLAS

A WITNESS WHO RESIDES IN  NO ASSISTANCE WILL BE  
NEEDED FROM THE DENVER DIVISION. SAC SEATTLE AND SAC DENVER  
CONCUR WITH AFOREMENTIONED TRAVEL PLANS.

BT

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b7c

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/11/1996

**To:** Seattle

**From:** [REDACTED]

Spokane RA

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] RBA

**Case ID #:** 91A-SE-76336 (Pending)  
[REDACTED] (Pending)

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

## ARMED AND DANGEROUS

**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:

[REDACTED]

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 12 1996	
FBI SEATTLE	

b6  
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b6  
b7C

To: Seattle From: [redacted]  
Re: 91A-SE-76336, 08/11/1996

b6  
b7C

Criminal intelligence sources [redacted]

b6  
b7C  
b7D

[redacted]  
[redacted]

[redacted]  
[redacted]

[redacted]

b6  
b7C

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

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

b6  
b7C  
b7D

[redacted]

[redacted]

).

[redacted]

[redacted]

b6  
b7C  
b7D

To: Seattle From: [REDACTED]  
Re: 91A-SE-76336, 08/11/1996

b6  
b7C

[REDACTED]

b6  
b7C

[REDACTED]

b6  
b7C  
b7D

It should be noted that [REDACTED]

b6  
b7C

[REDACTED]

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] at the [REDACTED]. It had a return address of [REDACTED]. The postmark date is unknown.

b6  
b7C

**ARMED AND DANGEROUS**

CC: ASAC [REDACTED]  
SSRA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
IRS [REDACTED]

b6  
b7C

224RBH02.EC

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(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/09/1996

**To:** NSD

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

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**From:** Seattle

Spokane RA

**Contact:** SSRA [REDACTED]

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] skd

**Case ID #:** [REDACTED] (Pending)  
91A-SE-76336 (Pending)

b7E

**Title:** UNKNOWN SUBJECTS (3);

U.S. BANK  
9208 EAST SPRAGUE  
SPOKANE, WASHINGTON  
04/01/1996  
DT;BR  
[REDACTED]

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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.

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 14 1996	
FBI SEATTLE	

To: NSD From: Seattle  
Re: [REDACTED] 08/09/1996

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**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.

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### 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 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 only 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 a 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, computed 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 apparently 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.

Aug-09-96 01:59P FBI

206 654 7161

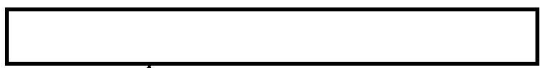
P.03

2062352000

GOOD CHEVROLET

154 P01 AUG 01 '96 10:28

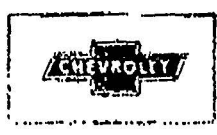
TO



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Nº 59170

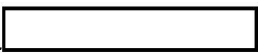
**GOOD CHEVROLET, INC.**  
617 So. Third, Renton, WA 98055  
Mail to: P.O. Box 935, Renton, WA 98057  
235-2000 235-2007



**GOOD CHEVROLET, INC.**  
Rental Agreement

PHONE

RENTOR



ADDRESS

CITY SPOKANE STATE WA

ZIP

DRIVERS LICENSE NO. STATE EXP DATE

Only the following persons are allowed to drive if they are qualified licensed drivers 25 years of age or older and insured.

NAME

DR. LIC

INSURANCE COMPANY

TO PROVIDE OWN INSURANCE

TYPE OF BILLING

PHONE

NAME

COMPANY

These vehicles will be under warrenty, so that

ADDRESS CITY STATE ZIP

most mechanical repairs would be done at the

INSURANCE CLAIM

ADJUSTOR: nearest dealership CLAIM# Oil Changes to be

done by rentor.

VEHICLE:

DATE OF LOSS

VEHICLE CONDITION

OUT IN

DATE RENTED

MO./ DAY/ YEAR/

DATE DUE BACK

MO./ DAY/ YEAR/

DATE RETURNED

MO./ DAY/ YEAR/

VEHICLE NO. LICENSE NO.

