

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/22/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was interviewed regarding the extent of his criminal activities with PETER KEVIN LANGAN, and others, which include numerous bank robberies and his knowledge of the Aryan Republican Army (ARA) and other white supremacist and criminal activities.

The interview was conducted pursuant to a written agreement of cooperation and a proffer regarding his criminal activities. The interviews were conducted over a period of several days at the Kenton County Jail, Covington, Kentucky. Also present during the interviews was LAWRENCE C. CREIGHTON, Investigator, Office of the Federal Public Defender, Southern District of Ohio, representing GUTHRIE's court appointed attorney, KELLY JOHNSON.

Participating during portions of the interview were the following: Special Agents (SA), SA WILLIAM J. DAVITCH, SA KENNETH E. MOORE, SA JOHN CALVERT HOLLAND, JR., and SA GARY R. FUHR. As set forth below, segments of the interview were conducted by the other interviewing SAs as noted.

A) Guthrie Background to November, 1992:

GUTHRIE began by providing background information as follows:

Date of Birth: 2/25/1958

Place of Birth: Washington, D.C.

Parents: Richard Lee Guthrie, Sr. DOB 5/3/27 residing in Sterling, Virginia (VA). Guthrie Sr., was a printer by trade and was self employed for about 25 years and later worked for Vitro Printing, Silver Spring, Maryland (MD).

Marion E. Guthrie, deceased, 10/73.

Brothers: Nicholas W. Guthrie, Born, 1959, residing in Sterling, VA.

Michael A Guthrie, Born, 1961, address unknown, no contact for over five years.

Joseph G. Guthrie, Age 48, address unknown, no contact for at least five years.

Investigation on 03/4-15/1996 at COVINGTON, KENTUCKY

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

Date dictated _____

by SA EDWARD P. WOODS/epw

03/22/1996

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Sister: Donna Marie Guthrie, Age 35, residing in Ocean City, MD.

GUTHRIE grew up in the Wheaton, MD, area and graduated from the Robert E. Perry High School, Rockville, MD, in June, 1978. During this time he met NORMAN and RICK SMITH, and through them later met PETER LANGAN. From those earliest contacts GUTHRIE was aware that both the SMITHs' and LANGAN followed white supremacist beliefs.

In approximately 1978 GUTHRIE participated in a robbery that was set up by his brother, NICK GUTHRIE, where NICK GUTHRIE was employed at the Anchor Hocking glass company in Wheaton, MD, along with RICK and NORMAN SMITH, and MIKE SIMONS. NICK GUTHRIE was outside with a "CB" radio as they tied up employees and escaped with around \$2,300.

GUTHRIE remained at home with his father, but stated that his father moved frequently, and was employed in home construction until entering the U.S. Navy in December, 1979 until receiving a General Discharge on March 3, 1983. GUTHRIE received a Court Martial for Unauthorized Absence and was basically "scamming" the U.S. Navy by missing his ship sailings and checking into Naval hospitals with contrived illnesses.

After discharge from the service, GUTHRIE returned to Howard County, MD, resided with his father and attended Montgomery Community College (MCC) for the next 1 1/2 years taking basic freshman courses and working at odd jobs. It was during this time that he re-established his contact with NORMAN and RICK SMITH, and saw LANGAN on occasion.

It was also during this time frame that GUTHRIE began making money with his K MART scam, and with NORMAN SMITH conducted some credit card and Automatic Teller Machine (ATM) frauds. GUTHRIE could not recall the specifics of these activities but stated that he was not involved in any other criminal activity. The K MART scam involved duping unsuspecting cashiers by providing them with false bar code numbers from more expensive items.

In September, 1984, GUTHRIE attended Embry Riddle Aeronautical Institute (ERAI), Daytona Beach, Florida, in the aeronautical science program for one full semester and was asked to leave around February, 1985 for what he termed, "pranks." GUTHRIE lived in the dormitory during this time.

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GUTHRIE then lived in a rented town house on Lakewood Village Drive, and attended Daytona Beach Community College (DBCC). Between about September, 1985 and June, 1986, he lived in another rented apartment before returning to Kensington, MD to live with his father. After GUTHRIE's return to MD and until the Spring of 1987, he once again attended MCC.

GUTHRIE continued to support himself with the K MART scam and had occasional contact with NORMAN SMITH and LANGAN.

During the Summer of 1987, GUTHRIE attended a summer semester at the ERAI campus in Prescott, Arizona under an assumed name, until they discovered his true identity and asked him to leave at the end of the session.

In the Fall of 1987 GUTHRIE returned again to Florida to attend DBCC, and resided with another student, DAVE MAYER, in a town house on Halifax Avenue for the next 1 1/2 years through December, 1989. GUTHRIE accumulated around 70 credit hours but never obtained an Associates Degree.

At some point, GUTHRIE believes around December, 1987, he participated in a staged accident where he rented a U-Haul truck using false identification and crashed into an old vehicle being occupied by his brother NICK GUTHRIE, and his father, RICHARD LEE GUTHRIE, SR. They collected \$400 for the vehicle (Pontiac), and around \$4,000 or \$5,000 for injuries. GUTHRIE stated that they did this on two occasions.

(During the time frame between 1984 to 1989, GUTHRIE continued to support himself with the K MART scam and in four or five instances used false identification to open accounts at Equitable Bank in the Wheaton, MD, area, obtain ATM cards, make "paper" or false deposits and withdraw cash from the ATM machines. GUTHRIE stated that he may have earned \$6,000 to \$7,000 with this scam, and also used false identification to obtain gas company credit cards as well as charge cards from Sears, Montgomery Ward, J.C. Pennys, Diner's Club, and others.)

In December, 1989, GUTHRIE returned to, he believes, Carol County, MD and resided with his father in the basement apartment of another Vitro Printing Company employee; and, in January, 1990 moved into an apartment at 1503 Baylor Avenue, Rockville, MD, and attended additional classes at MCC.

Throughout this period NORMAN SMITH provided GUTHRIE with ARYAN NATIONS (AN) literature and they both attended an AN congress at Hayden Lake, Idaho.

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During the Summer of 1991, GUTHRIE returned to 1503 Baylor Avenue, Rockville, MD, and was arrested after a fight with NORMAN SMITH, in Martinsburg, West Virginia. GUTHRIE served three weeks and was released on bond, never returned for these charges, and believed that warrants were issued for his arrest.

Also during the Summer of 1991, around July, GUTHRIE stated that he had purchased stolen U.S. Army night vision goggles for \$500 from HECTOR RIVERA (ph), a soldier from Ft. Bragg, North Carolina, whom GUTHRIE had known from Embry Riddle Aeronautical Institute. RIVERA was an E-4 and worked on the staff of the Commanding General of the 82nd Airborne Division.

GUTHRIE lived for a time with his father in Ocean City, MD, and then relocated to Livonia, Georgia.

During the remainder of 1991 and into 1992 GUTHRIE traveled extensively throughout the U.S. making upwards of one month trips doing his K Mart scam. At one point, around December, 1991 he visited LANGAN in Cincinnati, who at the time was living with his sister, Leslie Maloney, at 495 Elberon. GUTHRIE believed that LANGAN had been in Cincinnati for about three years. LANGAN traveled with GUTHRIE on the K Mart scams and they both visited the AN compound at Hayden Lake, Utah.

During this time period GUTHRIE visited TOM ROB, a KU Klux Klan (KKK) leader at Pyatt, Arkansas, whom he met through RICK SMITH. GUTHRIE also bought at least two vehicles on credit using false names, a Jeep Cherokee under the name of WILLIAM GUTHRIE, that was confiscated in Martinsburg, West Virginia, and a 1992 light blue, GMC pick-up truck purchased in the name of WARREN MARSH, in Greenville, South Carolina, which is now in Pyatt, Arkansas with RICK SMITH.

GUTHRIE stated that around October, 1992, he and LANGAN robbed a Pizza Hut in Livonia, Georgia, that was set up by JAMES STEWART, who was an employee. GUTHRIE wore a ski mask and carried a .25 caliber pistol and got money from a floor safe by the cash register. LANGAN drove GUTHRIE's 1992 GMC pick-up and they both went first to GUTHRIE's trailer in Livonia and then to JAMES STEWART's residence where they divided up approximately \$2,300.

At this point GUTHRIE recalled that the United States Secret Service (USSS) searched his trailer in West Virginia and issued warrants for his arrest for credit card fraud, and that warrants were also issued for both he and LANGAN for the Pizza Hut robbery.

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GUTHRIE and LANGAN returned to Cincinnati. At that time, LANGAN was living on Biegler Street with Faith Ford.

Prior to LANGAN's arrest in November, 1993, for some unknown reason, LANGAN wanted to "torch" the Masonic building located at Colerain Avenue and I-275. GUTHRIE assisted and they poured gasoline on the front door and attempted to burn down the mostly brick building. GUTHRIE stated that there was some damage.

In early November, 1992, LANGAN is arrested at Cincinnati for the Pizza Hut robbery and GUTHRIE also learns that the USSS was also involved in the arrest.

GUTHRIE makes a trip to Macungie, Penn., and visits well known AN activist, MARK THOMAS.

B) B.A.R.T. (Basic Armed Resistance Tactics):

GUTHRIE stated that he contributed to a plan LANGAN had formulated for their bank robbery activities called B.A.R.T., or the Basic Armed Resistance Tactics plan that included a checklist for the selection of target banks rating them on a scale of good to poor, and the actual execution of the robberies.

The B.A.R.T. plan included the following elements:

-Rating each target as to location, highway access, parking lot location, number of employees, switch car location, escape route, size of the metropolitan area, traffic flow, etc.

-Functional and loaded weapons were always carried and bullet proof vests and gloves worn, along with appropriate disguises.

-Timing was limited to a maximum of 45 seconds in the bank itself, which included one of them vaulting the teller counter.

-Communications would be used at times between the getaway driver if one was used, and a police scanner that was either at the getaway vehicle or in the bank to warn if police were responding.

-Use of an Improvised Explosive Device (IED) in the bank and in the switch vehicle. The devices were sometimes strictly hoax devices to divert and delay law enforcement

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attention, but some were fashioned, mostly by LANGAN, as functional IEDs.

-They would enter the general target area about one week prior to each planned robbery staying at middle rate motels at least thirty miles from the targeted city. They would use false names to register and pay for the rooms in cash.

-The plan called for purchasing a suitable getaway vehicle at a local buy-here, pay-here used car lot or from a private individual. GUTHRIE would usually purchase a 1970s vehicle paying between \$500 and \$800 using false identification and addresses and obtaining what amounted to a legitimate temporary license plate. The getaway vehicle would be stored in a parking lot of a 24-hour store if necessary.

-They would carry everything they needed for each robbery with them and have their necessary equipment available in what they termed a "Go Bag."

-After their experience with exploding dye packs, they added to the B.A.R.T. checklist that the windows on the getaway vehicle would be left open during the robbery.

-During their escape they would not drive past the bank but immediately leave the area and return to their home base.

GUTHRIE advised that they used the term, "**Locked and Loaded**" to mean that they were armed, wearing protective vests, disguises, had all their equipment and plans in place and were ready to rob the target bank. And, that a central part of this plan was that they were ready, willing and able, if confronted by law enforcement, "to shoot it out with the police," and if necessary, die for their cause.

GUTHRIE stated that these plans were formulated by LANGAN and himself and later discussed with SCOTT (Last Name Unknown) (LNU), KEVIN (LNU), and TIM (LNU).

C) ARA (Aryan Republican Army):

GUTHRIE stated that the extreme right-wing political theory of white-supremacy began to influence him in his late twenties mostly from NORMAN SMITH, white male, (now age 35), and his older brother, RICK SMITH, (now age in early 50s), who was a member of the Nationalist Socialist Party under the leadership of NORMAN ROCKWELL.

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It was during the period of around 1978-79 that NORMAN SMITH introduced him to LANGAN, who GUTHRIE believed had already ascribed to that type philosophy and who was also a drug addict. They would occasionally get together at GUTHRIE's home for target shooting.

Around 1988 GUTHRIE was introduced to Aryan Nation (AN) literature through NORMAN SMITH.

When GUTHRIE and LANGAN began a closer association around December, 1991 in Cincinnati, Ohio, LANGAN had attended a white-supremacist activity, the Christian Identity Movement (CIM) church, that held its meetings in a rented room of the Travelodge motel in Covington, Kentucky. They both also attended "law classes," above VIP Printing, a print shop on Vine Street in Cincinnati run by ALLEN DOZIER (phonetic) (ph), and RICHARD STANDRIDGE (ph). The law classes were meetings of people with the same white-supremacist beliefs and both the CIM and law classes were attended by "skinhead" types.

At that time both GUTHRIE and LANGAN were beginning to share the same philosophy and sometime around March or April, 1994, LANGAN formulated his beliefs into a new white-supremacist movement called the Aryan Republican Army, fashioned somewhat after the Irish Republican Army (IRA).

LANGAN assumed the name of "Commander Pedro", and GUTHRIE, "Commander Pavell", and began making audio tapes that LANGAN sent to other right wing extremist groups for their information about ARA, and to government agencies in order to "taunt" them.

Their ARA philosophy is as follows:

-To create a white-only homeland; the extermination of the Jews, removal of African-Americans to Africa; the violent overthrow of the United States Government and the creation of independent sovereign states within North America.

-Their goals would be accomplished through an armed rebellion by recruiting like-minded people and training them in military style operations.

-ARA would support itself through bank robberies and armored car robberies.

-A basic philosophy of ARA was that its members understood that if confronted by the police or military they

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would not be taken alive and were willing to die for their cause. GUTHRIE recalled that LANGAN had attempted unsuccessfully to obtain cyanide tablets for their use if they were captured.

-ARA would not let the U.S. Government get the best of it and shared their identity with other similar groups like; Aryan Nations, Christian Identity Movement and the Skinheads. They did not identify though with the KKK, considering them to be either always drunk or on drugs.

GUTHRIE stated that during their bank robbery activity they functioned as a bank robbery gang and continued their development of ARA, but later realized that they would have to actively recruit other members into ARA and the "cell" they had created. GUTHRIE attempted to recruit SHAWN KENNY and DANNY MCANINICH, who were both skinheads, and later recruited SCOTT (LNU), KEVIN (LNU), and TIM (LNU) through MARK THOMAS, a white-supremacist activist from Macungie, Pennsylvania. Their agreement with MARK THOMAS was that the "boys" as they were referred to, would join ARA and their "cell" to be trained as bank and armored car robbers and eventually return to THOMAS, to continue their armed robberies to raise money for his white-supremacist activities. A percentage of their income from the bank robberies would go to THOMAS, and later, after the "boys" were fully trained, they would do all the planning and preparation and GUTHRIE and LANGAN would join them on the actual robberies.

Up to around December, 1995 the members of ARA and the GUTHRIE and LANGAN cell group were, SCOTT (LNU), KEVIN (LNU), TIM (LNU), MARK THOMAS, and possibly three other new members whom SCOTT (LNU) was attempting to recruit through his own skinhead associations in the Philadelphia, Penn., area.

In order to maintain additional security, most of their contacts were initiated through the use of pagers and voice mail systems.

D) "Armed Struggle Underground" Video:

GUTHRIE stated that he, LANGAN, SCOTT (LNU), and KEVIN (LNU), made the "Armed Struggle Underground" video in early January, 1995 at the safe-house, 1103 Elm Street, Pittsburg, Kansas over a two day period in various rooms of the house.

LANGAN came up with the idea and concept to espouse their basic ARA goals, cell structure, dealing with informants, etc., through the video as follows:

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-A map of the U.S. (mounted on a piece of sheetrock) showing the location of various cells and safe-houses. GUTHRIE stated that the pins were arbitrarily placed on the map and did not represent actual or real ARA locations.

-Commander Pedro (LANGAN, wearing the black ski mask) introduced their philosophy and stated that Commander Pedro and ARA report to a higher authority, inferring God, as referenced in the Bible, and that they would achieve their ultimate goal through armed violence.

-Informants, or anyone giving aid to the enemy (the U.S. government) would be terminated (shot) or "knee-capped."

-The ARA struggle was considered a "war" and that they reserved the right to convict war criminals.

-Not everyone could join ARA and their struggle, it excluded wife beaters and child molesters.

-Their "hit list," as LANGAN referred to on the wall and map behind him showed President Clinton, FBI Director Louis Freeh, Attorney General Janet Reno, Senator Howard Metzenbaum, and one other who were enemies of ARA. These pictures were on a page taken from the National Rifle Association magazine.

-The other two ARA soldiers identified in the video were; "Tuco" (SCOTT (LNU), and "Blondie" (KEVIN (LNU)).

-The "commercials" for Blammo Ammo, and Second Chance Body Armor, were made by LANGAN by dubbing parts of television movies and other commercially available videos.

-LANGAN made a reference to knowing "girls who work for the company." GUTHRIE advised that this was a reference to LANGAN's sister, JEAN LEMON, who had a high ranking position with the Central Intelligence Agency (CIA) and who is also known as the "Dragon Lady," but they had never received any information or assistance from her in any manner. According to GUTHRIE, this was just a gratuitous remark by LANGAN.

-The weapon that LANGAN was holding and that appeared to be like an UZI machine pistol with a silencer, GUTHRIE believes, was a MAC-11 machine pistol with an extended barrel and protector. GUTHRIE thought that this weapon was purchased at a gun show in Joplin, Missouri.

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(GUTHRIE stated that to his knowledge LANGAN, or he, never had silencers for any of their weapons. LANGAN attempted to make a silencer for a .22 caliber Beretta pistol by threading the barrel of this weapon but was unsuccessful.)

(GUTHRIE further claimed that they had never altered any of their semi-automatic weapons to be fully automatic, nor did they ever possess any fully automatic weapons.)

-GUTHRIE stated that during his portion of the video he wore a construction hard hat and Halloween mask and displayed what he said was an HK-91. GUTHRIE advised that he believed that this weapon belonged to LANGAN and that he purchased it in Kansas City. GUTHRIE stated that this was actually a .308 caliber, SR-8 assault rifle.

-In the video GUTHRIE, while holding a "Blaster's Handbook," said that the techniques could be used to blow up Post Offices and Federal Court Houses, but stated that at no time were any plans made or even discussed to do any type of bombings of that nature.

-The money in the jars in the video were some of the proceeds from their recent robbery of the Commercial Bank Westport, Maryland Heights, Missouri, that occurred on December 27, 1994.

-The LAW (Light Anti-tank Weapon) displayed in the video was inert and purchased at a gun show. This LAW was stored in GUTHRIE's Joplin, Missouri storage facility and was later removed by his brother NICHOLAS, and father, RICHARD LEE GUTHRIE, SR. It is now in the possession of the FBI.

GUTHRIE further stated that it was their intent to distribute the video to white-supremacist organizations in order to promote and recruit for ARA. He had prepared mailing envelopes but did not send them at that time. The envelopes and copies of the videos would have been left at the Columbus, Ohio safe-house at 585 Reinhard Street.

GUTHRIE was shown a copy of the "Armed Struggle Underground" video and identified LANGAN as the first speaker wearing a dark full-face mask and during one segment, identified LANGAN seated, himself standing, and SCOTT (LNU) standing to the left and KEVIN (LNU) standing to the right of the desk.

GUTHRIE signed and dated this video.

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GUTHRIE was shown a series of handwritten and typed letters and cards that had been sent to various law enforcement agencies and newspapers. GUTHRIE identified those letters as being prepared by either himself or LANGAN, and said that they were sent to "taunt" law enforcement efforts for their failure to identify and capture them. The letters were directed to individuals who were mentioned in the media and newspapers. The letters were mailed from wherever it was convenient at the time.

F) Timeline and Bank Robbery Summary; November, 1992 - March 4, 1996:

GUTHRIE stated that shortly after LANGAN's arrest in early November, 1992, he began casing banks in Cincinnati:

1) Gateway Federal Savings Bank, 560 Ohio Pike, Cincinnati, Ohio, November 27, 1992: Robbed by GUTHRIE alone.

GUTHRIE was staying at a motel on Harrison Avenue, across from the Green Township Police Department.

2) Bank One, 8632 Beechmont Avenue, Cincinnati, Ohio, December 11, 1992: Robbed by GUTHRIE alone.

GUTHRIE returns to the Washington, D.C. area before Christmas to see his family and stays at a motel in Waldorf, Maryland.

During the remainder of 1993, through early October, GUTHRIE conducted his K Mart scams while traveling between Washington, D.C., Arkansas, and Cincinnati, and had also considered making counterfeit money. GUTHRIE met DAVID ORTZ (ph), the half brother of NORMAN SMITH, who was attempting to obtain the necessary equipment to make counterfeit U.S. currency. GUTHRIE assisted in the research and at one point purchased a suitable camera in Washington, D.C., but by April, 1993 he gave up on the unsuccessful counterfeiting attempts and eventually gave the camera to SMITH.

During the K Mart scams GUTHRIE would be on the road for weeks at a time staying in various motels.

While in Cincinnati GUTHRIE spent time with SHAWN KENNY and cased perhaps a half dozen banks in the Cincinnati area and was attempting to recruit KENNY. He and Kenny also made a trip to Cleveland and met with RANDY MILLER, an AN coordinator in that

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area. GUTHRIE recalled that he and KENNY were "locked and loaded" for some of the Cincinnati banks.

GUTHRIE believes that in early October, 1993, he was told by SHAWN KENNY, that LANGAN had been released from jail and was living in the Cincinnati area. GUTHRIE met with LANGAN who attended "law class" meetings above VIP Printing, a print shop on Vine Street in Cincinnati. The "law class" was a front for AN and Skinhead activities, in which LANGAN at that time was actively involved, but GUTHRIE believed that he only attended one meeting.

GUTHRIE met DANNY MCANINICH, a skinhead friend of SHAWN KENNY, and tried to recruit him also. GUTHRIE did not believe that MCANINICH or KENNY were involved in criminal activity but kept in touch with MCANINICH in order to contact KENNY.

It was during this time that LANGAN discussed the formation of ARA and their need to begin recruiting and expanding their plans. Initially they intended to become a bank and armored car robbery gang, which continued from this time, October, 1993, through a later robbery in Omaha in August, 1994. They also intended to bring MARK THOMAS and his associates into their criminal activities. LANGAN began at this time making his "Commander Pedro" tapes.

During November, 1993, GUTHRIE and LANGAN, and later joined by KENNY, traveled to the Christ of the Ozarks area near Fayetteville, Arkansas. They stayed at motels in Rogers, Arkansas for a two week period and cased an armored car during its deliveries and were "locked and loaded" on at least one occasion when the communications broke down and they called it off. They also cased several banks without success before returning to Cincinnati.

It was during this period that LANGAN and he formulated their B.A.R.T. (Basic Armed Resistance Tactics) plan and checklist for their upcoming bank robbery activities.

They remained in the Cincinnati area and then traveled to the Mid-West.

25, 1994: 3) Firstar Bank, 2615 Grand Avenue, Ames, Iowa, January
Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Cincinnati.

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(The blue extended Ford Van was used frequently by GUTHRIE from this time until his arrest in Cincinnati on January 15, 1996. The van was purchased in February, 1994 in the Mt. Healthy area of Cincinnati through the newspaper.)

