FD-498 (Rev. 6-24-87)



## POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
1/8/96	1/8/96	91A-CI-63809	91A-CI-63809
FIELD OFFICE OR AGENO	CY REQUESTING EXAMINATION	<del></del>	
FBI, CINCINNAT	ΓI		
AUTHORIZING OFFICIAL			DATE AUTHORIZED
SAC, CINCINNATI			1/8/96
EXAMINEE NAME (LAST	, FIRST, MIDDLE)		
VENNY CURUM 7			

CASE TITLE UNSUBS. (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

REFERENCES

FBI CASE: BOMROB; MAJOR CASE #124, OO:OMAHA

CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a very close friend of GUTHRIE and LANGAN, named SHAWN ANTHONY KENNY. KENNY is white, male, currently in the U.S. Army. was previously interviewed by the FBI and provided the same information that follows. KENNY stated he is a very close friend of both LANGAN and GUTHRIE. KENNY stated he was a skinhead and believed in white supremacy. KENNY stated he has changed because of being married and having two children ages 4 and 2. KENNY stated he first met LANGAN at a church meeting of survivalists. LANGAN and he found out that they both were in the ARYAN BROTHERHOOD. KENNY met GUTHRIE through LANGAN. GUTHRIE had a scheme he worked on K-Mart Stores to make money. KENNY stated GUTHRIE had KENNY assist them and KENNY was able to earn enough money to but a gun. Then they started discussing how to rob banks. KENNY stated he was fully in agreement and would have robbed banks with his two friends. PETE LANGAN then got arrested in Cincinnati on warrants out of Georgia for a Pizza Hut robbery that he and GUTHRIE had committed. PETE went off to jail for

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91A.C1-64259.246

EXAMINER NAME:

SA RONALD L. DANIELSON

about a year and he, KENNY, and GUTHRIE continued to do the K-MART scams. LANGAN got out of jail and rejoined them in Cincinnati. They started talking about going underground for the cause. GUTHRIE did not have a job and could (surveil) banks as possible targets. KENNY stated the three of them went on dry runs of the robberies. KENNY stated a dry run was being totally prepared to rob the bank, but at the last second GUTHRIE turned back with some excuse. KENNY advised knowing of three banks and a Kroger Grocery Supermarket they planned to rob. One bank was in Eastgate Mall area, and he believes GUTHRIE went ahead and robbed it alone. The second bank was Society bank. GUTHRIE and LANGAN both robbed this bank, and they left behind a very expensive police scanner. KENNY was supposed to go along, but had a conflict that day. The third bank and Kroger Store they did not follow through with the robbery. KENNY stated GUTHRIE and LANGAN both wanted him to join them in the underground because GUTHRIE was a fugitive also. KENNY stated his wife had left him once, and was going to divorce him. KENNY chose to stay with his wife, and the other two friends then left Cincinnati. KENNY was finally accepted into the U.S. Army in November, 1994, but didn't have to report till February, 1995. KENNY stated on their dry runs he would have had no problem participating in the bank robbery. But, he never was involved in an actual robbery. Following the robbery of The Society Bank GUTHRIE and LANGAN gave him \$200 of the bank robbery money. had red dye stains, but he spent it anyhow. They gave him the money because they felt he was in on the planning. KENNY stated he will testify against GUTHRIE and LANGAN in reference to the Society robbery.

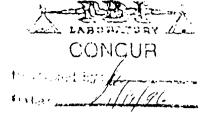
KENNY stated he voluntarily appeared today at the Cincinnati FBI Office to take a polygraph examination concerning his involvement in bank robberies. KENNY again stated he had never committed an actual bank robbery, and agreed to take a polygraph examination. The following relevant questions were asked on the examination:

- 1. HAVE YOU EVER PARTICIPATED IN AN ACTUAL BANK ROBBERY?

  ANSWER: NO
- 2. HAVE YOU EVER PARTICIPATED IN ROBBING A BANK WITH RICH GUTHRIE OR PETE LANGAN?

ANSWER: NO
It is the opinion of the polygraph examiner, following a review of the polygraph charts, that no deception was indicated to the above relevant questions.