YEAR/MAKE MODEL/COLOR

95 CHEV S10 BLZR 4x4

MILEAGE IN

MILEAGE OUT

MILES DRIVEN

MILES ALLOWED

2000 free/month

MILES @ 20 PER MILE \$

DAYS @ \$

WEEKS @ \$

MONTHS @ \$

750.00

OTHER \$

WAIVER CHARGE \$

SUB TOTAL \$

SALES TAX 8.2% 61.50 \$

TOTAL CHARGES \$817.50

LESS DEPOSIT \$

BALANCE DUE \$

CHARGE TO ACC. #

CREDIT CARD

HOW PAID

CASH CHECK CREDIT CHARGE

RECEIPT # DATE

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**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 25 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**



RENTAL AGREEMENT PREPAID BY

8/1/96  
DATE

SIGNATURE OF CUSTOMER

DATE

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WARNING: Failure to promptly return the automobile may result in a criminal prosecution in accordance with state law RCW.9.45.062

(06/01/1995)

# 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 #:** [ ]

197

(Pending)

91A-SE-76336 (Pending)

91A-CI-63809 678

91A-OM-41859 895

91A-SL-179944 394

91A-OC-55623 88

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

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

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 13 1996	
FBI SEATTLE	

To: Laboratory From: Seattle  
Re: [REDACTED] 08/11/1996

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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

**ARMED 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

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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: [REDACTED] 08/11/1996

b7E

**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 [REDACTED]  
SA [REDACTED]

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224RBH01.EC

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(12/31/1993)

# 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 [redacted] Ext. 5742

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Approved By: [redacted]

Drafted By: [redacted] ban

Case ID #: 100A-SU-9595 - 4571 (Pending)  
[redacted] (Pending)

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

Synopsis: Results of [redacted]  
[redacted]

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b7D

Details: [redacted]  
[redacted]

b6  
b7C  
b7D

b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1996	
FBI - SEATTLE	

*Handwritten: C.C., Pending Lead to [redacted], 191ASE76336, [redacted]*

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b7C  
b7E

To: FBI Headquarters From: Cincinnati  
Re: 100A-SU-9595, 07/11/1996

[Redacted]

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b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b7D

[Redacted]

b6  
b7C  
b7D



[Redacted]

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b7C  
b7D

[Redacted]

b6  
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b7D

[Redacted]

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b7C  
b7D

[Redacted]

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b7D

[Redacted]

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b7C  
b7D

To: FBI Headquart From: Cincinnati  
Re: 100A-SU-9595, 07/11/1996

[Redacted]

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b7C  
b7D

[Redacted]

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b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b7D

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(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/13/1996

**To:** FBI HEADQUARTERS

**Attn:** SSA [redacted]  
Domestic Terrorism Unit;  
SSA [redacted]  
Violent Crimes Unit;  
Section Chief  
DAVID V. KITCHEN,  
IRD, Room 5336 D

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**From:** SEATTLE

**Contact:** ASAC [redacted] ext. 136

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**Approved By:** [redacted]

**Drafted By:** [redacted] bjt

**Case ID #:** 91A-SE-76336/25 (Pending)  
[redacted] (Pending)

b7E

**Title:** UNSUB;  
U.S. BANK,  
9208 E. Sprague, Seattle, WA  
7/12/96  
OO: SEATTLE  
(91A-SE-76336)

UNSUB;  
PLANNED PARENTHOOD,  
VALLEY CLINIC OFFICE,  
S. 20 Pines, Seattle, WA  
7/12/96; FACE -  
BOMBING  
OO: SEATTLE  
[redacted]

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**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 [redacted] 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,

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 16 1996	
FBI SEATTLE	

[redacted] [signature]

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I: DRIFTS [redacted] 227CEM101.EC

To: FBI HEADQUARTERS From: SEATTLE  
Re: 91A-SE-76336 , 08/13/1996

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

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In reference to telephone call between ASAC [redacted]  
[redacted] 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 lap-  
top is being used for one of the data bases. Questions may be  
directed to ASAC [redacted] (206) 654-7136, or Computer Specialist  
[redacted] (509) 747-9159. Seattle appreciates NOCU's  
assistance in these investigations.

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(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** IMMEDIATE

**Date:** 08/23/1996

**To:** Seattle

**Attn:** SA [redacted]  
Spokane RA

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**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] (406) 496-3811

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**Approved By:** [redacted]

**Drafted By:** [redacted] lmh

**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 [redacted] was 4/96, listing and address of [redacted]. This social security number was issued in [redacted]. I was able to locate [redacted]. Please let me know if I can search anything further for you.