4) Brenton First National Bank of Davenport, 902 West Kimberly Road, Davenport, Iowa, February 15, 1994: Robbed by GUTHRIE and LANGAN.

After this robbery GUTHRIE and LANGAN traveled south through Arkansas for two or three days, bought handguns using false identification, cased banks in the Des Moines, Iowa area for four or five days, and then cased banks in the Milwaukee, Wisconsin area before arriving in the Green Bay, Wisconsin area about three days prior to the next robbery.

GUTHRIE stated that they had generated numerous, perhaps hundreds, of items of false identification including birth certificates and drivers licenses, etc., in many different names during their travels.

5) Associated Bank, East Town Mall, Green Bay, Wisconsin, March 11, 1994: Robbed by GUTHRIE and LANGAN.

They return to Cincinnati and purchase a weapon (type not recalled) at a gun show in Dayton, Ohio, and around April, 1, 1994, relocated to Pittsburg, Kansas, where LANGAN rented a house at 1103 Elm Street, using the false name of DON MCCLURE.

This safe-house becomes their base of operations for the remainder of 1994.

6) North American Savings Bank, 10129 State Line, Kansas City, Missouri, May 19, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and travel to Cincinnati for another robbery. They are "locked and loaded" at a bank but called it off because of police activity in the area and local road construction, and then select their next target.

GUTHRIE recalled that he may have made an attempt with both LANGAN and SHAWN KENNY at the Society National Bank in Springdale, but that on another occasion it appeared to GUTHRIE that KENNY may have made an excuse not to go with them on a subsequent attempt.

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7) Society National Bank, 11355 Princeton Pike, Springdale, Ohio, June 8, 1994: Robbed by GUTHRIE and LANGAN.

They then drive straight through to Pittsburg, Kansas.

8) Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri, July 7, 1994: Robbed by GUTHRIE and LANGAN.

They return to Pittsburg, Kansas.

9) Nebraska State Bank, 1726 North 120th Street, Omaha, Nebraska, August 3, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and then decide that they were not accomplishing their goals or being as financially successful as they had intended. They realized that their bank robbery activities were only supporting themselves and that they needed to expand and recruit more people. They then traveled to Macungie, Pennsylvania, and visited with white-supremacist, MARK THOMAS.

GUTHRIE and LANGAN explained ARA and their activities to THOMAS but it appeared that THOMAS, who was cautious, wanted to know if they were a valid group. They wanted THOMAS to provide them with new members and agreed to return to Macungie when THOMAS was planning a gathering during the second week of October, 1994.

GUTHRIE and LANGAN then return to the Pittsburg, Kansas safe-house.

It is during this time, August, 1994, that LANGAN, establishes a second residence and moves in with an unknown female in the vicinity of Overland Park, near Kansas City, Kansas.

10) Boatman's Bank of Kansas, 6879 West 91st Street, Overland Park, Kansas, September 21, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas and during the early part of October, 1994, travel to Macungie, Penn., to contact MARK THOMAS, where they joined THOMAS' white-supremacist group establishing themselves as a separate "cell" under the auspices of ARA. In discussions with THOMAS, he agreed to provide them with new members and they were introduced to SCOTT (LNU), also known to them as "Tuco." THOMAS agreed that the new members would pay him money for their bank robbery

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activities with ARA and that GUTHRIE and LANGAN would train them. At THOMAS' direction, SCOTT (LNU) left Pennsylvania with GUTHRIE and LANGAN to execute a bank robbery in Columbus, Ohio as part of their validation as a new "cell."

11) Columbus National Bank, 6121 E. Livingston, Avenue, Columbus, Ohio, October 25, 1994: Robbed by GUTHRIE, LANGAN, and SCOTT (LNU).

After this robbery, LANGAN and SCOTT (LNU) drive in GUTHRIE's blue Ford extended van followed by GUTHRIE in the maroon Chevrolet station wagon to Macungie, Penn., to drop off SCOTT (LNU).

GUTHRIE stayed in the Macungie area at a privately owned motel, (name not recalled) "Inn" in room 4, 5 or 6, located in the vicinity of I-78 and Route 14.

MARK THOMAS was told about the success of the Columbus robbery. LANGAN departs for Pittsburg, Kansas in the blue Ford van soon after arriving and GUTHRIE leaves in the maroon Chevrolet station wagon for Maryland. GUTHRIE attempts to contact his brother NICHOLAS, and after a day or two returns to Pittsburg, Kansas, himself.

12) East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa, November 11, 1994: Robbed by GUTHRIE and LANGAN.

GUTHRIE and LANGAN return to Pittsburg, Kansas in the blue Ford van.

They stayed for about four or five days and GUTHRIE was contacted through his beeper by SCOTT (LNU), and arrangements were made to meet SCOTT (LNU), and MARK THOMAS in the vicinity of Elohim City, Oklahoma and Ft. Smith, Arkansas. (Elohim City, an AN compound, is located in a desolate and isolated area of eastern Oklahoma, west of Ft. Smith, Arkansas on I-40 and north on the first exit in Oklahoma, past "Sequoias' home, and on one of the highest hills in the Brushy Mountains.)

GUTHRIE and LANGAN met MARK THOMAS and SCOTT (LNU) at the Motel 6, located by a Waffle House restaurant, near Ft. Smith. MARK THOMAS brought KEVIN (LNU) with him and introduced him to GUTHRIE and LANGAN in order for him to join their "cell." LANGAN discussed a potential bank robbery in the Cleveland, Ohio area, and that it was arranged, and agreed to by MARK THOMAS,

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that both SCOTT (LNU) and KEVIN (LNU) were going with LANGAN and GUTHRIE on the next robbery.

SCOTT (LNU) told GUTHRIE that he and KEVIN (LNU) would pay a percentage of their bank robbery proceeds to MARK THOMAS.

Arrangements were made to meet on December 2, 1994.

On December 2, 1994 SCOTT (LNU) and KEVIN (LNU) met GUTHRIE and LANGAN at the Northgate Mall in Joplin, Missouri, and went to the Pittsburg, Kansas safe-house. They then traveled to Cleveland, Ohio, in the blue Ford van, cased various banks, and selected their next target.

13) Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio, December 9, 1994: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

After this robbery they all returned to the Pittsburg, Kansas safe-house. KEVIN (LNU) and SCOTT (LNU) visited Kansas a City gun show and purchased some ammunition.

LANGAN suggested that they try the St. Louis area next and all traveled to St. Louis and staying at a motel, west on I-44.

14) Commercial Bank of West Port, 2330 West Port Plaza Drive, Maryland Heights, Missouri, December 27, 1994: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

After this robbery, they all returned again in the blue Ford van to the Pittsburg, Kansas safe-house.

It is at this time, January, 1995, that GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), make the ARA, "Armed Struggle Underground" video.

LANGAN decided that they all should go to the Mesa, Arizona area and departed (around February 1st) in the blue Ford van and SCOTT (LNU)'s 1975-76 Chevrolet Van, maroon in color, with two sliding glass windows (this vehicle was subsequently sold by SCOTT (LNU) to someone in Elohim City, Oklahoma, and may have been registered in the name of Mr. Red, with Oklahoma tags and previously carried Iowa [Des Moines County] tags). They stayed at a motel and camping ground in Apache Junction, and a motel in Superior, Arizona for a period of around two weeks.

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SCOTT (LNU) and KEVIN (LNU) located a Wells Fargo armored truck, #402 that they all surveilled for some time and were "locked and loaded" to rob it during a stop at a movie theater, but did not because of police activity and a robbery at a nearby mall.

They also cased banks in the North Phoenix area, were "locked and loaded" for a Bank One robbery, but called it off and returned to Pittsburg, Kansas, arriving around March 21st.

Traveling in the blue Ford van, GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), drove to the Des Moines, Iowa area.

15) Boatman's Bank, 3400 Westown Parkway, West Des Moines, Iowa, March 29, 1995: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU).

All four return to Pittsburg, Kansas, and LANGAN departs for Kansas City. SCOTT (LNU), and KEVIN (LNU), stay two or three days and go to Elohim City where SCOTT (LNU) purchases his white Chevrolet suburban (around 1983), possibly around the Ft. Smith, Arkansas area, and returns to Pittsburg. This may have occurred around the April 19, 1995 time frame. GUTHRIE believes that the suburban initially had either an Oklahoma or Arkansas title and that SCOTT (LNU) and KEVIN (LNU) went to Iowa (perhaps using the counties of either Mills, Fremont, Warren, Clark or Decatur), to get permanent license plates that were registered, in all likelihood, in a fictitious company name.

During this time frame LANGAN returns from Kansas City and brings with him a St. Louis Post Dispatch newspaper that lists all of their bank robberies to date, and GUTHRIE suggests that they go to Louisville, Kentucky for their next job.

At this point all four are at the Pittsburg safe-house and LANGAN returns to Kansas City to visit, a girlfriend whom GUTHRIE has not met.

SCOTT (LNU) and KEVIN (LNU) leave for Macungie, Penn., and MARK THOMAS' residence and plan to meet with TIM (LNU). (who is from Philadelphia, Penn.) and attempt to recruit him for a later robbery. GUTHRIE recalls that they may have been staying at KEVIN (LNU)'s grandmother's house in Philadelphia, Penn., at this time.

16) Great Financial Bank, 333 Whittington Parkway, Louisville, Kentucky, May 24, 1995: Robbed by GUTHRIE and LANGAN.

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After this robbery they return directly to the Pittsburg, Kansas, safe-house and LANGAN leaves the next day for Kansas City where he visits a dentist and has most of his teeth removed and false teeth made.

17) Guaranty Bank, 450 West Silver Spring Drive, Glendale, Wisconsin, June 22, 1995: Robbed by GUTHRIE and LANGAN.

LANGAN and GUTHRIE return to Pittsburg, Kansas: LANGAN returns to Kansas, City, GUTHRIE remains for about a week and leaves for Macungie, Penn., and stays at a motel, possibly called the Village Inn, about ten miles south of Macungie just off route 100 and I-76. This occurred prior to a July 11, 1994 AN conference at Hayden Lake, Idaho.

GUTHRIE meets with MARK THOMAS, SCOTT (LNU), and KEVIN (LNU), at THOMAS' house and tells them that they did very well on their previous robbery and gives KEVIN (LNU) and SCOTT (LNU) \$1,000 each, and MARK THOMAS, \$2,000 for his assistance in bringing them into his "cell" and for THOMAS' own white-supremacist cause. They discuss recruiting TIM (LNU) and the next robbery they were planning for Madison, Wisconsin. THOMAS advised that he wanted to go along to monitor the next robbery, but never did.

GUTHRIE left them his ID-3 photo identification camera to make false licenses, etc.

(The ID-3 camera belonging to GUTHRIE was obtained from RICK SMITH in a trade for a GMC pick-up truck around April, 1993. SMITH purchased the ID-3 from a Polaroid distributor, around 1984, for \$3,500 while he was operating some type of memorabilia business in Rockville, MD. GUTHRIE recalls this because the Polaroid salesman had to physically inspect SMITH's business to ensure that it was legitimate. SMITH used the camera for making false identification for his check scams. The dark blue, 1992 GMC Sonoma pick-up GUTHRIE traded, was obtained with false identification from a Greenville, South Carolina dealership and GUTHRIE stopped making payments on the vehicle.)

MARK THOMAS showed GUTHRIE a golf ball size piece of military C-4 explosive with which he blew up a tree stump on his property using an electric blasting cap.

THOMAS also discussed his extremist strategy of using C-4 to blow up feeder lines and cripple an entire electrical grid.

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GUTHRIE then returns to Pittsburg, Kansas, with plans for SCOTT (LNU) and KEVIN (LNU) to join him later.

During this period GUTHRIE and LANGAN make a four or five day trip to Columbus, Ohio to case armored car routes and make a video tape recording of some of their observations.

During this trip GUTHRIE advised that he opened Post Office Box 173 at Dublin, Ohio and stayed at either the Knights Inn or Motel 6, on I-71.

GUTHRIE signed and dated this video tape.

LANGAN departed, supposedly with his girlfriend for Denver, Colorado, and SCOTT (LNU) and KEVIN (LNU) arrive at the Pittsburg safe-house in the white Chevrolet suburban.

GUTHRIE, SCOTT (LNU), and KEVIN (LNU), travel to Madison, Wisconsin, stay for three or four days at the Motel 6 in Janesville and choose three banks, including a Bank One. They then return to Pittsburg, Kansas with a three day stop in the Mt. Olive area, where SCOTT picks out a bank in Bridgetown, Missouri, a suburb of St. Louis.

SCOTT (LNU) purchases the getaway car, an orange colored Ford, and stashed it about a mile from the bank. They then all return again to the Pittsburg safe-house.

18) Magna Bank, 12296 St. Charles Rock Road, Bridgetown, Missouri, August 16, 1995: Robbed by SCOTT (LNU) and KEVIN (LNU).

SCOTT (LNU) and KEVIN (LNU) return to Pittsburg, Kansas in GUTHRIE's blue Ford van. SCOTT (LNU) tells GUTHRIE about the Magna Bank robbery; they await LANGAN's return, and about five days later all four leave with the blue Ford van and white suburban to meet TIM (LNU) in Springfield, Missouri at a Walmart at Kansas Expressway Highway, off I-44.

All five now travel to Janesville, Wisconsin and stay in the same Motel 6, next to a Cracker Barrel (as before) and rent three rooms for cash.

19) Bank One, 4225 East Towne Boulevard, Madison, Wisconsin, August 30, 1995: Robbed by GUTHRIE, LANGAN, SCOTT (LNU), KEVIN (LNU), and TIM (LNU).

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After this robbery TIM (LNU) is dropped off at his 1991-1992 Brown Toyota pick-up in Springfield, Missouri, and the others return to the Pittsburg safe-house. SCOTT (LNU) and KEVIN (LNU) stay two days and go to Elohim City returning about two weeks later.

During this period GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU), case banks in the St. Louis area and were "locked and loaded" at least once. They return to Pittsburg, Kansas and LANGAN returns to Kansas City.

Also during this period GUTHRIE makes a trip to Columbus, Ohio and signs a lease for 585 Reinhard Avenue on October 14, 1995.

About two weeks later, GUTHRIE meets LANGAN at the South County Center, St. Louis, and plan their next bank robbery.

20) Roosevelt Bank, 6969 South Lindbergh Boulevard, St. Louis, Missouri, November 22, 1995: Robbed by GUTHRIE and LANGAN.

They both return to the Columbus, Ohio safe-house and during this period video tape armored car deliveries in anticipation of their first armored car robbery.

(GUTHRIE was shown a video tape taken from his blue Ford van subsequent to his arrest in Cincinnati on January 15, 1995. GUTHRIE identified the voices as his and LANGAN's and that it was the tape of casing armored car deliveries in the Columbus, Ohio area during this time frame. GUTHRIE signed and dated this video tape.)

They both leave separately and meet again at the Pittsburg, Kansas safe-house where they make further plans to vacate that residence. LANGAN, still driving his white Chevrolet van, takes some of his belongings to Kansas City, and, during the first week in December, 1995, GUTHRIE returns to the Columbus, Ohio safe-house.

On December 8, 1995, GUTHRIE drives to Cincinnati to case banks.

21) Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, December 8, 1995: Robbed by GUTHRIE alone.

During this time frame GUTHRIE stated that he remained at the Columbus, Ohio safe-house, LANGAN is still in Kansas City

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and SCOTT (LNU) and KEVIN (LNU) are in Philadelphia, Penn. Arrangements were previously made for the three of them to return to Columbus, Ohio on December 14, 1995.

(GUTHRIE listened to two audio cassette tape recordings recovered from his blue Ford van subsequent to his arrest. GUTHRIE identified tape #2, side A, as LANGAN speaking as Field Marshall Pedro, and side B as himself casing armored car deliveries in Dublin, Ohio, and mentioning the date of December 13, 1995. GUTHRIE identified tape #3, side A, as himself and LANGAN previously casing a Wells Fargo depot in Kansas City, Missouri, and banks in Joplin and Springfield, and side B, casing armored car deliveries in Columbus, Ohio.)

On December 14, 1995, GUTHRIE was joined by LANGAN, SCOTT (LNU), and KEVIN (LNU), and knew that the three of them were planning a bank robbery in northern Ohio. Without GUTHRIE, they left for short periods of time driving SCOTT (LNU's) white suburban, and cased banks north of Columbus. During one of their short trips GUTHRIE learned that they had purchased a getaway vehicle and stashed it somewhere in the area of the intended robbery.

22) Mid-America National Bank, 5830 Monroe Street, Sylvania, Ohio, December 19, 1995: Robbed by LANGAN, SCOTT (LNU), and KEVIN (LNU).

During the evening of December 19th, all three returned and GUTHRIE learned that they had successfully robbed a bank, possibly around the Toledo, Ohio area, and escaped with around \$7,300. SCOTT (LNU) had made the selection of this bank. Shortly after this, GUTHRIE was told by LANGAN, that this robbery had not been connected to them based on what he had read in the newspapers. GUTHRIE assumed from this that they did not use an IED, and may have altered their usual techniques somewhat.

LANGAN gave GUTHRIE \$500 which they had owed him, and split the rest among themselves.

About two days later, LANGAN left for Kansas City in his white Chevrolet van and SCOTT (LNU) and KEVIN (LNU) left for Philadelphia, Penn., in the white suburban.

About two days later GUTHRIE returns to the Pittsburg safe-house in his blue Ford van and is there for Christmas morning. LANGAN joins him and moves more of his possessions back to Kansas City.

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GUTHRIE remains and moves some of his weapons, etc., into a Joplin, Missouri, U-Store-it facility, #C-48, with a lock combination of "1945."

Around January 6, 1996, GUTHRIE returns to the Columbus safe-house and later contacts DANNY MCANINICH and attempts to recruit him into ARA and his bank robbery activities, and to form their own "cell." GUTHRIE did not think that MCANINICH was interested but learned from him that SHAWN KENNY was on leave from the U.S. Army, and in town.

On Saturday evening, January 13, 1996, he met with KENNY at a Skyline Chili restaurant by a mall on the west side of Cincinnati and attempted to recruit him. They talked about obtaining military weapons and showed KENNY an M-1A Springfield manufactured weapon, which is a civilian version, black in color, of a military M-14, 7.62mm rifle, with folding stock, and loaded magazines. They made arrangements to meet again on Monday, at 5:00pm at MCANINICH's apartment in Miamitown, Ohio.

GUTHRIE returned to Columbus, and then returned to Cincinnati on the afternoon of January 18, 1996, where he was arrested by the FBI.

GUTHRIE stated that while incarcerated at the Kenton County Jail, Covington, Kentucky, he provided false information regarding a meeting with LANGAN that was supposed to occur in Indianapolis, Indiana, and on two occasions was transported there by FBI agents.

He then provided the location of the Columbus safe-house and a "Consent to Search" for the FBI, and later learned that LANGAN was arrested by the FBI at that location on January 18th after a shoot-out.

While incarcerated at Kenton County, GUTHRIE stated that he attempted to make a telephone call through another inmate to MARK THOMAS to warn him and the others that, "Things were bad, send money, and don't come up here," but doesn't know if THOMAS ever got the message.

And, GUTHRIE sent a letter to his brother NICK GUTHRIE, in Sterling, Virginia, with instructions to clean out his Joplin, Missouri storage facility and to get rid of the evidence.

GUTHRIE later learned that his brother and father were arrested while transporting these items.

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GUTHRIE provided the following descriptive and background information regarding:

SCOTT (LNU): Male white, age 26-27, 5'10", 180lbs, (well built, probably works out and goes to a gym regularly), brown hair (worn "skinhead" short), hazel eyes, no tatoos, father is Italian and mother is of German descent.

SCOTT (LNU) wears prescription glasses on occasion.

SCOTT (LNU) is originally from the Philadelphia area where his parents still live and his father is a retired defense contractor of some type.

GUTHRIE saw SCOTT (LNU)'s recent legitimate Pennsylvania driver's license and believed that the last name was (phonetically) Thaglione, or Taglione, however, this may have been the street address on the license. GUTHRIE saw it only very briefly.

The driver's license may have been recently renewed, GUTHRIE believes, sometime between April and June, 1995, and that he has numerous parking tickets on his 1983-1984 white Chevrolet suburban with Iowa tags. SCOTT (LNU) received these tickets where he shared office space with a friend.

SCOTT (LNU) purchased the white Chevrolet suburban (possibly 1983), possibly around the Ft. Smith, Arkansas area around the April 19, 1995 time frame. GUTHRIE believes that the suburban initially had either an Oklahoma or Arkansas title and that SCOTT (LNU) and KEVIN (LNU) went to Iowa (perhaps using the counties of either Mills, Fremont, Warren, Clark or Decatur), to get permanent license plates that were registered, in all likelihood, in a fictitious company name.

SCOTT (LNU) is a longtime skinhead and is also associated with an AN chapter in the Minneapolis area.

SCOTT (LNU) resided at KEVIN (LNU)'s grandmother's house in the Philadelphia area from January to December, 1995, and most likely would have been called by MARK THOMAS during that period.

SCOTT (LNU) owned a 1975-76 maroon Chevrolet van (with two sliding glass windows) that was registered to a fictitious church in Burlington, Des Moines County, Iowa, in January, 1994.

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This van is now owned by an individual named "Mr. Red" at Elohim City and probably now has Oklahoma license plates.

SCOTT (LNU) may possess a "valid" Iowa driver's license under the name of "Joe Thompson" which was applied for around November, 1994.

GUTHRIE met SCOTT (LNU) in the Philadelphia, Penn. area in July, 1995 at a location off the last exit of the Pennsylvania Turnpike before reaching New Jersey; north on US 1 for a quarter mile, to a mall. After meeting SCOTT (LNU) at this mall they drove further north on US 1 for about one mile to, according to GUTHRIE's recollection, the "last civilian owned" motor vehicle bureau in that area. They had intended to break into that location and steal the license camera, but decided not to. SCOTT (LNU) appeared to be very familiar with that part of Philadelphia.

SCOTT (LNU) plays the guitar and is a member of a skinhead rock band and produced a music "CD" containing hard-rock type songs. The distributor for the CD, which may be called "Day of the Sword" is believed to be the same Detroit, Michigan distributor who also distributes CD's for another skinhead musician, GEORGE HAWTHORNE, who is also from the Detroit area. SCOTT (LNU)'s name would be listed on the CD along with his art work of a disemboweled pig and a Star of David.

(GUTHRIE listened to an audio cassette tape recording taken from his blue Ford van subsequent to his arrest. The tape (tape #1, side A) was made by SCOTT (LNU) while casing banks in the Minneapolis area when he was visiting with skinhead friends. Side B is SCOTT (LNU) with an unknown male discussing skinhead type music. GUTHRIE signed and dated this cassette tape.)

KEVIN (LNU): male white, age 21, 6'3", 200lbs, slender build, brown hair (skinhead short), blue eyes, tatoos on both arms including the skinhead double lightening bolts, Irish nationality.

KEVIN (LNU) is originally from Philadephia, Penn., and resides with his grandmother, and lived with MARK THOMAS during 1990-91 and may have attended high school while residing with THOMAS.

