

JH 10.19.92

COMMON INDEX (CI) NAME SEARCH RESPONSE TOTAL 00005 LAST
NAME: GUTHRIE RICHARD LEE
SEX: RACE: DOB: MMDDYY SSN: CFO: COUNT:

SYSTEM	CASE NUMBER	NAME	SRT	DOB	SSN	C
.		(b)(6);(b)(7)(C)				3
.						3
.						1
.	MC 105	0725000091	GUTHRIE RICHARD LEE	MWT	?????? 217782716	1
.	MC 115	0770000	GUTHRIE RICHARD LEE	MWT	022558 217782716	1

F1=HELP F2=RFRSH F10=CI MENU
SELECT F3=SUBJECT F4=ADDRESS F5=PHONE F6=VEHICLE F9=OTHER
4B# Press Ctrl-End for MAINFRAME FUNCTIONS MENU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

DCFBD06Z

PCN 922937019909

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 418267P8 IS FURNISHED FOR
OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME GUTHRIE, RICHARD LEE

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HATR
MALE	WHITE	02/25/58	508	115	GRY	BRO

BIRTH CITY	BIRTH PLACE
GUNTSO	DIST OF COLUMBTA

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
----------------------	---------------------	--------------------	--------------

(b)(6);(b)(7)(C)

ALIAS NAMES(S)
GUTHRIE, LEE RICHARD

(b)(6);(b)(7)(C)

GUTHRIE, RICHARD LEE-JR

(b)(6);(b)(7)(C)

END OF COVER SHEET

From: D3
To: NIC
Subj: NCIC REQUEST -EW GUTHRIE, RICHARD LEE JR
Text:

EW-C.DCSS17700.GUTHRIE, RICHARD LEE JR.M.W. (b)(6);(b)(7)(C) 508.160.
BLU.BRO. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) . . . (b)(6);(b)(7)(C);(b)(7)(E)
(b)(6);(b)(7)(C);(b)(7)(E) CC FRD-BAL-CONFIRM WARRANT 24 HRS WITH ORI D
CSS17700 AT (b)(7)(E) AND CONTACT ID DUTY DESK RE THREAT

F1=Help F2=Next F3=Prev | HOLD.BOX\D300001.ASC | F8=Search F10=Exit

POSTED: TUE, AUG 10, 1993 11:48 PM EDT
FROM: NTL
TO: CHK(URG)
SUBJ: NLETS RESPONSE

MSG: TKJD-1863-6575

AM.M00600000
20:50 08/10/93 02396
20:53 08/10/93 00040 DCSS17700
TXT
139-12 50 MCDONALD COUNTY-PINEVILLE 081093

UNITED STATES SECRET SERVICE

REF/GUTHRIE, RICHARD LEE JR
DOB (b)(6);(b)(7)(C) SEX/M RAC/W
SOC (b)(6);(b)(7)(C) DCA (b)(6);(b)(7)(C)
THIS DEPARTMENT NEEDS A PHOTOGRAPH OF
THIS SUBJECT IF AVAILABLE. HARD COPY
PREFERRED. CAN BE MAILED TO THE FOLLOWING
ADDRESS:

SHERIFF MCDONALD COUNTY
P. O. BOX 775
PINEVILLE, MISSOURI 64856
417-223-4318

WOULD ALSO APPRECIATE A FAX COPY AS SOON AS
POSSIBLE FOR IDENTIFICATION PURPOSES.
FAX NUMBER IS: 417-223-4072

SUBJECT IS NOT IN CUSTODY AT THIS TIME BUT HAS
BEEN SEEN IN THE NOEL, MISSOURI AREA AND THE PHOTO
IS DEPERATELY NEEDED. ALL YOUR HELP AND IMMEDIATE
RESPONSE WILL BE GREATLY APPRECIATED, THANKS
OPR/DEPUTY (b)(6);(b)(7)(C)

SHERIFF MCDONALD COUNTY MISSOURI TZ 2244 CDT

EOMR

>NL.DCSS17700.AC, AD.TXT
REQUEST REGIONAL BROADCAST
*****BOLO*****BOLO*****BOLO

(b)(7)(E) SUBJECT RICHARD LEE GUTHRIE--WANTED FOR ARMED ROBBERY (NIC/W717489687) BY FRANKLIN COUNTY, GA S.O. (706/384-2525); US SECRET SERVICE FOR ACCESS DEVICE FRAUD (NIC/W16302123), (b)(7)(E) CASE #101-725-34307-S. SUBJ UTILIZED NUMEROUS ALIASES AND FALSE ID. PROBABLE THAT CURRENT ALIAS IS NOT KNOWN TO INVESTIGATORS. SUBJ ASSOCIATES WITH NUMEROUS WHITE SUPREMIST ORGANIZATIONS. DURING PAST ARRESTS SUBJ HAS BEEN HEAVILY ARMED. SUBJ SAYS HE WILL NOT SURRENDER TO POLICE. LAST SEEN IN WHEATON, MD, ON 12/24/92, AND MAY BE DRIVING 1980S MODEL FORD PICK-UP, MED GREEN, WHITE CAMPER W/BLUE SQUARES, CB ANTENNA ON RGT SIDE. VEH HAS REAR LICENSE PLATE (UNK). SUBJ HAS ASSOC/CONTACTS IN LAVONIA, GA, AND GREENVILLE, SC.

RICHARD LEE GUTHRIE, W/M, DOB 2/25/58, (b)(6);(b)(7)(C) POB WASH, DC, 5-8, 160, BLUE, BROWN, FAIR, (b)(6);(b)(7)(C) FBI 418267T8, POSS HAIR SHORT W/MUSTACHE. KNOWN AKAS - (b)(6);(b)(7)(C) RICHARD LUKE GUTHRIE, (b)(6);(b)(7)(C) GUTHRIE, JR., (b)(6);(b)(7)(C) RICK GUTHERIE, (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

IF LOCATED, CONTACT USSS (b)(7)(E) AT ONCE (24 HRS)
AUTH: SAIC, USSS, INV RESEARCH & SUPPORT DIV
OPER:

PLACE A STOP ON THIS UNTIL will receive I TACKLED TO on ALIAS ISRD

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
To: NLT
CC:****D
Subj: AP BULLETIN
Text:
AM.DCSS17700.AP.TXT

(b)(7)(E)

SUBJ RICHARD LEE GUTHRIE--WANTED FOR ARMED ROBBERY (NIC/W717489687)
BY FRANKLIN CTY, GA SO (b)(6);(b)(7)(C); USSS FOR ACCESS DEVICE FRAUD
(NIC/W16302123), (b)(7)(E) CASE #101-725-34307-S. SUBJ UTILIZED
NUMEROUS ALIASES AND FALSE ID. PROBABLE CURRENT AKA IS NOT KNOWN TO
INVESTIGATORS. DURING PAST ARRESTS SUBJ HAS BEEN HEAVILY ARMED. SUBJ
SAYS HE WILL NOT SURRENDER TO POLICE. LAST SEEN IN WHEATON, MD ON
12/24/92, AND MAY BE DRIVING 1960'S MODEL FORD PICK-UP, MED GREEN,
WHITE CAMPER W/BUE SQUARES, CB ANTENNA ON RGT SIDE. VEHICLE HAS
REAR LICENSE PLATE (UNK). SUBJ HAS ASSOC/CONTACTS IN LAVONIA,GA
AND GREENVILLE, SC.

RICHARD LEE GUTHRIE, W/M, DOB 2/25/58, (b)(6);(b)(7)(C), POB WASH, DC, 5-8,
160 LBS, BLUE EYES, BROWN HAIR, FAIR SKIN, (b)(6);(b)(7)(C) FBI #418267T8,
HAIR POSS SHORT W/MUSTACHE. KNOWN AKAS - (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) GUTHRIE
JR., (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

IF LOCATED, CONTACT USSS (b)(7)(E) AT ONCE (24 HRS)

AUTH (b)(6);(b)(7)(C) INVESTIGATIVE SUPPORT & RECORDS DIVISION (ISR D)
OP (b)(6);(b)(7)(C) 1200EST

ISR D SENT
11/7/92

NL.DCSS17700.AC, AD.TXT
REQUEST REGIONAL BROADCAST
*****BOLO*****BOLO*****BOLO

(b)(7)(E) SUBJECT RICHARD LEE GUTHRIE--WANTED FOR ARMED ROBBERY (NIC/W717489687) BY FRANKLIN COUNTY, GA S.O. (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) US SECRET SERVICE FOR ACCESS DEVICE FRAUD (NIC/W16302123),
(b)(7)(E) CASE #101-725-34307-3. SUBJ UTILIZED NUMEROUS ALIASES AND FALSE ID. PROBABLE THAT CURRENT ALIAS IS NOT KNOWN TO INVESTIGATORS. SUBJ ASSOCIATES WITH NUMEROUS WHITE SUPREMIST ORGANIZATIONS. DURING PAST ARRESTS SUBJ HAS BEEN HEAVILY ARMED. SUBJ SAYS HE WILL NOT SURRENDER TO POLICE. LAST SEEN IN WHEATON, MD, ON 12/24/92, AND MAY BE DRIVING 1980S MODEL FORD PICK-UP, MED GREEN, WHITE CAMPER W/BLUE SQUARES, CB ANTENNA ON RGT SIDE. VEH HAS REAR LICENSE PLATE (UNK). SUBJ HAS ASSOC/CONTACTS IN LAVONIA, GA, AND GREENVILLE, SC.

RICHARD LEE GUTHRIE, W/M, DOB 2/25/53, (b)(6);(b)(7)(C) POB WASH, DC, 5-8, 160, BLUE, BROWN, FAIR, (b)(6);(b)(7)(C) FBI 418267T6, POSS HAIR SHORT W/MUSTACHE. KNOWN AKAS - (b)(6);(b)(7)(C) RICHARD LUKE GUTHRIE, (b)(6);(b)(7)(C) GUTHRIE, JR., (b)(6);(b)(7)(C) RICK GUTHERIE, (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

IF LOCATED, CONTACT USSS (b)(7)(E) AT ONCE (24 HRS)
AUTH: SAIC, USSS, INV RESEARCH & SUPPORT DIV
OPER:

MAIL MESSAGE

ATTN: ID REGION 1

sb

PRINTED: DEC 9, 1993 4:31 PM EST
STATION: *SLK8687
SEQ #: DECO9.2072
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: THU, DEC 9, 1993 4:30 PM EST
FROM: WF1
TO: ID1
CC: ATL, BAL, CIN, FCD
SUBJ: RICHARD LEE GUTHRIE, JR

MSG: BKJD-1894-4207

///PRIORITY/// ~~cut~~ closed
no-T

FROM: WASHINGTON FIELD OFFICE

FILE: 127-671-17264
X-REF: 101-725-34307-5

CA
12-13-93
X

TO: HEADQUARTERS (ID/DIB/REGION 1)

INFO: ATLANTA
BALTIMORE
CINCINNATI
FINANCIAL CRIMES

(b)(7)(E)
HAS NOT BEEN INTERVIEWED

SUBJ: RICHARD LEE GUTHRIE, JR.

SYNOPSIS:

(b)(6);(b)(7)(C) A KNOWN ASSOCIATE OF THE SUBJECT ESTABLISHED LIAISON WITH THE WASHINGTON FIELD OFFICE ON 10/31/93. ALL OF (b)(6);(b)(7)(C) ATTEMPTS TO LOCATE THE SUBJECT HAVE BEEN UNSUCCESSFUL. (b)(6);(b)(7)(C) HAS LEFT THIS DISTRICT AND IS BACK AT HIS RESIDENCE IN KENTUCKY.

THIS CASE IS CLOSED IN WASHINGTON, IT WILL BE OPENED AGAIN IF ANY FURTHER INFORMATION OF AN INVESTIGATIVE NATURE IS DEVELOPED PERTAINING TO WASHINGTON'S DISTRICT.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE THE MOST RECENT BEING MESSAGE #AKJD-1890-7724, DATED 11/24/93, FROM THE

BOISE R.A.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

CURRENT ADDRESS : UNKNOWN

LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

DATE OF BIRTH : 02/25/58

RACE : WHITE

SEX : MALE

SSN : (b)(6);(b)(7)(C)

OTHER INVESTIGATION:

ON 10/31/93, THE WASHINGTON FIELD OFFICE WAS TELEPHONED BY (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) AN ASSOCIATE OF THE SUBJECT. LIAISON WAS ESTABLISHED WITH
(b)(6);(b)(7)(C) IN AN ATTEMPT TO LOCATE THE SUBJECT. ALL OF (b)(6);(b)(7)(C)
ATTEMPTS TO DO THIS WERE UNSUCCESSFUL. (b)(6);(b)(7)(C) HAS SINCE RETURNED
TO HIS HOME IN THE STATE OF KENTUCKY.

EVALUATION:

EVALUATION IS LEFT TO THE CONTROLLING OFFICE, ATLANTA.

DISPOSITION:

THIS CASE IS CLOSED IN WASHINGTON. THIS CASE WILL BE OPENED AGAIN
IN THIS DISTRICT IF ANY INFORMATION OF AN INVESTIGATIVE NATURE IS
REVEALED WHICH PERTAINS TO THIS DISTRICT.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: DEC 9, 1993 3:34 PM EST
STATION: +HDV9720
SEQ #: DEC09.9218
ATTEMPT: 2

POSTED: THU, DEC 9, 1993 3:31 PM EST MSG: BKJD-1894-4025
FROM: ATL
TO: FIB, CIN, WFO, BAL, BUF
CC: CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, JAX, SFO, MSP,
PHX, DAY,
SHV, NEO, CLT, HOU, REN, SCR, ALB, AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

119

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S
TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI
SAIC - WASHINGTON
SAIC - BALTIMORE
SAIC - BUFFALO

CH
12-13-93
X

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

DEC 2 1993

RECEIVED
INTELLIGENCE DIVISION
SERVICE

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

BOISE RA IS MAINTAINING LIAISON WITH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES REGARDING GUTHRIE'S POSSIBLE INVOLVEMENT WITH WHITE SUPREMACIST ORGANIZATIONS IN THAT AREA. BUFFALO HAS CONTACTED LOCAL LAW ENFORCEMENT AGENCIES IN AND AROUND THE LEROY, NEW YORK AREA BUT NO INFORMATION HAS BEEN DEVELOPED REGARDING ANY ACTIVITY BY GUTHRIE IN THAT AREA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #XKJD-1887-7103, DATED 11/10/93.
REFERENCE IS MADE TO CINCINNATI MESSAGE #AKJD-1888-6714, DATED 11/16/93.
REFERENCE IS MADE TO BOISE RA MESSAGE #AKJD-1890-7724, DATED 11/24/93.
REFERENCE IS ALSO MADE TO BUFFALO MESSAGE #VKJD-1891-2491, DATED 11/26/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

BOISE RA CONTINUES TO MAINTAIN LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES IN THE EVENT INTELLIGENCE INFORMATION IS RECEIVED

REGARDING GUTHRIE'S POSSIBLE INVOLVEMENT WITH ANY WHITE SUPREMACIST ORGANIZATIONS IN THAT AREA.

BUFFALO HAS REPORTED CONTACTING LOCAL LAW ENFORCEMENT AGENCIES IN THE LEROY, NEW YORK AREA. CONTACTED AGENCIES ADVISED THAT, TO THEIR KNOWLEDGE, THERE ARE NO WHITE SUPREMACIST/HATE ORGANIZATIONS ACTIVE IN THE LEROY, NEW YORK AREA. NO INFORMATION WAS DEVELOPED REGARDING GUTHRIE'S LOCATION. BUFFALO CONTINUES TO MAINTAIN LIAISON WITH THE LOCAL LAW ENFORCEMENT AGENCIES.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

USSS ATLANTA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRETARY OF STATE
INTELLIGENCE SERVICE
DIV. FIB

93 DEC 13 A 7:57

28

MAIL MESSAGE

ATTN: FOREIGN INT BR

(b)(6);(b)(7)(C)

PRINTED: DEC 13, 1993 9:01 AM ES
STATION: *HDV9720
SEQ # : DEC09.9218
ATTEMPT: 1

POSTED: THU, DEC 9, 1993 3:31 PM EST MSG: BKJD-1894-4025
FROM: ATL
TO: FIB, CIN, WFO, BAL, BUF
CC: CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, JAX, SPO, MSP,
PHX, DAY,
SHV, NEO, CLT, HOU, REN, SCR, ALB, AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI
SAIC - WASHINGTON
SAIC - BALTIMORE
SAIC - BUFFALO

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

CH
12-13-93
X

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E) BOISE RA IS MAINTAINING LIAISON WITH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES REGARDING GUTHRIE'S POSSIBLE INVOLVEMENT WITH WHITE SUPREMACIST ORGANIZATIONS IN THAT AREA. BUFFALO HAS CONTACTED LOCAL LAW ENFORCEMENT AGENCIES IN AND AROUND THE LEROY, NEW YORK AREA BUT NO INFORMATION HAS BEEN DEVELOPED REGARDING ANY ACTIVITY BY GUTHRIE IN THAT AREA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #XKJD-1887-7103, DATED 11/10/93.
REFERENCE IS MADE TO CINCINNATI MESSAGE #AKJD-1888-6714, DATED 11/16/93.
REFERENCE IS MADE TO BOISE RA MESSAGE #AKJD-1890-7724, DATED 11/24/93.
REFERENCE IS ALSO MADE TO BUFFALO MESSAGE #VKJD-1891-2491, DATED 11/26/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

BOISE RA CONTINUES TO MAINTAIN LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES IN THE EVENT INTELLIGENCE INFORMATION IS RECEIVED

REGARDING GUTHRIE'S POSSIBLE INVOLVEMENT WITH ANY WHITE SUPREMACIST ORGANIZATIONS IN THAT AREA.

BUFFALO HAS REPORTED CONTACTING LOCAL LAW ENFORCEMENT AGENCIES IN THE LEROY, NEW YORK AREA. CONTACTED AGENCIES ADVISED THAT, TO THEIR KNOWLEDGE, THERE ARE NO WHITE SUPREMACIST/HATE ORGANIZATIONS ACTIVE IN THE LEROY, NEW YORK AREA. NO INFORMATION WAS DEVELOPED REGARDING GUTHRIE'S LOCATION. BUFFALO CONTINUES TO MAINTAIN LIAISON WITH THE LOCAL LAW ENFORCEMENT AGENCIES.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

USSS ATLANTA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: NOV 26, 1993 3:57 PM EST NOV 28 P 2:00
STATION: *HDV9720
SEQ #: NOV26.9087
ATTEMPT: 1

POSTED: FRI, NOV 26, 1993 3:55 PM EST MSG: VKJD-1891-2491
FROM: BUF
TO: FIB, ATL, CIN, WFO, BAL, CLT, HOU, REN, SCR, ALB, AUS
CC: CHS, DIR, GTF, BCS, GSC, FCD, CSC, SAC, PHL, JAX, SPO, MSP,
PHX, DAY, SHV, WFO
SUBJ: RICHARD LEE GUTHRIE

TP

//PRIORITY//

FROM: BUFFALO FIELD OFFICE FILE: 127-671-17264
X101-725-34307-S

TO: SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - ATLANTA
SAIC - CINCINNATI
SAIC - WASHINGTON FIELD OFFICE
SAIC - BALTIMORE

INFO: RAIC - CHARLESTON, WEST VIRGINIA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
SAIC - FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

CH
11-29-93
X

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES IN AND AROUND THE LEROY, NEW YORK, AREA, HAS FAILED TO DEVELOP ANY INTELLIGENCE OR INVESTIGATIVE LEADS THAT WOULD ASSIST IN LOCATING AND/OR APPREHENDING GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE NUMBER XKJD-1887-7103, DATED 11/10/93, REQUESTING THAT BUFFALO CONDUCT AN INVESTIGATION IN AND AROUND LEROY, NEW YORK, IN ATTEMPTING TO APPREHEND GUTHRIE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

CURRENT ADDRESS : WHEREABOUTS UNKNOWN

LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

DATE OF BIRTH : 2/25/58

RACE : WHITE

SEX : MALE

SOCIAL SECURITY NO. : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

ON 11/24/93, THE FOLLOWING LAW ENFORCEMENT AGENCIES WERE CONTACTED, BY THE UNDERSIGNED, WITH THE WARRANT FLYERS OF GUTHRIE DISTRIBUTED:

- LEROY, NEW YORK, POLICE DEPARTMENT - OFFICER (b)(6);(b)(7)(C)
- (b)(6);(b)(7)(C) NEW YORK, POLICE DEPARTMENT - LIEUTENANT (b)(6);(b)(7)(C)
- GENESEE COUNTY SHERIFF'S DEPARTMENT - SERGEANT (b)(6);(b)(7)(C)
- NEW YORK STATE POLICE / (b)(6);(b)(7)(C) - INVESTIGATOR (b)(6);(b)(7)(C)

NONE OF THE ABOVE HAD ANY INFORMATION IN REFERENCE TO THE SUBJECT EVER BEING IN THE LEROY, NEW YORK, AREA. ALL STATED THAT, TO THEIR KNOWLEDGE, NO WHITE SUPREMIST/HATE ORGANIZATIONS HAVE BEEN FORMED AND/OR ARE ACTIVE IN THE LEROY, NEW YORK, AREA. LIAISON WILL BE MAINTAINED WITH THE ABOVE AGENCIES SHOULD GUTHRIE BE IDENTIFIED RESIDING IN THE AREA. IT WOULD APPEAR THAT IF GUTHRIE DID, IN FACT, MAIL A LETTER (POSTMARKED LEROY, NEW YORK) (b)(6);(b)(7)(C) HE WAS MERELY PASSING THROUGH TOWN.

DISPOSITION:

CASE CLOSED IN BUFFALO.

BUFFALO

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: NOV 24, 1993 10:17 AM EST
STATION: *JDZ2573
SEQ #: NOV24.5037
ATTEMPT: 1

112-24

SB

POSTED: WED, NOV 24, 1993 10:15 AM EST
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCO, WFO, LAX, DEN, SEA
SUBJ: RICHARD LEE GUTHRIE

MSG: AKJD-1890-7724

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-S

*# 112-24
X*

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY ATLANTA
FINANCIAL CRIMES
WASHINGTON F.O.
LOS ANGELES

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #RKJD-1884-4945, DATED 10/29/93 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

DRIVERS LICENSE

:

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IS SA (b)(6);(b)(7)(C)

USSS BOISE RA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

93 NOV 8 P 5:25

PRINTED: NOV 8, 1993 4:22 PM ES

STATION: *HDV9720

SEQ # : NOV08 8889

ATTEMPT:

(b)(6);(b)(7)(C)

POSTED: MON, NOV 8, 1993 4:21 PM EST

MSG: UKJD-1886-9156

FROM: CIN

TO: FIB, ATL, WFO, BAL

CC: FCD

SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

FROM : USSS CINCINNATI

FILE: 127-671-17264

X-REF: 101-725-34307-S

TO : SAIC-INTELLIGENCE DIVISION (FIB/CTS)

SAIC-ATLANTA

SAIC-WASHINGTON

SAIC-BALTIMORE

CH
11-18-93
X

INFO : SAIC-FCD

SUBJECT: RICHARD LEE GUTHRIE, JR. -

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) ASSOCIATE OF RICHARD LEE GUTHRIE, JR., TRAVELED TO MARYLAND AND MADE CONTACT WITH GUTHRIE FAMILY MEMBERS IN AN EFFORT TO LOCATE THE SUBJECT.

CASE CONTINUED. A THIRTY DAY CASE STATUS IS REQUESTED.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING WASHINGTON FIELD OFFICE MESSAGE #EKJD-1886-5500 DATED 11/5/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

CURRENT ADDRESS : UNKNOWN

LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

RACE : WHITE

SEX
SSN

: MALE
: (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C)

ON 11/1/93, (b)(6);(b)(7)(C) INTERVIEWED (b)(6);(b)(7)(C) FOLLOWING HIS RETURN FROM MARYLAND.

(b)(6);(b)(7)(C)

DISPOSITION:

CASE CONTINUED PENDING ATTEMPTS BY (b)(6);(b)(7)(C) TO MAKE CONTACT WITH SUBJECT RICHARD LEE GUTHRIE, JR, WHOSE CURRENT WHEREABOUTS ARE UNKNOWN.

A THIRTY DAY REPORTING STATUS IS REQUESTED.

CINCINNATI

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTEL SENCE DIVISION

PRINTED: DEC 11, 1993 10:57 AM EST
STATION: *NBS0383
SEQ #: DEC11.0423
ATTEMPT: 1

POSTED: SAT, DEC 11, 1993 10:56 AM EST
FROM: NCJ
TO: INT (URG)
SUBJ: NCIC RESPONSE

MSG: ZKJD-1894-7065

1L01 XKJD-1894-7063
DCSS12700

MKE/WANTED PERSON - (b)(7)(E)
ORI/DCSS17700 NAM/GUTHRIE, RICHARD LEE JR SEX/M RAC/W DOB (b)(6);(b)(7)(C)
HGT/508 WGT/160 EYE/BLU HAI/BRO FBI/ 418267T8
SOC/ (b)(6);(b)(7)(C) OFF/FRAUD DOW/102092 OCA/725343075
MIS/ (b)(7)(E) -CC FRD-BAL-CONFIRM WARRANT 24 HRS WITH ORI
DCSS17700 AT (b)(7)(E) AND CONTACT ID DUTY DESK RE THREAT
ORI IS US SEC SRVC OFF INV SUPT & RESEARCH DIV WASH DC
DOB (b)(6);(b)(7)(C) 022558 (b)(6);(b)(7)(C)
SOC (b)(6);(b)(7)(C)

AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)

AKA/GUTHRIE, RICHARD L
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)
AKA/ (b)(6);(b)(7)(C)

AKA/GUTHRIE, LEE RICHARD
AKA/GUTHRIE, RICHARD LEE
AKA/GUTHRIE, RICHARDLUKE
AKA/ (b)(6);(b)(7)(C)
AKA/GUTHRIE, RICK
AKA/ (b)(6);(b)(7)(C)

NIC/W716302123
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

X-127-671-17264

ORIGIN Field

OFFICE Baltimore

CASE NO. 101-725-34307-S

TYPE OF CASE False Identification	STATUS Continued	TITLE OR CAPTION Richard Lee Guthrie
INVESTIGATION MADE AT Frederick, Maryland	PERIOD COVERED 10/1/93 - 12/10/93	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

CH
12-30-93
X

SYNOPSIS

No information has been developed which would provide a current location for Guthrie. Case continues.

INTRODUCTION

Reference is made to all previous reports in this case, the most recent being the M/R of this writer, dated 10/7/93.

Reference is also made to the most recent report under file #127-671-17264, which is Atlanta message #XKJD-1887-7103, dated 11/10/93.

DETAILS OF INVESTIGATION

(b)(6);(b)(7)(C);(b)(7)(E) with this Service but has received no information of investigative value as to Guthrie's whereabouts.

DISTRIBUTION Baltimore Financial Crimes Div. Atlanta Intelligence Division WRP/11d	COPIES Orig. & 1 cc	REPORT MADE BY	DATE DICTATED 12/14/93
		SPECIAL AGENT (b)(6);(b)(7)(C)	DATE TYPED 12/20/93
	1 cc (IO)	(b)(6);(b)(7)(C)	DATE SIGNED
	1 cc (IO)	SPECIAL AGENT IN CHARGE	DATE APPROVED 12/22/93

101-725-34307-S
12/20/93
Page 2

DEFENDANTS/SUSPECTS

Richard Lee Guthrie (numerous aliases) - Suspect

DISPOSITION

Case continued pending the apprehension of Richard Lee Guthrie and subsequent judicial action.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: DEC 16, 1993 9:54 AM ES
STATION: #HDV9720
SEQ # : DEC16.9279
ATTEMPT: 6

gh

POSTED: THU, DEC 16, 1993 9:06 AM EST MSG: YKJD-1895-8076
FROM: CIN
TO: FIB, ATL
CC: DIR, FCD, BAL, CHS, GTF, BOI, GSC, CSC, SAC, PHL, MIA, JAX,
SPO, MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR,
ALB, AUS
SUBJ: ID SUBJECT

THRU

//PRIORITY//

FROM USSS CINCINNATI

FILE: 127-671-17264
(6/1.000)

X-REF: 101-725-34307-S

TO HEADQUARTERS (FIB/CTS)
ATLANTA

INFO CONGRESSIONAL AFFAIRS
FINANCIAL CRIMES DIVISION
BALTIMORE
CHARLESTON
GREAT FALLS RA
BOISE RA
GREENVILLE RA
COLUMBIA
SACRAMENTO
PHILADELPHIA
MIAMI
JACKSONVILLE
SPOKANE

MINNEAPOLIS
PHOENIX
DAYTON RA
SHREVEPORT RA
NEW ORLEANS
CHARLOTTE
BUFFALO
HOUSTON
WASHINGTON
RENO RA
SCRANTON RA
ALBANY RA
AUSTIN

SH
12-22-93
A

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

INFORMATION DEVELOPED TO INDICATE RICHARD LEE GUTHRIE HAS STAYED WITH (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WHEN IN THE CINCINNATI, OHIO, AREA. GUTHRIE WAS LAST SEEN WITH (b)(6);(b)(7)(C) MAY, 1993.

(b)(6);(b)(7)(C);(b)(7)(E)

CASE CONTINUED.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA ✓ TWX MESSAGE # BKJD-1894-4025 DATED 12/9/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 2/25/58
RACE : WHITE
SEX : MALE
SOCIAL SECURITY NUMBER : (b)(6);(b)(7)(C)

(REMAINDER OF BACKGROUND INFORMATION IS UNCHANGED.)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C)

ON 12/10/93, (b)(6);(b)(7)(C);(b)(7)(D)
CONTACTED THIS OFFICE REGARDING GUTHRIE ASSOCIATE (b)(6);(b)(7)(C)
OF FILE (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C) ADVISED HE HAD RECEIVED INFORMATION
THROUGH TELEPHONE TIPS REGARDING THE EASTGATE ARMORED TRUCK ROBBERY,
WHICH OCCURRED THE LAST WEEK OF NOVEMBER, 1993, THAT (b)(6);(b)(7)(C) MAY BE

INVOLVED BASED ON THE COMPOSITE PHOTOS OF SUSPECTS WHICH HAD BEEN DISTRIBUTED TO THE LOCAL NEWS MEDIA.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) ARE INVOLVED IN SHOP-LIFTING AND RETURNING MERCHANDISE TO K-MARTS USING FORGED RECEIPTS.

IT IS NOTED THAT FUGITIVE RICHARD LEE GUTHRIE PERPETRATES THIS SCHEME AS WELL.

ON 12/10/93, (b)(6);(b)(7)(C) DISPLAYED TO FBI SA (b)(6);(b)(7)(C) THE PHOTOGRAPHS OF (b)(6);(b)(7)(C) AND RICHARD LEE GUTHRIE, AND THE PHOTOGRAPHS WERE COMPARED TO THE COMPOSITES OF THE EASTGATE ARMORED CAR ROBBERY. BOTH (b)(6);(b)(7)(C) AND FBI SA (b)(6);(b)(7)(C) CONCURRED THAT, AS A RESULT OF THE DISCREPANCIES IN THE PHYSICAL DESCRIPTIONS AS WELL AS DISSIMILARITIES IN THE PHOTOS, IT IS NOT BELIEVED THAT (b)(6);(b)(7)(C) IS THE SUBJECT DEPICTED IN THE ARMORED CAR ROBBERY COMPOSITE.

ON THE SAME DATE, (b)(6);(b)(7)(C) INTERVIEWED (b)(6);(b)(7)(C) AT HER RESIDENCE. MRS. (b)(6);(b)(7)(C) IDENTIFIED THE PHOTO OF (b)(6);(b)(7)(C) AND THE FLYER OF GUTHRIE AS (b)(6);(b)(7)(C) AND "RICH" WHO ASSOCIATE (b)(6);(b)(7)(C) SAID SHE LAST SAW GUTHRIE IN MAY, 1993, WHEN HE CAME TO THE RESIDENCE SHE SHARED WITH HER (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED IN MAY, 1993, GUTHRIE WAS OPERATING AN OLDER MODEL FULL-SIZE YELLOW AUTOMOBILE, MAKE UNKNOWN.

(b)(6);(b)(7)(C) SAID RECENTLY (b)(6);(b)(7)(C) TOLD HER THAT HE NOW HAD A ROOMMATE AT THE TRAILER. (b)(6);(b)(7)(C) TOLD (b)(6);(b)(7)(C) SHE BELIEVED IT COULD BE GUTHRIE.

IT SHOULD BE NOTED THAT DURING THE INTERVIEWS OF (b)(6);(b)(7)(C) HE NEVER MENTIONED TO (b)(6);(b)(7)(C) THE ASSOCIATION BETWEEN (b)(6);(b)(7)(C) AND GUTHRIE.

ON 12/10/93, (b)(6);(b)(7)(C) OBTAINED A COURT ORDER THROUGH THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION, FOR TELEPHONE TOLL RECORDS FOR (b)(6);(b)(7)(C) TELEPHONE NUMBER (b)(6);(b)(7)(C) LOCATION OF SERVICE BEING (b)(6);(b)(7)(C) THIS ORDER WAS SERVED THE SAME DATE ON REPRESENTATIVES OF CINCINNATI BELL TELEPHONE, WHO PROVIDED TOLL RECORDS FOR (b)(6);(b)(7)(C) BETWEEN 9/1/93 AND 12/1/93.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E) IN AN EFFORT TO LOCATE AND ARREST RICHARD LEE GUTHRIE, HOWEVER, THESE ATTEMPTS HAVE MET WITH NEGATIVE RESULTS.

ON 12/11/93, (b)(6);(b)(7)(C) OBSERVED AN OLDER MODEL GREEN FULL-SIZE FORD PICK-UP WITH CAMPER SHELL BEARING OHIO TAG (b)(6);(b)(7)(C) PARKED AT THE TRAILER. THIS TAG RETURNS TO (b)(6);(b)(7)(C) (DOB: (b)(6);(b)(7)(C) 6' TALL, 130 POUNDS, BROWN HAIR, BLUE EYES, SOCIAL SECURITY NUMBER (b)(6);(b)(7)(C)

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF THE SUBJECT.

DISPOSITION:

THIS CASE IS CONTINUED AT CINCINNATI PENDING FURTHER ATTEMPTS TO LOCATE AND ARREST RICHARD LEE GUTHRIE, JR.

(b)(6);(b)(7)(C);(b)(7)(E)

TELEPHONE TOLL RECORDS OF (b)(6);(b)(7)(C) ARE BEING FORWARDED TO THE ATLANTA FIELD OFFICE UNDER SEPARATE COVER FOR WHATEVER ACTION ATLANTA DEEMS APPROPRIATE.

SHOULD ANY FURTHER ACTION BE TAKEN REGARDING THE (b)(6);(b)(7)(C) TOLL RECORDS, THE ORIGIN SHOULD NOT BE DISCLOSED

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

CINCINNATI

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: DEC 16, 1993 1:56 PM ES
STATION: *HDV9720
SEQ #: DEC16.9283
ATTEMPT: 1

RECEIVED
U.S. SECURITY SERVICE
INTELLIGENCE DIV. FIB

1216-93
DEC 16 P12:21

POSTED: THU, DEC 16, 1993 1:56 PM EST MSG: ZKJD-1895-9065

FROM: ATL
TO: FIB, BAL
CC: CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, JAX, SPO, MSP,
PHX, DAY,
SHV, NEO, CLT, HOU, REN, SCR, ALB, AUS, CIN, BUF, WFO
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - BALTIMORE

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN
SAIC - CINCINNATI
SAIC - BUFFALO
SAIC - WASHINGTON

118/20

CH
12-02-93
X

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

BALTIMORE IS REQUESTED TO RE-ESTABLISH LIAISON WITH LOCAL AUTHORITIES TO LOCATE GUTHRIE OVER THE CHRISTMAS HOLIDAY SEASON.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #BKJD-1894-4025, DATED 12/09/93, AND TO BALTIMORE MESSAGE #BKJD-1887-6431, DATED 11/10/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS :

(b)(6);(b)(7)(C)

DATE OF BIRTH : 02/25/58

RACE : WHITE

SEX : MALE

SSN : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

ALTHOUGH THERE IS NO SPECIFIC INTELLIGENCE INFORMATION TO REPORT, IT IS POSSIBLE THAT GUTHRIE MAY ATTEMPT TO VISIT HIS FATHER OR OTHER FAMILY MEMBERS DURING THE HOLIDAY SEASON AND IN PARTICULAR ON CHRISTMAS EVE/CHRISTMAS DAY. GUTHRIE WAS LAST KNOWN TO BE DRIVING A 1990 S MODEL FORD PICK-UP, MEDIUM GREEN, WHITE CAMPER TOP, WITH BLUE SQUARES. HOWEVER, ATTENTION SHOULD BE DIRECTED VIA POLICE PATROL ACTIVITY TO ANY VEHICLE PARKED AT OR NEAR FAMILY RESIDENCES WITH OUT OF STATE (IN PARTICULAR A WESTERN STATE) LICENSES.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

BALTIMORE IS REQUESTED RE-ESTABLISH LIAISON WITH THE (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) POLICE DEPARTMENT AND/OR OTHER LOCAL AUTHORITIES
TO LOCATE AND APPREHEND GUTHRIE SHOULD HE VISIT HIS FATHER OR
OTHER FAMILY MEMBERS IN THE AREA OVER THE HOLIDAY SEASON.

LIAISON SHOULD ALSO BE RE-ESTABLISHED WITH HOSPITAL SECURITY IF
(b)(6);(b)(7)(C) REMAINS HOSPITALIZED.

USSS ATLANTA

(b)(6);(b)(7)(C)

CTS CASP
R-3 info ONLY

ORIGINAL
DOCUMENT

UNITED STATES GOVERNMENT
MEMORANDUM
U.S. SECRET SERVICE

DATE: 12/11/93 11:39 am

REPLY TO

ATTN OF: SA (b)(6);(b)(7)(C)

SUBJECT: RICHARD L. GUTHRIE - 127-671-0017264 - PEND.EVAL. (WANTED PERSON)

TO: SAIC INTELLIGENCE

CH
12-14-93
A

ON THE ABOVE DATE AND TIME, SA (b)(6);(b)(7)(C) ISRD, NOTIFIED THE ID/DD OF THE FOLLOWING INFORMATION:

THE ABOVE SUBJECT IS CURRENTLY WANTED BY THE SECRET SERVICE FOR A VIOLATION OF TITLE 18 USC 1029. THE WARRANT IS BEING RETAINED BY THE BALTIMORE FIELD OFFICE. AN ACTIVE WARRANT HAS ALSO BEEN LODGED AGAINST THE SUBJECT FOR AN ARMED ROBBERY BY THE FRANKLIN COUNTY SHERIFF'S OFFICE, CARNESVILLE, GA. (SEE ATTACHED NCIC DATA)

THE SUBJECT IS ALSO WANTED FOR QUESTIONING REGARDING THREATS MADE AGAINST FPOTUS GEORGE BUSH. (SEE ATTACHED CASE SYNOPSIS) THE SUBJECT IS CONSIDERED (b)(7)(E) AND (b)(7)(E)

SA (b)(6);(b)(7)(C) ADVISED THAT A METRONET CHECK ON THE SUBJECT REVEALED TWO POSSIBLE ADDRESSES IN FLORIDA. (SEE ATTACHED METRONET LISTING)

THE ADDRESSES ARE LOCATED IN NORTHERN FLORIDA IN MOBILE ALABAMA'S DISTRICT. CONTINUING ON THIS DATE, AT APPROXIMATELY 1145 HOURS, SA (b)(6);(b)(7)(C) MOBILE, ALA. WAS PROVIDED WITH ALL RELEVANT INFORMATION CONCERNING THE SUBJECT. SA (b)(6);(b)(7)(C) WILL COORDINATE HIS EFFORTS WITH THE LOCAL AUTHORITIES AND INVESTIGATE THE PROVIDED ADDRESSES. CASE CONTINUED MOBILE.

PC IO CTS

ORIG	TRIP/SPS
<input type="checkbox"/> SAIC	<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> DSAIC	<input type="checkbox"/> OFFICE MGR
<input checked="" type="checkbox"/> ASAIC OPS	<input type="checkbox"/> CLASS 3 DESK
<input checked="" type="checkbox"/> ASAIC DIB	<input checked="" type="checkbox"/> REGION 1
<input type="checkbox"/> ASAIC FIB	<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC OPS	<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 1/2	<input type="checkbox"/> REGION 4
<input checked="" type="checkbox"/> ATSAIC 3/4	<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC FOS	<input checked="" type="checkbox"/> CTS IO
<input checked="" type="checkbox"/> ATSAIC CTS IO	<input type="checkbox"/> DD REQ READBK
<input type="checkbox"/> ATSAIC SPS	
<input type="checkbox"/> ASAIC R&T	
TRIP	
TRIP	
OTHER	

9cc's

TIME: 08:43:15

METRONET ON-LINE INFORMATION SYSTEM

DATE: 12/11/93

----- A D D R E S S -----
 OPTION : A (E)DA (N)BRS (O)LD NBRS (P)HN (Z)IP (C)ITY (S)TATE (U)S
 (M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
 SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RICHARD GUTHRIE FOR FIRST NAME SEARCH, ENTER F : F
 HOUSE# : (b)(6);(b)(7)(C) STREET: (b)(6);(b)(7)(C)
 CITY : (b)(6);(b)(7)(C) ST : FL ZIP CODE: PHONE #: () -

#1 - CURRENT RESIDENT/ADDRESS #2 - COA NAME/ADDRESS
 RICHARD GUTHRIE RICHARD (L) GUTHRIE
 (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)
Change of Address filed to:

GENDER : MALE LENGTH OF RES : 01 Year or less!
 MEDIAN INCOME : 0041.5K HOME OWNER PROB : 101
 WEALTH RATING : C HOME VALUE : 0062.9K
 DATE OF BIRTH : HOME VALUE INDEX: 082
 DWELLING TYPE : SINGLE
Average neighborhood.

Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:44:44 METRONET ON-LINE INFORMATION SYSTEM DATE: 12/11/93

----- N E I G H B O R S -----
 OPTION : N (E)DA (O)LD NBR (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
 (M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
 SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN < *
 NAME : RICHARD GUTHRIE FOR FIRST NAME SEARCH, ENTER F : F
 HOUSE# : (b)(6);(b)(7)(C) STREET: (b)(6);(b)(7)(C)
 CITY : (b)(6);(b)(7)(C) ST : FL ZIP CODE: PHONE #: () -

----- COA ADDRESS FOUND -----

SEL NO	NAME	DU TYPE	LO
1	RICHARD L GUTHRIE (b)(6);(b)(7)(C)	SINGLE	0
2	(b)(6);(b)(7)(C)	SINGLE	0
3	(b)(6);(b)(7)(C)	SINGLE	1
4	(b)(6);(b)(7)(C)	SINGLE	1
5	(b)(6);(b)(7)(C)	SINGLE	0

NEIGHBORS 01 TO 05 OF 23 ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
 Alt-Z FOR HELP° VT102 ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

****Request 5****

TSH1 ISS 1091000

(b)(6);(b)(7)(C)

L-SSN

PAGE 1 DATE 12-11-93 TIME 7:15:21 PCF01 V206

SSN: (b)(6);(b)(7)(C)

**FACS+ SUMMARY:
INPUT SSN ISSUED 1974-1976**

FULL NAME/ADDRESS:

RICHARD L GUTHRIE

(b)(6);(b)(7)(C)

FIRST RPTD: 12-91U

(b)(6);(b)(7)(C)

FIRST RPTD: 11-91U

(b)(6);(b)(7)(C)

FIRST RPTD: 2-91U

(b)(6);(b)(7)(C)

FIRST RPTD: 11-90

(b)(6);(b)(7)(C)

FIRST RPTD: 1-90

**NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER**

END -- TRW SOCIAL SEARCH

ORI/GA0590000 NAM/GUTHRIE, RICHARD LEE SEX/M RAC/W POB/MD DOB (b)(6);(b)(7)(C)

HGT/508 WGT/160 EYE/BRO HAIR/BRO

SOC (b)(6);(b)(7)(C) OFF/B BERY -- BUSINESS-GUN DOW/11 192 OCA/92100119
MIS/CONTACT (b)(6);(b)(7)(C) PERSON USED A UNKNOWN TYPE OF SMALL BLACK

SEMI-AUTO HANDGUN IN THE ROBBERY

ORI IS FRANKLIN CO SO CARNESVILLE GA

LIC/ 262FZT LIS/MIN LIY/92 LIT/TK

VIN/ 16TDT14ZIN8507165 VYR/92 VMA/GMC VMO/TK VST/PK VCO/BLU

NIC/W766138076
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: NOV 10, 1993 1:58 PM EST
STATION: *SLK8687
SEQ # : NOV10.1524
ATTEMPT: 1

POSTED: WED, NOV 10, 1993 1:58 PM EST
FROM: BAL
TO: ID1, ATL, CIN
CC: FCD
SUBJ: 127-671-17264

MSG: BKJD-1887-6431

//PRIORITY/CH

T-pulled

X: 101-725-34307-S
FILE: 127-671-17264

*CH
11-12-93
X*

FROM: BALTIMORE
TO: HEADQUARTERS (ID/DIB-REGION 1)
ATLANTA
CINCINNATI

INFO: FINANCIAL CRIMES DIVISION

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING CINCINNATI MSG #UKJD-1886-9156, DATED 11/8/93. FURTHER REFERENCE IS MADE TO TELEPHONE CALLS BETWEEN SA (b)(6);(b)(7)(C) CINCINNATI, AND SA (b)(6);(b)(7)(C) BALTIMORE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.
DOB: 2/25/58

RACE:

WHITE

SEX:

MALE

SSN:

(b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

ON SUNDAY, 10/31/93, AISAIC (b)(6);(b)(7)(C) BALTIMORE, RECEIVED A CALL FROM SA (b)(6);(b)(7)(C) WFO, INFORMING HIM THAT (b)(6);(b)(7)(C) WAS CALLING FROM A PHONE BOOTH AND WANTED A CALL BACK AT HIS EX-WIFE'S RESIDENCE, (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) WAS CALLED AT THE GIVEN NUMBER AND SAID HE NEEDED TO RETURN TO CINCINNATI VIA BUS BY 10:00 PM THAT EVENING AND IF HE WAS TO TRAVEL TO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) TO VISIT THE (b)(6);(b)(7)(C) HE WOULD LIKE TO LEAVE AT APPROXIMATELY 4:00 PM.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) WAS TRANSPORTED TO SILVER SPRING, MD. GREYHOUND BUS STATION AND WAS TOLD TO REPORT TO (b)(6);(b)(7)(C) ON HIS RETURN TO CINCINNATI.

A CHECK OF TELEPHONE NUMBER (b)(6);(b)(7)(C) WHICH WAS GIVEN TO (b)(6);(b)(7)(C) BY (b)(6);(b)(7)(C) RETURNS TO AN UNLISTED NUMBER IN (b)(6);(b)(7)(C)

DISPOSITION:

CASE IS CLOSED IN BALTIMORE.

USSS BALTIMORE

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRETARY OF STATE
INTELLIGENCE DIV. FIB.

KV

MAIL MESSAGE

ATTN: FOREIGN INT BR
PRINTED: NOV 10, 1993 4:30 PM ES
STATION: *HDV9720
SEQ # : NOV10.8930
ATTEMPT: 1

NOV 12 10 41 AM '93
11-12-93

(b)(6);(b)(7)(C)

POSTED: WED, NOV 10, 1993 4:28 PM EST MSG: XKJD-1887-7103
FROM: ATL
TO: FIB, CIN, WFO, BAL, BUF
CC: CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, JAX, SPO, MSP,
PHX, DAY,
SHV, NEO, CLT, HOU, REN, SCR, ALB, AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI
SAIC - WASHINGTON
SAIC - BALTIMORE
SAIC - BUFFALO

CF
11-18-93
A

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C) HAS CONTACTED THE MONTGOMERY COUNTY, MARYLAND POLICE, WHO IN TURN ADVISED WASHINGTON FIELD OFFICE THAT THE UNCLE HAS RECEIVED CORRESPONDENCE FROM GUTHRIE.

CINCINNATI IS REQUESTED TO CONTINUE LIAISON WITH (b)(6);(b)(7)(C) IN AN EFFORT TO LOCATE AND APPREHEND GUTHRIE.

BUFFALO IS REQUESTED TO CONDUCT INVESTIGATION.

INTELLIGENCE DIVISION (FIB/CTS) IS REQUESTED TO FORWARD FLYERS OF GUTHRIE TO THE BUFFALO FIELD OFFICE.

CASE CONTINUED IN ATLANTA PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

INTRODUCTION:

✓
REFERENCE IS MADE TO ATLANTA MESSAGE #UKJD-1880-6230, DATED 10/15/93. REFERENCE IS ALSO MADE TO CINCINNATI MESSAGE #CKJD-1883-5946, DATED 10/27/93. REFERENCE IS ALSO MADE TO WASHINGTON FIELD OFFICE MESSAGE #EKJD-1886-5500, DATED 11/05/93.