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① 91A-SE-76336  
1 - SA [redacted]  
1 - Berry file

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SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED <u>120</u>
AUG 26 1996	
FBI SEATTLE	

*[Signature]*

91A-SE-76336-30

APR-04-1996 10:42 FR FBI SEATTLE  
FD-509 (Rev. 3-26-93)

TO SPOKANE P.03



## INVESTIGATIVE INFORMATION REQUEST FORM

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

- Commercial Telephone: (406) 782-2304  
 FTS: 700-585-2391 FAX: (406) 782-9504, 782-9507 & 782-7418  
 Secure FAX & STU III: (406) 782-2304, Ext. 26

TO: FBI BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-22-96

Forfeiture/Seizure Deleted: ☐  
Requestor: SA [redacted]Type of Request: ☒ FAX ☐ Telcal ☐ MailReply: ☒ FAX ☐ Telcal ☐ Mail

Phone #: 5097475195 FAX #: 5097470106 UCFN: 91A-SE-76336

(The UCFN (File #) is Required)

Office/RA: SE/SPOKANE RA

Precedence: ☐ ROUTINE ☐ PRIORITY ☒ IMMEDIATE

Fugitive: ☐ Yes ☐ No  
 CCH Conducted: ☐ Yes ☐ No  
 Driver's Lic. Conducted: ☐ Yes ☐ No  
 Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

NCIC Activity/Date: \_\_\_\_\_  
 Off-Line Searches Conducted: \_\_\_\_\_  
 Subject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No  
 Vehicle Registration: \_\_\_\_\_ State: \_\_\_\_\_

## SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Berry First: Robert Middle: S.  
 Alias: \_\_\_\_\_ Sex: M DOB1: \_\_\_\_\_ DOB2: \_\_\_\_\_  
 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 All address, telephone, credit, business 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)

Reply From: FBI, Butte Information Technology Center (BITC)

Return Reply To:

SAC, SeattleAttention: 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

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**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:                     

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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

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/24/1996

**To:** Seattle  
Spokane RA

**Attn:** SA [redacted]

b6  
b7C

**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] 406-496-3802

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] rkf

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

**Title:** [redacted]  
Record #114087

b6  
b7C

**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 [redacted] and [redacted]. Both numbers are valid social security numbers.

b6  
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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, a [redacted] The only other information found for this individual was [redacted] [redacted] If you have any questions please feel free to contact me.

b6  
b7C

♦♦

① 91A-SE-76336

1-SA [redacted]

1- [redacted] file

[redacted] M63  
[redacted] MB  
[redacted] CWL  
[redacted] Seattle (last)  
1

b6  
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1996	
FBI SEATTLE	

[redacted]

b6  
b7C

91A-SE-76336-31



**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:                     

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b7C

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:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FD-809 (7-24-92)

**PLEASE EXPEDITE!**

#114087

**FBI, Butte Information Technology Center (BITC)****PUBLIC INFORMATION REQUEST FORM**400 North Main Street, Room 115  
Butte, Montana 59701

- ▶ Commercial Telephone: (406) 782-2304, Exts. 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) 496-8736

**TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER**Date: 8-23-96 Drug Related: Yes ☐ No ☒Requestor: SA [redacted] Phone #: 5097475195 Office: SE UCFN: 91ASE76336**SEARCH CRITERIA**Name - Last: [redacted] First: [redacted] Middle: [redacted]Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]Residence - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]Business - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]Business ID#: [redacted]**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  
☒ 16. Search All

**FBI, Butte Information Technology Center Reply**Return Reply To: SAC, SeattleAttention: Please fed ex to FBI SA [redacted]  
601 W. Riverside #1360, Spokane,

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records WA 99201  
☐ Other Peripheral Information  
☐ No Information Found

**Butte ITC Use Only**

Record # [redacted]

Date/Time In [redacted]

Date/Time Out [redacted]

Database(s) Used [redacted]

Handled By [redacted]

Request/Response Type [redacted]

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/24/1996

**To:** Seattle

**Attn:** SA [redacted]  
Spokane RA

b6  
b7C

**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] 406-496-3817

**Approved By:** [redacted]

b6  
b7C

**Drafted By:** [redacted]:caj

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

**Title:** [redacted] - #114088

b6  
b7C

**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.

*(Handwritten mark: a circle with an X and initials)*

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

♦♦

[redacted] *MW*  
[redacted] *DB*  
[redacted] *CA*  
[redacted] *CA*  
Seattle (last)

b6  
b7C

① 91A-SE-76336

1- SA ?