KEVIN (LNU) is described as the quiet, serious type and is a former skinhead from the Philadelphia area. He has spent much time at Elohim City and is familiar with computers.

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According to what KEVIN (LNU) told GUTHRIE (implying no wrongdoing), KEVIN (LNU)'s uncles are an FBI agent in the Philadelphia office (who investigates bank robberies) and a Lieutenant or Captain in the northeast section of the Philadelphia Police Department. KEVIN (LNU) supposedly last saw the uncle, FBI agent, at a June, 1995 graduation of his cousin, (that uncle's child). GUTHRIE has no way of knowing if this information is true.

TIM (LNU): male white, age 22, 5'8"-5'9", 150lbs, reddish/blond hair (worn short, but not skinhead short) blue eyes, freckles, Irish nationality.

GUTHRIE believes that TIM (LNU) is also from the Philadelphia area and has been closely associated with SCOTT (LNU) and KEVIN (LNU) for many years as skinheads.

TIM (LNU) resided at Elohim City with his wife in 1992, and 1994, and up to December, 1995; and, his wife's father was the former head of security of Elohim City.

GUTHRIE was told by SCOTT (LNU) that TIM (LNU) may have moved back to the Westchester, Penn. area, a suburb of Philadelphia.

GUTHRIE had seen an economics book in TIM (LNU)'s possession and believes that he may have been attending a community college in the Van Buren area near Ft. Smith, Arkansas during the Summer of 1995.

H) Langan's 1979 White Chevrolet Van:

GUTHRIE was aware that at the time of LANGAN's arrest at Columbus, Ohio on January 18, 1996, he was in possession of a 1979 white Chevrolet Van.

GUTHRIE provided the following information regarding this vehicle:

GUTHRIE and LANGAN first saw this van at a shopping mall in Joplin, Missouri and purchased it from the white male owner for \$1,000. The owner owned an auto detail shop in Joplin. The van used to be operated by the Heineken beer company and had logos on both sides and the back.

GUTHRIE registered the van in Dubuque, Iowa under the name of CHARLES WILLIAMS for \$65. Iowa was used to register many

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vehicles because that State did not require any identification or an inspection.

The van was to be GUTHRIE's, but LANGAN instead took it for himself and it sat in the yard at their safe-house in Pittsburg, Kansas for some time. LANGAN removed the Heineken logos and repainted it white, built a seat, bench and drawers, and a platform intended for storage underneath and for sleeping on top.

LANGAN usually kept a black plastic container, purchased from Walmart, in the van for the larger weapons.

LANGAN would usually travel with explosives in a box lined with white foam and Guthrie has seen an IED made by LANGAN which he called his "Commander Pedro Mark (some number, like Mark 64)" pipe bomb.

The "Mark 64" pipe bombs were usually constructed of 1 1/2" galvanized pipe, 3" long, filled usually with Bullseye brand powder, nipple end caps, with one end drilled and fitted with timed cannon fuse cord which was then taped to the pipe along with a Bic style lighter. The pipe was then connected to a wooden handle. Sometimes LANGAN would make serrations on the pipe section.

The purpose of the "Mark 64" would be for an offensive action enabling the fuse to be easily lit with the attached lighter and thrown at police, etc.

GUTHRIE advised that all of the ammunition, explosives and weapons in the van would belong to LANGAN unless for some reason he would happen to also have some of his, GUTHRIE's, possessions as well.

LANGAN would also usually carry an AR-15 rifle which GUTHRIE had seen stored in a black Sears tool box.

GUTHRIE clarified that LANGAN's van, as well as his own, was equipped in this fashion so that they would always be able to defend themselves if confronted by law enforcement authorities and if their arrest was imminent.

GUTHRIE last saw this van in LANGAN's possession around December 30, 1995, just before New Years at their safe-house in Pittsburg, Kansas when LANGAN was moving some of his possessions to his new residence or into a storage locker in Kansas City.

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GUTHRIE was then shown a series of color photographs of the contents of the 1979 white Chevrolet van taken subsequent to LANGAN's arrest on January 18, 1996, and identified them as follows (GUTHRIE signed and dated the back of each photograph):

-1979 white Chevrolet van: Guthrie recognized this vehicle as the one belonging to LANGAN with the "FOP" sticker on the back. GUTHRIE stated that all of their vehicles had similar stickers.

-.22 caliber Beretta pistol: Purchased by GUTHRIE in Blytheville, Arkansas at a gun shop located near a closed Air Force Base, and sold to LANGAN. LANGAN usually carried this weapon at all times.

-9mm Taurus pistol: LANGAN kept this weapon in a "Bible" case that was fitted with foam to fit the outline of the weapon. LANGAN purchased this Taurus at a gun show and had kept it in a black leather bag he had purchased before Christmas, 1995.

-Bible case: Belonging to LANGAN and fitted with foam to carry his 9mm Taurus pistol.

-.223 caliber S.G.W. 15 assault rifle: LANGAN purchased this weapon at a gun show and also an accessory barrel at a gun shop on 5th Street in Pittsburg, Kansas. GUTHRIE purchased the Sears tool box in Joplin, Missouri and gave it to LANGAN. And: .380 caliber Bersa, stainless pistol. GUTHRIE purchased this weapon at a flea market on the west side of Columbus, Ohio (located about two miles off I-70), and traded it to LANGAN for a couple of other guns.

-Rubbermaid brand containers containing ammunition (two photographs): GUTHRIE identified these as his own and believed that LANGAN had brought them from the Pittsburg, Kansas safe-house to the Columbus, Ohio safe-house for him.

-Soviet made 7.62x39mm ammunition in a sealed container that LANGAN had purchased at a Joplin, Missouri gun show.

-A "Commander Pedro Mark 64" IED made by LANGAN, consisting of a pipe bomb and wooden handle with a fuse and Bic style lighter attached. GUTHRIE last saw this device, or one of the others that LANGAN had made, in a black Rubbermaid container.

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-Pipe bomb and hand grenade with black electrical tape: GUTHRIE stated that he did not recognize these items but recalled that KEVIN (LNU) had the idea to fill the dummy hand grenades with black powder and seal the opening with a liquid steel product and insert a cartridge primer under the "spoon." GUTHRIE believes that both KEVIN (LNU) and LANGAN attempted to make these and according to both SCOTT (LNU) and KEVIN (LNU), they were successful in making them explode.

-Grey wig: GUTHRIE believed that this was the same grey wig worn by LANGAN during the East Des Moines National Bank robbery, Des Moines, Iowa, on November 11, 1994.

-Black plastic lunch box and plywood compartment in LANGAN's van: GUTHRIE recognized the interior construction of a plywood compartment that LANGAN had built into the Chevrolet van, and a black plastic lunch box that LANGAN had purchased at a surplus store. GUTHRIE stated that this was the same type lunch box used as IEDs in both the Columbus National Bank robbery, Columbus, Ohio, on October 25, 1994, and the Great Financial Bank robbery, Louisville, Kentucky, on May 24, 1995.

-White canvas tool bag: GUTHRIE recognized the white canvas tool bag that he believed LANGAN purchased at a Sears store in Joplin, Missouri and was used as a "go-bag." The go-bag was used during the robberies to carry their guns, masks, radios, etc., between the getaway and switch vehicles.

-Nitromethane fuel: A gallon of nitromethane racing fuel that LANGAN purchased at the Joplin Raceway around May, 1994 and was to be used by LANGAN to make homemade C-4 type plastic explosive. GUTHRIE stated that he did not know if LANGAN successfully made any homemade C-4.

I) Langan's Shawnee, Kansas, Storage Facility:

GUTHRIE was shown a series of color photographs of evidence taken from LANGAN's Shawnee, Kansas storage facility and stated that he recognized many of these items as belonging to LANGAN or himself, and specifically identified the following:

1-Kevlar helmet with camouflage covering worn by LANGAN during the "Armed Struggle Underground" video.

2-Baby monitor; same type used by LANGAN in the IED during the East Des Moines National Bank (#12) robbery, November 11, 1994.

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3-Bureau of Prisons, U.S. Marshal service maps used during the "Armed Struggle Underground" video.

4-Aqua colored "Commercial Bank" bag used during one of the robberies. Purchased by LANGAN at an arts and craft store (possibly Franklin's), on Metcalf, near Border's book store, Overland Park, Kansas.

5-Large plastic black belt from the only Santa Claus suit LANGAN owned and used during the Middleburg Heights, Ohio, (#13) robbery on December 9, 1994.

6-Aluminum fence post pipe probably used by LANGAN to make the "Commander Pedro Mark 64" pipe bombs.

7-Black nylon shoulder holster worn by LANGAN during some of the robberies.

8-Santa Claus hat purchased by LANGAN and used during the Middleburg Heights, Ohio (#13) robbery. Different from the Elf hats worn by SCOTT (LNU), and KEVIN (LNU).

9-Ski mask with the mouth sewn shut, worn by LANGAN during two or three of the robberies.

10-Box for Realistic UHF-FM receiver used during several robberies and purchased by LANGAN at an Overland Park, Kansas Radio Shack around September, 1994.

11-False automobile insurance cards; made by GUTHRIE.

12-White Santa beard; only one owned by LANGAN and used in the Middleburg Heights, Ohio (#13) robbery.

13-I-Com publication purchased by GUTHRIE in Milwaukee.

14-30.06 caliber armor piercing bullets purchased by GUTHRIE.

15-Santa and Elf hat used during the Middleburg Heights, Ohio (#13) robbery.

16 & 18-Nixon mask; purchased by LANGAN at a costume shop in Des Moines, Iowa and worn by LANGAN during the Springfield, Missouri (#8) robbery on July 7, 1994.

17-Top to LANGAN's Santa Claus suit.

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18-Black nylon jacket purchased by GUTHRIE at Ft. Knox, Kentucky. SCOTT (LNU) did the silk screen printing of "Police and FBI" on the velcro flaps that attach to the jacket.

20-Texas birth certificate that SCOTT (LNU) made.

21 & 22-Format of Idaho birth certificate given to GUTHRIE by MARK THOMAS, that GUTHRIE reproduced for various other state birth certificates.

23-LANGAN's Tec .22 caliber pistol, and the silencer he attempted to make for it.

24-Pipes and end caps of the type used by LANGAN to make the IEDs.

25-Ohio birth certificate made by GUTHRIE.

26-Certificate of Baptism, purchased at G.A. Fuch, Co., Detroit, purchased and completed by GUTHRIE for LANGAN, in the name of PETER IAN LANGAN.

27-Guitar case made into weapons case by LANGAN for his H&K 91.

28-German flare gun purchased at a Pittsburg, Kansas surplus store off US 69 that LANGAN modified with a fence post pipe by cutting a groove to fit the existing barrel.

GUTHRIE signed and dated the above photographs.

J) 585 Reinhard Avenue, Columbus, Ohio, Safe-house:

GUTHRIE was shown a series of color photographs of evidence taken during a search of 585 Reinhard Avenue, Columbus, Ohio and identified them as follows:

1-ID-3 Photo identification camera received from RICK SMITH in Pyatt, Arkansas; loaned to MARK THOMAS, and used by GUTHRIE and others to make false identification.

2-Blue protective vest used by LANGAN during some of the robberies and purchased by GUTHRIE at a police supply store in Conway, Arkansas, possibly around January, 1995.

3 & 4-Blue work pants worn by GUTHRIE during many of the robberies.

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5-I Com, VHF-FM transceiver model 1C-02AT purchased by MARK THOMAS and traded to GUTHRIE in July, 1995.

6-Louisville, Kentucky Rand McNally map purchased by GUTHRIE for use in casing banks, and the Louisville (#16) robbery on May 24, 1995.

7-Two hard case suitcases; one blue and one white brought by LANGAN to the Columbus safe-house.

8-Blue zippered bank bag purchased by GUTHRIE at Office Max, Joplin, Missouri, and the same type used by GUTHRIE during the Springdale, Ohio (#21) robbery, December 8, 1995.

9-Grey hooded sweatshirt worn by GUTHRIE during the Springdale, Ohio (#21) robbery.

10-Oakley sunglasses worn by GUTHRIE during the Des Moines, Iowa (#12) robbery.

11-Black mask; only one owned by LANGAN and worn during the "Armed Struggle Underground" video.

12-Camouflage mask: one of about a dozen similar masks worn during several of the robberies.

13-Belt and handcuff case worn by LANGAN along with a belt and holster at many of the robberies.

14-LANGAN's only camouflage jacket and worn during the West Des Moines, Iowa (#15), on March 29, 1995.

15-Black plastic case mounted by LANGAN in his 1979 **Chevrolet van** and used to carry his CAR-15 assault rifle or other long weapons and pipe bombs.

16-Navy blue "blasters jacket" (police style), worn by GUTHRIE during the St. Louis, Missouri (#20) robbery on November 22, 1995.

17-Wig worn by LANGAN during the Des Moines, Iowa (#12), November 11, 1994, and the Maryland Heights, Missouri (#14), December 27, 1994 robberies.

18-Black plastic lunch box purchased by LANGAN for a future IED.

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19-US Department of Justice identification for LANGAN in the name of DONALD J. MCCLURE; made by GUTHRIE at a Kinko's copy center on Battlefield Blvd., Springfield, Missouri in late July, 1995 and October, 1995. GUTHRIE was waited on by a young white female and believes that she would recognize him again.

20-US Department of Justice and U.S. Deputy Marshall identification with LANGAN's photograph made by GUTHRIE at the same Kinko's (above), old style U.S. Marshal badge purchased by GUTHRIE at a surplus store, next to a U.S. Post Office, Ft. Smith, Arkansas.

K) Other Criminal Activity:

NORMAN SMITH: White male, age 35-36, from the Washington, D.C. area whom GUTHRIE had known since high school.

Around 1985, NORMAN SMITH using the alias of JOHN T. MCKENNA, opened a fraudulent checking account at the Citizen's Bank, Rockville, Md., in a company name of the McKenna Group, and passed bad checks in the Rockville area totalling \$50-\$75,000.

In approximately 1987, GUTHRIE learned from NORMAN SMITH about his participation in a robbery that SMITH set up at his employment at a racquet and health club on Nicholson Lane, Montgomery County, MD. LANGAN, NORMAN and RICK SMITH participated and NORMAN sexually and physically assaulted a female employee named NATALIE.

Around 1988, GUTHRIE learned from NORMAN SMITH and LANGAN about a robbery at SMITH's employment, Pier One, Rockville, MD, where an employee was injured and sent to the hospital.

Around 1988, NORMAN SMITH wanted GUTHRIE to assist in the planned kidnaping of a Silver Spring, MD, attorney who represented his deceased mother-in-law's estate because of money being held in escrow. The kidnaping did not occur.

Around 1989, GUTHRIE learned from MIKE SIMONS, a common friend, and the others about a robbery SIMONS set up at his employment at a restaurant in Potomac, MD., that was robbed by NORMAN SMITH and LANGAN, and that NICK GUTHRIE drove the getaway car. SMITH also pistol whipped an employee. MIKE SIMONS is a white male, age 35-36, blond hair and from the same Maryland area as SMITH and GUTHRIE.

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NORMAN SMITH also conducted numerous A.T.M. scams, some at the Equitable Banks, in Maryland.

RICK SMITH: white male, age 50, the older brother of NORMAN SMITH.

RICK SMITH owns a gas station and convenience store and heads a militia group in Pyatt, Arkansas. SMITH is extremely right wing and a member of the Nationalist Socialist Party.

RICK SMITH wanted GUTHRIE's assistance in kidnapping the wealthy President of the Boone County Community College, Harrison, Arkansas. The kidnapping did not occur.

RICK SMITH owns property and is building a residence at Bull Shoals Lake, Lead Hill, Arkansas.

PARKIE SCOTT: white male, 60s, resides of I-71, Lebanon, Ohio.

GUTHRIE met SCOTT around 1992 through SHAWN KENNY, and visited him on several occasions. SCOTT is a former head of the Ohio KKK and although very anti-government, may not be as active as in the past.

At some point LANGAN may have buried guns and false identification at SCOTT's farm but GUTHRIE is certain that he had since retrieved them.

GUTHRIE stored the vehicle he used in the Ames, Iowa robbery that occurred on January 25, 1994 temporarily on SCOTT's farm and another vehicle that was to be used in a robbery, a 1983 Chevrolet station wagon, broke down, and is still there. GUTHRIE also briefly stored at SCOTT's farm, the Chevrolet Citation that was used in the Springdale, Ohio robbery on June 8, 1994, and a 1976 Chevrolet Impala that was later abandoned in Georgia.

GUTHRIE stated that PARKIE SCOTT was not aware of their bank robbery activities or that the vehicles left on his property were being used for these robberies.

RANDY O'DELL MILLER: white male, resides Berea, Ohio.

GUTHRIE met RANDY MILLER through SHAWN KENNY around March, 1993, and GUTHRIE tried to recruit him to join ARA and their bank robbery activities.

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MILLER is an AN coordinator and a supporter of the Resistance Magazine.

During April, 1995, GUTHRIE provided MILLER with false New York birth certificates, newborn identification, and business cards.

MILLER is a security guard for Society Bank and was planning to provide GUTHRIE and LANGAN with armored car delivery times and amounts at the various Society Banks in his area. MILLER was willing and able to provide GUTHRIE with all the necessary intelligence for them to rob an armored car and was promised a share of the proceeds.

MILLER told GUTHRIE that he had been interviewed by the FBI in the past.

L) Aryan Nation (AN) and White-Supremacist Activities:

GUTHRIE stated that he has never been an actual member of the AN, although he has had contact with many AN members and white-supremacist organizations.

GUTHRIE believes that the AN is the military arm of the Church of Jesus Christ Christian (CJCC) that originated with "Pastor" RICHARD BUTLER around 1980. BUTLER holds conferences five or six times a year at Hayden Lake, Idaho, with lectures on white-supremacist philosophy. LOUIS BEAM is BUTLER's heir apparent.

GUTHRIE stated that the Christian Identity Movement (CIM), is the nationwide religious arm of the CJCC that also espouses white-supremacist doctrine.

One of BUTLER's goals was to bring the many other ultra right-wing organizations like the KKK, Skinheads, Posse Comitatus, etc., under the umbrella of CJCC.

GUTHRIE claims to be widely read in white-supremacist literature and both he and LANGAN learned from the mistakes made by ROBERT MATHEWS and "The Order" that were detailed in the book Silent Brotherhood, which he considers the bible of extremist activity and domestic anti-government guerilla warfare.

GUTHRIE knows that MARK THOMAS runs the Pennsylvania chapter of the AN and is well respected in AN circles. THOMAS maintains regular contact with the hierarchy of other white-supremacist organizations.

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(Prepared by SA William J. Davitch)

GUTHRIE was asked about his knowledge of a pager used in the construction of the IED used in the robbery of Columbus National Bank, 6121 Livingston Avenue, Columbus, Ohio on October 25, 1994. GUTHRIE recalled that LANGAN had constructed this IED and that they found the pager that was used in this IED laying on a street in Cincinnati, Ohio. The number on the pager was a local Cincinnati number because they called the number.

GUTHRIE was informed that this pager had been traced to a (410) area code and that the pager was still active at the time of the Columbus robbery. GUTHRIE stated that they had several pagers in their possession and it is possible that he is confusing the pager they found in Cincinnati with another one. It is also possible that LANGAN got this pager without GUTHRIE'S knowledge.

GUTHRIE had no specific information about where IED components were purchased. The only thing he could remember was that some components were purchased from Radio Shack stores in various cities, an electronic store in Kenosha and Waukegan, Wisconsin and Akron, Ohio.

GUTHRIE was then asked if any of the IEDs that were constructed by he, LANGAN or SCOTT (LNU) contained initiators. GUTHRIE stated that all the devices that he constructed for use in bank robberies were hoax devices with no explosive filler. LANGAN constructed IEDs for robberies using low explosive fillers. On some occasions LANGAN used initiators like electric matches. These electric matches along with a military blasting machine were purchased from BILL GOODMAN'S Gun and Knife Show, Dayton, Ohio. SCOTT (LNU) also used explosive fillers in his IED'S but GUTHRIE was not sure if he used initiators. GUTHRIE stated that LANGAN had told him that he constructed IEDs so that law enforcement would know that they could construct live devices.

GUTHRIE stated that the pipe bombs that consisted of a length of pipe, two end caps, low explosive powder and cannon fuse were constructed to be used if the group was cornered by law enforcement. These devices would be initiated and thrown out of the residence or vehicle that they occupied. These pipe bombs were constructed by both LANGAN and himself.

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GUTHRIE recalled that the majority of their military ordnance and other explosive related items were purchased from gun shows around the country. They frequented the Indianapolis, Indiana, Joplin, Missouri, Overland Park, Kansas and Kansas City, Missouri Gun Shows. GUTHRIE recalled that the green and yellow military smoke grenades were purchased from the Kansas City, Missouri Gun Show and the German fumigators were purchased from the Indianapolis, Indiana Gun Show.

GUTHRIE and LANGAN had no specific plans or blue prints that they followed for the construction of their IEDs. The IEDs that they built were either from ideas they got from books or just off the top of their heads. Although GUTHRIE had some formal explosive training in the military, LANGAN was the one who spent the most time constructing devices. The IEDs that contained electrical circuitry were designed in such a way that the current from the batteries would flow to the main charge.

GUTHRIE received training at Redstone Arsenal, Huntsville, Alabama in Nuclear, Biological and Chemical weapons and Indian Head, Maryland at the Explosive Ordnance Disposal school. LANGAN learned his IED construction from "on the job training." SCOTT (LNU) learned about explosives from underground publications. KEVIN (LNU) learned about explosives from books and computers. KEVIN (LNU) was the individual in the group that reloaded the grenades that they obtained from gun shows or surplus stores. KEVIN (LNU) would fill the grenade body with black powder, plug the opening with liquid-steel and replace the expended primer in the fuze body and place cannon fuse in the fuze body. GUTHRIE believed that KEVIN (LNU) tested these improvised grenades in Missouri near Route 126 and 71 outside Pittsburg, Kansas.

GUTHRIE was then asked about the electric and non-electric blasting caps that were recovered from 585 Reinhard Avenue, Columbus. GUTHRIE stated that these caps came from KEVIN (LNU) and that KEVIN (LNU) possibly got them from a friend of his that was in the construction business. GUTHRIE believed that KEVIN (LNU) was still in possession of numerous other blasting caps. GUTHRIE was then shown photograph 0628/22 depicting five non-electric and one electric blasting cap. GUTHRIE identified these caps as the caps that were given to him by KEVIN (LNU) by signing and dating the photo.

GUTHRIE was then asked if their group was in possession of any high explosives (HE). GUTHRIE stated that they did not have any HE but that LANGAN was in the process of obtaining chemicals for the manufacture of HE. LANGAN had purchased a

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gallon of nitromethane from a place that supplied racing fuel. LANGAN had a book that discussed the making of homemade explosives and that he was going to purchase some other material to mix with the nitromethane. LANGAN also had a 5 gallon container of sulfuric acid, sulphur, and potassium nitrate.

GUTHRIE stated that the low explosives that they purchased were from gun stores all over the midwest. They normally purchased black powder, Hercules Bullseye or Red Dot. The only stores that he could remember were Steve's Gun and Satellite, Joplin, Missouri and a gun store seven miles north of Pittsburg, Kansas on route 69.