REFERENCE IS MADE TO THE 11/04/93, TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND (b)(6);(b)(7)(C) CINCINNATI. REFERENCE IS MADE TO THE 11/09/93, TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) BUFFALO.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE

SSN

:

(b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

ON 11/03/93, THE WASHINGTON FIELD OFFICE WAS CONTACTED BY SGT. (b)(6);(b)(7)(C) MONTGOMERY COUNTY, MARYLAND POLICE DEPARTMENT. SGT. (b)(6);(b)(7)(C) IS PERSONALLY ACQUAINTED WITH THE GUTHRIE FAMILY. HE ADVISED THAT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C), HAD RECEIVED A LETTER ON 09/20/93, POSTMARKED LEROY, NEW YORK. (b)(6);(b)(7)(C) ADVISED SGT. (b)(6);(b)(7)(C) THAT THE LETTER CONTAINED WHITE SUPREMACIST INFORMATION FROM "THE BANNER OF TRUTHS AND TRUSTS PUBLISHING", CARLISLE, PENNSYLVANIA.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CINCINNATI IS REQUESTED TO CONTINUE LIAISON WITH (b)(6);(b)(7)(C) IN AN EFFORT TO LOCATE AND APPREHEND GUTHRIE.

INTELLIGENCE DIVISION (FIB/CTS) IS REQUESTED TO FORWARD COPIES OF GUTHRIE WANTED FLYERS TO THE BUFFALO FIELD OFFICE.

BUFFALO IS REQUESTED TO MAKE CONTACT WITH LOCAL LAW ENFORCEMENT IN AND AROUND THE LEROY, NEW YORK AREA TO CIRCULATE THE WANTED FLYERS AND CONDUCT AN APPROPRIATE INVESTIGATION IN AN ATTEMPT TO APPREHEND GUTHRIE.

CASE CONTINUED IN ATLANTA PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

USSS ATLANTA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

SB

du

MAIL MESSAGE

ATTN: FOREIGN INT FB 8:01

PRINTED: NOV 16, 1993 10:50 AM ES
STATION: *HDV9720
SEQ # : NOV16.8977
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: TUE, NOV 16, 1993 10:50 AM EST
FROM: CIN
TO: FIB, ATL
CC: DIR, FCD, BAL, CHS, GTF, BOI, GSC, CSC, SAC, PHL, MIA, JAX,
SPO, MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR,
ALB, AUS
SUBJ: ID SUBJECT

MSG: AKJD-1888-6714

//PRIORITY//

FROM USSS CINCINNATI

FILE: 127-671-17264
(671.000)

*SA
11-18-93
X*

X-REF: 101-725-34307-S

TO HEADQUARTERS (FIB/CTS)
ATLANTA

INFO CONGRESSIONAL AFFAIRS
FINANCIAL CRIMES DIVISION
BALTIMORE
CHARLESTON
GREAT FALLS RA
BOISE RA
GREENVILLE RA
COLUMBIA
SACRAMENTO
PHILADELPHIA
MIAMI
JACKSONVILLE
SPOKANE

MINNEAPOLIS
PHOENIX
DAYTON RA
SHREVEPORT RA
NEW ORLEANS
CHARLOTTE
BUFFALO
HOUSTON
WASHINGTON
RENO RA
SCRANTON RA
ALBANY RA
AUSTIN

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(3):18 U.S.C. § 2510;(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C) ADVISED THAT HE WILL ATTEMPT TO MAKE TELEPHONE CONTACT WITH RICHARD LEE GUTHRIE IN ORDER TO ASCERTAIN HIS PRESENT WHEREABOUTS.

CASE CONTINUED PENDING FURTHER ATTEMPTS TO LOCATE AND APPREHEND SUBJECT RICHARD LEE GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA TWX MESSAGE # XKJD-1887-7103 DATED 11/10/93, REQUESTING THIS OFFICE TO CONTINUE LIAISON WITH (b)(6);(b)(7)(C) IN AN EFFORT TO LOCATE AND APPREHEND GUTHRIE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 2/25/58
RACE : WHITE
SEX : MALE
SOCIAL SECURITY NUMBER : (b)(6);(b)(7)(C)

(REMAINDER OF BACKGROUND INFORMATION IS UNCHANGED.)

OTHER INVESTIGATION:

ON 11/12/93, (b)(6);(b)(7)(C) WAS INTERVIEWED AND ADVISED THAT HE IS PRESENTLY RESIDING AT (b)(6);(b)(7)(C) EXECUTED A RELEASE FORM FOR CINCINNATI BELL TELEPHONE COMPANY REQUESTING THEM TO DISCLOSE THE IDENTITY AND SOURCE OF ANNOYING TELEPHONE CALLS TO LAW ENFORCEMENT OFFICIALS ENGAGED IN INVESTIGATION WITH RESPECT TO SUCH CALLS.

AT THE CONCLUSION OF THE INTERVIEW, (b)(6);(b)(7)(C) ADVISED THAT HE WOULD ATTEMPT TO MAKE TELEPHONE CONTACT WITH HIS FORMER ASSOCIATE, RICHARD LEE GUTHRIE, IN ORDER TO ASCERTAIN HIS PRESENT WHEREABOUTS. (b)(6);(b)(7)(C)

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(3):18 U.S.C. § 2510;(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF GUTHRIE.

DISPOSITION:

CASE CONTINUED IN CINCINNATI PENDING POSSIBLE TELEPHONE CONTACT BY (b)(6);(b)(7)(C) WITH SUBJECT RICHARD LEE GUTHRIE.

CINCINNATI

(b)(6);(b)(7)(C)

CT5

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: NOV 5, 1993 3:23 PM EST

STATION: #SLK8687

SEQ # : NOV05.1434

ATTEMPT: 1

POSTED: FRI, NOV 5, 1993 3:23 PM EST

MSG: EKJD-1886-5500

FROM: WF1

TO: ID1

CC: ATL, BAL, CIN, FCI

SUBJ: RICHARD LEE GUTHRIE, JR

Handwritten initials/signature

///PRIORITY///

FROM: WASHINGTON FIELD OFFICE

FILE: 127-671-17264

X-REF: 101-725-34307-S

*SH
11-10-93
X*

TO: HEADQUARTERS (ID/DIB/REGION 1)

INFO: ATLANTA
BALTIMORE
CINCINNATI
FINANCIAL CRIMES

(b)(7)(E)

SUBJ: RICHARD LEE GUTHRIE, JR.

SYNOPSIS:

ON 10/31/93 (b)(6);(b)(7)(C) AN ASSOCIATE OF GUTHRIE TELEPHONED THE WASHINGTON FIELD OFFICE.

(b)(6);(b)(7)(C);(b)(7)(E)

ON 11/03/93 SGT (b)(6);(b)(7)(C) OF THE MONTGOMERY COUNTY MARYLAND POLICE TELEPHONED THE WASHINGTON FIELD OFFICE TO PROVIDE INFORMATION OF ADDITIONAL INVESTIGATIVE LEADS IN THIS CASE.

THIS CASE IS CONTINUED IN WASHINGTON, PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

A 30-DAY CASE STATUS IS REQUESTED.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE THE MOST RECENT BEING MESSAGE #RKJD-1884-4945, DATED 10/29/93, FROM THE BOISE R.A. REFERENCE IS ALSO MADE TO A TEL/COM BETWEEN THIS AGENT AND AGENT (b)(6);(b)(7)(C) OF THE BALTIMORE FIELD OFFICE, ON 10/31/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

CURRENT ADDRESS : UNKNOWN

LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

DATE OF BIRTH : 02/25/58

RACE : WHITE

SEX : MALE

SSN : (b)(6);(b)(7)(C)

OTHER INVESTIGATION:

ON 10/31/93 AT 1113 HRS. THE WASHINGTON FIELD OFFICE WAS TELEPHONED BY (b)(6);(b)(7)(C) AN ASSOCIATE OF THE SUBJECT (b)(6);(b)(7)(C) STATED THAT HE WAS CURRENTLY AT A PAY TELEPHONE IN LAUREL MARYLAND (b)(6);(b)(7)(C) HE ALSO ADVISED ME THAT HE WAS STAYING AT (b)(6);(b)(7)(C) LOCATED AT (b)(6);(b)(7)(C) SAID THAT HE WOULD BE AVAILABLE AT THAT NUMBER IN FIVE(5) MINUTES.

AGENT (b)(6);(b)(7)(C) OF THE BALTIMORE FIELD OFFICE WAS CONTACTED AND GIVEN THE ABOVE INFORMATION

(b)(6);(b)(7)(C);(b)(7)(E)

ON 11/03/93 AGENT (b)(6);(b)(7)(C) OF THE WASHINGTON FIELD OFFICE WAS CONTACTED BY (b)(6);(b)(7)(C) OF THE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) MARYLAND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HAS KNOWN THE GUTHRIE FAMILY FOR MANY YEARS. (b)(6);(b)(7)(C) TOLD AGENT (b)(6);(b)(7)(C) THAT THE (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) HAD BEEN CONTACTED BY THE SUBJECT. THE SUBJECT HAD SENT (b)(6);(b)(7)(C) A LETTER POSTMARKED 09/20/93 FROM LEROY, N.Y. THE LETTER CONTAINED WHITE SUPREMACIST INFORMATION FROM THE "BANNER OF TRUTH AND TRUST PUBLISHING, CARLISLE, PA." (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HAD BEEN IN THE MONTGOMERY COUNTY MARYLAND AREA AND HAD CONTACTED (b)(6);(b)(7)(C) WITH THIS INFORMATION STATING THAT HE

DISLIKED RICHARD GUTHRIE, JR. AND HOPED THAT WE WOULD SOON CATCH THE SUBJECT.

EVALUATION:

EVALUATION IS LEFT TO THE CONTROLLING OFFICE, ATLANTA.

DISPOSITION:

THIS CASE IS CONTINUED IN WASHINGTON PENDING FURTHER ATTEMPTS BY (b)(6):(b)(7)(C) TO LOCATE THE SUBJECT.

A 30-DAY CASE STATUS IS REQUESTED.

USSS/WASHINGTON FIELD OFFICE

(b)(6):(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 4

DPO

PRINTED: OCT 29, 1993 1:05 PM EDT
STATION: *JDZ2573
SEQ # : OCT29.4676
ATTEMPT: 1

POSTED: FRI, OCT 29, 1993 1:03 PM EDT

MSG: RKJD-1884-4945

FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-5

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY ATLANTA
FINANCIAL CRIMES
WASHINGTON F.O.
LOS ANGELES

CH
11-10-93
X

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #SKJD-1876-8394, DATED 10/01/93 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

DRIVERS LICENSE

:

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT. THE "WANTED" POSTERS PROVIDED TO THIS OFFICE BY ID HAVE BEEN DISTRIBUTED TO LOCAL, STATE AND FEDERAL LAW ENFORCEMENT AGENCIES.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IS SA (b)(6);(b)(7)(C)

USSS BOISE RA

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: OCT 29, 1993 10:54 AM EDT
STATION: *SLKB687
SEQ #: OCT29.1289
ATTEMPT: 1

POSTED: FRI, OCT 29, 1993 10:54 AM EDT
FROM: BAL
TO: ID1, ATL, CIN, WFO
CC: FCD
SUBJ: 127-671-17264

MSG: MKJD-1884-4420

//PRIORITY//

TH

FROM: BALTIMORE

X: 101-725-3430/-S
FILE: 127-671-17264

TO: INTELLIGENCE DIVISION (DIB/REGION 1)
SAIC-ATLANTA
SAIC-CINCINNATI
SAIC-WASHINGTON

INFO: SAIC-FINANCIAL CRIMES DIVISION

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

CH
10-29-93
X

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING CINCINNATI MSG #CKJD-1883-5246, DATED 10/27/93, ADVISING THAT

(b)(6);(b)(7)(C);(b)(7)(E)

REFERENCE IS ALSO MADE TO THE TEL/CON BETWEEN SA (b)(6);(b)(7)(C) BALTIMORE, AND SA (b)(6);(b)(7)(C) WFO, ON 10/28/93,

(b)(6);(b)(7)(C);(b)(7)(E)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.

CURRENT ADDRESS: UNKNOWN

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

USSS BALTIMORE

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN:

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIVISION
FOREIGN INT BR FIB

SB

PRINTED: OCT 27 1993 9:02 AM ED
STATION: *HDV9720
SEQ # : OCT27.8787
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: WED, OCT 27, 1993 9:02 AM EDT
FROM: CIN
TO: FIB, ATL, WFO, BAL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

MSG: CKJD-1883-5946

//PRIORITY//

FROM : USSS CINCINNATI

FILE: 127-671-17264
X-REF: 101-725-34307-S

CH
10-28-93
X

TO : SAIC-INTELLIGENCE DIVISION (FIB/CTS)
SAIC-ATLANTA
SAIC-WASHINGTON
SAIC-BALTIMORE

INFO : SAIC-FCD

SUBJECT: RICHARD LEE GUTHRIE, JR. -

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #UKJD-1880-6230 DATED 10/15/93.

REFERENCE IS ALSO MADE TO THE 10/20/93, TELEPHONE CONVERSATION BETWEEN SA (b)(6);(b)(7)(C) BALTIMORE, AND (b)(6);(b)(7)(C) CINCINNATI.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.
CURRENT ADDRESS : UNKNOWN
LAST KNOWN ADDRESS : [REDACTED] (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

[REDACTED]

(b)(6);(b)(7)(C);(b)(7)(E)

DISPOSITION:

WASHINGTON FIELD OFFICE AND BALTIMORE ARE REQUESTED TO FURNISH CINCINNATI WITH SA CONTACT NAMES FOR [REDACTED] (b)(6);(b)(7)(C) MAY BE CONTACTED ONCE IN MARYLAND AT HIS [REDACTED] (b)(6);(b)(7)(C) AT [REDACTED] (b)(6);(b)(7)(C) DOES NOT HAVE A TELEPHONE AT HIS CURRENT RESIDENCE IN [REDACTED] (b)(6);(b)(7)(C)

CASE CONTINUED PENDING ATTEMPTS BY [REDACTED] (b)(6);(b)(7)(C) TO DETERMINE THE CURRENT WHEREABOUTS OF RICHARD LEE GUTHRIE, JR. [REDACTED] (b)(7)(E)

CINCINNATI [REDACTED] (b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INT BR

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

PRINTED: OCT 15, 1993
STATION: *HDV9720
SEQ # : OCT15.8702
ATTEMPT: 1

4:03 PM EDT
OCT 15 P 4:48

(b)(6);(b)(7)(C)

POSTED: FRI, OCT 15, 1993 4:03 PM EDT MSG: UKJD-1880-6230
FROM: ATL
TO: FIB, CIN, WFO, BAL
CC: CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX, SPO,
MSP,
PHX, DAY, SHV, NEO, CLT, BUF, HOU, REN, SCR, ALB, AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI
SAIC - WASHINGTON
SAIC - BALTIMORE

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

CH
10-18-93
X

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

CINCINNATI HAS REPORTED THAT GUTHRIE'S ASSOCIATE, (b)(6);(b)(7)(C)
WILL MAKE A PROACTIVE ATTEMPT TO CONTACT GUTHRIE

(b)(6);(b)(7)(C);(b)(7)(E)

ATLANTA IS CONTINUING LIAISON WITH CINCINNATI REGARDING THE
EFFORTS OF (b)(6);(b)(7)(C) TO LOCATE GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST
RECENT BEING CINCINNATI MESSAGE #JKJD-1878-7185, DATED 10/07/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

IN THE ABOVE REFERENCED MESSAGE, CINCINNATI REPORTED MEETING WITH
GUTHRIE ASSOCIATE, (b)(6);(b)(7)(C) ON 09/07/93. (b)(6);(b)(7)(C) ADVISED
CINCINNATI THAT HE BELIEVES GUTHRIE IS UNAWARE THAT HE (b)(6);(b)(7)(C)
IS NO LONGER IN THE FRANKLIN COUNTY JAIL, LAVONIA, GEORGIA.

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

(b)(6);(b)(7)(C);(b)(7)(E)

USSS ATLANTA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: OCT 7, 1993 3:00 PM EDT OCT 7 P4:35
STATION: *HDV9720
SEQ # : OCT07.8635
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: THU, OCT 7, 1993 3:00 PM EDT MSG: JKJD-1878-7185

FROM: CIN
TO: FIB, ATL
CC: DIR, FCD, BAL, CHS, GTF, BOI, GSC, CSC, SAC, PHL, MIA, JAX,
SPO, MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR,
ALB, AUS
SUBJ: ID SUBJECT

//PRIORITY// CH

TII-7

FROM USSS CINCINNATI

FILE: 127-671-17264
(671.000)
X-REF: 101-725-34307-S

TO HEADQUARTERS (FIB/CTS)
ATLANTA

CH
10-15-93
X

INFO CONGRESSIONAL AFFAIRS
FINANCIAL CRIMES DIVISION
BALTIMORE
CHARLESTON
GREAT FALLS RA
BOISE RA
GREENVILLE RA
COLUMBIA
SACRAMENTO
PHILADELPHIA
MIAMI
JACKSONVILLE
SPOKANE

MINNEAPOLIS
PHOENIX
DAYTON RA
SHREVEPORT RA
NEW ORLEANS
CHARLOTTE
BUFFALO
HOUSTON
WASHINGTON
RENO RA
SCRANTON RA
ALBANY RA
AUSTIN

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON ESTABLISHED WITH GUTHRIE'S ASSOCIATE, (b)(6);(b)(7)(C) AT CINCINNATI.
NO CONTACT HAS BEEN MADE BY GUTHRIE WITH (b)(6);(b)(7)(C) SINCE (b)(6);(b)(7)(C) RELEASE
FROM JAIL IN GEORGIA. (b)(6);(b)(7)(C) PLANS TO TRAVEL TO MARYLAND IN THE NEAR
FUTURE IN AN EFFORT TO LOCATE GUTHRIE.

CASE CONTINUED.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING ATLANTA TWX MESSAGE # RKJD-1872-1693 DATED 9/14/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : UNKNOWN
LAST KNOWN ADDRESS :

(b)(6);(b)(7)(C)

(REMAINDER OF BACKGROUND INFORMATION IS UNCHANGED.)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF GUTHRIE.

DISPOSITION:

CASE CONTINUED IN CINCINNATI PENDING EFFORTS BY THIS SERVICE TO LOCATE AND ARREST RICHARD LEE GUTHRIE THROUGH (b)(6);(b)(7)(C)

CINCINNATI

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: SEP 14, 1993 03:50 PM ED 3:47
STATION: *HDV9720
SEQ # : SEP14.8223
ATTEMPT: 1

SB

POSTED: TUE, SEP 14, 1993 12:58 PM EDT MSG: RKJD-1872-1693
FROM: ATL
TO: FIB, CIN
CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO,
MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR, ALB,
AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

CH
9-27-93
A

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
SAIC - WASHINGTON
RA - RENO
RA - SCRANTON
RA - ALBANY

RAIC - AUSTIN

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

GUTHRIE'S ASSOCIATE, (b)(6);(b)(7)(C) HAS BEEN RELEASED ON BOND FROM THE FRANKLIN COUNTY JAIL IN LAVONIA, GEORGIA. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C);(b)(7)(E) SUBSEQUENT TO HIS RELEASE (b)(6);(b)(7)(C) WAS PERSONALLY INTERVIEWED IN THE ATLANTA FIELD OFFICE.

(b)(6);(b)(7)(C);(b)(7)(E)

CASE CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #CKJD-1863-8092, DATED 08/11/93.

REFERENCE IS ALSO MADE TO THE TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND ATSAIC (b)(6);(b)(7)(C) FIB/CTS, ON 09/08/93.

REFERENCE IS ALSO MADE TO THE TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND (b)(6);(b)(7)(C) CINCINNATI, ON 09/08/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS :

(b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

ON 09/13/93, NCIC WAS QUERIED THROUGH THE ATLANTA FIELD OFFICE TERMINAL. THE OUTSTANDING ARREST WARRANTS FOR GUTHRIE IN THE ABOVE CROSS REFERENCED CASE AND THE LOCAL ARMED ROBBERY CHARGE IN FRANKLIN COUNTY, GEORGIA WERE FOUND TO BE ON FILE IN NCIC.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

(b)(6);(b)(7)(C);(b)(7)(E)

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

(b)(6);(b)(7)(C)

UNITED STATES GOVERNMENT
M E M O R A N D U M
UNITED STATES SECRET SERVICE

DATE: 6-18-93

REPLY TO
ATTN OF:

SUBJECT: Richard Dentrie

TO: File

Attached is a copy of a ^{copy} diary forwarded by
Baltimore FO. also, a copy of (b)(6);(b)(7)(C) false ID
case.

DATE: 8/11/93

REPLY TO

ATTN OF: SA (b)(6);(b)(7)(C)

TO: FILE # 127-671-17264

CC: (b)(6);(b)(7)(C)

SUBJECT: RICHARD LEE GUTHRIE, JR, (PE)

REFERENCE IS MADE TO THE TELE/COMS BETWEEN SA (b)(6);(b)(7)(C) PID AND MARSHALL (b)(6);(b)(7)(C) NOEL, MO; SA (b)(6);(b)(7)(C) USSS/SPRINGFIELD MO, RA; AND SA (b)(6);(b)(7)(C) USSS/ATLANTA FO, CONCERNING PHOTOGRAPHS AND ID DATA ON THE SUBJECT.

AT 1000 HRS., MARSHALL (b)(6);(b)(7)(C) STATED THAT HE HAS A PERSON LIVING IN HIS AREA THAT MATCHES THE DESCRIPTION OF THE SUBJECT. THE INDIVIDUAL HAS PROVIDED TWO DIFFERENT NAMES:

1. (b)(6);(b)(7)(C) NRID
2. (b)(6);(b)(7)(C) NRID

MARSHALL (b)(6);(b)(7)(C) INDICATED THAT THE UNKNOWN PERSON USED THE ABOVE NAMES IN CONVERSATIONS WITH PERSONS "AROUND TOWN." HIS CAR IS REGISTERED TO (b)(6);(b)(7)(C) OF BURLINGTON, WI. HE PAYS HIS RENT IN CASH, CARRIES A 45 CAL. PISTOL, HAS NO VISIBLE MEANS OF SUPPORT, AND HAS BEEN ATTEMPTING TO RECRUIT "YOUNG BOYS" INTO THE "BROTHERHOOD."

MARSHALL (b)(6);(b)(7)(C) REQUESTED ANY RECENT PHOTOGRAPHS AND/OR IDENTIFIERS ON THE SUBJECT.

ON THE ABOVE DATE AT 1010 HRS., THREE PHOTOGRAPHS AND IDENTIFICATION INFORMATION (USSS WANTED POSTER) WAS FAXED TO THE MARSHALL.

ON THE ABOVE DATE RA (b)(6);(b)(7)(C) SPRINGFIELD IL, RA WAS ADVISED OF MARSHALL (b)(6);(b)(7)(C) INTEREST IN THE SUBJECT. HE WAS GIVEN THE MARSHALL'S CONTACT NUMBER.

ON THE ABOVE DATE, SA (b)(6);(b)(7)(C) ATLANTA FO, WAS NOTIFIED OF THE ABOVE INFORMATION. HE ADVISED THAT HE WILL CONTACT THE MARSHALL TO ASSIST IN HIS INVESTIGATION.

AT 1205 HRS. SA (b)(6);(b)(7)(C) ADVISED THAT HE SPOKE WITH MARSHALL (b)(6);(b)(7)(C) AND DETERMINED THAT THE UNKNOWN PERSON IN NOEL, MO COULD BE THE SUBJECT. THIS IS BASED ON MANNERISMS AND TOPICS OF CONVERSATION AS RELATED BY MARSHALL (b)(6);(b)(7)(C) (HATE FOR JEWS AND DISRESPECT FOR WOMEN). SA (b)(6);(b)(7)(C) EMPHASIZED THAT THE SUBJECT IS DANGEROUS IN HIS CONVERSATION

CH
8-17-93
X

WITH THE MARSHALL.

AT 1250 HRS., RA (b)(6);(b)(7)(C) ADVISED THAT HE HAS RECEIVED A PHOTOGRAPH OF THE SUBJECT FROM THE DATA IMAGE SYSTEM AND WILL HAND CARRY THE SAME TO MARSHALL (b)(6);(b)(7)(C) (TWO HOUR TRIP.) RA (b)(6);(b)(7)(C) WILL KEEP PID ADVISED.

AT 1255 HES., MARSHALL (b)(6);(b)(7)(C) ADVISED THAT THE UNKNOWN SUBJECT MAY HAVE LEFT THE AREA BECAUSE THE MARSHALL JUST DID A DRIVE-BY OF THE INDIVIDUAL'S RESIDENCE AND THERE APPEARED TO BE NO ONE HOME. THE MARSHALL WILL KEEP PID ADVISED UNTIL HE MEETS WITH RA (b)(6);(b)(7)(C)

CONTACTS:

(b)(6);(b)(7)(C);(b)(7)(D)

RA (b)(6);(b)(7)(C)

USSS/SPRINGFIELD MO RA

SA (b)(6);(b)(7)(C)

USSS/ATLANTA FO (ON F.I.S.T AT WFO, CONTACT THROUGH ATSAIC (b)(6);(b)(7)(C) WFO THIS WEEK. (b)(6);(b)(7)(C) IS STAYING AT THE GUEST QUARTERS AT 2500 PENN. AVE. ROOM 409.)

NOTIFICATION:

ST LOUIS POTUS ADV. AGT.

SA (b)(6);(b)(7)(C)

1020 HRS.

DATE: 8/11/93

REPLY TO

ATTN OF: SA (b)(6);(b)(7)(C)

TO: FILE # 127-671-17264

CC:

(b)(6);(b)(7)(C)

DUTY DESK

TRIP FILES - ST LOUIS AND FAYETTEVILLE, AR

SUBJECT: RICHARD LEE GUTHRIE, JR, (PE)

REFERENCE IS MADE TO THE TELE/COMS BETWEEN SA (b)(6);(b)(7)(C) PID AND RA (b)(6);(b)(7)(C) SPRINGFIELD, IL RA, AND FINGER PRINT TECH (b)(6);(b)(7)(C) FSD ON 8/11/93, CONCERNING THE IDENTITY OF THE SUBJECT.

AT 1705 HRS., RA (b)(6);(b)(7)(C) ADVISED THAT HE AND MARSHALL (b)(6);(b)(7)(C) HAD LOCATED THE UNKNOWN INDIVIDUAL AND RECEIVED A SET OF FINGER PRINTS FROM THE SAME.

THE PRINTS WERE FAXED TO TECHNICIAN (b)(6);(b)(7)(C) AT FSD WHERE HE CLASSIFIED THE PRINTS AND COMPARED THE CLASSIFICATION WITH THAT OF THE SUBJECT. IN THE OPINION OF TECH (b)(6);(b)(7)(C) THE UNKNOWN INDIVIDUAL IN NOEL, MO IS NOT THE SUBJECT IN THIS CASE.

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8-17-93
X

UNITED STATES GOVERNMENT
M E M O R A N D U M
U.S. SECRET SERVICE

DATE: 08/11/93 0136 Hrs

FILE: 127-671-17264

REPLY TO

ATTN OF: S/A (b)(6);(b)(7)(C) - ID/DD

SUBJECT: Richard Lee Guthrie, Jr(PE) - Request for photograph

TO: SAIC - Intelligence Division

C4
8-17-93
X

Reference is made to the attached NLETS message received by (b)(6);(b)(7)(C) ISR, requesting a photograph of the above subject be furnished to the McDonald County SO, PO Box 775, Pineville, MO, 64856. Per the message, the subject is believed to be in the area, and the photograph is needed for identification purposes.

On the above date, a photograph from the Data Image Base was forwarded to the McDonald County SO via facsimile by (b)(6);(b)(7)(C) An actual photograph is still requested.

On the same date, the McDonald County SO was contacted by the ID/DD. The dispatcher advised that the Deputy who requested the photograph had ended his tour prior to the transmission of the NLETS message. However, the dispatcher advised that the above subject was believed to have been seen in the Noel, Mo area on 08/10/93. The dispatcher added that the facsimile photograph has been distributed to all patrol units should the subject be located.

R-3

<input type="checkbox"/> SAIC	<input checked="" type="checkbox"/> PDLISPS
<input type="checkbox"/> DSAIC	<input type="checkbox"/> STAFF ASST
<input checked="" type="checkbox"/> ASAIC OPS	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB	<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB	<input type="checkbox"/> REGION 1
<input checked="" type="checkbox"/> ATSAIC OPS	<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC 1/2	<input type="checkbox"/> REGION 3
<input checked="" type="checkbox"/> ATSAIC 3/4	<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC FOS	<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC CTS	<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS	<input checked="" type="checkbox"/> DD REQ READ BK
<input type="checkbox"/> ASAIC R&T	
TRIP _____	
TRIP _____	
OTHER _____	

6cc
re: [unclear]

8-11-93 photos sent to SO + Marshall's office. SB

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB

SB

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: AUG 11, 1993 11:30 AM EDT P1:11
STATION: *HDV9720
SEQ #: AUG11.7885
ATTEMPT: 1

POSTED: WED, AUG 11, 1993 11:36 AM EDT MSG: CKJD-1863-8092
FROM: ATL
TO: FIB
CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO,
MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR, ALB,
AUS, CIN
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
SAIC - WASHINGTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN

CH
8-17-93
X

SAIC - CINCINNATI

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

IN A PREVIOUS REPORT, THE WASHINGTON FIELD OFFICE PROVIDED AN ADDRESS IN CINCINNATI POSSIBLY FREQUENTED BY GUTHRIE.

(b)(7)(E)

(b)(7)(E) HAS FAILED TO PROVIDE ADDITIONAL INFORMATION REGARDING GUTHRIE'S PRESENT LOCATION.

CASE CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #VKJD-1857-5263, DATED 07/16/93, AND CINCINNATI MESSAGE #DKJD-1862-4273, DATED 08/05/93.

REFERENCE IS ALSO MADE TO THE 08/03/93, TEL/CON'S BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, SA (b)(6);(b)(7)(C) ID/FIB/CTS, AND (b)(6);(b)(7)(C) CINCINNATI.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

THE WASHINGTON FIELD OFFICE PREVIOUSLY REPORTED IN MESSAGE #BJKD-1850-3151, DATED 06/15/93, THAT (b)(6);(b)(7)(C) AN ASSOCIATE OF GUTHRIE AND (b)(6);(b)(7)(C) ADVISED THAT GUTHRIE PERIODICALLY VISITS

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) CINCINNATI PREVIOUSLY REPORTED IN MESSAGE #YKJD-1830-7842, DATED 03/25/93, THAT (b)(6);(b)(7)(C) HAD BEEN INTERVIEWED REGARDING THE WHEREABOUTS OF RICHARD LEE GUTHRIE. DURING THAT INTERVIEW (b)(6);(b)(7)(C) DENIED KNOWING GUTHRIE.

ON 08/04/93, CINCINNATI RE-INTERVIEWED (b)(6);(b)(7)(C) AND SHE STATED THAT SHE DOES KNOW GUTHRIE THROUGH (b)(6);(b)(7)(C) ADVISED THAT SHE HAS NOT SEEN GUTHRIE IN SOME TIME AND THAT HE DOES NOT CONTACT HER PERIODICALLY TO PICK UP ANY MONEY. CINCINNATI OFFERED

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED PENDING EFFORTS IN ATLANTA TO OBTAIN INFORMATION REGARDING GUTHRIE'S CURRENT LOCATION.

USSS ATLANTA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: AUG 5, 1993 93 AUG 5 PM 3:00
STATION: *HDV9720
SEQ # : AUG05.7841
ATTEMPT: 1

POSTED: THU, AUG 5, 1993 2:31 PM EDT
FROM: CIN
TO: FIB, ATL
CC: FCD, BAL
SUBJ: RICHARD LEE GUTHRIE

MSG: DKJD-1862-4273

//PRIORITY//

*****CORRECTION TO LINE 1 AND 2 OF OTHER INVESTIGATON*****

FROM : USSS CINCINNATI

FILE: 127-671-17264
X-REF: 101-725-34307-S
127-671-17878

CH
8-17-93
A

TO : SAIC-INTELLIGENCE DIVISION (FIB/CTS)
SAIC-ATLANTA

INFO : SAIC-FCD
SAIC-BALTIMORE

SUBJECT: RICHARD LEE GUTHRIE -

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) INTERVIEWED AND DENIED KNOWING THE
CURRENT WHEREABOUTS OF RICHARD LEE GUTHRIE.

CASE CLOSED - CINCINNATI.

INTRODUCTION:

REFERENCE IS MADE TO MESSAGE VKJD-1857-5263, FROM ATLANTA, DATED 7/16/93.
REFERENCE IS ALSO MADE TO CINCINNATI MESSAGE #VJJD-1860-5153 DATED 7/28/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.
CURRENT ADDRESS : UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

ON 8/3/93, (b)(6);(b)(7)(C) CINCINNATI, SPOKE WITH SA (b)(6);(b)(7)(C) ATLANTA, REGARDING (b)(6);(b)(7)(C) PERSONALLY INTERVIEWED (b)(6);(b)(7)(C) ON 3/11/93, REGARDING (b)(6);(b)(7)(C) SUBJECT OF FILE (b)(6);(b)(7)(C) DURING THE INTERVIEW ON 3/11/93 (b)(6);(b)(7)(C) DENIED KNOWING RICHARD LEE GUTHRIE.

ON 8/4/93, (b)(6);(b)(7)(C) WAS AGAIN INTERVIEWED BY SA'S (b)(6);(b)(7)(C) AT HER RESIDENCE, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WAS AGAIN QUESTIONED REGARDING RICHARD LEE GUTHRIE'S WHEREABOUTS AND SAID IT WASN'T UNTIL AFTER THE 3/11/93 INTERVIEW, SHE FOUND OUT RICHARD LEE GUTHRIE WAS HER (b)(6);(b)(7)(C) FROM MARYLAND KNOWN TO HER ONLY AS (b)(6);(b)(7)(C) WAS SHOWN THE USSS WANTED FLYER FOR GUTHRIE AND IDENTIFIED THE PERSON DEPICTED THEREIN AS THE PERSON KNOWN TO HER AS (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) ADVISED THAT GUTHRIE HAD NOT BEEN TO HER RESIDENCE, TO HER KNOWLEDGE, SINCE WELL BEFORE (b)(6);(b)(7)(C) AT CINCINNATI ON 11/9/92.

(b)(6);(b)(7)(C) DENIED EVER PROVIDING MONEY TO RICHARD LEE GUTHRIE.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C) SAID SHE HAS SPOKEN TO (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) LONG-TIME FRIEND, WHO IS ALSO A FRIEND OF GUTHRIE, (b)(6);(b)(7)(C) BOTH WHO RESIDE IN MARYLAND AND BOTH DENIED KNOWING GUTHRIE'S WHEREABOUTS.

DISPOSITION:

CASE CLOSED - CINCINNATI.

CINCINNATI

(b)(6);(b)(7)(C) (A/SAIC)

7/10
DPO

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: AUG 2, 1993 12:03 PM EDT
STATION: *JDZ2573
SEQ #: AUG02.3538
ATTEMPT: 1

19-8

POSTED: MON, AUG 2, 1993 12:02 PM EDT
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA
SUBJ: RICHARD LEE GUTHRIE

MSG: WKJD-1861-4138

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-S

*CH
8-17-93
X*

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY ATLANTA
FINANCIAL CRIMES
WASHINGTON F.O.
LOS ANGELES

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #UKJD-1854-6490, DATED 07/02/93 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

DRIVERS LICENSE

:

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT. THE "WANTED" POSTERS PROVIDED TO THIS OFFICE BY ID HAVE BEEN DISTRUBUTED TO LOCAL, STATE AND FEDERAL LAW ENFORCEMENT AGENCIES.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IN

(b)(6);(b)(7)(C)

USSS BOISE RA

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRETARY SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: JUL 28, 1993 3:49 PM EDT 93 JUL 29 A 8:12
STATION: *HDV9720
SEQ # : JUL28.7783
ATTEMPT: 1

POSTED: WED, JUL 28, 1993 3:49 PM EDT MSG: VJJD-1860-5153
FROM: CIN
TO: FIB, ATL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

18-28

*CH
8-17-93
X*

//PRIORITY//

FROM : USSS CINCINNATI

FILE: 127-671-17264
X-REF: 101-725-34307-S

TO : SAIC-INTELLIGENCE DIVISION (FIB/CTS)
SAIC-ATLANTA

INFO : SAIC-FCD

SUBJECT: RICHARD LEE GUTHRIE -

[REDACTED] (b)(7)(E)

SYNOPSIS:

[REDACTED] (b)(6);(b)(7)(C) IN AN ATTEMPT TO LOCATE
THE SUBJECT, HAS MET WITH NEGATIVE RESULTS.

INTRODUCTION:

REFERENCE IS MADE TO MESSAGE VKJD-1857-5263, FROM ATLANTA, DATED 7/16/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

CURRENT ADDRESS : UNKNOWN

LAST KNOWN ADDRESS : [REDACTED] (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

ON 7/21/93 AND 7/22/93, SA [REDACTED] (b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E) IN AN ATTEMPT TO LOCATE
AND IDENTIFY THE SUBJECT. (b)(7)(E) MET WITH NEGATIVE RESULTS.

DISPOSITION:

CASE CONTINUED IN CINCINNATI PENDING FURTHER INVESTIGATION TO LOCATE THE
SUBJECT AT THE ABOVE ADDRESS.

A THIRTY DAY REPORTING STATUS IS REQUESTED.

CINCINNATI

(b)(6);(b)(7)(C) (A/SAIC)

RECEIVED
J. S. SEC. SERVICE
INTELLIGENCE DIV. FIB.
INTELLIGENCE DIV. FIB.

SB

MAIL MESSAGE

ATTN:

FOREIGN INT BB 1:23

PRINTED:

JUL 16, 1993 11:39 AM EDT

STATION:

*HDV9720

SEQ # :

JUL16.7699

ATTEMPT:

1

POSTED: FRI, JUL 16, 1993 11:38 AM EDT

MSG: VKJD-1857-5263

FROM: ATL

TO: FIB, CIN

CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO,
MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, WFO, REN, SCR, ALB,
AUS

SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
SAIC - CINCINNATI

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
SAIC - WASHINGTON
RA - RENO
RA - SCRANTON
RA - ALBANY

CL
8-17-93
X

RAIC - AUSTIN

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

A FORMER ASSOCIATE OF GUTHRIE HAS ADVISED THE WASHINGTON FIELD OFFICE THAT GUTHRIE WAS AT THE ASSOCIATE'S RESIDENCE IN LAUREL, MARYLAND ON 06/12/93, AND THAT GUTHRIE VISITS A RESIDENCE IN CINCINNATI, OHIO TWICE A MONTH TO GET MONEY.

(b)(6);(b)(7)(C);(b)(7)(E)

CINCINNATI IS REQUESTED TO CONDUCT ADDITIONAL INVESTIGATION REGARDING THE NEW ADDRESS.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #XKJD-1848-3021, DATED 06/08/93.

REFERENCE IS MADE TO WASHINGTON FIELD OFFICE MESSAGE #BJKD-1850-3151, DATED 06/15/93.

REFERENCE IS ALSO MADE TO THE 07/09/93 TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) ID/FIB/CTS.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

THE ABOVE REFERENCED WASHINGTON FIELD OFFICE MESSAGE REFLECTS THAT ON 06/12/93, THE WASHINGTON FIELD OFFICE WAS TELEPHONICALLY CONTACTED BY

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(A KNOWN ASSOCIATE OF

GUTHRIE). (b)(6);(b)(7)(C) CALLED THE WFO DUTY DESK TO ADVISE THAT THE SUBJECT HAD BEEN AT THEIR APARTMENT VERY BRIEFLY ON 06/12/93, AT APPROXIMATELY 5:15 PM.

(b)(6);(b)(7)(C)

LIVE AT

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

STATED THAT GUTHRIE HAD APPEARED IN FRONT OF THEIR APARTMENT, AS A PASSENGER IN A PEACH COLORED AUTOMOBILE, SIMILAR TO A MONTE CARLO (NO TAG NUMBER AVAILABLE). GUTHRIE WAS IN THE COMPANY OF THREE OTHER WHITE MALES (NO FURTHER DESCRIPTION).

(b)(6);(b)(7)(C)

STATED THAT GUTHRIE NEVER GOT OUT OF THE CAR, BUT HANDED

(b)(6);(b)(7)(C)

\$40.00 AND THEN LEFT THE AREA. (b)(6);(b)(7)(C) WAS UNAWARE THAT GUTHRIE WAS AT THEIR APARTMENT BUILDING UNTIL

(b)(6);(b)(7)(C)

CAME INSIDE THE APARTMENT WITH THE \$40.00. WHEN (b)(6);(b)(7)(C) WENT OUTSIDE, HE OBSERVED THE VEHICLE DRIVING AWAY FROM THE AREA.

(b)(6);(b)(7)(C)

ALSO SAID THAT (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) HAD TOLD HIM OF AN ADDRESS IN OHIO WHERE GUTHRIE OFTEN STAYED.

THE ADDRESS IS

(b)(6);(b)(7)(C)

TELEPHONE NUMBER

(b)(6);(b)(7)(C)

THIS IS THE HOME OF

(b)(6);(b)(7)(C)

STATES

THAT GUTHRIE GOES TO THIS ADDRESS TWICE A MONTH TO GET MONEY.

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING LOCATION AND INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED PENDING FURTHER INVESTIGATION AND CONTACT WITH SHERIFF

(b)(6);(b)(7)(C)

CINCINNATI IS REQUESTED TO

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

TELEPHONE NUMBER

(b)(6);(b)(7)(C)

IN AN ATTEMPT TO LOCATE AND ARREST GUTHRIE.

USSS ATLANTA

(b)(6);(b)(7)(C)

SB
PW

UNITED STATES GOVERNMENT
M E M O R A N D U M
U. S. SECRET SERVICE

DATE: 06/13/93 1:33 am

FILE: 127-671-17264

REPLY TO

ATTN OF: SA (b)(6);(b)(7)(C)

SUBJECT: Richard GUTHRIE
Sighted in Laurel, MD

TO: SAIC - Intelligence Division

CH
8-17-93
A

On 06/12/93 at 2255 hours the IDDD received a facsimile from SA (b)(6);(b)(7)(C) WFO PI Squad, regarding the appearance of Richard Guthrie in Laurel, MD on 6/12/93.

For specific details, refer to the attached memorandum of record prepared by SA (b)(6);(b)(7)(C) dated 6/12/93.

ORIG	CTS	<input type="checkbox"/> POLSFS
<input type="checkbox"/> SAIC		<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> DSAIC		<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC OPS	3cc	<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC DIB	KVJ	<input checked="" type="checkbox"/> REGION 1
<input type="checkbox"/> ASAIC FIB		<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC OPS		<input checked="" type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 1/2		<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC 3/4		<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC FOS		<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC CTS		<input checked="" type="checkbox"/> DDREQ READ BK
<input type="checkbox"/> ATSAIC SPS		
<input type="checkbox"/> ASAIC R&T		
TRIP _____		
TRIP _____		
OTHER _____		

06/14/93 SA (b)(6);(b)(7)(C)
The ABOVE INFO.

NOTIFIED SA (b)(6);(b)(7)(C) OF

06/16/93 SA (b)(6);(b)(7)(C) CONTACTED SA (b)(6);(b)(7)(C) AND REQUESTED THE ATTACHED INFO.

MEMORANDUM OF RECORD

TO WFO/PI/FRAUD		DATE 6/12/93
INFORMATION RECORDED BY SA. (b)(6);(b)(7)(C)		FILE 115 127 671 17764
SUBJECT RICHARD GUTHRIE		
CONTACT BALT. FO/MONT. PD/WHEATON P.D.	OFFICE	TELEPHONE NO
DETAILS On 6/12/93 at approximately 5:30pm (b)(6);(b)(7)(C) contacted the WFO duty desk to report that Richard Guthrie (PE CAS# 127-671-17764) came to his residence (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) advised that Guthrie had come to his residence to give (b)(6);(b)(7)(C) \$40. (b)(6);(b)(7)(C) told (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) immediately notified this officer. (b)(6);(b)(7)(C) further advised that Guthrie was in a Peach Colored vehicle (reg. # unknown) similar in style to a Monte Carlo. There were 3 other male individuals in this vehicle. Mr Guthrie only stayed at (b)(6);(b)(7)(C) residence for a few minutes and then fled the area. At this time I contacted the Baltimore Duty Agent to report the above sighting of Guthrie. Contact was also made with Detective (b)(6);(b)(7)(C) of the Montgomery County P.D. (b)(6);(b)(7)(C) as well as Officer (b)(6);(b)(7)(C) of the Wheaton P.D. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) advised that if he had any more contact with Guthrie he would contact this office immediately. (b)(6);(b)(7)(C) can be contacted at his residence (b)(6);(b)(7)(C)		

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN:

FOREIGN INT BR

PRINTED:
STATION:
SEQ # :
ATTEMPT:

MAY 11, 1993 11:47 AM EDT
*HDV9720
MAY11.7168
1

POSTED: TUE, MAY 11 1993 11:47 AM EDT

MSG: RKJD-1841-7267

FROM: ATL
TO: FIB, WFO
CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO,
MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, REN, SCR, ALB, AUS
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : INTELLIGENCE DIVISION (FIB/CTS)
SAIC - WASHINGTON FIELD OFFICE

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN (PASS TO WACO DOMICILE)

CH
8-17-93
A

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

NUMEROUS WANTED FLYERS HAVE BEEN DISTRIBUTED TO APPROPRIATE FIELD OFFICES, AND REPORTING OFFICES ADVISE THAT THEY HAVE DISTRIBUTED THE FLYERS TO LOCAL LAW ENFORCEMENT.

(b)(6);(b)(7)(C) (GUTHRIE ASSOCIATE) HAS CONTACTED THE ATLANTA FIELD OFFICE AND REPORTED THAT GUTHRIE IS A FREQUENT SUBJECT OF CONVERSATION AT FAMILY GATHERINGS. (b)(6);(b)(7)(C);(b)(7)(D)

(b)(6);(b)(7)(C);(b)(7)(D)

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #XKJD-1834-9133, DATED 04/13/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(D)

(b)(6);(b)(7)(C);(b)(7)(D);(b)(7)(E)

ON 05/09/93, FRANKLIN COUNTY SHERIFF (b)(6);(b)(7)(C) TELEPHONICALLY CONTACTED SA (b)(6);(b)(7)(C) SHERIFF (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) REMAINS IN THE FRANKLIN COUNTY JAIL PENDING HIS TRIAL ON CHARGES OF ARMED ROBBERY.

(b)(6);(b)(7)(C);(b)(7)(D)

SHERIFF (b)(6);(b)(7)(C) ADVISED HE WILL CONTACT THE ATLANTA FIELD OFFICE IMMEDIATELY IF HE OBTAINS ANY INVESTIGATIVE INFORMATION.

EVALUATION:

EVALUATION IS WITHHELD PENDING LOCATION AND INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED PENDING FURTHER INVESTIGATION.

USSS ATLANTA

(b)(6);(b)(7)(C)

SP

Tb-H

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: MAY 4, 1993 11:02 AM ED
STATION: *JDZ2573
SEQ #: MAY04.2438
ATTEMPT: 1

POSTED: TUE, MAY 4, 1993 11:01 AM EDT
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA
SUBJ: RICHARD LEE GUTHRIE

MSG: DKJD-1840-1405

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-S

CH
8-17-93
X

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY ATLANTA
FINANCIAL CRIMES
WASHINGTON F.O.
LOS ANGELES

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #LKJD-1834-4779, DATED 04/09/93 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

DRIVERS LICENSE :

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT. THE "WANTED" POSTERS PROVIDED TO THIS OFFICE BY ID HAVE BEEN DISTRIBUTED TO LOCAL, STATE AND FEDERAL LAW ENFORCEMENT AGENCIES.

SPECIFICALLY, THE U. S. MARSHAL'S SERVICE DETAIL WORKING THE TRIAL OF (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) HAVE BEEN BRIEFED ON GUTHRIE AND WILL CONTACT THIS OFFICE IF HE IS LOCATED.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IN (b)(6);(b)(7)(C)

USSS BOISE RA

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: APR 29, 1993 12:19 PM ED
STATION: *HDV9720
SEQ # : APR29.7053
ATTEMPT: 1

SB

POSTED: THU, APR 29, 1993 12:18 PM EDT
FROM: AUS
TO: FIB, ATL
SUBJ: RICHARD LEE GUTHRIE

MSG: MJJD-1839-1702

Pulled

FROM: RAIC - AUSTIN FILE: 127-671-17264
XREF: 101-725-34307-S

*CH
8-17-93
X*

TO: INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS:

INQUIRIES IN THE WACO, TX, AREA HAVE BEEN MADE IN AN ATTEMPT TO LOCATE AND ARREST RICHARD LEE GUTHRIE.

GUTHRIE WAS NOT LOCATED.

CASE CLOSED - AUSTIN.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #XKJD-1834-9133, DATED 4/13/93, OF SA (b)(6);(b)(7)(C) REQUESTING THE WACO DOMICILE TO HAND OUT WANTED POSTERS TO LOCAL LAW ENFORCEMENT AGENCIES IN THE AREA, AND ATTEMPT TO LOCATE AND ARREST GUTHRIE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE

OTHER INVESTIGATION:

ON 4/14/93, I MET WITH TEXAS RANGERS, DEPT. OF PUBLIC SAFETY TROOPERS, WACO POLICE DEPARTMENT, MCLENNAN COUNTY SHERIFF'S DEPARTMENT, BATF AGENTS, FBI AGENTS, AND THE UNITED STATES ATTORNEY'S OFFICE. THEY WERE BRIEFED ON THE OUTSTANDING WARRANT ON RICHARD LEE GUTHRIE, JR. THEY WERE ALSO GIVEN COPIES OF WANTED POSTERS ON GUTHRIE.