111-498 (Rev. 6-24-87)



## POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
1/15/96	1/14/96	91A-CI-63809	91A-CI-63809
FIELD OFFICE OR AGENC	Y REQUESTING EXAMINATION		
FBI, CINCINNAT	I		
AUTHORIZING OFFICIAL			DATE AUTHORIZED
SAC, CINCINNATI			1/14/96
EXAMINEE NAME (LAST,	FIRST, MIDDLE)		
KENNY, SHAWN A	•		•

CASE TITLE
UNSUBS.(2);
SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,
SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

REFERENCES

FBI CASE: BOMROB; MAJOR CASE #124, 00:OMAHA CINCINNATI DIVISION FD-498 DATED 1/8/96;

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CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. series of bank robberies(BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a very close friend of GUTHRIE and LANGAN, named SHAWN ANTHONY KENNY is white, male, currently in the U.S. Army. was previously interviewed by the FBI and provided the same information that follows. KENNY stated he is a very close friend of both LANGAN and GUTHRIE. KENNY stated he was a skinhead and believed in white supremacy. KENNY stated he has changed because of being married and having two children ages 4 and 2. KENNY stated he first met LANGAN at a church meeting of survivalists. LANGAN and he found out that they both were in the ARYAN BROTHERHOOD. KENNY met GUTHRIE through LANGAN. GUTHRIE had a scheme he worked on K-Mart Stores to make money. KENNY stated GUTHRIE had KENNY assist them and KENNY was able to earn enough money to but a gun. Then they started discussing how to rob banks. KENNY stated he was fully in agreement and would have robbed banks with his two friends'. PETE LANGAN then got arrested in Cincinnati on warrants out of Georgia for a Pizza Hut robbery that he and GUTHRIE had committed. PETE went off to jank for

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EXAMINER NAME: SA RONALD L. DANIELSON 16 Lienyly

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KENNY voluntarily appeared on 1/8/96 at the Cincinnati FBI Office to take a polygraph examination concerning his involvement in bank robberies. KENNY stated he had never committed an actual bank robbery, and agreed to take a polygraph examination. It was the opinion of the polygraph examiner, following a review of the polygraph charts, that no deception was indicated to the relevant questions on that test.

On 1/13/96, KENNY contacted the FBI and advised that subject RICH GUTHRIE had come to Cincinnati, and he, KENNY, met with GUTHRIE from about 8:00 pm to 11:00 pm that night. stated GUTHRIE was going to come back to Cincinnati on 1/15/96, between 3:00 pm to 4:00 pm to pick up a phone number. GUTHRIE would be coming to DANNY McANINICH's Apartment. DANNY is a close friend of KENNY's, and knows GUTHRIE and LANGAN. KENNY stated they that when they met on Saturday, they sat in a dark blue, extended, commercial van that GUTHRIE was driving. KENNY stated the license was blue lettering on a white background, WEF277. the van GUTHRIE showed KENNY two weapons, one being a new Springfield automatic weapon. GUTHRIE said he paid \$1800 for the Springfield.

On 1/14/96, KENNY volunatarily appeared at the Cincinnati FBI Office. KENNY again related the same information as noted in the above paragraph. KENNY stated that the van he was in with GUTHRIE, he would describe as a commercial van. KENNY volunteered to take a polygraph examination concerning his

truthfulness concerning the information he provided about his meeting with GUTHRIE on Saturday, 1/13/96. The following relevant questions were asked:

- 1. DID YOU PERSONALLY SPEAK TO RICH GUTHRIE IN OHIO YESTERDAY? ANSWER: YES
- 2. WERE YOU IN A COMMERCIAL VAN WITH RICH GUTHRIE

YESTERDAY? <u>ANSWER: YES</u>
It is the opinion of the polygraph examiner, following a review of the polygraph charts, that KENNY was deceptive when responding to the relevant questions. KENNY was immediately advised that he had not been 100% truthful today, and interviewed. KENNY continued to advise that he was not lying, and that he had been with GUTHRIE on Saturday night. KENNY stated he could call DANNY and have DANNY verify GUTHRIE was in town. Do to time restraints concerning DANNY being available to receive a telephone call, the interview was terminated in order for the FBI Case Agent and KENNY to make a telephone call to DANNY.

> Chen got arrested PETE went off to jail for 91A.C1-64259.246

LD L. DANIELSON