GUTHRIE was then asked about the pipe bombs that were present in 585 Reinhard Avenue, Columbus, Ohio. The pipe bombs were made by both LANGAN and GUTHRIE over the past several years and were brought with them from their safe-house in Pittsburg, Kansas. These pipe bombs were previously mentioned by GUTHRIE as the ones that would be used against law enforcement. GUTHRIE remembered making three or four pipe bombs at the Pittsburg, Kansas safe-house. LANGAN constructed numerous pipe bombs, therefore, GUTHRIE could not be sure how many he made.

GUTHRIE was then shown a series of photographs that were taken by the Columbus Fire Department Bomb Squad (CFDBS) during their render-safe procedures at 585 Reinhard Avenue. All of the following photographs were identified by GUTHRIE by signature and date:

Photograph #

- 0630/04 - PVC pipe bomb (PB) constructed by LANGAN in Pittsburg, KS for use in a robbery they planned in Dayton, Ohio.
- 0625/07 - LANGAN and GUTHRIE'S black gym bag located behind the front door containing PB's and grenades.
- 0625/10 - White hard hats similar to ones used in bank robberies purchased in Columbus, Ohio.
- 0627/01 - PB from black gym bag (PB made by KEVIN (LNU) for an Armored car robbery they planned in Arizona) and a canvas bag they used for gathering cash in bank robberies.
- 0627/04 - German fumigator that was purchased from an Indianapolis, Indiana Gun Show and similar to one used in a robbery.
- 0627/06 - PB from black gym bag made by GUTHRIE in Pittsburg, Kansas.
- 0627/07 - PB from black gym bag made by LANGAN.
- 0627/08 - PB from black gym bag made by GUTHRIE.

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- 0627/11 - PB from black gym bag made by GUTHRIE and also serrated for fragmentation effect using a pipe cutter.
- 0627/12 - PB from black gym bag made by LANGAN and serrated for fragmentation effect.
- 0627/13-15 - Grenades altered by sealing opening with Liquid Steel by GUTHRIE (Used for getaway vehicles).
- 0628/02 - Numerous disguises used for bank robberies including camouflage face mask, identical to one used in Columbus robbery (10/25/94) and blue baseball batting gloves, identical to ones used in Springdale robbery (6/8/94).
- 0628/08 - Large black gym bag located in middle room with two PB's one constructed by GUTHRIE and one by LANGAN and bulletproof vest purchased by GUTHRIE in Flagler Beach, Florida.
- 0628/10 - M1A Springfield rifle that GUTHRIE brought with him when he went to Cincinnati, Ohio to meet SHAWN KENNY in January, 1996.
- 0628/11 - Hoax device constructed by GUTHRIE containing canisters of butane for use in a robbery or getaway vehicle.
- 0628/22 - Bomb making tool box including electric and non-electric blasting caps, electric matches, solar igniters and miscellaneous components.
- 0630/04 - Blue suitcase owned by LANGAN containing two steel PB's and one PVC PB with wire and timer constructed by LANGAN.

GUTHRIE stated that the devices were left at banks and in getaway vehicles to create chaos and provide as much time as possible for them to escape, which is another reason why they began throwing smoke grenades as they left the bank.

N) Bank Robberies:

1) Gateway Federal Savings Bank, 560 Ohio Pike, Cincinnati, Ohio, November 27, 1992:

GUTHRIE stated that shortly after his trip with LANGAN to meet with MARK THOMAS in Macungie, Penn., and LANGAN's arrest in Cincinnati on November 2, 1993, he began casing numerous banks on the northeast and east side of Cincinnati and selected the Gateway Federal Savings Bank.

The bank was located on the north side of Beechmont Avenue within an "L" shaped strip mall near either a printing or copying business, with a gas station nearby.

It was dark and snowing when GUTHRIE entered the bank near closing time and there were no customers and only two young

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female tellers inside. He wore a dark raincoat, dark wig, baseball cap with a logo on it, dark pants, and white sneakers, entered through the front door and presented a teller with a typewritten demand note on a piece of white paper. GUTHRIE was armed with a 9mm Astra pistol which he did not display, did not say anything, and after the robbery believes he took the note with him.

GUTHRIE escaped with about \$2,000 using LANGAN's green colored pick up truck that he had parked nearby, and which was registered in the name of LANGAN's girlfriend, FAITH FORD, and drove to a motel on Harrison Avenue across from the Green Township Police Department.

GUTHRIE was shown a demand note typewritten on a white piece of paper and identified it as being the one he used during this robbery. He further recalled that he typed the note on a typewriter at the library in Cheviot, Ohio, a suburb of Cincinnati.

GUTHRIE was also shown a bank surveillance photograph of a white male running across the main banking floor during this robbery and identified this individual as himself.

GUTHRIE signed and dated the back of the photograph and demand note.

2) Bank One, 8632 Beechmont Avenue, Cincinnati, Ohio, December 11, 1992:

GUTHRIE, still in the Cincinnati area, decided to rob another east side bank and selected Bank One on Beechmont Avenue.

GUTHRIE stated that this Bank One was located on the north side of Beechmont Avenue about one mile east of the Beechmont Mall. He recalled that the bank stood alone and was near some restaurants and possibly a White Castle. He entered the bank after dark, just before closing, handed a teller the typewritten demand note, and recalled that there were only two three employees and no customers in the bank at the time. GUTHRIE believes that he took the note with him.

GUTHRIE recalled that he wore the same clothes as during the previous Gateway Savings Bank robbery and escaped with around \$2,500, again using LANGAN's green pick up truck which he had parked nearby and returned to the same motel on Harrison Avenue where he had been staying.

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(Prepared by SA KENNETH E. MOORE)

In January, 1994, two or three days prior to the Firststar Bank robbery, GUTHRIE advised that he traveled with LANGAN from Milwaukee, Wisconsin, to the State of Iowa along I-35. They drove GUTHRIE's 1983 maroon Chevrolet Wagon. While traveling south on I-35, GUTHRIE, who was familiar with the Ames/Nevada, Iowa area, decided to stop in Ames, Iowa to visit a military surplus store located near the mall on the north side of Ames. GUTHRIE knew that Nevada, Iowa was the county seat for the county where Ames was situated. After purchasing a few military items at the military surplus store, which he believed was located on Lincoln Way in Ames, Iowa, they drove by two banks located adjacent to the mall. GUTHRIE recalls that one of the banks was named Firststar Bank and it was decided by LANGAN that they were going to, watch this bank and later rob it. LANGAN told GUTHRIE that for convenience he wanted to rob a bank that was located close to a mall and was within walking distance. GUTHRIE noted that this was LANGAN's first attempt at robbing a bank.

After visiting the surplus store and casing the Firststar Bank in Ames, Iowa, they headed north on I-35 to an area named Boondocks situated near a 76 Gas Station. GUTHRIE recalls staying at the motel for two or three days under an alias which he could not recall. He explained that they stayed in two separate rooms in the mid section of the hotel and recalls that the hotel had a main lobby area which one needed to walk through in order to get to their motel rooms. He thinks that it was a one story structure.

GUTHRIE explained that they were initially traveling to Des Moines, Iowa, in order to case some banks before stopping in Ames, Iowa. GUTHRIE noted that prior to January, 1994, he had looked at banks in the city of Des Moines, Iowa. He was somewhat familiar with Des Moines through the various K MART scams he had conducted in the past as well as obtaining an Iowa driver's license in the West Des Moines, Iowa, area. GUTHRIE and LANGAN continued to watch the Firststar Bank during the next two to three days. He recalls that their car broke down at Boondocks and they had to purchase a distributor cap for the maroon station wagon from a service station near their motel. On the day of the bank robbery they checked out of the Boondocks motel at approximately 10:00 A.M. He and LANGAN then drove to Des Moines, Iowa, and visited the Merle Hay Mall located on Merle Hay Road in Des

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Moines, Iowa. He advised that while in Des Moines they looked at a few banks but did not do any serious casing.

Sometime just before dark on January 25, 1994, LANGAN and GUTHRIE went to their staging area located on the west side of the SEARS store located at the mall on Grand Avenue in Ames, Iowa. Both GUTHRIE and LANGAN were wearing long dark colored trench coats and gloves as they walked through the mall to the east side entrance of the mall. He recalls walking by an MVA Store prior to reaching the front door of the mall. As GUTHRIE waited at the door of the mall, LANGAN continued on foot towards the Firststar Bank. Prior to the robbery, LANGAN had expressed a desire to rob the bank by himself. GUTHRIE explained that LANGAN, in addition to wearing the long trench coat, was carrying a Chinese made 9mm pistol, gloves, dark tennis shoes, and had a dark colored ski mask he was holding to wear inside the bank. GUTHRIE, in addition to the vest and 9mm handgun, was also wearing a navy blue baseball cap. GUTHRIE noted that LANGAN was also carrying a dark colored canvas bag which contained an IED .

GUTHRIE described this device as two or three road flares taped together with black electrical tape. GUTHRIE explained that he put the device together in a motel located across from the Green Township Police Department in Ohio. He had intended to use the device in the first two robberies he committed by himself. In addition to the road flares, GUTHRIE also attached a Neehoff auto parts box and dark colored wires.

LANGAN was in the bank between 30 and 45 seconds before GUTHRIE observed him exit the front door and walk straight towards GUTHRIE, who remained inside the mall entrance. As LANGAN met up with GUTHRIE, they walked through the mall area close to the SEARS auto repair center before entering GUTHRIE's vehicle, the maroon 1983 Chevrolet station wagon. As GUTHRIE and LANGAN left the area, they drove south on a street parallel to the main drag, later identified as Grand Avenue, before traveling east to Grand and then taking a left on Grand Avenue. They continued north on Grand Avenue approximately 20 to 25 miles until reaching a street which led them to I-35. During the getaway, LANGAN told GUTHRIE that he had vaulted the counter and a woman had placed the money into his black canvas bag. Once they reached I-35, they traveled north through Minnesota to I-90 and east on I-90 to the outskirts of Rochester, Minnesota where they obtained two motel rooms located on the left side of the main road leading into Rochester. The motel was approximately five to six miles from the downtown area of Rochester. GUTHRIE described the motel as white with red trim and noted that it cost

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approximately \$35 a night. He could not recall whose name he used when they checked into the motel.

GUTHRIE estimated that the total take from the robbery was approximately \$11,000. They each kept \$3,000 while the rest of the money was used for purchasing weapons, traveling, and the purchase of the blue Ford Extended van in Cincinnati, Ohio.

Regarding the clothing they wore, GUTHRIE advised that the trench coats may have been saved and recovered subsequent to their arrest. He noted that the black ski mask used in the Firststar Bank robbery was later dropped by LANGAN outside of a bank they robbed in Green Bay, Wisconsin in March, 1994.

GUTHRIE was shown a bank surveillance photograph of the robbery of the Firststar Bank and identified this individual as LANGAN. He also identified the ski mask worn by LANGAN as the same one that was lost after the Green Bay, Wisconsin, bank robbery.

GUTHRIE was also shown a photograph of the device recovered from the Firststar Bank robbery and identified it as the device he made, and gave to LANGAN for this robbery.

4) Brenton First National Bank of Davenport, 902 West Kimberly Road, Davenport, Iowa, February 15, 1994:

(Prepared by SA KENNETH E. MOORE)

Approximately 1 1/2 weeks prior to committing the bank robbery in Davenport, Iowa, on February 15, 1994, GUTHRIE advised that he and LANGAN, driving the blue Ford extended van, left Cincinnati, Ohio, and traveled to the Davenport, Iowa area, along I-74. GUTHRIE recalls that the blue Ford Extended van had Iowa tags registered to SMITH'S FARMS. He noted they had been staying at the Best Western Motel, in Cincinnati, Ohio, prior to leaving for Davenport, Iowa. They drove straight to Moline, Illinois, across the river from Davenport and checked into a Motel 6 located near the airport along an interstate. He recalls that the motel was just off the freeway. He could not recall the name he used to register at the hotel but recalls he using a phoney driver's license, possibly Maryland or Arkansas to register.

The next morning after crossing the Mississippi River, they drove around the city of Davenport casing banks. He recalls driving down the main street in Davenport and locating one bank near a large mall. He recalls the mall was open until 8:00 P.M. Close to the mall was the Brenton Bank located adjacent to a

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strip mall. GUTHRIE described this bank as a free standing bank adjacent to a newer bank that was under construction. There was a department store as well as a hardware store located in the plaza close to the bank. They continued casing the bank over the next few days with GUTHRIE recalling that he also visited the Rock Island Armory. On the day of the bank robbery, they checked out of the MOTEL 6 and went to the mall adjacent to the target bank around lunch time. GUTHRIE and LANGAN also visited the K Mart store located in the same strip mall as the target bank. After leaving K Mart, they went to the blue Ford extended van and "suited up." LANGAN put on a bullet proof vest, the same dark colored jacket he wore in the Ames robbery, dark colored baseball cap, black sneakers and carried the same 9mm semi-automatic pistol used in the Ames bank robbery. GUTHRIE noted that LANGAN was not wearing any gloves.

Prior to the bank robbery, it was decided that GUTHRIE was going to be the lone bank robber inside the bank. GUTHRIE put on a bullet proof vest, the same dark colored trench coat, worn in the Ames robbery, black gloves, 9mm semi-automatic weapon, jungle boots, and the same dark colored ski mask used by LANGAN in the Firststar Bank robbery in Ames, Iowa. The jungle boots were described as dark leather with green canvas.

After suiting up, LANGAN who was driving, drove himself and GUTHRIE to the backside of the strip mall after which LANGAN and GUTHRIE walked to an area where LANGAN could watch GUTHRIE go into the bank. As GUTHRIE entered the bank he put on the ski mask and immediately jumped up onto the counter demanding money. He recalls ordering a teller to put money in the bag and used the Spanish terms "Andale, Andale." GUTHRIE explained he knelt on the teller counter and never jumped into the teller area.

In addition to carrying the 9mm weapon into the bank, GUTHRIE also carried the same dark colored canvas bag used in the Ames bank robbery. This bag contained the explosive device which was pulled out during the execution of the bank robbery and set on the teller counter. GUTHRIE recalls speaking Spanish gibberish as he placed the bomb device on the counter. After being in the bank for approximately 20 seconds, GUTHRIE immediately left the bank and walked up on the grass knoll where he met LANGAN and proceeded to the back side of the L-shaped strip mall. He recalls LANGAN had a police scanner at the time.

GUTHRIE explained that LANGAN constructed the IED used in the bank robbery in Davenport, Iowa. He put the device together in Cincinnati, Ohio. GUTHRIE described the device as a galvanized pipe bomb with galvanized end caps and wrapped around

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the pipe was black electrical tape as well as a mercury switch. With regard to parts used in manufacturing the pipe bombs, GUTHRIE advised that as they traveled throughout the country, they stopped off at various hardware stores and picked up the necessary parts to construct the IEDs.

After exiting the bank, sometime prior to closing at around 6:00pm, LANGAN, who was driving, left the strip mall area proceeding in a westerly direction to the Beltway which GUTHRIE believes was route 280 or 680. They headed towards Illinois via I-74, stopping in Galesburg, Illinois, for coffee and food. They continued traveling east on I-74 to I-39 and traveled south to Lincoln, Illinois, where they spent the night at a motel in Lincoln located at the corner of I-39 and I-55 (business). When they arrived at the motel in Lincoln, Illinois, GUTHRIE and LANGAN split the money which totaled a little over \$4,000. GUTHRIE advised that this was the first bank robbery he committed using both a firearm and explosive device. After spending one night in Lincoln, Illinois, they proceeded to Arkansas and spent two to three days there.

Between the Davenport robbery and their next bank robbery, which occurred in Green Bay, Wisconsin, GUTHRIE noted that he and LANGAN went to Des Moines, Iowa, to case banks in that area. He recalls they cased many banks in Des Moines, Iowa, located near a mall. He believed they spent four to five days in Des Moines, Iowa, staying at a motel located on the outskirts of Des Moines near the Marshalltown, Iowa, exit of I-80. He could not recall the name of the motel but it was located down the street from a large Amoco gas station. He described the motel as a two-story structure on the left side of the road. After spending time in Des Moines, they headed up to the city of Milwaukee where they spent one week casing banks.

5) Associated Bank, East Town Mall, Green Bay, Wisconsin, March 11, 1994:

(Prepared by SA William J. Davitch.)

GUTHRIE stated that he and LANGAN arrived in the Green Bay, Wisconsin area approximately three days before the robbery. Prior to their arrival in Green Bay, LANGAN and GUTHRIE spent approximately one week in Milwaukee, Wisconsin.

Upon arriving in Green Bay they stayed on the north side of town just over the county line. LANGAN and GUTHRIE were driving GUTHRIE'S blue Ford van on this trip. The motel they stayed in was on the main northbound road going out of town and

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was located on the east side of the road. GUTHRIE did not recall the name the room was rented in or the name of the motel but described the motel as single level, wood structure, approximately 20 units, very old and that the office was on the south end of the motel. They stayed there one night and began scouting the area for banks the following day. They drove south through town when they located the Associated Bank. After locating the bank, they decided to stay that night south of town.

LANGAN and GUTHRIE drove 30 miles south of town on I-43 and located a motel. The motel was on the north side of the road, brick construction, "a nice place" and had several gas stations nearby.

The next morning they went back into the city and continued to scout banks. That day they determined that the Associated Bank would be their target. The bank is located near a mall and next to another bank. GUTHRIE recalled that the Associated Bank is a small stand alone bank with a front entrance. GUTHRIE and LANGAN made no entry to the bank prior to the robbery.

At approximately 4:00pm GUTHRIE and LANGAN were "locked and loaded" for the robbery. They decided to use GUTHRIE'S blue Ford van and did not purchase a getaway vehicle.

GUTHRIE stated that LANGAN constructed an IED that was a hoax device for use in the robbery. The hoax device was constructed using three highway flares, clock, tape, wire and a battery.

At 6:30pm, they drove behind the mall and parked the van near the rear entrance to the mall. They exited the van and walked around the mall on the eastern side and headed toward the bank. At 6:45pm they entered the bank. Just prior to entering, the ski masks they were wearing were pulled over their faces. LANGAN entered first and GUTHRIE followed. LANGAN vaulted the teller counter and stated, "No alarms, No hostages." GUTHRIE stayed in the lobby and placed the hoax device on the teller counter. Upon placing the device on the counter GUTHRIE announced, "Wawra Kibier," arabic for "get the money" and "La Bomba." LANGAN was carrying a canvas bag for gathering money. As LANGAN was gathering money, GUTHRIE recalled one of the tellers stating: "Do you want more?"

GUTHRIE and LANGAN exit the bank and walked toward the mall. They entered the mall through the front entrance and

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exited through the rear entrance near the van. They entered the van and headed toward I-43 south toward Milwaukee.

During the robbery, LANGAN was wearing blue work pants, dark work shirt, black trench coat, black sneakers, black ski mask, black leather gloves and a bullet proof vest, and carrying his 9mm Taurus pistol.

GUTHRIE recalled that he wore blue jeans, dark sweatshirt, black trench coat, white Nike sneakers, ski mask, black leather gloves, a bullet proof vest and carrying his 9mm Astra pistol and the I Com scanner.

GUTHRIE stated that the ski mask that LANGAN was wearing was dropped at the bank. This ski mask was the same mask worn by LANGAN during their earlier Firststar Bank, Ames, Iowa robbery.

They obtained approximately \$12,000 from this robbery. The money was divided when GUTHRIE and LANGAN arrived in Rockford, Illinois which was where they traveled directly after the robbery. Upon arriving in Rockford they went to a Red Roof Inn. There they divided the proceeds by taking \$4,000 each and putting the rest toward the "company."

GUTHRIE and LANGAN stayed one night in Rockford and then headed for Cincinnati, Ohio.

6) North American Savings Bank, 10129 State Line, Kansas City, Missouri, May 19, 1994:

(Prepared by SA John Calvert Holland, Jr.)

GUTHRIE stated that LANGAN had preselected the North American Savings Bank as their target in Kansas City, Missouri. LANGAN had spent time in Kansas City bar hopping prior to the robbery and was familiar with the area. The bank was located in the center of a strip mall on State Line Road. GUTHRIE said the bank had a front and rear entrance, with the rear door being an emergency exit.

On the Saturday and Sunday prior to the robbery GUTHRIE stated that he and LANGAN drove from the safe-house in Pittsburg, Kansas, to Kansas City, Missouri, to obtain a switch car and plan an escape route. LANGAN tried unsuccessfully to steal a car, and they decided to use GUTHRIE's maroon Chevrolet station wagon as the getaway vehicle. A switch car was not used.

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For this robbery LANGAN fashioned an IED made from PVC pipe, "FFF" black powder, a circuit board, and a home made antenna at the safe-house in Pittsburg, Kansas. GUTHRIE said this was the beginning of their device building. Previously they would fashion IEDs out of flares, tape and some sort of clock.

GUTHRIE and LANGAN left Pittsburg, Kansas on May 19, 1994 enroute to Kansas, City to rob the North American Savings Bank. They arrived at a strip mall parking lot approximately 1000 feet east of the target bank around 10:30 to 11:00 am. It was at this mall that GUTHRIE parked the getaway car, his maroon station wagon. GUTHRIE said he and LANGAN walked from the maroon station wagon to the bank and entered through the front door.

LANGAN went into the bank first followed approximately ten seconds later by GUTHRIE carrying the IED. GUTHRIE stated that he went to the office area of the bank, took the IED out of a bag, placed it on a desk in clear view of the bank employees, and said something to LANGAN in Arabic.

When GUTHRIE next saw LANGAN he was behind the teller counter rifling the teller drawers. LANGAN put the money he had taken, along with two dye packs, into a canvass bag, and made his way back across the teller counter. GUTHRIE was the first to exit the bank via the rear emergency exit followed by LANGAN.

During the robbery GUTHRIE wore a pair of dark blue work pants, camouflage boots, grey T-shirt, an orange/red safety vest, white hard hat, gloves, and a breathing filter. He was armed with a 9mm Astra pistol, carried a Realistic scanner, and wore a bullet proof vest.

LANGAN wore dark blue work pants, dark sneakers, light blue shirt, white hard hat, gloves and a breathing filter. GUTHRIE said that LANGAN wore a bullet proof vest and was armed with a Taurus 9mm pistol.

As they made their way on foot to the getaway car GUTHRIE and LANGAN discarded their hard hats and safety vests in the wooded area directly behind the strip mall complex, which was close to the bank .

Once at the getaway car GUTHRIE said they were spotted and given a suspicious glance by a Dominos Pizza delivery person. GUTHRIE said that they were anxious to leave the immediate area and took no action against the Dominos employee. As they drove out of the parking lot GUTHRIE heard on his scanner that a silent

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alarm had been tripped at the bank and that the bank was robbed by two people wearing hard hats and nurses masks.