THE WANTED POSTERS WERE GIVEN TO ALL LAW ENFORCEMENT OFFICERS WORKING THE OUTER PERIMETER CHECK POINTS AROUND THE BRANCH DAVIDIAN COMPOUND AT MT. CARMEL IN WACO, TX.

ON 4/19/93, THE MT. CARMEL COMPOUND BURNED TO THE GROUND. SINCE THAT DATE MOST OF THE TRANSIENTS AND SYMPATHIZERS HAVE LEFT THE WACO, AREA.

DISPOSITION

SINCE MOST SYMPATHIZERS AND TRANSIENTS OF THE BRANCH DAVIDIANS HAVE LEFT THE WACO, TX AREA, AND GUTHRIE HAS NOT BEEN LOCATED, CASE IS BEING CLOSED. THE LOCAL LAW ENFORCEMENT COMMUNITY STILL MAINTAINS THE WANTED POSTERS OF GUTHRIE.

CASE CLOSED - AUSTIN.

AUSTIN

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRETARY OF STATE
INTELLIGENCE DIV. FIB

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: APR 16, 1993 9:52 AM ED
STATION: *HDV9720
SEQ # : APR16.6939
ATTEMPT: 1

93 APR 16 10:24

POSTED: FRI, APR 16, 1993 9:52 AM EDT
FROM: BAL
TO: FIB, ATL
CC: WFO, CIN
SUBJ: GUTHRIE

MSG: PKJD-1835-7823

15-10

//PRIORITY//

FM: BALTIMORE

FILE: 127-671-17264
X-101-725-34307-S

TO: INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA

CH
8-17-93
A

INFO: WASHINGTON
CINCINNATI

SUBJ: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

ATTEMPTS TO LOCATE GUTHRIE IN THIS DISTRICT HAVE BEEN UNSUCCESSFUL TO DATE.

(b)(6);(b)(7)(C) A FORMER FRIEND AND ASSOCIATE OF GUTHRIE, WAS SUCCESSFUL IN CONTACTING THE SUBJECT THROUGH ASSOCIATES IN CINCINNATI, OHIO.

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #XKJD-1834-9133, DATED 4/13/93.

REFERENCE IS ALSO MADE TO WFO MESSAGE #EKJD-1834-3056, DATED 4/9/93, OUTLINING THE RESULTS OF THE (b)(6);(b)(7)(C);(b)(7)(E) IN HERNDON, VA ON 4/4/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE
CURRENT ADDRESS: WHEREABOUTS UNKNOWN
DOB: 2/25/58
RACE: WHITE
SEX: MALE
SSN: (b)(6);(b)(7)(C)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(D)

ON 4/1/93, SA (b)(6);(b)(7)(C) FREDERICK DOMICILE, INTERVIEWED (b)(6);(b)(7)(C) AT THE FREDERICK COUNTY DETENTION CENTER, 419 W. SOUTH STREET, FREDERICK, MD, REGARDING THE ABOVE INFORMATION.

(b)(6);(b)(7)(C) STATED THAT ON 3/30/93, HE PLACED A TELEPHONE CALL TO THE LAST KNOWN ADDRESS OF (b)(6);(b)(7)(C) ANOTHER GUTHRIE ASSOCIATE, IN CINCINNATI, OHIO. (b)(6);(b)(7)(C) IS CURRENTLY IN JAIL IN THE CINCINNATI AREA AND THE RESIDENCE IS THAT OF (b)(6);(b)(7)(C) THE ADDRESS AND TELEPHONE NUMBER IS:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) SAID HE WAS NOT SURE OF THE IDENTITY OF THE INDIVIDUAL HE SPOKE WITH (b)(6);(b)(7)(C) BUT WHEN HE EXPRESSED A DESIRE TO SPEAK WITH GUTHRIE HE WAS TOLD THAT SHE WOULD ATTEMPT TO PASS A MESSAGE TO GUTHRIE. SHE ASKED HIM FOR THE NUMBER FROM THE PAY PHONE HE WAS USING AND WAS INSTRUCTED TO HANG UP AND WAIT FOR GUTHRIE TO CALL.

APPROXIMATELY 15 MINUTES LATER (b)(6);(b)(7)(C) RECEIVED A CALL FROM GUTHRIE. (b)(6);(b)(7)(C) CLAIMS HE INFORMED GUTHRIE HE HAD SEVERAL ITEMS BELONGING TO HIM (WEAPONS, COMPUTERS, ETC) AND WANTED TO MAKE ARRANGEMENTS TO RETURN THEM. (b)(6);(b)(7)(C) SAID HE ASKED GUTHRIE TO MEET WITH HIM IN THE NEAR FUTURE AND GUTHRIE AGREED. (b)(6);(b)(7)(C) STATED GUTHRIE WANTED TO MEET NEAR CINCINNATI, OHIO AND (b)(6);(b)(7)(C) WANTED TO MEET IN WINCHESTER, VA. GUTHRIE THEN SUGGESTED THEY MEET IN HERNDON, VA AT A MEETING PLACE THEY USED MANY TIMES SEVERAL YEARS AGO (A 7-11 STORE ON ELDON STREET).

IT WAS FINALLY AGREED THAT THEY WOULD MEET AT THE 7-11 STORE ON SUNDAY, 4/4/93, AT 10:00 AM. FURTHER, GUTHRIE WOULD EITHER CALL HIM ON THE PAY PHONE OUTSIDE THE 7-11 AND GIVE HIM FURTHER INSTRUCTIONS OR HE WOULD SIMPLY DRIVE TO THE STORE AND MEET HIM BY THE PAY PHONE.

(b)(6);(b)(7)(C);(b)(7)(D);(b)(7)(E)

EVALUATION:

EVALUATION IS WITHHELD PENDING LOCATION AND INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN BALTIMORE PENDING REVIEW OF DEA FILES FOR ADDITIONAL INVESTIGATIVE LEADS.

USSS BALTIMORE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: APR 13, 1993 3:04 PM ^{ED}
STATION: *HDV9720
SEQ # : APR13.6910
ATTEMPT: 1

POSTED: TUE, APR 13, 1993 3:03 PM EDT MSG: XKJD-1834-9133
FROM: ATL
TO: FIB, WFO, AUS
CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO,
MSP, PHX, DAY, SHV, NEO, CLT, BUF, HOU, REN, SCR, ALB
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : INTELLIGENCE DIVISION (FIB/CTS)
SAIC - WASHINGTON FIELD OFFICE
RAIC - AUSTIN (PLEASE PASS TO WACO DOMICILE)

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY, NY

TH-17

CH
8-1793

SUBJECT : RICHARD LEE GUTHRIE

(b)(6);(b)(7)(C);(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E) A WANTED FLYER REGARDING RICHARD LEE GUTHRIE HAS BEEN PREPARED AND DISTRIBUTED TO APPROPRIATE FIELD OFFICES.

INTELLIGENCE DIVISION IS REQUESTED TO FORWARD 15 COPIES OF THE FLYERS TO THE WACO DOMICILE.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #OKJD-1827-4302, DATED 03/11/93.

REFERENCE IS ALSO MADE TO THE 04/12/93 TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND ATSAIC (b)(6);(b)(7)(C) INTELLIGENCE DIVISION.

REFERENCE IS ALSO MADE TO THE 04/12/93, TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) WACO, TEXAS DOMICILE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

AS PREVIOUSLY REPORTED, A VIDEO TAPE (SEIZED FROM GUTHRIE'S PERSONAL BELONGINGS BY THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT) WAS REVIEWED IN WHICH THE SUBJECT WAS BELIEVED TO BE IN THE AUDIENCE DURING A SPEECH GIVEN BY FORMER KU KLUX KLAN LEADER LOUIS BEAM. RECENT NEWSPAPER ARTICLES REFLECT THAT LOUIS BEAM HAS DISRUPTED SEVERAL FBI PRESS CONFERENCES IN WACO, TEXAS AND WAS RECENTLY ARRESTED ON LOCAL CHARGES PERTAINING TO THESE DISRUPTIONS. RECENT NEWSPAPER ARTICLES ALSO REFLECT THAT NUMEROUS INDIVIDUALS CLAIMING TO REPRESENT VARIOUS RIGHT WING ORGANIZATIONS ARE APPEARING IN THE WACO, TEXAS AREA. PER THE ABOVE TEL/CON WITH SA (b)(6);(b)(7)(C) WACO DOMICILE, HE ADVISES THAT HE ATTENDS DAILY LAW ENFORCEMENT BRIEFINGS REGARDING THE BRANCH DAVIDIANS SITUATION. SA (b)(6);(b)(7)(C) FURTHER ADVISED THAT HE WILL DISTRIBUTE THE GUTHRIE WANTED FLYERS TO VARIOUS LAW ENFORCEMENT AGENCIES IN ATTENDANCE.

EVALUATION:

EVALUATION IS WITHHELD PENDING LOCATION AND INTERVIEW OF SUBJECT.

DISPOSITION:

INTELLIGENCE DIVISION (FIB/CTS) IS REQUESTED TO FORWARD 15 RICHARD GUTHRIE WANTED FLYERS DIRECTLY TO THE WACO DOMICILE.

SA (b)(6);(b)(7)(C) IS REQUESTED TO CONDUCT APPROPRIATE LAW ENFORCEMENT INQUIRIES IN AN EFFORT TO LOCATE AND APPREHEND THE SUBJECT.

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

(b)(6);(b)(7)(C)

MEMORANDUM OF RECORD

DATE/TIME : 04/12/93 - 1250 HOURS
TO : FILE
FILE # : 671-17264
INFO RECORDED BY : SA (b)(6);(b)(7)(C)
CONTACT : SA (b)(6);(b)(7)(C)
OFFICE : ATLANTA FO
TELEPHONE : (b)(6);(b)(7)(C)
SUBJECT : RICHARD LEE GUTHRIE, JR.
DETAILS :

SA (b)(6);(b)(7)(C) REQUESTED THAT FIFTEEN (15) COPIES OF THE USSS "WANTED POSTER" ON THE SUBJECT (PRODUCED BY VIB) BE FORWARDED TO SA (b)(6);(b)(7)(C) (WACO, TX DOMICILE) VIA FED-EX FOR DISTRIBUTION TO LAW ENFORCEMENT AGENCIES INVOLVED WITH THE BATF RAID ON THE "BRANCH DAVIDIAN" COMPOUND.

SA (b)(6);(b)(7)(C) WAS ADVISED THAT ADDITIONAL "POSTERS" WOULD HAVE TO BE MADE BY VIB (REQUESTED ON THIS DATE).

***** UPDATE: 04/13/93 - 1415 HOURS *****

AN ADDITIONAL FIFTY (50) "POSTERS" PRODUCED BY VIB, WERE DELIVERED TO FIB - FIFTEEN (15) "POSTERS" FORWARDED TO THE WACO, TX DOMICILE THIS DATE VIA "FED-EX" (THE REMAINDER HAVE BEEN PLACED IN THE CASE FILE).

CTS

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: APR 9, 1993 9:42 AM EDT
STATION: *SLK8687
SEQ #: APRO9.7823
ATTEMPT: 1

POSTED: FRI, APR 9, 1993 9:43 AM EDT
FROM: WF1
TO: ID1
CC: ATL, BAL
SUBJ: RICHARD LEE GUTHRIE

MSG: EKJD-1834-3056

Handwritten: 1 pulled

///PRIORITY///

FROM: WASHINGTON FIELD OFFICE
TO : HEADQUARTERS (ID/FIB/CTS)

FILE# :127-671-17264
X-101-725-34307-5

INFO: ATLANTA
BALTIMORE

(b)(7)(E)

Handwritten: CH
8-17-93
X

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS:

=====

ON 04/04/93, AGENTS FROM THE WASHINGTON FIELD OFFICE, ALONG WITH AGENTS FROM THE BALTIMORE FIELD OFFICE ATTEMPTED TO ARREST THE SUBJECT OF THIS CASE, IN HERNDON, VA. THIS ATTEMPT WAS UNSUCCESSFUL.

THIS CASE IS CLOSED IN WASHINGTON F.O.

INTRODUCTION:

=====

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING MSG.# GKJD-1829-2548, DATED 03/19/93, FROM THE BALTIMORE FIELD OFFICE.

REFERENCE IS ALSO MADE TO NUMEROUS TELECOMMUNICATIONS BETWEEN SA (b)(6);(b)(7)(C) (FREDERICK DOMICILE), SA (b)(6);(b)(7)(C) (BALTIMORE FIELD OFFICE) AND SA (b)(6);(b)(7)(C) (WASHINGTON FIELD OFFICE), ON AND AROUND 04/04/93.

IDENTITY AND BACKGROUND OF SUBJECT:

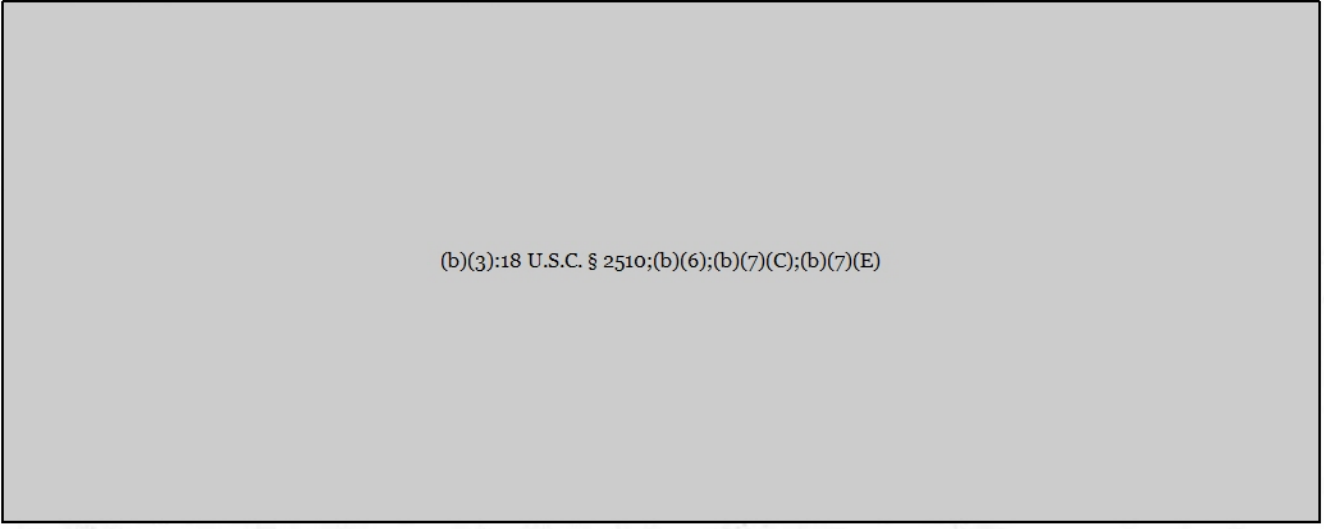
=====

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN

DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

OTHER INVESTIGATION:
=====

ON 04/04/93, AGENTS FROM THE WASHINGTON FIELD OFFICE, AGENTS FROM THE BALTIMORE FIELD OFFICE, AND POLICE OFFICERS FROM THE HERNDON, VA. POLICE DEPARTMENT COMBINED IN AN EFFORT TO APPREHEND RICHARD LEE GUTHRIE.



(b)(3):18 U.S.C. § 2510;(b)(6);(b)(7)(C);(b)(7)(E)

LIAISON WAS ESTABLISHED WITH DET (b)(6);(b)(7)(C) OF THE HERNDON, VA. POLICE DEPARTMENT (b)(6);(b)(7)(C) DET (b)(6);(b)(7)(C) WAS GIVEN ALL OF THE INFORMATION ON THE SUBJECT, AS WELL AS A PHOTOGRAPH. DET (b)(6);(b)(7)(C) ADVISED THAT HE WOULD PASS THIS INFORMATION TO THE OTHER AREA LAW ENFORCEMENT AGENCIES.

EVALUATION:
=====

EVALUATION IS LEFT TO THE ATLANTA FIELD OFFICE.

DISPOSITION:
=====

THIS CASE IS CLOSED AS A PROTECTIVE INTELLIGENCE CASE IN WASHINGTON FIELD OFFICE. THE CASE HAS BEEN EXPLAINED TO THE FRAUD SQUAD IN THE WASHINGTON FIELD OFFICE, PERTAINING TO THE FRAUD CASE, STEMMING FROM BALTIMORE. IF IN THE FUTURE ANY INFORMATION OF A PROTECTIVE INTELLIGENCE NATURE IS DEVELOPED AND REFERRED TO THE WASHINGTON FIELD OFFICE FOR RESPONSE, IT WILL BE ACTED ON IMMEDIATELY.

USSS WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN:

FOREIGN INT BR

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. (FIB)

PRINTED: MAR 18 1993 8:59 AM ES
STATION: *HDV9720
SEQ #: MAR18.6709
ATTEMPT: 1

POSTED: THU, MAR 18, 1993 8:58 AM EST
FROM: ALB
TO: ATL, FIB
CC: WFO, SYR, BUF
SUBJ: RICHARD LEE GUTHRIE

MSG: WKJD-1828-7896

//PRIORITY//

FROM: ALBANY, NEW YORK RA
TO: ATLANTA
INTELLIGENCE DIVISION (FIB/CTS)
INFO: SAIC - WASHINGTON FIELD OFFICE
SAIC - SYRACUSE
SAIC - BUFFALO

FILE: 127-671-17264
XREF: 101-725-34307-S

T pulled

*CA
8-17-93
X*

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS

POTENTIAL LEAD REGARDING SUBJECT'S LOCATION COMPLETED AT ALBANY. POLICE NOTIFIED OF OUTSTANDING WARRANTS FOR THE SUBJECT.

INTRODUCTION

REFERENCE IS MADE TO ATLANTA MSG NO. OKJD-1827-4302 DATED 3/11/93. FURTHER REFERENCE IS MADE TO CONVERSATIONS BETWEEN RA (b)(6);(b)(7)(C) ALBANY, AND SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) BALTIMORE.

IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE
ADDRESS : WHEREABOUTS UNKNOWN

OTHER INVESTIGATION

ON 3/11/93, THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) INTERVIEWED (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THIS LOCATION IS OPEN TO REGULAR CUSTOMERS AND THE GENERAL PUBLIC. (b)(6);(b)(7)(C) WAS SHOWN A PHOTO OF THE SUBJECT BUT COULD NOT RECOGNIZE HIM. WE CHECKED HIS CUSTOMER LIST AND DID NOT FIND THE SUBJECT UNDER HIS NAME OR USING VARIOUS ALIASES. (b)(6);(b)(7)(C) STATED THAT FOR A FEE, ANYONE COULD USE HIS RETURN

ADDRESS TO SHIP THINGS OUT LIKE PACKAGES. (b)(6);(b)(7)(C) WAS SHOWN A PHOTO COPY OF THE SUBJECT'S MAIL LABEL DATED 2/18/93 TO (b)(6);(b)(7)(C) AND AFTER LOOKING AT HIS OWN COPY OF THE RECEIPT, REMEMBERED THAT THE SUBJECT FORWARDED A DOLL BUT AGAIN COULD NOT REMEMBER WHAT THE SUBJECT LOOKED LIKE AND SAID HE NEVER SAW HIM BEFORE OR AFTER. (b)(6);(b)(7)(C) WAS THEN INSTRUCTED TO CONTACT THE REPORTING AGENT AND THE COLONIE POLICE (LOCAL POLICE FOR LATHAM) IN THE EVENT HE SAW THE SUBJECT AGAIN.

ON THE SAME DATE, THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) INTERVIEWED SGT. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) COLONIE POLICE DEPT. WE BRIEFED HIM REGARDING THIS CASE, SUPPLIED HIM WITH BACKGROUND INFO, COPY OF A WARRANT FOR THE SUBJECT'S ARREST AND PHOTOS OF THE SUBJECT.

ON THE SAME DATE, SA (b)(6);(b)(7)(C) BRIEFED US DEPUTY MARSHALL (b)(6);(b)(7)(C) REGARDING THIS CASE AND SUPPLIED HIM WITH A COPY OF THE SUBJECT'S WARRANT AND PHOTO.

ON 3/16/93, THE REPORTING AGENT BRIEFED SENIOR INVESTIGATOR (b)(6);(b)(7)(C) NYSP, TROOP G, REGARDING THIS CASE AND OF THE INTEREST THE U.S. SECRET SERVICE HAS.

ON 3/17/93, SA (b)(6);(b)(7)(C) BRIEFED THE CAPITAL DISTRICT POLICE ASSOCIATION REGARDING THIS CASE (APPROXIMATELY 25 MEMBERS OF VARIOUS DEPARTMENTS IN THE AREA) SUPPLYING THEM WITH PHOTOS OF THE SUBJECT AND COPIES OF THE ARREST WARRANT.

DISPOSITION

CASE CLOSED AT ALBANY, NY.

USSS ALBANY, NY

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: MAR 17, 1993 5:32 PM EST
STATION: *SLK8687
SEQ # : MAR17.7542
ATTEMPT: 1

POSTED: WED, MAR 17, 1993 5:26 PM EST
FROM: WF1
TO: ID1, ATL, BAL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

MSG: LKJD-1828-7079

(b)(6);(b)(7)(C)

CTS

///PRIORITY///

1477 SB

CH
8-27-92
X

FROM: WASHINGTON FIELD OFFICE
TO: HEADQUARTERS (ID/FIB/CTS)
ATLANTA FIELD OFFICE
BALTIMORE
INFO: FINANCIAL CRIMES DIVISION
SUBJ: RICHARD LEE GUTHRIE

FILE: 127-671-17264
X-REF: 101-725-34307-S

(b)(7)(E)

SYNOPSIS

=====

(b)(6);(b)(7)(C);(b)(7)(E)

THIS CASE IS CONTINUED IN WASHINGTON FIELD OFFICE PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT.

A 30-DAY REPORTING STATUS IS REQUESTED AT WASHINGTON FIELD OFFICE.

INTRODUCTION

REFERENCE IS TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING MSG # OKJD-1827-4302, DATED 3/11/93, FROM THE ATLANTA FIELD OFFICE, REQUESTING ADDITIONAL IDENTIFIERS FOR (b)(6);(b)(7)(C)

REFERENCE IS ALSO MADE TO MESSAGES # SKJD-1824-5248, DATED 3/1/93, FROM THE WASHINGTON FIELD OFFICE.

REFERENCE IS ALSO MADE TO A TELEPHONE CALL ON 2/18/93, BETWEEN SA (b)(6);(b)(7)(C) (WFO) AND SA (b)(6);(b)(7)(C) (ATLANTA).

IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
DATE OF BIRTH : 2/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

OTHER INVESTIGATION

(b)(6);(b)(7)(C);(b)(7)(E)

IN REFERENCE TO MSG #OKJD-1827-4302, DATED 3/11/93, FROM ATLANTA FIELD OFFICE; THIS AGENT'S NAME APPEARED IN A LETTER FROM THE

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION

=====

EVALUATION IS LEFT TO THE ATLANTA FIELD OFFICE.

DISPOSITION

=====

THIS CASE IS CONTINUED IN WASHINGTON FIELD OFFICE
A 30 DAY REPORTING STATUS IS REQUESTED

(b)(6);(b)(7)(C);(b)(7)(E)

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

93 MAR 12 4:10:09 PM EST

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: MAR 11, 1993
STATION: *HDV9720
SEQ # : MAR11.6658
ATTEMPT: 1

SD

POSTED: THU, MAR 11, 1993 4:21 PM EST

MSG: OKJD-1827-4302

FROM: ATL
TO: FIB, WFO, ALB
CC: BAL, CHS, DIR, GTF, BOI, GSC, FCD, CSC, SAC, PHL, MIA, JAX,
SPO, MSP,
PHX, DAY, SHV, NEO, CLT, BUF, REN, SCR
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

TH-11

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S

TO : INTELLIGENCE DIVISION (FIB/CTS)
SAIC - WASHINGTON FIELD OFFICE
RA - ALBANY, NY

*CH
8-17-83
A*

INFO : SAIC - BALTIMORE FIELD OFFICE
RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - BOISE
RA - GREENVILLE
FINANCIAL CRIMES DIVISION
SAIC - COLUMBIA
SAIC - SACRAMENTO
SAIC - PHILADELPHIA
SAIC - MIAMI
SAIC - JACKSONVILLE
RAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - BUFFALO
RA - RENO
RA - SCRANTON

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

ALBANY, NY RA AND WASHINGTON FIELD OFFICE ARE REQUESTED TO CONDUCT INVESTIGATIONS.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING ATLANTA MESSAGE #BKJD-1820-8255, DATED 02/12/93.

REFERENCE IS ALSO MADE TO THE 02/18/93 TEL/CON BETWEEN SA (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE, AND SA (b)(6);(b)(7)(C) ATLANTA FIELD OFFICE.

REFERENCE IS ALSO MADE TO THE 03/09/93, TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) ID (FIB/CTS).

REFERENCE IS ALSO MADE TO THE 03/10/93 TEL/CON BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) ALBANY RA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND IS UNCHANGED)

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

03/03/93, INVESTIGATOR (b)(6);(b)(7)(C) FRANKLIN COUNTY SHERIFF'S OFFICE, TELEPHONICALLY ADVISED THAT HE PERSONALLY SPOKE WITH (b)(6);(b)(7)(C) ON 03/02/93. (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) GAVE HIM SEVERAL PIECES OF MAIL THAT SHE CLAIMS WERE AUTHORED BY GUTHRIE AND RECEIVED AT HER RESIDENCE. THE MAIL HAS BEEN FORWARDED TO THE ATLANTA FIELD OFFICE AND REVIEWED. ONE LETTER POST MARKED FEBRUARY 12, 1993, ALBANY, NEW YORK, REFLECTS APPROXIMATELY A PAGE AND A HALF OF HATRED FOR JEWS LIVING IN THE UNITED STATES. THE FINAL SENTENCE STATES "READ AND GIVE TO THE FEDS SO THEY CAN ADD IT TO MY 126,764 PAGE INDICTMENT. I'M SO CONCERNED." THE LETTER IS SIGNED RICHARD OF LOCKSLEY. A SECOND LETTER IS POST MARKED FEBRUARY 23, 1993, WASHINGTON, D.C. AND IS ADDRESSED TO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THE TWO PAGE HANDWRITTEN LETTER ALSO CENTERS ON THE AUTHOR'S HATRED FOR JEWS. A POSTSCRIPT ON THE BACK OF THE LETTER STATES (b)(6);(b)(7)(C) AFTER YOU'VE READ THIS CARD PLEASE FORWARD IT TO AGENT (b)(6);(b)(7)(C) OF THE SECRET SERVICE - FEDERAL WHORES SERVICE". ALSO REVIEWED WAS A MAILING LABEL FROM ALBANY MAIL SERVICE, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) TELEPHONE NUMBER (b)(6);(b)(7)(C) DATED 02/18/93, ADDRESSED TO (b)(6);(b)(7)(C) ADVISED INVESTIGATOR (b)(6);(b)(7)(C) THAT THIS PACKAGE CONTAINED A SMALL DOLL THAT WAS SHIPPED ALLEGEDLY FROM THE SUBJECT TO (b)(6);(b)(7)(C) ALSO REVIEWED WAS A POSTCARD POSTMARKED (ILLEGIBLE DATE IN FEBRUARY), ALBANY, NEW YORK. THE POSTCARD HAS SEVERAL HANDWRITTEN NOTATIONS IN WHICH THE AUTHOR SPEAKS NEGATIVELY ABOUT NAZI-ARYAN NATION AND RIGHT WING RACIST WHITE SUPREMIST. THE POSTCARD ALSO HAS A STATEMENT "IF YOU SEE ANY OF THESE INDIVIDUALS THEN YOU MUST REPORT IT IMMEDIATELY TO THE FEDERAL AUTHORITIES AND THE FRANKLIN COUNTY SHERIFF'S OFFICE". OTHER THAN POSTMARKS, NONE OF THE MAIL PROVIDED ANY LEADS AS TO THE SUBJECTS PRESENT LOCATION.

EVALUATION:

EVALUATION IS WITHHELD PENDING LOCATION AND INTERVIEW OF SUBJECT.

DISPOSITION:

ALBANY RA IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION REGARDING THE PACKAGE ALLEGEDLY MAILED BY THE SUBJECT TO [REDACTED] FROM THE ALBANY MAIL SERVICE, [REDACTED] ON 02/18/93. (A COPY OF THE MAILING LABEL WAS FAXED TO THE ALBANY RA ON 03/10/93). PER TEL/CON ON 03/10/93 BETWEEN SA [REDACTED] ALBANY RA AND SA [REDACTED] THE SUBJECT HAS OUTSTANDING FELONY WARRANTS (IN NCIC) AND SHOULD BE CONSIDERED [REDACTED]

INTELLIGENCE DIVISION (FIB/CTS) IS REQUESTED TO FORWARD A PHOTOGRAPH OF THE SUBJECT TO THE ALBANY RA.

WASHINGTON FIELD OFFICE HAS PREVIOUSLY REPORTED THAT THE SUBJECT'S ASSOCIATE, [REDACTED] HAS ADVISED THAT THE SUBJECT OFTEN ASSUMES THE IDENTITY OF [REDACTED] WHEN HE IS ATTEMPTING TO HIDE FROM LAW ENFORCEMENT. WASHINGTON FIELD OFFICE IS REQUESTED TO OBTAIN THE FULL NAME AND PHYSICAL INFORMATION REGARDING THE [REDACTED]

[REDACTED]
(b)(6);(b)(7)(C);(b)(7)(E)

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

[REDACTED]
(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE
ATTN:

FOREIGN INT BR

PRINTED: MAR 1, 1993 12:19 PM EST 93 MAR 2 AIO: 33
STATION: *HDV9720
SEQ #: MAR01.6520
ATTEMPT: 1

POSTED: MON, MAR 1, 1993 12:18 PM EST MSG: SKJD-1824-5248
FROM: WF1
TO: FIB, ATL, BAL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

///PRIORITY///

*copy
T-4-2-93*

FROM: WASHINGTON FIELD OFFICE

FILE# :127-671-17264
X-REF: 101-725-34307-8

*CH
8-17-93
X*

TO: HEADQUARTERS (JD/FIB/CTS)
ATLANTA
BALTIMORE

INFO: FINANCIAL CRIMES DIVISION

SUBJ: RICHARD LEE GUTHRIE

SYNOPSIS:

LIAISON HAS BEEN MADE WITH THE MONTGOMERY COUNTY, MARYLAND POLICE DEPARTMENT (b)(7)(E) ON 02/25/93.

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING MSG# BKJD-1820-8255, DATED 02/12/93 FROM THE ATLANTA FIELD OFFICE, (b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

1819-5878, DATED 02/08/93, FROM THE WASHINGTON FIELD OFFICE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

(THE REMAINDER OF THE SUBJECTS BACKGROUND INFORMATION REMAINS THE SAME)

DATE OF BIRTH : 02/25/58

RACE : WHITE

SEX : MALE

SSN : (b)(6);(b)(7)(C)

MENTAL HISTORY:

NO MENTAL HISTORY IN THE WASHINGTON METROPOLITAN AREA HAS BEEN LOCATED FOR THE SUBJECT (SEE MSG# CKJC-1800-41361, DATED 11/03/92, FROM W.F.O.).

CRIMINAL HISTORY:

REFERENCE IS MADE TO MSG# CKJC-1800-41361, DATED 11/03/92, FROM W.F.O. DETAILING THE SUBJECT'S CRIMINAL HISTORY IN THE STATE OF MARYLAND, MONTGOMERY COUNTY.

OTHER INVESTIGATION:

ON 02/18/93 I CONTACTED DETECTIVE (b)(6);(b)(7)(C) OF THE MONTGOMERY COUNTY MARYLAND POLICE DEPARTMENT, (b)(6);(b)(7)(C) IN REFERENCE TO

(b)(6);(b)(7)(C);(b)(7)(E)

AS OF THIS WRITING, NO OTHER INVESTIGATIVE LEADS AS TO THE WHEREABOUTS OF THE SUBJECT HAVE BEEN DEVELOPED.

EVALUATION:

EVALUATION IS LEFT TO THE ATLANTA F.O.

DISPOSITION:

THIS CASE IS CONTINUED IN WASHINGTON, PENDING ANY FURTHER
INVESTIGATIVE LEADS

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

MEMORANDUM OF RECORD

TO		FILE	DATE
SA (b)(6);(b)(7)(C)			3/16/93
INFORMATION REFERRED BY		FILE	
SA (b)(6);(b)(7)(C)		671-17284	
SUBJECT			
GUTHRIE, RICHARD			
CONTACT		OFFICE	TELEPHONE NO.
SA (b)(6);(b)(7)(C)		ATLANTA	(b)(6);(b)(7)(C)
DETAILS			
RE: SUBJECT # Z:		(b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)
SA (b)(6);(b)(7)(C) ADVISED THAT THE "ORIGINAL OR CERTIFIED COPY" (b)(6);(b)(7)(C) LEANING ON CANNON" IS NEEDED BY THE HAMILTON CO., OH SHERIFF'S DEPT. (SGT: (b)(6);(b)(7)(C) ASAP FOR PURPOSES OF (b)(6);(b)(7)(C) TO GA. TO ANSWER ARMED ROBBERY CHARGES. (CI IDENTIFICATION).			
SA (b)(6);(b)(7)(C) REQUESTS THAT PHOTO BE "FEDERAL-EXPRESSED" TO THE CINCINNATI FO (ATTN: SA (b)(6);(b)(7)(C) OR SA (b)(6);(b)(7)(C)) <u>THIS DATE</u> FOR THE ABOVE PURPOSE.			
(SA (b)(6);(b)(7)(C) WILL CALL CINCINNATI TO DISCUSS SPECIFIC RE: SUBMISSION OF PHOTO TO SHERIFF'S DEPT.)			

671-17264

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

ORIGIN Field OFFICE Baltimore, MD CASE NO. 101-725-34307-S

TYPE OF CASE False Identification	STATUS Continued	TITLE OR CAPTION Guthrie, Richard Lee
INVESTIGATION MADE AT Frederick, Maryland	PERIOD COVERED 9/20/92-2/3/93	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

SYNOPSIS

CH
8-129
+

A questioned document request was submitted regarding handwriting/handprinting relative to the (b)(6);(b)(7)(C) endorsements compared to the known of Richard L. Guthrie. A laboratory report was obtained which concluded that Richard Lee Guthrie did author some of the (b)(6);(b)(7)(C) endorsements and probably wrote some of the other (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) endorsements.

(b)(6);(b)(7)(C);(b)(7)(E)

The U.S. Attorney's Office in West Virginia has authorized prosecution regarding Guthrie and a Federal Warrant has been obtained and

DISTRIBUTION Baltimore, MD Fin Crimes Div ID (IO) Atlanta (IO) wp/tw	COPIES Orig/ass cc cc cc	REPORT MADE BY AGENT NOT AVAILABLE TO SERVICE/REPORT SPECIAL AGENT (b)(6);(b)(7)(C)	DATE DICTATED 2/8/93
			DATE TYPED 2/8/93
			DATE SIGNED 2-19-93
		(b)(6);(b)(7)(C) SPECIAL AGENT IN CHARGE	DATE APPROVED 2-19-93

101-725-34307-2
X127-671-17264
Page 2
2/8/93

placed in NCIC. The case was subsequently presented to a Federal Grand Jury in West Virginia and additional charges were placed against Guthrie. Case continues.

INTRODUCTION

Reference is made to all previous reports in this case, the most recent being the M/R of this writer, dated 9/18/92.

DETAILS OF INVESTIGATION

On 12/9/92, a questioned document request was submitted regarding a handwriting/handprinting examination relative to all handwriting obtained in the name of (b)(6);(b)(7)(C) which was to be compared with a known handwriting obtained from Richard L. Guthrie.

On 12/17/92, a questioned document report was received regarding the aforementioned handwriting/handprinting request. This report indicated that Richard L. Guthrie did author some of the (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) signatures and that he probably authored some of the other (b)(6);(b)(7)(C) endorsements. This report is contained in this file.

On 1/6/93 and 1/11/93, this writer personally interviewed (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). The first interview took place at the Frederick City Police Lock-Up, Frederick, Maryland, and the second interview took place at the Frederick County Detention Center, Buckeystown, Maryland. It should be noted that (b)(6);(b)(7)(C) was the subject Guthrie wanted to kill on 8/14/91. This situation prompted the discovery of the credit cards and fake identification cards in question and the subsequent involvement of this service.

(b)(6);(b)(7)(C);(b)(7)(E)

101-725-34307-S
X127-671-17264
Page 3
2/8/93

and relay any message he would have for him. He stated that Guthrie would then contact him or come to see him.

During the course of these interviews, (b)(6);(b)(7)(C) stated that Guthrie has been involved in credit card fraud and other types of fraud for approximately seven to eight years. He stated that (b)(6);(b)(7)(C) and that Guthrie printed the K-Mart receipts used to defraud K-Mart. He stated that Guthrie prints birth certificates and applies for Social Security Numbers which he uses on the credit card applications. When asked to list some of the AKA's used by Guthrie, (b)(6);(b)(7)(C) provided several of the known AKA's to include the name (b)(6);(b)(7)(C) which is the name on the credit cards in question.

(b)(6);(b)(7)(C)

On several occasions, (b)(6);(b)(7)(C) has been interviewed regarding his contact with Guthrie's family, to include (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) advised that he has contacted numerous relatives of Guthrie. He stated that to date, the subject has not attempted to contact him.

DEFENDANTS/SUSPECTS

Richard Lee Guthrie/ And numerous aliases - Suspect

JUDICIAL ACTION

On 10/20/92, this case was presented to AUSA (b)(6);(b)(7)(C) Wheeling, West Virginia and she authorized prosecution of Guthrie for violation of Title 18, USC, Section 1029(A)(2).

Continuing on this date, a criminal complaint and warrant were

101-725-34307-S
X127-671-17264
Page 4
2/8/93

presented to U.S. Magistrate [REDACTED] (b)(6);(b)(7)(C) in Elkins, West Virginia. The warrant was signed and placed on file with the U.S. Marshalls in Elkins, West Virginia under case number 92-0025M. On 10/21/92, this warrant was listed in NCIC by the Baltimore Field Office.

On 1/27/93, SA [REDACTED] (b)(6);(b)(7)(C);(b)(7)(D) appeared before a Federal Grand Jury in Wheeling, West Virginia regarding this case. A true bill was returned regarding Guthrie for one count of credit card fraud in violation of Title 18, USC, Section 1029 and one count of fraudulent identification documents in violation of Title 18, USC, Section 1028.

DISPOSITION OF EVIDENCE

Additional evidence has been inventoried on SSF 1544, serial number 285255, dated 11/16/92, and SSF 1544's serial numbers 265971 and 265969, dated 11/25/92.

DISPOSITION

This case continues pending the apprehension of Richard Lee Guthrie and subsequent judicial action.

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 1

02 FEB 18 13:16

SB

PRINTED: FEB 18, 1993 4:55 PM EST
STATION: *SLK8687
SEQ #: FEB18.7067
ATTEMPT: 1

POSTED: THU, FEB 18, 1993 4:54 PM EST MSG: SKJD-1822-1716
FROM: BAL
TO: ID1, ATL, WFO
CC: FCD, CSC, SAC, PHL, MIA, JAX, GTF, SPO, MSP, PHX, DAY, SHV,
NEO, CLT,
REN, SCR, GSC, ISR
SUBJ: 127-671-17264

//PRIORITY//

T.3.2.93

FROM: BALTIMORE FILE: 127-671-17264

TO: USSS HEADQUARTERS (ID/FIB/CTS)
ATLANTA
WASHINGTON

CH
8-17-93
A

INFO: FINANCIAL CRIMES DIVISION
COLUMBIA
SACRAMENTO
PHILADELPHIA
MIAMI
JACKSONVILLE
GREAT FALLS RA
SPOKANE
MINNEAPOLIS
PHOENIX
DAYTON RA
SHREVEPORT RA
NEW ORLEANS
CHARLOTTE
RENO RA
SCRANTON RA
GREENVILLE RA
ISRD

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

SUBJECTS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WERE INTERVIEWED AND DENIED SEEING OR HEARING FROM THE SUBJECT IN SEVERAL MONTHS.

OCEAN CITY, MARYLAND POLICE DEPARTMENT CONTINUES TO ACTIVELY ATTEMPT TO LOCATE THE SUBJECT IN THAT AREA.

(b)(6);(b)(7)(C);(b)(7)(E)

A THIRTY DAY REPORTING STATUS IS REQUESTED CONCERNING THIS CASE.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST RECENT BEING WFO MSG #OKJD-1819-5878, DATED 2/8/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE

CURRENT ADDRESS: UNKNOWN

DOB: 2/25/58 (b)(6);(b)(7)(C)

THE REMAINDER OF IDENTIFYING INFORMATION IS UNCHANGED.

OTHER INVESTIGATION:

ON 2/10/93, DET. (b)(6);(b)(7)(C) OCEAN CITY POLICE DEPARTMENT, AND I INTERVIEWED THE (b)(6);(b)(7)(C) AT HIS RESIDENCE, THE (b)(6);(b)(7)(C) TELEPHONE (b)(6);(b)(7)(C) HE WAS (b)(5);(b)(7)(E) DURING THE COURSE OF THE INTERVIEW, HOWEVER, HE FAILED TO PROVIDE ANY INFORMATION AS TO THE PRESENT WHEREABOUTS OF THE SUBJECT AND GAVE CONFLICTING ANSWERS TO SEVERAL QUESTIONS.

(b)(6);(b)(7)(C) FIRST STATED HE HAD NOT HEARD FROM THE SUBJECT IN APPROXIMATELY TWO YEARS BUT LATER INDICATED HE TALKED TO HIM LAST CHRISTMAS. HIS DESCRIPTION OF THE TYPE OF VEHICLE (b)(6);(b)(7)(C) WAS DRIVING RANGED FROM A "JEEP TYPE CAR, SORT OF LIKE A TRUCK" TO A "PICK UP TRUCK".

(b)(6);(b)(7)(C) SAID THE SUBJECT WAS THE "BLACK SHEEP OF THE FAMILY" AND DID NOT KEEP IN TOUCH WITH ANY OTHER FAMILY MEMBER. HE ALSO SAID THAT IF AND WHEN THE SUBJECT CONTACTS HIM, HE WILL ADVISE HIM TO CONTACT US.

THE INTERVIEW WAS TERMINATED AFTER APPROXIMATELY 45 MINUTES.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

ON 2/10/93, DET. (b)(6);(b)(7)(C) AND I RAN COMPUTER CHECKS AT THE OCEAN CITY POLICE DEPARTMENT ON GUTHRIE AND ALL KNOWN ALIASES USED BY GUTHRIE. ALL CHECKS WERE NEGATIVE. WE ALSO RAN COMPUTER CHECKS ON OTHER FAMILY MEMBERS WITH NO ASSOCIATIONS NOTED.

(b)(6);(b)(7)(C)

DET. (b)(6);(b)(7)(C) AND DET. (b)(6);(b)(7)(C) BOTH INDICATED THEY ARE ACTIVELY TRYING TO LOCATE AND ARREST THE SUBJECT.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

A THIRTY DAY REPORTING STATUS IS REQUESTED CONCERNING THIS CASE.

EVALUATION:

EVALUATION IS LEFT TO THE ATLANTA FIELD OFFICE.

DISPOSITION:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

CASE CONTINUED IN BALTIMORE
INVESTIGATION.

(b)(7)(E)

AND OTHER APPROPRIATE

USSS BALTIMORE

(b)(6);(b)(7)(C)

memorandum

U.S. SECRET SERVICE

127-671-17264

DATE: February 10, 1993

REPLY TO ATTN OF: SAIC - Atlanta *No - T*

SUBJECT: Richard Lee Guthrie

TO: SAIC - Intelligence Division *CTS*

*CH
8-17-93
X*

Reference is made to Atlanta Message #YKJD-1818-7892, dated 02/04/93.

The attached items are being forwarded for your information/action:

SSF 1945	_____	Mental/Medical Records	_____
Handwriting	_____	Psychiatric Evaluation	_____
SSF 1607D	_____	Admission Summary	_____
Other	_____	Discharge Summary	_____
		Other	_____
		(Initial Assessment)	_____
Photograph	_____	Criminal Records	_____
		FBI	_____
Fingerprints	_____	State Police	_____
		Local Police	_____
Tape	_____	(Report)	_____
SSF 3128	_____	Investigative Notes	_____
Other	<u> X </u>	cc of Declination Letter	_____
Original Post Cards	_____	cc of Dismissal Order	_____
		PI Worksheet (SSF 1758)	_____
		Socio/Environmental Func.	_____
		(SSF 3250)	_____

(b)(6);(b)(7)(C)

Special Agent in Charge

Attachments:

As Above.

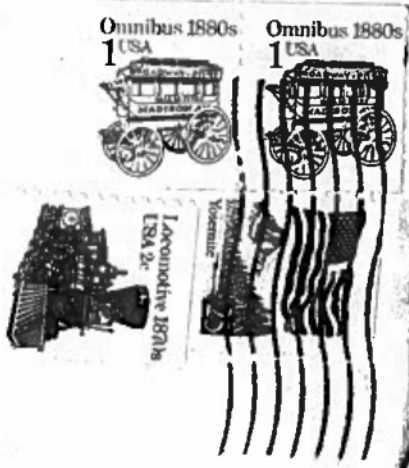
/jwc

83 FEB 18 6 47:01

Someone
Someplace
Zoglandia, USSA

Dr. Virginia Edwards
Rt. 1, Box 1024
Knottwood Cir
Lanonia, Georgia

30553



Virginia:

Your departure date has been confirmed for 22 Feb 93 on Lit 1080 at Atlanta for 2:00 pm.

Remember, American Express - use it or lose it. Heeere!!

For the time being everything is looking great in my neck of the woods. As of now, all of the old scums are dead, but boy will you're and his little homosexual whores love Heinrich's tomorrow. **DUCK!**

That's right, you guessed it right, I live to drain every pint of blood from these filthy rotten bastards guts.

Who knows, today we already hit the ONE million dollar point. Maybe by next year I'll decide that.

Oh, and don't worry about what the federal whores base station, I've already confiscated 10 times what ~~that~~ they took from me. And yes, I do intend to take more.

EH you're curious as to why I love taking from the Jew and their homosexual whores, then I suggest that you read about George Washington.

Well, it's time to fly. Remember, early to bed, early to rise, makes a man healthy, wealthy and wise. Sincerely, Chase & Irvine.

P.S. tell the little maister I send
ing goos. Heeeeee!!

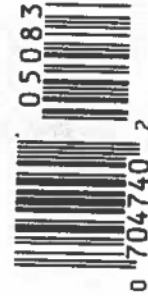
No. I better
yell charge!

gooooo!

Why, I oughta... heeee!