1- [redacted] File

1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1996	
FBI - SEATTLE	
[redacted]	<i>MW</i>

b6  
b7C

91A-SE-76336-32

FD-809 (7-24-92)

PLEASE EXPEDITE!

#114088



## FBI, Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 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) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96 Drug Related: Yes ☐ No ☒Requestor: SA [redacted] Phone #: 5097475195 Office: SE UCFN: 91ASE76336

## SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]Alias: [redacted] Sex: M DOB: [redacted] DOB2: / / SSAN: [redacted]Residence - Street Address: ID/WA/MT City/State: [redacted] Zip: [redacted] Phone: [redacted]Business - Street Address: [redacted] City/State: [redacted] Zip: [redacted] Phone: [redacted]Business ID#: [redacted]

## 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
- ☒ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To: SAC, SeattleAttention: Please fed ex to FBI SA [redacted]  
601 W. Riverside #1360, Spokane,

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records WA 99201
- ☐ Other Peripheral Information
- ☐ No Information Found

**Butte BITC Use Only:**

Record #: [redacted]

Date/Time In: [redacted]

Date/Time Out: [redacted]

Database(s) Used: [redacted]

Handled By: [redacted]

Request/Response: [redacted]

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

1 - Case File  
1 - BITC



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/24/1996

**To:** Seattle

**Attn:** SA [redacted]  
Spokane RA

b6  
b7C

**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] 406-496-3817

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] caj

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

**Title:** [redacted] - #114089  
VERNE J. MERRELL - #114090

b6  
b7C

**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:** [redacted] - 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 [redacted] information being provided.

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b7C

♦♦

[redacted] MCB  
[redacted] [signature]  
[redacted] [signature]  
[redacted] [signature]

b6  
b7C

Seattle (last)

① - 91A-SE-76336

1 - SA [redacted]

1 - Merrell file

1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1996	
FBI - SEATTLE	
[redacted]	[redacted]

b6  
b7C

91A-SE-76336-33

FD-309 (7-24-92)

**PLEASE EXPEDITE!**

#114090

**FBI, Butte Information Technology Center (BITC)****PUBLIC INFORMATION REQUEST FORM**400 North Main Street, Room 115  
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 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) 496-8736

Butte BITC Use Only		Record #
Date/Time In	9/2/96	673
Date/Time Out	9/2/96	4:10 PM
Database(s) Used	1. 11/10	
2. 11/10	5. 11/10	
3. 11/10	6. 11/10	
Handled By	[Redacted]	
Replies/Response		

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96 Drug Related: Yes ☐ No ☒Requestor: SA [Redacted] Phone #: 5097475195 Office: SE UCFN: 91A-SE76336**SEARCH CRITERIA**Name - Last: Merrell First: Verne Middle: J.Alias: Jay Merrell Sex: M DOB1: [Redacted] DOB2: / / SSAN: [Redacted]

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. 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
- ☒ 16. Search All

**FBI, Butte Information Technology Center Reply**Return Reply To: SAC, SeattleAttention: Please fed ex to FBI, SA [Redacted]  
601 W. Riverside #1360, Spokane,

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records WA 99201
- ☐ Other Peripheral Information
- ☐ No Information Found

06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/24/1996

**To:** Seattle

**Attn:** SA [redacted]  
Spokane RA

b6  
b7C

**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] 406-496-3817

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] caj

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

**Title:** [redacted] - #114089  
VERNE J. MERRELL - #114090

*(Handwritten signature/initials)*

b6  
b7C

**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:** [redacted] - 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 [redacted] information being provided.

b6  
b7C

♦♦

[redacted] *MLW*  
[redacted] *JS*  
[redacted] *gll*  
Seattle (last)

b6  
b7C

① 91A-SE-76336

1- SA [redacted]

1- [redacted] file

1

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1996	
FBI - SEATTLE	

b6  
b7C

91A-SE-76336-33



**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

\_\_\_\_\_ 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

FD-809 (7-24-92)