GUTHRIE stated that the dye packs in the canvas bag exploded in the car prior to making a left turn out of the parking lot. LANGAN went through the canvas bag, found the dye packs and threw them out of the car window as they turned left onto Bannister. They took Bannister to Prospect, made a left onto Prospect and proceeded to I-435. With GUTHRIE driving they proceeded on I-435 towards Kansas, and eventually picked up US-169 to the safe-house in Pittsburg, Kansas.

GUTHRIE recalled that they netted around \$6,500. The money had to be cleaned since it was damaged due to the exploded dye packs. GUTHRIE and LANGAN took \$1,500 each and gave the rest of the money to the company.

7) Society National Bank, 11355 Princeton Pike, Springdale, Ohio; June 8, 1994:

GUTHRIE stated that he and LANGAN arrived in the Cincinnati area from Pittsburg, Kansas, in early June, 1994 driving the blue extended Ford van. They were both familiar with the area and had considered robbing the Society Bank in the vicinity of the Tri-County Mall in the past, and on one occasion had been "locked and loaded" for a robbery of a Provident Bank, on Colerain Avenue, just off I-275.

During this trip they stayed at a Travelodge in Kentucky about five miles south of Cincinnati on I-75, renting two rooms for two to three days while they searched the area for banks to rob.

GUTHRIE purchased an older model Chevrolet Citation from a used car lot in Newport, Kentucky. GUTHRIE inspected the vehicle and went to LANGAN who was waiting in the blue Ford van and obtained \$500 cash from him. GUTHRIE went back to the lot and purchased the Citation from an older white male employee.

GUTHRIE took the vehicle, and that day they were "locked and loaded" and prepared to rob the same Provident Bank on Colerain Avenue, but called it off, and stashed the vehicle in the Walmart parking lot on Colerain Avenue.

During their drive around Cincinnati they decided on the Society Bank on Princeton Pike. This bank was located just south of the Tri-County Mall, adjacent to another bank and just in front of a strip of stores and another shopping area. On the

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next day they retrieved the Chevrolet Citation and returned to the bank, "locked and loaded."

For this robbery, both GUTHRIE and LANGAN had fashioned an IED made from three flares, black tape, a clock device of some sort, and wires. GUTHRIE planted an inert World War II style grey steel hand grenade in the glove box and pulled the pin. It was intended that the spoon on the grenade would pop off when the glove box was opened and further frustrate and delay the police. GUTHRIE could not recall if the hand grenade had been filled with black powder and bottom opening plugged.

That morning both GUTHRIE and LANGAN were "locked and loaded," wearing full faced halloween masks, believed to be of Ross Perot and possibly Dan Quayle, and parked very near the front door of the bank.

There was some initial confusion as LANGAN got out of the vehicle and headed towards the bank and was spotted by a woman who saw him and began running away. LANGAN continued into the bank anyway; GUTHRIE followed but did not take the IED with him. GUTHRIE recalled that he had dropped his I COM scanner but put it back in the vehicle.

GUTHRIE was shown a photograph of the IED constructed for this robbery, but not used. GUTHRIE identified a photograph of this same IED that he subsequently used during the robbery of the Mercantile Bank, Springfield, Missouri, on July 7, 1994. GUTHRIE signed and dated the back of this photograph.

By the time GUTHRIE entered the bank, he believed through the front door as LANGAN did, LANGAN was already over the counter and rifling the teller drawers and placing the money into a canvas bag. GUTHRIE covered the banking floor and when LANGAN exited a side door, he exited the front door and entered the getaway vehicle and was joined by LANGAN.

They took their masks off and with GUTHRIE driving, exited the parking lot and turned right on the road that runs perpendicular to Princeton Pike heading for the switch site and the blue Ford van. As they left the parking lot a dye pack in the canvas bag exploded and LANGAN began throwing money out of the window in an attempt to get rid of the dye pack. GUTHRIE opened his door and was driving erratically because the vehicle was filling up with red dyed tear gas.

Approximately 1,000' down this road GUTHRIE turned into the parking lot of an office complex and he and LANGAN switched

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that he had a problem and wanted to talk to him. GUTHRIE contacted KENNY and on a subsequent trip to Cincinnati told him about the details of the Springdale robbery including the exploded dye pack and leaving his I COM scanner behind. KENNY informed GUTHRIE of an incident where he was stopped with another individual who the United States Secret Service (USSS) thought was GUTHRIE.

GUTHRIE made several trips during this time period to Cincinnati and contacted KENNY. On one of these trips, GUTHRIE gave KENNY some money to help him out and in an effort to recruit him to join himself and LANGAN in the bank robberies. GUTHRIE also gave KENNY money that he and LANGAN had taken during the robbery of the North American Savings Bank in Kansas, City, Missouri which occurred on 5/18/94. The money was dye stained and consisted of between \$50 and \$75 in \$5 bills. KENNY later told GUTHRIE that he had spent some of this dye stained money at a gas station near the trailer park in Miamitown where he was living and as a result he was contacted by the police.

8) Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri; July 7, 1994:

(Prepared by SA John Calvert Holland, Jr.)

GUTHRIE stated that he and LANGAN could not agree on where they wanted to target their next bank. GUTHRIE wanted to target a bank in Cincinnati, but LANGAN wanted to go to Missouri. GUTHRIE said that LANGAN finally convinced him to target a bank in the Springfield, Missouri area.

For this robbery GUTHRIE said that he and LANGAN staged out of the Pittsburg, Kansas safe-house. From Monday through Thursday for two weeks prior to the robbery, GUTHRIE and LANGAN would leave Pittsburg, Kansas around 6:00am each day and arrive in Springfield, Missouri at approximately 9:30am.

They would case banks in the Springfield area until 1:00 to 2:00pm each day. After the first week they narrowed their choices to two banks; the Roosevelt Bank on Sunshine Road and the Mercantile Bank which was located in a shopping center off of the Kansas Expressway. They had initially decided on the Roosevelt bank but later changed their mind and targeted the Mercantile bank.

The target bank was a free standing building with a front and rear entrance located in the middle of a shopping center parking lot.

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to the blue Ford van. GUTHRIE went further north coming back out onto Princeton Pike about in front of the Tri-County Mall, to I-275 heading westbound. They joined I-71 and continued south, through Louisville, Kentucky and drove straight back to Pittsburg, Kansas, arriving around 1:00 or 2:00am the next morning.

While enroute GUTHRIE was upset because he realized that he had left his expensive I COM scanner in the Chevrolet Citation at the switch site, but at least had taken the IED with him in the "go bag" he had taken from the Citation.

GUTHRIE was asked if he recalled having been shown a photograph of the I COM scanner recovered subsequent to this robbery and stated that he did and that it was, in fact, the one he had left behind.

GUTHRIE recalled that they had netted only around \$2,100, which they split evenly, and burned the dye pack in a barrel at the Pittsburg, Kansas safe-house. He also recalled that it had taken a long time to clean the dye stains from the money.

One of the Halloween masks was dye stained and both of them may have ended up in either his storage locker in Joplin, Missouri, or in LANGAN's in Shawnee, Kansas.

GUTHRIE stated that during the robbery he carried a loaded blue Astra 9mm automatic and LANGAN carried a 9mm Taurus; both wore their bullet proof vests and baseball style gloves.

GUTHRIE was shown a bank surveillance photograph from the Society robbery that depicted a masked white male holding a weapon on the banking floor. GUTHRIE stated that it was a photograph of himself wearing a full face Halloween mask, black T-shirt, jeans, jungle boots, white baseball gloves and holding a handgun. GUTHRIE signed and dated the back of this photograph.

GUTHRIE was shown a photograph of an IED that was recovered subsequent to the robbery of the Mercantile Bank, 3230 E. Battlefield, Springfield, Missouri, and identified this device as the one he and LANGAN made for the Society robbery but had not used. GUTHRIE stated that they had used this IED device on their next robbery in Springfield. GUTHRIE signed and dated the back of this photograph.

Sometime not long after this robbery, GUTHRIE recalled that SHAWN KENNY had paged him repeatedly with "911," which meant

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GUTHRIE and LANGAN purchased a car they had spotted on the west side of Springfield in a store parking lot on Campbell Road while casing banks. The car was a brown Ford Torino owned by a white male who GUTHRIE described as being six feet tall and approximately forty five years old, with dark hair. They called the number on the For Sale sign, and the owner met them at the parking lot where the car was located.

GUTHRIE paid four hundred and twenty dollars for the car and the owner let him keep the license plates that were on the car at the time of purchase. GUTHRIE stashed the car in a Walmart department store parking lot located at Pressway Road and I-44.

The week prior to the robbery GUTHRIE and LANGAN made repeated trips to Springfield from Pittsburg to study the Mercantile Bank and surrounding area.

The morning of the robbery GUTHRIE and LANGAN left Pittsburg around 6:00am driving the blue Ford van. They retrieved the getaway car from the Walmart parking lot and proceeded to the switch site where they parked the blue Ford van. The switch site was a new home construction area located across U.S. 65 approximately one quarter mile east of the target bank.

They drove from the switch site in the brown Ford Torino and parked approximately ten to fifteen feet from the rear door of the bank. GUTHRIE entered the bank first through the rear door followed by LANGAN carrying the IED.

For this robbery the IED was fashioned by GUTHRIE and LANGAN at the safe-house in Pittsburg, Kansas. The IED was constructed from three flares, a black clock and tape.

GUTHRIE wore jungle boots, dark blue work pants, grey short sleeve T-shirt, gloves and what he described as a church lady halloween mask. He also wore a bullet proof vest, was armed with a Astra 9mm pistol and carried a Realistic scanner.

LANGAN wore jungle boots, dark blue work pants, blue long sleeve work shirt, gloves, and a halloween mask depicting a U.S. president. He also wore a bullet proof vest and was armed with a Taurus 9mm pistol.

Once in the bank, GUTHRIE went directly to the teller counter and noted that the access door to the employee side of the teller counter was open. He walked through the access door to the employee side of the teller counter and began rifling the

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cash drawers at each teller station. He checked about a dozen drawers before finding money. He put the money along with a dye pack into a canvas bag.

While GUTHRIE rifled the teller drawers, LANGAN put the IED on an island in the middle section of the bank lobby by the back door and controlled the floor. GUTHRIE noted that there were no customers in the bank at the time of the robbery.

After he rifled the teller cash drawers GUTHRIE walked around the teller counter to the bank lobby. He and LANGAN then exited the bank via the door from which they entered. They retrieved the getaway car from the rear of the bank and with GUTHRIE driving left the shopping center parking lot.

The dye pack exploded as they drove out of the parking lot and GUTHRIE noted that LANGAN held the canvas bag containing the dye pack out of the car window for about twenty seconds. They made a left turn out of the shopping center parking lot onto a street that paralleled Battlefield and proceeded to the switch site. GUTHRIE noted that he heard the bank robbery alert being broadcast on his scanner while enroute to the switch site.

At the switch site they ditched the brown Ford Torino, retrieved the blue Ford van and with LANGAN driving departed for Pittsburg, Kansas. GUTHRIE thought he had left an inert grenade in the glove box of the getaway car, but did not recall how it was rigged.

GUTHRIE recalled that they netted around \$2,500. The money was damaged by the exploded dye pack and had to be cleaned. They each took \$1,000 and gave the rest of the money to the "company." The dye pack was burned in a barrel at the Pittsburg, Kansas safe-house. GUTHRIE also remembered that they kept the masks he and LANGAN had worn during the robbery. The masks were stored in one of the storage facilities that he and LANGAN had rented.

9) Nebraska State Bank, 1726 North 120th Street, Omaha, Nebraska, August 3, 1994:

(Prepared by SA Kenneth E. Moore)

GUTHRIE advised that prior to the August 3, 1994, bank robbery in Omaha, Nebraska, he and LANGAN traveled to the Omaha, Nebraska, area two additional times. Approximately 2 1/2 weeks prior to the robbery GUTHRIE and LANGAN traveled to Omaha, Nebraska, on a Friday from Pittsburg, Kansas, driving the maroon

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colored Chevrolet station wagon. He recalls traveling from Pittsburg, Kansas, on I-29 to Nebraska. When arriving in Omaha, Nebraska, they usually stayed outside the city limits southwest of Omaha, somewhere off of I-80 between Omaha and Lincoln, Nebraska. He believes on the first trip to Omaha, they stayed at a motel off of either exit 409 or 420 on I-80. He recalls that the motel was located on the left side after turning left off the Interstate exit ramp. The motel was located near a food mart and a gas station. He described the motel as L shaped with two floors. GUTHRIE registered for two rooms under a fictitious name. He could not recall the name he used. He did recall, however, that the girl who checked him in at the motel had a small pet monkey.

After checking into the motel, they traveled to Omaha, Nebraska, and got off Interstate I-80 and traveled along L Street south of the freeway. They began casing a Norwest Bank located near a cemetery. They also looked at two other banks in the general area. It was during this first trip to Omaha, Nebraska, that GUTHRIE purchased the getaway vehicle which he describes as an International Carryall, beige in color with wood grain siding. GUTHRIE believes it was either on Tuesday or Wednesday of that week that he purchased the vehicle for approximately \$299. He could not recall the exact location of the dealership that sold him the vehicle, but it was near the Norwest Bank that they were casing. GUTHRIE recalls that LANGAN dropped GUTHRIE off a few blocks from the car lot. They had previously observed the International and selected it as the getaway vehicle. GUTHRIE, when he arrived at the car lot, walked right up to that particular vehicle. He was met by the seller whom he described as a white male, 5'6" tall, with short, dirty blond hair. GUTHRIE believes he was wearing glasses and was in his mid-forties in age. In addition, a younger woman with dark hair was in the office of the car lot. GUTHRIE, who had the money at the time, gave the seller approximately \$320 mostly in \$50 bills. After paying for the International, GUTHRIE followed by LANGAN in the maroon station wagon, drove past the Norwest Bank located on L Street and parked the vehicle in a 24-hour grocery store located down the street from the bank. He believes that the grocery store was near 72nd and L streets.

During this first week, they continued to case banks but were never "locked and loaded." He recalls traveling all over Omaha looking at various banks. During this first week, they changed motels a number of times. He recalls staying at a motel located at the Avoca Exit in Iowa, which he believes was Exit 40, and at a motel located on Exit 46, what he believed was Walnut, Iowa. None of the motels were franchised, but were

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privately owned. He described the Avoca motel as located just off the Interstate situated down the hill from the freeway. The motel was a single story structure with outside room entrances. He recalls that there was an Amoco gas station located next to the motel. GUTHRIE obtained two motel rooms toward the mid-section of the motel. The managers lived in the two-story section of the motel. The Walnut, Iowa motel was again a privately owned motel located right off the Interstate on the left side near a small restaurant.

They continued to case more banks in Omaha, Nebraska, and narrowed their selections to two banks; the Norwest Bank and the Lincoln Savings Bank (LSB) located near a major television station. GUTHRIE believes the LSB was located around 84th Street with a boat dealership, possibly a Bayliner Dealership, across the street. After one week staying in and around the Omaha, Nebraska, area, they returned back to Pittsburg, Kansas. Prior to leaving for Pittsburg, Kansas, GUTHRIE parked the International Carryall at an apartment complex located between 42nd and 50th Street off of L Street. The apartment complex was located down the street from the original Norwest Bank that they had selected. After returning to Pittsburg, Kansas, LANGAN immediately left to meet his girlfriend in Kansas City, Missouri, driving the blue Ford Extended Van. GUTHRIE remained in Pittsburg, Kansas.

The following Monday LANGAN and GUTHRIE returned to Omaha, Nebraska, driving the maroon Chevrolet station wagon. They stayed at the same motel where the girl had the pet monkey. He believed this was either Exit 409 or Exit 420. On Tuesday and Wednesday of that week, they were "locked and loaded" and ready to rob the Norwest Bank. GUTHRIE recalled being "locked and loaded" on several occasions for the Norwest Bank, and the Lincoln Savings Bank.

The plan was for both GUTHRIE and LANGAN to go into the bank with LANGAN vaulting the teller counter and GUTHRIE remaining in the lobby with the IED. GUTHRIE called off the bank robbery attempts at both locations due to there being too much traffic in and out of the bank. On Thursday, following the aborted attempts at the Lincoln Savings Bank, they decided to search for another bank. On Friday, they continued searching for a bank driving all over the Omaha, Nebraska, area. They selected the NEBRASKA STATE SAVINGS BANK as the next possible target. This bank was chosen because of its accessibility and the proximity to major thoroughfares.

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With regards to the aborted attempts at the NORWEST BANK and LINCOLN SAVINGS BANK, GUTHRIE noted that they picked up the International Carryall from the apartment complex before attempting to rob these banks. On the Friday after the aborted attempts, GUTHRIE returned the International Carryall to the same apartment complex located near NORWEST BANK. GUTHRIE and LANGAN then left the Omaha, Nebraska, area on Friday night and decided to come back to Omaha, Nebraska, on the following Monday. When they returned to Pittsburg, Kansas, again LANGAN immediately traveled up to Kansas City, Missouri, to meet his girlfriend while GUTHRIE remained at the safe house in Pittsburg, Kansas. On the following Monday, GUTHRIE and LANGAN, driving in the blue Ford extended van, returned to Omaha, Nebraska, and stayed at the motel located at the Avoca, Iowa, exit. At this time they may have started to switch back and forth between the Avoca exit motel and the Walnut, Iowa, exit motel.

On Tuesday before the bank robbery, GUTHRIE and LANGAN left the motel and went to pick up the International Carryall which had been parked at the apartment complex near the NORWEST BANK. GUTHRIE recalls that they were both "locked and loaded." With GUTHRIE driving the getaway vehicle, LANGAN followed in the blue Ford extended van. They drove to an apartment building located approximately 500' from the NEBRASKA STATE BANK. He recalls that LANGAN backed the Ford extended van into a parking space. GUTHRIE and LANGAN then drove together to the bank in the International. As they exited their vehicle to go into the bank, a white male came out of the leased office space adjacent the bank. GUTHRIE believed this was an insurance company. Instead of going into the bank GUTHRIE acted as though he was going to the back of the International to examine it. He was soon joined by LANGAN. Standing within hearing distance of GUTHRIE, was an elderly white male in a suit, white shirt and tie smoking a cigarette. This was sometime between 10:30am and 11:00am. GUTHRIE decided to abort this attempt and they returned to the apartment complex. Guthrie noted the apartment complex was located up the hill from the bank. They left the International Carryall at the apartment complex and drove to Walnut, Iowa, and checked into the motel sometime around 3:00pm that afternoon. GUTHRIE registered for two rooms, but could not recall the name he had used.

The next day, GUTHRIE and LANGAN drove to the apartment complex where the International Carryall was parked. "Locked and loaded," they drove to the bank and made two separate passes. On the third pass, they stopped and backed up near to what he thought was a STATE FARM INSURANCE AGENCY, located adjacent to the bank. They exited the getaway vehicle and went into the

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bank. As they entered the bank, LANGAN immediately vaulted the teller counter and shouted something to the effect of "No cops No hostages." LANGAN carried a broom into the bank that was left in the vehicle by the previous owner. GUTHRIE could not explain why LANGAN brought the broom into the bank. GUTHRIE followed Langan in and remained near the entrance to the bank and started yelling statements in a Serbian language. He took out the IED and started pushing the buttons on the toy cellular phone attached to the pipe. GUTHRIE believed that in addition to leaving the IED behind, he may have dropped the dark bag which had previously contained the bomb device. They were in the bank approximately 45 to 60 seconds. Again, GUTHRIE recalls speaking in his Serbian language a second time before exiting the bank.

GUTHRIE explained that LANGAN was dressed in a long sleeve work shirt, light blue in color. He was wearing a vest under the shirt and dark blue work pants. He was also wearing jungle boots, a white construction hard hat, large wire framed sunglasses, and was carrying a Taurus 9mm, and a light colored canvas bag. GUTHRIE believed that LANGAN was purchasing a number of canvas bags from somewhere in the Kansas City, Missouri, area. He believed that some of the bags had bank names on them. GUTHRIE indicated that he was dressed in a T-shirt, which was over a bullet proof vest. He was wearing dark blue work pants, jungle boots, and a white construction hard hat. He was also wearing sunglasses. In addition to carrying an Astra 9mm pistol, he also was carrying a blue or black handbag with handles, which contained the bomb device. GUTHRIE believed that he had a police scanner attached to his belt.

GUTHRIE recalls that as they left the bank, the same individual from the insurance company was standing outside the office smoking a cigarette. GUTHRIE described him as a white male, fifties in age, 5'11" tall, with a heavy build. They then got into the International and GUTHRIE drove straight up the street to where the blue Ford extended van was parked. They then drove down the hill and took the next right. He recalls that he left an inert or dummy hand grenade in the glove box of the International. He noted that he had pulled the pin and attached it to the door of the glove box so when someone opened it, it would appear as though the pin had been pulled. He believed that the dummy grenade was gray in color. As they left the area, he recalls winding around different streets in the area until he arrived at Blondo Street. They then traveled to Maple Street, proceeded east bound and joined I-680. They continued eastbound on I-680 to I-29 and drove south to Pittsburg, Kansas.

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With regards to the IED, GUTHRIE advised that LANGAN constructed the device in Pittsburg, Kansas. He described it as a galvanized pipe bomb attached to a toy cellular phone which LANGAN had purchased in Kansas City. LANGAN had used a hacksaw and cut circular and diagonal groves into the pipe part of the bomb to make it look more menacing. In addition, GUTHRIE also believed that LANGAN made it appear that, if detonated, shrapnel would be fly in all directions. The pipe contained Bullseye black powder which may have been intermixed with toilet paper. GUTHRIE also stated that the IED contained a mercury switch and wires.

They obtained a total of \$9,500 from the bank which was split after they arrived in Pittsburg, Kansas. GUTHRIE and LANGAN took \$3,000 each while the remaining money went into the "company."

GUTHRIE recalled that when he purchased the International Carryall he used a city other than Omaha, and was asked if the city of Pappillion sounded familiar. GUTHRIE then recalled that he selected this city and address prior to making the purchase.

At this point in the interview, GUTHRIE was shown a photograph of the bank surveillance video taken during the bank robbery on August, 3, 1994. GUTHRIE positively identified himself as the person who remained in the lobby, and indicated that the person who vaulted the counter, was LANGAN. GUTHRIE signed and dated this photograph.

GUTHRIE was shown a photograph of the toy cellular phone and identified the toy phone and colored tape as part of the IED. GUTHRIE signed and dated this photograph.

GUTHRIE was shown a photograph of the galvanized pipe which he immediately recognized as the pipe used in the IED. He recognized the diagonal marks and grooves made by LANGAN. Again, he signed and dated the photograph.

GUTHRIE also viewed the bank surveillance video taken during the robbery of the Nebraska State Bank and identified himself as the robber standing on the main banking floor wearing a T-shirt, hard hat and sunglasses, and dark pants, and LANGAN behind the teller counter wearing a dark T-shirt, hard hat and sunglasses, and dark pants.

GUTHRIE signed and dated this video.

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10) Boatman's Bank of Kansas, 6879 West 91st, Overland Park, Kansas, September 21, 1994:

GUTHRIE stated that both he and LANGAN were at the Pittsburg safe-house and LANGAN, who was also spending time in Kansas City, had already cased the Overland Park bank.

The day before the robbery they drove (about two hours) in GUTHRIE's maroon Chevrolet station wagon with wood side trim to case the bank again.