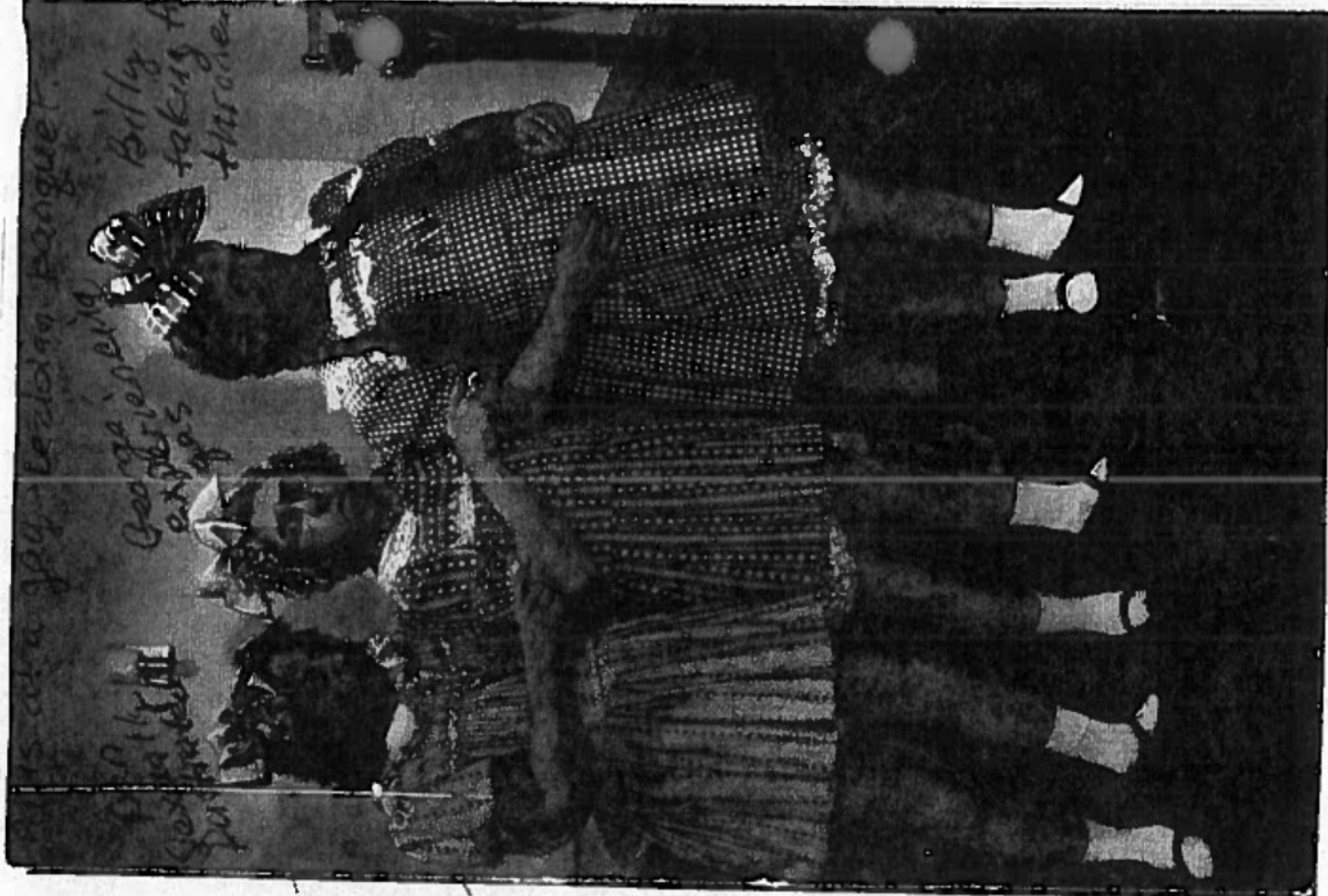


Union Hill
PAPERWORKS

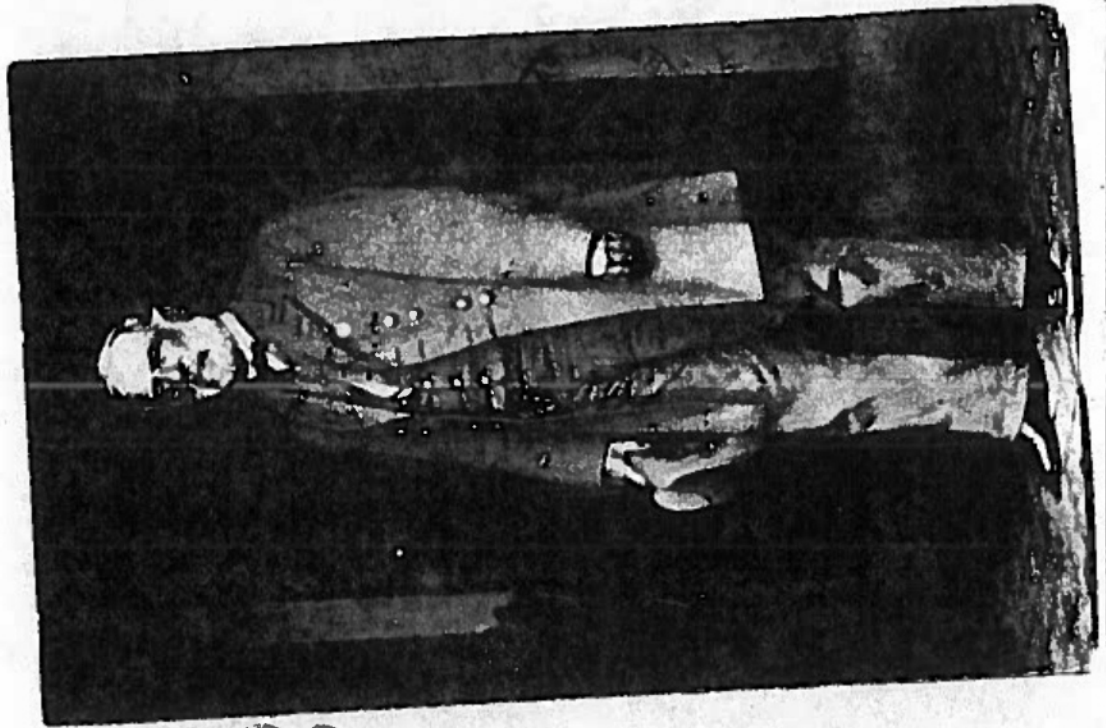


150UHP 508-3
HALLMARK CARDS, INC.
MADE IN U.S.A.
RET. PHOTO

© 1985 Norman Mauer Productions, Inc.
Columbia Pictures Industries, Inc.



Don't you
George
Billy
taking
through



BIG
NEWS!!!

5B

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

93 FEB 8 P5:49

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: FEB 8, 1993 3:44 PM ES
STATION: *HDV9720
SEQ # : FEB08.6381
ATTEMPT: 1

POSTED: MON, FEB 8, 1993 3:43 PM EST
FROM: GSC
TO: FIB, ATL
CC: CSC, ISR, FCD
SUBJ: RICHARD GUTHRIE

MSG: PKJD-1819-5905

//PRIORITY//

T. PULLED

FROM: GREENVILLE RA

FILE: 127-671-17264

CH
8-1793
X

TO : INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA

INFO: COLUMBIA
INVESTIGATIVE SUPPORT AND RESEARCH DIVISION
FINANCIAL CRIMES DIVISION

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) HAS BEEN INTERVIEWED AND DENIES HAVING ANY CONTACT WITH THE ABOVE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #YKJD-1818-7892, DATED 2/4/93, REQUESTING (b)(6);(b)(7)(C) BE INTERVIEWED.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

CURRENT ADDRESS : UNKNOWN

OTHER INVESTIGATION:

ON 2/8/93, RA (b)(6);(b)(7)(C) AND SA (b)(6);(b)(7)(C) INTERVIEWED (b)(6);(b)(7)(C) AT HER PLACE OF EMPLOYMENT, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WAS QUESTIONED REGARDING ANY CONTACT SHE MAY HAVE HAD WITH THE SUBJECT AND SHE STATED SHE HAD ONLY SEEN THE SUBJECT ON ONE OCCASION. THE SECOND SUNDAY IN SEPTEMBER 1992, GUTHRIE, (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) CAME BY HER HOUSE ON THEIR WAY TO THE MEMORIAL GARDENS TO PLACE FLOWERS ON THE GRAVE OF A RELATIVE. (b)(6);(b)(7)(C) DENIED HAVING ANY CONTACT EITHER IN PERSON OR BY TELEPHONE WITH THE SUBJECT SINCE THAT TIME. SHE ADMITTED HAVING SEEN (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ON TWO OCCASIONS SINCE THE FIRST OF THE YEAR BUT DENIED THAT EITHER HAD ANY CONTACT WITH GUTHRIE WHILE AT HER HOUSE.

(b)(6);(b)(7)(C)

DISPOSITION

CASE CLOSED AT THE GREENVILLE RA.

USSS GREENVILLE RA

(b)(6);(b)(7)(C)

RECEIVED
J.S. SECRET SERVICE
INTELLIGENCE DIV. FIR.

93 FEB 8 P5:49

59

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: FEB 8, 1993 3:32 PM ES
STATION: *HDV9720
SEQ # : FEB08.6380
ATTEMPT: 1

POSTED: MON, FEB 8, 1993 3:31 PM EST
FROM: WF1
TO: FIB, ATL, BAL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

MSG: OKJD-1819-5878

CH
87-93
A

///PRIORITY///

T. 3.8.93

FROM: WASHINGTON FIELD OFFICE

FILE# : 127-671-17264
X REF: 101-725-34307-S

TO : HEADQUARTERS (ID/FIB/CTS)
ATLANTA
BALTIMORE

INFO: FINANCIAL CRIMES DIVISION

(b)(7)(E)

SUBJ: RICHARD LEE GUTHRIE

SYNOPSIS

ON 02/02/93 (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) THE TENANTS OF A PREVIOUSLY REPORTED ADDRESS, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WERE INTERVIEWED IN REFERENCE TO THE SUBJECT.

(b)(6);(b)(7)(C);(b)(7)(E)

ON 02/05/93 (b)(6);(b)(7)(C) WAS CONTACTED IN REFERENCE TO THE SUBJECT. HE ADVISED THAT HE HAS NOT HAD ANY CONTACT WITH GUTHRIE SINCE 12/24/92, BUT HE DID PROVIDE SOME FURTHER INFORMATION OF RELEVANCE TO THIS CASE.

A THIRTY DAY REPORTING STATUS IS REQUESTED CONCERNING THIS CASE.

INTRODUCTION

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEING MSG# RKJD-1816-9007, DATED 01/28/93 FROM THE BALTIMORE F.O. REFERENCE IS ALSO MADE TO MSG# GKJD-1814-9078, DATED 01/20/93, FROM THE WASHINGTON FIELD OFFICE.

REFERENCE IS ALSO MADE TO A TELEPHONE CONVERSATION BETWEEN MYSELF AND AGENT (b)(6);(b)(7)(C) ATLANTA F.O., ON 02/03/93.

IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE
DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

MENTAL HISTORY:

NO MENTAL HISTORY IN THE WASHINGTON METROPOLITAN AREA HAS BEEN LOCATED FOR THE SUBJECT (SEE MSG# CKJC-1800-41361, DATED 11/03/92, FROM W.F.O.).

CRIMINAL HISTORY:

REFERENCE IS MADE TO MSG# CKJC-1800-41361, DATED 11/03/92, FROM W.F.O. DETAILING THE SUBJECTS CRIMINAL HISTORY IN THE STATE OF MARYLAND, MONTGOMERY COUNTY.

OTHER INVESTIGATION:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) RELATED THE FOLLOWING INFORMATION. IN AUGUST OF 1992 (EXACT DATE UNKNOWN) RICHARD GUTHRIE AND (b)(6);(b)(7)(C) VISITED THE HOME OF (b)(6);(b)(7)(C) THIS VISIT ONLY LASTED

APPROXIMATELY 10 MINUTES. THE PURPOSE OF THE VISIT WAS FOR (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) TO PICK UP (b)(6);(b)(7)(C), WHICH HE DID. (b)(6);(b)(7)(C) SAID THAT GUTHRIE TOLD HIM THAT HE WAS PLANNING TO LIVE WITH (b)(6);(b)(7)(C). GUTHRIE ALSO SAID THAT THEY HAD A SMALL CHILD AT THIS LOCATION (NO FURTHER INFORMATION). (b)(6);(b)(7)(C) ADVISED THAT AT THE TIME OF THIS VISIT GUTHRIE HAD A "CREW" CUT, WAS CLEAN SHAVEN AND WAS WEARING MILITARY CLOTHING, "FATIGUES". (b)(6);(b)(7)(C) ALSO SAID THAT GUTHRIE WAS DRIVING A SMALL MODEL PICK-UP TRUCK, POSSIBLY A FORD RANGER, WITH A CAMPER SHELL ON THE BACK. THE TRUCK WAS DISPLAYING OUT OF STATE TAGS, POSSIBLY MICHIGAN, AND WAS DESCRIBED BY (b)(6);(b)(7)(C) AS BLUE IN COLOR.

WHEN ASKED ABOUT (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) DESCRIBED HIM AS A WHITE SUPREMATIST INVOLVED WITH THE KLU KLUX KLAN. THEY STATED THAT (b)(6);(b)(7)(C) WOULD SOMETIMES TALK ABOUT ROBBING BANKS AS A POSSIBLE SOURCE OF INCOME. (b)(6);(b)(7)(C) ALSO SAID THAT WHILE SHE WAS (b)(6);(b)(7)(C) HE WOULD ROB PEOPLE AS THEY ATTEMPTED TO MAKE NIGHT DEPOSITS AT BANKS.

(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) AGREED TO CALL THIS SERVICE IF THEY CAME IN CONTACT WITH RICHARD GUTHRIE.

ON 02/05/93 I AGAIN CONTACTED (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SAID THAT THEY HAD NOT HAD ANY CONTACT WITH THE SUBJECT SINCE 12/24/92. WHEN ASKED IF THE (b)(6);(b)(7)(C) WAS DATING A POLICE OFFICER (b)(6);(b)(7)(C) ADVISED THAT SHE WAS AND (b)(6);(b)(7)(C) BELIEVED THAT HIS NAME WAS (b)(6);(b)(7)(C) ALSO BELIEVES THAT (b)(6);(b)(7)(C) IS A POLICE OFFICER WITH THE BALTIMORE CITY POLICE DEPARTMENT, BALTIMORE, MARYLAND, (b)(6);(b)(7)(C) I REQUESTED INFORMATION ON THIS PERSON BECAUSE RICHARD GUTHRIE TOLD THE (b)(6);(b)(7)(C) (SEE MSG#YKJD-1818-7892, DATED 02/04/93, FROM THE ATLANTA F.O.) THAT HE WAS LIVING WITH A POLICEMAN IN ASHVILLE, NORTH CAROLINA. GUTHRIE ALSO TOLD THE (b)(6);(b)(7)(C) THAT HE WAS LIVING WITH A FRIEND IN BALTIMORE, MARYLAND, AND IT SEEMS POSSIBLE THAT GUTHRIE MAY HAVE SOME LIMITED ACCESS TO LAW ENFORCEMENT INFORMATION.

(b)(6);(b)(7)(C) ALSO RELATED THAT (b)(6);(b)(7)(C) HAD CONTACTED HIS WIFE APPROXIMATELY ONE WEEK AGO IN REFERENCE TO GUTHRIE (b)(6);(b)(7)(C) HAD REQUESTED THAT (b)(6);(b)(7)(C) RELAY A MESSAGE TO (b)(6);(b)(7)(C) MARYLAND. THE MESSAGE WAS THAT (b)(6);(b)(7)(C) "HAD RICHEY'S STUFF" AND THAT IF HE WANTED THE PROPERTY THAT HE SHOULD MAKE CONTACT WITH (b)(6);(b)(7)(C) LEFT THE FOLLOWING TELEPHONE NUMBER IN WEST VIRGINIA: (b)(6);(b)(7)(C) THIS REQUEST IS ASSUMED TO BE IN RESPONSE TO A SERVICE REQUEST BY AGENT (b)(6);(b)(7)(C) DOMICILE (SEE MSG#RKJD-1816-9007, DATED 01/28/93, FROM THE BALTIMORE F.O.) THAT (b)(6);(b)(7)(C) ATTEMPT TO LOCATE THE SUBJECT.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C)

EVALUATION:

EVALUATION IS LEFT TO THE ATLANTA F.O.

DISPOSITION:

THIS CASE IS CONTINUED IN WASHINGTON, PENDING ANY FURTHER
INVESTIGATIVE LEADS

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE
ATTN:

30

FOREIGN INT BR

PRINTED: FEB 93, FEB 5 1993 4:59 PM ES
STATION: *HDV9720
SEQ #: FEB04.6364
ATTEMPT: 1

POSTED: THU, FEB 4, 1993 4:57 PM EST MSG: YKJD-1818-7892
FROM: ATL
TO: FIB, WFO, BAL, GSC, ISR
CC: FCD, CSC, SAC, PHL, MIA, JAX, GTF, SPO, MSP, PHX, DAY, SHV,
NEO,
CLT, REN, SCR
SUBJ: GUTHRIE

// PRIORITY //

T. 34.93

FROM : ATLANTA FILE: 127-671-17264

TO : INTELLIGENCE DIVISION (FIB / CTS)
WASHINGTON FIELD OFFICE
BALTIMORE
GREENVILLE RA *T. 2.18.93*
INVESTIGATIVE SUPPORT & RESEARCH DIVISION

*CH
8-17-93
A*

INFO : FINANCIAL CRIMES DIVISION
COLUMBIA
SACRAMENTO
PHILADELPHIA
MIAMI
JACKSONVILLE
GREAT FALLS RA
SPOKANE
MINNEAPOLIS
PHOENIX
DAYTON RA
SHREVEPORT RA
NEW ORLEANS
CHARLOTTE
RENO RA
SCRANTON RA

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) WERE REINTERVIEWED. INFORMATION WAS DEVELOPED THAT GUTHRIE MAY
HAVE DRIVEN AROUND THE AREA OF THEIR RESIDENCES DURING MID-DECEMBER,
1992 (POSSIBLY IN A NEW 1993 CHARCOAL GRAY GMC "JIMMY") BUT MADE NO
STOPS. ALSO, ON 12/19/92, GUTHRIE HAD A TELEPHONIC CONVERSATION WITH
(b)(6);(b)(7)(C) GUTHRIE ATTEMPTED TO HAVE (b)(6);(b)(7)(C)
RETRIEVE HIS BELONGINGS FROM THE STORAGE LOCKER IN ANDERSON, SOUTH
CAROLINA. AT THE TIME, GUTHRIE SAID HE WAS LIVING WITH A POLICEMAN IN
ASHVILLE, NORTH CAROLINA. ALSO, ON 01/21/93 AND 01/22/93, (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) RECEIVED SOME MAIL FROM GUTHRIE
WHICH WAS POSTMARKED "01/18/93 - WILKES BARRE, PA".

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS REPORTS IN THIS CASE, THE MOST
RECENT BEING BALTIMORE MESSAGE #RKJD-1816-9007, DATED 01/28/93.

REFERENCE IS ALSO MADE TO THE TELEPHONE CONVERSATION BETWEEN SA (b)(6);(b)(7)(C)
ATLANTA, AND SA (b)(6);(b)(7)(C) INTELLIGENCE DIVISION (FIB/CTS) ON
01/26/93. SA (b)(6);(b)(7)(C) ADVISED THAT HE HAD COMPLETED THE INTERVIEWS
REPORTED IN THIS MESSAGE AND OBTAINED THE MAIL RECEIVED BY (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(THE REMAINDER OF IDENTIFYING INFORMATION IS UNCHANGED).

OTHER INVESTIGATION:

ON 01/22/93, I MET WITH THE NEW FRANKLIN COUNTY SHERIFF, (b)(6);(b)(7)(C)
AND NEW INVESTIGATOR, (b)(6);(b)(7)(C) AND BRIEFED THEM ON THIS CASE.
INVESTIGATOR (b)(6);(b)(7)(C) AND I DROVE TO THE (b)(6);(b)(7)(C) AND
INTERVIEWED (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) SAID THAT ON 01/21/93, SHE RECEIVED WHAT SHE THOUGHT WAS A
THREATENING CARD IN AN ENVELOPE AND A POST CARD FROM GUTHRIE. THEY
WERE POSTMARKED "01/18/93 - WILKES BARRE, PA". THEY WERE ADDRESSED TO
(b)(6);(b)(7)(C)

THE RETURN ADDRESS ON THE ENVELOPE WAS "SOMEONE, SOMEPLACE, ZOGLANDIA,

USSA" AND THE CARD WAS SIGNED "SINCERELY, CHOOSE A NAME". THE FRONT OF THE CARD HAS A PICTURE OF THE THREE STOOGES, MO, LARRY, AND CURLY JOE WEARING DRESSES, WIGS, AND BOWS. ABOVE LARRY WAS WRITTEN "DAN SEXUALLY FRUSTRATED"; ABOVE MO WAS WRITTEN "GEORGE, EXPERIENCING GAS"; BY CURLY JOE WAS WRITTEN "BILLY TAKING THE THRONE"; AND ACROSS THE TOP WAS WRITTEN "AL IS AT A GAY AND LESBIAN BANQUET". THE CARD STATES"

(b)(6);(b)(7)(C) YOUR DEPARTURE HAS BEEN CONFIRMED FOR 22 FEB 93 ON FLT 1087 AT ATLANTA FOR 2:00PM. REMEMBER, AMERICAN EXPRESS - USE IT OR LOSE IT. HEEEEEE!!!"

"FOR THE TIME BEING EVERYTHING IS LOOKING GREAT IN MY NECK OF THE WOODS. AS OF NOW, ALL OF THE OLD SCAMS ARE DEAD, BUT BOY WILL HYMIE AND HIS LITTLE HOMOSEXUAL WHORES HAVE HEMROIDS TOMORROW. OUCH!"

"THAT'S RIGHT, YOU GUESSED IT RIGHT, I LIVE TO DRAIN EVERY PINT OF BLOOD FROM THESE FILTHY ROTTEN BASTARDS GUTS."

"WHO KNOWS, TODAY I'VE ALREADY HIT THE ONE MILLION DOLLAR POINT, MAYBE BY NEXT YEAR I'LL DOUBLE THAT."

"OH, AND DON'T WORRY ABOUT WHAT THE FEDERAL WHORES HAVE STOLLEN, I'VE ALREADY CONFISCATED 10 TIMES WHAT THEY TOOK FROM ME. AND YES, I DO INTEND TO TAKE MORE."

IF YOU'VE CURIOUS AS TO WHY I LOVE TAKING FROM THE JEW AND THEIR HOMOSEXUAL WHORES, THEN I SUGGEST THAT YOU READ ABOUT GEORGE WASHINGTON."

WELL, IT'S TIME TO FLY. REMEMBER, EARLY TO BED, EARLY TO RISE, MAKES A MAN HEALTHY, WEALTHY, AND WISE."

THE POST CARD HAS A PICTURE OF GENERAL ROBERT E. LEE ON THE FRONT. THIS CARD WAS SIGNED "SIGNED RICHARD OF LOCKSLY" AND ON THE BACK WAS WRITTEN:

(b)(6);(b)(7)(C) THE GAME OF HIDE AND SEEK IS FUN, BUT ONE DAY ZOG IS GOING TO TURN THE WRONG CORNER & THE RESULT WILL BE BANG, BANG!!! OUCH! I HEAR RUFFLES IN THE LAND."

ANDREA & THE KIDS CONVEY THEIR LOVE. THE SKY IS BLUE, THE OCEAN IS CALM. AND THE STENCH REEKS HAVOC THROUGH OUT THE LAND. WHAT A SIGH OF RELIEF. BENSON YELLS HALLELUJAH!"

"I'VE HEARD THEM SAY THAT MY METHODS ARE UNSOUND. MY RESPONSE - I DON'T SEE ANY METHODS - AT ALL - SIR!!!"

(b)(6);(b)(7)(C) SAID THE WORD "ZOG" IS THE TERM GUTHRIE USES TO REFER TO FEDERAL PEOPLE.

DURING THIS INTERVIEW AT THE (b)(6);(b)(7)(C) THE MAIL WAS DELIVERED. (b)(6);(b)(7)(C) RECEIVED A POST CARD BELIEVED TO BE

FROM GUTHRIE. THE FRONT OF THIS CARD HAS A PICTURE OF A HIPPOPOTAMUS WITH "BIG NEWS" PRINTED BESIDE IT. THIS CARD IS ALSO POST MARKED "01/18/93 - WILKES BARRE, PA" AND ADDRESSED TO (b)(6);(b)(7)(C) ON THE BACK OF THE CARD WAS WRITTEN:

"JUST THOUGHT I'D LET THE TWO OF YOU KNOW THAT CHRISTMAS DINNER WAS GREAT".

"GLAD TO SEE THAT EVERYONE HAS APPOLIGIZED FOR THEIR PAST SCREW UPS AND THAT THINGS ARE BACK TO NORMAL".

"HOPE ALL OF YOU NOW UNDERSTAND THAT WORKING WITH ZOG IS LIKE CRAWLING AROUND IN A POOL OF SHIT. YOU'RE STILL GOING TO GET DRENCHED WITH THE CRAP WHERE EVER YOU CRAWL".

"HAVE A MERRY CHRISTMAS & A HAPPY JEW YEAR".

DURING THE INTERVIEW, THEY ALL DENIED HAVING ANY CONTACT WITH GUTHRIE SINCE THAT LAST REPORTED BY SA (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) DENIED THAT GUTHRIE SENT THEM TO HIS STORAGE UNIT IN ANDERSON, S.C. THEY SAID SOMEONE MENTIONED GUTHRIE HAD A STORAGE UNIT RENTED NEAR ANDERSON, S.C. AND THEY FOUND A NUMBER THAT GUTHRIE WROTE DOWN AND JUST WENT OUT OF CURIOSITY. THIS WAS EARLIER IN JANUARY, 1993 AND THEY WERE STOPPED AT THE STORAGE GATE BY THE POLICE AND SUBSEQUENTLY INTERVIEWED BY RA (b)(6);(b)(7)(C) GREENVILLE RA.

ON SEVERAL OCCASIONS DURING THIS INTERVIEW, THEY ASKED IF A LOCAL COP IN ANOTHER LOCATION COULD FIND OUT ABOUT INFORMATION IN THIS INVESTIGATION. I REPEATED THAT THEY COULD PROBABLY FIND OUT THAT WE WANTED TO LOCATE AND INTERVIEW GUTHRIE BUT NOT MUCH MORE. I ASKED WHEY THEY WERE SO CURIOUS ABOUT THIS. (b)(6);(b)(7)(C) SAID THEY JUST WONDERED BECAUSE GUTHRIE HAD SOME COP FRIENDS WHEN HE LIVED IN FLORIDA.

INVESTIGATOR (b)(6);(b)(7)(C) AND I DID NOT BELIEVE THEY WERE BEING TOTALLY TRUTHFUL DURING THE INTERVIEW.

ON THE SAME DATE, INVESTIGATOR (b)(6);(b)(7)(C) AND I DROVE TO (b)(6);(b)(7)(C) RESIDENCE AND INTERVIEWED (b)(6);(b)(7)(C) WAS NOT HOME. (b)(6);(b)(7)(C) SAID THAT GUTHRIE HAS NOT PHONED THEIR RESIDENE SINCE LAST REPORTED BY SA (b)(6);(b)(7)(C) SHE SAID SHE HEARD THAT (b)(6);(b)(7)(C) HAD RECEIVED A CARD OR LETTER OR SOMETHING FROM GUTHRIE JSUT YESTERDAY (01/21/93). (b)(6);(b)(7)(C) TRY TO KEEP TO THEMSELVES AND DON'T HAVE A LOT TO DO WITH THE REST OF THE FAMILY.

ALSO ON 01/22/93, INVESTIGATOR (b)(6);(b)(7)(C) AND I INTERVIEWED (b)(6);(b)(7)(C) AT HIS RESIDENCE IN (b)(6);(b)(7)(C) SHORTLY AFTER WE ARRIVED, (b)(6);(b)(7)(C) ARRIVED. I SENT HER AWAY SAYING I PREFERRED TO SPEAK TO (b)(6);(b)(7)(C) ALONE. (b)(6);(b)(7)(C) SAID HE HAD SOME INFORMATION TO TELL US

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C) THEN PROVIDED THE FOLLOWING INFORMATION. HE SAID HE LEARNED FROM (b)(6);(b)(7)(C) AND GUTHRIE THAT IN MID-DECEMBER, 1992, GUTHRIE HAD DRIVEN AROUND THEIR HOME IN (b)(6);(b)(7)(C) BUT DID NOT STOP BECAUSE HE WAS JUST CHECKING THINGS OUT. GUTHRIE THEN DROVE TO (b)(6);(b)(7)(C) (BELIEVED TO BE (b)(6);(b)(7)(C) GUTHRIE ASKED (b)(6);(b)(7)(C) TO GIVE A MESSAGE TO (b)(6);(b)(7)(C) FOR HIM. (b)(6);(b)(7)(C) THEN SENT WORD FOR (b)(6);(b)(7)(C) TO COME VISIT HER, WHICH (b)(6);(b)(7)(C) DID. (b)(6);(b)(7)(C) THEN GAVE (b)(6);(b)(7)(C) THE MESSAGE FROM GUTHRIE. THE MESSAGE TOLD (b)(6);(b)(7)(C) THAT SHE AND (b)(6);(b)(7)(C) SHOULD BE AT THE PAY PHONE ON SATURDAY (12/19/92) AT 6:00PM, AT THE SAME CONVENIENCE STORE THEY USED BEFORE. THIS IS THE PAY PHONE OUTSIDE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) CONTINUED, SAYING THAT HE AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) TELEPHONICALLY TALKED TO GUTHRIE AT THIS PAY PHONE ON THE SATURDAY BEFORE CHRISTMAS (12/19/92). (b)(6);(b)(7)(C) SAID THAT DURING THEIR PHONE CONVERSATION, GUTHRIE WOULD ONLY TALK FOR ABOUT 5 MINUTES, HANG UP, AND THEN CALL BACK IN A FEW MINUTES AFTER HE HAD CHANGED LOCATIONS AND PHONES. HE SAID GUTHRIE DID THIS SEVERAL TIMES DURING THEIR CONVERSATIONS. HE ALSO SAID THAT GUTHRIE TOLD THEM HE WAS STAYING AT A COP'S HOUSE IN ASHVILLE, N.C.

GUTHRIE WANTED (b)(6);(b)(7)(C) TO RENT A U-HAUL TRAILER, USING ONE OF GUTHRIE'S ALIASES, AND GO TO HIS STORAGE UNIT IN ANDERSON, S.C. AND PICK UP HIS THINGS THERE. (b)(6);(b)(7)(C) WAS THEN TO DRIVE THE TRAILER TO A CONVENIENCE STORE IN MOONVILLE, S.C., WHERE (b)(6);(b)(7)(C) WORK, AND PARK IT. (DIRECTION: (b)(6);(b)(7)(C) HEAT TOWARDS MOONVILLE, S.C.; IN MOONVILLE GO PAST INGLES FOOD STORE. (b)(6);(b)(7)(C) WORKS AT THE CONVENIENCE STORE ACROSS THE STREET FROM COKER SUPERMARKET). HE WAS THEN TO PHONE A NUMBER GUTHRIE GAVE HIM (HE HAS SINCE THROWN THIS NUMBER AWAY AND CAN'T RECALL IT) AND LEAVE WORD THAT THE TRAILER WAS PARKED. GUTHRIE WAS TO COME AND GET IT. HE SAID GUTHRIE GAVE THEM THE CODE NUMBER TO THE STORAGE LOCKER AND SAID HE WOULD PAY FOR EVERYTHING. GUTHRIE INDICATED THAT HE HAD SOME MONEY HIDDEN IN THE STORAGE UNIT.

ALSO DURING THIS CONVERSATION, GUTHRIE KEPT TELLING (b)(6);(b)(7)(C) THAT HE SHOULD LEAVE TOWN BEFORE THEY ARREST HIM (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HE SAID HE WOULD WIRE HIM SOME MONEY IF HE NEEDED IT TO GET AWAY. GUTHRIE SAID (b)(6);(b)(7)(C) SHOULD PHONE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND GET DIRECTIONS TO HIS HOUSE. THEN WHEN (b)(6);(b)(7)(C) KNEW WHEN HE WOULD ARRIVE AT (b)(6);(b)(7)(C) HE SHOULD PHONE (b)(6);(b)(7)(C) AND LEAVE A MESSAGE ABOUT THE DATE SO GUTHRIE COULD MEET HIM THERE AND HELP HIM GET SET UP. (b)(6);(b)(7)(C) ALSO MENTIONED THAT (b)(6);(b)(7)(C) ANOTHER FRIEND OF GUTHRIE, ALSO LIVES IN RENO, NEVADA BUT (b)(6);(b)(7)(C) DOESN'T TRUST HIM. (b)(6);(b)(7)(C) THREW THE CONTACT PHONE NUMBER AWAY AND DOESN'T RECALL IT. (b)(6);(b)(7)(C) KEPT THE STORAGE LOCKER CODE NUMBER.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

ALSO ON 01/22/93, AT ABOUT 10:30PM, (b)(6);(b)(7)(C) PHONED THE FRANKLIN COUNTY SHERIFF'S OFFICE AND ASKED TO SPEAK WITH INVESTIGATOR (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) HE PROVIDED INVESTIGATOR (b)(6);(b)(7)(C) WITH THE SAME INFORMATION PREVIOUSLY SUPPLIED BY (b)(6);(b)(7)(C) REGARDING THE CONTACT THAT (b)(6);(b)(7)(C) HAD WITH GUTHRIE JUST BEFORE CHRISTMAS. HE SAID HE DIDN'T PROVIDE THIS INFORMATION EARLIER IN THE DAY BECAUSE HE DIDN'T WANT (b)(6);(b)(7)(C) OR (b)(6);(b)(7)(C) TO KNOW HE WAS PROVIDING THIS INFORMATION. (b)(6);(b)(7)(C) WORKS 12:00PM - 8:00AM AND JUST LEFT FOR WORK IN GREENVILLE, S.C. HE WAS ADVISED NOT TO SAY ANYTHING ABOUT THIS INFORMATION TO (b)(6);(b)(7)(C).

ON 01/26/93, I TELEPHONICALLY CONTACTED "SATO" REFERENCE ANY KNOWN FLIGHT #1087 (REFERRED TO IN CARD ABOVE). THERE WAS NO FLIGHT #1087 IN OR OUT OF ATLANTA, GEORGIA. THERE IS NO FLIGHT DEPARTING ATLANTA AT 2:00PM ON 02/22/93 (REFERRED TO IN CARD ABOVE).

(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) BOTH SAID THAT A FEW DAYS PRIOR TO THE 12/16/92 PHONE CALL FROM GUTHRIE THEY OBSERVED A NEW CHARCOAL GRAY GMC "JIMMY" DRIVE BY THEIR RESIDENCES SEVERAL TIMES. ALTHOUGH THEY DIDN'T SEE THE OCCUPANT, THEY THOUGHT IT MIGHT HAVE BEEN GUTHRIE.

(b)(7)(E)

EVALUATION:

EVALUATION WILL BE MADE AFTER THE SUBJECT IS LOCATED AND INTERVIEWED.

DISPOSITION:

THE GREENVILLE RA IS REQUESTED TO INTERVIEW (b)(6);(b)(7)(C) REGARDING ANY KNOWLEDGE OR INFORMATION SHE MAY HAVE ABOUT GUTHRIE'S WHEREABOUTS AND CONTACT SHE HAS HAD WITH HIM.

CASE CONTINUED ON 30-DAY STATUS PENDING FURTHER INVESTIGATION TO
LOCATE, INTERVIEW, AND ARREST GUTHRIE.

ATTACHMENTS:

TO BE FORWARDED TO INTELLIGENCE DIVISION UNDER SEPARATE COVER:

ORIGINAL POST CARDS

USSS - ATLANTA

(b)(6);(b)(7)(C)

RECEIVED

U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB

FOREIGN INT BR

RR

MAIL MESSAGE
ATTN:

PRINTED: JAN 28 1993 6:08 AM ES
STATION: *HDV9720
SEQ # : JAN28.6311
ATTEMPT: 1

POSTED: THU, JAN 28, 1993 9:39 AM EST
FROM: BAL
TO: FIB
CC: ATL, WFO
SUBJ: GUTHRIE

MSG: RKJD-1816-9007

//PRIORITY//

2-28-93

FM: BALTIMORE

FILE: 127-671-17264
X-101-725-34307-S

*CH
8-17-93
X*

TO: INTELLIGENCE DIVISION (FIB/CTS)

INFO: ATLANTA
WASHINGTON

SUBJ: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C)

IS ATTEMPTING TO LOCATE RICHARD LEE GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS MESSAGES IN THIS CASE, THE MOST RECENT BEIN WFO MESSAGE #GKJD-1814-9078, DATED 1/20/93. REFERENCE IS ALSO MADE TO BALTIMORE MESSAGE #VKJD-1813-5871, DATED 1/14/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE
DOB: 2/25/58
RACE: WHITE
SEX: MALE

SSN:

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

ON 1/26/93, SA (b)(6);(b)(7)(C), FREDERICK DOMICILE, ADVISED THAT (b)(6);(b)(7)(C) GUTHRIE'S FRIEND, (b)(6);(b)(7)(C) IS CURRENTLY ATTEMPTING TO CONTACT GUTHRIE THROUGH HIS (GUTHRIE'S) RELATIVES IN VARIOUS PARTS OF MARYLAND.

(b)(6);(b)(7)(C);(b)(7)(E)

EVALUATION:

EVALUATION IS LEFT TO THE CONTROLLING FIELD OFFICE.

DISPOSITION:

CASE CONTINUED PENDING FURTHER INVESTIGATION.

USSS BALTIMORE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: FOREIGN INTELLIGENCE DIV. FIB.
PRINTED: JAN 26, 1993 4:28 PM ES
STATION: *HDV9720
SEQ # : JAN26.6292
ATTEMPT: 1

RECEIVED
J.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.
JAN 26 5:42

30

POSTED: TUE, JAN 26, 1993 4:27 PM EST
FROM: GSC
TO: FIB, ATL
CC: CSC
SUBJ: RICHARD GUTHRIE

MSG: HKJD-1816-5383

//PRIORITY//

FROM: GREENVILLE RA

FILE: 127-671-17264
X-101-725-34307-S

No 1

CH
8-17-93
A

TO : INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA

INFO: COLUMBIA

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) ACQUAINTANCES OF THE SUBJECT, HAVE BEEN INTERVIEWED FOLLOWING AN ATTEMPT TO ENTER THE SUBJECT'S RENTAL STORAGE UNIT AT (b)(6);(b)(7)(C)

INTRODUCTION:

REFERENCE IS MADE TO THE PREVIOUS TELEPHONE CONVERSATION BETWEEN RA (b)(6);(b)(7)(C) GREENVILLE RA, AND SA (b)(6);(b)(7)(C) ATLANTA, ON 1/13/93.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

CURRENT ADDRESS : UNKNOWN

OTHER INVESTIGATION:

ON 1/13/93, (b)(6);(b)(7)(C) AND MYSELF RESPONDED TO A TELEPHONE CALL FROM (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) ADVISED TWO SUBJECTS WERE AT THE WAREHOUSE ATTEMPTING TO GAIN ENTRY TO THE STORAGE UNIT BEING RENTED BY GUTHRIE. (b)(6);(b)(7)(C) WAS REQUESTED TO CONTACT THE ANDERSON SHERIFF'S OFFICE UNTIL (b)(6);(b)(7)(C) AND MYSELF COULD ARRIVE.

UPON ARRIVAL (b)(6);(b)(7)(C) AND MYSELF FOUND (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) WHO WERE IDENTIFIED BY (b)(6);(b)(7)(C) AS BEING THE TWO SUBJECTS WHO WERE ATTEMPTING TO GAIN ENTRY TO THE STORAGE UNIT RENTED BY RICHARD GUTHRIE. BOTH (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) VOLUNTARILY ACCOMPANIED (b)(6);(b)(7)(C) AND MYSELF TO THE ANDERSON COUNTY SHERIFF'S DEPT FOR INTERVIEWING. BOTH (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) DENIED HAVING HAD CONTACT WITH GUTHRIE AND FURTHER DENIED HAVING HAD CONVERSATIONS WITH ANYONE WHO HAD HAD CONTACT WITH GUTHRIE. (b)(6);(b)(7)(C) STATED GUTHRIE HAD LIVED WITH HER PRIOR TO HIS LEAVING THE AREA AND UPON GOING THROUGH HIS BELONGINGS SHE FOUND A NOTE BOOK THAT HAD THE ADDRESS OF THE STORAGE WAREHOUSE. (b)(6);(b)(7)(C) PRESENTED A NOTEBOOK AND ON ONE PAGE HAD BEEN WRITTEN "EXIT 21" WITH A SEVEN DIGIT NUMBER (b)(6);(b)(7)(C) WHICH IS GUTHRIE'S ENTRY CODE TO THE FRONT GATE AT ANDERSON MINI WAREHOUSE. (b)(6);(b)(7)(C) ALLEGED TO KNOW THAT THIS REPRESENTED DIRECTIONS TO THE STORAGE UNIT. IT SHOULD BE NOTED THE MINI WAREHOUSE IS LOCATED AT EXIT 1 AND NOT EXIT 21 AS ALLEGED BY (b)(6);(b)(7)(C) BOTH (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) WERE QUESTIONED EXTENSIVELY REGARDING THE NOTE, ANY CONTACT THEY MIGHT HAVE HAD WITH GUTHRIE AND ANY INFORMATION THEY MIGHT HAVE AS TO HIS PRESENT WHEREABOUTS. BOTH (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) PERSISTED IN DENYING ANY CONTACT WITH GUTHRIE OR ANY KNOWLEDGE AS TO HIS PRESENT WHEREABOUTS.

(b)(6);(b)(7)(C)

DISPOSITION:

CASE CLOSED AT THE GREENVILLE RA.

USSS GREENVILLE

(b)(6);(b)(7)(C)

CTS

SB

P2: 14

MAIL MESSAGE
ATTN: ID REGION 1
PRINTED: JAN 25, 1993 3:48 PM EST
STATION: *SLK8687
SEQ #: JAN25.6697
ATTEMPT: 1

POSTED: MON, JAN 25, 1993 3:47 PM EST
FROM: CLT
TO: ID1, ATL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

MSG: BKJD-1816-2595

Forward of

CH
8-16-93
A

//PRIORITY//

FM : CHARLOTTE X: 101-725-34307--S
FILE: 127-671-17264
TO : INTELLIGENCE DIV. (FIB/CTS)
ATLANTA
INFO : FINANCIAL CRIMES DIVISION
SUBJ : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS

INVESTIGATION IN THIS CASE HAS BEEN COMPLETED WITHIN THE CHARLOTTE DISTRICT. THERE ARE NO INDICATIONS THAT GUTHRIE IS IN THE STATE OF NORTH CAROLINA. NO INFORMATION WAS DEVELOPED AS TO WHERE THE SUBJECT MAY PRESENTLY BE.

CASE CLOSED -- CHARLOTTE.

INTRODUCTION

REFERENCE IS MADE TO THE PREVIOUS REPORT IN THIS CASE FROM CHARLOTTE UNDER MSG. #OKJD-1812-9090, DATED 01/12/93, CONTINUING THIS CASE PENDING FURTHER INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE
ALIAS :
CURRENT ADDRESS :
LAST KNOWN ADDRESS :
(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

OTHER INVESTIGATION

ON 01/15/93, I INTERVIEWED BY TELEPHONE DETECTIVE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) OF THE ASHEVILLE, NC, POLICE DEPARTMENT RELATIVE TO THE STATUS OF THEIR ONGOING INVESTIGATION INTO WHITE SUPREMACIST ORGANIZATIONS IN THAT AREA. SPECIFICALLY, I ASKED DETECTIVE (b)(6);(b)(7)(C) WHAT EFFECT AN INTERVIEW WITH (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) OF LEICESTER, NC, WOULD PRESENTLY HAVE ON ANY ONGOING INVESTIGATION. DETECTIVE (b)(6);(b)(7)(C) ADVISED ME THAT IT WOULD PRESENT NO INVESTIGATIVE PROBLEM REGARDING HIS CASE FOR CONTACT AND INTERVIEW WITH (b)(6);(b)(7)(C) AT THIS TIME.

ON 01/15/93, I CONTACTED DET. (b)(6);(b)(7)(C) OF THE BLACK MOUNTAIN POLICE DEPARTMENT. THE SAME DISCUSSION WAS HELD WITH (b)(6);(b)(7)(C) WHO ADVISED THAT INTERVIEW WITH (b)(6);(b)(7)(C) WOULD PRESENT NO PROBLEM TO HIM OR HIS DEPARTMENT.

ON 01/19/93, I LOCATED AND INTERVIEWED (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) WAS (b)(5);(b)(7)(E) THROUGHOUT THE INTERVIEW AND STATED THE FOLLOWING:

SHE ADVISED THAT ON OR ABOUT THE REPORTED DATE OF 07/30/92, SHE RECEIVED A TELEPHONE CALL FROM AN INDIVIDUAL NAMED (b)(6);(b)(7)(C) WHO KNEW (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SHE STATED THAT AT THAT TIME (b)(6);(b)(7)(C) CALLED TO GIVE HIS CURRENT CINCINNATI ADDRESS TO (b)(6);(b)(7)(C) THE ADDRESS GIVEN BY (b)(6);(b)(7)(C) WAS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) REPORTEDLY GAVE HIS PHONE NUMBER AS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) WAS A FORMER FRIEND OF (b)(6);(b)(7)(C) AND THEY KNEW EACH OTHER WHILE LIVING IN MARYLAND IN 1980 OR 1981. SHE STATED THAT SHE HAD NOT SEEN HIM FOR MANY YEARS. A PHOTO OF SUBJECT RICHARD LEE GUTHRIE WAS SHOWN TO (b)(6);(b)(7)(C) WHO ADVISED THAT SHE HAD NEVER SEEN OR HEARD OF THE SUBJECT.

ON 01/19/93, I INTERVIEWED (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED THAT HE KNEW (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND THAT IN THE EARLY 1980'S, THEY WERE FRIENDS AND RODE MOTORCYCLES TOGETHER. HE ADVISED THAT HE HAD NOT SEEN (b)(6);(b)(7)(C) IN MANY YEARS; HOWEVER (b)(6);(b)(7)(C) HAD COME THROUGH ASHEVILLE, NC, 12 TO 14 MONTHS AGO AND HAD REPORTEDLY CALLED HIM FROM THE BUS STATION. (b)(6);(b)(7)(C) STATED THAT HE HAD HEARD FROM (b)(6);(b)(7)(C) MAYBE TWICE SINCE 1987. HE ADVISED THAT THE LAST TIME HE HEARD FROM (b)(6);(b)(7)(C) WAS THE TIME THAT HE HAD CALLED AND LEFT HIS NEW ADDRESS WITH (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) A PHOTOGRAPH OF SUBJECT RICHARD LEE GUTHRIE WAS SHOWN TO (b)(6);(b)(7)(C) STATED THAT HE HAD

NEVER HEARD OF RICHARD LEE GUTHRIE NOR DID HE RECOGNIZE THE PHOTO OF GUTHRIE AS BEING ANYONE HE EVER KNEW.

ALL ALIASES UTILIZED BY THE SUBJECT WERE REVIEWED WITH (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) ADVISED TO THE NEGATIVE AS TO HAVING EVER KNOWN ANYONE BY THESE NAMES.

(b)(6);(b)(7)(C) STATED THAT THE LAST TIME HE SPOKE TO (b)(6);(b)(7)(C) WHICH WAS WHEN HE PASSED THROUGH ASHEVILLE VIA GREYHOUND BUS, HE HAD TOLD HIM THAT HE OWNED (b)(6);(b)(7)(C) IN CINCINNATI, OH. HE STATED THAT THIS CONVERSATION WAS APPROXIMATELY 12 TO 14 MONTHS AGO. (b)(6);(b)(7)(C) STATED THAT THE ONLY OTHER INFORMATION HE WAS AWARE OF WAS THAT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THE INTERVIEW WAS TERMINATED WITH NO FURTHER INVESTIGATIVE INFORMATION OF VALUE RECEIVED WHICH WOULD LEAD TO A LOCATION FOR THE SUBJECT, RICHARD LEE GUTHRIE.

ON 01/20/93, I INTERVIEWED THE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) REFERENCE IS MADE TO TELETYPE MSG. #PKJC-1803-7653 FROM ATLANTA UNDER THE ABOVE FILE NUMBER, DATED 11/20/92, WHICH CONTAINS INFORMATION RELATING TO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) WAS ADVISED AS TO THE NATURE OF MY BUSINESS. PHOTOGRAPHS OF THE SUBJECT, RICHARD LEE GUTHRIE, WERE SHOWN TO (b)(6);(b)(7)(C) STATED THAT HE HAD NEVER SEEN THE SUBJECT AND WAS NOT FAMILIAR WITH HIM. I ADVISED (b)(6);(b)(7)(C) THAT THE SUBJECT HAD PROBABLY MADE A CONTRIBUTION IN OCTOBER 1992 (b)(6);(b)(7)(C) WHICH HE (b)(6);(b)(7)(C) HAD REPLIED BACK TO THE SUBJECT WITH A HANDWRITTEN NOTE (b)(6);(b)(7)(C) STATED THAT THE LAW OF CONFIDENTIALITY WOULD PRECLUDE HIM FROM DISCUSSING INFORMATION ABOUT CONTRIBUTORS (b)(6);(b)(7)(C) HE STATED THAT HE WOULD REVIEW HIS FILES AND MAKE CONTACT WITH SOURCES IN AN EFFORT TO LOCATE RICHARD LEE GUTHRIE. HE STATED THAT IF HE RECEIVED ANY INFORMATION CONCERNING THE SUBJECT'S LOCATION, HE WOULD CALL ME AT THE CHARLOTTE FIELD OFFICE. THE ADDRESS (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DISPOSITION

ALL INVESTIGATIVE LEADS IN THE CHARLOTTE PORTION OF THIS CASE HAVE BEEN RUN OUT. THERE ARE NO INDICATIONS THAT THE SUBJECT, RICHARD LEE GUTHRIE, IS OR HAS RECENTLY BEEN IN THE STATE OF NORTH CAROLINA.

THIS CASE IS BEING CLOSED IN THE CHARLOTTE FIELD OFFICE WITH THE SUBMISSION OF THIS REPORT.

CHARLOTTE

(b)(6);(b)(7)(C)

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIV. FIB.

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: JAN 20, 1993 5:49 PM JAN 21 9:45
STATION: *HDV9720
SEQ #: JAN20.6255
ATTEMPT: 1

SB

POSTED: WED, JAN 20, 1993 5:49 PM EST
FROM: WF1
TO: FIB
CC: ATL, BAL
SUBJ: RICHARD LEE GUTHRIE

MSG: GKJD-1814-9078

1-2-493

///PRIORITY///

FROM: WASHINGTON FIELD OFFICE

FILE: 127-671-17264
X-REF: 101-725-34307-S

TO: HEADQUARTERS (ID/FIB/CTS)

INFO: ATLANTA
BALTIMORE

(b)(7)(E)

CH
8-16-93
A

SUBJ: RICHARD LEE GUTHRIE

SYNOPSIS:

ON 01/12/93, I WENT TO [REDACTED] (b)(6);(b)(7)(C)
IN AN ATTEMPT TO LOCATE THE SUBJECT OR [REDACTED] (b)(6);(b)(7)(C) AND
INTERVIEW HER. THIS ATTEMPT WAS UNSUCCESSFUL.

