



DEPARTMENT OF THE NAVY
OFFICE OF THE CHIEF OF NAVAL OPERATIONS
2000 NAVY PENTAGON
WASHINGTON, D.C. 20350-2000

IN REPLY REFER TO

5720
Ser DNS-36C/5U826738
September 1, 2005

Mr. John D. Cash
McCurtain Daily Gazette
P.O. Box 114
Battiest, OK 74722

Dear Mr. Cash:

During the processing of your March 14, 2001, Freedom of Information Act request, personnel with the Department of Homeland Security identified in their files responsive documents originated by the Navy and referred them to this Department for a release determination. That referral was received by this Department on July 13, 2005, and assigned file number 200500934.

In an effort to assist you, I am referring those documents to the following officials for a release determination and direct response to you.

Executive Director
Board for Correction of Naval Records
2 Navy Annex, Room 2432
Washington, DC 20370-5100

Commander
Navy Personnel Command (Pers-00J6)
5720 Integrity Drive
Millington, TN, 38055-0600

Should you have any questions, please contact Ms. Sarah English of my staff at (202) 685-6546.

Sincerely,

A handwritten signature in cursive script that reads "Doris M. Lama".

DORIS M. LAMA
Head, DON PA/FOIA Policy Branch
By direction of the
Chief of Naval Operations
(202) 685-6545



DEPARTMENT OF THE NAVY

**NAVY PERSONNEL COMMAND
5720 INTEGRITY DRIVE
MILLINGTON TN 38055-0000**

5720

PERS 00J6/0500J60626

September 9, 2004

Mr. John D. Cash
McCurtain Daily Gazette
PO Box 114
Battiest, OK 74722

Dear Mr. Cash:

This is in response to your Freedom of Information Act (FOIA) request of March 14, 2001, sent to the Department of Treasury/Homeland Security. Your request and accompanying U.S. Navy service record documents pertaining to Richard Guthrie was partially referred to this office for action and direct response to you. The referral of your request has been assigned FOIA case file number 0500J60626 by this command.

A copy of responsive documents is enclosed. No assessable FOIA fees were associated with the partial processing of your request by this command. Should you wish to discuss this matter, you may contact the undersigned at (901) 874-3165.

Sincerely,

A handwritten signature in black ink, appearing to read "D. P. German", is written over a horizontal line.

D. P. GERMAN
FOIA/PA Officer

Enclosure

DD FORM 1 JUL 79 214292 PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE. CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY

1. NAME (Last, first, middle) GUTNER, RICHARD LEE JR. 2. SOCIAL SECURITY NUMBER 217 78 2716

4a. GRADE, RATE OR RANK EM2 4b. PAY GRADE E2 5. DATE OF BIRTH 25 FEB 58 6. PLACE OF BIRTH (City and State) BALTIMORE, MARYLAND

7. LAST DUTY ASSIGNMENT AND MAJOR COMMAND USS SYDANIA (AFS-2) 8. COMMAND WHERE SEPARATED USS SYDANIA (AFS-2) AT NARA

9. COMMAND TO WHICH TRANSFERRED NAVAL RESERVE PERSONNEL CENTER, NEW ORLEANS, LA 70145 10. SGI COVERAGE AMOUNT \$3500 NONE

11. PRIMARY SPECIALTY NUMBER, TITLE AND YEARS AND MONTHS IN SPECIALTY (Additional specialty numbers and titles involving periods of one or more years) EM-0000 3 YRS 8 MOS 13 DAYS. 12. RECORD OF SERVICE table with columns: YEAR (Y), MON (M), DAY (D). Rows include: a. Date Entered AD This Ported, b. Separation Date This Ported, c. Next Active Service This Ported, d. Total Prior Active Service, e. Total Prior Inactive Service, f. Foreign Service, g. Sea Service, h. Effective Date of Pay Grade, i. Reserve Oblig. Term, Date.

13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) X

14. MILITARY EDUCATION (Include the name of school and the number of months of attendance) (Class) "A" SCHOOL 8 YRS 7 MOS X

15. MEMBER CONTRIBUTED TO POST-VIETNAM ERA VETERANS' EDUCATIONAL ASSISTANCE PROGRAM YES NO 16. HIGH SCHOOL GRADUATE OR EQUIVALENT YES NO 17. DAYS ACCRUED LEAVE PAID 11.0

18. REMARKS SPECIAL HANDLING REQUIRED. This record is copied from records of Personnel Records Center, Missouri, to be used for identification purposes only. Do not re-copy or destroy its original form out of this office. U.S. Secret Service.

19. MAILING ADDRESS AFTER SEPARATION 20. MEMBER REQUESTS COPY 6 BE SENT TO DR. OF VET

21. SIGNATURE OF MEMBER BEING SEPARATED Richard J. Gutner 22. SIGNATURE OF AUTHORITY [Signature]

SPECIAL ADDITIONAL INFORMATION (For use by member only)

23. TYPE OF SEPARATION RELEASED FROM ACTIVE DUTY AND TRANSFERRED TO NAVAL RESERVE 24. SEPARATION AUTHORITY MILPERMAN 3840240.2C 25. NARRATIVE REASON FOR SEPARATION WITHIN THREE MONTHS OF EXPIRATION OF

26. DATE OF TIME LOST DURING THIS PERIOD 27. MEMBER REQUESTS COPY 4 INITIALS

28. DATE OF TIME LOST DURING THIS PERIOD 29. MEMBER REQUESTS COPY 4 INITIALS

30. MEMBER REQUESTS COPY 4 INITIALS

375

ENLISTMENT OR REENLISTMENT AGREEMENT - ARMED FORCES OF THE UNITED STATES

I. IDENTIFICATION DATA

1. NAME (Last, First, Middle, Jr., Sr., etc.) GUTHRIE RICHARD LEE JR		2. SOCIAL SECURITY NO. 217-78-2716	3. DATE OF ENL/REENL. 7 JUNE 1978	4. GRADE SR E-1
5. HOME OF RECORD (City and State) ROCKVILLE MD		6. PLACE OF ENL/REENL. (City and State) BALTIMORE MD		
7. DATE OF BIRTH 25 FEBRUARY 1958	8. SELECTIVE SERVICE NO. NOT REGISTERED	9. PREVIOUS MILITARY SERVICE		
		a. Total Active Military Service	YEARS 00	MONTHS 00
		b. Total Inactive Military Service	00	00

II. AGREEMENTS:

10. I am enlisting/reenlisting this 7TH day of JUNE, 1978 in the US NAVAL RESERVE for a period of 6 years. Initial Service is to be in the pay grade of E-1. I understand that of male person who becomes a member of an Armed Force before his twenty-sixth birthday incurs a statutory obligation to serve in the Armed Forces for a total of six years, unless sooner discharged, and that any part of such service that is not active duty or active duty training shall be performed in a Reserve component.

a. For enlistment or reenlistment in a Regular component: The additional duties and obligations under this agreement, if any, are as provided in Annex A attached hereto.

b. For enlistment or reenlistment in a Reserve component: Upon enlistment or reenlistment in the Reserve component shown above, I am obligated—

- (1) To serve at least:
 - (a) NA (months) (years) on (active duty) (active duty for training);
 - (b) NA (months) (years) satisfactorily in the Ready Reserve. While in this status, I am obligated—
 - (i) as a member of the National Guard, to stand at least 48 drills per year and serve on active duty for training at least 15 days per year; OR
 - (ii) as a member of any reserve component of the National Guard, to stand at least 48 drills per year and serve on active duty for training at least _____ or serve on active duty for training not more than 30 days per year; unless excused therefrom _____; and
 - (c) a period in the Standby Reserve, if required _____ applicable law;

OR OTHERWISE.

(2) To serve as provided in Annex NA

c. Remarks: (If "none", so state)

NONE

NOTION: SPECIAL HANDLING REQUIRED
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 National Personnel Records Center,
 St. Louis, Missouri, to be used for
 reference only. Do not recopy or
 disseminate in its original form out-
 side the U. S. Secret Service.

III. BENEFITS:

11. I will receive the pay and allowances and other benefits...
 12. With regard to any other benefits, I understand that...
 benefits will be honored and that any other promises...
 any person are not effective and will not be honored.

16. I hereby certify that I have read this agreement carefully; it has been explained to me, and I understand it and the conditions under which I am enlisting. I understand that ONLY those promises concerning assignment to duty, geographical area, training, or a particular school or special program; Government quarters; physical and other conditions; for assignment to a particular school, rating, or special bonuses or other compensation; promotions; or transportation of and support to dependents contained herein or recorded on the Annex(es) attached hereto, if any, will be honored and that any other promises not contained therein made by any person are not effective and will not be honored. I further understand that my acceptance of enlistment (reenlistment) is based on the information provided by me in my application for enlistment (reenlistment) and if any of that information is knowingly false or incorrect, this agreement may be terminated by the Government, and I may be prosecuted under federal civilian or military law or subject to administrative separation proceedings and, in either instance, I may receive a less than honorable discharge which could affect my future employment opportunities.

17. NAME OF APPLICANT (Type) **RICHARD LEE GUTHRIE JR** 18. SIGNATURE OF APPLICANT AND DATE *Richard Lee Guthrie Jr* 07JUN78

V. CERTIFICATION AND ACCEPTANCE BY SERVICE REPRESENTATIVE
 On behalf of my service, I accept this applicant for enlistment (reenlistment) and I hereby witness his/her signature to this agreement. I further certify that I have explained that only those promises set forth herein and in the attached Annex(es), if any, will be honored and all other promises not contained therein made by any person are not effective and will not be honored.

19. NAME, GRADE, SSN AND ORGANIZATION OF SERVICE REPRESENTATIVE **J M STEWART PNL USN** 20. SIGNATURE OF SERVICE REPRESENTATIVE AND DATE *J Stewart* 07JUN78
NAVY LIAISON

VI. CONFIRMATION OF ENLISTMENT OR REENLISTMENT

21. For service in a Regular or Reserve Component of the Armed Forces except the Army National Guard or Air National Guard
 I do hereby acknowledge to be voluntarily enlisting or reenlisting under the conditions prescribed by law, this 7TH day of JUNE, 1978 in the US NAVAL RESERVE for a period of SIX years unless sooner discharged by proper authority. Initial Service is to be in the pay grade of E-1.
RICHARD LEE GUTHRIE JR do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I will obey the orders of the President or the United States and the orders of the officers appointed over me, according to regulations and the Uniform Code of Military Justice. So help me God.
 I acknowledge the above oath has been administered to me and that I have sworn (or affirmed) to the same.

22. SIGNATURE OF ENLISTEE (REENLISTEE) *Richard Lee Guthrie Jr*

23. The above oath, as filled in, was administered, subscribed, and duly sworn to (or affirmed) before me this 7TH day of JUNE, 1978.

24. NAME, GRADE AND ORGANIZATION OF ENLISTING OFFICER (Type) **KEVIN F. WILLE** 25. SIGNATURE OF ENLISTING OFFICER *Kevin F. Wille*
CPT, USAF, Proc Off.

26. For enlistment or reenlistment in the Army National Guard or Air National Guard
 I do hereby acknowledge to have voluntarily enlisted (reenlisted) this _____ day of _____, 19____ in the _____ National Guard of the State of _____ and as a Reserve of the _____ with membership in the _____ of the United States for a period of _____ (years) (months) (days) under the conditions prescribed by law, unless sooner discharged by proper authority.
_____ do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; and that I will bear true faith and allegiance to the President or the President of the United States and the Governor of _____ and the Government of _____ according to law and regulations. So help me God.
 I acknowledge the above oath has been administered to me and that I have sworn (or affirmed) to the same.

27. SIGNATURE OF ENLISTEE (REENLISTEE)

28. The above oath, as filled in, was administered, subscribed, and duly sworn to (or affirmed) before me this _____ day of _____, 19____.

29. NAME, GRADE AND ORGANIZATION OF ENLISTING OFFICER (Type) _____ 30. SIGNATURE OF ENLISTING OFFICER _____

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 S Secret Service.

SEP 26 '84 C

ADMINISTRATIVE REMARKS

411/ELs

OP# 20 (REV. 7-83)
SEE BUPERSMAN 5030420

SHIP OR STATION

NAVAL RESERVE PERSONNEL CENTER, NEW ORLEANS, LOUISIANA 70149

14 SEPT 1984: Discharge effective 04 September 1984 in the rate of EN3 by reason of:

- Convenience of the Government ()
- ~~XXXXXXXXXXXXXXXXXXXX~~/fulfillment of service obligation
-

~~XXXXXXXXXXXXXXXXXXXX~~ DD Form 257N (General) certificate issued.

Sex: **Male**
 Date of birth: **25 February 1950**
 Home address: **12702 Feldon Street
 Wheaton, MD 20902**

~~RE~~/IS NOT recommended for reenlistment.
 DID NOT FORWARD/~~FORWARDED~~ HEALTH RECORD ~~RE~~:

AUTH: MILPERSMAN 3610100

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B. Haynes
 B. HAYNES
 By direction

NAME (Last, First, Middle) GUTHRIE, Richard Lee Jr.	SSN 217 78 2716	BRANCH AND CLASS USNR-S1
---	---------------------------	------------------------------------

1487

SEE SUPERVISOR 2030420

SHIP OR STATION

NAVSCOLEOD By PERSUPPDET INDIAN HEAD MD 20640

18 FEB 82: DATE OF CIVIL CONVICTION:

5 February 1982

FINAL CHARGES:

Handgun violation and
Failure to appear

ACTION BY CIVIL AUTHORITIES:

Found guilty of handgun
violation. Circuit court
of Queen Anne County, MD.
awarded 30 days in jail,
\$500.00 fine and placed
on 18 months probation.
"Failure to appear"
charge was postponed to
a later date.

Richard Lee Guthrie
RICHARD LEE GUTHRIE

WITNESSED:

L.D. Guenin

L.D. GUENIN, YN1, USN
Asst OIC, By direction

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NAME (Last, First, Middle)

GUTHRIE, Richard Lee

USN

217-78-2716

BRANCH AND CLASS

USN

COPIERS USE ONLY

COPIERS USE ONLY

1615

P601-7R

COURT MEMORANDUM

83MAR04

USS SYLVANIA (AFS 2)

83FEB10

SPECIAL

83FEB22

86(3 SPECS)

83FEB22

X

X

EN3

ENFN

83FEB22

308440138

SPECIAL COURT-MARTIAL: VIOL UCMJ ART 86 (3 SPECS) - UA FM 07008, 17 JUL 82 UNTIL 1235, 17 JUL 82, UA FM NAVAL AMPHIBIOUS BASE, UA FM 24 DEC 82 UNTIL 28 DEC 82.

SENTENCE ADJUDGE: CONFINED AT HARD LABOR FOR 30 DAYS; TO BE REDUCED TO PAY GRADE E-3

DATE OF COURT-MARTIAL OR OTHER ADJUDICATION, AND DATE OF COMMENCEMENT OF CONFINEMENT OR OTHER RESTRICTION, AND DATE OF RELEASE FROM CONFINEMENT OR OTHER RESTRICTION, AND DATE OF APPEAL, IF ANY.

43 1070 60 010

44 AUTHORITY TYPE

PRETRIAL AGREEMENT: MANY CONFINEMENT AT HARD LABOR OF LESSER FORM OF RESTRAINT AWARDED MAY BE APPROVED; HOWEVER, ANY RESTRAINT AWARDED IN EXCESS OF 15 DAYS SHALL BE SUSPENDED FOR A PERIOD OF ONE YEAR FROM THE DATE OF TRIAL.

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[Signature]

V. I. TOOLE, YN3, USN, SHIP'S SEC BYDIRCO USS SYLVANIA (AFS 2)

74025

ENFN

GUTHRIE, RICHARD LEE

217-78-2716

USN

14692

PLC-7R

COMBINED MEMORANDUM

38

1475

83MAR04

USS SYLVANIA (AFS 2)

NJP

83MAR04

92

83MAR04

X

X

ENFN

ENFA

83MAR04

X

100.00

1

100000001

30 DAYS
LATE FOR

83MAR04:

COMMANDING OFFICER'S NON-JUDICIAL PUNISHMENT

DATE OF MAST: 83MAR04

DATE OF OFFENSE: 83MAR04

NATURE OF OFFENSE: VUCMJ ART 92 - VIOLATE A LAWFUL GENERAL REGULATION, TO WIT: NAVREGS 1136, POSSESSION OF A WEAPON

NJP AWARDED: RIR TO E-2, FOP \$100.00 X 1 MONTH

EXERCISE OR OTHER AUTHORITY INCLUDING ANY APPEAL

AGENCY TYPE

CAUTION: SPECIAL HANDLING REQUIRED

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V I TOOLE YN1 USN SHIP'S SEC BYDIRCO USS SYLVANIA (AFS 2)

74025

ENFA

GUTHRIE, RICHARD LEE JR

217-78-2716

USN

1626

UNCLASSIFIED

38

ARLINGTON ANNEX COMMUNICATIONS CENTER

RTTUZYUW RUFRRGG0310 2450840

ROUTINE

R 020840Z SEP 82

FM USS SYLVANIA

TO COMNAVMILPERSCOM WASHINGTON DC

INFO EPMAC NEW ORLEANS LA

BT

UNCLAS //NO1626//

EPMAC FOR TMU

NMPC REPORT SYMBOL 1600-3

ENGINEER THIRD CLASS RICHARD LEE GUTHRIE JR, USN 217-78-2716

1. DECL DESERTER 17 JUL 82 HAVING BEEN AN

UNAUTHORIZED ABSENTEE SINCE 0700, 16 JUL 82 FROM USS SYLVANIA (AFS 2)

2. A. 5FT 8IN

B. 130

C. BROWN/BLUE

J. 74025

BT

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INMPC WASH DC
ACTION NMPC843(3)
INFO TFK CR(1)

(U)

FINISH FILE
EPR-CMPC

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1760

ARLINGTON ANNEX COMMUNICATIONS CENTER

071027UW WAFESG0224 202048
IMMEDIATE/PRIORITY
O P 150948Z OCT 82

FM USS SYLVANIA

TO PERSUPDET PHILADELPHIA PA

INFO COMNAVZILPERSON WASHINGTON DC
PERSUPDET ANACOSTIA WASHINGTON DC
PERSUPDET BETHESDA MD
NAVHOSP ROTA SP
NAVREMEDCEN PHILADELPHIA PA
NAVPHIBASE LITTLE CREEK VA

PERSUPDET LITTLE CREEK VA
NAVMC WASHINGTON DC
USAF HOSP WIESBADEN
NAVSTA PHILADELPHIA PA

BT

UNCLAS //NOFORN//

SUBJ: ENS RICHARD LEE GUTHRIE, USN, 217-06-2710 (MPC 03) (P22)

A. PERSUPDET PHILADELPHIA PA 181008Z OCT 82 (NOTAL)

1. REF A REPORTED THAT SIM RPT PERSUPDET PHILADELPHIA PA PFT SYLVANIA

A AND NOTED CERTAIN IRREGULARITIES IN RECORDS/ORDERS IN POSSESSION OF SIM.