(This maroon Chevrolet station wagon was registered in Kansas in the name of GEORGE TUCKER and G.T.E. Fibre Optics and was later given to KEVIN (LNU) in April or May, 1995.)

The bank was located in a strip mall, and on the day of the robbery they parked on the north end of the parking lot by a grocery store and entered the bank around 10:30am through the front door. LANGAN vaulted the counter and stated, "No alarms, no hostages," and rifled three teller positions placing the money into a canvas bag. At the time of the robbery there were three employees, no customers in the bank, and GUTHRIE placed the IED, a black brief case, on a desk near the front entrance.

GUTHRIE called out to LANGAN, "Andale" and recalls that someone drove up to the bank and pulled away while he was standing on the banking floor.

They both exited the bank, taking off their hard hats and makeshift camouflage masks, turned right and ran along the store fronts to the maroon station wagon. They left the area via State Line Road and at one point pulled into a parking lot where GUTHRIE removed a switch license plate that he had attached to the original plate with double faced tape. GUTHRIE had stolen this license plate about a month earlier from a vehicle that was being repaired at an Overland Park gas station.

They returned directly to Pittsburg, Kansas on I-435 and I-71 and of the approximately \$13,000 proceeds, took \$4,000 each and left the rest for the "company."

LANGAN stayed for two days, went to Kansas City and then returned.

During the robbery GUTHRIE wore a white hard hat, and an improvised camouflage mask with eye holes cut out, blue work pants, dark shirt, boots, green aviator type gloves and carried

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his 9mm Astra pistol. LANGAN also wore a white hard hat and camouflage mask, work shirt, and carried a 9mm Taurus pistol.

The IED had been fashioned by LANGAN before the robbery while in Pittsburg from a black brief case. GUTHRIE recalled that it contained a quart size blue colored glass jar that was left in the safe-house when they moved in. LANGAN covered it with auto body filler impregnated with sling shot pellets measuring about 3/8" in diameter. The jar was filled with gun powder and was built by LANGAN to "send a message" that they should be taken seriously and could make operable IEDs.

GUTHRIE was shown a photograph of the IED used during this robbery and identified it as the one LANGAN had made. GUTHRIE signed and dated the back of this photograph.

GUTHRIE stated that he did not recall if either he or LANGAN set the timer on the IED before entering the bank.

GUTHRIE was shown photographs of the black brief case and IED, identified them as the IED that LANGAN made for this robbery, and then signed and dated the photographs.

11) Columbus National Bank, 6121 East Livingston Avenue, Columbus, Ohio; October 25, 1994:

(Prepared by SA WILLIAM J. DAVITCH)

GUTHRIE stated that he, LANGAN and SCOTT (LNU) arrived in the Columbus, Ohio area in the early part of October 1994. The three of them had traveled from MARK THOMAS'S residence in Macungie, PA where they had planned a bank robbery in Columbus. The three were driving in GUTHRIE'S blue Ford van. Upon arriving in the area GUTHRIE believed they stayed in a motel on the east side of Columbus. The motel was off I-70 on Route 37. The motel was south of I-70 on Route 37, was single level, red brick with white doors and had approximately 40 rooms. The office of the motel was located in the middle of the rooms and the motel had a live-in manager. GUTHRIE checked in and rented two rooms with cash. During this three or four day time frame they cased banks in the northwest part of Columbus, near Bethel and Henderson Roads.

GUTHRIE purchased a getaway vehicle on this trip from a car lot off I-70. The car lot was located south of I-70 and west of their motel by one or two exits. GUTHRIE believed the name of the lot was "The Red Barn." A gray Ford 1975-1977, believed to be a Galaxy, was purchased for \$500 cash. The vehicle was

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purchased from a husband and wife in their 50's. GUTHRIE was given a 30 day tag for the vehicle. The vehicle was placed behind Bethel Center in an apartment complex after casing the banks.

During this first trip Guthrie believed that he, LANGAN and SCOTT (LNU) were "locked and loaded" on several banks near Bethel and Henderson Roads including a Society Bank. Prior to the weekend, the three left Columbus and returned to their Pittsburg, Kansas safe-house.

Prior to the robbery in Columbus, Ohio, LANGAN built an IED for use in the Columbus robbery. The device consisted of a black plastic lunch box, PVC pipe bomb, pager, smokeless powder (Hercules Bullseye), mercury switch, 9-volt battery, and wire. The device was constructed at the Pittsburg, Kansas safe-house. GUTHRIE believed that the pager used in the device was found on the ground in Cincinnati, Ohio. After being shown a photograph, GUTHRIE remembered nails, tape and electrical connectors being part of the device. GUTHRIE identified this device from the photograph and signed and dated it.

On the following Monday, GUTHRIE, LANGAN and SCOTT (LNU) returned to Columbus, OH. GUTHRIE believed that they stayed on the west side of Columbus on this trip. The motel was located south of I-70 near London, Ohio. He believed that it was located near the intersection of Route 42 and Route 142. The motel was very old, single level, white brick and possibly near a tire dealership. GUTHRIE rented two rooms and stayed approximately three or four days. During this trip the three were driving GUTHRIE'S blue Ford van.

Like the previous trip, GUTHRIE, LANGAN, and SCOTT (LNU) cased banks near Bethel and Henderson Roads. They used the already purchased getaway vehicle located behind Bethel Center. GUTHRIE believed they were "locked and loaded" on several banks. The three returned to Pittsburg, KS for the second time.

During the weekend prior to the robbery, the three returned to Columbus, Ohio. On this trip the three returned driving both the blue Ford van and GUTHRIE'S maroon 1984-1985 Chevrolet station wagon with wood paneling. They brought two vehicles because they planned to go to different places after the robbery.

Upon arriving in Columbus, Ohio they again stayed at the motel on the east side of Columbus. GUTHRIE believes they were in town for two days. The three of them remembered a bank

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on the east side of Columbus that they saw on their first trip. This bank appealed to LANGAN so they decided to make a run at this bank.

GUTHRIE recalled that during one of the three trips to Columbus, he purchased a rifle from a gun store located 200' to 300' from the east side motel. He purchased a .22 caliber, semi-automatic rifle in the name of HARRINGTON for approximately \$225. GUTHRIE used an Ohio drivers license for the purchase.

GUTHRIE was then shown the original ATF Form 4473 for the purchase of a .22 caliber long rifle, Feather AT 22 rifle, serial number #B6157, on October 24, 1994, from the Buzz Inn Sporting Goods, 10640 Lancaster Road SW, Hebron, Ohio. The weapon was purchased in the name of JOSHUA S. HARRINGTON, DOB 5/14/64, 2467 Hazecrest Lane, Cincinnati, Ohio 45239, Ohio Driver's license #R13410832. GUTHRIE advised that this firearm was purchased by him on October 24, 1994 in an alias that he has used in the past. GUTHRIE then signed and dated a copy of this form identifying his purchase.

On the morning of October 25, 1994, the three retrieved the getaway vehicle from the west side of Columbus and headed for the bank in the vicinity of Brice Road. GUTHRIE recalled that the bank was square, brick, had a front and back entrance and was located between a McDonalds Restaurant and another bank. The bank was north of I-70 off the Brice Road exit and was near the corner of Brice Road and Livingston Avenue. The bank also had a rear driveway that exited into a large parking lot. GUTHRIE was shown a photograph and he identified the photograph as Columbus National Bank, Columbus, Ohio.

The plan prior to the robbery was for GUTHRIE to drive the getaway vehicle, LANGAN to vault the teller counter and gather the money and for SCOTT (LNU) to control the lobby and place the explosive device.

At approximately 11:00am, GUTHRIE, LANGAN and SCOTT (LNU), "locked and loaded," approached the bank in the previously purchased getaway vehicle with GUTHRIE driving. GUTHRIE pulled into the bank parking lot and pulled into a parking spot facing west, toward McDonalds Restaurant. LANGAN and SCOTT (LNU) exited the vehicle and entered the bank through the front door. LANGAN was wearing a construction type hard hat, camouflage face mask, gloves, jungle boots and sunglasses. SCOTT (LNU) was wearing the same disguise. During the robbery LANGAN vaulted the teller counter and rifled teller positions. SCOTT (LNU) stayed in the lobby and shouted commands, some of which were in Spanish. SCOTT

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(LNU) also placed the explosive device in the lobby of the bank. LANGAN dropped his hard hat and face mask in the bank and told GUTHRIE that he was afraid that someone may have seen his face.

After leaving the bank, LANGAN and SCOTT (LNU) entered the getaway vehicle and GUTHRIE exited the bank parking lot through the rear exit. They drove through the parking lot of a vacant shopping center and turned right to go to the switch site. They entered an apartment complex directly behind the shopping center and abandoned the vehicle near a small white foot bridge. The three walked across the bridge and entered GUTHRIE'S blue Ford van and drove toward Brice Road and eventually to I-70. They drove directly to the motel on the east side of Columbus where GUTHRIE'S maroon station wagon was located. GUTHRIE then got into his maroon Chevrolet station wagon and the three caravanned to Macungie, PA. The getaway vehicle was still in the same spot where they left it when SCOTT (LNU) drove by the area approximately one month later.

GUTHRIE recalled that he wore no disguise during the robbery, carried a scanner and wore a protective vest, and was armed with his Astra 9mm pistol. LANGAN and SCOTT (LNU) were armed and wearing their vests but GUTHRIE could not recall what weapons they had with them.

They obtained \$3,100 to \$3,200 from the robbery which was split \$1,000 each, and the rest was used for gas and food.

GUTHRIE believed that the hard hats were purchased from Lowe's Hardware in Joplin, Missouri, St. Louis, Missouri, or Pittsburg, Kansas. The camouflage face masks were purchased from a surplus store five miles north of Pittsburg, KS on Route 169. GUTHRIE had no other information on the purchase of any other components or items.

12) East Des Moines National Bank, East University and Hubbell, Des Moines, Iowa, November 11, 1994:

(Prepared by SA Kenneth E. Moore)

On Sunday, before the bank robbery that occurred on November 11, 1994, GUTHRIE and LANGAN left Pittsburg, Kansas, driving the blue Ford extended van. They traveled north on Interstate 35 (I-35) to the Des Moines, Iowa, area. When they arrived in the area, they traveled west on I-80 and checked into the SCOTTISH INN motel located at the Adair Exit. GUTHRIE recalls that the Inn was located near an AMOCO gas station. GUTHRIE, using an alias name, registered for two rooms located

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towards the end of the motel. The motel had two floors and was L-shaped. Initially, they stayed on the second floor but GUTHRIE noted that after the first night at the motel, they stayed on the first floor.

The next day they drove to Des Moines, Iowa, and began casing banks. They immediately found the EAST DES MOINES NATIONAL BANK located on the east side of Des Moines. GUTHRIE explained that the bank was a good target because it was small, had an open parking lot, late hours, and was adjacent to a freeway. GUTHRIE noted that the bank was located near a furniture store and shared its parking lot. They parked at the furniture store and watched the bank for approximately 30 minutes.

On Monday or Tuesday, GUTHRIE purchased the getaway vehicle from a used car dealer in Des Moines, Iowa. LANGAN parked on the east side of the car lot approximately one block away. GUTHRIE exited the van and walked to the car lot. The dealer showed GUTHRIE a vehicle which GUTHRIE described as a Pontiac station wagon, yellow in color, with wood siding. GUTHRIE looked at the vehicle, told the seller he would take it, but would have to return in approximately one hour. GUTHRIE then walked back to the van occupied by LANGAN and picked up the necessary cash to pay for the vehicle. GUTHRIE recalls when he left the used car lot, he turned right in order to get back to where LANGAN was parked. GUTHRIE returned back to the car lot and paid the dealer. He believes he gave the dealer approximately \$320 mostly in \$50 and \$20 denominations in a white envelope. GUTHRIE was wearing a baseball cap, sunglasses, jeans, a white T-shirt, jungle boots, and may have had a light mustache at the time. GUTHRIE utilized a west side Des Moines address for filling out the necessary paperwork. Previously, GUTHRIE noted he had looked up the address at a phone booth when they had stopped for coffee. While in the office, the dealer gave GUTHRIE the temporary tag which was put on the back window of the station wagon. He described the seller as a white male, 6' tall, dark hair, 45 years of age, with a medium build.

After purchasing the car, GUTHRIE recalls turning left out of the car lot and driving to a 24-hour grocery store/supermarket located three to four miles north of the target bank. GUTHRIE, followed by LANGAN, drove to the supermarket and left the station wagon in the parking lot.

On Wednesday and Thursday, GUTHRIE advised that they were "locked and loaded" and staged in the same supermarket parking lot. On Wednesday, GUTHRIE driving the station wagon

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LANGAN driving the blue Ford van, drove to an area three to four blocks east of the bank and parked the van in the parking lot of a DAV store. As they approached the bank, they noticed that there was a police car involved in a traffic stop at the gas station located near the bank. GUTHRIE, at this point, decided to abort the bank robbery on this particular day.

On the next day, following the same procedure, they overheard on the police scanner a domestic dispute in the vicinity of the DAV store which they had selected as their switch site. After hearing the radio traffic concerning the domestic dispute, GUTHRIE and LANGAN, who were in the getaway vehicle and "locked and loaded," returned to their blue Ford van at the DAV parking lot and left the area. Again, the bank robbery attempt on Thursday was aborted and put off until the next day.

On Friday, which GUTHRIE believed was Veterans' Day, November 11, 1994, they suited up at approximately 9:30am at the same 24-hour grocery store/supermarket. LANGAN, driving the blue Ford van, followed GUTHRIE in the getaway vehicle to the switch site at the DAV parking lot. As they left the DAV parking lot "locked and loaded" in the getaway vehicle they noticed another traffic stop near the gas station. They then waited an additional 20 minutes before attempting to rob the bank. At about this time, they heard police or radio traffic over the police scanner regarding a gas leak in the area. Both he and LANGAN thought that this would be a good time to rob the bank due to the fact the police would be pre-occupied with the gas leak. GUTHRIE and LANGAN then drove to the bank parking lot and parked the vehicle adjacent to the bank. LANGAN was the first one in the bank and with his gun drawn, vaulted the teller counter. GUTHRIE recalls a white male standing in the lobby area and hearing LANGAN tell him to get down. GUTHRIE recalls seeing a lady in the office just sitting at her desk, staring at what was going on in the main area of the bank. GUTHRIE, who remained in the lobby area of the bank, then placed the IED down near the door of the bank. He recalls speaking in a Serbian language. GUTHRIE took the IED out of a beige colored canvas bag. After LANGAN had emptied the teller drawers, they immediately exited the bank shouting, "Long live Serbia," in English.

Once they exited the bank, they both got into the Pontiac station wagon with GUTHRIE driving. As they left the parking lot GUTHRIE recalls seeing a white male getting out of his car and going into the bank. They drove southbound over the railroad tracks before turning left on a side street which then took them to the street where the DAV parking lot was located. Once they arrived at the DAV parking lot, they exited the station

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wagon, got into the Ford Extended Van and drove back towards the bank. Before arriving at the bank, they turned right and drove up a street, until they reached Euclid Avenue, then to I-35, east on I-235, to I-80 westbound, and finally to I-80 south, back to Pittsburg, Kansas.

GUTHRIE recalls that they robbed the EAST DES MOINES NATIONAL BANK sometime just before 11:00 A.M. with the total take of approximately \$28,000. LANGAN was dressed in blue work pants, jungle boots, light colored work shirt, white construction hard hat, blast jacket (dark blue in color), bullet proof vest, and sunglasses. He was also wearing a gray colored wig under his hard hat which was shoulder length. In addition, he was wearing black leather gloves, carrying a police scanner, light colored canvas bag and his usual Taurus 9mm semi-automatic pistol. GUTHRIE was wearing blue work pants, jungle boots, bullet proof vest, and was wearing a blue jacket with unknown writing on the back of the jacket. He was also wearing a black colored shoulder length wig, T-shirt, construction hard hat, and dark colored wired rim glasses. GUTHRIE had in his possession, an Astra 9mm semi-automatic pistol and a canvas bag containing the IED.

GUTHRIE stated the IED was constructed by LANGAN in Pittsburg, Kansas, one week before the EAST DES MOINES BANK robbery. He recalls that the pipe portion of the bomb, containing Hercules black powder, had been spray painted in the same color as the light blue baby monitor which was attached to the pipe bomb. In addition to the monitor, there was a 9-volt battery, wires and black electrical tape used to hold the device together.

Once they returned to Pittsburg, Kansas, they split up the proceeds. GUTHRIE and LANGAN each took \$7,000 with the rest of the money going to the "company."

GUTHRIE noted that at this point in their bank robbery spree, LANGAN was basically calling all the shots in the robbery department. GUTHRIE described LANGAN as the technical advisor. GUTHRIE was the administrative advisor who took care of all the "paper." By "paper" GUTHRIE was referring to the purchase of getaway vehicles, registering at hotels/motels and any other required paperwork.

GUTHRIE was told that the name he used to purchase the getaway vehicle was JOHN VAN BUREN, and then recalled that he use the last name of a president to purchase the vehicle. When he was told that the address listed was on West 110th Street, he

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recalled the address due to the fact it was on the west side of Des Moines.

13) Third Federal Savings and Loan, 6849 Pearl Road, Middleburg Heights, Ohio, December 9, 1994:

GUTHRIE advised that he, LANGAN, SCOTT (LNU), and KEVIN (LNU), arrived in the Cleveland area driving in the blue Ford van and stayed at a small motel in Akron, Ohio, off I-77, Buchetel Avenue exit (on right side of exit) and took two rooms for cash for one night. They arrived on the Monday before the robbery.

The next day they cased several banks, including a Society Bank near the Third Federal Savings and Loan, and others in Shaker Heights and Village Heights.

That night they stayed in a motel off US 20 across from a mall in Ashtabula, Ohio, east of Cleveland, and stayed in two rooms until Thursday night.

GUTHRIE and SCOTT purchased a blue Chevrolet station wagon, circa 1983 for \$800 from a used car lot at the Cleveland city limits off US 42. This vehicle was sold to them by a white female, age mid 20s, whose husband may have owned the car lot. GUTHRIE had taken the station wagon on a test drive the day before with the husband/owner who had asked for a driver's license. GUTHRIE said that he did not have it with him and returned the next day with SCOTT (LNU) to purchase the vehicle, obtain temporary tags, and then store it at an apartment complex at Bagley Road and US 42.

GUTHRIE stated that LANGAN had previously purchased a Santa suit and elf hats for \$25-\$30 at a costume store near a Kansas City Kroger supermarket off I-635, Exit 5, State Avenue.

LANGAN made an IED in the hotel room in Ashtabula consisting of a glass jar filled with black powder, and some other items, and placed it in a Christmas stocking.

The day before the robbery they did a dry-run on the bank and also stopped at a Irish Grocery Store near where the Chevrolet station wagon was purchased on US 42, and LANGAN and KEVIN (LNU) bought some tapes by the "Irish Wolf Tones" band.

On the morning of the robbery they picked up the station wagon and parked the blue Ford van at the switch site in the parking lot by the Sears store, that was part of a mall, and about a 1/4 mile from the bank.

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GUTHRIE, driving the wagon, dropped off LANGAN and KEVIN (LNU) near the front of the bank which was located within a small strip mall, and then drove around to the back door with SCOTT (LNU). GUTHRIE and LANGAN were in radio contact and GUTHRIE also had a scanner. When LANGAN entered the front, SCOTT (LNU) who was at the back door, entered the rear entrance when GUTHRIE honked his horn as a signal to go in.

LANGAN, wearing the full Santa suit with possibly a grey wig, and carrying a canvas bag, and KEVIN (LNU), wearing a ski mask and elf hat, vaulted the teller counter and began rifling the teller positions. SCOTT (LNU), also wearing a ski mask and elf hat, controlled the main floor and placed the IED.

GUTHRIE stated that as soon as SCOTT (LNU) entered the bank, he heard the alarm over the scanner. Within about 45 seconds all three exited the rear door and as GUTHRIE drove to the switch site he could hear the approaching sirens in the background.

At the switch site they entered the wagon, exited possibly onto Silver Spring Road, turned right on Brook Park Road, and via I-480, returned to Pittsburg, Kansas.

They netted around \$7,400 and split about \$1,500 each, keeping the rest for the "company" and expenses for future robberies.

All four wore protective vests and were armed during the robbery, GUTHRIE with his 9mm Astra, LANGAN with his 9mm Taurus, SCOTT (LNU) with a Ruger P-89, 9mm pistol, and KEVIN (LNU), with LANGAN's 9mm Tucarov pistol.

14) Commercial Bank of West Port, 2330 West Port Plaza, Maryland Heights, Missouri, December 27, 1994:

(Prepared by SA Gary B. Fuhr)

GUTHRIE stated that while in Pittsburg, Kansas, following the Middleburg Heights, Ohio, robbery, LANGAN suggested that they try St. Louis, Missouri. There were many reasons for going to St. Louis, to include: That they had been through the St. Louis area many times in their travels during which they had driven around casing banks; LANGAN's father was from St. Louis; and they were "burning out" Iowa. GUTHRIE is not aware of any relatives or associates that LANGAN still has in the St. Louis area, although his current girlfriend was originally from St. Louis.

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LANGAN selected the Commercial Bank of West Port as the target for the next robbery. They had looked at a couple of Boatmen's Banks in the area, however, LANGAN, who was in charge of selection, decided on the Commercial Bank. GUTHRIE was shown a photograph of the Commercial Bank of West Port, which he identified as the bank they robbed on December 27, 1994, after which he signed and dated the back of the photograph.

Approximately a week before the robbery, SCOTT (LNU) purchased the getaway vehicle, which GUTHRIE initially described as an older model, bluish green Buick, four door, from a used car lot in Alton, Illinois. SCOTT (LNU), KEVIN (LNU), LANGAN and GUTHRIE had all traveled to Alton in the blue Ford van. SCOTT (LNU) was dropped off, selected the car and test drove it, arranging to come back later to complete the purchase.

On the second trip to the car lot, SCOTT (LNU) had to see a lady from the licensing bureau, who completed some paperwork that SCOTT (LNU) signed. A temporary tag was then placed in the rear window of the car. SCOTT (LNU) used the last name of THOMPSON to purchase the vehicle, using a driver's license that GUTHRIE had made for him as identification. Although GUTHRIE could not recall the first name used by SCOTT (LNU), he indicated that it was probably on an Arkansas Driver's License.

SCOTT (LNU) was wearing a jacket, dark T-shirt, blue jeans and jungle boots when he went to purchase the car. The jungle boots had been recently purchased at a Military Surplus Store located just west of Rolla, Missouri on the north side of I-44.

GUTHRIE was then shown a photograph of the Oldsmobile Delta 88 recovered in connection with the Commercial Bank of West Port robbery and immediately identified it as the vehicle that SCOTT (LNU) had purchased from the car lot in Alton, Illinois. He signed and dated the back of the photograph to confirm his identification. GUTHRIE was also shown a composite photograph prepared in connection with the purchase of the Oldsmobile, however, he indicated that he could not identify the subject depicted.

After taking possession of the car, SCOTT (LNU) parked it at an apartment complex located near the bank.