ALSO ON 01/12/93, I WENT TO [REDACTED] (b)(6);(b)(7)(C)
AND RE-INTERVIEWED [REDACTED] (b)(6);(b)(7)(C)

THIS CASE IS CONTINUED IN WASHINGTON PENDING FURTHER ATTEMPTS TO
LOCATE RICHARD GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ALL PREVIOUS TWX'S IN THIS CASE, THE MOST
RECENT BEING FROM ATLANTA F.O. MSG: #OKJC-1812-3032, DATED
01/08/93. REFERENCE IS ALSO MADE TO MSG: #BKJD-1811-3957, DATED
01/05/93, FROM THE WASHINGTON FIELD OFFICE, CONTINUING THIS CASE
IN WASHINGTON, D.C.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
DATE OF BIRTH : 02/25/58
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

OTHER INVESTIGATION:

ON 01/12/93, I RESPONDED TO (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) THIS IS THE HOME OF (b)(6);(b)(7)(C) WHO IS THE (b)(6);(b)(7)(C)
OF (b)(6);(b)(7)(C) (SEE ALSO TWX: #ZKJC-1808-4663, DATED 12/16/92).
THIS ADDRESS WAS CALLED BY PERSON(S) UNKNOWN FROM (b)(6);(b)(7)(C)
HOME IN OHIO IN AUGUST OF 1992. AGAIN ON 01/12/93, NO ONE
ANSWERED AT THE DOOR OF THIS APARTMENT. THE MAINTENANCE PEOPLE
IN THE BUILDING AT THE TIME ALSO CONFIRMED THAT NO ONE WAS AT
HOME.

CONTINUING ON 01/12/93, I WENT TO THE HOME OF (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) ARE THE
WHILE RE-INTERVIEWING THE (b)(6);(b)(7)(C)
THE FOLLOWING INFORMATION WAS RELATED TO ME. ON THE AFTERNOON OF
12/24/92, RICHARD LEE GUTHRIE APPEARED AT THE HOME OF THE (b)(6);(b)(7)(C)
(THE EXACT TIME WAS UNKNOWN). THE SUBJECT STAYED LESS THAN 20
MINUTES BUT SAID THAT HE WOULD PROBABLY RETURN IN THE EVENING TO
CELEBRATE CHRISTMAS WITH THE (b)(6);(b)(7)(C) THE SUBJECT WAS DRIVING A
LATE MODEL (1960'S) FORD PICK-UP TRUCK, MEDIUM GREEN IN COLOR,
WITH A "CAMPER" SHELL ON THE TOP OF IT. THE CAMPER SHELL WAS
WHITE WITH BLUE SQUARES. THE TRUCK HAD A "C.B." TYPE ANTENNA ON
THE RIGHT FRONT PASSENGER'S SIDE) AND DISPLAYED ONLY ONE TAG ON
THE REAR, STATE/LETTERS/NUMBERS UNKNOWN. AT APPROXIMATELY 8 PM
ON THE NIGHT OF 12/24/92, RICHARD GUTHRIE RETURNED TO THE (b)(6);(b)(7)(C)
HOUSE. THERE HE STAYED UNTIL APPROXIMATELY 10 PM, WHILE AT THE
(b)(6);(b)(7)(C) THE SUBJECT SAID THAT THE FOLLOWING DAY, HE WAS
TRAVELLING TO HIS (b)(6);(b)(7)(C) (SEE
TWX #BKJD-1811-3957 FOR FOLLOW UP INVESTIGATION DONE AT THIS
ADDRESS IN (b)(6);(b)(7)(C). ACCORDING TO (b)(6);(b)(7)(C)
RICHARD GUTHRIE SAID THAT HE AND (b)(6);(b)(7)(C) PLANNED TO
GO TO (b)(6);(b)(7)(C) ON 12/25/92 TO SPEND CHRISTMAS WITH
(b)(6);(b)(7)(C) AT ONE POINT WHILE IN CONVERSATION WITH (b)(6);(b)(7)(C)
THE SUBJECT SAID "DO YOU STILL HAVE THAT SMALL 'DOGGIE' DOOR IN
THE BACK OF THE HOUSE? BECAUSE I HEARD ABOUT A WHOLE FAMILY THAT
WAS KILLED BY A GUY WHO BROKE IN THEIR HOUSE THROUGH ONE OF THOSE
DOORS". (b)(6);(b)(7)(C) SAID THAT SHE FOUND THIS VERY ODD. IN

RESPONSE TO MY QUESTIONS THE (b)(6);(b)(7)(C) SAID THAT THE SUBJECT DID NOT TALK ABOUT PRESIDENT BUSH OR PRESIDENT-ELECT CLINTON OTHER THAN TO SAY THAT HE (GUTHRIE) FELT THAT CLINTON WOULD DO A BETTER JOB AS PRESIDENT THAN BUSH. THE SUBJECT DID NOT MENTION THE UPCOMING PRESIDENTIAL INAUGURATION. THE (b)(6);(b)(7)(C) STATED THAT THE SUBJECT SEEM STABLE AND IN GOOD SPIRITS. RICHARD GUTHRIE HAD TOLD THE (b)(6);(b)(7)(C) THAT HE HAD BEEN STAYING IN BALTIMORE, MARYLAND (NO FURTHER INFORMATION) PRIOR TO HIS COMING TO THE (b)(6);(b)(7)(C) ON 12/24/92. (b)(6);(b)(7)(C) STATED THAT THEY WOULD CALL IMMEDIATELY IF THE SUBJECT CAME BACK TO THEIR HOUSE OR IF THEY HAD ANY MORE INFORMATION ON HIM. THE (b)(6);(b)(7)(C) BOTH SAID THAT HE SUBJECT LOOKS MOST LIKE HIS 1986 BOOKING PHOTOGRAPH FROM DAYTONA BEACH POLICE, EXCEPT THAT HE NOW HAS A MOUSTACHE.

EVALUATION:

EVALUATION IS LEFT TO THE ATLANTA FIELD OFFICE.

DISPOSITION:

THIS CASE IS CONTINUED IN WASHINGTON PENDING FURTHER ATTEMPTS TO LOCATE THE SUBJECT RICHARD LEE GUTHRIE.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

AT-

KS
mm
CTS 9/90

JA
1-20-93
X

MAIL MESSAGE
ATTN: ID REGION 1
12 P 1: 55
PRINTED: JAN 12, 1993 4:08 PM EST
STATION: *SLK8687
SEQ #: JAN12.6440
ATTEMPT: 1

POSTED: TUE, JAN 12, 1993 4:04 PM EST MSG: OKJD-1812-9090
FROM: CLT
TO: ID1, ATL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

T-1-28-93

FM : CHARLOTTE X: 101-725-34307-S
FILE: 127-671-17264
TO : INTELLIGENCE DIV. (FIB/CTS)
ATLANTA

INFO : FINANCIAL CRIMES DIVISION

SUBJ : RICHARD LEE GUTHRIE (b)(7)(E)

SYNOPSIS

INVESTIGATION CONTINUES IN THE CHARLOTTE DISTRICT FOR ADDITIONAL EFFORTS TO ASCERTAIN A POSSIBLE LOCATION ON SUBJECT RICHARD LEE GUTHRIE.

INTRODUCTION

REFERENCE IS MADE TO THE PREVIOUS REPORT IN THIS CASE FROM CHARLOTTE UNDER MSG. #BKJC-1810-5961, DATED 12/30/92, CONTINUING THIS CASE PENDING FURTHER ATTEMPTS TO DETERMINE THE POSSIBILITY OF SUBJECT RICHARD LEE GUTHRIE AS BEING IN NORTH CAROLINA.

IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE
ALIAS : (b)(6);(b)(7)(C)
ET AL
CURRENT ADDRESS : UNKNOWN

LAST KNOWN ADDRESS

(b)(6);(b)(7)(C)

OTHER INVESTIGATION

ON 01/06/93, I TELEPHONICALLY CONTACTED (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) BLACK MOUNTAIN, NC, POLICE DEPARTMENT, AT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED THAT SINCE HIS CONVERSATION WITH (b)(6);(b)(7)(C) OF THIS OFFICE ON 12/29/92, NO OTHER INFORMATION HAD COME TO HIS ATTENTION REGARDING SUBJECT RICHARD LEE GUTHRIE. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) STATED THAT THERE WERE NO INDICATIONS THAT GUTHRIE WAS OR HAD BEEN IN THIS AREA.

INVESTIGATION INTO THE ACTIVITIES OF THE WHITE SUPREMACIST ORGANIZATION "CAUSE" CONTINUES BETWEEN THE BLACK MOUNTAIN AND ASHEVILLE, NC, POLICE DEPARTMENTS. (b)(6);(b)(7)(C) STATED THAT TO ATTEMPT TO INTERVIEW (b)(6);(b)(7)(C) IN LEICESTER, NC, AT THIS TIME WOULD PROBABLY NOT BE FAVORABLE WITH REGARD TO THEIR CURRENT INVESTIGATION.

ON 01/06/93, I CONTACTED CAPTAIN (b)(6);(b)(7)(C) OF THE APPALACHIAN STATE UNIVERSITY POLICE DEPARTMENT. REFERENCE IS MADE TO THE TWX OF THE SHREVEPORT RESIDENT AGENCY UNDER ABOVE FILE NUMBER, SHREVEPORT MSG. PKJC-1808-2079, DATED 12/15/92. THAT TELETYPE REPORTED THAT A (b)(6);(b)(7)(C) OF THE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HAD ORDERED UNKNOWN ITEMS, DATE UNKNOWN FROM NIC, INC., LAW ENFORCEMENT SUPPLY, 500 FLOURNOY LUCAS ROAD, BUILDING 3, SHREVEPORT, LOUISIANA 71106. THE NAME (b)(6);(b)(7)(C) IS AN ALIAS UTILIZED BY THE SUBJECT.

CAPTAIN (b)(6);(b)(7)(C) ADVISED ME THAT (b)(6);(b)(7)(C) WAS A (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WAS AWAY FROM THE (b)(6);(b)(7)(C) UNTIL 01/11/93.

ON 01/11/93, I RECEIVED A PHOTOGRAPH OF (b)(6);(b)(7)(C) FROM CAPTAIN (b)(6);(b)(7)(C) PHOTOGRAPH IS DIFFERENT FROM THAT OF SUBJECT RICHARD LEE GUTHRIE. (b)(6);(b)(7)(C) WAS INTERVIEWED ON 01/11/93 BY CAPTAIN (b)(6);(b)(7)(C) AND HE ADVISED THAT HE HAD ORDERED SOME SIGNAL FLARES FOR A BACKPACKING TRIP SOMETIME IN 1991. HE FURTHER ADVISED THAT HE COULD NOT REMEMBER THE NAME OF THE COMPANY THAT HE ORDERED THE FLARES FROM BUT, THAT IT COULD WELL HAVE BEEN THE SHREVEPORT LAW ENFORCEMENT SUPPLY. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) IS DESCRIBED AS A WHITE MALE, DOB: (b)(6);(b)(7)(C) 5'10", 200 LBS., BROWN HAIR, BROWN EYES.

DISPOSITION

CASE CONTINUED IN CHARLOTTE FOR ADDITIONAL INVESTIGATION IN THE BLACK MOUNTAIN AND ASHEVILLE, NC, AREA.

CHARLOTTE

(b)(6);(b)(7)(C)

mm

SP

RF
CTS

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: JAN 8, 1993 2:00 PM ES
STATION: *JDZ2573
SEQ #: JAN08.0820
ATTEMPT: 1

POSTED: FRI, JAN 8, 1993 2:00 PM EST
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA
SUBJ: RICHARD LEE GUTHRIE

MSG: VKJD-1812-2467

//PRIORITY//

FM BOISE RESIDENT AGENCY

T-1-22-93

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-S

SH
8-16-93
X

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY
FINANCIAL CRIMES
WASHINGTON F.O.
LOS ANGELES

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #EKJC-1807-3318, DATED 12/10/92 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

DRIVERS LICENSE

:

(b)(6);(b)(7)(C)

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

(b)(6);(b)(7)(C);(b)(7)(D)

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IN (b)(6);(b)(7)(C)

USSS BOISE RA

(b)(6);(b)(7)(C)

WANTED

by the **UNITED STATES SECRET SERVICE**
and the **Franklin County, GA S.O.**

Richard Lee Guthrie, Jr.

For Access Device Fraud and Armed Robbery



Race: White Male
DOB: 2/25/58, (b)(6);(b)(7)(C)
POB: Washington, D.C.
Height: 5'8"
Weight: 160 lbs.
Hair: Brown, Short (Mustache)
Eyes: Blue
Complexion: Fair

SSN: (b)(6);(b)(7)(C)
FBI: 418267T8
AKA: (b)(6);(b)(7)(C) Richard Luke Guthrie,
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Rick Guthrie, (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

(b)(7)(E) subject Richard Lee Guthrie - Wanted for armed robbery (NIC/W71748 by Franklin County, GA S.O. (706) 384-2525; U.S. Secret Service for access device fraud (NIC/W16302123), (b)(7)(E) Case No. 101-725-34307-S. Subject utilized numerous alias and false ID. Probable that current alias is not known to investigators. Subject associates with numerous white supremacist organizations. During past arrests subject has been heavily armed. Subject says he will not surrender to police. Last seen in Wheaton, MD, on 12/24/92, and may be driving 1990S Model Ford pick-up, Med. Green, white camper w/blue squares, CB antenna on r side. Vehicle has rear license plate (unk). Subject has Assoc/contacts in Lavonia, GA, and Greenville, SC.

If located, contact the U.S. Secret Service at (b)(7)(E) at once, (24 Hours)

Auth: SAIC, USSS, Inv Research & Support Div.
Oner:



3-D MOVIE VIEWERS, 1932
PHOTOGRAPH BY J.R. EVERMAN

The People love their new computer
Retro sunglasses. With them they can
see that they live. Look hard and you
can see him. We see you too.

So remember the woods are lovely
dark and deep and you have
miles to go and promises to keep
The fish, my has been good and

I have remembered our time
together. Thanks for your
help and good luck with your
Trials and Tribulations. Tell

I said Hi. With respect
(b)(6)
(b)(7)
(C)

I must go. Be strong and never
let them see you cry. By 13r

Redo

NOV 11 1994
DALLAS TX

POSTAGE
PAID
29

(b)(6)
(b)(7)(C)

Sheriff

P.O. BOX 310

Carnesville Ga.

30521.

8-10-94 from
Redo

©1992 TIME INC.
PHOTODISC BOX 661 CANAL STA., NY, NY 10013

For the [unclear] [unclear] [unclear] [unclear]



Best Wishes Pedro

Enjoyed the chat with everyone
on the phone.
Your devoted friend,

RUB

Glad to hear that ZOE is
treating everyone ok. Oh, that is,
almost everyone.

The cookies and cake were
great, but please, don't negate.
Please, no more cookies and
cake. They're both growing
out of my ears.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

and
send their regards.

Howdy!

Hail Her Victory

(b)(6);(b)(7)(C)

Happy to hear that things are going ok.

The pizza and hamburger business is going great. I've

finally come to the conclusion that this is what America is all about, Pizzas & hamburgers.

(b)(6);(b)(7)(C)

Just think, when little [redacted], and your new

addition to the family teaches us, that will be their ambition in life - to make Pizzas and hamburgers. Oh, and let us not forget that they must marry a Mangrel.

Isn't democracy just great. Today, "wees all equal," and we live in a society where there is Peace, love, and Serenity.

What's up?

Aren't you excited, I am! It's great to live in this exciting era.

Well, it's time to return back to work. That's right to Making Pizzas and hamburgers.

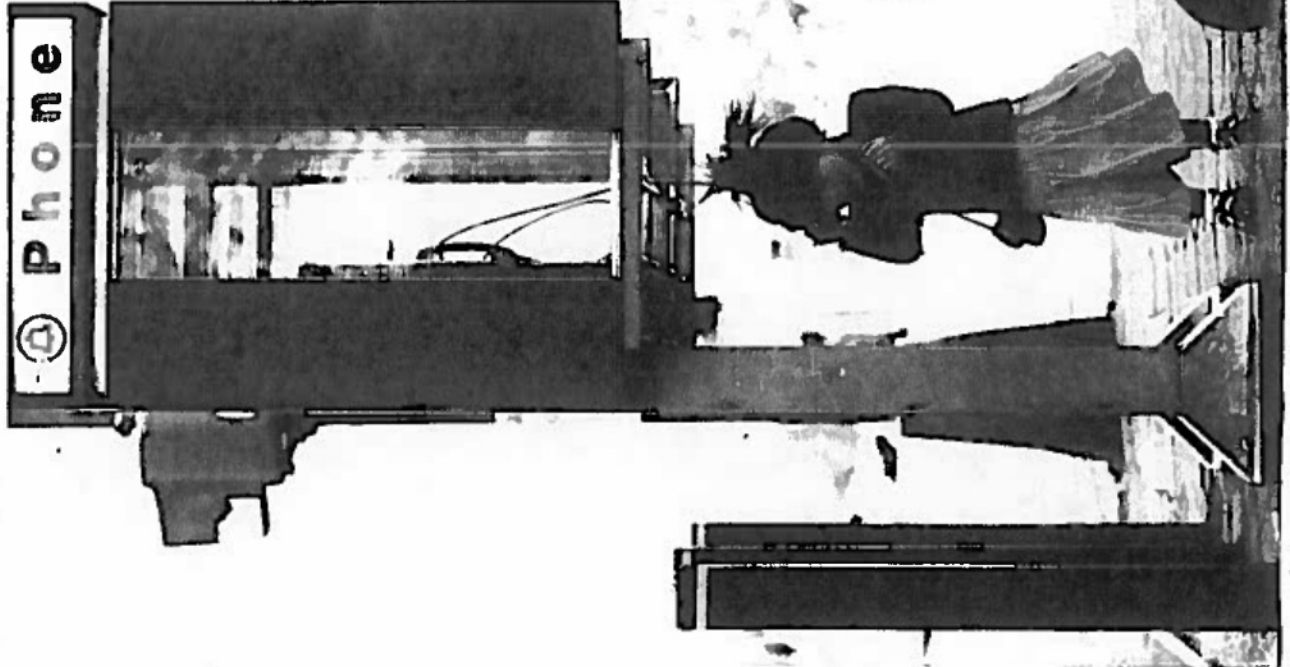
As a seDitionists, I remain,

Hail yalutwedia
Victory.
Rick

**THERE WILL BE NO
CRISIS NEXT WEEK**

Note: when you're finished
feeding, forward to Fresh
& Reno, so that they can
add it to my 297,000
page indictment.

my schedule is already full



AVANTI

332
CARD © 1987 AVANTI
BOX 2656 DETROIT, MI 48231
PHOTO © BARBARA CAMPBELL
LITHO USA 150/CANADA 225

8-10-94
ATL

Know what day this is?

Ambassador



10% post-consumer and
40% pre-consumer fiber



AMBASSADOR CARDS
© HALLMARK CARD, INC.
MADE IN U.S.A.

150KF 254 R



Just thought I would
let you both know that
it was great talking
to you.

Glad to hear that
things are great. Keep
up the spirit. And
remember, we're all in
this together and we're
all equal.

And don't forget, if
you come into any financial
difficulties, then just
call ZOE. I'm sure they'll
be glad to help you out.

Keep up the spirit.

As a secessionist, I remain,

Richard of Loebly

Me neither!

CTS

Handwritten initials/signature

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: SEP 23, 1994 5:27 PM EST
STATION: *JDZ2573
SEQ #: SEP23.9366
ATTEMPT: 1

at F pulled

POSTED: FRI, SEP 23, 1994 5:17 PM EST MSG: QKJE-1965-7044
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA, CHS, DIR, GTF, GSC,
CSC,
PHL, JAX, MSP, PHX, DAY, SHV, NEO, CLT, HOU, REN, SCR, ALB,
AUS,
CIN, BUF, SAC
SUBJ: RICHARD LEE GUTHRIE

*CH
9-26-94
X*

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-5

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO	BALTIMORE	DENVER
	SPOKANE	SEATTLE
	SALT LAKE CITY	ATLANTA
	FINANCIAL CRIMES	RAIC CHARLESTON, W. VA
	CONGRESSIONAL AFFAIRS	RA GREAT FALLS
	RA-GREENVILLE	SAIC-COLUMBIA
	SAIC-SACRAMENTO	SAIC-PHILADELPHIA
	WASHINGTON F.O.	SAIC-JACKSONVILLE
	LOS ANGELES	SAIC-MINNEAPOLIS
	SAIC-PHOENIX	RA-DAYTON
	RA-SHREVEPORT	SAIC-NEW ORLEANS
	SAIC-NEW ORLEANS	SAIC-CHARLOTTE
	SAIC-HOUSTON	RA-RENO
	RA-SCRANTON	RA-ALBANY
	RAIC-AUSTIN	SAIC-CINCINNATI
	SAIC-BUFFALO	

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

YNOPSIS:

CONTINUED LIAISON WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DEVELOPE ANY INFORMATION AS TO A LOCATION OF THE SUUBJECT.

CASE CLOSED AT BOISE, IDAHO.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #AKJE-1958-1842, DATED 8/26/94 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

DISPOSITION:

CASE CLOSED AT BOISE, IDAHO.

USSS BOISE RA

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION

Handwritten initials/signature

PRINTED: SEP 14, 1994 1:33 PM EST
STATION: *NBS0383
SEQ # : SEP14.3545
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: WED, SEP 14, 1994 1:32 PM EST
FROM: WFO
TO: SYR, NYC
CC: FCD, INT, BAL, ATL, CIN, BUF, ALB
SUBJ: RICHARD LEE GUTHRIE

MSG: YKJE-1962-6512

Handwritten "no-T"

//PRIORITY//

FROM: SAIC - WASHINGTON
TO : RAIC - SYRACUSE, NY

Handwritten "CH 91594 X"

INFO: FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (FIB/CTS) (ATTN: (b)(6);(b)(7)(C))
SAIC - BALTIMORE (ATTN: SA (b)(6);(b)(7)(C))
SAIC - ATLANTIC (ATTN: SA (b)(6);(b)(7)(C))
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))
SAIC - BUFFALO
RAIC - ALBANY

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

Handwritten "what?"

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(7)(E)

ADVISER ADVISED THAT THEY HAVE NOT RECEIVED ANY CORRESPONDENCE OR HAD ANY CONTACT WITH FUGITIVES GUTHRIE OR (b)(6);(b)(7)(C) SINCE THE BIBLE AND TAF THEY RECEIVED IN APRIL 1994.

IN APRIL 1994, (b)(6);(b)(7)(C) RECEIVED A MORMON BIBLE WITH A TAPE RECORDER AND TAPE SECRETED INSIDE THE CUT OUT PAGES. THE TAPE CONTAINED A MESSAGE FROM (b)(6);(b)(7)(C) A TRACE THROUGH UNITED PARCEL SERVICE IDENTIFIED FUGITIVE RICHARD LEE GUTHRIE AS THE INDIVIDUAL SENDING THE PACKAGE FROM A CARD SHOP NEAR ALBANY, NEW YORK. A SECOND PACKAGE WAS SENT FROM THE SAME LOCATION BY GUTHRIE TO FRIENDS, (b)(6);(b)(7)(C)

INFORMATION HAS BEEN RECEIVED BY OUR ATLANTA OFFICE (SA (b)(6);(b)(7)(C)) THAT SEVERAL POSTCARDS HAVE BEEN MAILED TO THE (b)(6);(b)(7)(C) AND THE SHERIFF'S OFFICE IN FRANKLIN COUNTY, GEORGIA. THE POSTCARDS BEAR THE SYRACUSE, N.Y. POSTMARK AND ARE DATED AUGUST, 1994 FROM FUGITIVE RICHARD GUTHRIE.

SYRACUSE IS REQUESTED TO MAKE APPROPRIATE CONTACT WITH THE POSTAL SERVICE.

THE FOLLOWING INFORMATION HAS BEEN FORWARDED VIA MAIL

1. PHOTOS OF FUGITIVE RICHARD LEE GUTHRIE
2. EXTENSIVE DESCRIPTION OF GUTHRIE
3. PHOTOS & DESCRIPTION OF FUGITIVE (b)(6);(b)(7)(C)
4. COPIES OF TWO LETTER MAILED TO (b)(6);(b)(7)(C)
5. COPIES OF POSTMARK AND RETURN ADDRESS
6. CASE SYNOPSIS

ANY QUESTIONS CONCERNING THIS INVESTIGATION CONTACT SA (b)(6);(b)(7)(C) OR ATSAIC (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE - (b)(6);(b)(7)(C)

USSS/WASHINGTON

(b)(6);(b)(7)(C)

54 SEP 14 P 1:42

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIVISION

SB
Sam

MAIL MESSAGE
ATTN:

REC'D
U.S. DEPT. OF JUSTICE
INTELL. DIV. FIB

PRINTED: SEP 13 1994 3:24 PM ES
STATION: *HDV9736 13 48:20
SEQ #: SEP13.1370
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: TUE, SEP 13, 1994 3:09 PM EST
FROM: ATL
TO: FIB, WFO, FCD, CIN, BAL, SYR
CC: BUF
SUBJ: RICHARD LEE GUTHRIE

V MSG: XKJE-1962-2063

// PRIORITY //

CH
T-30 day status
T-attach

FROM : SAIC - ATLANTA

FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
(ATTN: SA (b)(6);(b)(7)(C))
SAIC - WASHINGTON F/O
(ATTN: (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION
(ATTN: SA'S (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C))
SAIC - CINCINNATI
(ATTN: (b)(6);(b)(7)(C))
SAIC - BALTIMORE
(ATTN: SA (b)(6);(b)(7)(C))
SAIC - SYRACUSE

CH
9-14-94
A

INFO : SAIC - BUFFALO

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

THE FRANKLIN COUNTY SHERIFF, GUTHRIE ASSOCIATES (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) HAVE EACH RECEIVED CORRESPONDENCE FROM GUTHRIE POSTMARKED SYRACUSE, NEW YORK. COPIES OF THE CORRESPONDENCE HAVE BEEN OBTAINED AND FORWARDED TO SYRACUSE. SYRACUSE IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #AKJE-1054-4216, DATED 09/11/94.

REFERENCE IS ALSO MADE TO NUMEROUS TELEPHONE CONVERSATIONS BETWEEN SA (b)(6);(b)(7)(C) FINANCIAL CRIMES DIVISION, AND SA (b)(6);(b)(7)(C) SYRACUSE.

FURTHER REFERENCE IS MADE TO THE 09/09/94 TELEPHONE CONVERSATION BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND APTSAIC (b)(6);(b)(7)(C) INTELLIGENCE DIVISION.

ADDITIONAL REFERENCE IS MADE TO THE 09/13/94 TELEPHONE CONVERSATION BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) SYRACUSE.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

ALIASES : (b)(6);(b)(7)(C)
LEE RICHARD GUTHRIE

(b)(6);(b)(7)(C)
RICK GUTHRIE

(b)(6);(b)(7)(C)

CURRENT ADDRESS : WHEREABOUTS UNKNOWN

LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED).

OTHER INVESTIGATION:

ON 09/26/94, INVESTIGATOR (b)(6);(b)(7)(C) FRANKLIN COUNTY SHERIFF'S DEPARTMENT; ADVISED THAT HE HAD BEEN CONTACTED BY (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) INVESTIGATOR (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) EACH RECEIVED A MAILED GREETING CARD FROM GUTHRIE. INVESTIGATOR (b)(6);(b)(7)(C) ADVISED THAT THE CARDS ARE POSTMARKED SYRACUSE, NEW

YORK, AND DATED 09/17/94. INVESTIGATOR (b)(6);(b)(7)(C) FURTHER ADVISED THAT FRANKLIN COUNTY SHERIFF (b)(6);(b)(7)(C) ALSO RECEIVED A MAILED GREETING CARD FROM GUTHRIE ON THE SAME DATE, ALSO POSTMARKED SYRACUSE, NEW YORK, AND DATED 09/17/94.

ON 09/12/94, COPIES OF THE ABOVE CORRESPONDENCE WERE REVIEWED IN THE ATLANTA FIELD OFFICE. THE CORRESPONDENCE DOES NOT PROVIDE ANY ADDITIONAL INFORMATION AS TO GUTHRIE'S PRESENT LOCATION.

ON 09/12/94, COPIES OF THE CORRESPONDENCE WERE FORWARDED TO THE SYRACUSE RO.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

SYRACUSE IS REQUESTED TO CONDUCT APPROPRIATE INVESTIGATION REGARDING THE CORRESPONDENCE MAILED FROM SYRACUSE ON 09/17/94, IN AN EFFORT TO DETERMINE THE WHEREABOUTS OF SUSPECTS RICHARD GUTHRIE AND (b)(6);(b)(7)(C)

CASE CONTINUED IN ATLANTA.

ATTACHMENTS:

THE FOLLOWING WILL BE FORWARDED TO INTELLIGENCE DIVISION, FINANCIAL CRIMES DIVISION, AND SYRACUSE UNDER SEPARATE COVER:

PHOTOCOPIES OF THREE (3) GREETING CARDS WITH ENVELOPES

USSS - ATLANTA

(b)(6);(b)(7)(C)

memorandum

U.S. Secret Service

DATE: September 13, 1994

REPLY TO SAIC - Atlanta
ATTN OF:

(b)(6);(b)(7)(C)

File: 127-671-17264

SUBJECT: Richard Lee Guthrie

(b)(7)(E)

TO: SAIC - Intelligence Division
SAIC - Financial Crimes Division
RAIC - Syracuse

OH
T pulled

OH
9-20-94
X

The attached items are being forwarded for your information/
action:

SSF 1945

Handwriting
SSF 1607D
Other

Mental/Medical Records
Psychiatric Evaluation
Admission Summary
Discharge Summary
Other

Photographs

Fingerprints

Tape

Criminal Records
FBI
State Police
Local Police
(Report)

SSF 3128

Investigative Notes

Other
(Photocopies of 3
Greeting Cards w/ envelopes)

CC of Declination Letter
CC of Dismissal Order

PI Worksheet (SSF 1758)

(b)(7)(E)
(b)(6);(b)(7)(C)

Special Agent in Charge

Attachments:

As stated above

JHM/jwc

18 55:23



SHERIFF (b)(6);(b)(7)(C)
 SHERIFF OF FRANKLIN COUNTY
 P.O. Box 310
 CARNESVILLE, GEORGIA 30521

(b)(6);(b)(7)(C)
 "To Protect and To Serve"

(b)(6);(b)(7)(C)

Enclosed you will find copies of the cards received from our friend.

(b)(6);(b)(7)(C)

94 SEP 12 AM 10:32

US SECRET SERVICE



SYR, NY 132 08/17/94 PM #1

Sheriff

(b)(6);(b)(7)(C)

Franklin County Sheriff's Dept.
Carnesville, Georgia

30521

WHEN YOU'RE
DOWN AND OUT,
LIFT UP
YOUR HEAD
AND SHOUT!



Hello there:

Hear that things are pretty
rough down there. Well,
don't worry, because when
democracy gets stronger,
life gets better. So cheer
up.

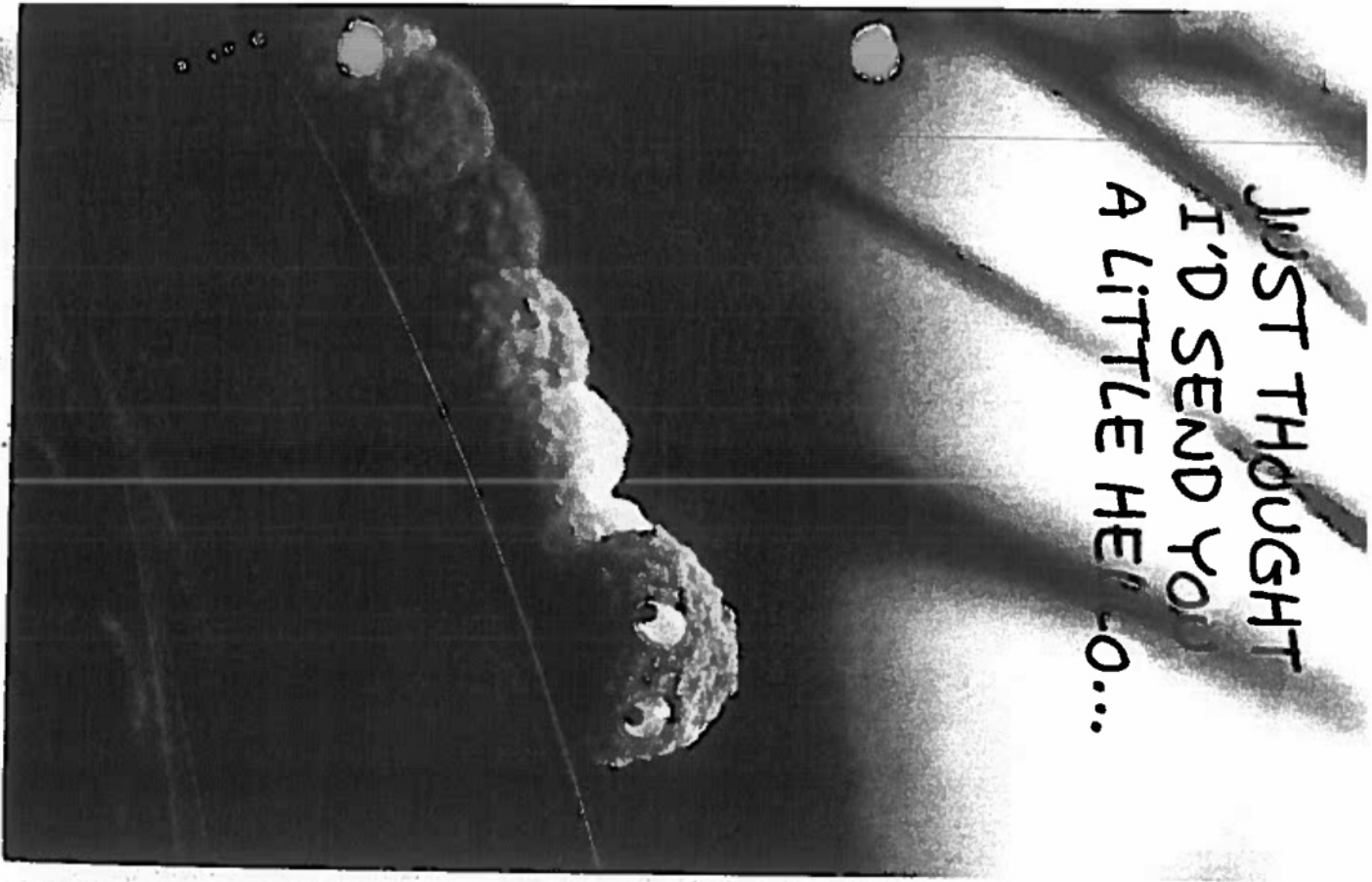
Also, I enjoyed the
spring visit. But I was
amazed about repairing the
tractor. The grass was too
high. The rain was too
heavy. And the winds were
too great. I'll bet you're all out of bait.

You know, the
ones where we
call each other
just to say one
quick thing but
then every time
we try to get
off the phone,
we think of one more
thing to tell each other.

Species notation - the
ph is a shoe average. Stay clear
of the lake.

As a Seditiousist, I remain

Hail Gahwels Victory
your friend
Rick



JUST THOUGHT
I'D SEND YOU
A LITTLE HERE...O...



(b)(6);(b)(7)(C)



Handwritten initials

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION
PRINTED: SEP 8, 1994 2:16 PM EST
STATION: *N1350383
SEQ #: SEP08.3247
ATTEMPT: 1
POSTED: THU, SEP 8, 1994 2:15 PM EST
FROM: WFO
TO: JAX
CC: FCD, INT, BAL, ATL, CIN
SUBJ: RICHARD LEE GUTHRIE

ORIG	FIB -	(b)(6);(b)(7)(C)
<input type="checkbox"/> SAIC		<input type="checkbox"/> PDLSPS
<input type="checkbox"/> DSAIC		<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> ASAIC OPS	(FD)	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB		<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB		<input type="checkbox"/> REGION 1
<input type="checkbox"/> ATSAIC OPS		<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC 1/2		<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 3/4		<input type="checkbox"/> REGION 4
<input type="checkbox"/> ASAIC FOS		<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC CTS		<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS		<input type="checkbox"/> DD REOPR40BK
<input type="checkbox"/> ASAIC RAT		
TRIP		
TRIP		
OTHER		

MSG: WKJE-1960-854Z

(b)(6);(b)(7)(C)

//PRIORITY//

Handwritten: "NO-T"

FILE: 101-725-34307-9
XREF: 127-671-17624

FROM: SAIC - WASHINGTON
TO : SAIC - JACKSONVILLE

Handwritten: CH 9/12-91

INFO: FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (FIB/CTS) (ATTN: (b)(6);(b)(7)(C))
SAIC - BALTIMORE (ATTN: SA (b)(6);(b)(7)(C))
SAIC - ATLANTA (ATTN: SA (b)(6);(b)(7)(C))
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))

SEP 8 P 2: 21

U.S. DEPT. OF JUSTICE
INTELLIGENCE DIVISION

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

FUGITIVE RICHARD LEE GUTHRIE HAS LISTED (b)(6);(b)(7)(C) DAYTONA BEACH FLORIDA, AS HIS EMPLOYMENT LISTING HIS TRUE NAME AND SEVERAL ALIASES.

ON OCTOBER 1989, GUTHRIE OBTAINED CREDIT USING AN ALIAS (b)(6);(b)(7)(C) GUTHRIE AND LISTING (b)(6);(b)(7)(C) ON HIS CREDIT APPLICATION.

IN JANUARY 1992, GUTHRIE PURCHASED A 1992 GMAC SONOMA PICK UP TRUCK UNDER THE ALIAS (b)(6);(b)(7)(C) GUTHRIE LISTED EMPLOYMENT WAS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) TELEPHONE NUMBER (b)(6);(b)(7)(C) AND HIS SUPERVISOR, (b)(6);(b)(7)(C)

GUTHRIE AGAIN LISTED (b)(6);(b)(7)(C) WITH STATE FARM INSURANCE COMPANY AND HIS GEORGIA CHECKING ACCOUNT. A REPRESENTATIVE FROM GMAC WAS CONTACTED AND ADVISED THAT GUTHRIE'S EMPLOYMENT WAS VERIFIED PRIOR TO THE PURCHASE OF THE 1992 SONOMA PICK UP TRUCK UNDER (b)(6);(b)(7)(C)

IN OCTOBER 1992, GUTHRIE LISTED (b)(6);(b)(7)(C) AGAIN UNDER THE ALIAS (b)(6);(b)(7)(C) APPLYING FOR A CREDIT CARD.

(b)(6);(b)(7)(C) IS A FRANCISE WITH THE MAIN OFFICE IN DETROIT MICHIGAN PHONE NUMBER (b)(6);(b)(7)(C) THE REGIONAL OWNER (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) LONGWOOD, FLORIDA HAS BEEN CONTACTED AND AGREED TO REVIEW EMPLOYMENT RECORDS TO VERIFY IF GUTHRIE WAS EVER EMPLOYED BY (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HAS NOT RETURNED ANY PHONE MESSAGES TO THIS DATE.

IN AN ATTEMPT TO LOCATE THE LISTED SUPERVISOR (b)(6);(b)(7)(C) HE WAS TELEPHONICALLY CONTACTED AT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) VERIFIED THAT HE KNEW GUTHRIE ONLY AS A CASUAL CUSTOMER AT HIS PREVIOUSLY OWNED STORE (b)(6);(b)(7)(C) BUT GUTHRIE WAS NEVER AN EMPLOYEE. (b)(6);(b)(7)(C) APPEARED TO BE FAMILIAR WITH GUTHRIE BUT DENIED ANY PREVIOUS INQUIRES AS TO GUTHRIE PAST EMPLOYMENT VERIFICATIONS UNDER GUTHRIE OR ANY OTHER NAMES.

(b)(6);(b)(7)(C)

JACKSONVILLE IS REQUESTED TO VERIFY ANY EMPLOYMENT AS TO GUTHRIE'S EMPLOYMENT WITH (b)(6);(b)(7)(C) ADDITIONALLY JACKSONVILLE IS REQUESTED TO INTERVIEW (b)(6);(b)(7)(C) AND ANY SUPERVISORS OR EMPLOYEES OF (b)(6);(b)(7)(C) IN AN ATTEMPT TO LOCATE OR GAIN INVESTIGATIVE LEADS AS TO THE LOCATION OF FUGITIVE GUTHRIE OR (b)(6);(b)(7)(C)

PHOTO OF (b)(6);(b)(7)(C) AND RICHARD GUTHRIE WILL BE FORWARDED TO JACKSONVILLE ALONG WITH EXTENSIVE INFORMATION AND DESCRIPTION OF GUTHRIE AND (b)(6);(b)(7)(C)

THE FOLLOWING WILL BE FORWARDED TO JACKSONVILLE:

1. PHOTOS OF RICHARD GUTHRIE
2. EXTENSIVE DESCRIPTION OF GUTHRIE
3. PHOTO & DESCRIPTION OF (b)(6);(b)(7)(C)
4. CASE SYNOPSIS
5. COPY CREDIT CARD APPLICATION (b)(6);(b)(7)(C)
6. COPY APPLICATION FOR PURCHASE OF 1992 GMAC TRUCK, (b)(6);(b)(7)(C)
7. COPY CREDIT CARD APPLICATION (b)(6);(b)(7)(C)

ANY QUESTION CONCERNING THE INTERVIEW OF (b)(6);(b)(7)(C) CONTACT SA (b)(6);(b)(7)(C) OR ATSAIC (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE AT 202-435-5100.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

Handwritten initials

ORIG	FIB -	(b)(6);(b)(7)(C)
<input type="checkbox"/> SAIC		<input type="checkbox"/> PDLSPS
<input type="checkbox"/> DSAIC		<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> ASAIC OPS	(MO)	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB		<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB		<input type="checkbox"/> REGION 1
<input type="checkbox"/> ATSAIC OPS		<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC 1/2		<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 3/4		<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC FOS		<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC CTS		<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS		<input type="checkbox"/> DD REQ READ BK
<input type="checkbox"/> ASAIC R&T		
TRIP		
TRIP		
OTHER		

MAIL MESSAGE
 ATTN: INTELLIGENCE DIVISION
 PRINTED: SEP 8, 1994 2:16 PM EST
 STATION: *NBS0383
 SEQ #: SEPO8.3246
 ATTEMPT: 1

POSTED: THU, SEP 8, 1994 2:14 PM EST
 FROM: WFO
 TO: KCM, BUF
 CC: FCD, INT, BAL, ATL, CIN
 SUBJ: RICHARD LEE GUTHRIE

MSG: SKJE-1960-8538

(b)(6);(b)(7)(C)

//PRIORITY//

Handwritten: 'no-T'

FILE: 101-725-34307-5
 XREF: 127-671-17624

FROM: SAIC - WASHINGTON
 TO : SAIC - KANSAS CITY (ATTN: SA (b)(6);(b)(7)(C))
 SAIC - BUFFALO
 INFO: FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))
 INTELLIGENCE DIVISION (FIB/CTS) (ATTN: (b)(6);(b)(7)(C))
 SAIC - BALTIMORE (ATTN: SA (b)(6);(b)(7)(C))
 SAIC - ATLANTA (ATTN: SA (b)(6);(b)(7)(C))
 SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))

Handwritten: CH 9-6-94

RECEIVED
 U.S. SECRET SERVICE
 INTELLIGENCE DIVISION
 SEP 8 92:21

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

ON JULY 28, 1994 SA (b)(6);(b)(7)(C) FINANCIAL CRIMES DIVISION WAS NOTIFIED BY (b)(7)(D) THAT TWO INDIVIDUALS HAD BEEN ARRESTED BY (b)(6);(b)(7)(C) MISSOURI SHERIFF'S OFFICE IN POSSESSION OF A STOLEN FIREARM. THE FIREARM WAS STOLEN FROM A GUN SHOP IN BUFFALO NEW YORK AND RICHARD LEE GUTHRIE WAS A SUSPECT IN THE THEFT OF THE FIREARM.

REFERENCE IS MADE TO SEVERAL PHONE CONVERSATION BETWEEN SA (b)(6);(b)(7)(C) WFO AND SA (b)(6);(b)(7)(C) KANSAS CITY. ADDITIONALLY EXTENSIVE DESCRIPTIVE DATA ON FUGITIVES RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) HAS BEEN FORWARDED TO KANSAS CITY ALONG WITH SEVERAL PHOTOS.

ON AUGUST 24, 1994, SA (b)(6);(b)(7)(C) ADVISED SA (b)(6);(b)(7)(C) WFO THAT HE HAD CONTACTED ATF AND THE US ATTORNEY'S OFFICE IN KANSAS CITY. BASED ON (b)(7)(D) ONGOING

INVESTIGATION, INTERVIEWS OF THE TWO INDIVIDUALS ARRESTED, (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) WOULD NOT BE APPROPRIATE AT THIS TIME.

KANSAS CITY IS REQUESTED TO MONITOR (b)(7)(D) INVESTIGATION AND INTERVIEW (b)(6);(b)(7)(C) WHEN APPROPRIATE.

BUFFALO IS REQUESTED TO CONTACT (b)(7)(D) AND THE SHERIFFS OFFICE CONDUCTING THE INVESTIGATION AS TO THE THEFT OF THE FIREARMS AND DETERMINE IF OR WHY GUTHRIE IS A SUSPECT. ADDITIONALLY IF ANY OTHER ARRESTS OR RECOVERY OF OTHER WEAPONS ARE LINKED TO GUTHRIE OR (b)(6);(b)(7)(C)

IT SHOULD BE NOTED THAT FUGITIVES GUTHRIE AND (b)(6);(b)(7)(C) HAVE BEEN HEAVILY INVOLVED WITH WEAPONS AND SEVERAL WHITE SUPRIMIST ORGANIZATION.

BUFFALO AND KANSAS CITY SHOULD BE AWARE THAT GUTHRIE MAILED SEVERAL POST CARDS TO FRIENDS AS WELL AS THE SHERIFFS OFFICE IN GEORGIA POSTMARKED AUGUST 17, 1994 FROM SYRACUSE NEW YORK.

IN APRIL 1994, GUTHRIE WAS IDENTIFIED MAILING PACKAGES VIA UPS FROM ALBANY, NEW YORK TO (b)(6);(b)(7)(C) IN (b)(6);(b)(7)(C) AND FRIENDS IN GEORGIA.

INFORMATION HAS COME TO OUR ATTENTION THAT (b)(6);(b)(7)(C) HAS RECEIVED LETTERS POSTMARKED FROM SYRACUSE, NEW YORK DATED AUGUST 17, 1994 FROM FUGITIVE (b)(6);(b)(7)(C) INSTRUCTING HIM TO FORWARD THE LETTER TO (b)(6);(b)(7)(C) IN (b)(6);(b)(7)(C)

UPDATED DESCRIPTION AND PHOTOS OF FUGITIVE GUTHRIE AND (b)(6);(b)(7)(C) WILL BE FORWARDED TO BUFFALO.

ANY QUESTIONS PLEASE CONTACT SA (b)(6);(b)(7)(C) OR AISAIC (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE AT 202-435-5100.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

CD

FIB-

(b)(6);(b)(7)(C)

<input type="checkbox"/> SAIC	<input type="checkbox"/> PDLSPS
<input type="checkbox"/> DSAIC	<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> ASAIC OPS	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB	<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB	<input type="checkbox"/> REGION 1
<input type="checkbox"/> ATSAIC OPS	<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC 1/2	<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 3/4	<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC FOS	<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC CTS	<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS	<input type="checkbox"/> DD REQ READ BK
<input type="checkbox"/> ASAIC R&I	
TRIP _____	
TRIP _____	
OTHER _____	

MAIL MESSAGE
 ATIN: INTELLIGENCE DIVISION
 PRINTED: SEP 8, 1994 2:15 PM EST
 STATION: *NBSO383
 SEQ #: SEP08.3245
 ATTEMPT: 1

POSTED: THU, SEP 8, 1994 2:14 PM EST
 FROM: WFO
 TO: DAY
 CC: FCD, INT, BAL, ATL, CIN
 SUBJ: RICHARD LEE GUTHRIE

MSG: RKJE-1960-8537

(b)(6);(b)(7)(C)

//PRIORITY//

"no-T"

FILE: 101-725-34307-9
 XREF: 127-671-17624

FROM: SAIC - WASHINGTON
 TO : SAIC - DAYTON
 INFO: FINANCIAL CRIMES DIVISION (ATIN: SA (b)(6);(b)(7)(C))
 INTELLIGENCE DIVISION (FIB/CTS) (ATIN: (b)(6);(b)(7)(C))
 SAIC - BALTIMORE (ATIN: SA (b)(6);(b)(7)(C))
 SAIC - ATLANTA (ATIN: SA (b)(6);(b)(7)(C))
 SAIC - CINCINNATI (ATIN: SA (b)(6);(b)(7)(C))

*CH
9-10-94
X*

— SEP 8 P 2: 20

U.S. SECRET SERVICE
INTELLIGENCE DIVISION

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

REFERENCE IS MADE TO DAYTON MESSAGE #WKJC-1806-4820 DATED 12/7/92.

DAYTON IS REQUESTED TO RECONTACT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)
 DAYTON OHIO AND REINTERVIEW (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)

DAYTON IS REQUESTED TO EXHAUST ALL LEADS AS TO THE PURCHASE OF THE TIRES VIA CREDIT CARD.