2. SIM HAS BEEN AN UNAUTHORIZED ABSENTEE FM SYLVANIA SINCE 0700 10 JUL

82. SINCE THAT TIME ORIG HAS BEEN UNABLE TO KEEP CURRENT TRACK OF HIS WHEREABOUTS. LISTED BELOW IS HIS ITINERARY SINCE UA, AS CAN BEST BE RECONSTRUCTED FM REPORTS AVAILABLE TO SYLVANIA:

DATE	TIME	EVENT
11 JUL	1000	SIM DEPARTS ON FOUR DAYS LEAVE.
18 JUL	0700	SIM FAILS TO RETURN - CONSIDERED UA.
18 JUL	PM	ORIG DUTY PM RECEIVES PHONE CALL FM UNIDENTIF

20 JUL	1000	IED ALLEGED NAVY CDR SAYING SIM IN HOSPITAL.
20 JUL	UNK	SYLVANIA DEPLOYS TO MED SIM SEEN AT NMIC BETHESDA EMERGENCY ROOM, CON

LAINJ UNK, NOT ADMITTED; TREATED, AND RELEASE

D. (NAVREMEDCEN BETHESDA MD 081738Z SEP 82 REFE

RS) 21 JUL 1200 SIM RDB NAVPHIBASE LITTLE CREEK W/NO ORDERS O

RECORDS. (PERSUPDET LITTLE CREEK VA 301816Z JUL 82 REPER)

15 AUG 1810 SIM FAILS TO BOARD FLIGHT SAAM-2710 AT DUT. (NOTE 1)

16 AUG 0818 SIM RETURNED TO PSD LITTLE CREEK-REASSIGNED T

EAL FLIGHT BOB DEPARTING NORFOLK 1400. (NOTE1

16 AUG 0946 SIM ATTEMPTS TO CHANGE FLIGHT AT MILITARY AIR

LINE TICKET OFFICE. (NOTE1)
SIM REPORTED TO BOONE CLINIC FOR BACK PAIN-
RELEASED AT 1400. (NOTE1)

18 AUG 1450 SIM REPORTED PSD LITTLE CREEK, WAS CLASSIFIED

FLIGHT RISK, DESKED FOR 27 AUG FLIGHT, AND BE

18 AUG 1915 PARTED UNDER ESCORT. (NOTE1)
SIM FAILS TO ARRIVE CATANIA, ITALY AS SKED-RE

PORTED UA FM LITTLE CREEK SINCE 1400 17 AUG.
(PERSUPDET LITTLE CREEK VA 261300Z AUG 82)

COMPC WASH DC
CRG (MPC)(A)
INFO TPK CK(1)

(U,P)

UNK	UNK	SIM RECEIVED GUTPT CONSULTATION AT HANNOSP, R
OTA		
SP		SP-ADVISED OF NEED FOR SURGERY (NOTE2) (UNNO
3 SEP 00-	UNK	NOTA SP 121412Z OCT 82)
28 SEP 00-	2020	SIM REDEVOICED TO USAF HOSP, WIESBADEN, GE. (U
2-		HOSP ROTA SP 121412Z OCT 82)
8 OCT TER	AM	SIM ADMITTED USAF HOSP WIESBADEN. DIAGNOSIS U
2		UNNO. (USAFHOSP ADMISSIONS MEMO DTG 28 SEP 8
UNK	UNK	RECEIVED BY MAIL 07 OCT 82)
UNK	UNK	SIM REDEVOICED TO WALTER REED ARMY MEDICAL CEN
UNK	UNK	WASHINGTON, DC (USAFHOSP LINDSEY AS GE 081200
UNK	UNK	OCT 82)
UNK	UNK	SIM REPORTS TO NMIC BETHESDA, MD (PERSUPDET
UNK	UNK	PHILADELPHIA PA 181008Z OCT 82)
UNK	UNK	SIM REPORTS TO PERSUPDET, ANACOSTIA WASHINGT
UNK	UNK	DC (PERSUPDET PHILADELPHIA PA 181008Z OCT 82
UNK	UNK	SIM REPORTS TO PERSUPDET PHILADELPHIA PA
UNK	UNK	EVENTS AT LITTLE CREEK VA DOCUMENTED IN NAVPH
UNK	UNK	BASE LITTLE CREEK STAFF JURGE ADVOCATE LTR 10
UNK	UNK	OF 13 SEP 82.
UNK	UNK	NAVHOSP ROTA SP ADVISED SYLVANIA ON 22 OCT (A
UNK	UNK	2 HSB INQUIRIES FM SHIP) THAT "SIM RECEIVED F
UNK	UNK	PARENT CMD POINTX AND EVA OF ZED-0 CODE: 0000
UNK	UNK	VIA CONSULT BY SHIP USS SYLVANIA." NO SUCH CO
UNK	UNK	SALT HAD EVER BEEN ORDERED BY SHIP. THE USAPN
UNK	UNK	MEMO WHICH PROMPTED ORIG HSB INQUIRIES TO NAV
UNK	UNK	ROTA WAS FIRST INDICATION ORIG HAD THAT SIM U
UNK	UNK	IN EUROPEAN THEATER.
UNK	UNK	3. SIM ENLISTED IN NAVY 14 DEC 78 FOR 4 YRS AND REPORTED TO SYLVANIA
UNK	UNK	2 MAR 82. IN THE INTERIM HIS RECORD SHOWS: EN (A) SCHOOL-GRAD; DUB/S
UNK	UNK	TRNG-PERFORMANCE DROP; PHASE ONE EOP-VOLUNTARY DROP; NAVY SCUBA-
UNK	UNK	ADMIN DROP; MULTIPLE ASSIGNMENTS TO OTHER DUSTA DUE TO KNEE INJURY
UNK	UNK	FOL BY LIMITED DUTY AND MED BOARD EVAL (RE-
UNK	UNK	TURNED TO FULL DUTY); MANDUON OFFENSE IN STATE OF MD; DENIAL OF
UNK	UNK	REAPPLICATION FOR SCUBA TRNG DUE TO "MEDICAL REASONS;" SIM CURRENTL
UNK	UNK	Y UNDER INVESTIGATION BY U.S. POSTAL SYSTEM FOR ALLEGED MISUSE OF U.
UNK	UNK	S. MAIL.
UNK	UNK	4. IT WOULD APPEAR FROM THE INFO IN PARA 2 THAT SIM IS MAKING EVERY
UNK	UNK	EFFORT NOT TO RETURN TO SYLVANIA. HE APPARENTLY IS SKILLFULLY MAN-
UNK	UNK	IPULATING THE "SYSTEM" EVEN TO THE POINT OF FALSIFYING RECORDS,
UNK	UNK	SUCH AS THE CONSULT AT NAVHOSP ROTA. ALL HIS RECORDS ARE CURRENTLY
UNK	UNK	ONBOARD SYLVANIA. ANY IN HIS POSSESSION ARE EITHER FALSE OR INTERI
UNK	UNK	N (SUCH AS PAY RECORD) ISSUED BY SOME ACTIVITY ALONG HIS ITINERARY.
UNK	UNK	ANY ACTION BASED ON RECORDS IN HIS POSSESSION SHOULD NOT BE TAKEN WITH
UNK	UNK	OUT ABSOLUTE VERIFICATION.
UNK	UNK	6. FOR PERSUPDET PHILADELPHIA PA: SIM IS TO BE CONSIDERED A CONDUCT/
UNK	UNK	FL- TIGHT RISK. HE SHOULD BE RETAINED IN A POSITIVELY-CONTROLLED DISCI-

20 OCT 1982

MCN-02200/11712

TCN-02200/10102

YAC-02200/10102

CCN-02200/10102

1761

UNCLASSIFIED

ARLINGTON ARMY COMMUNICATIONS CENTER

PLINARY STATUS UNTIL THIS IS RESOLVED. RECOMMEND HE BE RETAINED AT
 DANSTA PHILA AND IN VIEW OF CURRENT EVENTS AND BACKGROUND DATA FOR
 A 2
 BE EVALUATED BY INMOSP PHILA FOR PSYCHOLOGICAL DISORDER. IF SENT
 BACK TO SYLVANIA IT IS APPARENT HE WOULD NOT ARRIVE UNLESS ORDER P
 OS-
 TIVE ESCORT. LAST KNOWN HOME ADDRESS: 12710 BUSHEY DR, WREATER, OH
 20000 TEL NO 301-646-7230
 6. FOR INMOSP PHILADLPHIA PA: REQ YOU LIAISON WITH PERUSUPPORT PHILA
 AND
 PROVIDE EVAL DISCUSSED PARA 5.
 7. FOR WALTER REED ARMY MEDICAL CENTER: NO REPLY RECEIVED TO USS SYLV
 ANIA
 122150Z OCT 82 INQUIRING STATUS SHM FOR MEDVAC TO YOUR FACILITY.
 POSSIBILITY EXISTS HE NEVER ARRIVED. REQ ADVISE.
 8. FOR ALL ADDRES: REQ YOU PROVIDE ORIG AND ALCON AND EMPLOYING DATA
 FOR SHM. REQ BE AS DETAILED AS POSSIBLE.
 9. ASSISTANCE OF ALCON IS APPRECIATED. EAOB OF SHM IS 14 DEC 82 AND I
 T
 WOULD BE UNFORTUNATE IF HE WERE ABLE TO MANIPULATE HIS DISCHARGE B
 E-
 FORE ALL THE FACTS ARE KNOWN AND THIS MATTER PROPERLY RESOLVED.
 BT

217-76-2716

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20 Oct 79c

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1756

ARLINGTON ANNEX COMMUNICATIONS CENTER

PTTUZYUW RUFSGG6367 2952234
PRIORITY
P 222234Z OCT 82

FM USS SYLVANIA

TO PERSUPDET PHILADELPHIA PA COMNAVMILPERSCOM WASHINGTON DC

P 21000Z OCT 82

FM CDR WALTER REED ARMY MED CENTER WASHINGTON DC//MSHL-O-D//

TO USS SYLVANIA
BT

UNCLAS

78
SUBJ: EN2 RICHARD LEE GUTHRIE, USN, 217-78-2716 (NMPC-843)
REF YOUR MSG R 122150Z OCT 82. MSG WAS RCVD THIS OFFICE 20
OCT 82. PNT EN2 GUTHRIE WAS ADMITTED TO WALTER REED AMC AS A
TRANSFER ON 8 OCT 82 AND WAS DISCHARGED TO DUTY ON 12 OCT 82.
BT

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1755

ARLINGTON ANNEX COMMUNICATIONS CENTER

RTTUZYUW RUEOHUA2864 2860900
ROUTINE
R 221308Z OCT 82

FM PERSUPDET PHILADELPHIA PA

TO USS SYLVANIA

INFO COMNAVWILPERSCOM WASHINGTON DC
PERSUPDET ANACOSTIA WASHINGTON DC
PERSUPDET BETHESDA MD
NATNAVMEDCEN BETHESDA MD
NAVHOSP ROTA SP
ZEN/NAVREOMEDCEN PHILADELPHIA PA
ZEN/NAVSTA PHILADELPHIA PA
ZEN/PERSUPPACT PHILADELPHIA PA
PERSUPDET LITTLE CREEK VA
WRANC WASHINGTON DC
USAF HOSP WIESBADEN GE
NAVPHIBASE LITTLE CREEK VA

BT

UNCLAS //NO1626//

SUBJ: ENS RICHARD LEE GUTHRIE, USN, 217-28-2716 (P22) NMPC-89

A. USS SYLVANIA 190848Z OCT 82

1. IRT REF A FOL INFO FURNISHED:

A. SNM RPT ORIG 18 OCT 82 WITH MELREC, PFR AND COPIES OF DD FORM 1610 (REQUEST AND AUTHORIZATION FOR TDY TRAVEL OF DOD PERSONNEL) IN POSSESSION. SNM HAD GREEN ACTIVE DUTY ID CARD IN POSSESSION INDICATING GRADE AS POB.

B. DD FORM 1610 ISSUED BY USAF HOSPITAL WEISBADEN (USAF) AND DTD 08 OCT 82 UNDER SIGNATURE OF ROBERT E. ZIMMERMAN, MSGT, USAFY SUPT, PATIENT AFFAIRS. ORDER AUTHORIZING OFFICIAL INDICATED AS PHILIP D. TRITCHLER, CMSGT, USAF, CHIEF, ADMN SERVICES. ITINERARY INDICATED AS TRAVEL FROM USAF HOSPITAL WEISBADEN, GE TO WALTER REED ARMY MEDICAL CENTER, WASHINGTON, DC AND RETURN TO USAF HOSPITAL, WEISBADEN, GE. AUTHORITY INDICATED AS AFR-168-4 ASMRO CITE NO. 22802080.

C. DD FORM 1610 INDICATED APPROX 30 DAYS TDY FOR PURPOSE OF FUTHER OBSERVATIONS TREATMENT AND DISPOSITION.

D. SNM STATED AFTER TREATMENT AT WALTER REED ARMY MEDICAL CENTER, HE REPORTED TO NATNAVMEDCEN BETHESDA AND WAS DIRECTED TO CONTACT PERSUPDET ANACOSTIA BY PHONE FOR INFO CONCERNING FFT VIA GOVT TRANS. SNM STATED AFTER CONTACTING PERSUPDET ANACOSTIA HE WAS TOLD TO PROCEED TO ANDREWS AFB TO PROCURE ONWARD TRANSPORTATION. SNM FURTHER STATED THAT AT ANDREWS AFB HE WAS TOLD A FLIGHT WAS NOT AVAIL AND HE SHOULD REPORT TO PHILA PA TO OBTAIN A FLIGHT. INASMUCH AS SNM HAD NO ORDER, THERE WAS NO INDICATION THAT HE ACTUALLY REPORTED TO ANY OF THE AFOREMENTIONED ACTIVITIES.

E. DURING AFTERNOON OF 18OCT82, AND PRIOR TO RECEIPT OF REF A, SNM PHYSICALLY CHECKED OUT OF NAVSTA PHILA PA TRANSIENT BILLETING. HE OBTAINED RECORDS EARLIER BY TELLING CLERK HE WANTED RECORDS TO GET PAID. AT PRESENT WHEREABOUTS OF SNM UNKNOWN. PHONCON ALERTS ICD SNM MADE TO AIR PASSENGER TERMINALS AT MCGUIRE AFB NJ AND DOVER AFB, DE ON 21OCT82.

F. SNM WAS ADVISED ON 18OCT82 THAT TRANSPORTATION TO RETURN DUSTA COULD NOT BE ARRANGED UNTIL RECEIPT OF PROPER ACCTG DATA, WHICH WOULD BE OBTAINED AS RESULT OF HIS INQUIRY TO SYLVANIA. PRIOR TO REPORTING ORIG NOT IN RECEIPT OF ANY INFO CONCERNING STATUS OF SNM.

BT

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1758

ARLINGTON ANNEK COMMUNICATIONS CENTER

PTTUZYUW RUFRRGG8779 2961936
PRIORITY
P 231936Z OCT 82

FM USS SYLVANIA

TO COMNAVMILPERSCOM WASHINGTON DC
BT

UNCLAS //NO1626//

SUBJ: EN3 RICHARD LEE GUTHRIE, USN, 217-^{AB}28-2716 (NMPC-83) (NMPC-843)

A. PERSUPDET PHILADELPHIA PA 221308Z OCT 82

B. USS SYLVANIA 190948Z OCT 82

C. COMNAVMILPERSCOM WASHINGTON DC 181726Z OCT 82

1. INFO CONTAINED REF A FURTHER SUPPORTS DATA/OPINIONS CONTAINED REF B. IT IS INCREASINGLY APPARENT THAT SNM IS VERY KNOWLEDGEABLE OF THE MILITARY ADMIN/MEDICAL SYSTEM AND HE APPEARS TO BE MANIPULATING

IT TO HIS FULL ADVANTAGE. SINCE GOING UA, HE HAS BEEN ABLE TO AVOID RETURNING TO SYLVANIA, HAS TRAVELED FM CONUS TO SPAIN TO GERMANY TO CONUS, HAS BEEN ISSUED A NEW MEDICAL RECORD AND PERSONAL FINANCIAL RECORD, AND ONCE AGAIN IS OUTSIDE OF MILITARY CONTROL. A REVIEW OF HIS SERVICE RECORD AND MEDICAL RECORD LEAVES DOUBT THAT HE HAS DONE MUCH HONEST WORK SINCE ENLISTMENT. HIS RECORD IS REplete WITH FAILURE FROM NAVY SCHOOLS, TEMPORARY ASSIGNMENTS, LIMITED DUTY, AND MULTIPLE SICKCALLS FOR MINOR AILMENTS. HIS RECORD APPEARS TO BE THAT OF A CHRONIC MALINGERER WHO FOR ALMOST FOUR YEARS HAS BEEN PERMITTED TO SLIDE BY, AND WAS ALMOST ADVANCED TO E-5 (HIS FROCKING TO E-5 HAS BEEN RESCINDED BY SYLVANIA AND ADVANCEMENT HELD IN ABEYANCE

DUE TO UA STATUS)

2. SYLVANIA IS BECOMING INCREASINGLY FRUSTRATED AT THE INABILITY OF THE MILITARY SYSTEM TO HOLD ONTO SNM. WITH THE EXCEPTION OF PERSUPDET

PHILADELPHIA, ORIG HAS NOT RECEIVED TIMELY INFO (IN SOME CASES NO INFO

AT ALL UNTIL QUERIED BY ORIG) ON SNM WHEREABOUTS OR STATUS.

3. BY REF B, SYLVANIA REQ ADDEES ADVISE ALCON, INCL NMPC-83, ON AMPLIFYING INFO WRT SNM. BY REF C NMPC-843 EXPRESSED INTEREST IN SNM. REQ ADVISE CORRECT CODE WHICH WILL MAINTAIN PRI COG IN THIS MATTER.

4. COMNAVMILPERSCOM IS FURTHER REQUESTED TO PROVIDE GUIDANCE ON WHERE TO PROCEED FROM HERE. A SUGGESTED START WOULD BE LIAISON WITH NAVFTNEN TO ENSURE SNM IS UNABLE TO DRAW ANY FURTHER FUNDS. IF HE IS NOT APPREHENDED AND MAINTAINED UNDER POSITIVE CONTROL, IT CAN BE EXPECTED THAT HIS ODDESSY WILL CONTINUE UNTIL HE MANIPULATES HIS DISCHARGE AT HIS 14 DEC 82 EAOS.