GUTHRIE then viewed a Rand McNally map of St. Louis, Missouri, and located the Commercial Bank of West Port on the

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map. He marked the location and placed his initials and date next to the mark, later signing and dating the front of the map.

The robbery of the Commercial Bank was originally planned for Christmas Eve, so, after parking the Oldsmobile in the apartment complex near the bank, SCOTT (LNU), KEVIN (LNU), LANGAN and GUTHRIE all returned to the motel where they were staying. After reviewing a map of the State of Missouri, GUTHRIE indicated that it was an old motel located at exit 240 in St. Clair, Missouri. GUTHRIE stated that to reach the motel from St. Louis; travel west on I-44 to exit 240, turn left after exiting, and go approximately 1500' to the "wooden motel on the left." They rented two rooms, with two staying in each room. GUTHRIE could not recall the name they used to rent the rooms, but opined that the Blue Ford Van with Iowa license plates would be on the registration.

GUTHRIE indicated that prior to purchasing the car for this robbery, they had taken a couple of trips to St. Louis to scout out the area. On these trips they would leave Pittsburg, Kansas early in the morning, drive to St. Louis, conduct their surveillance, and return to Pittsburg that night.

After staying at the motel in St. Clair for a couple of nights, probably December 21 and 22, 1994, the foursome checked out of the motel and prepared for the robbery. Although GUTHRIE initially indicated that the robbery was planned on the night of Christmas Eve, after reviewing the dates he concluded that it was the Friday before Christmas, as Christmas was on a Sunday.

They sat in the motel lot across the street from the bank "locked and loaded," however, decided that it was "too dead" and decided to attempt the robbery the following business day. They left the area, leaving the Oldsmobile in a nearby apartment complex, and returned to Pittsburg, Kansas, in the Ford van. On December 26, 1994, they returned and checked back into the St. Clair motel, renting two rooms for two people each. They were again driving the blue Ford van.

On the morning of December 27, 1994, they checked out of the motel and drove to St. Louis where they retrieved the Oldsmobile. SCOTT (LNU) was driving the getaway car, with KEVIN (LNU) and LANGAN planning to go into the bank. GUTHRIE took the Ford van to the switch site location, which he described as follows:

From the Commercial Bank, make a right turn on Progress Parkway, drive about 100' and turn left into the driveway of a

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vacant building, which sits on a hill. The switch site was behind the building. After the robbery they would leave on Marine Avenue, never going back by the bank. The vacant building was a good location for the switch, as it was hidden by a big bush in the front.

While GUTHRIE was waiting at the switch site, he monitored the Maryland Heights Police dispatcher on the Bearcat scanner in his van. SCOTT (LNU), who was monitoring the St. Louis County Police dispatcher on his scanner, parked in the motel lot across from the bank, near an exit with a traffic light. GUTHRIE indicated that he could physically see the Oldsmobile from his location at the switch site, while they were waiting to do the robbery. He also had communication with all of the participants over a two-way radio.

KEVIN (LNU) was dressed in a white construction hat, wig, sunglasses, jacket, jeans and black jungle boots, and was armed with a P-89 Ruger. LANGAN was wearing his blue police jacket, sunglasses, blue work pants, green jungle boots and a blond wig, and was armed with a Taurus 9mm. SCOTT (LNU) had an M-11 in the getaway car.

While they were waiting for the "right time" to do the robbery, an armored car appeared unexpectedly and made a delivery at the bank. Shortly after the armored car left the bank, they went ahead with the robbery. Although GUTHRIE could not see the bank, he understood that LANGAN and KEVIN (LNU) entered the bank, while SCOTT (LNU) waited in the getaway vehicle.

GUTHRIE indicated that they carried an IED consisting of a yellow Radio Shack walkie talkie attached by wire to some PVC pipe into the bank in a light colored canvas bag. The walkie talkie operated on channel fourteen and LANGAN was able to talk to the walkie talkie even after leaving the bank, although GUTHRIE did not think that he could set it off remotely. GUTHRIE was also under the impression from LANGAN, who made the device, that due to the circuitry used, it could not explode; however, GUTHRIE admitted that he was not positive of this fact.

After leaving the bank, SCOTT (LNU), KEVIN (LNU) and LANGAN returned to the switch site in the Oldsmobile, where they quickly transferred everything to the Ford van. With GUTHRIE driving, they turned right onto Marine Avenue, made a left on McKelvey Parkway, made another left on Page Boulevard (Highway 270, to I-255 in Illinois, to I-270, and back to I-44. After reaching I-44 they headed west returning to Pittsburg, Kansas.

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During the initial portions of this trip, GUTHRIE continued to monitor the Maryland Heights Police channel, while SCOTT (LNU) monitored the St. Louis County Police frequencies.

GUTHRIE recalled that they obtained approximately \$32,000 in currency and \$15,000 in checks during this robbery. Although GUTHRIE burned the checks as soon as they returned to Pittsburg, he recalled that there was one large check in the amount of approximately \$3,000 made out to an Hispanic Organization. The other checks were primarily for a restaurant he recalled as Patricks'.

The money was split with KEVIN (LNU), SCOTT (LNU), LANGAN and GUTHRIE each receiving between \$4,000 and \$5,000. The remainder went to the "company" to cover expenses for future operations. GUTHRIE believes that KEVIN (LNU) and SCOTT (LNU) gave Mark Thomas \$1,000 from their share of the proceeds. Although LANGAN and GUTHRIE would also occasionally give money to Thomas, GUTHRIE did not believe that they gave Thomas any of their share of the Commercial Bank of West Port robbery proceeds.

GUTHRIE was then shown a surveillance photograph taken during the course of the robbery of a subject behind the teller counter. He identified this individual as LANGAN, confirming that identification by signing and dating the photograph.

A copy of an artist's sketch depicting a white male with a mustache and wearing a blue ball cap was then shown to GUTHRIE, who identified the individual as SCOTT (LNU). GUTHRIE described SCOTT (LNU) as being approximately 5'8" to 5'9" in height and having a stocky build. When told that the composite was prepared with the assistance of a witness inside the bank, GUTHRIE reiterated that although it appeared to be SCOTT (LNU), SCOTT (LNU) was not known to have entered the bank. GUTHRIE signed and dated the back of this photograph to acknowledge his identification.

Next, GUTHRIE was shown a photograph of the IED and a canister recovered from the lobby of the Commercial Bank of West Port following the robbery. GUTHRIE immediately identified it as the device made by LANGAN, however corrected his previous statement that the device contained PVC pipe. He stated that after seeing the photograph he recalled that LANGAN had used an ice tea glass that he had picked up while they were in the St. Louis area. The IED was partially constructed at their safe-house in Pittsburg, Kansas, with the ice tea glass and contents being added at the motel room in St. Clair, Missouri.

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The canister in the photograph was identified by GUTHRIE as one of a couple of cases of similar canisters they had purchased from a gun show in Indianapolis, Indiana. They originally thought that the canisters were smoke grenades and based on a recommendation from SCOTT (LNU) and KEVIN (LNU), they planned to start using smoke grenades as an additional diversion. LANGAN had sanded and repainted the canister in Kansas before coming to St. Louis, using "OD" green, which GUTHRIE indicated was a military green color. The writing on the outside of the canisters was obliterated during the sanding.

KEVIN (LNU) purportedly dropped the canister during the robbery, but it did not produce any smoke as two tabs had to be pulled and he only pulled one. They later found out that the canisters contained a pesticide and not smoke.

GUTHRIE was then shown a picture depicting a red canvas bag with straps laying on the floor of the bank's lobby. GUTHRIE identified this as the bag used by KEVIN (LNU) to carry the IED and canister into the bank. The bag was purchased by LANGAN at a Franklin Crafts store in Kansas City, Missouri. GUTHRIE signed and dated the back of this photograph.

One additional photograph was shown to GUTHRIE, this being of a blue bank bag, with the inscription, "Commercial Bank of West Port," etc. on the front. He identified this picture as being representative of several bags that KEVIN (LNU) and LANGAN obtained during the robbery. The bags were taken back to Pittsburg, Kansas following the robbery and burned by GUTHRIE in a burn barrel behind the safe-house. Several of the locks from these bags, which would not burn, were taken by LANGAN and GUTHRIE on a trip to Arizona. During the trip they would throw a couple of the locks from selective bridges as they crossed rivers, burying the remainder at their campsite in Apache Junction, Arizona. The campsite is located in the National Forest on the way to Roosevelt Dam. This photograph was also signed and dated by GUTHRIE.

All of GUTHRIE's signatures were witnessed by SA Woods and SA Fuhr, who also initialed and dated the back of each photograph.

When queried about a Bargain Basement Store receipt located outside the getaway vehicle, GUTHRIE could not explain its presence, although indicated that they have been through Rockford, Illinois on several occasions.

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Continuation of FD-302 of RICHARD LEE GUTHRIE, JR., On 03/4-15/1996 Page 74**15) Boatmen's Bank, 3400 Westown Parkway, West Des Moines, Iowa, March 29, 1995:**

(Prepared by SA Kenneth E. Moore)

On the Friday morning before the bank robbery at the BOATMEN'S BANK on March 29, 1995, GUTHRIE, LANGAN, SCOTT (LNU), and KEVIN (LNU) left the Pittsburg, Kansas, safe-house in the blue Ford extended van and traveled north on I-35 directly to Des Moines, Iowa, where they began casing banks. GUTHRIE recalled casing banks in Urbandale, Windsor Heights, and finally in Des Moines, Iowa, specifically, the BOATMEN'S BANK located on Army Post Road. The bank was located near the Des Moines Police Academy as well as a large mall. All four had decided that the BOATMEN'S BANK located on Army Post Road would be their target. In addition to believing that the bank was in a good location, LANGAN and SCOTT (LNU) thought that by robbing a bank so close to the police academy they would be making some type of political statement. After casing the BOATMEN'S BANK on Army Post Road, they traveled north on a heavily traveled four-lane street, which he believed was Southeast 14th Street, before arriving at I-235. They traveled west on I-235 to I-80 West, and exited at the DeSoto, Iowa, exit. SCOTT (LNU), using the alias, DANIEL LANE, registered for two rooms at this motel. The motel was located adjacent to a McDonald's and an Amoco station. There was a large sign at the exit showing rental rates of either \$23.95 or \$24.95. GUTHRIE and SCOTT stayed in one room while LANGAN and KEVIN stayed in the second room. They stayed several nights at this motel in the rooms farthest to the south on the back of the motel, possibly rooms #5 and #6.

The following day, all four traveled in the blue Ford extended van to Des Moines, to an area near a main intersection on Southeast 14th Street. It was decided that SCOTT (LNU) would purchase the getaway vehicle. GUTHRIE parked in the Walmart parking lot located on Southeast 14th Street. SCOTT (LNU) walked to a nearby used car lot located on the same side of the street as Walmart. SCOTT (LNU) purchased a four-door, white Buick LeSabre from this car lot. When SCOTT (LNU) returned, he advised he had used his Alabama drivers license in the name of DANIEL LANE to purchase the vehicle. GUTHRIE had previously made this drivers license for SCOTT (LNU) using SCOTT's photograph. The dealer apparently made a copy of the drivers license before returning it to SCOTT (LNU). The dealer told SCOTT that another dealer in town had sold a getaway car to a bank robber and this dealer did not want that happening to him.

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At this point in the interview, GUTHRIE was provided with a copy of the Alabama drivers license in the name of DANIEL LANE obtained from LEE'S Autoland, Southeast 14th Street, Des Moines, Iowa. GUTHRIE positively identified this Alabama drivers license, with SCOTT (LNU)'S photograph, as the same one he had made for SCOTT (LNU). According to GUTHRIE, SCOTT (LNU) sometimes wears prescription glasses and grows beards, goatees and mustaches. GUTHRIE signed and dated a copy of the drivers license.

After SCOTT (LNU) explained to GUTHRIE what had happened, they decided they were not going to use this vehicle as the getaway car. With SCOTT (LNU) driving the white Buick LeSabre and the other three in the blue Ford extended van, they drove to an apartment complex off I-235 in West Des Moines, Iowa. Guthrie believed it was the last exit before I-80, possibly 35th Street. After turning left on 35th Street from the exit ramp, they made a right turn near a school and parked the white LeSabre in the midsection of a large apartment complex. SCOTT (LNU) was going to return for the vehicle later but never attempted to pick it up due to the media publicity over the bank robbery. SCOTT (LNU) may have attempted to contact the dealer at a later time. GUTHRIE thinks the title to this vehicle was in an aluminum suitcase in his Columbus, Ohio, safe-house.

The following day, with LANGAN driving the blue Ford extended van, they all drove to Southeast 14th Street in Des Moines, and parked at a Kwik Shop gas station. As the three waited in the vehicle, GUTHRIE walked down to a small used car lot located on the right side of the road and looked at an orange or maroon Buick LeSabre parked on the lot. The seller of the vehicle was a Mexican male, well dressed, and well spoken. GUTHRIE was wearing a ball cap and sunglasses. GUTHRIE told the seller he was buying the vehicle for his cousin or his brother. They agreed on a \$500 purchase price, after which, GUTHRIE told the Mexican male he would have to go get the money and return. GUTHRIE walked back to the van parked at the Kwik Shop and obtained approximately \$500 in cash, mostly in \$100 and \$20 denominations. When he returned to the car lot, the seller was helping another person. GUTHRIE then handled all the necessary paperwork and obtained the temporary license plates. He did not show this individual any type of drivers license. After purchasing the getaway vehicle, GUTHRIE drove to an apartment complex located near the corner of Southeast 14th and Army Post Road, behind a K Mart store close to the Southridge Mall. GUTHRIE then walked to the K Mart store parking lot where he joined LANGAN, SCOTT (LNU), and KEVIN (LNU), who were waiting in the Ford extended van.

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On the Sunday prior to the bank robbery they decided to check out the West Des Moines, Iowa, area for a secondary target bank in the event the robbery of the Boatmen's Bank on Army Post Road did not work out. They cased two banks, located in West Des Moines, that were adjacent to each other. One of the banks was another Boatmen's Bank, and was located near a restaurant and a health club. They all decided this would be the secondary target bank. GUTHRIE believed these banks to be located off the same exit where they had dumped the white Buick LeSabre previously purchased by SCOTT (LNU).

On Monday, all four, "locked and loaded," left the motel at the DeSoto exit and drove to the maroon LeSabre getaway vehicle, which was parked at the apartment complex behind K Mart. GUTHRIE then drove this vehicle to the Southridge Mall parking lot, where he joined the other three. All four were then in the Buick LeSabre and proceeded to the nearby Boatmen's Bank parking lot. They attempted to get into the parking lot on two or three occasions, but aborted each attempt. On one occasion, GUTHRIE saw a policeman in his marked patrol unit go into the bank, possibly to cash a check. In another instance, they aborted their attempt when they noticed an older woman using a walker enter the bank. After two days of attempting to rob this bank, GUTHRIE called it off because too many things were going wrong and there was too much traffic in and out of the bank.

GUTHRIE stated that they attempted to rob the Boatmen's Bank on Army Post Road approximately six times before calling it off. At this point LANGAN decided it was time to head to West Des Moines and attempt to rob the secondary Boatman's Bank. They attempted one last time to rob the Boatmen's Bank on Army Post Road on Tuesday, but as they pulled into the Southridge Mall parking lot, GUTHRIE noticed someone staring at them in a suspicious manner and he immediately called it off.

On Sunday night before the bank robbery, GUTHRIE and the others had already checked out of the motel in DeSoto. At the end of the day, they traveled to Osceola, Iowa, and checked into a motel immediately adjacent to I-35. He recalled turning right off the exit and going to the motel, located approximately 500' up the road on the right side. The motel was L-shaped and they rented two rooms in a fictitious name. Again, GUTHRIE and SCOTT (LNU) stayed in the corner room of the motel while LANGAN and KEVIN (LNU) stayed in the second room. GUTHRIE felt it was at this motel that he observed SCOTT (LNU) taping nails to the IED. SCOTT (LNU) also had purchased an Easter basket that contained grass and some Easter eggs. The IED was kept in SCOTT

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(LNU's) bag most of the time so GUTHRIE did not get a good look at the device.

On the following Tuesday, they again changed motels and stayed at the same motel in DeSoto. GUTHRIE thought they even stayed in the same rooms at this motel. On Tuesday, GUTHRIE took the maroon LeSabre to the same West Des Moines apartment in the area where the white LeSabre had been dumped previously.

On Wednesday, at approximately 7:00 or 7:30am, they all awoke and suited up for the robbery at the Boatman's Bank in West Des Moines. They traveled to West Des Moines and were ready to rob the bank at approximately 9:30am. After retrieving the maroon LeSabre from the apartment complex, they drove to the switch point, which was located in an office complex just behind a health spa located adjacent to the target bank. There was a hill which led to the health spa. After leaving the Ford extended van at this switch site, they all entered the maroon LeSabre, with SCOTT driving, GUTHRIE in the front passenger seat, and LANGAN and KEVIN (LNU) in the back seat. Before going to the bank parking lot, they drove to the mall parking lot located across the street where they could easily observe the bank. They drove in once in an attempt to rob the bank but observed an individual in a car talking on a cellular telephone. They called the robbery off at this point and returned to the mall parking lot.

Once this individual left the area, they returned and parked in front of the bank. SCOTT (LNU) remained in the getaway car and as GUTHRIE, LANGAN, and KEVIN (LNU) were going in the front door of the bank, GUTHRIE observed SCOTT (LNU) turn the car around. KEVIN (LNU) entered the bank carrying the Easter basket that contained the IED, which had been constructed by SCOTT (LNU). LANGAN entered the bank first, followed by GUTHRIE and finally KEVIN (LNU). LANGAN and GUTHRIE immediately vaulted the teller counter, rifled the teller drawers and placed the money in canvas bags. KEVIN (LNU) maintained control of the floor area. KEVIN (LNU) had the nickname of NEWT, and he was the individual who terrorized people inside the banks. They were in the bank approximately 60 seconds before exiting the bank. GUTHRIE immediately got into the front passenger seat while LANGAN and KEVIN (LNU) got into the rear seat. They drove out of the parking lot, making a right turn and then a second right turn to the switch site. All four got into the blue Ford extended van and left the office complex area, making a right turn at the main intersection and another right onto I-235. GUTHRIE believed the intersection where they entered I-235 was the first intersection to the east of the 35th Street exit. In approximately 30

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seconds, they drove back by the bank on I-235 westbound. They continued to I-35 and drove south on I-35 to Pittsburg, Kansas.

GUTHRIE could not give a good description of the type of clothing all four were wearing but recalled that LANGAN was wearing a construction hard hat and carrying his 9mm Taurus pistol. He also believed SCOTT (LNU) and KEVIN (LNU) were both carrying semi-automatic weapons with KEVIN (LNU) possibly carrying a Beretta 9mm pistol and may also have been wearing a camouflage mask. GUTHRIE was wearing dark blue work pants, jungle boots and carrying his Astra 9mm semi-automatic pistol. The hard hats they used were purchased on the east side of Des Moines. Although GUTHRIE did not know who planted the grenade in the back seat of the getaway car, he was aware KEVIN (LNU) had a bag with him containing four or five grenades. GUTHRIE knew KEVIN (LNU) had been filling the grenades with gun powder while in Pittsburg, Kansas. GUTHRIE learned that either LANGAN or KEVIN (LNU) had left something in the back seat by reading the newspaper the following day.

GUTHRIE believes the total take was between \$28,000 and \$29,000. LANGAN and GUTHRIE each took \$5,000 while SCOTT and KEVIN took \$7,000 each. The remainder of the money was for "company" funds.

GUTHRIE was shown a photograph of the bank surveillance video taken during this robbery and identified the individual in photograph #1 as KEVIN (LNU) because KEVIN (LNU) always wore long sleeve shirts to cover his skinhead tattoos and because he was taller than everyone else. GUTHRIE signed and dated this photograph. GUTHRIE could not give a better description of the IED that was contained in the Easter basket placed in the bank during the robbery. However, he advised that after being shown a photograph of one of the component parts of the IED, he recognized it as possibly being his own Radio Shack weather monitor that he had purchased earlier from Radio Shack.

GUTHRIE viewed a bank surveillance video taken during the robbery of the Boatman's Bank and identified the robbers as follows: LANGAN, wearing a dark camouflage jacket, white hard hat and cammo mask vaulted the teller counter; KEVIN (LNU), wearing a baseball cap, long sleeve large pattern light colored shirt, is on the banking floor brandishing a handgun at customers and employees, and, himself, wearing a white hospital type jacket, behind the teller counter.

GUTHRIE signed and dated this bank surveillance video.

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Louisville, Kentucky, May 24, 1995:**

GUTHRIE advised that he and LANGAN made two trips to the Louisville area, the week prior to and the week of the robbery, returning in between to Pittsburg, Kansas. They stayed at a small motel in Scottsburg, Indiana off I-65 and drove in LANGAN's white Chevrolet van which at that time still had a green stripe from the previous owner.

They cased banks throughout the Louisville area during these trips, were not "locked and loaded" on any of them but narrowed their choices down to the Great Financial Bank, and the National City Bank nearby.

The Great Financial Bank, stood alone and was next to a Denny's restaurant.

During the first week, GUTHRIE purchased the getaway vehicle, a 1970s dark blue Mercury two-door with a white top for \$495 at a used car lot off US 31W, around Valley Station, Kentucky. He purchased this vehicle from a female and used the name of BUCK REVELL, an FBI agent whom he had seen on television, for the temporary tags. GUTHRIE stashed the Mercury at an apartment complex in the "Rolling Fields" area.

Also during the first week, GUTHRIE purchased a cheap home type safety alarm for \$15.95 at a Radio shack at a mall in New Albany, Indiana, off Indiana 131 and I-65. This alarm was used for a later IED and GUTHRIE recalled that they both had other similar alarms.

Also, LANGAN had a T-Shirt made at the same mall, purple with white lettering, as a gift for Faith Ford, that read, "Commander Pedro is my Jefe too," or words to that effect.

LANGAN had previously made the IED which consisted of a black plastic lunch box he had purchased at a yard sale in Pittsburg. It had a flashing red button and switch under its handle, that he had purchased at a Radio Shack. GUTHRIE did not see how the rest of the IED was made.

During the robbery GUTHRIE wore jungle boots, dark blue work pants, dark T-shirt, protective vest, baseball cap and bandanna mask, and carried his 9mm Astra pistol and a scanner. LANGAN wore boots, dark pants, protective vest, light blue work shirt, baseball cap and bandanna mask, and carried possibly a .40 caliber Astra, and a canvas bag.

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They parked LANGAN's white van at the switch site in an office complex about 500' from the bank. "Locked and loaded," they parked the Mercury getaway car at the front door of the bank. LANGAN entered first stating, "No alarms, no hostages," and vaulted the counter, followed by GUTHRIE who placed the IED on top of a desk and started the light flashing.

GUTHRIE spoke in Spanish and noted that there were no customers but possibly three employees.

They exited through the same door. During the escape the dye-pack exploded and GUTHRIE stated that he almost ran down a woman with a baby carriage. LANGAN tightly rolled the canvas bag around the exploded dye pack and they switched to the white van. They left the area via Mockingbird Road, I-71 and I-64, returning directly to Pittsburg, Kansas.

They grossed about \$2,500 but netted only around \$1,800, took \$500 each, and gave the rest to the "company."

The exploded dye-pack was burned, along with others, in a 50 gallon trash can in the back yard of the Pittsburg safe-house.

GUTHRIE stated that he and LANGAN made no other purchases in the Louisville area during these trips and have had no dealings with any females during their bank robbery activities.

GUTHRIE further advised that he does not know a female named WANDA WALTERS, nor does he believe that LANGAN did.

Further, GUTHRIE stated that during one of his later trips through the Louisville area to their Columbus, Ohio safe-house, he had mailed "taunting" letters to the West Des Moines Police Department and the Milwaukee Journal.

17) Guarantee Bank, 450 West Silver Spring Drive, Glendale, Wisconsin, June 22, 1995:

GUTHRIE advised that he and LANGAN made two week-long trips from the Pittsburg safe-house prior to this robbery and each time stayed at the Pyramid Motel, Concord, Wisconsin, or the camp grounds in Antioch, Illinois. The night prior to the actual robbery they stayed at the Knights Inn, off I-94, Racine, Wisconsin.

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While in the Glendale area they cased many banks, but were not "locked and loaded" for any of them, and eventually selected the Guarantee Bank.

LANGAN made the IED from a metal briefcase while at the Pyramid Motel, and GUTHRIE recalled that it may have also contained a donut and toilet paper.

GUTHRIE purchased the getaway vehicle, a 1980's Pontiac station wagon, grey in color, for \$800, from Capital Used Cars on the west side of Milwaukee. The salesman, a black male, age 25, provided GUTHRIE with a temporary Wisconsin tag in the name of JAMES FOX. GUTHRIE knew that FOX was an FBI agent. The Pontiac was stashed at an apartment complex across from a large mall in the north part of Milwaukee, near 91st Street.

The night before the robbery they stayed at the Knights Inn, Racine, Wisconsin (about 30 miles away). The next morning they retrieved the Pontiac station wagon and parked the blue Ford van at the switch site located on the other side of a nearby Kohl's department store by the U.S. Post Office.

GUTHRIE recalled that he had entered the bank the previous week and noted that the vault door was open. The plan was that they would both enter the rear entrance and GUTHRIE would carry the IED and go into the vault, while LANGAN rifled the teller positions.

GUTHRIE parked the Pontiac near the rear entrance and they both entered. LANGAN vaulted the counter and placed money and a dye pack into a canvas bag while GUTHRIE placed the IED on the teller counter and announced that it was a bomb. GUTHRIE entered the vault area and retrieved a light brown 18" x 12" x 4" teller drawer box that had a handle.

As they exited the bank GUTHRIE tossed a green smoke grenade into the bank and as they got into the Pontiac noticed a white male driving by who may have seen LANGAN's weapon.

As GUTHRIE drove from the bank the dye pack exploded. LANGAN's bag and he had to hold it out of the window. GUTHRIE turned right from the bank to the other side of the Kohl's parking lot and switched to the blue Ford van. LANGAN had already left a dummy hand grenade wedged in the back seat of the Pontiac. They also left their hard hats in the Pontiac.

They departed the area via I-43 returning to Pittsburg, Kansas.

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During the robbery GUTHRIE wore jungle boots, protective vest, short sleeve bright colored shirt, dark blue pants, hard hat, a dark bandanna with eye holes, gloves, and carried his 9mm blue steel Astra pistol. LANGAN wore jungle boots, protective vest, light blue long sleeve shirt, hard hat with bandanna, and carried his Star 9mm stainless steel pistol.

GUTHRIE stated that they netted around \$29,000 and had to clean much of the dye stained money. They kept \$8,000 each and put the rest toward the "company."

GUTHRIE added that they cleaned the dye stained money with denatured alcohol and with the worst bills, would tear off the discolored part and exchange them at various banks.

18) Magna Bank, 12296 St. Charles Rock Road, Bridgeton, Missouri; August 16, 1995:

(Prepared by SA Gary B. Fuhr)

GUTHRIE indicated that he, SCOTT (LNU), and KEVIN (LNU) came to St. Louis from Janesville, Wisconsin about one week before this robbery. LANGAN was vacationing in Denver and was not involved in this robbery.

As they were traveling through the area, they pulled off the highway to get something to eat. While they were eating they observed the Magna Bank. After deciding to rob the bank, they returned to Illinois and registered at a motel. After conferring with a map of the State of Illinois, GUTHRIE initially opined that the motel was at the Litchfield exit; however, revised that to be either exit 38 or 40, off I-55 for Mt. Olive, Illinois.

The motel was described as being a "Mom and Pop" operation consisting of a two story building on a lake with a restaurant attached. They stayed for a couple of days, renting two rooms, a single and a double, both of which were located on the first floor nearest to the office. During this stay, GUTHRIE engaged in a conversation with the motel owner, who told GUTHRIE that he had moved to Illinois from Dakota to run the motel. GUTHRIE believed that the rooms were rented in the last name of SIMPSON.

They then went to Granite City, Illinois, where they purchased an early 1980's orange Ford Fairmont from a used car dealer, possibly Marilyn Autos. SCOTT (LNU) actually purchased

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the vehicle using the name of Wayne Manis, which they obtained from the book, Silent Brotherhood. GUTHRIE indicated that the Fairmont was a piece of junk and even had "do not open" on the side of one of the back doors. The keys to this vehicle may still be in GUTHRIE's grey tool box, as he started saving keys to use to steal vehicles in the future instead of buying them.

After purchasing the Ford, SCOTT (LNU) drove it to a restaurant near the interstate. There, GUTHRIE took over and drove the Ford to an apartment complex located off the second or third exit on I-270 after entering Missouri from Illinois. The vehicle was parked near a "park and ride" center, where it was left until the following Sunday, August 13, 1995.

After secreting the car and completing their casing of the bank, the three returned to Pittsburg, Kansas.

On Sunday, August 13, 1995, they returned to St. Louis in the blue Ford van and retrieved the Ford Fairmont, moving it to an apartment complex in Bridgeton, nearer the Magna Bank. They stayed at a little one story motel located across the street from a Scottish Inn near the Federal Correctional Institution off I-70 in Greenville, Illinois. GUTHRIE registered for the rooms, a double and a single, for Sunday and Monday nights, using the name on the Kentucky driver's license that was in his wallet when he was subsequently arrested. GUTHRIE could not recall the name.

On Monday afternoon, August 14, 1995, GUTHRIE entered the Magna Bank to gain intelligence for the robbery.

The plan was for GUTHRIE to drive the getaway vehicle and SCOTT (LNU) and KEVIN (LNU) to enter the bank. After the robbery, they were going to drive behind the strip mall, stopping near a department store that had a trailer parked behind it, where the van would be waiting. He also knew that the mall was near the DePaul Hospital.

After changing to the van, they intended to make a right turn onto McKelvey Road, cross over the Interstate into Maryland Heights, where they could make either a right to return to I-70 or a left turn and get on I-270 at Dorsett Road.

SCOTT (LNU) made the IED to be used for this robbery, which GUTHRIE described as being a "bucket bomb." The IED was placed in a white plastic bucket that had been purchased at the Bargain Basement Store in Janesville, Wisconsin. Inside the bucket was a pipe bomb made of 1 1/4" galvanized pipe with end caps and attached with wire to some electrical components. On

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the exterior of the plastic bucket the words "kick me" or "kick here" and the initials "WM" were placed in black letters that had been taken from a sheet purchased by GUTHRIE. He is not sure exactly what was meant by the letters, but believed that it was a taunt to law enforcement.

GUTHRIE was not sure what experience SCOTT (LNU) had making IEDs. He knew that on a couple of occasions SCOTT (LNU) had assisted LANGAN during the construction of the devices, but added that making pipe bombs is very simple.

GUTHRIE remembered that August 16, 1995, was a very hot day, and that both KEVIN (LNU) and SCOTT (LNU) wore T-shirts and jeans during the robbery. KEVIN (LNU) had a light colored shirt and a ball cap, while SCOTT (LNU) had a darker shirt and a hat that said "FBI" on it. Both wore bandannas over their faces. A number of bandannas in various colors had been purchased at the Army Surplus Store near Rolla, Missouri. GUTHRIE was not sure of the specific colors worn during the robbery, although he remembered that news reports indicated that the bandannas had "FBI" on them.

He indicated that the letters "FBI" were actually on the hat worn by SCOTT (LNU) and that to his knowledge they did not put any letters on the bandanna. GUTHRIE also laughed that the news reports suggested that a black male was driving the getaway car, stating that there would never be a black male involved in any of their robberies.

KEVIN (LNU) was armed with a Glock .45 caliber automatic, while SCOTT (LNU) carried either LANGAN's 9mm or P-89 pistol during the robbery. Both carried two way radios while GUTHRIE also had a the scanner to monitor the local police radio channels. An M-18 smoke grenade from a case that LANGAN had picked up in Kansas City, was deployed as a diversion as SCOTT (LNU) and KEVIN (LNU) fled the bank.

After the robbery, GUTHRIE drove to the switch site and they fled the area in the blue Ford van via I-70 to the Pittsburg safe-house. They netted around \$17,000 and split it three ways.

GUTHRIE was shown two photographs of the Ford Fairmont recovered following this robbery. He first identified the 8 x 10 photograph as the vehicle purchased by SCOTT (LNU) in Granite City to be used during the robbery. He then identified a smaller photograph which depicted the vehicle behind a shopping mall as being similar to the area where they had planned to abandon the

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orange Fairmont and switch to the van. Both of these pictures were signed and dated by GUTHRIE and witnessed by SA Woods and SA Fuhr.

A copy of an artist sketch made following this robbery was then shown to GUTHRIE, who identified the individual depicted in the sketch as KEVIN (LNU). He signed and dated the rear of the sketch to acknowledge this identification, which was similarly witnessed by the interviewing Agents.

GUTHRIE left a copy of a newspaper article on Timothy McVeigh and the Oklahoma City Bombing in the car as a taunt to law enforcement and possibly left behind hand grenade pins to impede the investigation during the recovery of the getaway car.

19) Bank One, 4225 East Towne Boulevard, Madison, Wisconsin, August 30, 1995:

According to GUTHRIE, this bank had been selected during a previous trip through Madison, Wisconsin.

Three days prior to the robbery, GUTHRIE, LANGAN, SCOTT (LNU), KEVIN (LNU), and TIM (LNU), arrived in the area driving the blue Ford van and the white Chevrolet suburban and rented three rooms at the Motel 6, Janesville, Wisconsin.

SCOTT (LNU) purchased the getaway car, a blue, 1980's Chevrolet Citation for \$300 after seeing it in a grocery store parking lot during a previous "casing" trip to Madison around the first week in August, 1995. The Citation was stashed at an apartment complex behind a McDonalds, across the street from Bank One. It did not have a proper license plate, but a "LAF", or "license applied for" white cardboard sign on the rear bumper.

SCOTT (LNU) made the IED in Pittsburg, the construction of which GUTHRIE could not recall, but that it did include building nails which were added by LANGAN, and was placed in a blue plastic bucket that was purchased at a Kohl's store in Kenosha, Wisconsin.

They selected the switch site, a vacant office building parking lot, south of the bank, and LANGAN remained there in the blue Ford van with a scanner and two way radio communication with SCOTT (LNU) and TIM (LNU).

SCOTT (LNU), who also had a scanner, dropped the remaining three off directly in front of the bank.

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KEVIN (LNU) was wearing jeans, possibly a baseball cap, bandanna face mask with eye holes, a long sleeve shirt to cover his skinhead tatoos, and carried a .45 caliber Glock pistol and a canvas bag as he vaulted the counter and rifled the teller positions.

GUTHRIE, wearing a T-Shirt with a Badger picture on it, dark blue work pants, baseball cap and bandanna face mask with eye holes, and carrying his 9mm Astra pistol and a canvas bag, also vaulted the counter and went to one teller position and the drive through window.

TIM (LNU) wearing jeans, boots, baseball cap and a dark bandanna face mask with eye holes, controlled the banking floor with KEVIN (LNU's) P-89 Ruger pistol and placed the bucket with the IED in it in the middle of the banking floor. He also carried a two-way radio.

During the robbery they each also wore protective vests and gloves.

As they were leaving the bank, TIM (LNU) tossed an activated smoke grenade into the bucket before GUTHRIE had cleared the teller counter, and then all ran to the waiting Citation.

GUTHRIE stated that as they reached the switch site, the left rear tire on the Citation went flat. They all entered the blue Ford van and with LANGAN driving made their way to Washington Avenue, I-90/94, and I-90 to Janesville. During their escape, they heard on the scanner that the getaway vehicle had been found and that a construction worker with a similar T-shirt to GUTHRIE's had been stopped for questioning. GUTHRIE recalled also that LANGAN had left an IED, made from butane canisters, in the Citation.

At Janesville, they retrieved the white suburban which was parked at a K Mart and all five left the area, with LANGAN, KEVIN (LNU) and TIM (LNU) in the Ford van, and GUTHRIE and SCOTT (LNU) in the suburban. They dropped TIM (LNU) off at a Walmart in Springfield, Missouri, after they had stopped for gas outside of Springfield and divided the approximately \$9,200 five ways.

TIM (LNU) proceeded on to Elohim City, and the rest returned to Pittsburg, Kansas.

20) Roosevelt Bank, 6969 South Lindbergh, St. Louis, Missouri; November 22, 1995:

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(Prepared by SA Gary B. Fuhr)

GUTHRIE stated that the robbery of the Roosevelt Bank near South County Mall in St. Louis was a long drawn out affair.

KEVIN (LNU), SCOTT (LNU), LANGAN and GUTHRIE all traveled to St. Louis in September, 1995 to locate a bank to rob. They stayed in an Illinois motel, approximately 35 miles north of St. Louis. On this trip, LANGAN brought a copy of the America's Most Wanted video which contained a composite of KEVIN (LNU).

They originally selected the Mark Twain Bank located near the South County Mall as their target.

They returned in October to purchase a getaway car. As they entered town, they stopped at the QT Store on I-44 across from the Chrysler Plant, just outside of St. Louis. GUTHRIE had obtained a recent St. Louis newspaper, located an advertisement for a suitable used car and called the number from the QT. After conversing with the seller, GUTHRIE and KEVIN (LNU) drove to "an old guys house in south St. Louis" where GUTHRIE paid him the money for a Buick LeSabre.

After paying for the car, GUTHRIE put a license plate that SCOTT (LNU) and LANGAN had stolen, on the rear of the car. He then drove the car to an apartment complex behind the Auto Tire Store located across from the South County Mall.

While they were purchasing the car, SCOTT (LNU) and LANGAN were "scoping out the Mark Twain Bank." The robbery of the Mark Twain Bank was supposed to occur in early November.

On November 6, 1995, the four met in the foyer of a restaurant located just inside one of the entrances to South County Mall. They drove to a motel in Mt. Olive, Illinois, off I-55, where they had stayed prior to a previous St. Louis robbery. Two rooms were rented for one night, both believed to be singles. GUTHRIE was driving his blue Ford van, while LANGAN was driving his white Chevrolet van.

The following day, November 7, 1995, they moved to the motel located across from the Scottish Inn in Greenville, Illinois, where they had also previously stayed. They stayed there for the nights of November 7, 8 and 9, 1995, while they solidified their plan. LANGAN was not particularly satisfied and was also considering the Postal Credit Union, Old Halls Ferry and I-270, and the Magna Bank on Watson Road (Route 66) in Shrewsbury, Missouri, as potential targets.

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On one of these days, unrecalled which one, KEVIN (LNU), SCOTT (LNU), LANGAN, and GUTHRIE were "locked and loaded" and went to the Mark Twain Bank to commit the robbery. They had obtained the Buick LeSabre from the apartment complex and were just approaching the bank when a lady pulled up and entered the bank with her small child. They backed off and decided not to proceed with the robbery at that time, continuing to "case" the other banks. They returned the Buick to the apartment complex behind the Tire Center and returned to Pittsburg, Kansas.

During the period following this return to Pittsburg, there was a "falling out" between the members of the group. LANGAN and GUTHRIE decided to return to St. Louis alone and do the robbery. On November 20, 1995, they met at the Crestwood Mall on Watson Road. GUTHRIE arrived first in his blue Ford van, parked in the garage and called LANGAN on the radio. They then arranged to meet in the store located adjacent to the parking garage, the name of which GUTHRIE could not recall.

They drove to the motel in Greenville, Illinois (across from the Scottish Inn) where they had stayed several times before, GUTHRIE in his blue Ford van and LANGAN in his white Chevrolet van. They drove separately as immediately after the robbery, they planned on driving to Columbus, Ohio. LANGAN selected the Roosevelt Bank across from the South County Mall as the target bank.

On November 22, 1995, LANGAN parked his van at a Park and Ride near the Illinois State Police Barracks at I-55 and I-70. They then drove to the apartment complex behind the Tire Center Store in GUTHRIE's van, where they retrieved the Buick LeSabre. LANGAN then parked GUTHRIE's van near a transformer in the Holiday Inn parking lot that is accessible from the Roosevelt Bank by driving behind the Marshall's Store.

GUTHRIE, wearing blue work pants, jungle boots, a bullet proof vest, T-shirt, a blue "Blaster's Police Jacket" with a Security Officer's Badge, and a blue cap with the letters "ATF," drove the getaway car, while LANGAN, similarly dressed, occupied the front passenger seat. GUTHRIE was armed with his Astra .9mm, extra magazines and was carrying the scanner. LANGAN was also armed with a 9mm semi-automatic pistol.

GUTHRIE carried in an IED that LANGAN had originally made for the Madison, Wisconsin robbery. It consisted of a pipe bomb connected to a stereo system circuit board that had been purchased in Pittsburg, Kansas, and to a Christmas can containing filler putty and sling shot pellets covered with pop corn. The

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putty and pellets were shrapnel, while the pop corn was simply to taunt law enforcement. The Christmas can had been purchased by LANGAN at a DAV Store near River Des Peres in St. Louis. An M-18 smoke grenade to be used as a diversion was also in GUTHRIE's possession.

As they entered the bank, both GUTHRIE and LANGAN pulled bandannas with eye holes cut into them, down over their faces. GUTHRIE explained that they devised a method to tie the bandannas which utilized a two knot system, so the bandannas could be pulled down as they entered the bank and pulled up as they departed the bank. LANGAN jumped the teller counter and was removing money while GUTHRIE took control of the lobby. As LANGAN returned from the rear of the counter, GUTHRIE placed the IED on the floor and activated an M-18 smoke grenade as they were leaving.

GUTHRIE then drove the getaway vehicle back to the Holiday Inn where they switched to the van. LANGAN drove the van while GUTHRIE hid on the floor. As they exited the Holiday Inn parking lot they turned right and made an immediate right, heading north on the interstate. They drove back to LANGAN's van at the Park & Ride, retrieved it and headed to Columbus, Ohio.

GUTHRIE was shown a photograph of a white over dark blue Buick LeSabre, which he identified as the vehicle he purchased and used as a getaway car in this robbery. He added that they had stolen a couple of license plates to use on the car, replacing the plates with other stolen plates so the original owners would not notice the missing plates. He was then shown a photograph of the Roosevelt Bank, which he identified as the bank he was referring to.

A surveillance photograph of a subject behind the teller counter, which he indicated was LANGAN, was also shown to GUTHRIE. The next photograph shown to him was of the back of a subject, which he identified as himself, basing that identification on the scanner on his belt. The next photograph portrayed a subject pulling his bandanna down from his face, which GUTHRIE indicated was also himself.

The last photograph depicted the IED previously described by GUTHRIE, which he identified as the IED made by LANGAN and left by GUTHRIE during the Roosevelt Bank robbery. GUTHRIE signed and dated each of these pictures to acknowledge his identification. SA Woods and SA Fuhr witnessed each of these signatures.

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GUTHRIE indicated that they used the terms "Andele" and "Sanchez" during some robberies in an attempt to give the impression that a Latino Gang was responsible.

A no smoking sticker was placed on the side of the IED case by LANGAN and on the glove compartment of the Buick by GUTHRIE. GUTHRIE also left a Declaration of Independence and a "Will return at 1:00 o'clock" sign in the car. All of these items were to taunt the responding law enforcement officers.

They netted \$2,500 from this robbery, which they split evenly.

Shortly after this robbery, GUTHRIE started sending letters to the news media. He utilized the computer system at Kinko's to make the Santa Claus cartoon. On a trip through St. Louis, LANGAN took a copy of the nomination form while they were at a Hardee's Restaurant. GUTHRIE took the form to the library in Pittsburg, Kansas, where he used a typewriter to enter the information on Jim Nelson. He explained that after each robbery they would go to a library, sometimes at Southwest Missouri State University in Springfield, Missouri and sometimes in Overland Park, Kansas where they could find the local newspapers for the areas of the robberies. They would usually take the article with them, however, GUTHRIE burned all the articles before leaving the safe-house in Pittsburg, Kansas. Nelson's name, as well as the names of the reporters, were obtained from these articles.

21) Society National Bank, 3515 Springdale Road, Cincinnati, Ohio, December 8, 1995:

GUTHRIE was staying at 585 Reinhard Avenue, his Columbus, Ohio, safe-house and decided to case banks in Cincinnati. GUTHRIE had already been familiar with this Society Bank from prior visits to the Cincinnati area.

GUTHRIE entered the bank near closing time, vaulted the counter and placed an IED/hoax device on the counter stating that there was a bomb inside. He had previously assembled the device in a blue zippered bank bag into which he placed a toy Santa Claus, mercury switch, and a wire wrapped around Santa's neck as if choking him in the process.

GUTHRIE was wearing a gray hooded sweat shirt, dark blue work pants, protective vest, jungle boots, and carried an I Com scanner and his 9mm Astra pistol as he rifled three teller positions placing the money into a canvas shopping bag.

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GUTHRIE escaped through a nearby woods to his waiting blue Ford van parked behind a Marshall's department store, and drove straight back to Columbus.

GUTHRIE stated that he netted around \$4,200.

GUTHRIE stated that he did not confront anyone as he left the bank and does not recall if anyone would have seen his escape.

22) Mid-America National Bank, 5830 Monroe Street, Sylvania, Ohio, December 19, 1995:

During this time frame GUTHRIE remained at the Columbus, Ohio safe-house and was joined, as was pre-arranged, by LANGAN, SCOTT (LNU), and KEVIN (LNU). GUTHRIE was aware that they were planning a robbery in northern Ohio, possibly around the Toledo area, and while at the safe-house the others made trips north.

After they returned from one trip, GUTHRIE learned that they had purchased a getaway vehicle and had stashed it somewhere in the area of the intended robbery.

On the evening of December 19th, they returned and told GUTHRIE of a successful robbery, netting them around \$7,500. GUTHRIE was given \$500 that he was previously owed and they split the rest. GUTHRIE also was told that SCOTT selected the bank and in a subsequent conversation with LANGAN, learned that LANGAN had checked the newspapers and determined that this robbery had not been connected their group. GUTHRIE assumed from this that they did not use an IED and may have altered their usual techniques.