1. WHAT CREDIT CARD DOES FIRE STORE ACCEPT
2. CONTACT CREDIT CARD COMPANIES CONCERNING PURCHASE
3. REVIEW WORK ORDERS AT THE FIRE STORE
4. NAME AND ADDRESS ON WARRANTY CARD
5. REVIEW CREDIT CARD PURCHASE FROM STORE
6. SHOW (b)(6);(b)(7)(C) PHOTO IN AN ATTEMPT TO IDENTIFY SECOND INDIVIDUAL IN TRUCK

THE ABOVE PURCHASE IS THE ONLY INVESTIGATIVE LEAD AS TO A POSSIBLE NEW GENERATION IDENTIFICATION/CREDIT CARD GUTHRIE MAY BE UTILIZING AT THIS TIME. ADDITIONALLY THE CONNECTICUT PLATE WOULD ASSIST IN THEIR POSSIBLE LOCATION IN AS MUCH AS SEVERAL RECENT LEADS TO SYRACUSE, ALBANY, AND CONNECTICUT HAVE BEEN DEVELOPED.

EXTENSIVE DESCRIPTION AND PHOTOS OF FUGITIVES GUTHRIE AND (b)(6);(b)(7)(C) WILL BE FORWARDED TO DAYTON.

IF ANY QUESTION CONCERNING THE INVESTIGATION CONTACT SA (b)(6);(b)(7)(C) OR A/SAIC (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE AT 202-435-5100.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: AUG 26, 1994 11:38 AM EST
STATION: *JDZ2573
SEQ #: AUG26.0898
ATTEMPT: 1

POSTED: FRI, AUG 26, 1994 11:38 AM EST MSG: AKJE-1958-1842
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SIC, FOD, WFO, LAX, DEN, SEA, CHS, DIR, GTF, GSC,
CSC,
PHL, JAX, MSP, PHX, DAY, SHV, NEO, CLT, HOU, REN, SCR, ALB,
AUS,
CIN, BUF, SAC
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

(b)(6);(b)(7)(C)

FM BOISE RESIDENT AGENCY

FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-5

ca" no-T"

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE	DENVER
SPOKANE	SEATTLE
SALT LAKE CITY	ATLANTA
FINANCIAL CRIMES	RAIC CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS	RA GREAT FALLS
RA-GREENVILLE	SAIC-COLUMBIA
SAIC-SACRAMENTO	SAIC-PHILADELPHIA
WASHINGTON F.O.	SAIC-JACKSONVILLE
LOS ANGELES	SAIC-MINNEAPOLIS
SAIC-PHOENIX	RA-DAYTON
RA-SHREVEPORT	SAIC-NEW ORLEANS
SAIC-NEW ORLEANS	SAIC-CHARLOTTE
SAIC-HOUSTON	RA-RENO
RA-SCRANTON	RA-ALBANY
RAIC-AUSTIN	SAIC-CINCINNATI
SAIC-BUFFALO	

GH
8297K
X

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #IKJE-1950-6104, DATED 7/27/94 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IS SA [REDACTED] (b)(6);(b)(7)(C)

USSS BOISE RA [REDACTED] (b)(6);(b)(7)(C)

**DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE
MEMORANDUM REPORT**

(b)(7)(E)

OFFICE: Charlotte **X:** 127-671-17264 **FILE:** 101-725-34307-S
ORIGIN: FCD
TITLE OR CAPTION: Richard Lee Guthrie
TYPE OF CASE: Counterfeit State Driver's Licenses
725.010
STATUS: Closed
INVESTIGATION MADE AT: Winston-Salem, NC
PERIOD COVERED: 8/15/94 - 8/18/94
INVESTIGATION MADE BY: SA (b)(6);(b)(7)(C) and SA (b)(6);(b)(7)(C)

CH 11/20-74

CH
8-26-94
X

REPORT MADE BY: SA (b)(6);(b)(7)(C) **DATE:** 8/22/94

DATE DICTATED: 8/18/94 **DATE TYPED:** 8/18/94

APPROVED BY: (b)(6);(b)(7)(C);(b)(7)(E)
Acting Special Agent in Charge **DATE:** 8/22/94
(ATSAIC) for

DISTRIBUTION:

COPIES:

Baltimore
Frederick Domicile
Atlanta (Attn: SA (b)(6);(b)(7)(C))
Charlotte
Cincinnati (Attn: SA (b)(6);(b)(7)(C))
Financial Crimes Division
Intelligence Division (Attn: SA (b)(6);(b)(7)(C))
Raleigh RO
Washington FO (Attn: ATSAIC (b)(6);(b)(7)(C))
Wilmington, NC, RA

Orig.
1 cc
1 cc (IO)
1 cc
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)

RLJ/jt

SYNOPSIS

(b)(6);(b)(7)(C) was determined not to be Richard Lee Guthrie.

All aliases within the investigative district of Charlotte, NC, have been investigated.

Case closed in Charlotte.

INTRODUCTION

Reference is made to my previous memorandum report, the most recent being dated 8/8/94, which continued this investigation pending efforts to locate (b)(6);(b)(7)(C) at Winston-Salem, NC.

DETAILS OF INVESTIGATION

On 8/15/94, (b)(6);(b)(7)(C) and I attempted to locate and interview (b)(6);(b)(7)(C) at his last known address, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Winston-Salem, NC.

That apartment was vacant.

On that same date, (b)(6);(b)(7)(C) and I proceeded to the address on the (b)(6);(b)(7)(C) driver's license, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

We interviewed the owners of that residence, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) They stated that their son, (b)(6);(b)(7)(C) is a career Sergeant in the United States Army, currently stationed at (b)(6);(b)(7)(C) They stated that he will be assigned to (b)(6);(b)(7)(C) for the next two years.

(b)(6);(b)(7)(C) showed us a family portrait of their son, (b)(6);(b)(7)(C) who clearly bears no resemblance to Richard Lee Guthrie.

(b)(6);(b)(7)(C) were shown a photograph of Guthrie and stated they had never seen him before.

We left a photocopy of the photograph with (b)(6);(b)(7)(C) requesting them to show it to their son when he returns at Christmas. They advised they will contact me if (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) knows suspect Guthrie.

On that same date, (b)(6);(b)(7)(C) and I provided the Forsyth County Sheriff's Department and the Winston-Salem, NC, Police Department with fliers depicting the photograph and known aliases of suspect Guthrie. They advised they will contact this office if they ever encounter Guthrie in any manner.

SUSPECT

Richard Lee Guthrie

DISPOSITION

The photographs of Guthrie received from the Task Force will be disseminated to North Carolina law enforcement organizations through normal liaison channels.

This case is closed in Charlotte. It will be re-opened upon notification from any police department of any future contact with individuals who could possibly turn out to be Richard Lee Guthrie.

DEPARTMENT OF THE TREASURY

CTS

UNITED STATES SECRET SERVICE
MEMORANDUM REPORT

(b)(6);(b)(7)(C)

OFFICE: Charlotte X: 127-671-17264
FILE: 101-725-34307-S

ORIGIN: FCD

TITLE OR CAPTION: Richard Lee Guthrie

"NOT"

TYPE OF CASE: Counterfeit State Driver's Licenses
725.010

STATUS: Continued

INVESTIGATION MADE AT: Charlotte, NC

PERIOD COVERED: 8/4/94

INVESTIGATION MADE BY: SA (b)(6);(b)(7)(C)

CH
8-22-94
X

REPORT MADE BY: SA (b)(6);(b)(7)(C)

DATE: 8/8/94

DATE DICTATED: 8/4/94

DATE TYPED: 8/4/94

APPROVED BY: (b)(6);(b)(7)(C)

(ATSAIC) for

Acting Special Agent in Charge

DATE: 8/8/94

DISTRIBUTION:

COPIES:

- Baltimore
- Frederick Domicile
- Atlanta (Attn: SA (b)(6);(b)(7)(C))
- Charlotte
- Cincinnati (Attn: SA (b)(6);(b)(7)(C))
- Financial Crimes Division
- Intelligence Division (Attn: SA (b)(6);(b)(7)(C))
- Raleigh RO
- Washington FO (Attn: ATSAIC (b)(6);(b)(7)(C))
- Wilmington, NC, RA

- Orig.
- 1 cc
- 1 cc (IO)
- 2 cc's
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)

RLJ/jt

SYNOPSIS

Contact was made with the Winston-Salem Police Department concerning the address in that city.

Personal contact will be attempted with [REDACTED] in mid-August.

Case continued in Charlotte.

INTRODUCTION

Reference is made to my previous memorandum report, the most recent being dated 5/23/94, which set forth efforts to locate Richard Lee Guthrie (under his assumed names) within the investigative district of the Charlotte Office.

This M/R shows that a Winston-Salem, NC, address needed to be investigated because [REDACTED] (one of Guthrie's aliases) had obtained a driver's license using that address.

DETAILS OF INVESTIGATION

On 8/4/94, I contacted Detective [REDACTED] Winston-Salem, NC, Police Department, and requested him to determine whether or not [REDACTED] Winston-Salem, NC, is a true address. Detective [REDACTED] researched the address and determined that the residence is occupied by [REDACTED] whose telephone number is [REDACTED].

Detective [REDACTED] stated that their department's last contact with [REDACTED] was on 3/15/93. Detective [REDACTED] stated that [REDACTED] provided his address (as of 3/15/93) as [REDACTED] Winston-Salem, NC.

Detective [REDACTED] stated that [REDACTED] has a reckless driving conviction. [REDACTED] stated that no photograph of [REDACTED] is maintained at the Winston-Salem Police Department.

SUSPECT

Richard Lee Guthrie

DISPOSITION

Attempts will be made to locate [REDACTED] during the next road trip to Winston-Salem, NC, scheduled for 8/15/94 - 8/17/94.

101-725-34307-S
Page #3

Case is continued in the Charlotte Office pending this interview.

MAIL MESSAGE

ATTN: FOREIGN INT BR

Handwritten initials: \$ P

PRINTED: JUL 15, 1994 11:47 AM ES
STATION: HDV9720
SEQ # : JUL15.1000
ATTEMPT: 1

POSTED: FRI, JUL 15, 1994 11:46 AM EST
FROM: APL
TO: FIB, WFO, PCD, CIN, BAL
SUBJ: RICHARD LEE GUTHRIE

(b)(6);(b)(7)(C)

OKJE-1947-6064

// PRIORITY //

Handwritten note: 7-30 day status

FROM : SAIC - ATLANTA

FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
{ATTN: SA (b)(6);(b)(7)(C)}
SAIC - WASHINGTON {ATTN: ATSAIC (b)(6);(b)(7)(C)}
FINANCIAL CRIMES DIVISION
{ATTN: SA'S (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)}
SAIC - CINCINNATI {ATTN: SA (b)(6);(b)(7)(C)}
SAIC - BALTIMORE
{ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE}

Handwritten note: H 7-20-94 X

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

FINANCIAL CRIMES DIVISION CONTINUES TO REVIEW CREDIT CARD RECORDS AND RECORDS PERTAINING TO VEHICLE SALES AND PURCHASES MADE BY RICHARD GUTHRIE.

(b)(6);(b)(7)(C);(b)(7)(E)

THE FRANKLIN COUNTY, GEORGIA SHERIFF'S DEPARTMENT HAS ADVISED THAT FORMER GUTHRIE ASSOCIATES IN THAT COUNTY HAVE BEEN LOCATED

(b)(6);(b)(7)(C)
(b)(7)(E)

GUTHRIE TASK FORCE MEMBERS ARE PRESENTLY DISCUSSING THE POSSIBILITY OF FEATURING GUTHRIE ON THE TELEVISION SHOW "AMERICA'S MOST WANTED".

INVESTIGATION CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #VKJE-1939-1121, DATED 06/10/94.

REFERENCE IS ALSO MADE TO NUMEROUS TEL/CON'S DURING THIS REPORTING PERIOD BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, SA (b)(6);(b)(7)(C) WFO, AND (b)(6);(b)(7)(C) CINCINNATI.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
ALIASES : (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE
LEE RICHARD GUTHRIE
(b)(6);(b)(7)(C)
RICK GUTHRIE
(b)(6);(b)(7)(C)
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)

{REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED}

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C) INVESTIGATOR (b)(6);(b)(7)(C) ALSO STATED THAT HIS INFORMATION REFLECTS THAT (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) ARE EXTREMELY AFRAID OF GUTHRIE AND WOULD NOT ATTEMPT TO CONTACT HIM. (b)(6);(b)(7)(C) ADVISED THAT HE WOULD CONTINUE TO PERIODICALLY MONITOR THE ACTIVITIES OF THE

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

DURING SEVERAL TEL/CON'S DURING THIS REPORTING PERIOD, SA (b)(6);(b)(7)(C) PCD, AND SA (b)(6);(b)(7)(C) WFO, ADVISED THAT THEY ARE CONTINUING TO REVIEW CREDIT CARD AND CREDIT RECORDS UNDER GUTHRIE'S KNOWN ALIASES. ADDITIONALLY, THEY ARE RESEARCHING LICENSE AND TITLE INFORMATION CONCERNING VEHICLES BELIEVED TO HAVE BEEN PREVIOUSLY OPERATED BY GUTHRIE. ADDITIONALLY, DURING THIS REPORTING PERIOD, TASK FORCE MEMBERS HAVE DISCUSSED THE POSSIBILITY OF FEATURING GUTHRIE ON AMERICA'S MOST WANTED TELEVISION PROGRAM. A DECISION REGARDING FEATURING GUTHRIE ON THE TELEVISION PROGRAM WILL BE MADE AT A FUTURE DATE.

DISPOSITION:

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JUL 8, 1994 3:08 PM EST
STATION: *NBS0383
SEQ #: JUL08.0308
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: FRI, JUL 8, 1994 2:55 PM EST
FROM: ALB
TO: INT, WFO
CC: SYR, BUF, FCD, CIN, BAL, ATL, BOS
SUBJ: GUTHRIE

MSG: DKJE-1945-8579

CA T-0221

FROM: ALBANY, NY RA
TO: HEADQUARTERS (ID FIB/CTS)
WASHINGTON FIELD OFFICE

FILE: 101-725-34307-S
X-REF: 127-671-17264

INFO: SYRACUSE
BUFFALO
FINANCIAL CRIMES DIVISION
CINCINNATI
BALTIMORE
ATLANTA
BOSTON (PLEASE PASS TO VERMONT DOMICILE)

CH
9-8-94
A

SUBJECT: RICHARD LEE GUTHRIE - TASK FORCE

SYNOPSIS

CONTACT WITH LOCAL CARD SHOP UTILIZING UPS VERIFIED THAT GUTHRIE WAS IN THE ALBANY AREA. LIAISON ESTABLISHED WITH NEW YORK STATE POLICE.

INTRODUCTION

REFERENCE IS MADE TO WASHINGTON FIELD OFFICE MESSAGE NUMBER BKJE-1942-9051 DATED 6/27/94 REQUESTING ALBANY TO CONTACT (b)(6);(b)(7)(C)

OTHER INVESTIGATION

ON 6/29/94, THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) PERSONALLY INTERVIEWED (b)(6);(b)(7)(C) OF (b)(6);(b)(7)(C) AT CASTLETON, NY. SHE CONFIRMED THAT THEY SHIP GOODS VIA UPS. A RECORD CHECK REVEALED THAT ON 4/27/94, A PACKAGE WAS SHIPPED FROM (b)(6);(b)(7)(C) VIA UPS (PHOTOCOPY OF DELIVERY ATTACHED) TO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THE INDIVIDUAL WHO SHIPPED THIS GAVE HIS NAME AS (b)(6);(b)(7)(C) OF (b)(6);(b)(7)(C)

LAVONIA, GEORGIA. (b)(6);(b)(7)(C) INDICATED THAT THE EMPLOYEE WHO COMPLETED THIS FORM WAS (b)(6);(b)(7)(C) WHO WAS NOT AT THE LOCATION THIS DATE. (b)(6);(b)(7)(C) WAS SHOWN PHOTOS OF GUTHRIE AND (b)(6);(b)(7)(C) AND COULD NOT IDENTIFY EITHER ONE.

ON 7/7/94, THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) PERSONALLY INTERVIEWED (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) SHE WAS SHOWN PHOTOS OF GUTHRIE AND (b)(6);(b)(7)(C) SHE IDENTIFIED THE PHOTO OF GUTHRIE AS THE INDIVIDUAL WHO MADE THE 4/27/94 TRANSACTION AT THE SHOP. THE REASON WHY SHE REMEMBERED GUTHRIE WAS THAT HE WANTED TO PURCHASE A LARGE STUFFED TOY BUT DIDN'T BECAUSE IT WAS TOO EXPENSIVE. ACCORDING TO (b)(6);(b)(7)(C) GUTHRIE SAID HE MIGHT FIND ONE CHEAPER IN VERMONT WHERE HE WAS GOING NEXT. (b)(6);(b)(7)(C) COULD SUPPLY NO FURTHER INFORMATION ABOUT GUTHRIE OR HIS VEHICLE. IT IS TO BE NOTED THAT (b)(6);(b)(7)(C) IS RIGHT OFF (b)(6);(b)(7)(C)

THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) THEN CANVASSED THE AREA FOR MOTELS. WE INTERVIEWED (b)(6);(b)(7)(C) OF THE (b)(6);(b)(7)(C) ON COLUMBIA TURNPIKE WHO COULD NOT POSITIVELY ID THE PHOTOS OF GUTHRIE AND (b)(6);(b)(7)(C) WE THEN REQUESTED TO CHECK THE MOTEL REGISTER FOR THE TIME FRAME OF APRIL 26 AND 27, 1994. (b)(6);(b)(7)(C) SAID THOSE RECORDS WERE KEPT AT COLONIE AT THE OFFICE OF (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THE OWNER OF THE MOTEL.

SA (b)(6);(b)(7)(C) AND I THEN PERSONALLY INTERVIEWED SGT. (b)(6);(b)(7)(C) NEW YORK STATE POLICE AT EAST GREENBUSH. WE BRIEFED HIM REGARDING THIS CASE AND LEFT PHOTOS OF GUTHRIE AND (b)(6);(b)(7)(C) THERE.

WE THEN PERSONALLY INTERVIEWED (b)(6);(b)(7)(C) IN COLONIE. WHILE WE WERE TALKING TO (b)(6);(b)(7)(C) CALLED AND SAID HE LOCATED THE HOTEL REGISTER. WE THEN REQUESTED HE FAX IT TO THE ALBANY RA. (b)(6);(b)(7)(C) COULD NOT SUPPLY ANY INFORMATION. HE INDICATED THAT HE IS NEVER AT THE MOTEL IN PERSON.

SA (b)(6);(b)(7)(C) AND I THEN PERSONALLY INTERVIEWED CAPT. (b)(6);(b)(7)(C) AND LT. (b)(6);(b)(7)(C) OF NEW YORK STATE POLICE TROOP "6" HEADQUARTERS. WE BRIEFED BOTH THE FACTS OF THIS CASE AND REQUESTED THAT A STATE WIDE ALERT TELETYPE BE SENT OUT REGARDING GUTHRIE AND (b)(6);(b)(7)(C) WE REQUESTED THAT PHOTOS OF GUTHRIE, (b)(6);(b)(7)(C) AND COPIES OF THE WANTED POSTERS BE POSTED IN ALL TROOP BARRACKS AND TOLL STATIONS IN THE DISTRICT.

ON 7/8/94, WE RECEIVED FAXED COPIES OF THE (b)(6);(b)(7)(C) FOR APRIL 26 AND 27, 1994. THERE WAS NO NAME INCLUDING ALIASES OF GUTHRIE OR (b)(6);(b)(7)(C)

DISPOSITION

CASE CLOSED IN THE ALBANY, NY DISTRICT.

ATTACHMENTS

TO: ID

ATLANTA
BALTIMORE
WASHINGTON

COPIES OF UPS PICK UP RECORD FOR APRIL 27, 19974.

CTS

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JUN 27, 1994 12:55 PM EST
STATION: *NBS0383
SEQ # : JUN27.9718
ATTEMPT: 1

Handwritten mark

POSTED: MON, JUN 27, 1994 12:54 PM EST
FROM: WFO
TO: BUF, ALB
CC: INT, CIN, BAL, ATL
SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

MSG: BKJE-1942-9051

(b)(6);(b)(7)(C)

///PRIORITY///

Handwritten: "no-T"

FROM: SAIC - WASHINGTON FIELD OFFICE FILE: 101-725-34307-S
X-REF: 127-671-17264

TO: SAIC - BUFFALO
(PASS TO ALBANY, NEW YORK RA)
(ATTN: (b)(6);(b)(7)(C))

INFO: FINANCIAL CRIME DIVISION - ATTN: (b)(6);(b)(7)(C)
SAIC - INTELLIGENCE DIVISION (FIB/CTS)
ATTN: (b)(6);(b)(7)(C)

SAIC - CINCINNATI
(ATTN: (b)(6);(b)(7)(C))

SAIC - BALTIMORE
(ATTN: SA (b)(6);(b)(7)(C))

SAIC - ATLANTA
(ATTN: SA (b)(6);(b)(7)(C))

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

Handwritten: CH 6-29-94 A
Vertical stamp: JUN 28 6 5:33

REFERENCE IS MADE TO THE TELEPHONE CONVERSATION ON TUESDAY, JUNE 21, 1994 BETWEEN SA (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE, AND RAIC (b)(6);(b)(7)(C) ALBANY, NEW YORK.

ON THURSDAY EVENING JUNE 16, 1994 (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) WERE INTERVIEWED AT THEIR RESIDENCE (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C);(b)(7)(E)
THE LAST TIME (b)(6);(b)(7)(C) OR (b)(6);(b)(7)(C) SAW (b)(6);(b)(7)(C) IS WHEN HE
(b)(6);(b)(7)(C) STAYED WITH THEM FOR THREE DAYS IN THE FALL 1993.

PHOTOS OF FUGITIVE (b)(6);(b)(7)(C) AND RICHARD LEE GUTHRIE WILL BE FORWARDED TO ALBANY, N.Y.

ADDITIONALLY FOR YOUR INFORMATION (b)(6);(b)(7)(C) HAS PLACED A CALL TO (b)(6);(b)(7)(C) WHO AGREED TO GET IN TOUCH WITH (b)(6);(b)(7)(C) IN ATTEMPT TO HAVE (b)(6);(b)(7)(C) IS CURRENTLY PREGNANT AND ON MATERNITY LEAVE, WITH A DUE DATE IN JULY 1994 WITH (b)(6);(b)(7)(C)

ANY QUESTIONS, CONTACT SA (b)(6);(b)(7)(C) OR ATSAIC (b)(6);(b)(7)(C) (202) 435-5100 AT THE WASHINGTON FIELD OFFICE.

USSS/WASHINGTON FIELD OFFICE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

Law

PRINTED: JUN 17, 1994 11:51 AM EST
STATION: *NBSO383
SEQ #: JUN17.9313
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: FRI, JUN 17, 1994 11:49 AM EST
FROM: BAL
TO: FCD
CC: CIN, AFL, WFO, INT
SUBJ: RICHARD GUTHRIE TASK FORCE

MSG: GK,IE-1940-7162

NO-T

//PRIORITY//

FROM: BALTIMORE FIELD OFFICE
TO: FINANCIAL CRIMES DIVISION
INFO: CINCINNATI FIELD OFFICE
ATLANTA FIELD OFFICE
WASHINGTON FIELD OFFICE
INTELLIGENCE DIVISION

FILE: 101-725-34307-5

*ck
9-23-94
X*

SUBJ: RICHARD GUTHRIE TASK FORCE ✓

REFERENCE IS MADE TO THE TELEPHONE CONVERSATION ON THIS DATE BETWEEN SA (b)(6);(b)(7)(C) FINANCIAL CRIMES DIVISION, AND ATSAIC (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) BALTIMORE.

EFFECTIVE THIS DATE, SA (b)(6);(b)(7)(C) IS REPLACING SA (b)(6);(b)(7)(C) AS THE BALTIMORE FIELD OFFICE REPRESENTATIVE ASSIGNED TO THE GUTHRIE TASK FORCE. SA (b)(6);(b)(7)(C) IS AVAILABLE AT FTS (b)(6);(b)(7)(C) AND HIS E-MAIL ADDRESS IS (b)(6);(b)(7)(C)

USSS BALTIMORE (b)(6);(b)(7)(C)

ORIG *CTD* - (b)(6);(b)(7)(C)

<input type="checkbox"/> SAIC	<input type="checkbox"/> PDU/SPS
<input type="checkbox"/> DSAIC	<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> ASAIC OPS	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB	<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB	<input type="checkbox"/> REGION 1
<input type="checkbox"/> ATSAIC OPS	<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC 1/2	<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC 3/4	<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC FOS	<input type="checkbox"/> FOS
<input type="checkbox"/> ATSAIC CTS	<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS	<input type="checkbox"/> DD REQ READ BK
<input type="checkbox"/> ASAIC R&T	

TRIP _____
TRIP _____
OTHER _____

MAIL MESSAGE

ATTN: FOREIGN INT BR. U.S. SERVICE INTELLIGENCE DIV. FBI

Handwritten signature

PRINTED: JUN 10, 1994 5:50 PM ES
STATION: *HDV9720
SEQ # : JUN10.0727 12:22
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: FRI, JUN 10, 1994 5:49 PM EST
FROM: ATL
TO: FIB, WFO, FCD, CIN, BAL
SUBJ: RICHARD LEE GUTHRIE

MSG: VKJE-1939-1121

// PRIORITY //

T-30 day status

*CH
6-14-94
X*

FROM : SAIC - ATLANTA

FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
{ATTN: SA (b)(6);(b)(7)(C)
SAIC - WASHINGTON (ATTN: ATSAIC (b)(6);(b)(7)(C)
FINANCIAL CRIMES DIVISION
{ATTN: SA'S (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C)
SAIC - BALTIMORE
{ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE}

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E) THE GUTHRIE TASK FORCE IS PRESENTLY REVIEWING BILLING STATEMENTS PERTAINING TO CREDIT CARDS GUTHRIE OBTAINED USING KNOWN ALIASES. THE TASK FORCE IS ALSO REVIEWING RECORDS REGARDING LICENSING AND SALES OF VEHICLES BY GUTHRIE.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #EJJE-1931-5175, DATED 05/11/94.

REFERENCE IS ALSO MADE TO NUMEROUS TEL/CON'S BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, SA (b)(6);(b)(7)(C) WFO AND ATSAIC (b)(6);(b)(7)(C) WFO.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
ALIASES : (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE
LEE RICHARD GUTHRIE
(b)(6);(b)(7)(C)
RICK GUTHRIE
(b)(6);(b)(7)(C)
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58 (KNOWN ALIAS DOB (b)(6);(b)(7)(C))

{REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED}

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

ON 06/02/94, SA (b)(6);(b)(7)(C) GEORGIA BUREAU OF INVESTIGATION (GBI), COUNTER-TERRORISM SECTION, WAS BRIEFED REGARDING UPDATED BACKGROUND INFORMATION ON GUTHRIE AND (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C) ADVISED THAT HE WOULD CONTACT VARIOUS INFORMANTS LOCATED IN THE AREA OF WHITE SUPREMACIST GROUPS IN AN EFFORT TO OBTAIN INFORMATION REGARDING GUTHRIE'S WHEREABOUTS.

ON 06/03/94, FRANKLIN COUNTY, GEORGIA SHERIFF'S DEPARTMENT INVESTIGATOR (b)(6);(b)(7)(C) WAS TELEPHONICALLY CONTACTED AND WAS REQUESTED TO DISCRETELY DETERMINE THE WHEREABOUTS OF GUTHRIE ASSOCIATES (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)

ON 06/06/94, SA (b)(6);(b)(7)(C) WFO, ADVISED THAT THE GUTHRIE TASK FORCE SPECIAL AGENTS ARE CURRENTLY REVIEWING NUMEROUS CREDIT CARD RECEIPTS REGARDING CREDIT CARDS OBTAINED BY GUTHRIE USING UNKNOWN ALIASES. TASK FORCE SPECIAL AGENTS ARE ADDITIONALLY REVIEWING RECORDS PERTAINING TO MOTOR VEHICLES PURCHASED BY GUTHRIE USING KNOWN ALIASES IN GEORGIA AND NORTH CAROLINA. SA (b)(6);(b)(7)(C) IS PREPARING AN UPDATED INFORMATION FLYER REGARDING GUTHRIE FOR NATIONWIDE DISTRIBUTION.

DISPOSITION:

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JUN 9, 1994 7:58 PM EST
STATION: *NBS0383
SEQ #: JUN09.8922
ATTEMPT: 1

[Handwritten signature]

POSTED: THU, JUN 9, 1994 7:58 PM EST
FROM: RIV
TO: FCD
CC: INV, FSD, INT, LAX, RIV
SUBJ: GUTHRIE

MSG: AKJE-1938-6588

(b)(6);(b)(7)(C)

CH NO-T

//PRIORITY//

FROM: RIVERSIDE RO

FILE: 101-725-34307-s

REF: 127-671-17264

TO: FINANCIAL CRIMES DIVISION

INFO: AD-INVESTIGATIONS
FORENSIC SERVICES DIVISION
INTELLIGENCE DIVISION (PLS PASS TO SA (b)(6);(b)(7)(C))
LOS ANGELES

*SI: 6/10/94
CH
G10-94
X*

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS

CRIMINAL RECORD CHECKS ON GUTHRIE
HAVE BEEN CONDUCTED BY THE
RIVERSIDE RO.

IT SHOULD BE NOTED THAT THE CENTRAL
DEPOSITORY FOR ALL CRIMINAL/DMV
RECORDS IN THE STATE OF CALIFORNIA
ARE MAINTAINED IN SACRAMENTO, CA.

CASE CLOSED IN THE RIVERSIDE RO.

INTRODUCTION:

REFERENCE IS MADE TO THE PREVIOUS FINANCIAL CRIMES DIVISION
MESSAGE #DKJE-1910-1525, DATED 2/18/94, REQUESTING CRIMINAL/DMV
RECORD CHECKS ON GUTHRIE.

REFERENCE IS ALSO MADE TO MY 5/25/94 TELECOM WITH SA (b)(6);(b)(7)(C)
FINANCIAL CRIMES DIVISION, CONCERNING THE STATUS OF THIS
INVESTIGATION.

DETAILS OF INVESTIGATION:

ON 4/20 & 5/25/94, I CONDUCTED NCIC/NLETS CRIMINAL RECORD CHECKS ON GUTHRIE AND DID NOT RECEIVE ANY POSITIVE MATCHES. "DMV" RECORD CHECKS WERE NOT CONDUCTED ON GUTHRIE AS THE CENTRAL DEPOSITORY FOR ALL "DMV" RECORDS FOR THE STATE OF CALIFORNIA ARE MAINTAINED IN SACRAMENTO, CA.

DISPOSITION:

CASE CLOSED IN THE RIVERSIDE RO.

USSS RIVERSIDE RO

(b)(6);(b)(7)(C)

51.06

5b

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION EA
PRINTED: JUN 1, 1994 9:04 AM EST
STATION: *NBS0383
SEQ #: JUN01.8472
ATTEMPT: 1

POSTED: WED, JUN 1, 1994 9:02 AM EST
FROM: CIN
TO: BAL
CC: ATL, WFO, FCD, INT, DET, TSD
SUBJ: RICHARD LEE GUTHRIE

MSG: HKJE-1936-4415

(b)(6);(b)(7)(C)

//ROUTINE//

"no T"

FROM : USSS CINCINNATI

FILE: 101-725-34307-5
X-REF: 127-671-17264

TO : BALTIMORE

CH
6-2-94
X

INFO : ATLANTA
WASHINGTON
FINANCIAL CRIMES DIVISION
INTELLIGENCE DIVISION
DETROIT
TECHNICAL SECURITY DIVISION

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS:

(b)(7)(E)

CASE CONTINUED.

INTRODUCTION:

REFERENCE IS MADE TO ALL PAST REPORTS IN THIS CASE, THE LAST BEING THE 5/23/94 M/R OF (b)(6);(b)(7)(C) CHARLOTTE FO.

DETAILS OF INVESTIGATION:

ON 5/6/94, (b)(6);(b)(7)(C) OF GUTHRIE ASSOCIATE (b)(6);(b)(7)(C) TELEPHONED (b)(6);(b)(7)(C) AT THE CINCINNATI OFFICE AS A RESULT OF (b)(6);(b)(7)(C) VISIT TO

(b)(6);(b)(7)(C);(b)(7)(E)

DEFENDANTS/SUSPECTS:

RICHARD LEE GUTHRIE - SUSPECT
(NUMEROUS ALIASES)

JUDICIAL ACTION:

(b)(6);(b)(7)(C);(b)(7)(E)

ON 5/13/94, THE FOLLOWING EQUIPMENT WAS FORWARDED VIA FEDERAL EXPRESS TO TSD,
INVESTIGATIVE SUPPORT BRANCH:

(b)(7)(E)

DISPOSITION:

CASE CONTINUED.

CINCINNATI

(b)(6);(b)(7)(C)

Handwritten initials

Handwritten initials

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: MAY 27, 1994 3:09 PM EST
STATION: *JDZ2573
SEQ # : MAY27.7496
ATTEMPT: 1

POSTED: FRI, MAY 27, 1994 3:05 PM EST MSG: YKJE-1935-7294
FROM: BOI
TO: ID4, ATL
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA, CHS, DIR, GTF, GSC,
CSC,
PHL, JAX, MSP, PHX, DAY, SHV, NEO, CLT, HOU, REN, SCR, ALB,
AUS,
CIN, BUF, SAC
SUBJ: RICHARD LEE GUTHRIE

Handwritten: CH
5-31-94
X

//PRIORITY//

Handwritten: CH
T-30 day status

FM BOISE RESIDENT AGENCY FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-5

TO INTELLIGENCE DIVISION (FIB/CTS)

INFO BALTIMORE DENVER
SPOKANE SEATTLE
SALT LAKE CITY ATLANTA
FINANCIAL CRIMES RAIC CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS RA GREAT FALLS
RA-GREENVILLE SAIC-COLUMBIA
SAIC-SACRAMENTO SAIC-PHILADELPHIA
WASHINGTON F.O. SAIC-JACKSONVILLE
LOS ANGELES SAIC-MINNEAPOLIS
SAIC-PHOENIX RA-DAYTON
RA-SHREVEPORT SAIC-NEW ORLEANS
SAIC-NEW ORLEANS SAIC-CHARLOTTE
SAIC-HOUSTON RA-RENO
RA-SCRANTON RA-ALBANY
RAIC-AUSTIN SAIC-CINCINNATI
SAIC-BUFFALO

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO BOISE MESSAGE #WKJE-1928-4602, DATED 04/29/94 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

OTHER INVESTIGATION:

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IS SA [REDACTED] (b)(6);(b)(7)(C)

USSS BOISE RA [REDACTED] (b)(6);(b)(7)(C)

DEPARTMENT OF THE TREASURY

Handwritten signature

UNITED STATES SECRET SERVICE
MEMORANDUM REPORT

not

*GH
5-2-94*

OFFICE: Charlotte X: 127-671-17264
FILE: 101-725-34307-S

ORIGIN: FCD

TITLE OR CAPTION: Richard Lee Guthrie

TYPE OF CASE: Counterfeit State Driver's Licenses
725.010

STATUS: Continued

INVESTIGATION MADE AT: Hendersonville, Weaverville, Durham, and
Charlotte, NC

PERIOD COVERED: 5/10/94 - 5/17/94

INVESTIGATION MADE BY: SA (b)(6);(b)(7)(C) and SA (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

REPORT MADE BY: SA (b)(6);(b)(7)(C) DATE: 5/23/94

DATE DICTATED: 5/18/94 DATE TYPED: 5/20/94

(b)(6);(b)(7)(C)

(ATSAIC) for

APPROVED BY: (b)(6);(b)(7)(C)
Special Agent in Charge DATE: 5/23/94

DISTRIBUTION:

COPIES:

- Baltimore
- Frederick Domicile
- Atlanta (Attn: SA (b)(6);(b)(7)(C))
- Charlotte
- Cincinnati (Attn: SA (b)(6);(b)(7)(C))
- Financial Crimes Division
- Intelligence Division (Attn: SA (b)(6);(b)(7)(C))
- Raleigh RO
- Washington FO (Attn: ATSAIC (b)(6);(b)(7)(C))
- Wilmington, NC, RA

- Orig.
- 1 cc
- 1 cc (IO)
- 2 cc's
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)
- 1 cc (IO)

RLJ/jt

SYNOPSIS

Possible addresses for individuals using Richard Guthrie's alias names were investigated in North Carolina. Guthrie was determined not to be known by the individuals residing at these addresses. Several more addresses need to be investigated in the Charlotte District.

Case continued in Charlotte.

INTRODUCTION

Reference is made to my previous memorandum report, dated 5/9/94, which set forth that appropriate efforts would be made throughout the Charlotte District, to determine the identity of the individuals who obtained North Carolina driver's licenses in the names of Richard Lee Guthrie and his aliases.

Reference is also made to my memorandum report, dated 3/9/94, which identified numerous driver's licenses and DMV registrations throughout the State of North Carolina in the name(s) of Guthrie or his aliases. This memorandum report also identified the appropriate field office, resident office, or resident agency which covers each address.

DETAILS OF INVESTIGATION

On 5/10/94, I proceeded to Hendersonville, NC, to determine whether or not suspect Guthrie had obtained North Carolina driver's licenses in the names [REDACTED] and [REDACTED]. As shown in my M/R, dated 3/9/94, the North Carolina DMV showed that control number [REDACTED] was assigned to [REDACTED]. The DOB for Guthrie was shown as [REDACTED].

Additionally, North Carolina DMV control number [REDACTED] was assigned to [REDACTED].

I met with Detective [REDACTED] Hendersonville County Sheriff's Department, and proceeded to [REDACTED] to determine whether or not suspect Guthrie was known to have been at the addresses as shown on the DMV inquiries.

We determined that 1704 Resort Street is a non-existent address. However, we interviewed (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) at their home, (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) stated that they have lived in the house since 1954 and have no idea whatsoever why their home address was shown in the DMV entry under the name (b)(6);(b)(7)(C). Both were shown a photograph of suspect Guthrie and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) stated they have never seen either of these individuals before.

(b)(6);(b)(7)(C) stated that he has relatives on the local sheriff's department and this was confirmed by Detective (b)(6);(b)(7)(C).

Based on the interview, these two addresses were eliminated as being locations where suspect Guthrie may be staying; however, it is believed that Guthrie may have been the individual who provided these addresses which showed up in the DMV inquiry.

On 5/10/94, I proceeded to the Buncombe County Sheriff's Department and met with Sgt. (b)(6);(b)(7)(C). We investigated the addresses as shown as (b)(6);(b)(7)(C) and the address at (b)(6);(b)(7)(C). Both driver's licenses were issued in the name (b)(6);(b)(7)(C), DOB (b)(6);(b)(7)(C). The physical description of the individual on the driver's licenses was a white male; 5'8"; brown hair; brown eyes.

Investigation at Weaverville revealed that (b)(6);(b)(7)(C) was determined to be a trailer located at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C).

On that same date, Sgt. (b)(6);(b)(7)(C) and I interviewed the trailer park manager, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) stated that (b)(6);(b)(7)(C) is occupied by (b)(6);(b)(7)(C) an elderly woman who has lived in the trailer for some time. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) said that (b)(6);(b)(7)(C) runs the (b)(6);(b)(7)(C) located in Weaverville, NC.

On that same date, Sgt. (b)(6);(b)(7)(C) and I interviewed (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) at the (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Weaverville, NC. (b)(6);(b)(7)(C) stated that she knows (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). At that time, I showed her a photograph of suspect Guthrie, who she stated is not the (b)(6);(b)(7)(C) that she knows.

(b)(6);(b)(7)(C) stated that (b)(6);(b)(7)(C) works at the Food Lion located next door at the strip mall. She stated that (b)(6);(b)(7)(C) currently resides with (b)(6);(b)(7)(C) at the trailer (identified above).

On that same date, Sgt. (b)(6);(b)(7)(C) and I interviewed (b)(6);(b)(7)(C) at the Food Lion. (b)(6);(b)(7)(C) was forthcoming with information about her ex-husband. She stated that they have been divorced for several years and that she believes that her husband currently resides at the (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (as shown as #9 on my 3/9/94 M/R).

(b)(6);(b)(7)(C) viewed the photograph of Richard Lee Guthrie. She stated she has never seen him before.

(b)(6);(b)(7)(C) stated that (b)(6);(b)(7)(C) had a cousin also named Richard Guthrie. She stated she did not know his middle name but knew that he was married and lived in West Asheville, NC. She stated that his wife may be named (b)(6);(b)(7)(C). She stated that this individual was also not the Richard Guthrie shown on the photograph.

I believe this individual to be the person who had a vehicle registered to (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

Based on the interviews conducted, I have eliminated (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) as being Richard Lee Guthrie (our subject).

On 5/17/94, SA (b)(6);(b)(7)(C) and I traveled to Durham, NC, to investigate (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Durham, NC (b)(6);(b)(7)(C)

The DMV entry showed that North Carolina driver's license number (b)(6);(b)(7)(C) was issued to (b)(6);(b)(7)(C) on 7/15/92. The DOB shown on the DMV entry was 7/7/76. Physical description is a white male; 5'8"; brown hair; brown eyes.

On that date, no one was at home at (b)(6);(b)(7)(C) NC. We interviewed the next door neighbor, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) stated that he has seen the married couple who lives at the house but does not know their names. (b)(6);(b)(7)(C) was shown the photograph of Richard Lee Guthrie (our subject) and stated that it is not the individual who lives next door.

On that same date, we interviewed another neighbor, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) She stated she has seen the individual who lives in the house (b)(6);(b)(7)(C). Upon observing the photo of Richard Lee Guthrie, she stated that she is fairly certain that it is not the man who lives in the residence.

(b)(6);(b)(7)(C) stated, however, that she thinks that (b)(6);(b)(7)(C) is a son (by a previous marriage) of the woman (b)(6);(b)(7)(C) who lives in the house. She stated that the man of the house is (b)(6);(b)(7)(C) and his wife is (b)(6);(b)(7)(C)

On that same date, we interviewed (b)(6);(b)(7)(C) who lives directly across the street from the targeted address. She viewed the photo of Richard Lee Guthrie (our subject) and also stated that she has never seen this individual around (b)(6);(b)(7)(C) Road. She stated that we should contact the previous homeowner, (b)(6);(b)(7)(C) who has seen (b)(6);(b)(7)(C) up close. She stated that (b)(6);(b)(7)(C) would certainly be able to eliminate the man depicted in Guthrie's photograph as being either (b)(6);(b)(7)(C) or (b)(6);(b)(7)(C)

On that same date, (b)(6);(b)(7)(C) and I interviewed (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Durham, NC. (b)(6);(b)(7)(C) stated that (b)(6);(b)(7)(C) and his wife, (b)(6);(b)(7)(C) did purchase their house from (b)(6);(b)(7)(C). She stated she has seen them many times and was willing to look at the photograph of Guthrie. Upon viewing the photograph, she stated that Guthrie is neither (b)(6);(b)(7)(C) nor (b)(6);(b)(7)(C). She stated that (b)(6);(b)(7)(C) is a family man who works as a computer programmer and that his wife is a college professor.

She stated that (b)(6);(b)(7)(C) is (to the best of her knowledge) in the military.

Based on the interviews conducted, (b)(6);(b)(7)(C) has been eliminated as possibly being Richard Lee Guthrie.

Additionally, the individual identified as (b)(6);(b)(7)(C) (shown to be located at Camp Lejeune, NC) on the DMV inquiry has also been eliminated as a possible suspect.

(b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C) is being eliminated as a possible suspect because he is far too tall (6'4") and too young (DOB (b)(6);(b)(7)(C)) to be Richard Lee Guthrie (our subject).

SUSPECT

Richard Lee Guthrie

DISPOSITION

All other entries on my 3/9/94 memorandum report fall within the investigative purview of the Raleigh, NC, RO or Wilmington, NC, RA. The investigative district of each address (as shown on the DMV entries) is set forth in my 3/9/94 memorandum report.

This case is continued at Charlotte pending investigation of

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

FIB

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE
MEMORANDUM REPORT

OFFICE: Charlotte **X:** 127-671-17264
FILE: 101-725-34307-S
ORIGIN: FCD
TITLE OR CAPTION: Richard Lee Guthrie
TYPE OF CASE: Counterfeit State Driver's Licenses
725.010
STATUS: Continued
INVESTIGATION MADE AT: Charlotte, NC
PERIOD COVERED: 4/1/94 - 5/9/94
INVESTIGATION MADE BY: SA (b)(6);(b)(7)(C)

CA
5-17-94
X

REPORT MADE BY: SA (b)(6);(b)(7)(C) **DATE:**
DATE DICTATED: 5/9/94 **DATE TYPED:** 5/9/94

APPROVED BY: (b)(6);(b)(7)(C) (ATSAIC) for
Special Agent in Charge **DATE:** 5/9/94

DISTRIBUTION:
Baltimore
Frederick Domicile
Atlanta (Attn: SA (b)(6);(b)(7)(C))
Charlotte
Cincinnati (Attn: SA (b)(6);(b)(7)(C))
Financial Crimes Division
Intelligence Division (Attn: SA (b)(6);(b)(7)(C))
Raleigh RO
Washington FO (Attn: ATSAIC (b)(6);(b)(7)(C))
Wilmington, NC, RA

COPIES:
Orig.
1 cc
1cc (IO)
2 cc's
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)
1 cc (IO)

RLJ/jt

SYNOPSIS

Arrangements have been made to conduct the required investigation during the week of 5/9/94 through 5/13/94 at locations throughout North Carolina.

Case continued in Charlotte.

INTRODUCTION

Reference is made to my memorandum report, dated 3/9/94, which identified numerous driver's licenses and DMV automobile registrations throughout the State of North Carolina which may have been obtained by suspect Richard Lee Guthrie.

On 4/4/94, SA (b)(6);(b)(7)(C) Financial Crimes Division, telephoned me and requested that additional inquiries be directed at the Police Departments located in North Carolina to determine whether or not the individuals who obtained questioned driver's licenses were, in fact, suspect Guthrie.

This investigation is predicated upon and reference is made to Financial Crimes Division msg: DKJE/1910/1525, dated 2/18/94, under file #101-725-34307-S which instructed all field offices to determine if Guthrie had obtained driver's licenses in their respective states.

DETAILS OF INVESTIGATION

I have effected appropriate contacts with the Police Departments and will travel to the towns during the week of 5/9/94 - 5/13/94. A detailed M/R will be forthcoming following the road trip.

SUSPECT

Richard Lee Guthrie

DISPOSITION

This case is continued pending contact with various police departments in North Carolina.

FIB

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

ORIGIN Field OFFICE Baltimore CASE NO. 101-725-34307-S
X-127-671-17264

TYPE OF CASE False Identification	STATUS Continued	TITLE OR CAPTION Richard Lee Guthrie
INVESTIGATION MADE AT Frederick, Maryland	PERIOD COVERED 3/7/94 - 4/29/94	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

CH
5/3/94

SYNOPSIS

The results of the requested mail covers for three of the four targeted locations were received at the Frederick Domicile. These results were telephonically passed to SA (b)(6);(b)(7)(C) Financial Crimes Division. Copies of Postal Forms 2009 containing the mail cover information are being forwarded to the appropriate members of the Guthrie Task Force.

The Postal Service has been contacted and will comply with this Service's request for the fourth mail cover.

The original Postal Forms 2009 are being returned to the Postal Service per their request via registered mail. At this time, no additional mail covers are being requested.

Case continued.

DISTRIBUTION	COPIES	REPORT MADE BY	DATE DICTATED
Baltimore	Orig & 1 cc	(b)(6);(b)(7)(C)	4/21/94
Financial Crimes Div.	1 cc	SPECIAL AGENT (b)(6);(b)(7)(C)	DATE TYPED 4/26/94
Atlanta	2 cc's	(b)(6);(b)(7)(C)	DATE SIGNED 5/2/94
Cincinnati	2 cc's	(b)(6);(b)(7)(C)	DATE APPROVED 5/5/94
Intelligence Division	1 cc ✓	(b)(6);(b)(7)(C)	
WFO	2 cc's	(b)(6);(b)(7)(C)	
WRP/1ld		SPECIAL AGENT IN CHARGE <i>SM</i>	

(Handwritten mark)

INTRODUCTION

Reference is made to all previous reports under this file number, the most recent being Mail Message #QKJE-1924-4734, from the Washington Field Office, dated 4/14/94.

Reference is also made to the most recent report under file #127-671-17264, which is Atlanta Message #NKJE-1924-5017, dated 4/14/94.

Reference is also made to numerous tel/con's between this writer and other members of the Guthrie Task Force during this reporting period.

DETAILS OF INVESTIGATION

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

It should be noted that as a result of the Washington Field Office investigation, (b)(6);(b)(7)(C) had been located with (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C). Therefore, SA (b)(6);(b)(7)(C) Baltimore Field Office, is no longer conducting an investigation in the Ocean City, MD area.

(b)(6);(b)(7)(C);(b)(7)(E)

DEFENDANTS/SUSPECTS

Richard Lee Guthrie (numerous aliases) - Suspect

DISPOSITION

Case continued pending the apprehension of Richard Lee Guthrie and subsequent judicial action.