BT

*Deck -
what do
measure*

B

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NMPC WASH DC
ACTION NMPC8 (4)
INFO NMPC843 (3) TFK CK (1)

1763

ARLINGTON ANNEX COMMUNICATIONS CENTER

RTTUZYUW RUFRRSGG8646 3100916
 ROUTINE
 R 060916Z NOV 82
 FM USS SYLVANIA
 TO COMNAVMILPERSCOM WASHINGTON DC
 P 051412Z NOV 82
 FM NAVHOSP ROTA SP
 TO USS SYLVANIA
 INFO CINCUSNAVEUR LONDON UK
 BT

UNCLAS //NO6320//

SUBJ: EN3 RICHARD L. GUTHRIE, USN, 217-2-3710, PASS TO NAVEUR 6320-2 (NMPC-83) (NMPC-843)

- A. USS SYLVANIA 190948Z OCT 82 (NOTAL)
 - B. USS SYLVANIA 011756Z NOV 82 (NOTAL)
 - C. NAVHOSP ROTA 121412Z OCT 82 (NOTAL)
 1. IRT REF (A) AND (B), AND TO AMPLIFY REF. MBR WAS SEEN BY LCDR RUDICK, MC, USN (FS) PRIOR TO INITIAL MEDEVAC TO BE FOR EVAL AND CONSULTATION BY THIS FAC'S OUTPT DEPT MILITARY SICK CALL.
 2. SNM STATED HE HAD BEEN EVALUATED BY SNDR USS SYLVANIA AND REQ F/U FOR CONDITION DURING TRANSIT FROM NORVA TO CMD VIA ROTA.
 3. INITIAL MEDEVAC CONSULTATION 3 SEP 82 AT USAF HOSP WIESBADEN, GE. MBR RETURNED TO THIS FAC AFTER CONSULTATION WITH REQ FOR SURG 29 SEP 82.
 4. MBR MEDVAC 28 SEP 82 AS OUTPT FOR SURG OF ICD-9 CODE 9590. MBR RETURNED BY NAVSTA ROTA TRANSIENT FAC (OTHER) AFTER INITIAL CONSUL UNTI HIS RETURN 28 SEP 82.
 5. PLEASE BE ADVISED THAT ALL APPROPRIATE MEDICAL DOCUMENTATION IS IN MBR'S HEALTH RECORD AND THIS FAC IS NOT IN RECEIPT OF RECORD.
 6. PT AFFAIRS SENDS.
- BT

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CMPC WASH DC
 ACTION NMPC8(4)
 INFO NMPC4(3) NMPC843(3) TFK CK(1)

(U.P)

11

08 NOV

08 NOV

21

UNCLASSIFIED

1751

ARLINGTON ANNEX COMMUNICATIONS CENTER

PTTUZYUW RUFBSGG7394 3181436
PRIORITY
P 141436Z NOV 82

FM USS SYLVANIA

TO CDMAPPERS WASHINGTON DC
BT

UNCLAS //NO1626//

SUBJ: EN3 RICHARD LEE GUTHRIE, USN, 217-78-2716 (NMPC-8322)

A. CDMAPPERS WASHINGTON DC 081700Z NOV 82

B. USS SYLVANIA 190848Z OCT 82

C. CDR WALTER REED ARMY MED CENTER WASHINGTON DC 211000Z OCT 82
(PASEP)

D. PERSUPPOET PHILADELPHIA PA 221308Z OCT 82

E. USS SYLVANIA 231938Z OCT 82

F. NAVHOSP ROTA SP 052412Z NOV 82 (PASEP)

1. IN RESM, 3 59 43 -, REF B AS AMPLIFIED BY REFS C THRU F, CONTAIN ALL PRESENTLY KNOWN INFO WRT CURRENT UA PERIOD OF SHM. UA COMMENCEMENT FM SYLVANIA VERIFIED AS 05:00 16 JUL 82. ANY OTHER "UA" PERIODS DIFFICULT TO DETERMINE DUE TO UNKNOWN DEGREE TO WHICH SHM WAS ABLE TO MANIPULATE AND TAKE ADVANTAGE OF THE MEDICAL AND TRANSIENT SYSTEMS.
2. DD FORM 553 WAS SUBMITTED 01 SEP 82. FOL INFO KEYED TO BLOCK NOS. ON FORM:

4 - GUTHRIE, RICHARD LEE JR

5 - EN3 (E-4)

6 - 217-78-2716

7 - U.S. NAVY

8 - NO

9 - 15 DEC 1978, AFEES, BALTIMORE, MD

110 - SAME AS 9

12 - USS SYLVANIA (AFS-2) FPO NEW YORK 09887

13 - 0700 16 JULY 1982

14 - 17 JULY 1982

15 - STUDENT

16 - ENGINEER

18 - 25 FEB 1968(S)

19 - WASHINGTON, D.C.

20 - US

21 - CAUC

22 - BLUE

23 - HA

24 - NA

26 - MED

28 - 68 INCHES

27 - 130

28 - BROWN

29 - SINGLE

30 - NA

31 - RICHARD L. GUTHRIE (FATHER) 12702 FELDON ST, WHEATON, MD 20908

32 - SAME AS 31

3. DECLARATION OF DESERTION MESSAGE WAS SUBMITTED 02 SEP 82 (USS SYLVANIA 020840Z SEP 82 REFERS)

4. IT CANNOT BE OVEREMPHASIZED THAT THIS CASE EXTENDS FAR BEYOND THE BASIC UA/DESERTER SITUATION COMMONLY ENCOUNTERED. IT IS VERY COMPLEX AND HAS EVERY INDICATION OF A SKILLFUL MANIPULATOR USING THE SYSTEM AGAINST ITSELF WHILE FOR THREE MONTHS HE TRAVELS TO/FROM EUROPE, APPARENTLY DOING NO MEANINGFUL WORK, ALL THE WHILE GETTING PAID FOR IT. SYLVANIA RETAINS ALL SHM'S RECORDS AS WELL AS OVER 30 MESSAGES AND DOCUMENTS PERTAINING TO THE CURRENT SITUATION, AND THUS IS IN THE BEST POSITION TO RECONSTRUCT ALL EVENTS FOR POSSIBLE DISCIPLINARY PROCEEDINGS.

5. IT IS MOST STRONGLY REQUESTED THAT NMPC-83 TAKE THE FOLLOWING ACTION:

A. COORDINATE WITH NAVACCTGFINCEN WASHINGTON DC TO ISSUE A FRAUD

CDMPC WASH DC
ACTION NMPC8(4)
INFO NMPC843(3) TFK CK(1)

(U.P.O.I.)

ALERT WARNING TO ENSURE SHM IS UNABLE TO BE PAID AT ANY GOVERNMENT FACILITY.

B. TAKE STEPS TO ENSURE SHM IS NOT, AS SUGGESTED IN REF A, RETURNED AT NEAREST DISCIPLINARY COMMAND FOR ADMIN PROCESSING UPON RETURN TO MILITARY CONTROL, BUT RATHER IS RETURNED TO SYLVANIA, UNDER ESCORT, FOR POSSIBLE DISCIPLINARY PROCESSING.
BT

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15 NOV 1982

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PERSONAL

1750

ARLINGTON ANNEX COMMUNICATIONS CENTER

RTTUZYUW RUFRRGG7446 3181600
ROUTINE
R 141600Z NOV 82

FM USS SYLVANIA

TO COMNAVMILPERSCOM WASHINGTON DC
BT

UNCLAS PERSONAL FOR CAPT STERKLER (NMPC-83) FM CPT ADAMS //NO0000//

SUBJ: EN3 RICHARD LEE GUTHERIE, LNUSN 217-30-2716

A. CHNAVPERS WASHINGTON DC 081700Z NOV 82

B. USS SYLVANIA 141436Z NOV 82

1. TOM, REF A WAS ANS BY REF B. HOWEVER, I DON'T BELIEVE
NMPC-8322 HAS DONE ANY HOMEWORK.

2. AS INDICATED IHCREP B, THERE'S QUITE A CHRONICAL ON THE SNM,
HIS MOVEMENTS, AND A POSSIBILITY OF FRAUD EXISTS. I INTEND TO PURSUE
THE MATTER. I NEED HELP, NOT INQUIRIES ABOUT MISPLACED PAPERWORK.
IF 8322 CAN HELP AS REQUESTED PREVIOUSLY, IT WOULD BE APPRECIATED.
BET REGARDS- JACK.

BT

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BD

CNMP C WASH DC
ACTION -PERSONAL FOR CAPT STERKLER NMPC83 (1)
INFO HQSC(1) TFK CK(1)

(M.C)

3

UNCLASSIFIED

1718

ARLINGTON ANNEX COMMUNICATIONS CENTER

PTTUZYUW RUTKSAA4046 3211654
PRIORITY
P 171654Z NOV 82

FM NAVSTA ROTA SP

TO USS SYLVANIA

INFO PERSUPPDET PHILADELPHIA PA	COMNAVHILPERSCOM WASHINGTON DC
PERSUPPDET ANACOSTIA WASHINGTON DC	
PERSUPPDET BETHESDA MD	PERSUPPDET LITTLE CREEK VA
NATNAVMECEN BETHESDA MD	WRAMC WASHINGTON DC
NAVHOSP ROTA SP	USAF HOSP WIESBADEN
NAVREGMECEN PHILADELPHIA PA	NAVSTA PHILADELPHIA PA
NAVPHIBASE LITTLE CREEK VA	

BT

UNCLAS //NO1626//

SUBJ: EN3 RICHARD L. GUTHRIE, USN, 217-74-2716

1. SNM APPREHENDED 16 NOV 82 AND PLACED IN PRE-TRIAL CONFINEMENT SAME DAY AT NAVSTA ROTA BRIG.
2. YOUR MESSAGES TO NAVHOSP ROTA SP APPEAR TO INDICATE SNM AS ON UNAUTHORIZED ABSENTEE STATUS WHEN APPREHENDED. REQ ADMMSG CONFIRMING SNM'S UA STATUS.
3. IN LIGHT OF ALLEGED UA TERMINATED BY APPREHENSION, RETURN TRAVEL ON TECHNICAL ARREST STATUS CONSIDERED INADEQUATE. ORIG IS UNABLE TO PROVIDE PERSONNEL FOR ESCORT DUTY. IF QUALIFIED TRANSIENT PERSONNEL ENROUTE TO SYLVANIA ARE LOCATED IN ROTA, EFFORTS ILL BE MADE TO ASSIGN THEM ESCORT DUTIES. AT PRESENT, NO SUCH PERSONNEL ARE AVAILABLE. SINCE PRE-TRIAL CONFINEMENT OF OVER 30 DAYS IS NOT AUTHORIZED FOR SNM, REQUEST PROMPT ARRANGEMENT OF ESCORT AND ACCOUNTING DATA.

BT

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COG NMPC8 (4)
 INFO NMPC2 (5) NMPC4 (3) TFK CK (1)

(M)

18 NOV 82

UNCLASSIFIED

1747

ARLINGTON ANNEX COMMUNICATIONS CENTER

PTTUZYUW RUFRRGG5986 3220808
PRIORITY/ROUTINE
P R 180808Z NOV 82

FM USS SYLVANIA

TO NAVSTA ROTA SP

INFO PERSUPDET PHILADELPHIA PA	COMNAVMILPERSCOM WASHINGTON DC
PERSUPDET ANACOSTIA WASHINGTON DC	PERSUPDET LITTLE CREEK VA
PERSUPDET BETHESDA MD	WRAMC WASHINGTON DC
NATNAVMECEN BETHESDA MD	USAF HOSP WIESBADEN
NAVHOSP ROTA SP	NAVSTA PHILADELPHIA PA
NAVREGMECEN PHILADELPHIA PA	
NAVPHIBASE LITTLE CREEK VA	

BT

UNCLAS //NO1626//

SUBJ: EN3 RICHARD LEE GUTHRIE, USN, 217-⁷⁸2716 (NMPC-8322)

- A. NAVSTA ROTA SP 171654Z NOV 82
 - 1. REF A REPORTED RETURN OF SNM TO MILITARY CONTROL AT ROTA, SP 15 NOV 82. UA COMMENCEMENT FM SYLVANIA VERIFIED AS 0700 16 JULY 82
 - 2. CONCUR THAT RETURN W/O ESCORT AND UNDER TAO IS INADEQUATE. SNM MUST REMAIN UNDER POSITIVE CONTROL AT ALL TIMES. SYLVANIA PRESENT U/W SKED, LACK OF PROPER ENROUTE FACILITIES FOR CONTROL OF SNM, AND LACK OF ESCORTS WOULD INDICATE THAT PICKUP BY SYLVANIA DURING 10-12 DEC ROTA PORT VISIT IS BEST ALTERNATIVE. WILL ADVISE IF BETTER PLAN BECOMES POSSIBLE.
 - 3. INFORMATION GAINED BY SYLVANIA WOULD SEEM TO INDICATE THAT SNM USED POSSIBLE FRAUD, TO INCLUDE FALSIFIED DOCUMENTS, DURING HIS UA. IT IS VITALLY IMPORTANT THAT ANY RECORDS/DOCUMENTS/PAPERWORK IN HIS POSSESSION NOT BE RELEASED TO HIM BUT BE RETAINED FOR TURNOVER DIRECTLY TO SYLVANIA
 - 4. YOUR ALERTNESS IN APPREHENDING SNM IS COMMENDABLE.
- WELL DONE.
BT

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HOLD

CMPC WASH DC
COG NMPC8 (4)
INFO NMPC2 (5) NMPC4 (3) TFK CK (1)

(U.P.1)

13

18 NOV

UNCLASSIFIED

11/15 Oct.

1746

WASHINGTON ANNEX
MESSAGE CENTER

ROUTINE 232227Z NOV 82 ZYUW RULSSAA6923 3280800
FM NAVACCTGFINCEN WASHINGTON DC
TO AIG NINE NINE EIGHT ZERO AIG NINE NINE FIVE EIGHT
INFO AFAC LOWRY AFB CO//AJOB// CDRUSAFAC FT BEN HARRISON IN
COMNAVMIIPERSCOM WASHINGTON DC ACCT DA-BHCSVD

UNCLAS //NO7220//
SUBJ: FRAUD ALERT WARNING NO. 17/82 (GEN DISB 82-49)
1. ATTENTION DISBOFF.
2. COMNAVMIIPERSCOM WASHINGTON DC PASS TO CODE 832.
3. EM3 RICHARD LEE GUTHERIE, USN, 217-38-2716, IS A DESERTER FROM
USS SYLVANIA AND HAS HEALTH AND PERSONAL FINANCIAL RECORDS IN
POSSESSION.
4. IF EM3 GUTHERIE REQUESTS PAYMENT OR TRANSPORTATION REQUEST, HE
SHOULD BE APPREHENDED AS A DESERTER. ANYONE PAYING HIM SHOULD
NOTIFY USS SYLVANIA BY MESSAGE WITH INFO COPY TO ADDEE.
5. RECOMMEND DISBURSING PERSONNEL BE ADVISED OF MESSAGE AND OF
METHODS OF ALERTING LOCAL SECURITY FORCES. BT

317-78-2716

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HO 4

CMC WASH DC
COG FD (5)
INFO REL (1) MP (4) TFK CK (1)

(U.A)

11

CNO OP ZERO ONE
COG OP13 (1)
INFO OPO1 (2) OPO1B (2)

(U.A)

5

CNMP C WASH DC
COG NMPC7 (1)
INFO NMPC02 (1) NMPC08 (1) NMPC16 (2) NMPC843 (3)

(U.A.P)

12

24

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ARLINGTON ANNEX
MESSAGE CENTER

Jan 4/83

1744

ROUTE 112042Z JAN 83 ZYUW MULYS668774 0120810

FM USS SYLVANIA

TO PERSUPDET PHILADELPHIA PA
WRANC WASHINGTON DC
PERSUPDET BETHESDA MD
USAF HOSP WIESBADEN
PERSUPDET ANACOSTIA WASHINGTON DC
NAVREGMEDCEN PHILADELPHIA PA
NAVREGMEDCEN BRCLINIC NAVPHIBASE LITTLE CREEK VA
NAVPHIBASE LITTLE CREEK VA
NAVSTA ROTA SP

INFO NAVSTA PHILADELPHIA PA
COMNAVILPERSCOM WASHINGTON DC
EPMAC NEW ORLEANS LA

NATHANMEDCEN BETHESDA MD
PERSUPDET LITTLE CREEK VA
NAVHOSP ROTA SP

LITTLE CREEK VA
USAFHOSP LINDSEY AS GE
PERSUPDET ROTA SP
PERSUPDET PHILADELPHIA PA
CONSERVATION FOUR
CHAMPELAIN WASHINGTON DC

UNCLAS //NO1825//

SUBJ: ENS RICHARD LEE GUTHRIE, USN, 217-86-2718

- A. PERSUPDET PHILA PA 221308Z OCT 82 (NOTAL)
- B. USAFHOSP LINDSEY AS GE 181200Z OCT 82 (NOTAL)
- C. NAVPHIBASE LITTLE CREEK VA 221158Z OCT 82 (NOTAL)
- D. NAVSTA ROTA SP 171854Z NOV 82 (NOTAL)

- 1. SHM MISSED MOVEMENT OF USS SYLVANIA (AFS-2) ON 20 JULY, SUBSEQUENTLY SURRENDERED TO MIL AUTH BUT WAS ENROUTE TO SYLVANIA FOR FIVE MONTHS, NOT REPORTING ON BOARD UNTIL EARLY DECEMBER 1982. IN THE INTERIM HE MAY HAVE REPORTED ABOARD OR BEEN PHYSICALLY PRESENT AT MANY OF ACTION ADDRES MEDICAL/TRANSIENT FACILITIES.
- 2. ABOVE NAMED MEMBER HAS BEEN SUBJECT OF NUMEROUS MESSAGES ORIG BY THIS AND OTHER COMMANDS. APPRECIATIVE OF INFO PROVIDED BY REFS A THRU D AND OTHER MESSAGES BUT ORIG NEEDS MORE DEFINITIVE DATA.
- 3. SHM CURRENTLY BEING HELD PAST EADS PENDING SPECIAL COURT MARTIAL FOR VARIOUS CHARGES INCL VIOL USCAJ ART 86, ART 87, ART 82, ETC.
- 4. IN VIEW OF THE FACT THAT SHM BEING HELD PAST EADS, FOR PURPOSES OF SPEEDY TRIAL ORIG REQUESTS THE FOLLOWING INFORMATION BE PROVIDED BY ACTION ADDRES AS SOON AS POSSIBLE BUT NO LATER THAN 23 JAN 83.

5. FOR ALL ADDRES:

- 1) ON WHAT DATE(S) DID SHM REPORT TO YOUR ACTIVITY?
- 2) TO WHOM DID HE REPORT?
- 3) WHAT DOCUMENTS WERE EXECUTED/ENDORSED UPON SHM'S REPORTING TO YOUR COMMAND?
- 4) BY WHOM WERE THOSE DOCUMENTS EXECUTED/ENDORSED?
- 5) DID SHM REVEAL HIS BEING AN UNAUTHORIZED ABSENTEE FROM USS SYLVANIA? IF SO, WHEN AND TO WHOM DID HE REVEAL THIS?
- 6) DID SHM REVEAL HIS BEING AN UNAUTHORIZED ABSENTEE FROM ANY OTHER COMMAND? IF SO, WHEN AND TO WHOM DID HE REVEAL IT?
- 7) WHERE WAS SHM BILLETED AFTER HE REPORTED TO YOUR COMMAND?
- 8) HOW LONG WAS HE BILLETED AT YR CMD?
- 9) WHAT DUTIES DID HE PERFORM AT YR CMD?
- 10) WHO WERE HIS SUPERVISORS?
- 11) DID SHM MAKE ANY STATEMENTS CONCERNING WHAT DUTIES HE PERFORMED ON BOARD USS SYLVANIA? SPECIFICALLY, DID HE SAY HIS RATING (MOS) WAS THAT OF A NAVY DIVER?
- 12) TO WHOM DID HE MAKE THESE STATEMENTS?
- 13) DID SHM RECEIVE PAY WHILE AT YR CMD? IF SO, DID THE SHM POSSESS A PERSONAL FINANCE RECORD (PFR)?
- 14) DID THE SHM PRESENT THE PFR IN ORDER TO BE PAID? IF SO, TO WHOM DID HE PRESENT THE PFR FOR PAYMENT?
- 15) DID YOUR COMMAND ISSUE TECHNICAL ARREST ORDERS TO SHM? IF SO, WHEN & BY WHOM ISSUED?
- 16) DID YR CMD TAKE ANY ACTION TO RTN SHM TO USS SYLVANIA OTHER THAN TAO'S? IF SO, WHAT ACTION?
- 17) DID SHM MAKE ANY STATEMENTS CONCERNING THE LOCATION OF USS SYLVANIA? IF SO, WHAT AND TO WHOM?
- 18) WERE ANY TEMPORARY SERVICE RECORDS ISSUED BY YR CMD TO SHM? IF SO, WHAT RECORD(S) WERE ISSUED AND BY WHOM?
- 19) DID THE SHM REQUEST OR RECEIVE PSYCHIATRIC EVALUATION/TREATMENT WHILE AT YR CMD?
- 20) DID THE SHM MAKE ANY STATEMENT TO THE EFFECT THAT HE WAS TO BE MEDICALLY TREATED BEFORE HIS RTN TO USS SYLVANIA? IF SO, TO WHOM AND WHEN?
- 21) DID THE SHM EVER POSSESS ANY ORDERS FM APPARENTLY COMPETENT AUTHORITY TO BE PRESENT AT YR CMD? IF SO, WHAT TYPE OF ORDER AND BY WHAT AUTHORITY ISSUED?
- 22) DID YR CMD GRANT SHM ANY PERIOD OF LEAVE? IF SO, FOR WHAT

- PERIOD(S) AND BY WHOM ISSUED?
- 23) ON WHAT DATE(S) DID SHM REPORT YR ACTIVITY?
- 24) DID SHM COMMIT ANY CIVILIAN/MILITARY OFFENSES WHILE AT YR CMD?
- 6. FOR USAF HOSP WIESBADEN, INMHC BETHESDA, NAVHOSP ROTA, USAFHOSP LINDSEY AS GE, WALTER REED ARMY MEDICAL CENTER, INMC BR CLINIC LITTLE CREEK:
 - 1) DID SHM PRESENT ANY CONSULT RECORD ISSUED BY EITHER LT CONTRAS OR LT JOHNSON OF USS SYLVANIA? IF SO, WHEN AND TO WHOM?
 - 2) DID SHM PRESENT ANY OTHER CONSULT RECORD ISSUED BY ANY OTHER PERSON PURPORTING TO BE THE MEDICAL OFFICER ON BOARD USS SYLVANIA? IF SO, WHEN AND TO WHOM? SIGNED BY WHOM?
 - 3) DID SHM PRESENT ANY OTHER DOCUMENT PURPORTEDLY ISSUED BY ANY AUTHORITY REQUESTING ENT CONSULT AND/OR SURGICAL PROCEDURE(S) FOR SHM? IF SO, WHEN AND TO WHOM?
 - 4) DID SHM EVER REVEAL HIS RATING (MOS) TO BE AN ENGINEER ON BO USS SYLVANIA? IF SO, WHEN AND TO WHOM?
 - 5) DID OCCUPATION AS "NAVY DIVER" INFLUENCE IN ANY WAY TREATMENT/EVALUATION OF SHM'S SEPTAL DEVIATION?
 - 6) WAS PSYCHIATRIC EVALUATION OF SHM EVER INDICATED WHILE SHM UNDERGOING EVALUATION/TREATMENT? BT

Hold

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12 JAN 1983

PR
2

COB (4)
INFO (3)

(M)

*****19/07734

TOR=83012/08492

TAD=83012/08922

CDSN=MAC442
PAGE 1 OF 1

UNCLASSIFIED

ARLINGTON ANNEX
MESSAGE CENTER

1713

211454Z JAN 83

ZYUW RUTKSAA4460 0211454

PRIORITY

FM NAVSTA ROTA SP

TO USS SYLVANIA

INFO PERSUPPDET PHILADELPHIA PA

WRAMC WASHINGTON DC

PERSUPPDET BETHESDA MD

PERSUPPDET ANACOSTIA WASHINGTON DC

NAVREGMEDCEN PHILADELPHIA PA

NAVREGMEDCEN BRCLINIC NAVPHIBASE

NAVPHIBASE LITTLE CREEK VA

PERSUPPDET ROTA SP

COMNAVMPERSCOM WASHINGTON DC

EPMAC NEW ORLEANS LA

CINCUSNAVEUR LONDON UK

NAVHOSP BETHESDA MD

PERSUPPDET LITTLE CREEK VA

USAF HOSP UIESBADEN GE

LITTLE CREEK VA

USAF HOSP LINDSEY AS GE

NAVSTA PHILADELPHIA PA

COMSERVRON FOUR

CHNAVPERS WASHINGTON DC

UNCLAS //NO6320//

SUBJ: EN3 RICHARD LEE GUTHRIE, USN, 217-28-2716

A. USS SYLVANIA 112042Z JAN 83

1. THE FOLLOING INFO IS FURNISHED AS REQUESTED. INFO FOLLOWS
SEQUENCE OF QUESTIONS IN REF A.

- (1) 16 NOVEMBER 1982.
- (2) APPREHENDED AND PLACED IN CONFINEMENT ON BOARD NAVAL STATION ROTA ON 16 NOVEMBER 1982, AS REQUESTED IN YOUR MESSAGE TRAFFIC TO NAVAL HOSPITAL ROTA. ON 19 NOV 82 MAGISTRATE'S HEARING WAS HELD, AND MAGISTRATE DIRECTED SNM BE RELEASED FROM CONFINEMENT. SNM LAS ASSIGNED AS A TRANSIENT TO NAVSTA ROTA ON 19 NOV 82.
- (3) CONFINEMENT ORDER. ORIGINAL TAD ORDER STAMPED BY TRANSIENT FACILITY, QUARTERS AND MESSING AVAILABLE, AND PAID BERTHING CHARGES.
- (4) LT ARROYO, DISCIPLINE OFFICER SIGNED CONFINEMENT ORDERS, AND TRANSIENT FACILITY PERSONNEL NAVSTA. ROT#. STAMPED THE ORDERS.
- (5) NO.
- (6) NO.
- (7) NAVAL STATION BRIG AND TRANSIENT BARRACKS, NAVSTA, ROTA.
- (8) FROM 16 NOV 82 UNTIL 19 NOV 82. FROM 19 NOV 82 UNTIL 10 DEC 82.
- (9) STOOD DUTY AS TRANSIENT BARRACKS MESSENGER, FIRE AND SECURITY WATCH, AND OTHER ASSORTED DUTIES AS ASSIGNED ON A DAILY BASIS.
- (10) MSI SANTOS E. TALENTINO, JR. USN, NAVAL STATION, ROTA, SPAIN.
- (11) YES.
- (12) MSI TOLENTINO
- (13) RECEIVED PAY AND DID POSSESS A PFR.
- (14) PFR SEIZED UPON APPREHENSION. SUBSEQUENTLY RELEASED TEMPORARILY TO MAA IN ORDER TO REQUEST PAY.
- (15) NO.
- (16) YES. A MESSAGE WAS SENT INDICATING SNM WOULD BE RETAINED ON BOARD AWAITING ARRIVAL OF USS SYLVANIA.
- (17) NO.
- (18) NO.
- (19) NO.
- (20) YES. HE STATED TO MSI TOLENTINO THAT HE COULD NOT RETURN TO SYLVANIA UNTIL AFTER MEDICAL TREATMENT WAS COMPLETED.
- (21) NO.
- (22) NO.
- (23) TRANSFERRED TO USS SYLVANIA ON 19 NOVEMBER 1982.
- (24) NO. BT

FINISH FILE MAY 17 1983
PERS 8322

CNMP C WASH DC
COG NMPC8 (4)
INFO TFR CK (1)

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24 JAN 19

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out
[Signature]

HO 2

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE JR, on 1/15/1996, a blue 1985 Ford van, vin number, 1FBHS31L0FHB20015, was seized. The following items were found in the van:

- 1) One grey backpack, found under drivers seat, containing:
 - A) One ASTRA model A-100, black, 9mm, semi auto pistol, serial number R-6854.
 - B) One ASTRA 9mm magazine with fifteen rounds BLACK TALON ammunition.
 - C) One brown leather holster.
 - D) One black leather double magazine pouch, with two magazines, each containing fifteen rounds of BLACK TALON ammunition.
 - E) One brown New Testament Bible.
 - F) One Georgia drivers license, issued to FRANK O. THOMPSON.
 - G) One ASTRA 9mm magazine with fifteen rounds of Black Talon ammunition.
 - H) One box of 9mm PMC STARFIRE 9mm ammunition, containing twenty rounds.
 - I) One black leather handcuff case, with one pair of Smith and Wesson handcuffs, serial number J18626.
- 2) One four cell, black Maglite flashlight, with four batteries.
- 3) One yellow emergency tow rope.

Investigation on 1/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC124)

by SA HARRY M BOYD JR/HS SA JOHN CALVERT HOLLAND JR/jchj Date dictated 1/25/1996

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 2

- 4) One can Barjan belt dressing.
 - 5) One blue bristle snow scape brush.
- (ITEM NUMBERS 3,4,5, AND 6 FOUND UNDER DRIVERS SEAT.)
- 6) One black and olive drab switch blade knife, found in drivers door.
 - 7) One Uniden Bear Tracker, model 800, BCT7, attached to center console.
 - 8) One Kansas License plate for Johnson county, plate number, LCN-644.
 - 9) One Mobile Alert, remote control car alarm, 4x2 inches.
 - 10) One Mobile Alert, remote control car alarm, 1.5 x 2.5 inches.
 - 11) One bag water proofing chemical, biological mask, M1.
 - 12) Assorted tools, petroleum chemicals, lights, fuses, and maps.
 - 13) Six personal security, Sky Blazer aerial flares.
 - we need this (14) One paper back pocket guide to hazardous materials.
 - 15) Three rolls of quarters, ten dollars in each roll, for a total of thirty dollars.
 - 16) Sixteen cassette tapes.
 - 17) One white plastic container, containing U.S. coin, totaling five dollars and fifty cents.
- (ITEMS NUMBERS 9,10,11,12,13,14,15,16,17,AND 18 FOUND IN CENTER CONSOLE.)
- 18) Loose U.S. coin totaling four dollars and seventy five cents, found inside glove box on dash.
 - 19) One Mobile Alert, remote controlled car security system.

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR , On 1/15/1996 , Page 3

- 20) One Uniden Laser detector.
- 21) One Rand McNally motor carriers road atlas.
(ITEMS 20,21,AND 22, FOUND ON DASH.)
- 22) One Bianchi handcuff key.
- 23) Owner registration insurance card for 1985 Ford passenger van
- 24) Kansas title and registration application for 1985 Ford van.
- 25) One Kansas department of revenue tax exempt certificate in the name of SMITH FARMS.
- 26) One Ohio bureau of motor vehicles registration card for a 1985 Ford van, in the name of SMITH FARMS.
(ITEMS 23,24,25,26,AND 27 FOUND IN DRIVERS SUN VISOR POUCH)
- 27) One Cobra 21LTD, citizens band radio, found on ceiling over center console.
- 28) One blue police strobe light.
- 29) One pair black ski gloves.
- 30) One brown wallet containing:
 - A) One Kansas drivers license in the name of JOSEPH D. SMITH.
 - B) One United States Deputy Marshals ID card.
 - C) Seventy four dollars cash.
 - D) Assorted identification cards.
- 31) One first aid kit.
(ITEMS 29,30,31, AND 32 FOUND UNDER FRONT RIGHT PASSENGER SEAT.)
- 32) Two pair sunglasses.

lets look at them

CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 4

- 33) Three cassette tapes.
- 34) Miscellaneous papers with hand written notations.
(ITEMS 33, 34, AND 35 FOUND ON FRONT RIGHT PASSENGER SEAT)
- 35) One soft side canteen.
- 36) Water purification tablets.
(ITEMS 36 AND 37 WERE STRAPPED TO THE REAR OF THE FRONT RIGHT PASSENGER SEAT.)
- 37) One CB radio antenna, found behind drivers seat.
- 38) One highway fusee.
- 39) One news magazine.
- 40) One pair of leather yard gloves.
- 41) One black cloth bomber jacket, with brown corduroy trim, jacket contained:
 - A) One GRENDL. INC P-12 380 caliber semi auto pistol, loaded with eleven 380 caliber cartridges.
- 42) One spare P-12 magazine, loaded with ten 380 caliber cartridges.
- 43) One brown leather ID card holder, with two pieces U.S. Marshals identification.
- 44) One lacrosse black utility bag containing:
 - A) One ICOM IC-R1 communications receiver.
 - B) One panasonic mini cassette recorder, model RN-402.
 - C) One pagemart nationwide pager.
 - D) One rechargeable battery pack.
 - E) One YAESU external speaker.

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 5

- F) Three detachable antenna's.
- G) Seven double A batteries.
- H) One I-COM model CP-12 power supply.

(ITEMS 39,40,41,42,43,44,AND 45 WERE FOUND IN THE BLACK TOOL BOX MOUNTED BEHIND THE CENTER CONSOLE.)

- 45) One christmas card addressed to RANDY ODELL.
- 46) Two VHS cassette tapes.
- 47) One pair green nomex gloves.
- 48) One black wooden side handle baton.
- 49) One open case of Valvoline motor oil.
- 50) One Schumacher battery charger.
- 51) One open bottle of windshield washer fluid.

(ITEMS 46,47,48,49,50,51 AND 52 FOUND ON FLOOR BEHIND DRIVERS SEAT.)

- Let's look at these* →
- 52). One black cassette case, containing:
 - A) Nineteen regular cassette tapes.
 - B) Three mini cassette tapes.
 - 53) One camouflage sachtel containing assorted manuals and documents.
 - 54) One milk crate containing a camp manual, dictionary, Ford repair manual, and other books.
 - 55) One Kidde dry chemical fire extinguisher.

(ITEMS 53,54,55, AND 56 FOUND ON THE RIGHT SIDE OF THE REAR PASSENGER SEAT.)

- 56) One bag radiator flush materials.
- 57) Two containers of prestone antifreeze, one gallon each.

98A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 6

- 58) One lock puller.
- 59) One hack saw.
- 60) One blue plastic container, containing:
 - A) Assorted automobile hoses.
 - B) Lubricants.
 - C) Tire inflator.
 - D) Clamps.
- 61) One set battery jumper cables.
- 62) Three empty sand bags.
- 63) One orange work blanket.
- 64) Two handled window squeegee.
- 65) One orange safety vest.
- 66) One pair bolt cutters, 14 inch.
- 67) One silver colored pry bar.
- 68) One roll toilet tissue.
- 69) One jack handle.
- 70) One battery powered fan.
- 71) One Fiber Metal safety shield, (gray with clear mask.)
- 72) One spare tire.
- 73) One bundle of safety belts.
- 74) One jack and jack handle.
- 75) One Mattox pick ax.
- 76) One two ton cable hoist.
- 77) One coiled 3/4 inch nylon rope.

93-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 7

78) One crossed lug wrench.

79) One five gallon plastic gas can.

(ITEMS 57,58,59,60,61,62,63,64,65,66,67,68,69,70,
71,72,73,74,75,76,77,78,79,AND 80 FOUND IN REAR OF VAN
UNDER WOODEN DECK.)

80) One Craftsman three drawer mechanics tool box,
containing assorted mechanical and electrical
tools.

81) Ten refrigerator magnets, of ten different states.

82) One bundle of assorted keys.

RENTAL APPLICATION

Property Location 585 Date 10-14-95
Unit Type Lower Duplex Date Available 10-14-95

CONDITIONS OF OCCUPANCY

Lease Term 1 month Monthly Rent \$ 350.00
Date Rent Begins 10-14-95 Security Deposit \$ 750.00
Utilities Paid By Renter Water Electric Gas
Number of Pets none Pet Fee none Children
Unfurnished ✓ Furnished Range yes Washer no
Dryer no Refrigerator yes Other

TO BE COMPLETED BY APPLICANT

APPLICANT'S NAME Raymond A. Mitchell Date of Birth 28 Aug 61
Present Address 2780 W Hamilton Hwy Social Security 1483-02-9828
City Rutland State N.Y. Zip 10178 Phone 516-285-2151
Present Owner Name Owned by Parents Owner's address same
City Rutland State N.Y. Owner's Phone # same
Length of Occupancy 14.0yrs Amount of rent paid current

APPLICANT'S PRESENT EMPLOYER

Present Employer Self Employed
Employer's Address 2780 W Hamilton Hwy
Supervisor
Position Fiber Optics Tech
Present Monthly Income \$ 3400.00 Employer Phone #
Length of Employment 14.0yrs Fulltime ✓ Parttime

SPOUSE - MARITAL STATUS:

Spouse Name
Spouse Social Security # Date of birth
Maiden Name Denise P. McDermitt
Married ✓ Single Widow Separated
Divorced No of Children
Spouse Present Employer House wife Telephone
Employer's Address

Present Monthly Income \$
IN CASE OF EMERGENCY, WHO TO CONTACT: Denise P. Mitchell
Address same as above Phone # 285 2151

Applicant Raymond Mitchell Date 10-10-95 Applicant Date

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

During the afternoon hours of Monday, January 15, 1996 a physical surveillance was established in the vicinity of Harrison Avenue, Cincinnati, Ohio.

Participating in the surveillance and subsequent arrest of RICHARD LEE GUTHRIE, JR., male white, Date of Birth 02/25/1958 were the following: SAC THEODORE JACKSON, ASAC HENRY E. RAGLE, III, SAs HARRY M. BOYD, JR., JOHN HENRY LOVE, JR., MICHAEL J. ERBACH, RONALD L. DANIELSON, LETITIA A. JONES, JOHN CALVERT HOLLAND JR., KEITH D. COY, and Task Force Officers, TIMOTHY S. SPURLOCK and JEFFREY M. NELSON.

At approximately 5:45pm RICHARD GUTHRIE, driving a dark blue 1985 full size Ford van, bearing Ohio License WFE 277, was observed in the vehicle, using an outdoor pay telephone, at a UNITED DAIRY FARMER'S (UDF) store on Harrison Avenue at Johnson Road. GUTHRIE left the UDF lot driving south on Harrison Avenue and made a left turn on Race road. GUTHRIE attempted to avoid arrest by turning into a residential neighborhood. At this point, SA WOODS pursued GUTHRIE in an FBI vehicle with emergency flashers and siren on. GUTHRIE turned into Glencary Court, a cul-de-sac, and attempted to accelerate and exit the cul-de-sac by making a 180 degree turn. At that point the van was rammed by SA WOODS' vehicle and pushed into a snow bank.

GUTHRIE exited the van and began running between two residences, was ordered to stop by the first three agents chasing him, SSA WELKER, and SAs WOODS and ERBACH and placed under arrest at approximately 5:52pm.

GUTHRIE was advised of his Constitutional Rights orally by SA ROGERS.

Taken during the arrest was a stainless steel Jennings Firearms, INC., .22 caliber long rifle, semi automatic pistol, which had been in GUTHRIE's front belt line. The weapon, serial number #011360, was secured as evidence and determined to have been loaded with six rounds.

Investigation on 01/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809, MC-124

Date dictated

by SSA DAVID W. WELKER, SAs MARK S. ROGERS, DENNIS R. LENGLE,
MICHAEL E. FLOHR, EDWARD P. WOODS/epw 01/22/1996

91A-CI-63809, MC-124

Continuation of FD-302 of ARREST, RICHARD GUTHRIE, On 01/15/1996, Page 2

GUTHRIE's vehicle was taken from the immediate vicinity of 4581 Glencary Court as evidence and driven to a secure area within the basement garage of the Federal Building, Cincinnati, Ohio for inventory.

GUTHRIE was transported to the Cincinnati office of the Federal Bureau of Investigation for processing by SSA WELKER, and SAs FLOHR and WOODS arriving at approximately 6:25pm.

GUTHRIE was photographed by SA LENGLE, and finger printed by SA ROGERS.

It was noted that GUTHRIE had a slight injury on his scalp which he had sustained during his initial stop in the van. The wound was cleaned off and noted to be very superficial by SA WOODS and FLOHR.

GUTHRIE was later advised of his Constitutional Rights in writing, waived those rights, and was formally interviewed.

At approximately 11:55pm GUTHRIE was transported and lodged at the Kenton County Jail, Covington, Kentucky by SSA WELKER, and SAs BOYD, FLOHR and ROGERS.

Steven R. Keller
Federal Public Defender

FEDERAL PUBLIC DEFENDER
Southern District of Ohio
Western Division Office
2000 CBLD Center, 36 East Seventh Street
Cincinnati, Ohio 45202
Tel: (513) 929-4834
Fax: (513) 929-4842

W. Kelly Johnson
C. Ransom Hudson
Beth Goldstein Lewis
Assistant Federal Public Defenders

FAX COVER SHEET

DATE: 7-3-96

TIME: 4:00

TO: Kee Jick 891-8425

COMPANY: _____

FAX #: (614) 488-2885

SUBJECT: Generic Plea

FROM: Kelly Johnson

Pages (including this cover page) -8-

REMARKS: _____

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA	:	Criminal No. CR-1-96-020
	:	
	:	AMENDED
v.	:	<u>PLEA AGREEMENT</u>
	:	
	:	
RICHARD L. GUTHRIE	:	Judge S. Arthur Spiegel

It is hereby agreed by and between the United States Attorney for the Southern District of Ohio and defendant RICHARD L. GUTHRIE, by and through undersigned counsel, that:

1. Defendant RICHARD L. GUTHRIE has entered a plea of Guilty to count 1 of the Indictment in CR-1-96-020 charging him with Bank Robbery in violation of 18 U.S.C. § 2113 (a) and an Information, CR-1-96-051, filed in the Southern District of Ohio charging him with two counts of Armed Bank Robbery in violation of 18 U.S.C. § 2113 (a) and (d), and one count of Using a Firearm During the Commission of a Crime of Violence, in violation of 18 U.S.C. § 924 (c) (1).

2. Further the defendant RICHARD L. GUTHRIE will enter guilty pleas pursuant to Rule 20 of the Federal Rules of Criminal Procedure to the following additional charges that are or will be transferred to the Southern District of Ohio:

a. An Indictment, CR-1-96-055, filed in the Northern District of Ohio charging him with one count of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

b. An Indictment, CR-1-96-059, filed in the Southern District of Iowa charging him with four counts of Armed Bank Robbery, in violation of 18 U.S.C. 2113 (a) and (d).

c. An Information, CR-1-96-064, filed in the Eastern District of Wisconsin charging him with two counts of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

d. An Information, CR-1-96-052, filed in the Western District of Wisconsin charging him with one count of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

e. An Indictment, CR-1-96-065, filed in the Eastern District of Missouri charging him with three counts of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

f. Informations, CR-1-96-060 & CR-1-96-072, filed in the Western District of Missouri charging him with two count of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

g. An Indictment, CR-1-96-066, filed in the District of Kansas charging him with one count of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

h. An Indictment, CR-1-96-058, filed in the District of Nebraska charging him with one count of Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d), and one count of Using a Firearm During the Commission of a Crime of Violence, in violation of 18 U.S.C. § 924 (c)(1).

i. A Superseding Information, CR-1-96-054, filed in the Western District of Kentucky charging him in count 1 with Armed Bank Robbery, in violation of 18 U.S.C. § 2113 (a) and (d).

j. An Indictment, CR-1-96-053, filed in the Northern District of West Virginia charging him with one count of Fraud in Connection With Identification Documents in violation of 18 U.S.C. § 1028 (a) (3) and one count of Fraud in Connection With Access Devices, in violation of 18 U.S.C. § 1029 (a)(2).

Each violation of 18 U.S.C § 2113 (a), Bank Robbery, carries a maximum penalty of 20 years of imprisonment, a \$250,000.00 fine, a three year term of supervised release, and a mandatory \$50.00 special assessment. Each violation of 18 U.S.C. § 2113 (a) and (d), Armed Bank Robbery charged in the Indictments and/or Informations set forth above carries a maximum penalty of 25 years imprisonment, a fine of \$250,000.00, five years of supervised release, and a mandatory \$50.00 special assessment. The violation of 18 U.S.C. Sec 1029(a)(2) carries a maximum penalty of five years imprisonment, a \$250,000.00 fine, a three year term of supervised release, and a mandatory \$50.00 special assessment. The violation of 18 U.S.C. § 1028 (a)(3) carries a maximum penalty of ten years imprisonment, a \$250,000.00 fine, a three year term of supervised release , and a mandatory \$50.00 special assessment. The first Firearm violation, 18 U.S.C. § 924 (c) set forth in paragraph 1 herein carries a mandatory penalty of five years imprisonment, a fine of \$250,000.00, three years supervised release, and a mandatory \$50.00 special assessment. That sentence must be served consecutively to the sentences imposed on all other counts. The second Firearm violation, 18

U.S.C. § 924 (c) as set forth in paragraph g. herein carries a mandatory penalty of 20 years imprisonment, a fine of \$250,000.00, three years of supervised release, and a mandatory \$50.00 special assessment. The sentence for the second Firearm violation must be served consecutively to the sentences imposed on all other counts. Accordingly defendant RICHARD L. GUTHRIE understands that he must serve 25 years in prison on the Firearms violations in addition and consecutively to the sentences imposed for the Bank Robbery violations (18 U.S.C. § 2113 (a) and 18 U.S.C. § 2113 (a) and (d)) and the Fraud violations (18 U.S.C. § 1029 (a)(2) and 1028(a)(3)).

3. In exchange for defendant RICHARD L. GUTHRIE'S plea to the nineteen Bank Robbery charges, the two fraud violations, and the two Firearms charges as set forth in paragraphs 1 and 2 of this Plea Agreement, the United States Attorney for the Southern District of Ohio will not file any additional charges against defendant RICHARD L. GUTHRIE regarding armed or unarmed bank robberies, federal firearms violations, or other violations of federal laws up to and through January 16, 1996, about which the defendant has truthfully advised the Federal Bureau of Investigation. Further, the United States Attorney for the Southern District of Ohio will move to dismiss Count 2 of an Indictment filed in case number CR-1-96-020. Further, the United States Attorneys for the respective districts named within will not file any additional charges of armed or unarmed bank robbery or the use of a firearm during the commission of a crime

of violence against defendant RICHARD L. GUTHRIE up to and through January 16, 1996, about which the defendant has truthfully advised the Federal Bureau of Investigation.

4. Defendant RICHARD L. GUTHRIE will provide complete and truthful cooperation to the federal authorities regarding bank robberies, federal firearms violations, any group or organization whose goal is the overthrow of the United States Government or that engages in domestic terrorism, and any other violations of federal law about which he has knowledge. Said cooperation shall include, but is not limited to, giving a complete and truthful statement and testimony before a federal grand jury and at trial, and being subject to a polygraph examination at the request of the United States Attorney for any District in which such testimony is given. Such cooperation is subject to the limitations of Sentencing Guideline § 1B1.8. The United States Attorney for the Southern District of Ohio will advise the United States Probation Office of the extent of defendant RICHARD L. GUTHRIE'S cooperation before sentence is imposed.

5. Defendant RICHARD L. GUTHRIE understands that this Agreement is null and void if he makes any statement that is materially false, in whole or in part, or if he otherwise fails to comply with any of the terms of this Plea Agreement.

6. In consideration of the Defendant's voluntary and truthful admission to authorities of his involvement of the instant offenses, the United States Attorney for the Southern District of Ohio recommends that the Defendant be given a

reduction of two (2) levels for acceptance of responsibility, pursuant to Sentencing Guideline § 3E1.1 (a). In the event the Defendant qualifies under 3E1.1 (b), the U.S. Attorney recommends that the reduction for acceptance of responsibility be increased by one (1) additional level.

7. The United States Attorney for the Southern District of Ohio agrees to file a motion with the Court for a downward departure in sentencing, pursuant United States Sentencing Guidelines § 5K1.1 upon the substantial assistance of the defendant and his cooperation as set forth in this Plea Agreement. The United States Attorney agrees to make to the Court a nonbinding recommendation that pursuant to the downward departure the defendant RICHARD L. GUTHRIE be sentenced at a level of 24 which carries a range of 51-63 months, to be served consecutively to the firearms charges as set forth in this Plea Agreement. The United States Attorney and the defendant RICHARD L. GUTHRIE understand that any recommendation made to this Court is nonbinding and the Court retains sole discretion in any matter regarding sentencing. The United States Attorney may seek to set aside RICHARD L. GUTHRIE'S guilty plea and proceed on the Indictment should he fail to cooperate as in paragraph 3, above.

8. RICHARD L. GUTHRIE understands that the United States Probation Department will conduct a pre-sentence investigation, that it will recommend to the Court a sentencing range, and that the Probation Department's recommendations are not binding on the Court.

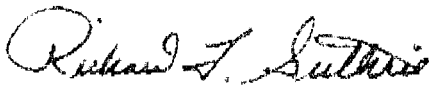
9. Defendant RICHARD L. GUTHRIE fully understands that the sentence imposed for the bank robberies and fraud violations will be in addition to, and consecutive to, the mandatory sentence of 25 years which he must receive for the two firearms charges.

10. No promises have been made to defendant RICHARD L. GUTHRIE that he will receive probation or a lighter sentence on account of his plea of Guilty to the nineteen counts of bank robbery, the two fraud counts, and the two firearms counts.


11. Defendant RICHARD L. GUTHRIE understands that his sentence will be imposed pursuant to the Sentencing Reform Act and the Sentencing Guideline.

12. This written Plea Agreement embodies all of the agreements and understandings between the United States Attorney for the Southern District of Ohio and defendant RICHARD L. GUTHRIE. No conversations, discussions, understandings, or other documents extraneous to this Agreement shall be considered part of this Agreement.

DATE 01 July 86


RICHARD L. GUTHRIE
Defendant

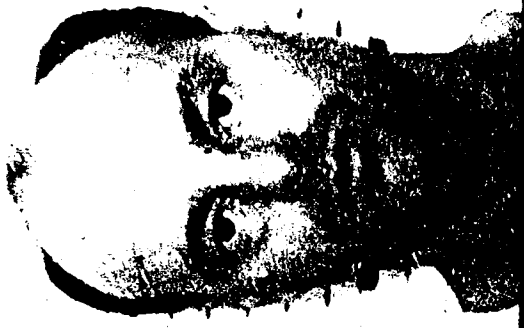
DATE July 1, 1996


KELLY JOHNSON, Esq.
Attorney for Defendant
2000 CBLD Building
36 East S uth St.
Cincinnati, Ohio 45202
(513) 929-4834

EDMUND A. SARGIS, JR.
UNITED STATES ATTORNEY

DATE _____

TIMOTHY D. OAKLEY (0039965)
Assistant U.S. Attorney
220 U.S. Courthouse Bldg.
100 E. Fifth St.
Cincinnati, Ohio 45202
(513) 684-5711



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1971-1972

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/96

On February 12, 1996, Richard Lee Guthrie, Sr., white male, date of birth May 3, 1927, place of birth Washington, D.C., Social Security Account Number 578-30-1187, residing at 47595 Comer Square, Sterling, Virginia, telephone number 703-421-1991, was advised of the identity of the interviewing Agents through display of credentials and was informed that he was being interviewed regarding the weapons and explosives which were located in his vehicle by St. Louis County Police earlier this date.

Guthrie, Sr., was orally advised and furnished the contents of the Interrogation; Advice of Rights form (FD-395). Guthrie, Sr., advised that he understood his rights and signed the aforementioned waiver.

Present during the interview at the St. Louis County Police Department, Precinct II, at Olive Road and Ladue Road were Special Agent Jan R. Hartman and Supervisory Special Agent David F. Cunningham. Guthrie, Sr., furnished the following information:

Guthrie, Sr., and his son, Nicholas Ward Guthrie had travelled from Virginia to Joplin, Missouri as a favor to his son, Richard Lee Guthrie, Jr., who is currently incarcerated for robbing banks. Guthrie, Jr., had written his brother Nicholas requesting that Nicholas pick up his belongings from a storage shed in Joplin, Missouri. Guthrie, Jr., indicated that this was all the belongings he had in the world. Guthrie, Sr., knew that his son, Nicholas, would honor that request, but he did not want him to go by himself because he knew that his son, Guthrie, Jr., had weapons. Nicholas is a convicted felon and is not to be in possession of guns.

Investigation on 2/12/96 at St. Louis, Missouri

File # 91A-SL-179944

by SA Jan R. Hartman :snd Date dictated 2/13/96
SSA David Cunningham/JRH 051SND01.302

Fuhr

91A-SL-179944

Continuation of FD-302 of Richard Lee Guthrie, Sr., On 2/12/96, Page 2

Guthrie, Sr., confirmed that he was driving a 1973 Chrysler Newport four-door, green vinyl over green, bearing Maryland license plate ZRS-375, and that he is the sole owner of this vehicle. His son, Nicholas, was driving a pick-up truck. Currently, Guthrie, Sr., is living with Nicholas and Nicholas' wife, who is pregnant and due at any time. Guthrie, Sr., owns a one-bedroom condominium in Maryland that is rented out. Because he owns property in Maryland, he displays the Maryland license plate. Guthrie, Sr., has been living with Nicholas for approximately two years. They have lived in Maryland, Oregon, New Jersey, and eventually Virginia. Nicholas has a good job. He works seven to eight hours six days a week. He is off on Sunday.

Guthrie, Jr., who is currently incarcerated, calls collect every other day to Nicholas Guthrie's residence. Guthrie, Sr., had not seen Guthrie, Jr., since Christmas of 1991. Guthrie, Jr., went to many gatherings of different groups such as the Ku Klux Klan and Arayan Nation, but he did not join. He calls the Klan a bunch of idiots. He criticizes the Jews and the blacks. His prejudicisms seemed to begin when he went into the Navy. Guthrie, Jr., had run-ins with blacks in the Navy. Guthrie, Sr., believes Guthrie, Jr., went through Navy Seal training and made it all the way to the last week.

In 1991, Guthrie, Jr., traveled around a lot. He frequented different farmer groups whom the government had pushed around. Nicholas told Guthrie, Sr., that Guthrie, Jr., did not correspond with his father so as to keep from getting his father into trouble. The only friends Guthrie, Sr., recalls that his son had were Pete and another boy named Smith. Guthrie, Sr., thought they were both nuts, although Smith was worse than Pete. They were all blatantly racist.

Shortly after Guthrie, Jr., was arrested, he began calling Nicholas and Guthrie, Sr. The first time he called was after his arrest, and he asked if they had heard what had happened. Guthrie, Sr., had not, and Guthrie, Jr., told him that he would be hearing a lot about it. According to Guthrie, Sr., his son was also a problem as a child growing up. Guthrie, Sr.'s, wife died, and Guthrie, Sr., had to raise the five children alone. The children were left unsupervised as he worked two to three jobs so as to keep food on the table.

91A-SL-179944

Continuation of FD-302 of Richard Lee Guthrie, Sr., On 2/12/96, Page 3

For the past couple of weeks, Guthrie, Jr., has asked Nicholas to pick up his belongings. He told Nicholas that everything he has in the world was in the storage locker in Joplin, Missouri. Guthrie, Jr., sent Nicholas a letter outlining where the storage locker was and how to get into it. He gave them the combination of 1945 which could be used on all the locks. Guthrie, Jr., wanted his items removed before it was taken by police. He believed that the police would keep his belongings. Guthrie, Sr., also has a distrust for law enforcement in general. Guthrie, Jr., had advised that there were too many things to transport in one vehicle. Because Guthrie, Jr., did not want Nicholas to touch any guns, he agreed to drive down as well. He wanted to protect Nicholas from getting into any more trouble.

Guthrie, Sr., and Nicholas left Virginia on Saturday morning, February 10, 1996. They took Route 64 through Evansville, Indiana and stopped at the Motel 6 at Route 64 and 41 next to Denny's. Sunday morning they left for Joplin, Missouri. Nicholas was in a hurry to get back because his wife was ready to have their baby. Guthrie, Sr., was aware that Guthrie, Jr., had an old M1 and two .22 caliber weapons. When they reached Joplin, they located the storage shed which was across from Lowes Hardware. Nicholas tore up the letter sent by Guthrie, Jr., and threw it away.

At first, Guthrie, Sr., and Nicholas could not get into the shed with the combination 1945 and thought perhaps Guthrie, Jr., had not kept up the monthly payment fee. They contacted someone at the storage shed facility. The owners would not tell them how to correctly enter the storage shed. Nicholas and Guthrie, Sr., returned and tried the number one more time. It worked. Guthrie, Sr., claimed that he did not have time to look over Guthrie Jr.'s belongings. He and Nicholas stuffed everything in the car and in the truck. Guthrie, Sr., was hoping to find gold coins which his son Guthrie, Jr., collected. He thought he could also sell the weapons his son had stored. Once Nicholas and Guthrie, Sr., opened the shed they realized that there was more in the shed than what was first believed. Nicholas was not happy about it because he was a convicted felon and was put in the position to handle firearms.

91A-SL-179944

Continuation of FD-302 of Richard Lee Guthrie, Sr., On 2/12/96, Page 4

Nicholas and Guthrie, Sr., loaded their vehicles and left Joplin around 4:30 p.m. They had to get more money, so they called Nicholas' wife to wire more cash to them. Guthrie, Sr., intended on stopping in Columbus, Ohio to pick up some more belongings of Guthrie Jr.'s. Guthrie, Jr., had given them a telephone number to his landlord in Columbus. He rented under the name Ray Martin. Supposedly, the FBI had approved the release of this property.

When Guthrie, Sr., talked to Guthrie, Jr., on the phone after his arrest, Guthrie, Jr., admitted to robbing some banks although he advised that the authorities were trying to attach more. He also told Guthrie, Sr., that he provided the location of Pete LNU to authorities. Guthrie, Jr., said that the bombs left at the bank were jokes. They were a diversionary tactic. Guthrie, Sr., believes that with Guthrie, Jr.'s extensive training, he could have hurt anybody he wanted to. Guthrie, Jr., told his father that no one had ever been hurt. Guthrie, Sr., believes the money that was obtained in the bank robberies was probably used to fund some of the white supremacist groups that Guthrie, Jr., associated with. Guthrie, Sr., got the impression that Guthrie, Jr., had no more money. He asked him if he was smart enough to put aside some of the robbery money for an attorney. Guthrie, Jr., had not. Guthrie, Jr., is concerned that he will be incarcerated with members of the Arayan Nation groups and is concerned about his safety.

Guthrie, Sr., has never been arrested and has never served in the military. He has five children. The oldest is Joseph Lee Guthrie, age 50, who lives in Sacramento, California. Second in line is Richard Lee Guthrie, Jr., who was born in 1957. Third is Donna Marie Guthrie, age 38. Donna Guthrie has a coffee shop in Bethany, Delaware. Fourth child is Nicholas Ward Guthrie, age 37, and the youngest child is Michael Anthony Guthrie, age 33.

The following background and descriptive data was obtained through observation and interview:

Name:	Richard Lee Guthrie, Sr.
Race:	White
Sex:	Male
Age:	68
Date of Birth:	May 3, 1927
Place of Birth:	Washington, D.C.

91A-SL-179944

Continuation of FD-302 of Richard Lee Guthrie, Sr., On 2/12/96, Page 5

Height:	5'6"
Weight:	140
Hair:	Gray
Eyes:	Hazel
Miscellaneous:	Beard and mustache
Social Security Account Number:	578-30-1187
Present Employment:	Retired
Education:	High school diploma with some college business courses
Motor Vehicle:	1973 Chrysler Newport four- door; green vinyl over green
Current Residence:	47595 Comer Square Sterling, Virginia
Telephone Number:	703-421-1991

- 1 -

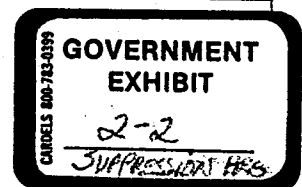
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

(HMB)

91A-CI-64259-347



Investigation on 01/13/1996 at Cincinnati, Ohio

File # 91A-CI-63809

by SA JOHN CALVERT HOLLAND, Jr. and
SA HARRY M. BOYD, JR. HMB:jlm

Date dictated 02/12/1996

EVIDENCE COLLECTED

LECTED: 01/15/96
 91A-CI-63809

ITEM#	BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED ANIMAL COW WITH SANTA'S HAT)	Harry M. Boyd	N		
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	TWO RED RESTRAINTS (FLEX CUFFS)	Harry M. Boyd	N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT FROM TOPEKA MOTEL 6 DATED 10/2; AZ 519-64-5068, 9/28/61 ROBERT WILSON 2495 POCATELLO ST. SCOTTSDALE, AZ.	Harry M. Boyd	N		PLASTIC
		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	ONE PAPER U.S. FLAG	Harry M. Boyd	N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	ONE ROLL CHRISTMAS WRAPPING PAPER, USED, GREEN WITH CAROUSEL HORSES <i>(11-58) 60127016</i> <i>for comparison 5 AD</i>	Harry M. Boyd	N		PLASTIC

** See Photo 658*

*: The "X" next to the ITEM# indicates that the item is SPECIAL in some way.
 The "1" next to the ITEM# indicates that the item has been further identified.

EVIDENCE COLLECTED

COLLECTED: 01/15/96

91A-CI-63809

ITEM# BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	MAGAZINE, US NEWS AND WORLD REPOR, APRIL 3, 1995 HITLER'S HORRORS	Harry M. Boyd	N		PLASTIC
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	CREAM APRON; WITH PRINTING ON FRONT, ACE HARDWARE CRONISTER ACE HARDWARE 2524 N. BROADWAY PITTSBURG, KS 66762, 231-9250	Harry M. Boyd	N		PLASTIC
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	Blue Silver (Lamin Bar) Lock Puller	Harry M. Boyd	N		PLASTIC
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR RUGER 10/22* MINI-14*/30* UNIVERSAL RECOIL PAD INCLUDED; BOX CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS.	Harry M. Boyd	N		PLASTIC
302	1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM RICHARD LEE GUTHRIE WHEN ARRESTED)	Harry M. Boyd	N		

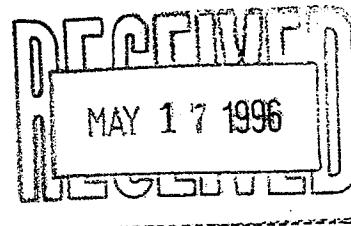
ITE: The "X" next to the ITEM# indicates that the item is SPECIAL in some way.
The "J" next to the ITEM# indicates that the item has been further identified.

Steven R. Keller
Federal Public Defender

FEDERAL PUBLIC DEFENDER
Southern District of Ohio
Western Division Office
2000 CBLD Center, 36 East Seventh Street
Cincinnati, Ohio 45202
Tel: (513) 929-4834
Fax: (513) 929-4842

W. Kelly Johnson
C. Ransom Hudson
Beth Goldstein Lewis
Assistant Federal Public Defenders

May 15, 1996



Randolph W. Alden
Alden & Associates
Suite 250, Ohio Savings Building
2700 East Dublin-Granville Road
Columbus, OH 43231

RE: Richard L. Guthrie

Dear Mr. Alden:

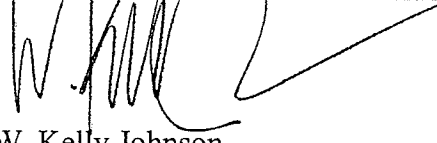
This letter is in response to your May 8, 1996 letter in which you requested an opportunity to interview my client, Richard Lee Guthrie, concerning the pending trial against Peter Langan. At this time, my client is not in a position where he would be willing or able to speak with you concerning the charges pending against him in the Southern District of Ohio and elsewhere in the United States. Should the situation change, and Mr. Guthrie become available, I will let you know but at this point in time, I will indicate to you that any correspondence with my client should come through my office and I am directing you that no representative of your office should attempt to make contact with my client without my prior approval.

In an effort to assist you in your defense of Mr. Langan, I would be willing to have Mr. Guthrie respond to written questions which you would like to pose to him. Specifically, I would be willing to meet with my client and review with him the questions that you would like to have answered. If Mr. Guthrie chooses to respond, I will be more than happy to provide you with his responses. Please limit your suggested questions to no more than 20 questions.

Should you require any additional information from me concerning this matter, please notify me.

Very truly yours,

STEVEN R. KELLER
FEDERAL PUBLIC DEFENDER



W. Kelly Johnson
Assistant Federal Public Defender

WKJ/rlm

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/1996

Incident to a consent to search, a Federal Grand Jury subpoena was served on First Data Corporation, 4500 South 129th East Avenue, Tulsa, Oklahoma, a duly authorized custodian of Shell Oil Company's records, pertaining to Shell credit card number 651 118 580, dating from 01/01/1993 to 02/06/1996.

The Shell credit card with account number 651 118 580, belonging to "COMAD AIR CONDITION COMPANY" was found during a January 18, 1996, consensual search of Richard Lee Guthrie's residence located at 585 Reinhard Street, Columbus, Ohio.

Analysis of the subpoenaed records revealed that all of the gas purchases were made within the states of Maryland, Delaware, Virginia and the District of Columbia.

Subsequently, on February 21, 1996, DICK RAB, COMAD AIR CONDITION COMPANY, 14410 Thorpe Lane, Upper Marlboro, Maryland, phone number 301-627-5033 was telephonically contacted regarding his knowledge of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE, JR. RAB stated that the name GUTHRIE was not familiar to him but that the name PETE LANGAN was. RAB believed that LANGAN may have worked for him in the past but could not provide any further information.

The above records are retained in the appropriate section of the file.

Investigation on 02/16/1996 at Cincinnati

File # 91A-OM-41859

Date dictated

by SA Steven K. Lane/skl

02/20/1996

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996**(Continuation of interview following arrest)**

RICHARD LEE GUTHRIE (Male, White, Date of Birth - February 25, 1958, Social Security Account Number 217-78-2716) having been arrested by agents of the Federal Bureau of Investigation (FBI) on January 15, 1996 was subsequently processed and interviewed at the Cincinnati FBI Office. Present during the entire interview session and all questioning was Special Agent (SA) DENNIS R. LENGLE, who had earlier identified himself and witnessed RICHARD GUTHRIE being provided his Advice of Rights. Prior to GUTHRIE being transported to the Kenton County, Kentucky jail, GUTHRIE granted an interview with agents representing the Department of the Treasury, United States Secret Service (USSS). SAs DAVID J. ZIMMERMAN and STEPHEN D. BECKMAN (USSS) also provided GUTHRIE his Advice of Rights and thereafter questioned GUTHRIE regarding his alleged "threats against the President of the United States." GUTHRIE continued his willingness to converse with both the FBI and USSS. GUTHRIE provided the following information:

(Reference RICHARD GUTHRIE'S alleged participation in robbing Society Bank, 11355 Princeton Road, Springdale, Ohio on June 8, 1994)

GUTHRIE stated that he did not rob the aforementioned Society Bank. He advised of "being in the area" that is, temporarily visiting acquaintances in Miamitown (a town slightly west of Cincinnati, Ohio). GUTHRIE stated he did not participate in the robbery, or assist the individuals responsible. He acknowledged knowing of the robbery. He stated that his acquaintance, PETER KEVIN LANGAN and a second individual, probably JOE (Last name unknown) did the job. GUTHRIE described JOE as a white male, thirty one years of age, 5'11"- 6'0" tall, weighing 180 - 200 pounds, having very short hair and may have a beard. GUTHRIE advised that another individual named SONNY (Last name unknown) is known through association with PETER LANGAN. GUTHRIE implied that SONNY has assisted in bank robberies, but was not specific as which robberies. SONNY is a white male, approximately twenty five years of age, 6'3" - 6'4" tall,

Investigation on 01/15/1996 at Cincinnati, Ohio

File # 91A-CI-63809

Date dictated

by MICHAEL E. FLOHR
DENNIS R. LENGLE:drl

01/22/1996

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE, On 01/15/1996, Page 2

weighing 225 -250 pounds and having short hair. Upon being asked if he (GUTHRIE) purchased the getaway car for the Springdale bank robbery, GUTHRIE replied, "No, it may have been JOE." SA LENGLE suggested that GUTHRIE left his expensive Icom America, Incorporated radio scanner in the getaway car. GUTHRIE denied that the radio scanner belonged to him. GUTHRIE was asked who he knows in Miamitown? He advised of visiting an individual named SHAWN KENNY, described as a white male, twenty five years of age. GUTHRIE provided no additional information regarding KENNY except to say, "He was just a mixed up kid. He (KENNY) was not involved with the Springdale bank robbery."

(Reference RICHARD LEE GUTHRIE'S alleged participation in other bank robberies)

GUTHRIE, speaking in generalities, would not comment regarding his alleged participation in any bank robberies. He admitted that he and PETER LANGAN were friends and they did "work" together. GUTHRIE stated; "Hypothetically speaking, I did eight to ten...Pete did all the rest." SA LENGLE showed GUTHRIE a map depicting mid-western United States with inscribed locations of bank robberies, suggesting that he and PETER LANGAN were solely responsible for robbing. GUTHRIE was asked, "Why were no banks robbed in Michigan, Illinois and Indiana?" GUTHRIE responded, "Because, as you know, the trunk lines at Indianapolis." GUTHRIE implied that telephone/radio communications were centered at Indianapolis, Indiana and owing to this "they" avoided this area. GUTHRIE offered no further explanation.

(Reference interview of RICHARD LEE GUTHRIE by USSS Special Agents ZIMMERMAN and BECKMAN, supra)

In response to SAs ZIMMERMAN and BECKMAN asking the question, "Did you make threats to President Bush during 1991 and 1992?" GUTHRIE replied as follows: "The only statements I made was me saying I'd be willing to take the Government by force. I'm not part of any conspiracy against the President." GUTHRIE advised that a couple of Georgia hillbillies named CHARLES STEWART and GARRY KENDLE made these allegations against him. They simply wanted to get him into trouble. GUTHRIE offered no specific reasons. GUTHRIE provided the USSS agents with his personal description.

RICHARD LEE GUTHRIE is described as follows:

Name: RICHARD LEE GUTHRIE
Nationality: American

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE, On 01/15/1996, Page 3

Sex: Male
Race: White
Date of Birth: February 25, 1958
Place of Birth: Washington, D.C.
Height: 5'9"
Weight: 165 Pounds
Eyes: Blue
Hair: Brown
Social Security Number: 217-78-2716
FBI Number: 418267T8
Parents: (Father - 14 38th Street, Ocean City, Maryland) (Mother - Deceased)
Brothers: (NICHOLAS - Date of Birth, October, 1962)
(MICHAEL) (JOE - Son of mother from previous marriage)
Sister: DONNA - Date of Birth, 1958
Education: Embry-Riddle Aeronautical Institute, Daytona, Florida (Attended in 1984)
(Presently a university at Miami, Florida), Daytona Beach, Florida Community College, Montgomery College, Maryland (Total College attendance is three years.)
Military: United States Navy - General Discharge (Explosives Ordnance Disposal Training)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

RICHARD LEE GUTHRIE JR., male white, Date of Birth February 5, 1958 was interviewed at the Cincinnati office of the FBI subsequent to his arrest, at approximately 5:52pm on January 15, 1996, in the vicinity of 4581 Glencary Court, Cincinnati, Ohio,

Before any questioning began GUTHRIE was advised of his constitutional rights by allowing him to read out loud from an Advice of Rights and Waiver of Rights form. GUTHRIE stated that he was aware of his right not to make any statements and to have counsel appointed and waived those rights by executing a waiver of rights at 8:25pm.

It was explained to GUTHRIE that the purpose of the interview was first to determine the whereabouts of his associate, PETER KEVIN LANGAN, and then to discuss his bank robbery activities with LANGAN and others.

Taken as evidence incidental to GUTHRIE's arrest was his Motorola PAGEMART Nationwide pager, serial number #2060073-F1.

GUTHRIE explained that he was not certain but believed that LANGAN was residing in the Kansas City, Missouri area and that they kept in touch through the pager system which was accessed through a toll-free number allowing them to leave recorded discrete messages for each other. Through this system they would arrange to meet at a specific date, place and time, and, that he believed that telephone information regarding from where the incoming calls were made could be obtained from the pager company.

GUTHRIE initially stated that, "I hope you don't find him," and that "I don't know where he is for that reason." The last time they personally met was about 1 1/2 months ago, on November 22, 1995. GUTHRIE would not say where they met, but believed that LANGAN was residing in the Grandview, Missouri area.

Investigation on 01/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809, MC-124

Date dictated

by SAS MICHAEL E. FLOHR, DENNIS R. LENGLE,
EDWARD P. WOODS/epw

01/22/1996

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 2

GUTHRIE was questioned about where he had been residing, stating that it was within three hours or so from Cincinnati but that he did "not want to put innocent people in jeopardy," and disclose where he has been staying. He stated that the last time he stayed in Cincinnati was at the Buckeye Motel across from the Green Township Police Department.

GUTHRIE was specifically questioned regarding his bank robbery activities, and was also asked whether he had seen a segment on the America's Most Wanted television program about the Mid-West bank robbers. GUTHRIE stated that someone had given him a copy of the program and that he was "pissed" because it had alleged that they had hurt some elderly lady, and that that was not true. According to GUTHRIE, it was just "PR." GUTHRIE was further asked; and clarified his intentions during the robberies by nodding with an affirmative yes to the interviewing agents, that he was in fact prepared to shoot it out with the police if necessary and they were "loaded for bear."

GUTHRIE commented that he did hear that there was a \$50,000 reward for "me and Pete and that should have warned me," implying that others would be willing to give them up for the reward.

At this point in the interview GUTHRIE stated that during the first week in December, 1995 he had made arrangements to meet LANGAN on Tuesday evening, January 16th, between 6:00 and 9:00pm in the Indianapolis, Indiana area.

GUTHRIE advised that he had met LANGAN in the same place on two previous occasions and that LANGAN would be driving a 1979 dark blue Chevrolet Van, full size, possibly a C-20 model, bearing Iowa license plates which were registered to an electronics company in the county where Iowa City is located.

The meeting place is the parking lot area of a large older type mall and extended shopping plaza area, known as the Keystone Mall, located about five or six miles north of the Indianapolis beltway on Route 431 in the vicinity of 116th Street.

The parking lot is bordered by a strip mall, which is adjacent to a Target department store, Nationwide auto parts store, a Hardee's restaurant, and a bank. GUTHRIE assisted in providing a diagram of the Keystone Mall area.

GUTHRIE last met LANGAN by the bank and met with him at a restaurant in the strip mall area.

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 3

GUTHRIE advised that their procedure for actually meeting one another is as follows:

Each has a GLOBAL MOBILE RADIO SYSTEM (GMRS), made by MAXON, model #210, with ten preset channels. Around the agreed upon time GUTHRIE would transmit on one of the first five channels in the blind. LANGAN would use the search mode function on his GMRS system and reply on the same channel. The broadcasts would be made every 15 minutes on the quarter hour with GUTHRIE transmitting, "This is Red Baron," and LANGAN would usually respond and identify himself as, "Harley Davidson." GUTHRIE would indicate in coded terms, that "the fishing is fine" or words to that effect indicating that it was safe for LANGAN to enter the parking lot and meet him.

They could also exchange messages on the voice mail system if there were any changes.

GUTHRIE was aware that LANGAN had left messages this morning, Monday, January 15th, indicating that he was having mechanical trouble with his van, and clarified that the last time he met LANGAN was in Grandview, Missouri, off Interstate 71, by the "Grandview sign" located near a large gas station. GUTHRIE believed that LANGAN may have resided in Joplin, Missouri.

At this point in the interview, SAs LENGLE and FLOHR, continued the interview of GUTHRIE.

At 10:35pm GUTHRIE gave written permission, executing an FD-472 form, to consensually record the messages currently in his voice mail system, and provided the voice mail toll-free access number as; (800) 708-5276/pressing "0"/and then "1959", to play the voice mail messages.

A review of those messages indicated that on the morning of Monday, January 15th three messages were recorded as follows (GUTHRIE identified the first two speakers as PETER LANGAN, and the third one as himself leaving a reply to the first two voice mail messages):

(LANGAN) "Yeah, this is number two. I'm gonna be delayed by twenty-four hours on my arrival due to some mechanical problems. I should have them taken care of and I'll be on my way tomorrow morning. Should arrive tomorrow night. This is Monday, so I should arrive Tuesday and I'll go ahead and beep you again just to make sure you get the message.

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Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 4

(LANGAN) "Yeah, this is number two, I'm just repeating, ah, my previous message I'm gonna be delayed by twenty-four hours due to mechanical problems, so this is Monday, I should arrive Tuesday evening, and, ah, just leave me a response on this same system so that I know that you got the message. And, ah, we'll see you when I get there. Bye.

(GUTHRIE) "Yeah, I got your message this morning, and it's twelve thirty five here, so an hour earlier there and I'll be expecting you tomorrow night, ah, everything is looking good, ah, and the trouts are fishing in the pond. See ya tomorrow night. Tuesday night."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

During the afternoon hours of Monday, January 15, 1996 a physical surveillance was established in the vicinity of Harrison Avenue, Cincinnati, Ohio.