**PLEASE EXPEDITE!**

#114089

**FBI, Butte Information Technology Center (BITC)****PUBLIC INFORMATION REQUEST FORM**

400 North Main Street, Room 115

Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 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) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96 Drug Related: Yes ☐ No ☒Requestor: SA [redacted] Phone #: 5097475195 Office: SE UCFN: 91ASE76336**SEARCH CRITERIA**Name - Last: [redacted] First: [redacted] Middle: [redacted]Alias: \_\_\_\_\_ Sex: M DOB1: [redacted] DOB2: / / SSAN: \_\_\_\_\_Residence - Street Address: 10 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
- ☒ 16. Search All

**FBI, Butte Information Technology Center Reply**Return Reply To: SAC, SeattleAttention: Please fed ex to FBI, SA [redacted]  
601 W. Riverside #1360, Spokane,

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records WA 99201
- ☐ Other Peripheral Information
- ☐ No Information Found

**Butte BITC Use Only**

Record #: \_\_\_\_\_

Date/Time In: \_\_\_\_\_

Date/Time Out: \_\_\_\_\_

Database(s) Used: MAI

Handled By: [redacted]

Request/Response Type: \_\_\_\_\_

b6

b7C

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b6

b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/24/1996

**To:** Seattle

**Attn:** SA [redacted]  
Spokane RA

b6  
b7C

**From:** Butte ITC

Investigative Information Services Center (IISC)

**Contact:** [redacted] (406) 496-3811

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted] lmh

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

**Title:** [redacted] - BITC RECORD #114085  
[redacted] - BITC RECORD #114086

b6  
b7C

**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:** [redacted] - I ran social security number [redacted] through the databases and found that it was issued to [redacted]. Your subject did not appear to have used it. Through a person locator search I ran [redacted] 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 [redacted]. Last activity for this social security number was 1/96, listing a [redacted] address. I also found an expired drivers license record for [redacted] in California. [redacted] - 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.

b6  
b7C

b6  
b7C

♦ ① 91A-SE-76336  
1 - SA [redacted]  
1 - [redacted] file

Seattle (last)

1

91A-SE-76336

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1996	
FBI - SEATTLE	

[redacted]

b6  
b7C

91A-SE-76336-34

PLEASE EXPEDITE!

#114085

Butte Information Technology Center (BITC)

## PUBLIC INFORMATION REQUEST FORM

100 North Main Street, Room 115

Butte, Montana 59701

Telephone: (406) 782-2304, Ext. 44 thru 48

FAX: (406) 782-9504 &amp; (406) 782-9507

FAX &amp; STU III: (406) 782-2304, Ext. 26

On-Duty Analyst Pager: (406) 496-8736

FBI BUTTE INFORMATION TECHNOLOGY CENTER

Date: 8-23-96 Drug Related: Yes ☐ No ☒Requestor: SA [redacted] Phone #: 5097475195 Office: SE UCFN: 91ASE76336

## SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]  
Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]

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. 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
- ☒ 16. Search All

## FBI, Butte Information Technology Center Reply

Return Reply To: SAC, SeattleAttention: Please fed ex to FBI SA [redacted]  
601 W. Riverside #1380, Spokane,

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records WA 99201
- ☐ Other Peripheral Information
- ☐ No Information Found

b6  
b7C



**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-76336  
ANALYST:                     

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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

Date: 8/26/96

FBI, Butte Information Technology Center  
INVESTIGATIVE INFORMATION SERVICES

400 N. Main St., Room 115

Butte, MT 59701

Telephone: (406) 782-2304

FAX: (406) 782-9504, 782-9507, 782-7418

Originator's Name:

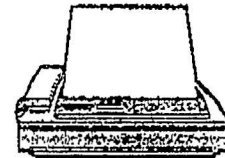
b6  
b7C

To:

Spokane

(Name of Office)

Attn:



Phone: \_\_\_\_\_ FAX: \_\_\_\_\_

Number of Pages: \_\_\_\_\_  
(Including coversheet)

Comments:

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 08/05/1996

**To:** SEATTLE DIVISION

**Attn:** DRAFT/VOUCHER OFFICE

**From:** SA [REDACTED]  
SPOKANE RA

b6  
b7C

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**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

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 05 1996	
FBI SEATTLE	

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/96

[redacted] DOB [redacted] 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:

b6  
b7C

[redacted] 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.

b6  
b7C

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

b6  
b7C

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

b6  
b7C

All firearms and ammunition were returned to CHARLES HARRISON BARBEE.

The other items in question were disposed of as indicated by Lieutenant [redacted] of the KELSO POLICE DEPARTMENT.

b6  
b7C

2<sup>nd</sup> COPY NEEDS  
BLACK STAMP  
PLEASE

100A-SE-73706

Investigation on 09/23/96 at Kelso, Washington

File # 100A-SE-73706 & 91A-SE-76336

Date dictated 09/24/96

by (PDB) SA [redacted] mCG

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/96

[redacted] DOB [redacted] 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:

b6  
b7C

[redacted] 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.

b6  
b7C

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

b6  
b7C

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

b6  
b7C

All firearms and ammunition were returned to CHARLES HARRISON BARBEE.

The other items in question were disposed of as indicated by Lieutenant [redacted] of the KELSO POLICE DEPARTMENT.

b6  
b7C

Investigation on 09/23/96 at Kelso, Washington

File # 100A-SE-73706 & 91A-SE-76336

Date dictated 09/24/96

by SA [redacted] mcg

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/1996

To: SEATTLE DIVISION

Attn: DRAFT/VOUCHER OFFICE

From: SA [REDACTED]  
SPOKANE RA

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

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 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

♦♦

91A-SE-76336-36

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 05 1996	
FBI SEATTLE	

(06/01/1995)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/06/1996

**To:** SAC Seattle

**From:** Seattle

Spokane RA

**Contact:** [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] 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.

219pjk02.ec

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91A-SE-76336-37

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 06 1996	
FBI SEATTLE	

Sent  
8/16

[REDACTED]

b6  
b7C

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/12/1996

**To:** ✓ Seattle

**Attn:** Spokane RA

**From:** Seattle

Silverdale RA

**Contact:** SA [redacted] 360-613-2555

**Approved By:** [redacted]

**Drafted By:** [redacted] mcg

**Case ID #:** ✓ 91A-SE-76336-38 (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 of [redacted]

**Details:** On 07/23/1996, [redacted] contacted the Silverdale RA and provided information concerning possible identification of two of the unknown subjects in the captioned matter. On 08/06/1996, [redacted] 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.

225MCG05.EC

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SEARCHED	INDEXED
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AUG 20 1996	
[redacted]	

SP/CKR

225MCG 05.EC

I: [redacted]

4 enclosures attached - Serialised in 302 File

X Ref To Sub 302

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/1996

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

b6  
b7C  
b7D

[ ] 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.

b6  
b7C  
b7D

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

b6  
b7C  
b7D

[ ] stated [ ]

b6  
b7C  
b7D

[ ] described the individuals as follows:

b6  
b7C  
b7D

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 [ ]

b6  
b7C

[ ] stated [ ]

b6  
b7C  
b7D

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

File # 91A-SE-76336

by SA [ ] *mag* Date dictated 08/07/1996

b6  
b7C

*Refer to 300 file*

91A-SE-76336

Continuation of FD-302 of

[Redacted]

, On 07/23/1996, Page 2

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

b7D

[Redacted]

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

b6  
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b7D

The following information was obtained from

[Redacted]

b6  
b7C  
b7D

Name:

Address:

Telephone number:

[Redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/1996

On 07/23/1996, [ ] 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 [ ]

[ ] stated [ ]

Investigation on 07/23/1996 at Silverdale, Washington

File # 91A-SE-76336

by SA [ ] mcg

Date dictated 08/07/1996

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 12 1996	
08/07/1996	

91A-SE-76336

Continuation of FD-302 of [redacted], On 07/23/1996, Page 2

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b7D

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted] was asked if she would be willing to view photographs and/or sketches of individuals to try and identify them. [redacted] stated she would, and arrangements were made to have [redacted] 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 [redacted]

b6  
b7C  
b7D

Name:

Address:

[redacted]

Telephone number:



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/1996

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.

b6  
b7C  
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[ ] 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.

b6  
b7C  
b7D

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

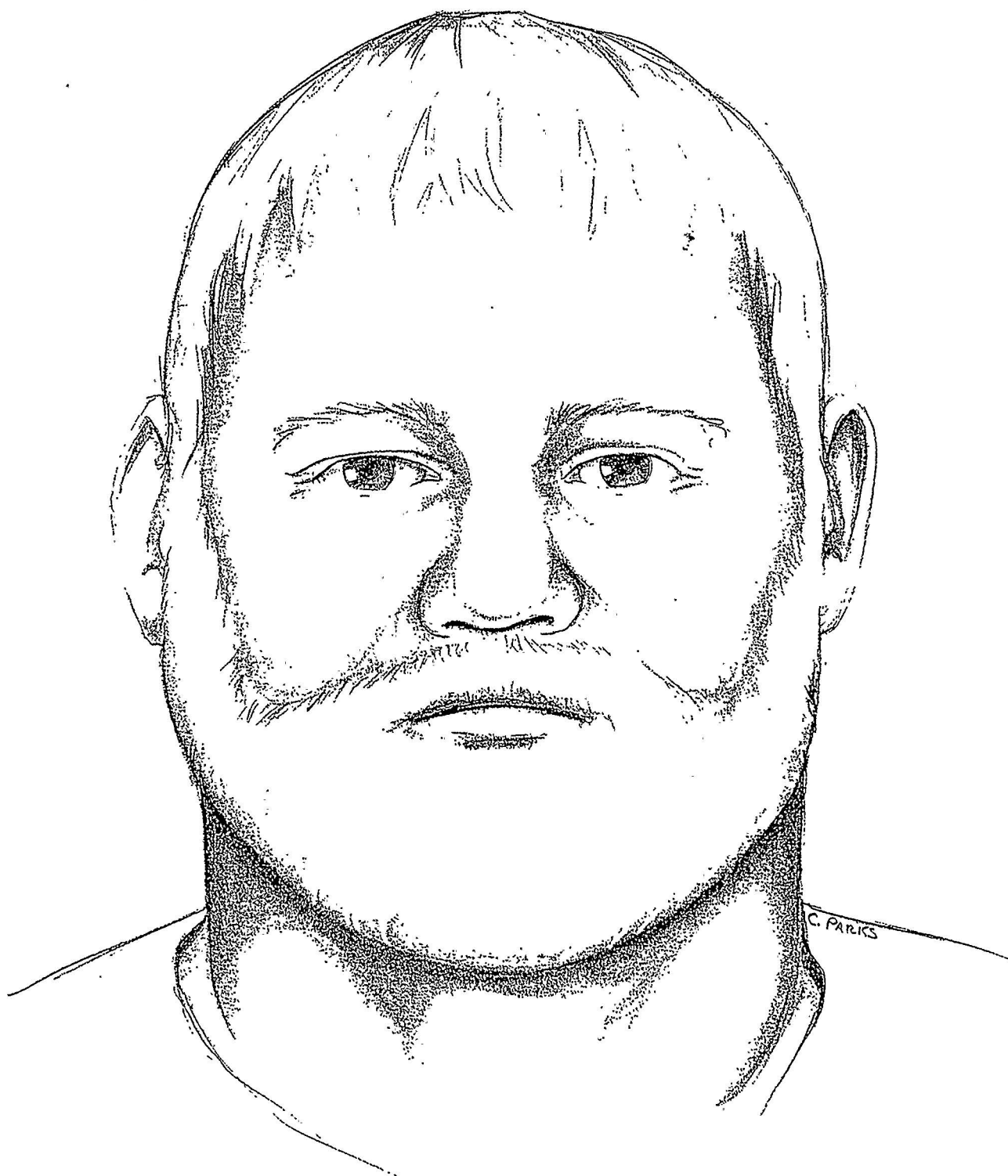
b6  
b7C  
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Investigation on 08/05/1996 at Silverdale, Washington (telephonically)

File # 91A-SE-76336

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

b6  
b7C



#1



#2

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/12/1996

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.

b6  
b7C  
b7D

[ ] 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.

b6  
b7C  
b7D

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

b6  
b7C  
b7D

Investigation on 08/05/1996 at Silverdale, Washington (telephonically)  
 File # 91A-SE-76336  
 by SA [ ] mcg Date dictated 08/07/1996

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FBI SEATTLE	

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