ATTACHMENTS

- 1) Copies of (b)(7)(E) are being forwarded to the personal attention of SA (b)(6);(b)(7)(C) Cincinnati Field Office via registered mail (b)(7)(E)
 - 2) Copies of (b)(7)(E) are being forwarded to the personal attention of SA (b)(6);(b)(7)(C) Atlanta Field Office via registered mail (b)(7)(E)
 - 3) Copies of (b)(7)(E) are being forwarded to the personal attention of ATSAIC (b)(6);(b)(7)(C) Washington Field Office via registered mail (b)(7)(E)
- SA (b)(6);(b)(7)(C) Financial Crimes Division, advised that he would not need copies of (b)(7)(E)

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION
PRINTED: APR 29, 1994 9:09 AM EST
STATION: 4NBS0383
SEQ # : APR29.6596
ATTEMPT: 1

SB
AW

POSTED: FRI, APR 29, 1994 9:08 AM EST
FROM: JAX
TO: FCD
CC: MIA, TPA, ORL, MOB, WPB, INT
SUBJ: RICHARD LEE GUTHRIE

MSG: MKJL-1928-4150

NONPRIORITY

FM JACKSONVILLE

No 7

FILE# 101-725-34307-5
127-671-1764

TO FCD

INFO MIAMI
TAMPA (PLS PASS TO FT. MYERS DOMICILE)
ORLANDO RO
MOBILE
WEST PALM BEACH RO
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))

CH
5-2-94
X

SUBJECT: RICHARD LEE GUTHRIE

REFERENCE IS MADE TO FCD MSG #DKJE-1910-1525 DATED 02/18/94, REQUESTING ALL OFFICES TO MAKE ADDITIONAL CONTACT WITH THE STATE DEPARTMENT OF MOTOR VEHICLE OFFICES IN AN EFFORT TO DETERMINE IF A DRIVER'S LICENSE HAS BEEN ISSUED TO AND/OR A VEHICLE REGISTERED TO GUTHRIE UNDER ANY OF A LIST OF ALIASES, DOB'S AND SSN'S. ALL OFFICES WERE ALSO REQUESTED TO CONDUCT CRIMINAL HISTORY SEARCHES WITH THE APPROPRIATE STATE/LOCAL ENFORCEMENT AGENCIES REGARDING THE ABOVE INFORMATION.

ON 02/23/94, SA (b)(6);(b)(7)(C) TALLAHASSEE DOMICILE, REQUESTED (b)(6);(b)(7)(C) CHIEF OF FIELD OPERATIONS, DIVISION OF DRIVER'S LICENSES, STATE OF FLORIDA DHSMV, TO DETERMINE IF A FLORIDA DRIVER'S LICENSE HAS BEEN ISSUED TO GUTHRIE UNDER ANY OF THE REFERENCED ALIASES, DOB'S OR SSN'S. (b)(6);(b)(7)(C) CAUSED THE REQUESTED SEARCH TO BE CONDUCTED AND NO ASSOCIATIONS WERE MADE BASED ON COMBINATIONS OF THE REFERENCED NAMES, DOB'S OR SSN'S.

ON 02/23/94, SA (b)(6);(b)(7)(C) REQUESTED (b)(6);(b)(7)(C), STATE OF FLORIDA DHSMV, TO CONDUCT A SEARCH OF DMV RECORDS TO DETERMINE IF A VEHICLE HAS BEEN REGISTERED TO GUTHRIE UNDER ANY OF THE REQUESTED

DATA (b)(6);(b)(7)(C) DETERMINED THAT ON 12/08/89, A VEHICLE HAD BEEN REGISTERED TO A (b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C), NO SSN LISTED. (b)(6);(b)(7)(C) FURTHER DETERMINED THAT THE VEHICLE REGISTRATION HAD BEEN CHANGED TO MONTANA ON 12/08/90. (b)(6);(b)(7)(C) ADDED THAT SHE DETERMINED THAT MONTANA HAD NO RECORD OF THE ABOVE REGISTRATION. DMV RECORDS SHOW THE SUN BANK OF VOLUSIA COUNTY AS THE FIRST LEINHOLDER ON THE VEHICLE. DMV RECORDS ALSO SHOW THE VEHICLE TO BE A 1989 2-DOOR JEEP STATION WAGON BEARING FLORIDA TAG #GZQ 08V. DMV RECORDS SHOW NO FLORIDA DRIVER'S LICENSE ON THIS REGISTRATION.

SA (b)(6);(b)(7)(C) SUBSEQUENTLY CONTACTED THE OPERATIONS OFFICE OF THE SUN BANK OF VOLUSIA COUNTY AND DETERMINED THAT THE SSN ON FILE DID NOT MATCH ANY OF THE SSN'S BEING USED BY GUTHRIE. SUN BANK REFUSED TO GIVE OUT ANY FURTHER INFORMATION WITHOUT A SUBPOENA.

ON 02/24/94, SA (b)(6);(b)(7)(C) REQUESTED (b)(6);(b)(7)(C) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, FLORIDA INTELLIGENCE CENTER, TO CONDUCT A CHECK FOR CRIMINAL HISTORIES ON GUTHRIE USING THE ABOVE DATA. (b)(6);(b)(7)(C) WAS UNABLE TO MAKE ANY ASSOCIATIONS BASED ON ANY COMBINATIONS OF THE ABOVE NAMES, DOB'S AND SSN'S.

ON 04/28/94, SA (b)(6);(b)(7)(C) DISCUSSED THIS CASE WITH SA (b)(6);(b)(7)(C) FCD, AND SA (b)(6);(b)(7)(C) AGREED THAT NO FURTHER INQUIRIES WERE WARRANTED CONCERNING THE ABOVE LEINHOLDER.

CASE CLOSED AT JACKSONVILLE/TALLAHASSEE DOMICILE.

JACKSONVILLE

(b)(6);(b)(7)(C)

88

RECEIVED
U.S. SECRET SERVICE
INTELLIGENCE DIVISION

94 APR 14 8:11

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION
PRINTED: APR 14, 1994 4:14 PM EST
STATION: *NBS0383
SEQ #: APR14.5865
ATTEMPT: 1

POSTED: THU, APR 14, 1994 4:12 PM EST
FROM: WFO
TO: CIN
CC: BAL, ATL, FCD, INT
SUBJ: GUTHRIE TASK FORCE

MSG: QKJE-1924-4734

///ROUTINE///

FROM: WASHINGTON FIELD OFFICE
TO: CINCINNATI FIELD OFFICE
INFO: BALTIMORE FIELD OFFICE (FREDERICK DOMICILE)
ATLANTA FIELD OFFICE (SA (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION (SA'S (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))

FILE: 101-725-34307-5
X-REF: 127-671-17264

CH
4-19-94
X

SUBJECT: (b)(7)(E)
RICHARD LEE GUTHRIE TASK FORCE

INTRODUCTION: (b)(7)(E)

DETAILS OF INVESTIGATION: (b)(7)(E)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 13, 1994 10:56 AM EST
STATION: *NBSO383
SEQ #: APR13.5770
ATTEMPT: 1

POSTED: WED, APR 13, 1994 10:54 AM EST
FROM: CIN
TO: WFO
CC: ATL, BAL, FCD, INT
SUBJ: GUTHRIE TASK FORCE

//ROUTINE//

FROM USSS CINCINNATI

FILE: 101-725-34307-S
X-REF: 127-671-17264

TO WASHINGTON FIELD OFFICE (ATSAIC (b)(6);(b)(7)(C))

INFO USSS ATLANTA (SA (b)(6);(b)(7)(C))
USSS BALTIMORE (SA (b)(6);(b)(7)(C) FREDERICK DOMICILE)
FINANCIAL CRIMES DIVISION (SAs (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))

CH
4-19-94
Y

SUBJECT: (b)(7)(E)
RICHARD LEE GUTHRIE TASK FORCE

(b)(7)(E)

IF A SUBPOENA IS REQUIRED, NOTIFY SA (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(7)(E)

CINCINNATI (b)(6);(b)(7)(C)

ORIG. SA (b)(6);(b)(7)(C) /CTS

SAIC
 DSAIC
 ASAIC OPS
 ASAIC FBI
 ASAIC FIB
 ATSAIC OPS
 ATSAIC 1/2
 ATSAIC 3/4
 ATSAIC FOS
 ATSAIC CTS
 ATSAIC SPS
 ATSAIC R&I
 TRIP _____
 TRIP _____
 OTHER _____

PDES/SPS
 STAFF/ASST
 OFFICE MGR
 CLASS 3 DESK
 REGION 1
 REGION 2
 REGION 3
 REGION 4
 MSG: DK JES-1923-8285
 CTS
 DD REG READBK

MP

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 7, 1994 3:14 PM EST
STATION: *NBS0383
SEQ # : APR07.5469
ATTEMPT: 1

*SP
AW*

C

POSTED: THU, APR 7, 1994 3:14 PM EST

MSG: DKJE-1922-5531

FROM: KNX
TO: CIN
CC: ATL, BAL, WFO, FCD, INT, PHL, CHA
SUBJ: [REDACTED] (b)(7)(E)

[REDACTED] (b)(6);(b)(7)(C)

FM: NASHVILLE

FILE: 101-725-34307-S
X 127-671-17264

TO: CINCINNATI

*CH
"no-T"*

INFO: ATLANTA
BALTIMORE
WFO
FINANCIAL CRIMES DIVISION
INTELLIGENCE DIVISION
PHILADELPHIA
CHATTANOOGA RA

*CH
4-8-94
X*

SUBJECT: [REDACTED] (b)(7)(E) - RICHARD LEE GUTHRIE TASK FORCE

REFERENCE IS MADE TO CINCINNATI TWX #KKJE-1922-4004, DATED 4/7/94.

[REDACTED] (b)(7)(E)

IT IS NOTED THAT COPPERHILL, TN, IS IN THE CHATTANOOGA RA DISTRICT.

THIS CASE IS CLOSED AT NASHVILLE.

USSS NASHVILLE

[REDACTED] (b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 7, 1994 10:52 AM EST
STATION: *NBS0383
SEQ #: APRO7.5455
ATTEMPT: 1

[Handwritten signature]

C

POSTED: THU, APR 7, 1994 10:50 AM EST
FROM: WIL
TO: CIN, ATL, BAL, WFO, INT, FCD
SUBJ: GUTHRIE TASK FORCE

MSG: BKJE-1922-4489

(b)(6);(b)(7)(C)

FROM WILMINGTON RESIDENT OFFICE

X-REF: 127-671-17264
FILE: 101-725-34307-5

CH "NO-T"

TO CINCINNATI
ATLANTA (SA (b)(6);(b)(7)(C))
BALTIMORE (SA (b)(6);(b)(7)(C) FREDERICK DOMICILE)
WASHINGTON (ATSAIC (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION (SAs (b)(6);(b)(7)(C))

CH 4-8-94 X

SUBJECT: (b)(7)(E)
RICHARD LEE GUTHRIE TASK FORCE

REFERENCE IS MADE TO CINCINNATI MESSAGE WKJE-1922-2638 DATED 4-6-94, WHEREIN THE WILMINGTON RESIDENT OFFICE WAS REQUESTED TO OBTAIN (b)(7)(E)

CS: 1/A

FURTHER REFERENCE IS MADE TO THE TELEPHONE CONVERSATION BETWEEN WILMINGTON RAIC (b)(6);(b)(7)(C) AND CINCINNATI SA (b)(6);(b)(7)(C) ON THE SAME DATE, WHEREIN IT WAS REPORTED THAT

(b)(6);(b)(7)(C);(b)(7)(E)

USSS WILMINGTON, DELAWARE

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

Handwritten initials and scribbles

PRINTED: APR 7, 1994 8:52 AM EST
STATION: *NBS0383
SEQ # : APRO7.5447
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: THU, APR 7, 1994 8:51 AM EST MSG: KKJE-1922-4004
FROM: CIN
TO: ATL, NSH
CC: BAL, WFO, FCD, INT, PHL
SUBJ: GUTHRIE TASK FORCE

//ROUTINE//

CH "no-T"

FROM USSS CINCINNATI

FILE: 101-725-34307-S
X-REF: 127-671-17264

TO USSS ATLANTA
USSS NASHVILLE

INFO USSS ATLANTA (SA (b)(6);(b)(7)(C))
USSS BALTIMORE (SA (b)(6);(b)(7)(C) FREDERICK DOMICILE)
WASHINGTON FIELD OFFICE (ATSAIC (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION (SAs (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))
USSS PHILADELPHIA

CH 4-7-94 X

SUBJECT: (b)(7)(E)
RICHARD LEE GUTHRIE TASK FORCE

(b)(7)(E)

IF A SUBPOENA IS REQUIRED, NOTIFY SA (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) (ATLANTA DISTRICT)

(b)(6);(b)(7)(C) (NASHVILLE DISTRICT)

CINCINNATI

(b)(6);(b)(7)(C)

21:00

10

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 6, 1994 3:08 PM EST

STATION: *NBS0383

SEQ #: APRO6.5415

ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: WED, APR 6, 1994 3:06 PM EST

MSG: WKJE-1922-2638

FROM: CIN

TO: WIL

CC: ATL, BAL, WFO, FCD, INT, PHL

SUBJ: GUTHRIE TASK FORCE

//ROUTINE//

CH T-pulled

FROM USSS CINCINNATI

FILE: 101-725-34307-S

X-REF: 127-671-17264

TO USSS WILMINGTON RD

INFO USSS ATLANTA (SA (b)(6);(b)(7)(C))
USSS BALTIMORE (SA (b)(6);(b)(7)(C) FREDERICK DOMICILE)
WASHINGTON FIELD OFFICE (ATSAIC (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION (SAs (b)(6);(b)(7)(C))
INTELLIGENCE DIVISION (SA (b)(6);(b)(7)(C))
USSS PHILADELPHIA

*CH
4-7-94
X*

SUBJECT: (b)(7)(E)
RICHARD LEE GUTHRIE TASK FORCE

(b)(7)(E)

IF A SUBPOENA IS REQUIRED, NOTIFY SA (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(7)(E)

CINCINNATI (b)(6);(b)(7)(C)

SB
CT5

**DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE**

JD:2/18/94
ORIGIN FCD **OFFICE** CHICAGO X-REF 127-671-17264
CASE NO. 101-725-34307-S

TYPE OF CASE FRAUD	STATUS CLOSED	TITLE OR CAPTION RICHARD LEE GUTHRIE
INVESTIGATION MADE AT CHICAGO	PERIOD COVERED 2/18/94 - 3/04/94	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

CH "no-1"

SYNOPSIS

CH
4-5-94
X

No associations were developed between aliases provided and the issuance of a Illinois driver's license.

Additionally, no criminal history was identified.

INTRODUCTION

Reference is made to the twx message:DKJE-1910-1525, dated 2/18/94, requesting the Chicago Field Office to conduct a search through the Illinois Secretary of State Office to determine if a driver's license was issued under the provided aliases and DOB's. Also, requested local and state criminal history search on noted aliases.

DISTRIBUTION Financial Crimes Div. AD-Inv. FSD ID Chicago	COPIES Orig. & lcc lcc lcc lcc	REPORT MADE BY (b)(6);(b)(7)(C)	DATE DICTATED 3/04/94
		(b)(6);(b)(7)(C) SPECIAL AGENT	DATE TYPED 3/04/94
		APPROVED (b)(6);(b)(7)(C)	DATE SIGNED 3/07/94
		SPECIAL AGENT IN CHARGE	DATE APPROVED 3/23/94

MEMORANDUM REPORT

SSF 1588 (1/88)

3/04/93

page 2

DETAILS OF INVESTIGATION

Computer inquiries through the Illinois Secretary of States Office, revealed no associations between the provided aliases and DOB's, and the issuance of a Illinois driver's license, or a vehicle registration in IL. Also, LEADS inquiry on the above provided negative results.

DEFENDANTS/SUSPECTS

Richard Lee Guthrie-Suspect

DISPOSITION

Case is closed at Chicago.

REC
U.S. SEC
INTELLIGENCE

Dun

MAIL MESSAGE
ATTN: FOREIGN INT BR

PRINTED: MAR 24, 1994 5:38 PM
STATION: *HDV9720
SEQ #: MAR24.0094
ATTEMPT: 1

POSTED: THU, MAR 24, 1994 5:38 PM EST
FROM: REN
TO: FIB, ATL, FCD
CC: BAL, BOI, CHN, CIN, DIR, LIT, SAC, WFO
SUBJ: RICHARD LEE GUTHRIE

MSG: AKJE-1919-1946

(b)(6);(b)(7)(C)

//PRIORITY//

CA pulled

FM RENO RA 127-671-17264

TO INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA FO
FINANCIAL CRIMES DIVISION

INFO BALTIMORE FO (PLEASE PASS TO SA (b)(6);(b)(7)(C))
MOISE RA
CHARLESTON FO
CINCINNATI FO
CONGRESSIONAL AFFAIRS
LITTLE ROCK FO
SACRAMENTO FO
WASHINGTON FO (PLEASE PASS TO ASAIC (b)(6);(b)(7)(C))

*CH
3-28-94
X*

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

INVESTIGATION HAS DEVELOPED INFORMATION THAT (b)(6);(b)(7)(C) A FRIEND OF GUTHRIE'S, HAS MOVED TO FLORIDA AND RESIDES WITH HIS MOTHER. INVESTIGATION CLOSED IN RENO.

INTRODUCTION:

REFERENCE IS MADE TO RENO'S TELETYPE MSG: XKJE-1915-7073, DATED 3/11/94, REPORTING EFFORTS TO LOCATE GUTHRIE'S FRIEND, (b)(6);(b)(7)(C) AND ALSO REPORTING THE DISCOVERY OF A NEVADA D/L ISSUED IN THE NAME OF (b)(6);(b)(7)(C) A KNOWN ALIAS OF GUTHRIE.

REFERENCE IS ALSO MADE TO THE TEL/CON ON 3/22/94 BETWEEN (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) FCD, AND SA (b)(6);(b)(7)(C) RENO.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
ALIASES : (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE
LEE RICHARD GUTHRIE
(b)(6);(b)(7)(C)
RICK GUTHRIE
(b)(6);(b)(7)(C)

CURRENT WHEREABOUTS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58 (KNOWN ALIAS DOE (b)(6);(b)(7)(C)
RACE : WHITE
SEX : MALE
SOCIAL SECURITY NO. : (b)(6);(b)(7)(C)

DETAILS OF INVESTIGATION:

ON 3/22/94, A (b)(7)(E) WAS PLACED TO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) DURING THE CONVERSATION, IT WAS DETERMINED THAT (b)(6);(b)(7)(C) NO LONGER RESIDES IN THE INCLINE VILLAGE, NV AREA AND HAS RETURNED TO AN UNKNOWN LOCATION IN FLORIDA TO RESIDE WITH HIS MOTHER (NAME ALSO UNKNOWN). IT WAS DETERMINED THAT (b)(6);(b)(7)(C) DRIVES A DELIVERY VAN FOR A CURRIER SERVICE AT AN UNKNOWN AIRPORT IN FLORIDA.

NO OTHER INFORMATION WAS OBTAINED FROM THE FATHER AT THIS TIME.

(b)(6);(b)(7)(C);(b)(7)(E)
(b)(6);(b)(7)(C);(b)(7)(E) RED
CELICA BEARING NEVADA LICENSE PLATE (b)(6);(b)(7)(C) OR ANY VEHICLE THAT GUTHRIE HAS BEEN KNOWN TO HAVE DRIVEN.

DISPOSITION:

CASE IS CLOSED IN RENO AND INVESTIGATION HAS DETERMINED THAT
(b)(6);(b)(7)(C) NO LONGER RESIDES IN THE RENO/INCLINE VILLAGE
AREA.

RENO

(b)(6);(b)(7)(C)

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION

PRINTED: MAR 21, 1994 4:34 PM EST
STATION: *NBS0383
SEQ #: MAR21.4583
ATTEMPT: 1

POSTED: MON, MAR 21, 1994 4:32 PM EST MSG: TKJE-1918-1473
FROM: AUS
TO: FCD
CC: INV, FSD, INT
SUBJ: RICHARD LEE GUTHRIE

FROM: AUSTIN FILE: 101-725-34307-S
XREF: 127-671-17624

TO: FCD

INFO: AD-INV
FSD
ID (PASS TO SA (b)(6);(b)(7)(C))

SUBJECT: RICHARD LEE GUTHRIE

REFERENCE IS MADE TO THE FCD TTY'S DATED 2/9/94 AND 2/18/94 REQUESTING THE
OFFICE TO CONDUCT INQUIRIES WITH THE STATE DRIVERS LICENSE AND MOTOR VEHICLE
AUTHORITIES TO DETERMINE IF THE SUBJECT IS OF RECORD UNDER VARIOUS NAMES,
DOB'S AND SOCIAL SECURITY NUMBERS.

DETAILS OF INVESTIGATION:

ON 2/24/94, CRIMINAL ANALYST (b)(6);(b)(7)(C) TEXAS DEPT. OF PUBLIC SAFETY
CRIMINAL INTELLIGENCE SERVICE, AUSTIN, TX, WAS PROVIDED WITH ALL IDENTITIES
USED BY THE SUBJECT AND REQUESTED TO RESEARCH THEIR FILES.

ON 3/18/94, SHE REPORTED THAT NO MATCHES WERE MADE BY NAME, DOB, OR SSAN.

DISPOSITION:

CASE CLOSED - AUSTIN.

AUSTIN (b)(6);(b)(7)(C)

Handwritten: # 3-00-94 X
Vertical stamp: RECEIVED 94 MAR 21 14: 52
Vertical stamp: U.S. SECRET SERVICE INTELLIGENCE DIVISION

DEPARTMENT OF THE TREASURY

United States Secret Service
Memorandum Report

OFFICE: Charlotte, NC
ORIGIN: Financial Crimes Division
TITLE OR CAPTION: Richard Lee Guthrie
TYPE OF CASE: Counterfeit State Driver's Licenses (725.010)
STATUS: Closed - Charlotte
INVESTIGATION MADE AT: Charlotte, NC
PERIOD COVERED: 2/23/94 - 3/8/94
INVESTIGATION MADE BY: SA (b)(6);(b)(7)(C)

X: 127-671-17264
FILE: 101-725-34307-S

CH
3-17-94
X

(b)(6);(b)(7)(C)

REPORT MADE BY: (b)(6);(b)(7)(C) DATE: 3/8/94
Special Agent

DATE DICTATED: 3/8/94 DATE TYPED: 3/9/94

(b)(6);(b)(7)(C)

(ATSAIC) for

APPROVED: (b)(6);(b)(7)(C) DATE: 3/9/94
Special Agent in Charge

DISTRIBUTION:

COPIES:

Baltimore	Original
Frederick Domicile	1 cc
Atlanta (ATTN: SA (b)(6);(b)(7)(C))	1 cc (IO)
Charlotte	1 cc
Cincinnati (ATTN: SA (b)(6);(b)(7)(C))	1 cc (IO)
Financial Crimes Division	1 cc
Intelligence Division (ATTN: SA (b)(6);(b)(7)(C))	1 cc (IO)
Raleigh RO	1 cc (IO)
Washington Field Office (ATTN: ATSAIC (b)(6);(b)(7)(C))	1 cc (IO)
Wilmington, NC RA	1 cc (IO)

RLJ/rbb

SYNOPSIS

The requested North Carolina Division of Motor Vehicle driver's license and vehicle registration inquiries have been conducted. Driver's license have been issued to individuals with names and dob's in question.

Case closed in Charlotte.

INTRODUCTION

Reference is made to Financial Crimes Division MSG: DKJE-1910-1525, dated 2/18/94, under 101-725-34307-S, which requested the field to conduct investigation to determine if any driver's licenses have been issued to subject Richard Lee Guthrie or his aliases.

DETAILS OF INVESTIGATION

On 2/23/94, I conducted the requested North Carolina DMV inquiries which revealed that three North Carolina control numbers (DMV computer entries) had been made in the exact names and dates of birth as given on the referenced teletype. This inquiry was conducted for the State of North Carolina and will obviate the need for the Raleigh RO and the Wilmington RA to conduct their own DMV inquiries.

An inquiry with the North Carolina Division of Motor Vehicles for driver's license determined that control numbers are assigned to individuals who present an out of state driver's license, or if a North Carolina driver's license expires, the driver's license number becomes a North Carolina control number. Because of this, driver's license issuance information is sometimes not provided. The North Carolina DMV does not retain the photographs which are placed upon North Carolina driver's licenses or North Carolina Special ID cards.

The three exact (names and dob) hits were:

1.

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)
W/M
Control Number: (b)(6);(b)(7)(C)

No driver's license issuance information was provided.

Investigative District: Wilmington, NC RA

2. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)
W/M
Control Number: (b)(6);(b)(7)(C)

This DMV entry revealed that a Class C driver's license was issued on 1/10/86 and expired on 12/16/90. A duplicate driver's license was issued on 8/29/88 and expired on 12/16/90. A Montana driver's license (expiration 6/18/90) was noted.

Investigative District: Charlotte

3. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)
W/M
Control Number: (b)(6);(b)(7)(C) (no physical descriptors)

A Class C driver's license was issued on 7/22/87 which expired on 4/25/91. A driver's license from Arizona, which expired 3/14/91, was noted.

Investigative District: Charlotte

The following information pertaining to twelve North Carolina DMV entries are noteworthy. While the names and dates of birth are not exact, they are similar (i.e., month or year may be off by one digit) to those provided on referenced teletype:

1. (b)(6);(b)(7)(C) (No driver's license issuance information was provided)

DOB: (b)(6);(b)(7)(C)
W/M
Control Number: (b)(6);(b)(7)(C)

The driver's license was revoked on 6/24/79 until 6/24/80 for driving under the influence.

Investigative District: Richmond

2. (b)(6);(b)(7)(C) (No driver's license issuance information was provided)

Control Number: (b)(6);(b)(7)(C)

Investigative District: Raleigh RO

3. (b)(6);(b)(7)(C) (No driver's license issuance was provided)

DOB: (b)(6);(b)(7)(C)
W/M
Control Number: (b)(6);(b)(7)(C)

The driver's license was suspended 1/27/91 until 2/26/91 for speeding violations.

4. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)
W/M; 6'4"; brown hair; brown eyes

Driver's license number: (b)(6);(b)(7)(C)

This driver's license was issued on 7/11/91 and expires on 7/8/95.

Investigative District: Charlotte

5. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)
W/M; 5'9"; brown hair; blue eyes

Driver's license number: (b)(6);(b)(7)(C)

This driver's license was issued on 7/13/93 and expires on 7/14/97.

Investigative District: Charlotte

6. (b)(6);(b)(7)(C) (No driver's license issuance information was provided)

DOB: (b)(6);(b)(7)(C)

W/M

Control Number: (b)(6);(b)(7)(C)

Investigative District: Columbia

7. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

W/M; (no further description)

Driver's license number: (b)(6);(b)(7)(C)

This Class C driver's license was issued on 8/6/90 and expires 8/10/94. Motorcycle endorsements provided on 1/10/86; 8/11/86; 11/7/89; 8/6/90.

Investigative District: Wilmington, NC RA

8. (b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

W/M

Control Number: (b)(6);(b)(7)(C)

Issue date: 2/18/87; expiration date: 1/24/91

License revoked permanently on 1/16/92 -
DWI - third offense

License indefinitely revoked on 9/15/91 - 10
day revocation - Swain County, NC

License permanently revoked on 7/11/90 -
DWI - third offense

License revoked 6/8/90 - 6/8/91 - Refusing to submit to chemical test.

License revoked 6/15/87 - driving while impaired.

Investigative jurisdiction: Charlotte

9.

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

W/M; 5'8"; brown hair; brown eyes

State ID card issued on 8/5/91; expires 1/24/95

Investigative District: Charlotte

10:

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C) - no description

W/M

Control Number: (b)(6);(b)(7)(C)

License revoked indefinitely on 8/24/93 for failure to appear/comply.

Investigative District: Wilmington, NC RA

11.

(b)(6);(b)(7)(C)

DOB: (b)(6);(b)(7)(C)

W/M; 5'8"; brown hair; brown eyes

Driver's License Number: (b)(6);(b)(7)(C)

Issued 7/15/92; expires 7/7/96

Investigative District: Charlotte

12. [redacted] (No driver's license issuance information provided)

DOB: [redacted]

W/M

Control Number: [redacted]

Investigative District: Raleigh, NC RO

On 3/8/94, DMV inquiries pertaining to the names provided on the referenced teletype disclosed the following ten vehicles registered in the names as shown.

VEHICLE REGISTRATION

1. [redacted] VIN # [redacted]
Tag # [redacted]
Issue Date: 10/15/93
Vehicle Description: 93 Ford

Investigative District: Wilmington, NC RA

2. [redacted] VIN # [redacted]
Tag # [redacted]
Valid through 9/15/94

Investigative District: Wilmington, NC RA

3. Richard Lee Guthrie VIN # [redacted]
[redacted] 1982 Ford
Purchase Date: 3/8/83

Investigative District: Wilmington, NC RA

4. Richard Lee Guthrie VIN # [redacted]
[redacted] Tag # [redacted]
Valid through 12/15/94
Vehicle Description: 89 Ford S/W

Investigative District: Wilmington, NC RA

5. **Richard William Guthrie** VIN # [redacted]
[redacted] Tag # [redacted]
Vehicle Description: 1986 Ford

VIN # [redacted]
Tag # [redacted]
Vehicle Description: 1978 Pont

Investigative District: Charlotte

6. **Richard William Guthrie** VIN # [redacted]
[redacted] (b)(6);(b)(7)(C)

Investigative District: Charlotte

7. [redacted] VIN # [redacted]
[redacted] (b)(6);(b)(7)(C)
1973 Dodge S/W

Investigative District: Charlotte

8. [redacted] VIN # [redacted]
[redacted] TAG # [redacted]
Vehicle Description: 1991 Mazda

Investigative District: Wilmington, NC RA

9. [redacted] VIN # [redacted]
[redacted] Tag # [redacted]
Issue Date: 1/29/93
Vehicle Description: 1989 Honda

Investigative District: Charlotte

10. [redacted] VIN # [redacted]
[redacted] Tag # [redacted]
Issue Date: 9/16/93
Vehicle Description: 1975 Ford

Investigative District: Wilmington, NC RA

SUSPECT

Richard Lee Guthrie

DISPOSITION

Due to the numerous positive responses, the age of the majority of the DMV control numbers, and the lack of further instructions in the referenced teletype, no further action is deemed appropriate at this time at the Charlotte Field Office, Raleigh RO, or the Wilmington, NC RA.

Case closed.

REC'D
U.S. SEC. OF JUSTICE
INTELLIGENCE DIV. FR

MAIL MESSAGE
ATTN:

FOREIGN INT BR

(b)(6);(b)(7)(C)

PRINTED: MAR 94 11 1994 3:36 PM ES
STATION: *HDV9720 A 8:11
SEQ #: MAR11.9958
ATTEMPT: 1

POSTED: FRI, MAR 11, 1994 6:04 PM EST MSG: XKJE-1915-7073
FROM: REN
TO: FIB, ATL, FCD
CC: ABEY, AUS, BAL, BOI, BUF, CHN, CLT, CIN, CSC, DIR, DAY, DEN,
GTF, GSC, HOU, JAX, LAX,
MSP, NEG, PHL, PHX, SAC, SLC, SCR, SEA, SHV, SPO, WFO, LIT
SUBJ: RICHARD LEE GUTHRIE

CH
//PRIORITY//

T-30 day status
(4-10-94)

CH
3-16-94
X

FM RENO RA 127-671-17264

TO INTELLIGENCE DIVISION (FIB/CTS)
ATLANTA FO
FINANCIAL CRIMES DIVISION

ALBANY RA	AUSTIN RO	BALTIMORE FO
BOISE RA	BUFFALO FO	CHARLESTON RA
CHARLOTTE FO	CINCINNATI FO	COLUMBIA FO
CONGRESSIONAL AFFAIRS	DAYTON RA	DENVER FO
GREAT FALLS RA	GREENVILLE RA	HOUSTON FO
JACKSONVILLE FO	LOS ANGELES FO	MINNEAPOLIS FO
NEW ORLEANS FO	PHILADELPHIA FO	PHOENIX FO
SACRAMENTO FO	SALT LAKE CITY RO	SCRANTON RA
SEATTLE FO	SHREVEPORT RA	SPOKANE RO
WASHINGTON FO (PLEASE PASS TO ATSAIC)	(b)(6);(b)(7)(C)	LITTLE ROCK FO

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

NEVADA DRIVERS LICENSE IN THE NAME OF (b)(6);(b)(7)(C) WAS ISSUED ON 4/7/92. THE ADDRESS PROVIDED HAS BEEN DETERMINED TO BE NON-EXISTENT. THE PHYSICAL DESCRIPTION ON THE NEVADA D/L IS IS VERY CLOSE TO THE DESCRIPTION OF GUTHRIE. THE ADDRESS PROVIDED IS IN THE VICINITY WHERE (b)(6);(b)(7)(C) HAS PREVIOUSLY RESIDED. ATTEMPTS TO LOCATE (b)(6);(b)(7)(C) AND GUTHRIE HAVE MET WITH NEGATIVE RESULTS. ATTEMPTS TO LOCATE BOTH WILL CONTINUE.

INTRODUCTION:

REFERENCE IS MADE TO FINANCIAL CRIMES DIVISION MESSAGE NO. DKJE-1910-1525, DATED 2/19/94, WHICH REQUESTS ALL FIELD OFFICES TO CONDUCT APPROPRIATE INVESTIGATION WITH DEPARTMENT OF MOTOR VEHICLES (DMV) TO DETERMINE IF A DRIVERS LICENSE HAS BEEN ISSUED AND/OR A VEHICLE REGISTERED TO GUTHRIE UNDER ANY OF THE PROVIDED ALIASES AND SOCIAL SECURITY NUMBERS (SSN).

REFERENCE IS ALSO MADE TO ATLANTA MESSAGE NO. YKJD-1818-7892, DATED 2/4/93, WHICH REPORTS THAT GUTHRIE HAS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) RESIDING IN RENO, AND A FRIEND, (b)(6);(b)(7)(C) ALSO RESIDING IN THE RENO AREA.

REFERENCE IS MADE TO TEL/CON ON 3/22/94 BETWEEN ATSAIC (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) FCD, AND SA (b)(6);(b)(7)(C) RENO RA, NOTIFYING FCD OF THE NEVADA D/L IN THE NAME OF A KNOWN GUTHRIE ALIAS, (b)(6);(b)(7)(C)

REFERENCE IS MADE TO TEL/CON ON 2/23/94 BETWEEN SA (b)(6);(b)(7)(C) FCD, AND SA (b)(6);(b)(7)(C) DISCUSSING THE FACTS OF THIS INVESTIGATION.

REFERENCE IS MADE TO TEL/CON ON 2/25/94 BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA (b)(6);(b)(7)(C) AGAIN DISCUSSING THE FACTS OF THIS INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
ALIASES : (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE
LEE RICHARD GUTHRIE
(b)(6);(b)(7)(C)
RICK GUTHRIE
(b)(6);(b)(7)(C)
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58 (KNOWN ALIAS DOB (b)(6);(b)(7)(C))
RACE : WHITE
SEX : MALE
SOCIAL SECURITY NO. : (b)(6);(b)(7)(C)

DETAILS OF INVESTIGATION:

INVESTIGATION DETERMINED THAT (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) RESIDES AT (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) IS A WMA, DOB (b)(6);(b)(7)(C) 5'11", 170 POUNDS,
BLOND HAIR, HAZEL EYES. HE HOLDS NEVADA D/L NO. (b)(6);(b)(7)(C)
SSN (b)(6);(b)(7)(C) AND FBI NO. (b)(6);(b)(7)(C)

INVESTIGATION DETERMINED THAT (b)(6);(b)(7)(C) A FRIEND OF
GUTHRIES, HAS BEEN ISSUED NEVADA D/L NO. (b)(6);(b)(7)(C) AND
SSN (b)(6);(b)(7)(C) HIS DRIVERS LICENSE REPORTS A RESIDENCE
OF (b)(6);(b)(7)(C) HE IS
DESCRIBED AS A MALE ADULT, DOB 2/2/67, 5'9", 160 POUNDS,
BROWN HAIR AND BLUE EYES.

(b)(6);(b)(7)(C);(b)(7)(E)

ON 2/21/94, NEVADA DMV RECORDS WERE REVIEWED REGARDING THE
KNOWN ALIASES AND SOCIAL SECURITY NUMBERS PROVIDED BY
FINANCIAL CRIMES DIVISION. A LICENSE ISSUED TO A (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) ON 4/7/92 WAS LOCATED AND THAT LICENSE IS NO.
(b)(6);(b)(7)(C) THE ADDRESS LISTED IS (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) THE DESCRIPTION ON THE LICENSE IS A MALE ADULT,
DOB (b)(6);(b)(7)(C) BROWN HAIR AND BLUE EYES, 5'7", 165 POUNDS, AND
SSN (b)(6);(b)(7)(C) NO ACCIDENTS OR TRAFFIC TICKETS WERE
REPORTED ON THE RECORD.

IT IS NOTED THAT THE STATE OF NEVADA TAKES JUST ONE PHOTO-
GRAPH OF THE LICENSE REQUESTER AT THE TIME THE LICENSE
IS ISSUED AND THAT PHOTOGRAPH IS PLACED ONTO THE DRIVERS
LICENSE. IT IS ALSO NOTED THAT THE STATE OF NEVADA DOES NOT
HAVE THE CAPABILITY OF DETERMINING VEHICLES REGISTERED TO
PERSONS.

ON 2/22/94, RA (b)(6);(b)(7)(C) AND I REVIEWED RECORDS AT THE NEVADA
HIGHWAY PATROL (NHP) OFFICE, RENO, AND LOCATED THREE TRAFFIC
VIOLATIONS FOR (b)(6);(b)(7)(C) ALL THREE CITATIONS WERE ISSUED
TO HIM WHILE HE WAS OPERATING A RED TOYOTA CELICA BEARING
NEVADA PLATE NUMBER (b)(6);(b)(7)(C)

ON CITATION NO. (b)(6);(b)(7)(C) ISSUED ON 7/24/92 (b)(6);(b)(7)(C) WAS CITED
FOR SPEEDING BY THE NHP. HE GAVE A HOME TELEPHONE NUMBER OF
(b)(6);(b)(7)(C) THE OTHER TWO CITATIONS HAD NO HOME TELEPHONE
NUMBERS LISTED.

FURTHER INVESTIGATION DETERMINED THAT NEVADA PLATE NO. (b)(6);(b)(7)(C)
IS ISSUED TO (b)(6);(b)(7)(C)
{LAKE TAHOE AREA}.

THAT SAME DAY, DETECTIVE (b)(6);(b)(7)(C) WASHOE COUNTY SHERIFF'S

(b)(6);(b)(7)(C)

ON 3/4/94, I PERSONALLY REVIEWED THE APPLICATION FOR (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND DETERMINED THAT THE PERSON WHO OPENED THIS BOX WAS (b)(6);(b)(7)(C) NOT (b)(6);(b)(7)(C) IT WAS NOTED THAT (b)(6);(b)(7)(C) WAS IDENTIFIED ON THE APPLICATION AS A PERSON WHO ALSO WOULD BE RECEIVING MAIL. ALSO IDENTIFIED AS RECEIVING MAIL WAS A (b)(6);(b)(7)(C) AND A PERSON WITH THE LAST NAME OF (b)(6);(b)(7)(C) I PERSONALLY SPOKE WITH POSTAL EMPLOYEE (b)(6);(b)(7)(C) AND SHE ADVISED THAT SHE WOULD ATTEMPT TO OBTAIN AN UPDATED APPLICATION FROM WETHER (b)(6);(b)(7)(C) OR (b)(6);(b)(7)(C) SHE WAS SHOWN A PHOTOGRAPH OF GUTHRIE AND SHE STATED THAT SHE DID NOT THINK THAT SHE HAD EVER SEEN HIM AT THE ZEPHYR COVE POST OFFICE. (b)(6);(b)(7)(C) WAS ALSO GIVEN A LIST OF GUTHRIE'S ALIASES, AND SHE ADVISED THAT NO ONE BY THOSE NAMES CURRENTLY HAS A P.O. BOX AT THE POST OFFICE.

THAT SAME DAY, I LOCATED AND DROVE BY (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND DID NOT LOCATE (b)(6);(b)(7)(C) RED CELICA OR ANY VEHICLES THAT GUTHRIE HAS BEEN KNOW TO BE DRIVING.

THAT SAME DAY, I DROVE BY (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) INCLINE VILLAGE, AND AGAIN DID NOT LOCATE ANY OF THE VEHICLES THAT MIGHT INDICATE THAT (b)(6);(b)(7)(C) AND RICHARD GUTHRIE WERE IN THE VICINITY.

ON THAT SAME DAY, I PERSONALLY SPOKE WITH DETECTIVE (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) AND SHE ADVISED THAT CONTINUED DRIVE-BYS BY THE TWO ABOVE MENTIONED ADDRESSES HAS NOT LOCATED (b)(6);(b)(7)(C) RED CELICA. I PROVIDED DETECTIVE (b)(6);(b)(7)(C) WITH SEVERAL OF THE COLORED PHOTOGRAPHS OF GUTHRIE.

(b)(6);(b)(7)(C)

LIAISON WITH LOCAL, STATE, AND FEDERAL AGENCIES HAVE BEEN INITIATED AND WILL CONTINUE PENDING THE APPREHENSION OF RICHARD GUTHRIE.

ON 3/9/94, THE U.S. POSTAL INSPECTION SERVICE IN SACRAMENTO ADVISED THAT (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) DO NOT HAVE MAIL DELIVERIES. ALL MAIL FOR RESIDENCES IN THESE AREAS ARE DELIVERED TO A (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

DISPOSITION:

INVESTIGATION CONTINUES IN RENO PENDING EITHER THE APPREHENSION OF RICHARD GUTHRIE OR THE LOCATION AND POSSIBLE INTERVIEW OF BRIAN SOLON.

A THIRTY (30) STATUS IS REQUESTED.

RENO

(b)(6);(b)(7)(C)

DM

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: MAR 11, 1994 03:16 PM EST

STATION: KJ022573

SEQ #: MAR11.6426

ATTEMPT: 1

POSTED: FRI, MAR 11, 1994 03:16 PM EST

MSG: BKJE-1915-7285

FROM: SAC

TO: FCB

CC: INV, FSD, ID4

SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

*CH
3-23-94
X*

FM SACRAMENTO

FILE: 127-671-17264

XREF: 101-725-34307-5

TO FINANCIAL CRIMES DIVISION

INFO AD-INVESTIGATIONS

FORENSIC SERVICES DIVISION

INTELLIGENCE DIVISION (PASS TO SA (b)(6);(b)(7)(C))

SUBJECT RICHARD LEE GUTHRIE

INTRODUCTION

REFERENCE IS MADE TO FINANCIAL CRIMES DIVISION MESSAGE #BKJE-1910-1525, DATED 2/18/94, REQUESTING STATE DEPARTMENT OF MOTOR VEHICLES RECORDS CHECKS UNDER THE VARIOUS ALIASES, DATES OF BIRTH AND SOCIAL SECURITY NUMBERS KNOWN TO HAVE BEEN USED BY SUBJECT.

DETAILS OF INVESTIGATION

BETWEEN 2/18/94 AND 3/11/94, INQUIRIES WITH THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES (DMV), CALIFORNIA DEPARTMENT OF JUSTICE, THE POLICE DEPARTMENT, THE SHERIFF DEPARTMENT, AND THE SOCIAL SECURITY ADMINISTRATION, ALL LOCATED IN SACRAMENTO, DETERMINED THAT WITH THE POSSIBLE EXCEPTION OF THE BELOW LISTED ENTRY WITH DMV, NO RECORD OF SUBJECT UNDER ANY OF HIS ALIASES, DATES OF BIRTH AND SOCIAL SECURITY NUMBERS WAS IDENTIFIED.

NAME : (b)(6);(b)(7)(C)

CA DRIVER'S LICENSE : (b)(6);(b)(7)(C)

DUB : (b)(6);(b)(7)(C)

HAIR : BROWN

EYES : BLUE

HEIGHT : 5'6"

WEIGHT : 150 LBS

ADDRESS : AS OF 8/5/95
(b)(6);(b)(7)(C)

LICENSE ISSUED : 8/5/87

EXPIRATION : 8/5/90

LICENSE STATUS : SURRENDERED BY SUBJECT TO KANSAS

DMV PROVIDED A 1987 BLACK AND WHITE CA DRIVER'S LICENSE PHOTO AND A COPY OF THE APPLICATION FOR CALIFORNIA DRIVER'S LICENSE

(b)(6);(b)(7)(C) A COPY OF SUBJECT'S CA DRIVER'S LICENSE AND APPLICATION WILL BE FORWARDED UNDER SEPARATE COVER TO FINANCIAL CRIMES DIVISION.

DISPOSITION

THIS CASE IS CLOSED AT SACRAMENTO WITH THIS REPORT.

SACRAMENTO (b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: MAR 10, 1994 2:20 PM EST
STATION: *NBS0383
SEQ # : MAR10.3980
ATTEMPT: 1

POSTED: THU, MAR 10, 1994 2:20 PM EST
FROM: OKC
TO: FCD
CC: INT
SUBJ: RICHARD LEE GUTHRIE

MSG: EKJE-1915-2582

//ROUTINE//

FROM: OKLAHOMA CITY
TO: FINANCIAL CRIMES DIVISION
INFO: INTELLIGENCE DIVISION (PLEASE PASS TO SA
SUBJECT: RICHARD LEE GUTHRIE

FILE: 101-725-34307-S
X-127-671-17264

CH
3-23-94
X

REFERENCE IS MADE TO FCD MESSAGE #DKJE-1910-1525 DATED 2/18/94 REQUESTING THAT ALL OFFICES CONDUCT CRIMINAL HISTORY CHECKS, DRIVERS LICENSE CHECKS, AND VEHICLE REGISTRATION CHECKS FOR ANY RECORD OF RICHARD LEE GUTHRIE. FCD SUPPLIED VARIOUS ALIASES, DATES OF BIRTH AND SOCIAL SECURITY NUMBERS THAT GUTHRIE HAS USED IN THE PAST.



OKLAHOMA CITY FIELD OFFICE CONDUCTED THE REQUESTED CHECKS (ARRESTS AND DRIVERS LICENSE) USING THE INFORMATION SUPPLIED BY FCD WITHOUT ANY INVESTIGATIVE LEADS BEING DEVELOPED.

THE STATE OF OKLAHOMA DOES NOT REGISTER VEHICLES BY NAME (ONLY BY TAG NUMBER AND/OR VIN NUMBER).

THIS CASE IS CLOSED IN OKLAHOMA CITY.

OKLAHOMA CITY (b)(6);(b)(7)(C)

at 10:10 AM 3/10/94

MAIL MESSAGE

ATTN: FOREIGN INT BR

REC'D
J.S. SEC
INTELLIGENCE
SERVICE
DIV. FILE

SP

PRINTED: MAR 10 11 1994 5:30 PM ES
STATION: *HDV9720 A 2:57
SEQ #: MAR10.9939
ATTEMPT: 1

POSTED: THU, MAR 10, 1994 5:30 PM EST

MSG: YKJE-1915-3668

FROM: ATL
TO: FIB, WFO, FCD, CIN, BAL
CC: CHS, BOI, SEA, CLT, REN, SAC, LIT, LIA
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY / *CH* ← *30 day status*

FROM : SAIC - ATLANTA
FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
(ATTN: SA (b)(6);(b)(7)(C))
SAIC - WASHINGTON (ATTN: ATSAIC (b)(6);(b)(7)(C))
FINANCIAL CRIMES DIVISION
(ATTN: SA'S (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C))
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))
SAIC - BALTIMORE
(ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE)

CH
3-14-94
X

INFO : RAIC - CHARLESTON, W. VA
RA - BOISE
SAIC - SEATTLE
SAIC - CHARLOTTE
RA - RENO
SAIC - SACRAMENTO
SAIC - LITTLE ROCK
SAIC - LIAISON DIVISION

SUBJECT : RICHARD LEE GUTHRIE (b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

NUMEROUS FIELD INVESTIGATIVE REQUESTS ARE CURRENTLY BEING COORDINATED BY FINANCIAL CRIMES DIVISION. THE RESULTS OF THE FIELD INVESTIGATIVE REQUESTS

ARE BEING REVIEWED BY THE RICHARD GUTHRIE TASK FORCE.

ATTEMPTS TO LOCATE ANY GEORGIA DRIVERS LICENSE OBTAINED BY GUTHRIE UNDER KNOWN ALIASES HAS BEEN UNSUCCESSFUL.

(b)(6);(b)(7)(C);(b)(7)(E)

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #PKJE-1907-5513, DATED 02/09/94.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
ALIASES : (b)(6);(b)(7)(C)
RICHARD LUKE GUTHRIE
LEE RICHARD GUTHRIE
(b)(6);(b)(7)(C)
RICK GUTHRIE
(b)(6);(b)(7)(C)
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58 (KNOWN ALIAS DOB (b)(6);(b)(7)(C))
RACE : WHITE
SEX : MALE
SSN : (b)(6);(b)(7)(C)

{REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED}

OTHER INVESTIGATION:

FROM 02/22/94 - 02/24/94, THE RICHARD GUTHRIE TASK FORCE MET AT THE WASHINGTON FIELD OFFICE AND REVIEWED THE ENTIRE INVESTIGATION. THE TASK FORCE DECIDED TO REQUEST THAT NUMEROUS FIELD OFFICES CONDUCT INVESTIGATION. THE INVESTIGATIVE EFFORTS ARE BEING REQUESTED AND COORDINATED BY FINANCIAL CRIMES DIVISION.