Participating in the surveillance and subsequent arrest of RICHARD LEE GUTHRIE, JR., male white, Date of Birth 02/25/1958 were the following: SAC THEODORE JACKSON, ASAC HENRY E. RAGLE, III, SAs HARRY M. BOYD, JR., JOHN HENRY LOVE, JR., MICHAEL J. ERBACH, RONALD L. DANIELSON, LETITIA A. JONES, JOHN CALVERT HOLLAND JR., KEITH D. COY, and Task Force Officers, TIMOTHY S. SPURLOCK and JEFFREY M. NELSON.

At approximately 5:45pm RICHARD GUTHRIE, driving a dark blue 1985 full size Ford van, bearing Ohio License WFE 277, was observed in the vehicle, using an outdoor pay telephone, at a UNITED DAIRY FARMER'S (UDF) store on Harrison Avenue at Johnson Road. GUTHRIE left the UDF lot driving south on Harrison Avenue and made a left turn on Race road. GUTHRIE attempted to avoid arrest by turning into a residential neighborhood. At this point, SA WOODS pursued GUTHRIE in an FBI vehicle with emergency flashers and siren on. GUTHRIE turned into Glencary Court, a cul-de-sac, and attempted to accelerate and exit the cul-de-sac by making a 180 degree turn. At that point the van was rammed by SA WOODS' vehicle and pushed into a snow bank.

GUTHRIE exited the van and began running between two residences, was ordered to stop by the first three agents chasing him, SSA WELKER, and SAs WOODS and ERBACH and placed under arrest at approximately 5:52pm.

GUTHRIE was advised of his Constitutional Rights orally by SA ROGERS.

Taken during the arrest was a stainless steel Jennings Firearms, INC., .22 caliber long rifle, semi automatic pistol, which had been in GUTHRIE's front belt line. The weapon, serial number #011360, was secured as evidence and determined to have been loaded with six rounds.

Investigation on 01/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809, MC-124

by SSA DAVID W. WELKER, SAs MARK S. ROGERS, DENNIS R. LENGLE,
MICHAEL E. FLOHR, EDWARD P. WOODS/epw Date dictated 01/22/1996

91A-CI-63809, MC-124

Continuation of FD-302 of ARREST, RICHARD GUTHRIE, On 01/15/1996, Page 2

GUTHRIE's vehicle was taken from the immediate vicinity of 4581 Glencary Court as evidence and driven to a secure area within the basement garage of the Federal Building, Cincinnati, Ohio for inventory.

GUTHRIE was transported to the Cincinnati office of the Federal Bureau of Investigation for processing by SSA WELKER, and SAs FLOHR and WOODS arriving at approximately 6:25pm.

GUTHRIE was photographed by SA LENGLE, and finger printed by SA ROGERS.

It was noted that GUTHRIE had a slight injury on his scalp which he had sustained during his initial stop in the van. The wound was cleaned off and noted to be very superficial by SA WOODS and FLOHR.

GUTHRIE was later advised of his Constitutional Rights in writing, waived those rights, and was formally interviewed.

At approximately 11:55pm GUTHRIE was transported and lodged at the Kenton County Jail, Covington, Kentucky by SSA WELKER, and SAs BOYD, FLOHR and ROGERS.

RELEASE

I, Richard Lee Guthrie, date of birth February 25, 1958, Social Security Account Number 217-78-2716, hereby execute this release freely and voluntarily, nor is this release being given as the result of threats, promises or other coercion.

On or about June 1, 1994, I purchased a 1980 Chevrolet Citation, Vehicle Identification Number 1X687AT318592, for which I was assigned Kentucky temporary license plate 03451C. I purchased this vehicle from Modern Motors, 124 East Fifth Street, Newport, Kentucky, using the name Ed McLean, Wolf Road, Northern Kentucky. I paid the entire purchase price of \$500.00 for this vehicle in cash, and did not then nor have I since encumbered this vehicle by lien or otherwise.

I have abandoned this vehicle, and hereby forfeit, cede and otherwise abandon any ownership and/or possessory rights I may have had in the past in the above-described vehicle.

I have neither a title, bill of sale or other indicia of ownership in the above-described vehicle, but hereby attest and aver that I was the rightful and legal owner of that vehicle as of June 1, 1994, and that I have not sold or otherwise transferred ownership of that vehicle prior to the date as indicated on this Release.

This Release is to be effective as of the date indicated below. My signature affixed hereto signifies my intent for now and for the future to release any ownership rights I may have had in the above-described vehicle.

Richard L. Guthrie
RICHARD LEE GUTHRIE, JR.
(also known as ED McLEAN)

15 MAR 96
date

John Calvert Holland Jr
WITNESS

3/15/96
date

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.

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 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 Pittsburgh 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.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/05/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding a motel registration in the name of PAT THOMPSON, dated March 27, 1995.

GUTHRIE stated that he recognized his own hand writing and signature on this motel registration form and using the name of PAT THOMPSON, listing his "make of car" as a "Ford TK," and the "CSA Elec. Co" as a company name. GUTHRIE further recalled that he, PETER LANGAN, and SCOTT and KEVIN (Last Names Unknown) stayed at this motel, which was probably on I-35, south of Des Moines, Iowa, renting two rooms, prior to the robbery of the Boatman's Bank in West Des Moines which occurred on March 29, 1995.

Investigation on 06/03/1996 at COVINGTON, KENTUCKY
File # 91A-CI-63809 (MC-124) Date dictated _____
by SA MICHAEL E. FLOHR
SA EDWARD P. WOODS/epw 06/05/1996

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/03/1996

RICHARD LEE GUTHRIE, male white, Date of Birth, February 25, 1958, was reinterviewed regarding his knowledge of the criminal activity of MARK THOMAS, SCOTT (STEDEFORD) and KEVIN (McCARTHY), and to review evidence taken during a search by the FBI of STEDEFORD's residence.

GUTHRIE first met MARK THOMAS around April, 1987, on a routine visit to the ARYAN NATION (AN) compound at HAYDEN LAKE, IDAHO.

In 1988, GUTHRIE called CARL FRANKLIN at the AN compound in an attempt to get rid of some old printing equipment that belonged to his father's printing business. A week or so later GUTHRIE was contacted by THOMAS who came to GUTHRIE's residence at 1503 Baylor Avenue, Rockville, Maryland, with a white male, MIKE (Last Name Unknown), and picked up a printing plate maker and a large table lamp. THOMAS had to make two trips to pick up this equipment.

GUTHRIE stated that he recalled sending new baby clothing items to MARK THOMAS, by U.S. mail, "about a dozen times" around 1988-89. GUTHRIE knew that THOMAS could use the baby clothes for his children and each mailing had about ten to fifteen items. GUTHRIE obtained the clothing as part of his K-Mart scam, and used them as a cover when checking out more valuable items with the cashiers. GUTHRIE would not return these type items and sent some of them to THOMAS.

GUTHRIE recalled that he may have also sent small amounts of money, \$200 to \$300, on a few occasions, to THOMAS with the baby clothes for support of THOMAS' white supremacist cause.

GUTHRIE was questioned regarding his recollections of a meeting with THOMAS, SCOTT, and KEVIN, that occurred in November, 1994, in the vicinity of Elohim City, Oklahoma.

GUTHRIE was shown a map and clarified that he stayed at a Motel 6, located by a Waffle House Restaurant, possibly at the

Investigation on 07/02/1996 at COVINGTON, KENTUCKY

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

Date dictated _____

by SA JOHN CALVERT HOLLAND, JR.
SA EDWARD P. WOODS/epw

07/03/1996

91A-CI-63809 (MC-124)

Continuation of FD-302 of RICHARD LEE GUTHRIE . On 07/02/1996, Page 2

Van Buren Exit #5, I-40 and Arkansas 59, east of Elohim City, and recalled that he may have used the name of, CHARLES BRADDOCK, and a fictitious Maryland driver's license in that name.

GUTHRIE had been beeped by SCOTT and recalled that this was a spontaneous meeting at Elohim City to meet with him, THOMAS, and be introduced to KEVIN.

GUTHRIE arrived with PETER LANGAN, possibly on Wednesday after the November 11, 1994, Des Moines, Iowa, robbery, rented two single rooms at the Motel 6, and was driving his Chevrolet Station Wagon with Kansas license plates.

On the morning that he and LANGAN arrived, they had breakfast at the Waffle House Restaurant with THOMAS, SCOTT, and KEVIN, and then all talked in SCOTT's red Chevrolet van. GUTHRIE recalled that the van was not heated and that it was cold and rained heavily. At this meeting LANGAN did most of the talking, since he was head of the bank robbery department within their "cell", and, that there was no question that they specifically discussed preparation for their next bank robberies and their bank robbery activities in general.

GUTHRIE believes that because of the poor weather they may have also discussed their bank robbery activities in the motel room.

GUTHRIE further recalled that SCOTT had taken a towel from the motel room for some reason and was chastised by LANGAN because actions like that can bring unnecessary attention to their activities.

Regarding a July, 1995, meeting with MARK THOMAS, GUTHRIE reviewed a Pennsylvania road map and believed that he THOMAS not south of Macungie, PA, but at a non-chain type motel possibly called the "Village Inn" in the vicinity of Exit #14, I-78, north of Macungie, PA. The motel was close to an Exxon station and a diner. GUTHRIE believed that he stayed five or six days, arriving possibly on a Thursday and leaving the following Tuesday.

It was at this time that GUTHRIE gave SCOTT, and KEVIN \$1,000 each for their participation in their "cell" and because he and PETER LANGAN had done very well on their previous robbery. In a subsequent conversation with THOMAS, that occurred, he believes, that Saturday, THOMAS wanted to know more details about the bank robberies and their plans, and discussed wanting to go along and monitor the next robbery. During this meeting, SCOTT

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Continuation of FD-302 of RICHARD LEE GUTHRIE, On 07/02/1996, Page 3

was upset with GUTHRIE for violating the need-to-know doctrine by providing too much information outside of those actually involved in the specific robberies. However, THOMAS appeared to want to become more personally involved in the actual robberies, but that SCOTT did not want him too. GUTHRIE also provided THOMAS with \$2,000 for his assistance in bringing SCOTT and KEVIN into their "cell".

GUTHRIE could not be absolutely certain if KEVIN was part of this later conversation with THOMAS and SCOTT.

GUTHRIE was questioned regarding the robbery of the SOCIETY NATIONAL BANK, Springdale, Ohio, that occurred on June 8, 1994, and recalled that LANGAN had previously purchased a book entitled MALCOLM and FIDEL at a flea market, and that they left it in the Chevrolet Citation getaway vehicle after the robbery. GUTHRIE stated that they did this in order to make law enforcement think that the bank was robbed by black bank robbers.

GUTHRIE was shown a photocopy of the cover of a book entitled FIDEL & MALCOLM X; Memories of a Meeting, that was found in the getaway vehicle after the Society bank robbery. GUTHRIE identified this as the same book which they left behind, and initialled the photocopy. (Attached)

GUTHRIE was shown a photocopy of a temporary KENTUCKY license plate issued to ED McCLEAN, when purchasing the Chevrolet Citation for the Society bank robbery. GUTHRIE stated that he recognized this temporary license as the one he obtained in Newport, Kentucky in the name of ED McCLEAN, when he purchased the Citation. GUTHRIE initialled the photocopy. (Attached)

GUTHRIE was shown a photocopy of a Bill of Sale for a 1980 Chevrolet Citation four door, purchased at MODERN MOTORS, Newport, Kentucky. GUTHRIE stated that he recognized this Bill of Sale and demonstrated how he signed it by writing left-handed and back-handed with a scribbled signature. GUTHRIE initialled the photocopy. (Attached)

GUTHRIE was shown evidence located in a black nylon Spalding brand gym bag containing numerous items of false identification, a protective vest, and other items, that was seized during a search by the FBI of the residence of SCOTT STEDEFORD.

GUTHRIE identified and initialled specific items, and initialled a sample of each type of false identification, as follows:

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Continuation of FD-302 of RICHARD LEE GUTHRIE, On 07/02/1996, Page 4

Item #1) One United States Marshals Badge. GUTHRIE stated that item #1 was an original United States Marshals badge issued in the 1950's and that it has since been replaced by a new design. Guthrie advised that he purchased the badge from an Army/Navy store in Fort Smith Arkansas and that he had given it to SCOTT STEDEFORD.

Item #2) One Blue U.S. Marshall T-Shirt. GUTHRIE stated that he recognized the label and printing on the shirt. GUTHRIE advised that he made several of the U.S. Marshall T-Shirts approximately one year ago and that he had given about one dozen of the T-Shirts to SCOTT STEDEFORD and TIM LNU (Last Name Unknown).

Item #3) One Large-Regular P.A.C.A. brand protective vest, white in color. GUTHRIE advised that he and LANGAN purchased this vest with "company funds" in the presence of SCOTT STEDEFORD at Conway Police Supply, Conway, Arkansas after the West Des Moines, Boatmans bank robbery. GUTHRIE stated that the vest was worn by STEDEFORD in the bank robberies committed after the Boatmans bank robbery in West Des Moines.

Item #4) A stack of approximately 34 General Medical Clinic Immunization Records. GUTHRIE stated that he had given some of the immunization records to SCOTT STEDEFORD and that he had the immunization records produced at a Kinkos in Overland Park, Kansas, and at a Kinkos on Battlefield Avenue in Springfield, Missouri.

Item #5) A stack of HYMAN Construction Company identification cards. GUTHRIE stated that he had the cards produced by AL DOZIER at a print shop located on Vine Street in Cincinnati, Ohio and that he had given some of the cards to SCOTT STEDEFORD.

Item #6) A stack of blank identification cards in one of three colors, blue, grey or yellow. GUTHRIE advised that he made the identification cards in Springfield, Missouri and that he had given some to SCOTT STEDEFORD.

Item #7) A stack of Health Plan identification cards. GUTHRIE advised that the Health Plan identification cards were reproduced from an actual identification card he had in his possession. Guthrie provided AL DOZIER with the actual identification card he had to be used as a sample and had DOZIER produce blank copies of the card. GUTHRIE also stated that he supplied SCOTT STEDEFORD with the above described cards.

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Continuation of FD-302 of RICHARD LEE GUTHRIE, On 07/02/1996, Page 5

Item #8) Blank APOLLO computer cards red and white in color. GUTHRIE stated that he had given some of the APOLLO computer cards to SCOTT STEDEFORD and that AL DOZIER made the cards for him at a print shop on Vine Street in Cincinnati, Ohio.

Item #9) A blue folder containing an Underground Manual with a blue cover and several copies of a NEWBORN ID form containing infant footprints. The Underground Manual contained information on how to make identification cards, a photo copy of the General Medical Clinic immunization record described as item #4 above and a photocopy of the Newborn ID form. GUTHRIE advised that the original title of the manual was "NEW ID IN ZOGLANDIA", a manual which he had written as a guide to creating false identification, and had printed in April, 1994, at a Kinkos in Roanoke, Virginia. GUTHRIE recognized the name OLIVER NORTH printed in the manual and remembered being questioned by a female about OLIVER NORTH while having the manuals printed. He also stated that he had given MARK THOMAS and SCOTT STEDEFORD blank copies of the NEWBORN ID form and that some of the forms were returned to him with infant footprints on them.

Item #10) An original Michigan registration form. GUTHRIE stated that he had acquired the forms in Ann Arbor, Michigan, had copies made in Cincinnati, Ohio at a Kinkos in Tri-County Mall, and had given some of the blank forms to SCOTT STEDEFORD.

Item #11) A Health Plan ID card as described in item #7 with the name MICHAEL DIXON on it. GUTHRIE advised that he recognized the card but not the name MICHAEL DIXON. He also advised that he did not fill out the Health Plan ID card with the name MICHAEL DIXON.

Item #12) A stack of Insurance Identification cards with the emblem of an Elk on the card in blue ink. GUTHRIE advised that he had obtained an original Hartford Insurance identification card that he used as an example for reproducing blank cards from his sister who used to work for the Hartford Insurance Company. He also stated that he had given blank copies of the bogus insurance cards to SCOTT STEDEFORD.

Item #13) One original Arkansas drivers license application form. GUTHRIE advised that he had stolen, by reaching over the counter, several hundred of the drivers license forms in 1993 at a branch of the Arkansas Department of Motor Vehicles and that he later gave several of the blank forms to SCOTT STEDEFORD.

91A-CI-63809 (MC-124)

Continuation of FD-302 of RICHARD LEE GUTHRIE . On 07/02/1996 . Page 6**Item #14) Pad of blank Certificates of Baptism.**

GUTHRIE advised that the Certificates of baptism were purchased from the G.A. FUCHS Company, Detroit, Michigan, and that they were embossed with an embosser he had made with Saint Michaels, Troy, New York on the stamp. GUTHRIE stated that he gave SCOTT STEDEFORD approximately four to five pads of the Certificates of Baptism.

Item #15) A stack of individually numbered Certificates of Birth. GUTHRIE stated that he made the certificates at either the Kinkos in Springfield, Missouri or the Kinkos in Overland Park, Kansas and that he purchased the embosser used to emboss the certificates. GUTHRIE also advised that he had given some of the blank certificates to SCOTT STEDEFORD and that he recognized the manilla envelopes the certificates were contained in, as the same type he used to when he gave them to STEDEFORD.

Item #16) A stack of blank individually numbered Birth Certificates for the State of Georgia. GUTHRIE advised that he made the certificates at a Kinkos in Overland Park, Kansas or a Kinkos in Springfield, Missouri and that he had given some of the blank certificates to SCOTT STEDEFORD in envelopes similar to the one they are currently contained in.

Item #17) A stack of blank New York State Birth Registration forms. GUTHRIE stated that he made the registration forms at a Kinkos in Overland Park, Kansas and that he had given some of the blank forms to MARK THOMAS in an envelope similar to the one they are currently contained in. GUTHRIE believed that SCOTT STEDEFORD and KEVIN MCCARTHY used the forms to obtain identification cards from somewhere down south.

Item #18) A stack of Certificates of Birth for the State of Georgia and other states. GUTHRIE advised that he was given an original Idaho Certificate of Birth by MARK THOMAS and that he used the Idaho certificate as an example to produce blank certificates for other states. GUTHRIE stated that he made the certificates at a Kinkos in Overland Park, Kansas and a Kinkos in Springfield, Missouri. He remembered giving some of the certificates to SCOTT STEDEFORD.

Item #19) Certificates of Baptism forms, same as described in item #14 inside a blue folder, along with instructions for the ARYAN Insurance Company, and additional copies of insurance identification cards. GUTHRIE recalled typing the ARYAN Insurance Company instructions and having copies made. He stated that he had given the items described above to SCOTT STEDEFORD. GUTHRIE further noted that the blue folder was

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

RICHARD LEE GUTHRIE JR., male white, Date of Birth February 5, 1958 was interviewed at the Cincinnati office of the FBI subsequent to his arrest, at approximately 5:52pm on January 15, 1996, in the vicinity of 4581 Glencary Court, Cincinnati, Ohio,

Before any questioning began GUTHRIE was advised of his constitutional rights by allowing him to read out loud from an Advice of Rights and Waiver of Rights form. GUTHRIE stated that he was aware of his right not to make any statements and to have counsel appointed and waived those rights by executing a waiver of rights at 8:25pm.

It was explained to GUTHRIE that the purpose of the interview was first to determine the whereabouts of his associate, PETER KEVIN LANGAN, and then to discuss his bank robbery activities with LANGAN and others.

Taken as evidence incidental to GUTHRIE's arrest was his Motorola PAGEMART Nationwide pager, serial number #2060073-F1.

GUTHRIE explained that he was not certain but believed that LANGAN was residing in the Kansas City, Missouri area and that they kept in touch through the pager system which was accessed through a toll-free number allowing them to leave recorded discrete messages for each other. Through this system they would arrange to meet at a specific date, place and time, and, that he believed that telephone information regarding from where the incoming calls were made could be obtained from the pager company.

GUTHRIE initially stated that, "I hope you don't find him," and that "I don't know where he is for that reason." The last time they personally met was about 1 1/2 months ago, on November 22, 1995. GUTHRIE would not say where they met, but believed that LANGAN was residing in the Grandview, Missouri area.

91A-CI-64259-286

Investigation on 01/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809, MC-124

by SAs MICHAEL E. FLOHR, DENNIS R. LENGLE,
EDWARD P. WOODS/epw

Date dictated 01/

0295 0001 302

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 2

GUTHRIE was questioned about where he had been residing, stating that it was within three hours or so from Cincinnati but that he did "not want to put innocent people in jeopardy," and disclose where he has been staying. He stated that the last time he stayed in Cincinnati was at the Buckeye Motel across from the Green Township Police Department.

GUTHRIE was specifically questioned regarding his bank robbery activities, and was also asked whether he had seen a segment on the America's Most Wanted television program about the Mid-West bank robbers. GUTHRIE stated that someone had given him a copy of the program and that he was "pissed" because it had alleged that they had hurt some elderly lady, and that that was not true. According to GUTHRIE, it was just "PR." GUTHRIE was further asked; and clarified his intentions during the robberies by nodding with an affirmative yes to the interviewing agents, that he was in fact prepared to shoot it out with the police if necessary and they were "loaded for bear."

GUTHRIE commented that he did hear that there was a \$50,000 reward for "me and Pete and that should have warned me," implying that others would be willing to give them up for the reward.

At this point in the interview GUTHRIE stated that during the first week in December, 1995 he had made arrangements to meet LANGAN on Tuesday evening, January 16th, between 6:00 and 9:00pm in the Indianapolis, Indiana area.

GUTHRIE advised that he had met LANGAN in the same place on two previous occasions and that LANGAN would be driving a 1979 dark blue Chevrolet Van, full size, possibly a C-20 model, bearing Iowa license plates which were registered to an electronics company in the county where Iowa City is located.

The meeting place is the parking lot area of a large older type mall and extended shopping plaza area, known as the Keystone Mall, located about five or six miles north of the Indianapolis beltway on Route 431 in the vicinity of 116th Street.

The parking lot is bordered by a strip mall, which is adjacent to a Target department store, Nationwide auto parts store, a Hardee's restaurant, and a bank. GUTHRIE assisted in providing a diagram of the Keystone Mall area.

GUTHRIE last met LANGAN by the bank and met with him in a restaurant in the strip mall area.

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR.

On 01/15/1996, Page 3

GUTHRIE advised that their procedure for actually meeting one another is as follows:

Each has a GLOBAL MOBILE RADIO SYSTEM (GMRS), made by MAXON, model #210, with ten preset channels. Around the agreed upon time GUTHRIE would transmit on one of the first five channels in the blind. LANGAN would use the search mode function on his GMRS system and reply on the same channel. The broadcasts would be made every 15 minutes on the quarter hour with GUTHRIE transmitting, "This is Red Baron," and LANGAN would usually respond and identify himself as, "Harley Davidson." GUTHRIE would indicate in coded terms, that "the fishing is fine" or words to that effect indicating that it was safe for LANGAN to enter the parking lot and meet him.

They could also exchange messages on the voice mail system if there were any changes.

GUTHRIE was aware that LANGAN had left messages this morning, Monday, January 15th, indicating that he was having mechanical trouble with his van, and clarified that the last time he met LANGAN was in Grandview, Missouri, off Interstate 71, by the "Grandview sign" located near a large gas station. GUTHRIE believed that LANGAN may have resided in Joplin, Missouri.

At this point in the interview, SAs LENGLE and FLOHR, continued the interview of GUTHRIE.

At 10:35pm GUTHRIE gave written permission, executing an FD-472 form, to consensually record the messages currently in his voice mail system, and provided the voice mail toll-free access number as; (800) 708-5276/pressing "0"/and then "1959", to play the voice mail messages.

A review of those messages indicated that on the morning of Monday, January 15th three messages were recorded as follows (GUTHRIE identified the first two speakers as PETER LANGAN, and the third one as himself leaving a reply to the first two voice mail messages):

(LANGAN) "Yeah, this is number two. I'm gonna be delayed by twenty-four hours on my arrival due to some mechanical problems. I should have them taken care of and I'll be on my way tomorrow morning. Should arrive tomorrow night. This is Monday, so I should arrive Tuesday and I'll go ahead and beep you again just to make sure you get the message."

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Continuation of FD-302 of RICHARD LEE GUTHRIE JR.

On 01/15/1996, Page 4

(LANGAN) "Yeah, this is number two, I'm just repeating, ah, my previous message I'm gonna be delayed by twenty-four hours due to mechanical problems, so this is Monday, I should arrive Tuesday evening, and, ah, just leave me a response on this same system so that I know that you got the message. And, ah, we'll see you when I get there. Bye.

(GUTHRIE) "Yeah, I got your message this morning, and it's twelve thirty five here, so an hour earlier there and I'll be expecting you tomorrow night, ah, everything is looking good, ah, and the trouts are fishing in the pond. See ya tomorrow night. Tuesday night."

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.

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.

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

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

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 Pittsburgh 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.

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.

-- 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

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.

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

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.

91A-CI-63809 (MC-124)

Continuation of FD-302 of RICHARD LEE GUTHRIE . On 07/02/1996, Page 7

not his but that he remembered STEDEFORD purchasing several of these at a Kinkos in the past.

Item #20) A blue folder containing various forms filled out in the names of DAVID DIXON and MICHAEL DIXON with a hand written note attached to the forms and a tablet of State Farm Declarations forms. GUTHRIE advised that he gave the forms described above to SCOTT STEDEFORD and MARK THOMAS and that they were blank at the time. GUTHRIE also recognized the hand written post-it note attached to the forms. Guthrie stated that he wrote the note and attached it to these forms when he gave them to MARK THOMAS in 1988. GUTHRIE had AL DOZIER in Cincinnati, Ohio, make the State Farm Declaration forms and remembered giving them to MARK THOMAS.

Item #21) A blue folder containing a State Farm Declarations page, State Farm Insurance cards and an original Social Security Card application form in the name of WILLIAM ROBERT STEVENS, address, 3318 S Glenstone, No 127, Springfield, Missouri, 65804-4408. The actual Social Security Card was not attached to the form. Guthrie recalled SCOTT STEDEFORD using the Social Security Card application, in the name of WILLIAM ROBERT STEVENS, to obtain a legitimate social security card (copy attached) and stated that STEDEFORD used GUTHRIE's rental post office box as his address to obtain the card. The address, 3318 S. Glenstone was a mail drop used by GUTHRIE and that he had picked up the original social security card from this post office box. GUTHRIE gave the original to STEDEFORD in April, 1995 and knew that STEDEFORD had used that social security card to obtain an Oklahoma drivers license. GUTHRIE recognized the blue folder as the same type he had seen STEDEFORD possess in the past.

At the conclusion of the interview, GUTHRIE provided hand writing exemplars.

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.

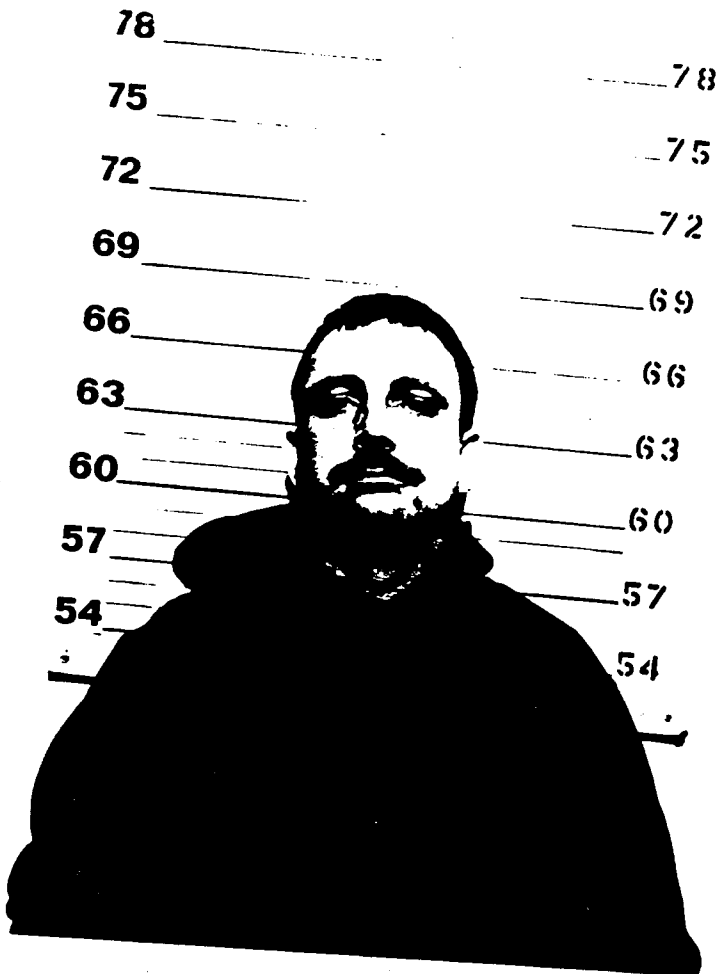
The interview was conducted pursuant to a written agreement of cooperation and a proffer regarding his criminal activities. The interviews were conducted over a period of several days at the Kenton County Jail, Covington, Kentucky. Also present during the interviews was LAWRENCE C. CREIGHTON, Investigator, 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.

21

ARREST PHOTOGRAPH OF RICHARD LEE GUTHRIE, JR

Exhibit H-1



- 1 -

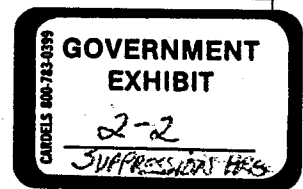
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

(X)
HMB

91A-CI-64259-347



Investigation on 01/13/1996 at Cincinnati, Ohio
 File # 91A-CI-63809
 by SA JOHN CALVERT HOLLAND, Jr. and
SA HARRY M. BOYD, JR. HMB:jlm Date dictated 02/12/1996

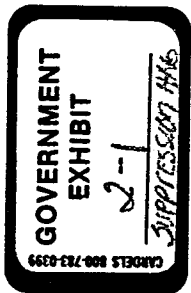
ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE JR, on 1/15/1996, a blue 1985 Ford van, vin number, 1FBHS31L0FHB20015, was seized. The following items were found in the van:

- 1) One grey backpack, found under drivers seat, containing:
 - A) One ASTRA model A-100, black, 9mm, semi auto pistol, serial number R-6854.
 - B) One ASTRA 9mm magazine with fifteen rounds BLACK TALON ammunition.
 - C) One brown leather holster.
 - D) One black leather double magazine pouch, with two magazines, each containing fifteen rounds of BLACK TALON ammunition.
 - E) One brown New Testament Bible.
 - F) One Georgia drivers license, issued to FRANK O. THOMPSON.
 - G) One ASTRA 9mm magazine with fifteen rounds of Black Talon ammunition.
 - H) One box of 9mm PMC STARFIRE 9mm ammunition, containing twenty rounds.
 - I) One black leather handcuff case, with one pair of Smith and Wesson handcuffs, serial number J18626.
- 2) One four cell, black Maglite flashlight, with four batteries.
- 3) One yellow emergency tow rope.



Investigation on 1/15/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC124)

by SA HARRY M BOYD JR/HMS

1/25/1996

by SA JOHN CALVERT HOLLAND JR/jchj Date dictated Jan 19

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

A review of the Cincinnati Bank Robbery and Fugitive case files relative to PETER KEVIN LANGAN revealed that he was never in the United States (U.S.) Military. A check of the Federal Records Section, Military Branch, St. Louis, Missouri, additionally revealed that LANGAN had not been in the U.S. Military.

A review of the Federal Records Section, Military Branch, by the St. Louis Division, reflected that RICHARD LEE GUTHRIE was in the U.S. Navy from June 7, 1978, through March 4, 1983. GUTHRIE received training at the Redstone Arsenal, Huntsville, Alabama, as an EOD student, however, he was only there one and one half months. From July 10, 1981, through February 18, 1982, GUTHRIE was assigned to the Navy EOD School in Indian Head, Maryland. On February 5, 1982, GUTHRIE was sentenced to 30 days in the Naval Station Brig, Norfolk, Virginia. Upon his release from the Brig, he was discharged from the Navy.

Investigation on 01/22/1996 at Columbus, Ohio

File # 66-19157-10

by SSA KENNETH W. KAISER: ^{WJK}jlm

Date dictated 01/22/1996

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C ontinuation of FD-302 of RICHARD LEE GUTHRIE JR . On 1/15/1996 . Page 7

78) One crossed lug wrench.

79) One five gallon plastic gas can.

(ITEMS 57,58,59,60,61,62,63,64,65,66,67,68,69,70,
71,72,73,74,75,76,77,78,79,AND 80 FOUND IN REAR OF VAN
UNDER WOODEN DECK.)

80) One Craftsman three drawer mechanics tool box,
containing assorted mechanical and electrical
tools.

81) Ten refrigerator magnets, of ten different states.

82) One bundle of assorted keys.

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996**(Continuation of interview following arrest)**

RICHARD LEE GUTHRIE (Male, White, Date of Birth - February 25, 1958, Social Security Account Number 217-78-2716) having been arrested by agents of the Federal Bureau of Investigation (FBI) on January 15, 1996 was subsequently processed and interviewed at the Cincinnati FBI Office. Present during the entire interview session and all questioning was Special Agent (SA) DENNIS R. LENGLE, who had earlier identified himself and witnessed RICHARD GUTHRIE being provided his Advice of Rights. Prior to GUTHRIE being transported to the Kenton County, Kentucky jail, GUTHRIE granted an interview with agents representing the Department of the Treasury, United States Secret Service (USSS). SAs DAVID J. ZIMMERMAN and STEPHEN D. BECKMAN (USSS) also provided GUTHRIE his Advice of Rights and thereafter questioned GUTHRIE regarding his alleged "threats against the President of the United States." GUTHRIE continued his willingness to converse with both the FBI and USSS. GUTHRIE provided the following information:

(Reference RICHARD GUTHRIE'S alleged participation in robbing Society Bank, 11355 Princeton Road, Springdale, Ohio on June 8, 1994)

GUTHRIE stated that he did not rob the aforementioned Society Bank. He advised of "being in the area" that is, temporarily visiting acquaintances in Miamitown (a town slightly west of Cincinnati, Ohio). GUTHRIE stated he did not participate in the robbery, or assist the individuals responsible. He acknowledged knowing of the robbery. He stated that his acquaintance, PETER KEVIN LANGAN and a second individual, probably JOE (Last name unknown) did the job. GUTHRIE described JOE as a white male, thirty one years of age, 5'11"- 6'0" tall, weighing 180 - 200 pounds, having very short hair and may have a beard. GUTHRIE advised that another individual named SONNY (Last name unknown) is known through association with PETER LANGAN. GUTHRIE implied that SONNY has assisted in bank robberies, but was not specific as which robberies. SONNY is a white male, approximately twenty five years of age, 6'3" - 6'4" tall,

Investigation on 01/15/1996 at Cincinnati, Ohio

File # 91A-CI-63809

by MICHAEL E. FLOHR
DENNIS R. LENGLE:drl

Date dictated 01/22/1996

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE , On 01/15/1996 , Page 2

weighing 225 -250 pounds and having short hair. Upon being asked if he (GUTHRIE) purchased the getaway car for the Springdale bank robbery, GUTHRIE replied, "No, it may have been JOE." SA LENGLE suggested that GUTHRIE left his expensive Icom America, Incorporated radio scanner in the getaway car. GUTHRIE denied that the radio scanner belonged to him. GUTHRIE was asked who he knows in Miamitown? He advised of visiting an individual named SHAWN KENNY, described as a white male, twenty five years of age. GUTHRIE provided no additional information regarding KENNY except to say, "He was just a mixed up kid. He (KENNY) was not involved with the Springdale bank robbery."

(Reference RICHARD LEE GUTHRIE'S alleged participation in other bank robberies)

GUTHRIE, speaking in generalities, would not comment regarding his alleged participation in any bank robberies. He admitted that he and PETER LANGAN were friends and they did "work" together. GUTHRIE stated, "Hypothetically speaking, I did eight to ten...Pete did all the rest." SA LENGLE showed GUTHRIE a map depicting mid-western United States with inscribed locations of bank robberies, suggesting that he and PETER LANGAN were solely responsible for robbing. GUTHRIE was asked, "Why were no banks robbed in Michigan, Illinois and Indiana?" GUTHRIE responded, "Because, as you know, the trunk lines at Indianapolis." GUTHRIE implied that telephone/radio communications were centered at Indianapolis, Indiana and owing to this "they" avoided this area. GUTHRIE offered no further explanation.

(Reference interview of RICHARD LEE GUTHRIE by USSS Special Agents ZIMMERMAN and BECKMAN, supra)

In response to SAs ZIMMERMAN and BECKMAN asking the question, "Did you make threats to President Bush during 1991 and 1992?" GUTHRIE replied as follows: "The only statements I made was me saying I'd be willing to take the Government by force. I'm not part of any conspiracy against the President." GUTHRIE advised that a couple of Georgia hillbillies named CHARLES STEWART and GARRY KENDLE made these allegations against him. They simply wanted to get him into trouble. GUTHRIE offered no specific reasons. GUTHRIE provided the USSS agents with his personal description.

RICHARD LEE GUTHRIE is described as follows:

Name: RICHARD LEE GUTHRIE
Nationality: American

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE, On 01/15/1996, Page 3

Sex: Male
Race: White
Date of Birth: February 25, 1958
Place of Birth: Washington, D.C.
Height: 5'9"
Weight: 165 Pounds
Eyes: Blue
Hair: Brown
Social Security Number: 217-78-2716
FBI Number: 418267T8
Parents: (Father - 14 38th Street, Ocean City, Maryland) (Mother - Deceased)
Brothers: (NICHOLAS - Date of Birth, October, 1962) (MICHAEL) (JOE - Son of mother from previous marriage)
Sister: DONNA - Date of Birth, 1958
Education: Embry-Riddle Aeronautical Institute, Daytona, Florida (Attended in 1984) (Presently a university at Miami, Florida); Daytona Beach, Florida Community College; Montgomery College, Maryland (Total College attendance is three years.)
Military: United States Navy - General Discharge (Explosives Ordnance Disposal Training)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

Investigation on 01/13/1996 at Cincinnati, Ohio
File # 91A-CI-63809 Date dictated _____
by SA JOHN CALVERT HOLLAND, Jr. and
SA HARRY M. BOYD, JR. HMB:jlm 02/12/1996