DURING THE TASK FORCE MEETING, THE DECISION WAS MADE TO OBTAIN A FEDERAL UNLAWFUL FLIGHT WARRANT FOR GUTHRIE THROUGH THE FBI.

(b)(6);(b)(7)(C);(b)(7)(E)

ON 02/25/94, THE FBI SUPERVISORY RESIDENT AGENT, MACON, GEORGIA WAS BRIEFED REGARDING THE GUTHRIE INVESTIGATION.

ON 03/05/94, FRANKLIN COUNTY, GEORGIA SHERIFF (b)(6);(b)(7)(C) WAS PERSONALLY REQUESTED TO PREPARE A LETTER TO THE FBI REQUESTING AN UNLAWFUL FLIGHT WARRANT FOR GUTHRIE. IT IS ANTICIPATED THAT THE WARRANT WILL BE OBTAINED IN THE NEAR FUTURE, AND OFFICES HAVING INVESTIGATIVE INTEREST WILL BE NOTIFIED.

EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING A REVIEW OF REQUESTED INVESTIGATION CURRENTLY BEING COORDINATED BY FINANCIAL CRIMES DIVISION.

USSS ATLANTA

(b)(6);(b)(7)(C)

NOT

DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

X-127-671-17264

ORIGIN Field

OFFICE Baltimore

CASE NO. 101-725-34307-S

TYPE OF CASE False Identification	STATUS Continued	TITLE OR CAPTION Richard Lee Guthrie CH 2-28-95 A
INVESTIGATION MADE AT Frederick, Maryland	PERIOD COVERED 12/20/93 - 3/7/94	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

SYNOPSIS

An (b)(7)(E) for four associates of Guthrie in the Baltimore District was forwarded to the Postal Service. This

(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

Case continued.

DISTRIBUTION Baltimore Financial Crimes Div. Atlanta Cincinnati Intelligence Division WFO WRP/11d	COPIES Orig & 1 cc 1 cc 2 cc's 2 cc's 1 cc 1 cc	REPORT MADE BY (b)(6);(b)(7)(C)	DATE DICTATED 3/9/94
		SPECIAL AGENT (b)(6);(b)(7)(C)	DATE TYPED 3/14/94
		(b)(6);(b)(7)(C)	DATE SIGNED 5/16/94
		(b)(6);(b)(7)(C) ACTING SPECIAL AGENT IN CHARGE	DATE APPROVED

INTRODUCTION

Reference is made to all previous reports in this case, the most recent being Mail Message #XKJE-1908-9141, from Financial Crimes Division, under this file number, dated 2/15/94.

Reference is also made to the most recent report under file #127-671-17264, which is Little Rock message #AKJE-1912-3910, dated 3/1/94.

Reference is also made to numerous tel/con's during this reporting period between (b)(6);(b)(7)(C) Frederick Domicile, SA (b)(6);(b)(7)(C) Atlanta, ATSAIC (b)(6);(b)(7)(C) WFO, SA (b)(6);(b)(7)(C) Cincinnati, and SA (b)(6);(b)(7)(C) FCD.

Reference is further made to the Washington meeting with the aforementioned individuals to include SA's (b)(6);(b)(7)(C) ID, Dunlap, FCD, and (b)(6);(b)(7)(C) WFO, on 2/23 and 2/24/94.

DETAILS OF INVESTIGATION

On 1/21 and 1/24/94, (b)(6);(b)(7)(C) advised that her (b)(6);(b)(7)(C) had relayed to her that Guthrie was residing with (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) in Pyatt, Arkansas.

(b)(6);(b)(7)(C);(b)(7)(E)

After numerous conversations with all parties involved with the Guthrie Task Force, it was decided that (b)(7)(E) for the six following associates of Guthrie and (b)(6);(b)(7)(C)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.

[Redacted]

(b)(6);(b)(7)(C)

On 1/21/94, this writer forwarded a request for the above mentioned [Redacted] (b)(7)(E) [Redacted] to AUSA [Redacted] (b)(6);(b)(7)(C) U.S. Attorney's Office, Northern District of West Virginia, P.O. Box 591, Wheeling, WV 26003. After numerous

[Redacted]

(b)(6);(b)(7)(C);(b)(7)(E)

As a result of ongoing conversations with the Guthrie Task Force, it was decided that [Redacted] (b)(7)(E) would be requested for the following individuals and addresses:

(b)(6);(b)(7)(C);(b)(7)(E)

On 2/1/94, (b)(6);(b)(7)(C) was polygraphed at the Washington County Detention Center, Hagerstown, MD regarding the present whereabouts of Richard Guthrie. (b)(6);(b)(7)(C) failed this polygraph and during his post interview, acknowledged that he did not know the whereabouts of Richard Lee Guthrie, Jr. Smith stated that he has not heard from Guthrie in several years. He advised that he provided the information that Guthrie was residing with his brother (b)(6);(b)(7)(C) in hopes that this Service would help him with his current judicial problems.

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(E)

DEFENDANTS/SUSPECTS

Richard Lee Guthrie (numerous aliases) - Suspect

DISPOSITION OF EVIDENCE, CONTRABAND AND PERSONAL PROPERTY

(b)(3):18 U.S.C. § 2510;(b)(6);(b)(7)(C)

(b)(3):18 U.S.C. § 2510;(b)(6);(b)(7)(C) This evidence is being
maintained in the Baltimore Field Office.

DISPOSITION

Case continued pending the apprehension of Richard Lee Guthrie and
subsequent judicial action.

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION
PRINTED: MAR 8, 1994 4:43 AM EST
STATION: *NBSO383
SEQ # : MAR08.3763
ATTEMPT: 1
POSTED: TUE, MAR 8, 1994 4:43 AM EST
FROM: ROM
TO: FCD
CC: FSD, INT
SUBJ: RICHARD LEE GUTHRIE

ORIG. (b)(6);(b)(7)(C)
 SAIC
 DSAIC
 ASAIC OPS
 ASAIC DIB
 ASAIC FIB
 ATSAIC OPS
 ATSAIC 1/2
 ATSAIC 3/4
 ATSAIC 4/5
 ATSAIC CTS
 ATSAIC SPS
 ASAIC RRT
TRIP _____
TRIP _____
OTHER _____

MD

PD/SPS
 STAFF ASST
 OFFICE MGR
 CLASS 3 DESK
 REGION 1
 REGION 2
 REGION 3
 REGION 4
 FOS
 CTS

MSG: AKJE-1914-2294

FM USSS ROME FILE: 101-725-34307-S
X-REF: 127-671-17264
TO HEADQUARTERS (FINANCIAL CRIMES DIVISION)

INFO FORENSIC SERVICE DIVISION
INTELLIGENCE DIVISION (PASS TO SA (b)(6);(b)(7)(C))

CH NOT

SUBJ RICHARD LEE GUTHRIE

3-10-94
X

94 MAR 8 A 5:16

U.S. SECRET SERVICE
INTELLIGENCE DIVISION

SYNOPSIS

LOCAL AND AREA CHECKS WERE MADE WITH APPROPRIATE LAW ENFORCEMENT AUTHORITIES IN THE ROME ITALY AREA WITH NEGATIVE RESULTS. CASE CLOSED ROME.

INTRODUCTION

REFERENCE IS MADE TO MSG: CKJE-1907-6288, DATED FEB. 10, 1994 AND MSG: DKJE-1910-1525, DATED FEB. 18, 1994. REQUESTING DMV AND LOCAL/ AREA CRIMINAL CHECKS FOR SUBJECT GUTHRIE.

DETAILS OF INVESTIGATION

BETWEEN 2/25/94 AND 3/6/94 FSN (b)(6);(b)(7)(C) ROME FO, MADE INQUIRIES WITH ALL AVAILABLE DMV AND LOCAL LAW ENFORCEMENT AGENCIES IN THE ROME ITALY FOR ANY INFORMATION OR LEADS RELATING TO SUBJECT RICHARD LEE GUTHRIE AND ALL KNOWN ALIASES. NO RECORDS OR LEADS WERE UNCOVERED. PHOTO'S AND PERSONAL HISTORY WERE CIRCULATED AND INSTRUCTIONS WERE MADE TO CONTACT THIS OFFICE IF ANY INFORMATION IS DEVELOPED IN THE FUTURE.

DEFENDANT/SUSPECTS

RICHARD LEE GUTHRIE- (MCI)

DISPOSITION
CASE CLOSED ROME.

USSS ROME

(b)(6);(b)(7)(C)



MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: MAR 4, 1994 4:22 PM EST
STATION: *JDZ2573
SEQ #: MAK04.6328
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: FRI, MAR 4, 1994 4:21 PM EST MSG: RKJE-1913-6187

FROM: BOI
TO: 104, ATL
CC: BAL, SPO, SLC, FCO, WFO, LAX, DEN, SEA, CHS, DIR, GTF, GSC,
CSC,
PHL, JAX, MSP, PHX, DAY, SHV, NED, CLT, HOU, REN, SCR, ALB,
AUS,
CYN, BUF, SAC

SUBJ: RICHARD LEE GUTHRIE *CH*
T-4494

//PRIORITY//

***** CORRECTED COPY ***** *of HKJE-1913-5891*

CH
3-14-94
X

FM BOISE RESIDENT AGENCY FILE: 127-671-17264
x-ref 127-675-00155
" 127-671-03972-1
" 101-725-34307-5

TO INTELLIGENCE DIVISION (FIB/CTS)

- | | | |
|------|-----------------------|------------------------|
| INFC | BALTIMORE | DENVER |
| | SPOKANE | SEATTLE |
| | SALT LAKE CITY | ATLANTA |
| | FINANCIAL CRIMES | RAIC CHARLESTON, W. VA |
| | CONGRESSIONAL AFFAIRS | RA GREAT FALLS |
| | RA-GREENVILLE | SAIC-COLUMBIA |
| | SAIC-SACRAMENTO | SAIC-PHILADELPHIA |
| | WASHINGTON F.O. | SAIC-JACKSONVILLE |
| | LOS ANGELES | SAIC-MINNEAPOLIS |
| | SAIC-PHOENIX | RA-DAYTON |
| | RA-SHREVEPORT | SAIC-NEW ORLEANS |
| | SAIC-NEW ORLEANS | SAIC-CHARLOTTE |
| | SAIC-HOUSTON | RA-RENO |
| | RA-SCRANTON | RA-ALBANY |
| | RAIC-AUSTIN | SAIC-CINCINNATI |
| | SAIC-BUFFALO | |

SUBJ RICHARD LEE GUTHRIE

(b)(7)(E)

Handwritten signature

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION
PRINTED: FEB 24, 1994 1:42 PM EST
STATION: *NBS0383
SEQ #: FEB24.3258
ATTEMPT: 1

POSTED: THU, FEB 24, 1994 1:40 PM EST
FROM: HNL
TO: FC1
CC: INT
SUBJ: RICHARD LEE GUTHRIE

00: 69/85- (b)(6);(b)(7)(C)

<input type="checkbox"/> SAIC <input type="checkbox"/> DSAIC <input type="checkbox"/> ASAIC OPS <input type="checkbox"/> AGAIC DIB <input type="checkbox"/> ASAIC FIB <input type="checkbox"/> ATSAIC OPS <input type="checkbox"/> ATSAIC 1/2 <input type="checkbox"/> ATSAIC 3/4 <input type="checkbox"/> ATSAIC FUS <input type="checkbox"/> ATSAIC CTS <input type="checkbox"/> ATSAIC SPS <input type="checkbox"/> ASAIC RGT TRIP _____ TRIP _____ OTHER _____	<input type="checkbox"/> PDLSPS <input type="checkbox"/> STAFFASST <input type="checkbox"/> OFFICE MGR <input type="checkbox"/> CLASS 3 DESK <input type="checkbox"/> REGION 1 <input type="checkbox"/> REGION 2 <input type="checkbox"/> REGION 3 <input type="checkbox"/> REGION 4 <input type="checkbox"/> FOS <input type="checkbox"/> CTS <input type="checkbox"/> DD REQ READ BK
--	--

MSG: NIK REGION 3 -3379

//ROUTINE//

FROM HONOLULU FILE: 101-725-34307-S
X 127-671-1/264

TO HEADQUARTERS (FINANCIAL CRIMES DIVISION)

INFO SAIC - INTELLIGENCE DIVISION (PASS TO SA (b)(6);(b)(7)(C))

SUBJ RICHARD LEE GUTHRIE

CA
3-3-94
X

REFERENCE IS MADE TO HEADQUARTERS, FINANCIAL CRIMES DIVISION, MSG #CKJE-1907-6288, DATED 02/09/94, UNDER THE ABOVE REFERENCED FILE NUMBERS.

REFERENCE IS ALSO MADE TO HEADQUARTERS, FINANCIAL CRIMES DIVISION, MSG #DKJE-1910-1525, DATED 02/18/94, UNDER THE ABOVE REFERENCED FILE NUMBERS.

ON 02/22/94, SA (b)(6);(b)(7)(C) HONOLULU, MADE INQUIRY AT THE STATE DEPARTMENT OF MOTOR VEHICLES, HONOLULU, HAWAII, TO DETERMINE IF ANY DRIVER'S LICENSE HAD BEEN ISSUED AND/OR A VEHICLE REGISTERED TO GUTHRIE OR ANY OF THE OTHER NAMES LISTED IN THE TWO REFERENCED TELETYPES. NO ASSOCIATIONS WERE MADE.

USSS HONOLULU

(b)(6);(b)(7)(C)

SB

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION

PRINTED: MAR 1, 1994 12:36 PM EST
STATION: *NBS0383
SEQ # : MAR01.3442
ATTEMPT: 1

(b)(6);(b)(7)(C)

POSTED: TUE, MAR 1, 1994 12:36 PM EST
FROM: LIT
TO: FCD
CC: ENT, WFO, AIL, CIN, BAL
SUBJ: RICHARD LEE GUTHRIE

MSG: UKJF-1912-3904

(FCD Investigation)
CH

3-31-94

~~*[Handwritten signature]*~~

FM LITTLE ROCK

FILE: 101-725-34307-5
X-127-671-17264

TO FINANCIAL CRIMES DIVISION
(ATTN: SA RICK RISKIE)

INFO INTELLIGENCE DIVISION (FIB/CTS)
ATTN: SA (b)(6);(b)(7)(C)
WASHINGTON
ATLANTA
CINCINNATI
BALTIMORE (FREDERICK DOMICILE)

CH
3-1-94
X

SUBJ RICHARD LEE GUTHRIE

RECEIVED
COMMUNICATIONS SECTION
MAR 1 1994
3:30

SYNOPSIS:

A POSSIBLE ASSOCIATION HAS BEEN IDENTIFIED RE:
ARKANSAS DRIVER'S LICENSE NUMBER (b)(6);(b)(7)(C)
IN THE NAME (b)(6);(b)(7)(C) DOB
(b)(6);(b)(7)(C) CASE IS CONTINUED AT LITTLE ROCK TO
MONITOR HEADQUARTERS FCD INVESTIGATION RE:
SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO LITTLE ROCK MSG: CKJE-1909-1136, DATED
FEBRUARY 15, 1994.

FURTHER REFERENCE IS MADE TO HEADQUARTERS FINANCIAL CRIMES DIVISION
MSG: DKJE-1910-1525, DATED FEBRUARY 18, 1994.

DETAILS OF INVESTIGATION:

CONTACT HAS BEEN MADE WITH ARKANSAS CRIME INFORMATION CENTER

(ACIC), AND ARKANSAS DIVISION OF MOTOR VEHICLES, REFERENCE ALIASES, DOBs, AND SSNs, AS PROVIDED IN THE ABOVE MSG FROM FCD, DATED 02/18/94.

AS A RESULT OF THE ABOVE INQUIRY, IT WAS DETERMINED THAT (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) DOB (b)(6):(b)(7)(C) IS OF RECORD AS HAVING ARKANSAS DRIVER'S LICENSE NUMBER (b)(6):(b)(7)(C) ADDRESS GIVEN AS (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) ISSUED DATE 02/04/91; EXPIRES 04/25/95; WHITE MALE; BROWN HAIR; 160 LBS. AT THE TIME OF OBTAINING THIS ARKANSAS DL, A NORTH CAROLINA DRIVER'S LICENSE WAS SURRENDERED. NORTH CAROLINA DRIVER'S LICENSE (b)(6):(b)(7)(C) THIS DL WAS RETURNED TO NORTH CAROLINA DRIVER'S LICENSE CONTROL.

INFORMATION FROM THE NORTH CAROLINA DL IS AS FOLLOWS: (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) CONTROL. (b)(6):(b)(7)(C) BIRTH DATE (b)(6):(b)(7)(C) RACE-W, SEX-M, CLASS C, ISSUED JUL 22, 87, EXPIRES APR 25, 91.

ARKANSAS DRIVER'S LICENSES DO NOT BEAR PHOTOGRAPHS. A CHECK WITH THE POSTAL INSPECTION SERVICE AT NORTH LITTLE ROCK, AR, HAS IDENTIFIED (b)(6):(b)(7)(C) AS A BOGUS ADDRESS. THE CARRIER IS NOT FAMILIAR WITH THE NAME (b)(6):(b)(7)(C)

THE ONLY OTHER ASSOCIATIONS, AT THIS TIME, IS AS FOLLOWS:

SSN (b)(6):(b)(7)(C) IS THE ARKANSAS DRIVER'S LICENSE OF A (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) WHITE MALE; DOB (b)(6):(b)(7)(C) 5'10"; 200 LBS.; BROWN EYES; BROWN HAIR; PREVIOUS DIN (b)(6):(b)(7)(C) ISSUED 08/30/91; EXPIRES 09/15/95.

NO VEHICLE REGISTRATIONS HAVE BEEN IDENTIFIED.

DISPOSITION:

INVESTIGATION CONTINUED AT LITTLE ROCK TO MONITOR ONGOING, INVESTIGATION BY FINANCIAL CRIMES DIVISION.

ATTACHMENTS:

CERTIFIED COPIES OF ARKANSAS DRIVER'S LICENSE APPLICATIONS RE: LICENSE NUMBER (b)(6):(b)(7)(C) AND LICENSE NUMBER (b)(6):(b)(7)(C) ARE BEING FORWARDED VIA UNDER SEPARATE COVER TO HEADQUARTERS, FCD.

LITTLE ROCK

(b)(6):(b)(7)(C)

AD

AD

MAIL MESSAGE
ATTN: INTELLIGENCE DIVISION
PRINTED: MAR 3, 1994 11:06 AM EST
STATION: *NLIS0383
SEQ #: MAR03.3532
ATTEMPT: 1

POSTED: THU, MAR 3, 1994 11:05 AM EST MSG: WKJF-1913-1278
FROM: DAL
TO: FCD
CC: INV, FCD, TNT
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY// ^{OK} ~~NO-T~~

OK
3-10-94
X

FROM: SAIC - DALLAS FIELD OFFICE FILE: 101-725-34307-5
XREF: 127-671-17264
CASE TYPE: 725.010

TO: SAIC - FINANCIAL CRIMES DIVISION
INFO: AD - INVESTIGATIONS
SAIC - FORENSIC SERVICES DIVISION
SAIC - INTELLIGENCE DIVISION

01:11A
ED

SUBJECT: RICHARD LEE GUTHRIE ✓

REFERENCE IS MADE TO THE OFFICIAL MESSAGE, DKJF-1910-1525, DATED FEBRUARY 18, 1994, WHICH REQUESTED ALL OFFICES TO CONTACT THE STATE DEPARTMENT OF MOTOR VEHICLE OFFICES IN AN EFFORT TO DETERMINE IF A DRIVERS LICENSE HAS BEEN ISSUED AND/OR A VEHICLE HAS BEEN REGISTERED TO GUTHRIE UNDER ANY NUMBER OF ALIASES, DATES OF BIRTH, AND SOCIAL SECURITY NUMBERS.

ON 2/28/94, I CALLED FINANCIAL CRIMES DIVISION AND SPOKE TO SA (b)(6);(b)(7)(C) REGARDING THIS REQUEST. I INFORMED SA (b)(6);(b)(7)(C) THAT THE TEXAS DEPARTMENT OF MOTOR VEHICLES, LOCATED IN AUSTIN, TEXAS, WAS THE ONLY SOURCE FOR THE INFORMATION REQUESTED. I ALSO ASKED HIM IF THE AUSTIN RESIDENT OFFICE HAD ALREADY FULFILLED THIS REQUEST. HE STATED HE WAS NOT AWARE IF AUSTIN HAD FULFILLED THE REQUEST AS YET, BUT TOLD ME TO CONTACT THEM, AND IF THEY WERE ALREADY WORKING IT, I SHOULD DISREGARD THE REQUEST.

I THEN CALLED THE AUSTIN RESIDENT OFFICE, AUSTIN, TEXAS, AND SPOKE TO SAIC (b)(6);(b)(7)(C) SHE INFORMED ME SA (b)(6);(b)(7)(C) AUSTIN RO, WAS HANDLING THIS CASE FOR ALL THE OFFICES IN TEXAS.

CASE CLOSED IN DALLAS.

USSS/DALLAS/IJD (b)(6);(b)(7)(C)

SYNOPSIS:

TWENTY-FIVE COLOR PHOTOGRAPHS AND "WANTED" POSTERS HAVE BEEN PROVIDED TO THE U. S. FOREST SERVICE, BOISE, IDAHO. THESE WILL BE DISTRIBUTED TO ALL FOREST SERVICE ENFORCEMENT OFFICERS IN IDAHO.

LIAISON IS BEING MAINTAINED WITH THE U.S. MARSHAL'S SERVICE, FBI, IDAHO STATE POLICE AND OTHER LOCAL LAW ENFORCEMENT AGENCIES.

NO INFORMATION HAS BEEN DEVELOPED AS TO THE CURRENT WHEREABOUTS OF THE SUBJECT.

INTRODUCTION:

✓
REFERENCE IS MADE TO BOISE MESSAGE #WKJE-1906-5660, DATED 02/04/94 OUTLINING EFFORTS TO LOCATE THE SUBJECT IN THIS DISTRICT AND LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE
DRIVERS LICENSE : IDAHO (b)(6);(b)(7)(C)
CALIFORNIA (b)(6);(b)(7)(C)
(BOTH OF THE ABOVE IN THE NAME OF (b)(6);(b)(7)(C))

OTHER INVESTIGATION:

ON 02/07/94 AN ORIGINAL DUPLICATE IDAHO DRIVERS LICENSE WAS OBTAINED FROM THE IDAHO DEPT OF LAW ENFORCEMENT, BUREAU OF IDENTIFICATION AND FORWARDED TO FINANCIAL CRIMES DIVISION FOR COPYING.

ON 02/23/94 DURING A DISCUSSION OF THE SUBJECT WITH SA (b)(6);(b)(7)(C) U. S. (b)(7)(D) BOISE, IDAHO, NEWCUMB AGREED THAT HE WOULD DISTRIBUTE PHOTOS AND "WANTED" POSTERS OF THE SUBJECT TO ALL (b)(7)(D) IN THE STATE OF IDAHO.

ON 02/25/94 FIFTY COLOR PHOTOGRAPHS OF THE SUBJECT'S IDAHO DRIVERS LICENSE PHOTO WERE ORDERED FROM FINANCIAL CRIMES DIVISION.

ON 03/02/94 SA (b)(6);(b)(7)(C) WAS PROVIDED TWENTY-FIVE COLOR PHOTOGRAPHS AND "WANTED" POSTERS OF THE SUBJECT FOR DISTRIBUTION TO FOREST SERVICE ENFORCEMENT OFFICERS.

LIAISON WITH FEDERAL, STATE AND LOCAL LAW ENFORCEMENT AGENCIES HAS FAILED TO DISCLOSE ANY INVESTIGATIVE LEADS AS TO THE POSSIBLE WHEREABOUTS OF THE SUBJECT.

DISPOSITION:

CASE CONTINUED AT BOISE, IDAHO TO MAINTAIN LIAISON WITH LOCAL, STATE AND FEDERAL AGENCIES CONCERNING THE SUBJECT.

CASE AGENT IS SA

(b)(6);(b)(7)(C)

USSS MOISE RA

(b)(6);(b)(7)(C)

RECEIVED
U.S. MARSHAL SERVICE
INTELLIGENCE DIV. FIB.

Sum

MAIL MESSAGE

ATTN: FOREIGN INT BR

ON FEB 24 3:02 PM ES A10:07

PRINTED: FEB 24, 1994
STATION: *HDV9720
SEQ #: FEB24.9796
ATTEMPT: 1

POSTED: THU, FEB 24, 1994 3:01 PM EST
FROM: JAX
TO: FIB, ATL
CC: FCD
SUBJ: RICHARD LEE GUTHRIE (ID SUBJECT)

MSG: HKJE-1911-3915

//PRIORITY//

FROM: SAIC - JACKSONVILLE

FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

TO: SAIC - INTELLIGENCE DIVISION (FIB/CTS)
(ATTN: SA (b)(6);(b)(7)(C))

SAIC - ATLANTA

INFO: FINANCIAL CRIMES DIVISION (ATTN: GUTHRIE TASK FORCE)

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS: CLOSED AT JACKSONVILLE

SYNOPSIS:

INTERVIEWS IN DAYTONA BEACH, FLORIDA HAVE FAILED TO DETERMINE THE WHEREABOUTS OF SUBJECT.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MSG #PKJE-1997-6613, DATED 2/9/94, REQUESTING THE JACKSONVILLE OFFICE TO INTERVIEW (b)(6);(b)(7)(C) IN AN EFFORT TO DETERMINE THE WHEREABOUTS OF SUBJECT.

IDENTITY AND BACKGROUND OF SUBJECT:

CH
3-1-94
A

NAME : RICHARD LEE GUTHRIE
CURRENT ADDRESS : WHEREABOUTS UNKNOWN
LAST KNOWN ADDRESS : (b)(6);(b)(7)(C)
DATE OF BIRTH : 02/25/58 (KNOWN ALIAS DOB (b)(6);(b)(7)(C)
RACE : WHITE
SEX : MALE

OTHER INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(D)

ON 2/23/94, (b)(6);(b)(7)(C) SOUTH DAYTONA BEACH, FLORIDA, HOME PHONE (b)(6);(b)(7)(C) WAS PERSONALLY INTERVIEWED AT PLACE OF EMPLOYMENT, AIRBORNE EXPRESS, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DAYTONA BEACH, FLORIDA, PHONE (b)(6);(b)(7)(C) STATED THAT HE HAS NOT SEEN OR HEARD FROM GUTHRIE SINCE HE LEFT GEORGIA. HE STATED THAT HE WAS NOT TRYING TO SEE GUTHRIE AS GUTHRIE WAS ANGRY WITH HIM AND WOULD PROBABLY TRY TO HURT HIM. HE STATED THAT IF HE HEARS THAT GUTHRIE WAS COMING TO TOWN HE WOULD LEAVE, AS HE DOES NOT WANT TO SEE GUTHRIE. (b)(6);(b)(7)(C) STATED THAT HE IS AFRAID OF GUTHRIE. (b)(6);(b)(7)(C) STATED THAT IF HE LEARNS GUTHRIE'S PRESENT LOCATION HE WILL NOTIFY THE SECRET SERVICE SO GUTHRIE CAN BE ARRESTED. (b)(6);(b)(7)(C) STATED THAT HIS (b)(6);(b)(7)(C) LIVES IN DAYTONA BEACH AND MIGHT KNOW GUTHRIE'S WHEREABOUTS.

ON 2/23/94, (b)(6);(b)(7)(C) SOUTH DAYTONA BEACH, FLORIDA, PHONE (b)(6);(b)(7)(C) WAS INTERVIEWED. (b)(6);(b)(7)(C) STATED THAT SHE HAS NOT SEEN OR HEARD FROM GUTHRIE SINCE DECEMBER OF 1992. SHE STATED THAT SHE HAS NO IDEA WHERE HE CAN BE FOUND.

DISPOSITION:

CASE CLOSED AT JACKSONVILLE

USSS JACKSONVILLE

(b)(6);(b)(7)(C)

APPROVED: SA ___ KBF

ASAIC _____

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: FEB 18, 1994 3:53 PM EST
STATION: *NBS0383
SEQ #: FEB18.2999
ATTEMPT: 1

Handwritten signature

POSTED: FRI, FEB 18, 1994 3:38 PM EST MSG: DKJE-1910-1525
FROM: FC1
TO: fld
CC: int, fsd, inv
SUBJ: Richard Lee Guthrie

FROM: Headquarters (Financial Crimes Division) FILE: 101-725-34307-S
X-REF: 127-671-17264

TO: Field

INFO: AD-Investigations
Forensic Services Division
Intelligence Division (Pass to SA (b)(6);(b)(7)(C))

Handwritten: CH
2-22-94
X

SUBJECT: Richard Lee Guthrie

Reference is made to the official message, CKJE-1907-6288, dated February 9, 1994, which requested all offices to contact the state Department of Motor Vehicle Offices regarding the above captioned subject.

All offices are requested to make additional contact with the state Department of Motor Vehicle Offices in an effort to determine if a driver's license has been issued and/or a vehicle has been registered to Guthrie under any of the below listed information:

ALIASES:

(b)(6);(b)(7)(C)	
Richard Lee Guthrie Richard Luke Guthrie Richard William Guthrie Rick Guthrie	(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	

DATES OF BIRTH:

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) 02/25/58

(b)(6);(b)(7)(C)

SOCIAL SECURITY NUMBERS:

(b)(6);(b)(7)(C)

All offices are also requested to conduct criminal history searches with the appropriate state/local law enforcement agencies regarding the above information.

Positive responses or questions should be directed to SAs (b)(6);(b)(7)(C) or (b)(6);(b)(7)(C) Financial Crimes Division.

Financial Crimes Division (Headquarters)

(b)(6);(b)(7)(C)

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: FEB 18, 1994 5:19 PM EST

STATION: *NB50383

SEQ #: FEB18.3006

ATTEMPT: 1

POSTED: FRI, FEB 18, 1994 5:19 PM EST

FROM: LIA

TO: AIL, INT, FCD

SUBJ: RICHARD LEE GUTHRIE

ORIG FIB/CTS

<input type="checkbox"/> SAIC	<input type="checkbox"/> PDLSPS
<input type="checkbox"/> DSAIC	<input type="checkbox"/> STAFF ASST
<input type="checkbox"/> ASAIC OPS	<input type="checkbox"/> OFFICE MGR
<input type="checkbox"/> ASAIC DIB	<input type="checkbox"/> CLASS 3 DESK
<input type="checkbox"/> ASAIC FIB	<input type="checkbox"/> REGION 1
<input type="checkbox"/> ATSAIC OPS	<input type="checkbox"/> REGION 2
<input type="checkbox"/> ATSAIC #2	<input type="checkbox"/> REGION 3
<input type="checkbox"/> ATSAIC #4	<input type="checkbox"/> REGION 4
<input type="checkbox"/> ATSAIC FOS	<input type="checkbox"/> FQS
<input type="checkbox"/> ATSAIC CTS	<input type="checkbox"/> CTS
<input type="checkbox"/> ATSAIC SPS	<input type="checkbox"/> DD REQ READ BK
<input type="checkbox"/> ATSAIC RPT	

TRIP _____

TRIP _____ MSG: CKJE-1910-2018

OTHER _____

//PRIORITY//

CH T-pulled

FROM: SAIC - LIAISON DIVISION

FILE: 127-671-17264
 101-725-34307-S
 127-675-00155
 127-671-03972-1

CH 2-23-94 X

TO : SAIC - ATLANTA FIELD OFFICE
 SAIC - INTELLIGENCE DIVISION (FIB/CTS)

(ATTN: SA (b)(6);(b)(7)(C))
 SAIC FINANCIAL CRIMES
 (ATTN: GUTHRIE TASK FORCE)

SUBJ: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

(b)(7)(D)

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE PKJE-1907-6613, DATED FEBRUARY 9, 1994, REQUESTING LIAISON DIVISION TO CONTACT THE FBI TO OBTAIN COPIES OF THE SUBJECT'S CLASSIFIED FINGERPRINT CARD.

OTHER INVESTIGATION:

ON 2/18/94, (b)(6);(b)(7)(C);(b)(7)(D) IDENTIFICATION DIVISION, PROVIDED SA (b)(6);(b)(7)(C) OF THIS DIVISION, COPIES OF THE SUBJECT'S CLASSIFIED FINGERPRINT CARD WHICH WAS ON FILE WITH THE FBI.

(b)(6);(b)(7)(C) ADVISED THAT WHEN ANY ALIAS FINGERPRINT CARDS OF THE SUBJECT'S ARE SUBMITTED TO THE FBI, THEY WOULD BE MATCHED TO THOSE KNOWN PRINTS ON FILE. THE FBI WOULD THEN KNOW THAT THE USSS HAS FILED A WANT FOR THE SUBJECT AND CONTACT THE APPROPRIATE USSS DIVISION.

DISPOSITION:

CASE CLOSED IN LIAISON DIVISION, COPIES OF SUBJECT'S FINGERPRINT CARD WILL BE FORWARDED TO INTELLIGENCE DIVISION AND FINANCIAL CRIMES DIVISION UNDER SEPARATE COVER.

USSS HEADQUARTERS (LIAISON DIVISION)

(b)(6);(b)(7)(C)

RECEIVED
FBI
MAY 18 6 2: 58

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: FEB 15, 1994 5:19 PM EST
STATION: *NBS0383
SEQ #: FEB15.2798
ATTEMPT: 1

RECEIVED
FEB 15 1994 5:13

Am

POSTED: TUE, FEB 15, 1994 5:18 PM EST MSG: XKJE-1908-9141
FROM: FC1
TO: bal, cin, atl
CC: int, inv, wfo
SUBJ: Temp Travel of SAs [redacted] & [redacted]

FROM: Headquarters (Financial Crimes Division) File: 101-725-34307-S
X-Ref: 127-671-17264
TO: Atlanta
Baltimore
Cincinnati

CH
2-22-94

INFO: AD-Investigations

Intelligence Division (Pass to SA [redacted])
WFO (Pass to ATSAIC [redacted])

SUBJECT: Temporary Travel of SAs [redacted] and [redacted] to WDC,
2/22-25/94

Reference is made to the telephone conversations among SAs [redacted] ATL; [redacted] CIN; [redacted] Bal; and [redacted] FCD, on 2/15/94. Further reference is made to the telephone conversation between ASAIC [redacted], INV, and [redacted] on 2/15/94, regarding the captioned subject.

SAs [redacted] are authorized to travel to/from WDC on 2/22-25/94, in furtherance of the above referenced investigations.

Liaison has been established among all affected offices.

Financial Crimes Division (Headquarters)

[redacted]

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: FEB 15, 1994 6:30 PM EST 94 FEB 15 6:30 PM
STATION: *NBS0383
SEQ #: FEB15.2806
ATTEMPT: 1

POSTED: TUE, FEB 15, 1994 6:30 PM EST MSG: CKJE-1909-1136
FROM: LIT
TO: FCD
CC: INT, WFO, ATL, CIN, BAL
SUBJ: RICHARD LEE GUTHRIE

(b)(6);(b)(7)(C)

FM LITTLE ROCK

FILE: 101-725-34307-5
X-127-6/1-17264

TO FINANCIAL CRIMES DIVISION
(ATTN: SA (b)(6);(b)(7)(C))

INFO INTELLIGENCE DIVISION (FIB/CTS)
(ATTN: SA (b)(6);(b)(7)(C))
WASHINGTON
ATLANTA
CINCINNATI
BALTIMORE (FREDERICK DOMICILE)

CH
2-18-94
A

SUBJ RICHARD LEE GUTHRIE

SYNOPSIS

ON 01/25/94, INFORMATION WAS PROVIDED AS TO SUBJECT POSSIBLY BEING IN THE LITTLE ROCK DISTRICT. INVESTIGATION BY THIS OFFICE, AND OTHERS, HAS FAILED TO IDENTIFY SPECIFIC INFORMATION ON LOCATION OF SUBJECT. INVESTIGATION CONTINUED AT LITTLE ROCK TO MONITOR ONGOING INVESTIGATION BY FINANCIAL CRIMES DIVISION.

INTRODUCTION:

INVESTIGATION CONDUCTED AT LITTLE ROCK BASED UPON INFORMATION PROVIDED BY SA (b)(6);(b)(7)(C) FCD, TO SA (b)(6);(b)(7)(C) LITTLE ROCK (FT. SMITH DOMICILE), ON JANUARY 25, 1994. INFORMATION PROVIDED BY SA (b)(6);(b)(7)(C) INDICATED THAT SUBJECT MIGHT POSSIBLY BE RESIDING IN THE PYATT, ARKANSAS, AREA, WITH A (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)

REFERENCE IS MADE TO FCD MSG: CKJE-1907-6288, DATED 02/09/94, AND TO ATLANTA MSG: PKJE-1907-6613, DATED 02/09/94.

DETAILS OF INVESTIGATION:

ON 01/26/94, AN INQUIRY WAS MADE WITH THE ARKANSAS MOTOR VEHICLE DIVISION RE: ANY VEHICLES REGISTERED TO (b)(6);(b)(7)(C) AND/OR (b)(6);(b)(7)(C) OF PYATT, ARKANSAS. NONE WERE IDENTIFIED.

(b)(6);(b)(7)(C)

ON 01/26/94, SA (b)(6);(b)(7)(C) FCD, PROVIDED SA (b)(6);(b)(7)(C) LITTLE ROCK, WITH BACKGROUND INFORMATION RE: (b)(6);(b)(7)(C) AND POSSIBLE LOCATION OF SUBJECT. (b)(7)(E)
(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(D)

ON 01/27/94, A COURT ORDER WAS OBTAINED FROM U. S. MAGISTRATE JUDGE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) EASTERN DISTRICT OF ARKANSAS, RE: TELEPHONE NUMBER (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) THE ORDER WAS SERVED ON THE SAME DATE BY REPORTING AGENT TO CUSTODIAN OF RECORDS, SOUTHWESTERN BELL TELEPHONE COMPANY, AT LITTLE ROCK, ARKANSAS.

TELEPHONE RECORDS REFLECT THAT (501) 862-4984 IS LISTED TO DELTA PRESS, INC., 215 S. WASHINGTON, EL DORADO, ARKANSAS, 71730. ADDITIONAL PHONE NUMBERS IDENTIFIED AS (501) 862-3811, WHICH IS THE PUBLISHED NUMBER FOR DELTA PRESS, INC.; (501) 862-2077, WHICH IS THE PUBLISHED NUMBER FOR DESERT PUBLICATIONS.

RECORDS REFLECT THIS IS A MAIL ORDER BUSINESS ESTABLISHED IN 1979. PRESIDENT (b)(6);(b)(7)(C) RESIDENCE PHONE (b)(6);(b)(7)(C) VICE PRESIDENT, (b)(6);(b)(7)(C) REFERENCE LISTED AS (b)(6);(b)(7)(C) ADDITIONAL BUSINESS LISTING IS L. L. BASTON, CO., (501) 863-5659.

DELTA PRESS, INC.; DESERT PUBLICATIONS; AND L. L. BASTON CO. ARE MAIL ORDER COMPANIES ALL OF WHICH OPERATE FROM 215 S. WASHINGTON, EL DORADO, ARKANSAS, 71730. MATERIALS SOLD INCLUDE BASIC SURVIVALIST EQUIPMENT TO INCLUDE PARTS FOR NUMEROUS MILITARY WEAPONS, HARD TO FIND GOVERNMENT MANUALS ON SURVIVAL, FIREARMS, ELECTRONICS, POLICE SCIENCE, FULL AUTOMATIC WEAPONS, SILENCERS, MILITARY WARFARE, ETC.

IT SHOULD BE NOTED THAT IN 1987 THE LITTLE ROCK FIELD OFFICE HAD RECEIVED INFORMATION REGARDING THE PRODUCTION OF FALSE IDENTIFICATION RE: DELTA PRESS, INC. AT THAT TIME, AS NO SPECIFIC VIOLATIONS COULD BE IDENTIFIED, ONLY AN INFORMATION SHEET WAS WRITTEN, AND HAS SINCE BEEN DESTROYED.

BATF LITTLE ROCK HAS BEEN PROVIDED WITH A WANTED POSTER RE: SUBJECT, AND PROVIDED WITH BACKGROUND INFORMATION REGARDING OUR INVESTIGATION.

DISPOSITION:

INVESTIGATION CONTINUED AT LITTLE ROCK TO MONITOR ONGOING INVESTIGATION BY FINANCIAL CRIMES DIVISION. BASED UPON OVERALL INVESTIGATION TO DATE, IT DOES NOT APPEAR THAT SUBJECT IS CURRENTLY IN THE LITTLE ROCK DISTRICT.

LITTLE ROCK

(b)(6);(b)(7)(C)

SB

DPO
CTS

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: FEB 11, 1994 5:23 PM EST
STATION: *JDZ2573
SEQ #: FEB11.6049
ATTEMPT: 1

POSTED: FRI, FEB 11, 1994 5:23 PM EST MSG: BKJE-1908-3555
FROM: SAC
TO: ID4, ATL, FCD
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

CH
1 pulled

CH
2-17-94
X

FM SACRAMENTO

FILE: 127-671-17264
XREF: 101-725-34037-5
127-675-00155
127-671-0392-1

TO HEADQUARTERS (ID/DIB - REGION IV)
ATLANTA
FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))

SUBJECT RICHARD LEE GUTHRIE

SYNOPSIS

CONTACT WITH CALIFORNIA DEPARTMENT OF MOTOR VEHICLES TO IDENTIFY AND OBTAIN A COPY OF DRIVER'S LICENSE IN THE NAME OF (b)(6);(b)(7)(C) HAS BEEN COMPLETED. CRIMINAL CHECKS WITH THE DEPARTMENT OF JUSTICE, BUREAU OF IDENTIFICATION (CBI), HAVE ALSO BEEN COMPLETED.

INTRODUCTION

REFERENCE IS MADE TO ATLANTA TELETYPE MESSAGE #PKJE-1907-6613, DATED 2/9/94, REQUESTING SACRAMENTO OBTAIN A COPY OF CALIFORNIA DRIVER'S LICENSE ISSUED IN THE NAME OF (b)(6);(b)(7)(C)

FURTHER REFERENCE IS MADE TO FINANCIAL CRIMES DIVISION TELETYPE MESSAGE #CKJE-1907-6288, DATED 2/9/94, REQUESTING DEPARTMENT OF MOTOR VEHICLES CHECKS FOR (b)(6);(b)(7)(C) AND FOR ANY VEHICLES REGISTERED TO HIM. ADDITIONALLY, CRIMINAL RECORDS CHECKS UNDER (b)(6);(b)(7)(C) WERE REQUESTED.

CRIMINAL HISTORY

ON 2/10/94, CALIFORNIA DEPARTMENT OF JUSTICE, SACRAMENTO, WAS QUERIED REGARDING ANY CRIMINAL RECORD FOR (b)(6);(b)(7)(C) NO RECORD WAS FOUND.

(b)

OTHER INVESTIGATION

ON 2/10/94, CALIFORNIA DEPARTMENT OF MOTOR VEHICLES, SACRAMENTO, WAS QUERIED REGARDING (b)(6);(b)(7)(C) CALIFORNIA DRIVER'S LICENSE (b)(6);(b)(7)(C) A COPY OF THAT CALIFORNIA DRIVER'S LICENSE WAS OBTAINED. ADDITIONALLY, A COPY OF THE ORIGINAL CALIFORNIA DRIVER'S LICENSE APPLICATION EXECUTED BY (b)(6);(b)(7)(C) WAS OBTAINED. QUERIES REGARDING ANY VEHICLES REGISTERED TO (b)(6);(b)(7)(C) WERE NEGATIVE.

COPIES OF THE CALIFORNIA DRIVER'S LICENSE AND ITS APPLICATION WILL BE FORWARDED TO FINANCIAL CRIMES UNDER SEPARATE COVER.

DISPOSITION

CASE CLOSED SACRAMENTO.

SACRAMENTO

(b)(6);(b)(7)(C)

Da

M E M O R A N D U M

DATE: February 11, 1994

U.S. Secret Service

REPLY TO
ATTN OF: SAIC - Sacramento

File: 127-671-17264
Xref: 101-725-34037-S

SUBJECT: Richard Lee Guthrie

(b)(7)(E)

TO: Financial Crimes (Attn: SA (b)(6);(b)(7)(C))

Reference : Sacramento teletype message #BKJE-1908-3555, dated 2/11/94.

The attached items are now being forwarded for your information/action:

- | | | | | | |
|--------------------|---|-------|----------------------------|---|-------|
| SSF 1945 | : | _____ | Mental/Medical Records | : | _____ |
| | | | Psychiatric Evaluation | : | _____ |
| Handwriting | : | _____ | Discharge Summary | : | _____ |
| 1607D | : | _____ | Other | : | _____ |
| Other | : | _____ | | | |
| | | | Criminal Records | | |
| Photograph | : | _____ | FBI | : | _____ |
| | | | State Police | : | _____ |
| Finger/palm prints | : | _____ | Local Police | : | _____ |
| | | | Other CII Record | : | _____ |
| Tape | : | _____ | | | |
| | | | Investigative Notes | : | _____ |
| SSF 312B | : | _____ | Copy of Declination Letter | : | _____ |
| Other | : | XXX | Copy of Dismissal Order | : | _____ |

Action Requested: Copy of California Driver's license (b)(6);(b)(7)(C) in the name of (b)(6);(b)(7)(C) and its application.

(b)(6);(b)(7)(C)

Special Agent in Charge

1 22

2B

Am

REC'D
U.S. AIR FORCE
INTELLIGENCE DIVISION

94 5:57 PM EST
A 2:23

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: FEB 9, 1994
STATION: *HDV9720
SEQ #: FEB09.9697
ATTEMPT: 1

POSTED: WED, FEB 9, 1994 5:05 PM EST MSG: PKJE-1907-6613
FROM: ATL
TO: FIB, SAC, JAX, LIA
CC: CSC, DIR, GTF, GSC, FCD, PHL, SPO, MSP, PHX, BCI, DAY, SHV,
NEO, CLT, HOU, REN, SCR, ALE, AUS, BUF, WFO, EAL, CIN, LIT
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY // *CH*
T-30 day status

FROM : SAIC - ATLANTA FILE: 127-671-17264
XREF: 101-725-34307-S
127-675-00155
127-671-03972-1

CH
3-1-94
A

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)
(ATTN: SA (b)(6);(b)(7)(C))
SAIC - SACRAMENTO
SAIC - JACKSONVILLE
SAIC - LIAISON DIVISION

INFO : RAIC - CHARLESTON, W. VA
CONGRESSIONAL AFFAIRS
RA - GREAT FALLS
RA - GREENVILLE
FINANCIAL CRIMES DIVISION (ATTN: GUTHRIE TASK FORCE)
SAIC - COLUMBIA
SAIC - PHILADELPHIA
SAIC - SPOKANE
SAIC - MINNEAPOLIS
SAIC - PHOENIX
RA - BOISE
RA - DAYTON
RA - SHREVEPORT
SAIC - NEW ORLEANS
SAIC - CHARLOTTE
SAIC - HOUSTON
RA - RENO
RA - SCRANTON
RA - ALBANY
RAIC - AUSTIN
SAIC - BUFFALO
SAIC - WASHINGTON (ATTN: ATSAIC (b)(6);(b)(7)(C))

SAIC - BALTIMORE
(ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE)
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))
SAIC - LITTLE ROCK

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

(b)(6);(b)(7)(C);(b)(7)(E)

(b)(6);(b)(7)(C);(b)(7)(D)

THE EOISE RA HAS REPORTED THE EXISTENCE OF IDAHO AND CALIFORNIA DRIVERS LICENSES BELIEVED TO HAVE BEEN OBTAINED BY GUTHRIE UNDER A KNOWN ALIAS OF (b)(6);(b)(7)(C)

SACRAMENTO FIELD OFFICE, JACKSONVILLE FIELD OFFICE, AND LIAISON DIVISION ARE REQUESTED TO CONDUCT ADDITIONAL INVESTIGATION (SEE DISPOSITION).

INTRODUCTION:

REFERENCE IS MADE TO FINANCIAL CRIMES DIVISION MESSAGE #CKJE-1907-6288, DATED 02/09/94.

REFERENCE IS MADE TO CINCINNATI MESSAGE #VKJE-1906-1733, DATED 02/03/94.

REFERENCE IS MADE TO ATLANTA MESSAGE #RKJE-1901-3065, DATED 01/12/93.

REFERENCE IS MADE TO CHARLOTTE MESSAGE #DKJE-1901-1647, DATED 01/12/94.

REFERENCE IS ALSO MADE TO NUMEROUS TEL/CON'S DURING THIS REPORTING PERIOD BETWEEN SA (b)(6);(b)(7)(C), ATLANTA; ATSAIC (b)(6);(b)(7)(C) WFO; SA (b)(6);(b)(7)(C) CINCINNATI; SA (b)(6);(b)(7)(C) FREDERICK DOMICILE; SA (b)(6);(b)(7)(C) FCD; SA (b)(6);(b)(7)(C) LITTLE ROCK AND SA (b)(6);(b)(7)(C) JACKSONVILLE.

IDENTITY AND BACKGROUND OF SUBJECT: