

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)  
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:

DURING THIS REPORTING PERIOD, THE CHARLOTTE FIELD OFFICE CONTACTED LAW ENFORCEMENT AGENCIES IN NORTH CAROLINA THAT MONITOR THE ACTIVITIES OF WHITE SUPREMACIST GROUPS IN AN EFFORT TO LOCATE GUTHRIE WITHOUT SUCCESS.

BALTIMORE FIELD OFFICE AND FINANCIAL CRIMES DIVISION HAVE INTERVIEWED GUTHRIE ASSOCIATE (b)(6);(b)(7)(C) WHO STATED THAT GUTHRIE MAY BE RESIDING WITH HIS (b)(6);(b)(7)(C) IN ARKANSAS (EXACT LOCATION UNKNOWN). (b)(6);(b)(7)(C) WAS POLYGRAPHED AND SHOWED TO BE DECEPTIVE ON QUESTIONS REGARDING GUTHRIE'S WHEREABOUTS. LITTLE ROCK IS CONDUCTING APPROPRIATE INVESTIGATION IN AN EFFORT TO DEVELOP ADDITIONAL INFORMATION REGARDING (b)(6);(b)(7)(C)

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

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

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

ON 11/12/93, (b)(6);(b)(7)(C);(b)(7)(D) DAYTONA BEACH, FLORIDA, (b)(6);(b)(7)(C) ADVISED THAT GUTHRIE ASSOCIATE (b)(6);(b)(7)(C) WAS CURRENTLY RESIDING IN SOUTH DAYTONA BEACH, FLORIDA (b)(6);(b)(7)(C);(b)(7)(D) ADVISED THAT (b)(6);(b)(7)(C) CAME TO HIS ATTENTION AS

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

IS DESCRIBED AS A WHITE MALE, DOB 04/23/70. SA (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) IS EMPLOYED BY (b)(6);(b)(7)(C) AND RESIDES AT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SOUTH DAYTONA BEACH, FLORIDA. INTELLIGENCE DIVISION FORWARDED COPIES OF THE GUTHRIE WANTED FLYERS TO SA

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

ON 02/07/94, BOISE ADVISED THAT INVESTIGATION REFLECTS THAT GUTHRIE OBTAINED IDAHO DRIVERS LICENSE (b)(6);(b)(7)(C) ON 05/23/91 USING A KNOWN ALIAS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AND A FICTITIOUS ADDRESS. A COPY OF THE LICENSE HAS BEEN REVIEWED AND THE PHOTO HAS BEEN IDENTIFIED AS GUTHRIE. IDAHO RECORDS ALSO REFLECT THAT THE SUBJECT HAD A PRIOR CALIFORNIA DRIVERS LICENSE, (b)(6);(b)(7)(C) ALSO ISSUED TO (b)(6);(b)(7)(C) CALIFORNIA. IT IS UNKNOWN WHETHER THE CALIFORNIA DRIVERS LICENSE WAS GENUINELY ISSUED TO A (b)(6);(b)(7)(C) OR WAS ISSUED TO GUTHRIE USING THE ALIAS.

ON 02/07/94, LITTLE ROCK ADVISED THAT INVESTIGATION IS BEING CONDUCTED TO FURTHER IDENTITY (b)(6);(b)(7)(C) (DURING A PREVIOUS INTERVIEW, (b)(6);(b)(7)(C) ADVISED THAT HIS BROTHER OWNS AND OPERATES A RURAL GAS STATION/GUN STORE AND IS A FEDERALLY LICENSED FIREARMS DEALER).



EVALUATION:

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

✓ SACRAMENTO IS REQUESTED TO OBTAIN A PHOTOCOPY OF THE CALIFORNIA DRIVERS LICENSE ISSUED IN THE NAME (b)(6);(b)(7)(C) AND FORWARD SAME TO FCD, ATTN SA (b)(6);(b)(7)(C)

✓  
(b)(6);(b)(7)(C);(b)(7)(D)

GUTHRIE UTILIZES NUMEROUS ALIASES AND IT IS POSSIBLE THAT HE COULD BE ARRESTED ON LOCAL CHARGES ANYWHERE IN THE UNITED STATES AND HIS TRUE IDENTITY NOT BE DISCOVERED. IN THE EVENT OF HIS ARREST UNDER AN ALIAS NAME, FINGERPRINT CARDS FORWARDED TO THE FBI COULD EVENTUALLY BE MATCHED WITH GUTHRIE'S FINGERPRINTS.

✓ LIAISON DIVISION IS REQUESTED TO CONTACT THE FBI TO INSURE THAT A CLASSIFIED SET OF GUTHRIE'S FINGERPRINTS (FBI #418267T8) ARE ON FILE.

✓ LIAISON DIVISION IS REQUESTED TO OBTAIN COPIES OF THE FINGERPRINT CARD AND FORWARD THEM TO INTELLIGENCE DIVISION (FIB/CTS) AND FINANCIAL CRIMES DIVISION, ATTN SA (b)(6);(b)(7)(C) FOR FUTURE REFERENCE.

LIAISON DIVISION IS ALSO REQUESTED TO DETERMINE FROM THE FBI IF IT IS POSSIBLE TO FLAG THE FINGERPRINTS IN ORDER TO EXPEDITIOUSLY MATCH ANY INCOMING ALIAS FINGERPRINT CARDS AND IMMEDIATELY NOTIFY THIS AGENCY.

USSS ATLANTA

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

REC  
U.S. SP  
INTELLIGENCE  
SERVICE  
DIV. FIR  
01

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: FEB 9, 1994 3:59 PM EST  
STATION: \*HDV9720  
SEQ #: FEB09.9696  
ATTEMPT: 1

POSTED: WED, FEB 9, 1994 3:39 PM EST

MSG: CKJE-1907-6288

FROM: FC1  
TO: USA  
SUBJ: RICHARD LEE GUTHRIE

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

CH  
2-10-94  
A

REFERENCE IS MADE TO THE OFFICIAL MESSAGE, AKJE-1899-1882, DATED JANUARY 4, 1994 WHICH REPORTED THE ESTABLISHMENT OF THE RICHARD GUTHRIE TASK FORCE.

INVESTIGATION HAS DETERMINED THAT ON MAY 23, 1991, GUTHRIE SURRENDERED A CALIFORNIA DRIVER'S LICENSE UNDER THE ALIAS (b)(6);(b)(7)(C) TO THE IDAHO DEPARTMENT OF MOTOR VEHICLES IN EXCHANGE FOR A IDAHO DRIVER'S LICENSE IN THE SAME NAME.

THE CALIFORNIA DRIVER'S LICENSE DESCRIPTIVE DATA REFLECTED GUTHRIE WITH BROWN HAIR, BLUE EYES, HEIGHT 5'8", WEIGHT 135 LBS, DOB 6-20-61 AND RESIDING AT (b)(6);(b)(7)(C)

THE IDAHO DRIVER'S LICENSE DESCRIPTIVE DATA REFLECTS GUTHRIE WITH THE SAME INFORMATION WITH THE EXCEPTION OF WEIGHT BEING 160 LBS AND RESIDING AT (b)(6);(b)(7)(C)

ALL OFFICES ARE REQUESTED TO MAKE CONTACT WITH THEIR STATE DEPARTMENT OF MOTOR VEHICLES OFFICES AND DETERMINE THE FOLLOWING:

1. HAS A DRIVER'S LICENSE BEEN ISSUED TO GUTHRIE UNDER THIS ALIAS?
2. HAVE ANY VEHICLES BEEN REGISTERED UNDER THIS DESCRIPTIVE DATA?
3. IS THERE ANY CRIMINAL HISTORY UNDER THIS ALIAS?

ONLY POSITIVE RESPONSES NEED BE REPORTED TO SA (b)(6);(b)(7)(C) FCD OR SA (b)(6);(b)(7)(C) FCD.

FSD HAS DEVELOPED A COLOR PHOTOGRAPH FROM THE IDAHO DRIVER'S LICENSE, AND A COPY WILL BE FORWARDED EACH OFFICE IMMEDIATELY.

HEADQUARTERS (FINANCIAL CRIMES DIVISION) (b)(6);(b)(7)(C)

DPO  
DW

MAIL MESSAGE

ATTN: ID REGION 4 *AB-4*  
PRINTED: FEB 4, 1994 6:15 PM EST  
STATION: \*JDZ2573  
SEQ #: FEB04.5928  
ATTEMPT: 1

POSTED: FRI, FEB 4, 1994 6:15 PM EST MSG: WKJE-1906-5660  
FROM: BUI  
TO: ID4, AIL  
CC: BAL, SPO, SLC, FCO, WFO, LAX, DEN, SEA, CHS, DIR, GTF, GSC,  
CSC,  
PHL, JAX, MSP, PHX, DAY, SHV, NEO, CLT, HOU, REN, SCR, **(b)(6)**,  
AUS,  
CIN, BUI, SAC  
SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

FM BOISE RESIDENT AGENCY

FILE: 127-671-1/264  
x-ref 127-675-00155  
" 127-671-03972-1  
" 101-725-34307-5

CH  
2-7-94  
x

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 #FKJE-1899-6255, DATED 01/05/94 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 :

(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

PRINTED: JAN 12, 1994 5:09 PM ES  
STATION: \*HDV9720  
SEQ # : JAN12.9463  
ATTEMPT: 1

94 JAN 13 A 1:45

POSTED: WED, JAN 12, 1994 5:08 PM EST

MSG: RKJE-1901-3065

FROM: ATL

TO: FIB, BOI

CC: CHS, DIR, GTF, GSC, FCD, CSC, SAC, PHL, JAX, SPO, MSP, PHX,  
DAY,

SHV, NEO, CLT, HOU, REN, SCR, ALB, AUS, CIN, BUF, WFO, BAL

SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

FROM : SAIC - ATLANTA

FILE: 127-671-17264

XREF: 101-725-34307-S

TO : SAIC - INTELLIGENCE DIVISION (FIB/CTS)  
RA - BOISE

INFO : RAIC - CHARLESTON, W. VA  
CONGRESSIONAL AFFAIRS  
RA - GREAT FALLS  
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  
SAIC - BALTIMORE

JF  
1-21-94  
X



SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

BALTIMORE HAS REPORTED THAT EFFORTS TO LOCATE GUTHRIE OVER THE CHRISTMAS HOLIDAYS AT RELATIVE'S RESIDENCES IN THEIR DISTRICT WERE NEGATIVE.

CINCINNATI HAS REPORTED THAT GUTHRIE'S ASSOCIATE, (b)(6);(b)(7)(C) HAS NOT BEEN LOCATED IN THE CINCINNATI DISTRICT.

FINANCIAL CRIMES HAS FORMED A "RICHARD GUTHRIE TASK FORCE" AND AN INITIAL TASK FORCE MEETING IS PENDING.

FRANKLIN COUNTY, GEORGIA SHERIFF'S OFFICE ADVISED THAT NO NEW LEADS OR INFORMATION WAS DEVELOPED REGARDING GUTHRIE OR (b)(6);(b)(7)(C) WHEREABOUTS.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #ZKJD-1895-9065, DATED 12/16/93.

REFERENCE IS MADE TO AD-INVESTIGATIONS MESSAGE #AKJE-1899-1882, DATED 01/04/94.

REFERENCE IS MADE TO BALTIMORE MESSAGE #AKJE-1899-1908, DATED 01/04/94.

REFERENCE IS MADE TO CINCINNATI MESSAGE #MKJE-1900-3192, DATED 01/07/94.

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:

AS REPORTED IN THE ABOVE MESSAGES, RECENT EFFORTS TO LOCATE GUTHRIE IN THE CINCINNATI AND BALTIMORE DISTRICTS HAVE BEEN UNSUCCESSFUL.

AD-INVESTIGATIONS HAS INITIATED A "RICHARD GUTHRIE TASK FORCE" TO BE

CONTROLLED THROUGH FINANCIAL CRIMES DIVISION. THE TASK FORCE WILL HOLD AN INITIAL MEETING DURING THIS NEXT REPORTING PERIOD. THE TASK FORCE WILL REVIEW PREVIOUS APPREHENSION EFFORTS AND COORDINATE FUTURE ACTIVITIES IN AN EFFORT TO APPREHEND GUTHRIE.

ON 01/12/94, SA (b)(6);(b)(7)(C) ATLANTA, CONTACTED SHERIFF (b)(6);(b)(7)(C) FRANKLIN COUNTY SHERIFF'S OFFICE. SHERIFF (b)(6);(b)(7)(C) ADVISED THAT HIS EFFORTS, TO DEVELOP ANY NEW LEADS REGARDING GUTHRIE OR (b)(6);(b)(7)(C) (GUTHRIE ASSOCIATE) WHEREABOUTS, HAVE BEEN NEGATIVE.

**EVALUATION:**

EVALUATION IS WITHHELD PENDING INTERVIEW OF SUBJECT.

**DISPOSITION:**

CASE CONTINUED PENDING THE TASK FORCE MEETING AND DEVELOPMENT OF ADDITIONAL INVESTIGATIVE LEADS.

USSS ATLANTA

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

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

*flu*  
*2*

MAIL MESSAGE  
ATTN: FOREIGN INT BR

PRINTED: JAN 12, 1994 3:01 PM ES  
STATION: \*HDV9720  
SEQ # : JAN12.9454  
ATTEMPT: 1  
94 JAN 12 A 9:33

POSTED: WED, JAN 12, 1994 3:01 PM EST MSG: VKJE-1901-2627  
FROM: CLT  
TO: FIB  
CC: WFO, ATL, CIN, BAL, FCD  
SUBJ: RICHARD LEE GUTHRIE

*1 pulled*

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

TO INTELLIGENCE DIVISION (FIB/CTS)  
(ATTN: SA (b)(6);(b)(7)(C))

*CH*  
*2-8-94*  
*X*

INFO WFO (ATSAIC (b)(6);(b)(7)(C))  
ATLANTA (SA (b)(6);(b)(7)(C))  
CINCINNATI (SA (b)(6);(b)(7)(C))  
BALTIMORE (FREDERICK DOMICLE) (SA (b)(6);(b)(7)(C))  
FINANCIAL CRIMES DIVISION (SA'S (b)(6);(b)(7)(C) &  
(b)(6);(b)(7)(C))

SUBJECT RICHARD LEE GUTHRIE (b)(7)(E)

\*\*\*\*\*CORRECTED COPY\*\*\*\*\*

CORRECTION: \*\*CHANGE TO SIGNATURE LINE\*\*

STATUS CLOSED/CHARLOTTE

//////PRIORITY/////

SYNOPSIS

EFFORTS TO LOCATE GUTHRIE IN THE NORTH CAROLINA AREA HAVE PROVED  
NEGATIVE TO DATE.

INTRODUCTION

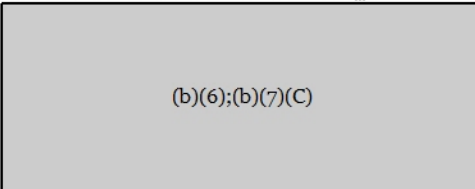
REFERENCE IS MADE TO AD-INVESTIGATIONS MESSAGE AKJE-1899-1882,  
UNDER 101-725-34307-S, DATED 1-4-94, WHICH SET FORTH THE TASK

*✓*

FORCE THAT IS CURRENTLY INVESTIGATING RICHARD LEE GUTHRIE.  
CHARLOTTE WAS NOT REQUESTED TO CONDUCT ANY INVESTIGATION.

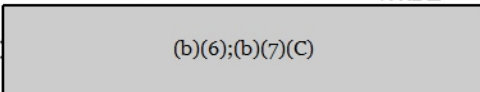
IDENTITY AND BACKGROUND OF SUBJECT

NAME : RICHARD LEE GUTHRIE

ALIASES : 

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

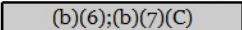
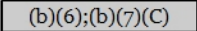
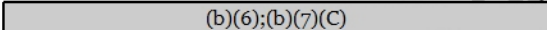
RICHARD WILLIAM GUTHRIE

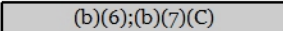
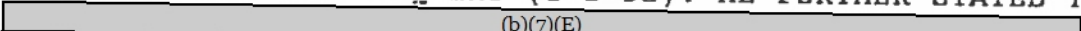


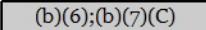
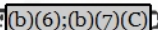
(b)(6);(b)(7)(C)

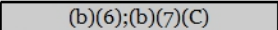
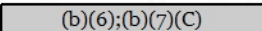
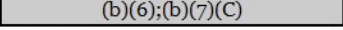
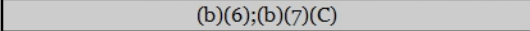
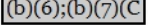
CURRENT ADDRESS : UNKNOWN

OTHER INVESTIGATION

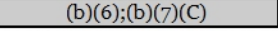
ON 1-10-94, SA  CHARLOTTE FIELD OFFICE, TELEPHONED  
DETECTIVE  BUNCOMBE COUNTY SHERIFF'S DEPARTMENT,  
ASHEVILLE, NC, PHONE  NOW WORKS FOR  
THE BUNCOMBE COUNTY SHERIFF'S DEPARTMENT, BUT PRIOR TO THIS, HE  
WAS EMPLOYED BY THE BLACK MOUNTAIN POLICE DEPARTEMENT, BLACK  
MOUNTAIN, NORTH CAROLINA.

 ADVISED ME THAT HE HAS NOT SEEN OR HEARD OF  
GUTHRIE SINCE OUR LAST INQUIRY (1-6-93). HE FURTHER STATED THAT  
HIS  HAVE  
NOT HEARD ANYTHING ABOUT GUTHRIE.

HE ADVISED THAT  (EXECUTIVE DIRECTOR OF "CAUSE", WHITE  
SUPREMACIST ORGANIZATION) STILL LIVES IN THE BLACK MOUNTAIN  
AREA; HOWEVER, IF  DID KNOW OR HAVE SOME IDEA ABOUT WHERE  
GUTHRIE MIGHT BE LIVING, HE WOULD NOT TELL LAW ENFORCEMENT,  
CLAIMING CONFIDENTIALITY.

 WAS ASKED ABOUT  AND HIS MOTHER,  
 THEY HAD HAD PREVIOUS CONTACT WITH AN  
INDIVIDUAL BY THE NAME OF  HAD RIDDEN  
MOTORCYCLES WITH  YEARS AGO.

 STATED THAT NEITHER  HAS HAD ANY CONTACT  
WITH GUTHRIE OR  TO HIS KNOWLEDGE.

 WAS ADVISED THAT GUTHRIE HAS A CURRENT FEDERAL  
WARRANT OUTSTANDING FOR HIM, AND THAT IT HAS BEEN ENTERED INTO

NCIC,

HE ALSO STATED THAT, IF HE RECEIVED ANY INFORMATION REGARDING GUTHRIE, HE WOULD CONTACT SA (b)(6);(b)(7)(C) IN THE CHARLOTTE OFFICE.

DISPOSITION

SINCE THERE ARE NO OTHER LEADS IN CHARLOTTE'S DISTRICT, THIS CASE IS CLOSED.

\*\* CHARLOTTE

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



MAIL MESSAGE

ATTN:

FOREIGN INT BR

RECEIVED  
INTELLIGENCE SERVICE  
DIVISION

PRINTED:

JAN 7, 1994

4:45 PM EST

STATION:

\*HDV9720

SEQ # :

JAN07.94

ATTEMPT:

1

JAN 10 10 2:21

POSTED: FRI, JAN 7, 1994

4:45 PM EST

MSG: MKJE-1900-3192

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//

FROM USSS CINCINNATI

FILE: 127-671-17264  
(671.000)

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 (ATTN: ATSAIC  
RENO RA  
SCRANTON RA  
ALBANY RA  
AUSTIN

CH  
2-7-94  
A

SUBJECT: RICHARD LEE GUTHRIE

(b)(7)(E)

SYNOPSIS:

PREVIOUS INFORMATION WAS DEVELOPED TO INDICATE RICHARD LEE GUTHRIE HAD STAYED WITH (b)(6);(b)(7)(C) MIAMITOWN, OHIO, WHEN IN THIS DISTRICT.

(b)(6);(b)(7)(C);(b)(7)(E) (b)(6);(b)(7)(C) AND ANOTHER SUBJECT, LATER IDENTIFIED AS (b)(6);(b)(7)(C) DEPARTED (b)(6);(b)(7)(C) RESIDENCE AND WERE STOPPED BY AGENTS

OF THIS SERVICE FOR QUESTIONING WITH NEGATIVE RESULTS IN AN EFFORT TO LOCATE GUTHRIE.

GUTHRIE ASSOCIATE (b)(6);(b)(7)(C) WHEREABOUTS REMAIN UNKNOWN.

CASE CONTINUED.

INTRODUCTION:

REFERENCE IS MADE TO ALL PAST REPORTS IN THIS CASE, THE LAST BEING THAT OF BALTIMORE UNDER MESSAGE #AKJE-1899-1907 DATED 1/4/94, WHICH REPORTS UNSUCCESSFUL EFFORTS TO LOCATE THE SUBJECT IN THE OCEAN CITY, MARYLAND, AREA.

FURTHER REFERENCE IS MADE TO MESSAGE #AKJE-1899-1182 DATED 1/4/94, FROM AD-INVESTIGATIONS UNDER FILE 101-725-34307-S, WHICH REPORTS THE ESTABLISHMENT OF THE RICHARD GUTHRIE TASK FORCE.

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 : (b)(6);(b)(7)(C)  
RACE : WHITE  
SEX : MALE  
SOCIAL SECURITY NUMBER : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND OF SUBJECT REMAINS UNCHANGED.)

OTHER INVESTIGATION:

ON THE MORNING OF 12/16/93, (b)(6);(b)(7)(C) OBSERVED A SMALL GRAY PICKUP TRUCK WITH A CB ANTENNA MOUNTED ON THE ROOF PARKED IN THE DRIVEWAY AT GUTHRIE ASSOCIATE, (b)(6);(b)(7)(C) RESIDENCE, (b)(6);(b)(7)(C) MIAMITOWN, OHIO. THIS VEHICLE WAS UNFAMILIAR AS (b)(6);(b)(7)(C) OWNS A FULL SIZE FORD PICKUP AS PREVIOUSLY REPORTED.

IT'S NOTED THAT DURING INTERVIEW ON 12/10/93, (b)(6);(b)(7)(C) OF (b)(6);(b)(7)(C) TOLD (b)(6);(b)(7)(C) SHE BELIEVED THAT (b)(6);(b)(7)(C) GUTHRIE WERE NOW RESIDING AT THE TRAILER AS (b)(6);(b)(7)(C) HAD RECENTLY TOLD HER HE HAD A ROOMMATE. WHEN QUESTIONED AS TO WHY SHE BELIEVED THE ROOMMATE WAS GUTHRIE, SHE ADVISED THAT (b)(6);(b)(7)(C) AS WELL AS GUTHRIE AND (b)(6);(b)(7)(C) WERE IN HER WORDS "VERY PARANOID" AND DID NOT TRUST ANYONE ELSE.

ON 12/16/93 (b)(6);(b)(7)(C) TELEPHONED (b)(6);(b)(7)(C) AT HER RESIDENCE, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) CINCINNATI, OHIO, TELEPHONE NUMBER (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WAS AGAIN

QUESTIONED AS TO THE LAST TIME SHE HAD SEEN RICHARD LEE GUTHRIE IN THE COMPANY OF (b)(6);(b)(7)(C), AND AS SHE HAD PREVIOUSLY STATED SHE BELIEVED IT WAS SOMETIME IN MAY OF 1993, AND AT THAT TIME GUTHRIE WAS OPERATING A OLDER MODEL FULL SIZE YELLOW AUTOMOBILE, MAKE AND TAG UNKNOWN.

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

BOTH SUBJECTS DENIED KNOWING THE WHEREABOUTS OF RICHARD LEE GUTHRIE. INITIALLY (b)(6);(b)(7)(C) DENIED KNOWING ANYONE BY THE NAME RICHARD LEE GUTHRIE BUT WHEN PRESSED AND SHOWN A PHOTOGRAPH SAID HE HAD SEEN HIM BEFORE, KNEW HIM BY ANOTHER NAME, WHICH HE WOULD NOT PROVIDE, BUT DID NOT KNOW HIS CURRENT WHEREABOUTS.

(b)(6);(b)(7)(C) AGREED TO ALLOW AGENTS TO ENTER HIS RESIDENCE AND SA'S (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) CONDUCTED A CURSORY SEARCH OF THE TRAILER FOR GUTHRIE WITH NEGATIVE RESULTS.

IT'S NOTED THAT (b)(6);(b)(7)(C) HAS A FULL LIBRARY OF SURVIVALIST AND ARYAN TYPE LITERATURE AND ADMITS TO BEING A MEMBER OF ARYAN NATIONS AND THE CHRISTIAN IDENTITY MOVEMENT (b)(6);(b)(7)(C) ADVISED HE OWNED SEVERAL WEAPONS WHICH WERE OBSERVED TO INCLUDE A HIGH POWERED RIFLE AND A 9 MM SEMI-AUTOMATIC HANDGUN. DURING QUESTIONING (b)(6);(b)(7)(C) DENIED EVEN KNOWING GUTHRIE, DENIED BEING A MEMBER OF ARYAN NATIONS BUT ADVISED HE WAS INVOLVED IN THE CHRISTIAN IDENTITY MOVEMENT AND WAS A TAX PROTESTOR.

PRIOR TO THE CONCLUSION OF THE INTERVIEW WITH (b)(6);(b)(7)(C) ASKED (b)(6);(b)(7)(C) IF HE KNEW RICHARD LEE GUTHRIE'S WHEREABOUTS, WOULD HE ADVISE AGENTS OF THE SECRET SERVICE TO WHICH (b)(6);(b)(7)(C) ADVISED "NO".

ON 12/17/93, (b)(6);(b)(7)(C) ADVISED SSA (b)(6);(b)(7)(C);(b)(7)(D) CINCINNATI, OF THE ABOVE INFORMATION INASMUCH AS FBI CINCINNATI HAD RECEIVED A TELEPHONE TIP THAT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) POSSIBLY HAD BEEN INVOLVED IN AN ARMORED TRUCK ROBBERY WHICH OCCURED NOVEMBER 19, 1993, IN AN EASTERN SUBURB OF CINCINNATI.

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

ON THE SAME DATE, THE INFORMATION WAS RELAYED VIA TELEPHONE TO SA (b)(6);(b)(7)(C) ATLANTA.

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

GUTHRIE ASSOCIATE, (b)(6);(b)(7)(C) WHEREABOUTS REMAIN UNKNOWN.

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., WHO AS KNOWN ASSOCIATES IN THE CINCINNATI AREA.

CINCINNATI

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



GB

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

sb

125

MAIL MESSAGE

ATTN: ID REGION 4

PRINTED: JAN 5, 1994 4:31 PM EST  
STATION: \*JDZ2573  
SEQ #: JAN05.5558  
ATTEMPT: 1

POSTED: WED, JAN 5, 1994 4:30 PM EST  
FROM: BOI  
TO: ID4, AIL  
CC: BAL, SPO, SLC, FCD, WFO, LAX, DEN, SEA  
SUBJ: RICHARD LEE GUTHRIE

MSG: FKJE-1899-6255

//PRIORITY//

FM BOISE RESIDENT AGENCY

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

CH  
1-10-94  
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 #AKJD-1890-7724, DATED 11/24/93 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)

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: JAN 4, 1994 10:19 AM EST  
STATION: \*SLK8687  
SEQ #: JAN04.2410  
ATTEMPT: 1

POSTED: TUE, JAN 4, 1994 10:18 AM EST  
FROM: BAL  
TO: ATL, CIN, ID1  
CC: FCD, WFO  
SUBJ: 127-671-17264

MSG: AKJE-1899-1908

//PRIORITY//

FROM: BALTIMORE

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

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

SH  
1-21-94  
X

INFO: FINANCIAL CRIMES DIVISION  
WASHINGTON - ATTN: ATSAIC (b)(6);(b)(7)(C)

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

LIAISON WAS ESTABLISHED WITH OCEAN CITY POLICE REGARDING EFFORTS TO LOCATE THE SUBJECT IF HE ATTEMPTED TO VISIT (b)(6);(b)(7)(C) DURING THE RECENT HOLIDAY SEASON. ALL EFFORTS TO LOCATE SUBJECT WERE MET WITH NEGATIVE RESULTS.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MSG #ZKJD-1895-9065, DATED 12/16/93, REQUESTING BALTIMORE TO RE-ESTABLISH LIAISON WITH LOCAL AUTHORITIES TO LOCATE GUTHRIE OVER THE CHRISTMAS HOLIDAY SEASON.

IDENTITY AND BACKGROUND OF SUBJECT:

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

FIB  
CTJ

*Pulled*

SEX: MALE

(REMAINDER OF IDENTITY AND BACKGROUND OF SUBJECT REMAINS UNCHANGED)

OTHER INVESTIGATION:  
-----

ON 12/20/93, I TELEPHONED DET. [REDACTED] OCEAN CITY POLICE DEPARTMENT,  
OCEAN CITY, MD., REGARDING THE POSSIBILITY OF THE SUBJECT ATTEMPTING TO VISIT  
[REDACTED] DURING THE CHRISTMAS HOLIDAY SEASON. [REDACTED]

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

DET. [REDACTED] STATED SHE WOULD NOTIFY THIS OFFICE IF ANY INFORMATION IS  
DEVELOPED.

ON 12/20/93, INQUIRIES AT [REDACTED] DETERMINED THE  
[REDACTED] WAS NO LONGER A PATIENT AT THAT FACILITY.

AS OF THIS DATE, NO CONTACT HAS BEEN MADE WITH THE SUBJECT IN THIS DISTRICT  
AND NO INFORMATION HAS BEEN DEVELOPED AS TO HIS PRESENT WHEREABOUTS.

DISPOSITION:  
-----

CASE CLOSED IN BALTIMORE.

USSS BALTIMORE

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



CONSENT TO REVIEW  
MEDICAL/PSYCHIATRIC FILES

NAME

Richard Lee Guthrie

ADDRESS

— no permanent address —

For the purpose of facilitating the work of the United States Secret Service in carrying out its protective and law enforcement responsibilities as defined in Section 3056, Title 18, United States Code:

I hereby give consent to a designated representative of the U.S. Secret Service to review my medical and psychiatric file(s) relating to any treatments, diagnoses or interviews while under medical care and to obtain copies of pertinent records from these files, including information relating to drug or alcohol abuse.

I also hereby give consent to my physician and/or hospital representative to discuss my case in detail. This consent is given freely and voluntarily. I understand that I do not have to give such consent and no threats or promises have been made to me to get such consent. I understand this consent can be withdrawn by me at any time and no information may be released after that time.

I hereby release my physician, medical facility, and any of its agents from any liability which might otherwise arise from such disclosure.

This consent will expire upon conclusion of the inquiry being conducted in accordance with the above statute.

SIGNATURE

*Richard Lee Guthrie*

DATE

*15 Jan 82*

SIGNATURE OF WITNESS (INCLUDE TITLE)

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

DATE

*1/15/86*

UNITED STATES SECRET SERVICE

SSF 1945 (01/82)

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

This form is not subject to the requirements of P.L. 96-511 "Paperwork Reduction Act of 1980," 44 USC, Chapter 35.

\*U.S.GPO:1991-0-282-733/44033



LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LEAVE BLANK

LAST NAME NAM FIRST NAME MIDDLE NAME

GUTHRIE RICHARD LEE

STATE USAGE

ALIASES

CONTRIBUTOR

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

OHFBIC100  
FBI  
CINCINNATI, OH

DATE OF BIRTH DOB

2 / 25 / 52

SIGNATURE OF PERSON FINGERPRINTED

*Richard Lee Guthrie*

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

1 / 15 / 95

SEX RACE HGT WGT EYES HAIR PLACE OF BIRTH POB

M W 5'9" 165 BLU BRN Wash DC

DATE

1 / 5 / 96

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

YOUR ID OCA

88A-AT-80770

FBI NO FBI

418267T8

SID NO SID

LEAVE BLANK

CHARGE

UFAP

CLASS

REF

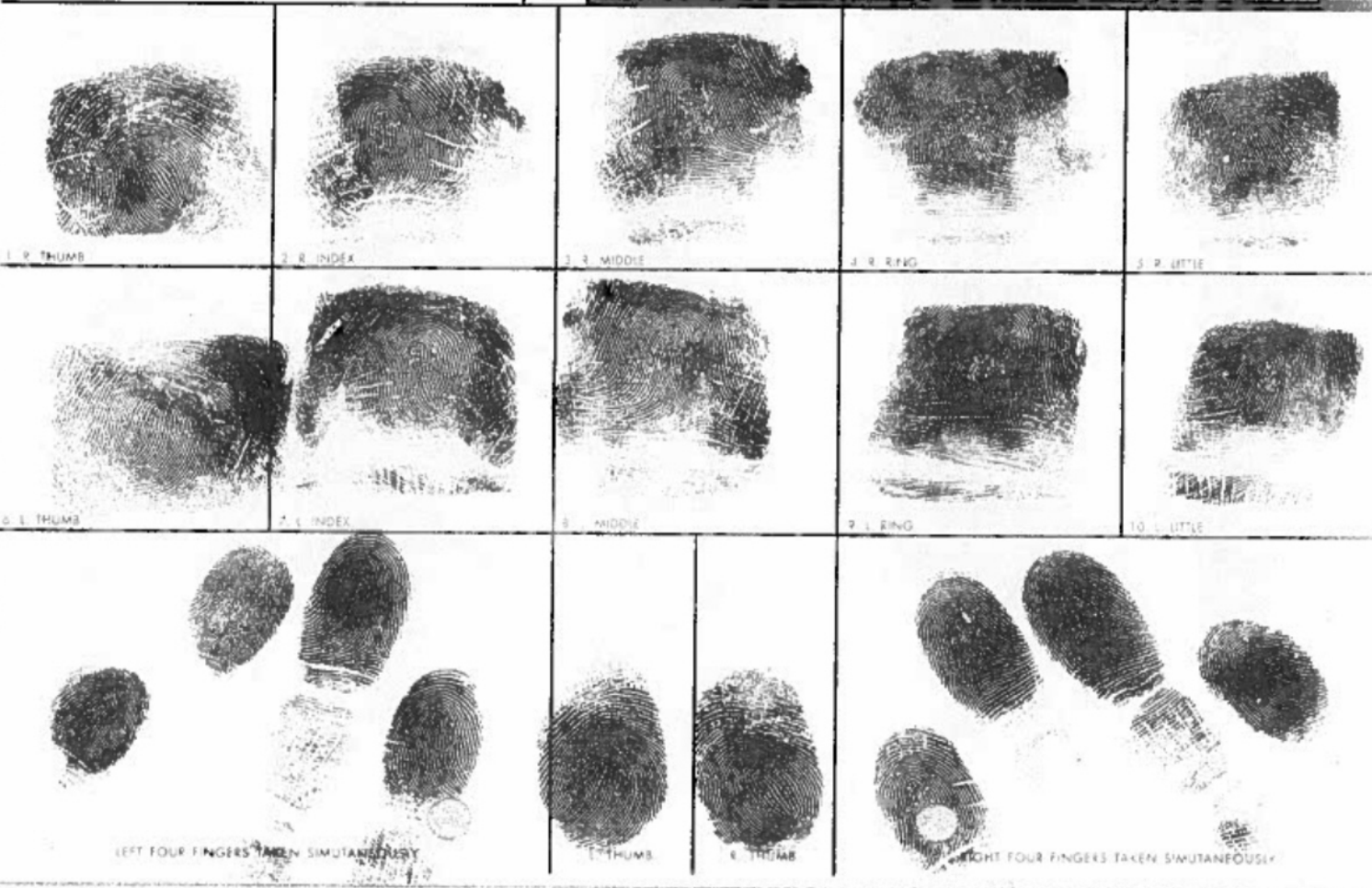
FINAL DISPOSITION

SOCIAL SECURITY NO SOC

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

NCIC CLASS - FPC

CAUTION





LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

LEAVE BLANK

LAST NAME NAM FIRST NAME MIDDLE NAME

GUTHRIE RICHARD LEE

STATE USAGE

ADDRESS

CONTRIBUTOR

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

OHBIC100  
FBI  
CINCINNATI, OH

SIGNATURE OF PERSON FINGERPRINTED

Richard Lee Guthrie

DATE OF PRINTING

2/25/57

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE APPLIED OF RECEIVED DOA

1/15/95

SEX

RACE

HT

WT

EYES

HAIR

M

W

5'9"

165

BLU

BRN

Wash DC

DATE

1/5/95

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

POLICE NO. DOA

88A-AT-80770

FBI NO. FBI

418267T8

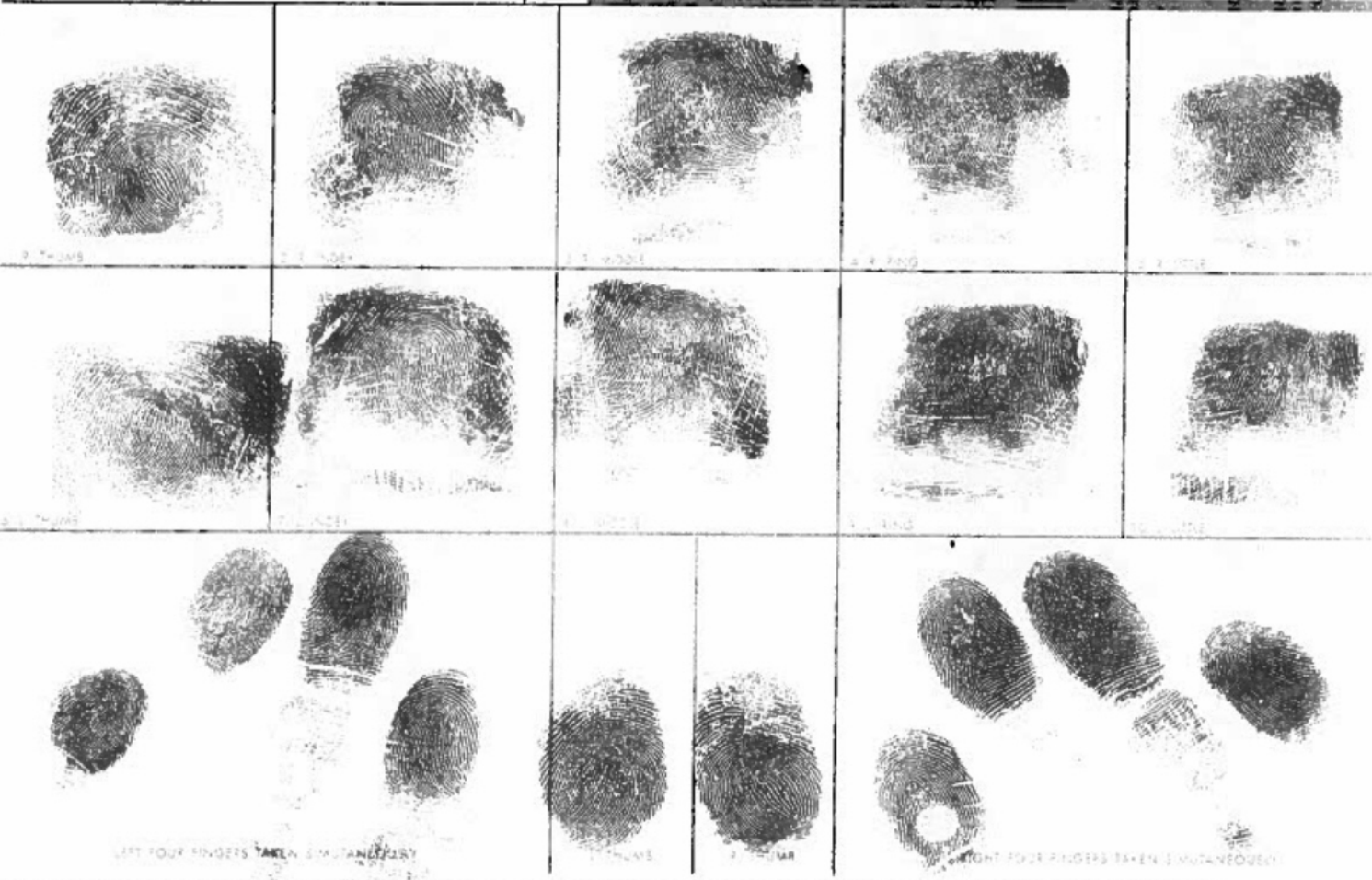
SID NO. SID

SOCIAL SECURITY NO. SOC

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

FINAL DISPOSITION

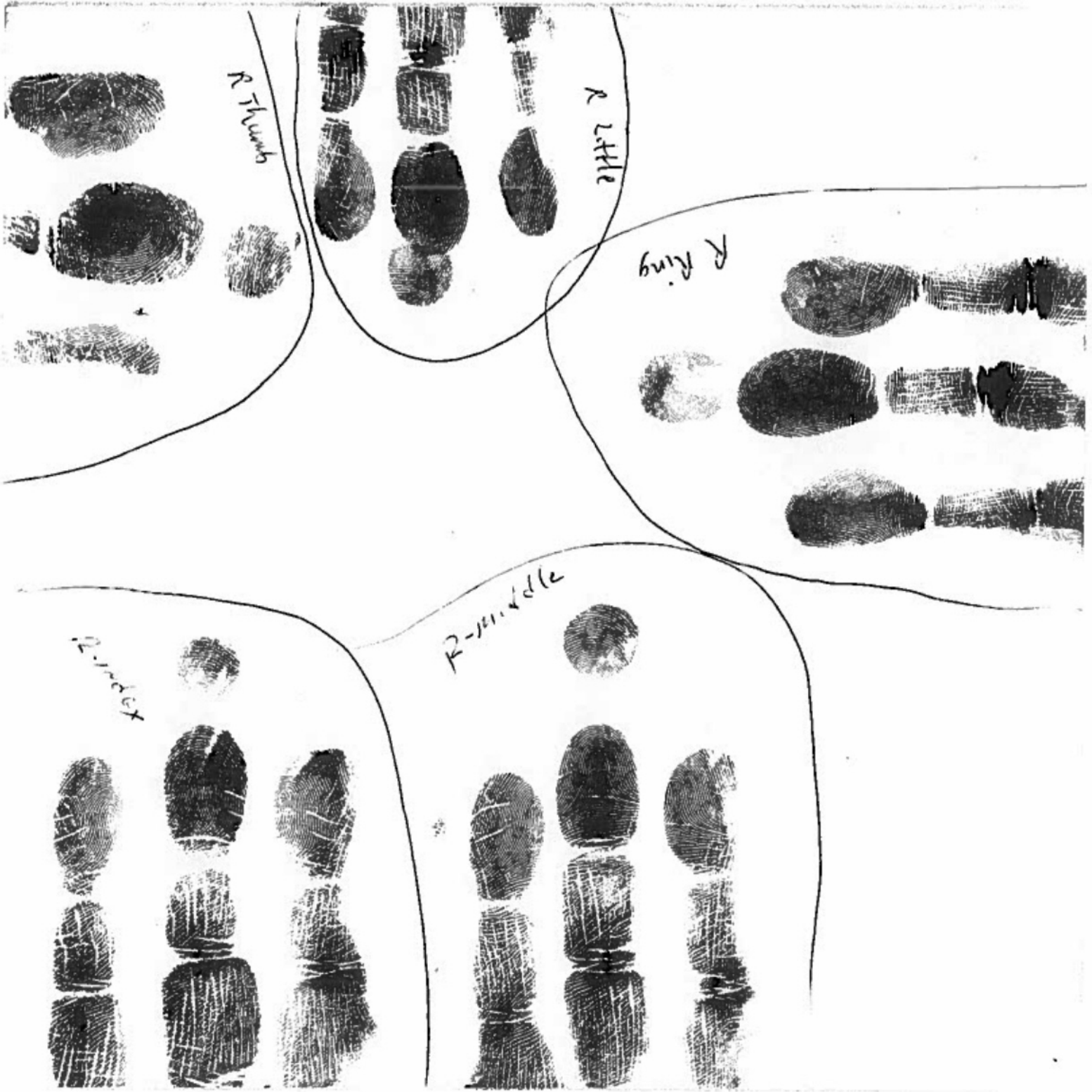
NCIC CLASS - FPC



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY





R Thumb

R Little

R Ring

R Middle

R Index

Left Roll outside





L Hall inside







*Right Hand*



*Hand Roll*



Right  
Outside



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

75 H17

UNITED STATES GOVERNMENT  
**memorandum**

(CH) T-pulled

**DATE:** March 22, 1996

**U. S. SECRET SERVICE**

**REPLY TO**

**FILE:** 127-671-17264

**ATTN OF:** SAIC - St. Louis

**XREF:** 127-671-17878

**XREF:** 101-725-34307-S

**SUBJECT:** Richard Lee Guthrie, Jr.

**TO:** SAIC - Intelligence Division (FIB/CTS)

**Reference:** St. Louis Teletype message #FKJG-2116-6107,  
dated 03/22/96.

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	: _____
Tape	:	_____		
			Investigative Notes	: _____
SSF 3128	:	_____		
			Copy of Declination	
Other	:	<u>X</u> _____	Letter	: _____
			Copy of Dismissal Order	: _____

**Other:** Copy of FBI "Evidence Recovery Log" of Items Seized  
on 2/11/96

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

Special Agent in Charge

Attachments



JA

1 - 14 day status  
(2-14-96)

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

"MAIL MESSAGE"  
ATTN: INTELLIGENCE DIVISION

PRINTED: JAN 31, 1996 3:05 PM EST  
STATION: #NBS0383  
SEQ # : JAN31.0533  
ATTEMPT: 1

POSTED: WED, JAN 31, 1996 3:05 PM EST  
FROM: CIN  
TO: PHL, INT  
CC: FCD, ATL, CLB, BAL, WFO  
SUBJ: ID/GUTHRIE

MSG: JKJG-2098-7655

FROM : Cincinnati

T 2-14

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

TO : Philadelphia  
Intelligence Division (FIB/CTS)

CH  
2-2-96  
A

INFO : Financial Crimes Division  
Atlanta  
Columbus RO  
Baltimore  
Washington

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:  
-----

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

INTRODUCTION:  
-----

Reference is made to the latest M/R in this case dated 1/30/96, under

message #ZKJG-2098-3121.

Further reference is made to telephone conversations between the reporting agent and SA (b)(6);(b)(7)(C) ISD, SA (b)(6);(b)(7)(C) ID/CTS, and SA (b)(6);(b)(7)(C) Philadelphia, occurring on 1/31/96.

IDENTITY AND BACKGROUND OF SUBJECT:  
-----

NAME : Richard Lee Guthrie, Jr.  
CURRENT ADDRESS : Kenton County Jail  
Kenton County, KY

(Remainder of Identity and Background remains unchanged)

OTHER INVESTIGATION:  
-----

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

On 1/31/96, the reporting agent spoke with (b)(6);(b)(7)(C) of the Kenton County, Kentucky, jail who indicated that their records did not reflect a call being placed to (b)(6);(b)(7)(C) on 1/24/96. He did explain that the records were not absolute. He advised that any such call would have been placed from (b)(6);(b)(7)(C)

On the same date, the reporting agent spoke with representatives of both Cincinnati Bell, who services the outgoing number, and Conestoga Pennsylvania Telephone and Telegraph (b)(6);(b)(7)(C) -- (b)(6);(b)(7)(C) which services the number supposedly called. Neither source could state, as of this writing, with any degree of certainty, that the call had or had not been made due to complications with records, billing cycles, etc. Efforts to arrive at a definite answer continue.

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

Philadelphia is also requested to ascertain if a subject named/referred to as (b)(6);(b)(7)(C) can be associated with the address and develop a criminal history and/or any militia ties of the subject. No personal interview of (b)(6);(b)(7)(C) is requested at this time.

DISPOSITION:

-----

Case continued in Cincinnati.

ATTACHMENTS:

-----

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

Cincinnati

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

94

RECEIVED  
U.S. SECRET SERVICE  
INTELLIGENCE DIVISION

(CA) T-14 day status  
(2/3-96)

96 JAN 30 11:51

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: JAN 30, 1996 11:16 AM EST  
STATION: \*NBS0383  
SEQ #: JAN30.0457  
ATTEMPT: 1

POSTED: TUE, JAN 30, 1996 11:16 AM EST  
FROM: CIN  
TO: FCD, INT, BAL  
CC: ATL, WFO, CLB  
SUBJ: GUTHRIE

MSG: ZKJG-2098-3121

4  
1-30-96  
X

FROM : Cincinnati FO

FILE: 101-725-34307-S

TO : Financial Crimes Division  
Intelligence Division (FIB/CTS)  
Baltimore FO

X-REF: 127-671-17264

INFO : Atlanta FO  
Washington FO  
Columbus RO

SUBJECT: Richard Lee Guthrie, Jr.

STATUS: Continued  
-----

SYNOPSIS:  
-----

In an agreement, arrived at on 1/29/96, between the U.S. Attorney's Office, Southern District of Ohio, the FBI-Cincinnati, and this office, all pending jurisdictional interests associated with Richard Lee Guthrie, Jr., will be specifically addressed as components in proffers between the above prosecution and Guthrie's defense team.

Reference is made to the most recent report in this case, the Federal Arrest notification of Guthrie dated 1/17/96, message #VKJG-2094-2137, by the reporting agent.

DETAILS OF INVESTIGATION  
-----

Continued efforts by this office to polygraph Guthrie, principally to address PI concerns as indicated in the cross referenced case (following a stated

willingness to do so by the subject the night of his arrest on 1/15/96) have since been stifled by his defense team.

On 1/29/96, the FBI and U.S. Attorney's Office agreed that this agency's jurisdictional concerns will be specifically defined components in any proffer agreements which may be entered into between the U.S. Attorney's Office and Guthrie's defense effort. Such components would include both PI and criminal issues. On the criminal side Guthrie must supply factual information concerning either his knowledge of or participation in comptroller warrants or certified bankers notes, activities involving the manufacturing and use of false identification, the fraudulent use of credit cards, full disclosure of any individuals or groups that may be involved with such conspiracies and an agreement to submit to follow-up polygraph examinations.

On the PI side, proffers would include but not limited to: Guthrie submitting to an immediate polygraph exam regarding issues unresolved in the above cited PI case; full disclosure of any individuals or groups who have either threatened or otherwise acted in a manner which would impact on the intelligence or protective interests of this Service.

The (b)(7)(D) has advised that no such arrangement has been discussed with (b)(6);(b)(7)(C). According to (b)(6);(b)(7)(C);(b)(7)(D) remains very hostile and uncooperative. Although this Service has no direct jurisdictional interests in (b)(6);(b)(7)(C) he remains possibly the best source of insight into Richard Guthrie and efforts to interview him will be pursued.

#### DEFENDANTS/SUSPECTS

-----

Richard Lee Guthrie, Jr. - Defendant

(b)(6);(b)(7)(C) - Suspect

#### DISPOSITION

-----

Case continued in Cincinnati.

Cincinnati

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



40

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

SAIC  
 DSAIC  
 ASAIC OPS  
 ASAIC DIB  
 ASAIC FIB  
 ATSAIC OPS  
 ATSAIC 1/2  
 ATSAIC 3/4  
 ATSAIC FOS  
 ATSAIC OTS  
 ATSAIC OPS  
 ATSAIC TNG  
 TRIP \_\_\_\_\_  
 TRIP \_\_\_\_\_  
 OTHER \_\_\_\_\_

CHIEF RES  
 STAFF ASST  
 OFFICE MGR  
 CLASS 3 DESK  
 REGION 1  
 REGION 2  
 REGION 3  
 REGION 4  
 FOS  
 OTS  
 DD REQ READ BK

96 JAN 24 2 28  
 U.S. DEPT OF JUSTICE  
 INTELLIGENCE DIVISION

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: JAN 24, 1996 3:26 PM EST  
 STATION: \*NBS0383  
 SEQ #: JAN24.0189  
 ATTEMPT: 1

POSTED: WED, JAN 24, 1996 3:22 PM EST MSG: MKJG-2096-5322

FROM: CIN  
 TO: INT, ATL, CLB, ABY, BAL, WFO, KCM  
 CC: CHS, GSC, SPO, CSC, SEA, BUF, SFO, IND, STL, SLC, SYR, BOI,  
 CLT, REN, SAC, DEN, DAY  
 SUBJ: RICHARD LEE GUTHRIE/ID

CH 1-25-96 X

FROM : Cincinnati *12-7* FILE: 127-671-17264  
 X-REF: 101-725-34307-S

TO : Intelligence Division (FIB/CTS)  
 Atlanta *201*  
 Columbus RO *333*  
 Albany RA *208*  
 Baltimore  
 Washington  
 Kansas City *208*

*12-7*

INFO : Charleston, WV RO St. Louis  
 Greenville RA Salt Lake City RO  
 Spokane RO Syracuse RA  
 Columbia Boise RA  
 Seattle Charlotte  
 Buffalo Reno RA  
 San Francisco Sacramento RO  
 Indianapolis Denver  
 Dayton RA

SUBJECT: RICHARD LEE GUTHRIE, JR (b)(7)(E)

Reference is made to Cincinnati message #HKJG-2093-8885, dated 1/17/96, under this file, which was the initial report following the arrest of Guthrie in Cincinnati on 1/15/96.

Reference is also made to Cincinnati message VKJG-2094-2137, dated 1/17/96, under cross referenced file 101-725-34307-S, reporting the Notification of Federal Arrest of Guthrie on an outstanding USSS warrant for 18 USC 1029 violation as well as other Federal charges levied by the FBI-Cincinnati.

Further reference is made to Intelligence Division message #VKJG-2094-8168, dated 1/19/96.

Cincinnati, the controlling office, has affected liaison with the FBI-Cincinnati regarding Guthrie and his long time associate, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) both of whom have been (b)(7)(D) and charged with a series of federal violations. This office will continue to monitor all aspects of these investigations for any and all information which may impact on the Secret Service cases currently ongoing.

This office continues it's efforts to polygraph Guthrie regarding his claims that at no time did he threaten then President Bush (in October of 1992) as well as addressing other unresolved issued of protective interest associated with Guthrie as reported in the above P.I. teletype.

It should be noted that contrary to initial reports, (b)(6);(b)(7)(C) sustained only minor injuries upon his arrest (b)(7)(D) in Columbus, Ohio, on 1/18/96, and was alone when arrested.

ATLANTA/ALBANY RA  
-----

Is requested to locate and interview (b)(6);(b)(7)(C) (U.S. Army, Ft. Benning, Georgia).

This interview should specifically address whether Kenney had any knowledge, direct or indirect, of any Guthrie threat, conspiracy, or act upon the welfare of those of protective interests to this Service. If he is mindful of groups (organized or otherwise) which either Guthrie or (b)(6);(b)(7)(C) are associated with which also may impact on this agency's interests. Attempts should be made to develop associates of these subjects which, when interviewed, may provide additional information. Conduct any and all appropriate follow-up investigation.

It should be noted that prior to joining the army (b)(6);(b)(7)(C) was interviewed by this office and he was (b)(5);(b)(7)(E) It should also be noted that in view of the current FBI investigation surrounding both subjects, it is recommended that liaison be affected with that agency prior to engaging (b)(6);(b)(7)(C) to do otherwise may impact negatively on the FBI efforts.

COLUMBUS RO  
-----

Is requested to interview (b)(6);(b)(7)(C) (Columbus Office of the U.S. Marshal Service).

This interview should specifically address whether (b)(6);(b)(7)(C) has any knowledge, direct or indirect, of any threats, conspiracy, or acts by Guthrie of protective interest to this agency. Also, if he is mindful of any groups (organized or otherwise) which Guthrie may be associated with which may also impact on this agency's interests. Additionally, attempt

to develop associates of Guthrie which when interviewed, may provide additional information. If (b)(6);(b)(7)(C) discloses that Guthrie made threats, how would (b)(6);(b)(7)(C) describe Guthrie's state of mind at the time the threats were made and the substance of comments made about the President and U.S. Government and what, if anything, did he say about the Secret Service efforts to interview him.

It should also be noted that in view of the current FBI investigation surrounding both subjects, it is recommended that liaison be affected with that agency prior to engaging (b)(6);(b)(7)(C) to do otherwise may impact negatively on the FBI efforts.

#### KANSAS CITY

-----

Since his arrest in Columbus, Ohio, on 1/18/96, (b)(6);(b)(7)(C) has made numerous statements. One of these included having maintained a residence in Kansas City.

Kansas City is requested to effect liaison with FBI-Kansas City and monitor their investigation and interview associates if appropriate.

Cincinnati

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

"MAIL MESSAGE"

ATTN: CINCINNATI FO, OH

PRINTED: JAN 17, 1996 4:19 PM EST  
STATION: \*YDY393?  
SEQ #: JAN17.2481  
ATTEMPT: 1

POSTED: WED, JAN 17, 1996 4:16 PM EST  
FROM: CIN  
TO: FCD, ATL, WFO, BAL  
CC: PIT, CHS, IND, DSM  
SUBJ: ARREST/GUTHRIE

Copy to:  
SAIC \_\_\_\_\_  
ASAC \_\_\_\_\_  
OM \_\_\_\_\_  
TIMEKEEPER \_\_\_\_\_  
CLERICAL \_\_\_\_\_  
RDNG BRD  MSG: VKJG-2094-2137  
DAYTON \_\_\_\_\_  
SA(s) \_\_\_\_\_

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

DC

FROM : Cincinnati FO  
TO : Financial Crimes Division  
Atlanta FO  
Washington FO  
Baltimore FO  
INFO : Pittsburgh  
Charleston, WV  
Indianapolis  
Des Moines

FILE: 101-725-34307-5

X-REF: 127-671-17264

RECEIVED  
U.S. SECRET SERVICE  
JAN 17 4 47 PM '96  
CINCINNATI, OHIO

CA  
1-23-96  
A

SUBJECT: Notification of Federal Arrest - Richard Lee Guthrie, Jr.

ORIGIN OF CASE:

This case originated at the Baltimore Field Office and on 10/20/92 a Warrant based on the investigation of this case was issued by the Northern District of West Virginia charging Richard Lee Guthrie, Jr. with violating Title 18 USC 1029(A)(2).

On 1/15/96, Richard Lee Guthrie, Jr. was arrested (b)(7)(D) in Cincinnati, Ohio. Guthrie faces a host of Federal charges either currently in place or contemplated by that agency. These are in addition to the pre-existing Warrant referred to above which has been served on Guthrie.

DATE OF ARREST : 1/15/96  
NUMBER OF DEVICES : Four (4)  
AMOUNT OF FRAUD : In Excess of \$1,000,000  
POTENTIAL FRAUD LOSS : \$20,000.00  
ORGANIZED GROUP : TBD  
STATUTE VIOLATED : 18 USC 1029(A)(2)

671.030



SYNOPSIS:

Pursuant to an investigation by the Baltimore Field Office, Richard Lee Guthrie, Jr. was indicted by a Federal Grand Jury for the Northern District of West Virginia on August 15, 1991 for violations of both 18 USC 1028(A)(3) and 18 USC 1029(A)(2).

A Federal Arrest Warrant stemming from the above indictment was issued by the United States District Court for the Northern District of West Virginia on 10/20/92 charging Guthrie with having violated 18 USC 1029(A)(2).

In addition to other federal charges, this Warrant was served on Guthrie at the time of his arrest on 1/15/96 (b)(7)(D) and has subsequently been formally charged with the same.

JUDICIAL ACTION:

On 1/16/96, Richard Lee Guthrie, Jr. had an Initial Appearance before U.S. District Court Magistrate Judge (b)(6);(b)(7)(C) representing the Southern District of Ohio. At this hearing, Guthrie was advised of the federal charges which he is currently facing to include unlawful flight to avoid prosecution (levied (b)(7)(D)), the outstanding Secret Service Warrant previously referred to, and the existence of an armed robbery Warrant on file from Franklin County, Georgia.

Guthrie was ordered held pending a 1/19/96 Detention Hearing before the above court.

DESCRIPTION OF DEFENDANT:

Richard Lee Guthrie, Jr. - White/male, DOB 2/25/58, 5'7", 165 lbs, Brown hair, blue eyes, SSN (b)(6);(b)(7)(C), FBI #41826218, POB Washington, DC, currently in the custody of the U.S. Marshal Service, Cincinnati, Ohio

The case agent is SA (b)(6);(b)(7)(C)

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

<MCN> (b)(7)(E)  
<Time of receipt> 96/01/19 21:08:50  
<SLVL> a <NUM> 2534 <SLCT> reulb

<PRIO> d <CAT> a <KEY> BC-BANK-ROBBERS  
<VER>

<References>

<FDAT> 01-19 <WC> 0348

BC-BANK-ROBBERS

Robbers using Santa suits, other disguises, arrested  
COLUMBUS, Ohio, Jan 19 (Reuter) - Police have arrested two bank robbers whose imaginative array of disguises, including a Santa Claus suit and Bill Clinton mask, helped them rob about 18 banks across the Midwest in the last two years, officials said on Friday.

CH  
1-23-96  
A

The Federal Bureau of Investigation said the pair, Richard Lee Guthrie Jr. and Peter Kevin Langan, both 37, were suspected of donning FBI garb and other law enforcement apparel as well as the Santa suit and other disguises to rob banks.

An FBI search of the Columbus home where Langan was arrested and of a Kansas storage locker found semi-automatic weapons, pipe bombs, grenades, FBI hats, raid jackets worn by federal Alcohol, Tobacco and Firearms agents, masks depicting President Clinton and former President Richard Nixon, a Santa suit, ski masks and Aryan Nations white supremacist literature.

'Both (suspects) have espoused hatred for blacks, Jews, the FBI and U.S. government and are believed to have identified themselves with right-wing extremist philosophies,' the FBI said in a news release.

One suspect was arrested after a two-mile car chase in Cincinnati early this week, and the second was wounded and captured after a shootout with law enforcement officials at a Columbus home on Thursday, the FBI said.

The FBI said it is seeking possible accomplices. The suspects 'have used safe houses, storage lockers, mail drops and sophisticated communications procedures in order to carry out their illegal activities,' they said.

The FBI said it plans to file federal bank robbery charges against the men, who are suspects in about 18 bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky since January 1994, the Columbus Dispatch newspaper reported.

A year-long investigation culminated in the last month when the FBI, which had received taunting letters allegedly from the robbers, identified and charged the pair with unlawful flight to avoid prosecution in connection with the 1992 robbery of a Pizza Hut restaurant in Lavonia, Georgia, the FBI said.

REUTER

\*\*\*\*\*  
\*\*\*\*\*

\*\*\*\*\*

\*\*\*\*\*

<TDAT> Reut21:09 01-19-96

<Msg> MSG0119\_210800

<Annotation>

ts//jan 1996//guthrie/(b)(6);(b)(7)(C)671-17264//united states//cincinnati//

\*\*\*\*\*

\*\*\*\*\*



"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: JAN 19, 1996 11:54 AM ES  
STATION: \*HDV9720  
SEQ # : JAN19.6901  
ATTEMPT: 1

POSTED: FRJ, JAN 19, 1996 11:52 AM EST

MSG: UKJG-2094-8168

FROM: FIB  
TO: CIN, ATL, DEN, SFO, IND  
CC: WFO, CHS, BAL, GSC, SPO, CSC, SEA, KCM, BUF, STL, SLC, SYR,  
BOI, CLT, REN, SAC, CLB  
SUBJ: GUTHRIE

//////PRIORITY//////

FROM: HEADQUARTERS (ID/FIB/CTS)

FILE: 127-671-17264

X-REF: 127-671-17878

X-REF: 101-725-34307-S

TO: CINCINNATI

INFO: ATLANTA  
WASHINGTON  
CHARLESTON, WV RO  
BALTIMORE  
GREENVILLE RA  
SPOKANE RO  
COLUMBIA  
SEATTLE  
KANSAS CITY  
BUFFALO  
ST. LOUIS  
SALT LAKE CITY RO  
SYRACUSE RA  
BOISE RA  
CHARLOTTE  
RENO RA  
SACRAMENTO RO  
COLUMBUS RO  
DENVER  
SAN FRANCISCO  
INDIANAPOLIS

SUBJECT: RICHARD LEE GUTHRIE

AKA: RICHARD LUKE GUTHRIE

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

RICK GUTHRIE



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

REFERENCE IS MADE TO THE 01-16-96 AND 01-18-96 TELE/CONS BETWEEN SA (b)(6);(b)(7)(C) CINCINNATI, AND THE ID DUTY DESK AND SA (b)(6);(b)(7)(C) ID/FIB/CTS. FURTHER REFERENCE IS MADE TO THE CINCINNATI REPORT, DATED 01-17-96, MSG #HKJG-2093-8885, DETAILING THE RESULTS OF THE SUBJECT'S ARREST AND INTERVIEW.

THE SUBJECT HAS BEEN OF RECORD WITH THE INTELLIGENCE DIVISION SINCE 10-15-92, WHEREIN INFORMATION WAS DEVELOPED THAT THE SUBJECT MAY HAVE THREATENED A USSS PROTECTEE. THE SUBJECT HAS TWO OUTSTANDING WARRANTS FOR ROBBERY AND INTENT TO DEFRAUD (A USSS VIOLATION). GUTHRIE AND (b)(6);(b)(7)(C) (671-17878) HAD BEEN DEVELOPED AS SUSPECTS IN NUMEROUS BANK ROBBERIES IN THE MIDWEST AND WERE BELIEVED TO BE RESIDING IN THE CINCINNATI AREA. ON 01-15-96, THE SUBJECT WAS ARRESTED IN CINCINNATI, OH, (b)(7)(D) AFTER A HIGH-SPEED CAR CHASE AND SUBSEQUENT FOOT PURSUIT.

ON 01-16-96, THE SUBJECT WAS INTERVIEWED BY SA (b)(6);(b)(7)(C) CINCINNATI, AND CLAIMED HE HAD NEVER MADE ANY THREATS AGAINST A USSS PROTECTEE. THE SUBJECT CLAIMED THAT THOSE ALLEGATIONS WERE MADE BY HIS ACCOMPLICES TO CAUSE HIM PROBLEMS.

ON 01-18-96, (b)(7)(D) ARRESTED (b)(6);(b)(7)(C) ALONG WITH ANOTHER INDIVIDUAL IN COLUMBUS, OH, AFTER A SHOOT-OUT WITH FBI AGENTS WHO WERE ATTEMPTING TO ARREST THE MEN.

CINCINNATI IS REQUESTED TO REPORT THE RESULTS OF YOUR CONTINUING INVESTIGATION.

A REPORT IS REQUESTED WITHIN 14 DAYS.

HEADQUARTERS (ID/FIB/CTS)

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

(b)(7)(E)

# Protective Intelligence Worksheet (Print Neatly or Type)

(b)(7)(E)

Date: 1/15/96 Time: 11:14 PM Place: (b)(7)(D)

Interviewer: SA (b)(6);(b)(7)(C) Witness: (name & title)

Full Name: (last, first, middle) Guthrie, Richard, Lee, Jr. Case No.: 127-671-17264/101-725-34307-5

Alias/Nickname: (last, first, middle) see file Alias/Nickname: (last, first, middle)

Sex:  Male  Female Race:  White  Black  Amer/Ind  Asian  Other  
 Dark  Ruddy  Tan  Hispanic  Mid/East ( )

Height: 5 Ft. 7 In. Weight: 165 Lbs. Eyes:  Brown  Blue  Green  Maroon  Hazel  Gray  Other ( ) Hair:  Brown  Black  Blond  Red  Sandy  Gray  Bald  Other ( )

Complexion:  Pale  Med  Dark  Ruddy  Tan  Acne  Freckles  Moles  Other ( ) Tattoos: (describe) None noted or declared Scars: (describe) None noted or declared

Build:  Thin  Obese  Medium  Other ( ) (b)(5);(b)(7)(E) Eyesight:  Normal  Glasses  Contacts  Artfcl/Eye  Other Hearing Problems: Slight-Right EAR  No  Yes (explain)

Teeth:  Normal  Crooked  False  Decayed  None  Other (explain) Speech:  Normal  Rapid  Raspy  Stutter  Slow  Profane  Slurred  Loud  No English Accent:  Yes  No (explain)

Date of Birth: MM 2 DD 25 YY 58 Place of Birth: (city/state/country) Washington, DC Physical Deformity: (explain) None

SSF 1945:  Yes  No (Refused) MM 1 DD 15 YY 96 SSN: 1 1 1 SSN: 1 1 1

Present Whereabouts: (current address) Street No. NOT DISCLOSED Street NOT DISCLOSED City NOT DISCLOSED State NOT DISCLOSED Zip NOT DISCLOSED Country USA  Other ( )

Phone: AC 1 No. 1 Ext. 1 Home  Relative  Friend  Mental Hosp.  Jail  Penal Inst.  Other

Secondary Address: Street No. NOT DISCLOSED Street NOT DISCLOSED City NOT DISCLOSED State NOT DISCLOSED Zip NOT DISCLOSED Country USA  Other ( )

Phone: AC 1 No. 1 Ext. 1 Home  Relative  Friend  Mental Hosp.  Jail  Penal Inst.  Other

Photo: (required in all cases)  Yes  No (Refused) MM 1 DD 15 YY 96 Handwriting:  Yes  No (Refused) MM 1 DD 1 YY 1 Fingerprints:  Yes  No (Refused) MM 1 DD 1 YY Palm Prints:  Yes  No (Refused) MM 1 DD 1 YY

State Police No.: see file Local PD No.: see file Local PD No.: see file

Citizenship:  USA  Other Naturalized:  Yes  No Place: MM 1 DD 1 YY Intent to Defect:  Yes  No (explain)

Ins Alien Reg. No.:  Yes  No (Refused) Passport No./Country: 1 Port/Date of Entry: 1 MM 1 DD 1 YY

FBI No.: # <u>41826778</u> <sup>N/A</sup>		Operators Lic. No.: State Exp. Date MM/DD/YY		Operators Lic. No.: State Exp. Date MM/DD/YY	
Addict: <input checked="" type="checkbox"/> N/A <input type="checkbox"/> Alcohol <input type="checkbox"/> Drugs		Sexual History: <input checked="" type="checkbox"/> Heterosexual <input type="checkbox"/> Lesbian <input type="checkbox"/> Bisexual <input type="checkbox"/> Transvestite <input type="checkbox"/> Homosexual <input type="checkbox"/> Other (specify)			
Vehicle: <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input checked="" type="checkbox"/> Used		VIN: _____			
Make <u>1985</u>	Tag. No.	State <u>OH</u>	Exp. Date	MM/DD/YY	Veh. Year <u>FORD</u>
Model/Style <u>VAN</u>		Color			
Vehicle: <input type="checkbox"/> Owned <input type="checkbox"/> Leased <input type="checkbox"/> Used		VIN: _____			
Make	Tag. No.	State	Exp. Date	MM/DD/YY	Veh. Year
Model/Style		Color			
Military Service Branch: <input checked="" type="checkbox"/> US Army <input type="checkbox"/> USMC <input type="checkbox"/> Foreign <input checked="" type="checkbox"/> US Navy <input type="checkbox"/> USCG <input type="checkbox"/> Other <input type="checkbox"/> USAF <input type="checkbox"/> Res/NG ( )		Military Service No.: <u>SSN</u>		Dates of Duty: EOD-MM/DD/YY <u>12/1/78</u> RAD-MM/DD/YY <u>3/1/83</u>	
Type of Discharge: <input type="checkbox"/> Hon <input type="checkbox"/> Dishon <input type="checkbox"/> Bad Conduct <input type="checkbox"/> Conv. Gov't. <input checked="" type="checkbox"/> General <input type="checkbox"/> Medical		Military Rank <u>E5</u>		Military Specialty: (explain) <u>Engine Tech</u>	
VA Claim No.: <input type="checkbox"/> N/A C- _____		Combat Duty: <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		Dates: MM YY <u>1</u>	
Disciplinary Action: <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes (explain) <u>SEE FILE</u>					
Education: <input type="checkbox"/> 1-6 yrs. <input type="checkbox"/> 6-11 yrs. <input type="checkbox"/> HS Grad. <input checked="" type="checkbox"/> 1-2 yrs Col. <input type="checkbox"/> Bachelors Deg. <input type="checkbox"/> Grad. School <input type="checkbox"/> JD/Doctor <input type="checkbox"/> Tech/Business <input type="checkbox"/> Other <input type="checkbox"/> Year _____ Location _____		Special Skills/Training: <input checked="" type="checkbox"/> Basic Weap. Trng. <input checked="" type="checkbox"/> Adv. Weap. Trng. <input type="checkbox"/> Explosive/Elect. <input type="checkbox"/> Sniper Trng. <input type="checkbox"/> Pilot Training <input type="checkbox"/> Weap. Collector <input type="checkbox"/> USN Seal Team <input type="checkbox"/> Special Forces <input type="checkbox"/> Other (explain)			
Organizational Affiliations: <input type="checkbox"/> N/A <input type="checkbox"/> Yes		(b)(7)(E)			
Employment History: Currently employed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Occupation _____		If subject is unemployed? <input type="checkbox"/> Presently Confined <input type="checkbox"/> Transient <input type="checkbox"/> Student <input type="checkbox"/> Mental Illness <input type="checkbox"/> Disabled/Physical <input type="checkbox"/> Retired <input type="checkbox"/> Other (explain)			
Employer's Name: (1)		Employment Dates: _____ N/A _____ to _____		Duties Performed:	
Employment Address: Street No. Street City State Zip Country _____ _____ ( ) <input type="checkbox"/> USA <input type="checkbox"/> Other					
Supervisor's Name:		Position: (title)		Phone:	
Employer's Name: (2)		Employment Dates: _____ N/A _____ to _____		Duties Performed:	
Employment Address: Street No. Street City State Zip Country _____ _____ ( ) <input type="checkbox"/> USA <input type="checkbox"/> Other					
Supervisor's Name		Position: (title)		Phone:	
Present Marital Status: <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Remarried <input type="checkbox"/> Widowed					
Name of Spouse or Ex Spouse: (last, first, middle)			Age:		Phone: ac / / ext.
Current Address: Street No. Street City State Zip Country _____ _____ ( ) <input type="checkbox"/> USA <input type="checkbox"/> Other					



Others: (children) Name:	Age:	Address:	Phone:
Others: (children) Name:	Age:	Address:	Phone:
Others: (children) Name:	Age:	Address:	Phone:

Family History: (denote closest relative/associate with an \*)

Name of Father: (last, first, middle) <i>JAME, SR.</i>	Age:	Address: <i>Ocean City, Md</i>	Phone: <i>UNK</i>
Name of Mother: (last, first, middle) <i>Deceased</i>	Age:	Address:	Phone:

Others: (siblings) Name: (b)(6);(b)(7)(C)	Age: <i>35</i>	Address: (b)(6);(b)(7)(C)	Phone: <i>UNK</i>
Others: (siblings) Name: (b)(6);(b)(7)(C)	Age: <i>34</i>	Address: <i>unknown</i>	Phone: ↓
Others: (siblings) Name: (b)(6);(b)(7)(C)	Age: <i>37</i>	Address: ↓	Phone: ↓
Others: (associate) Name: (b)(6);(b)(7)(C)	Age: <i>38</i>	Address: ↓	Phone: ↓

(b)(7)(E)

Mental History: (begin with most recent hospitalization) Name of Inst: (1) <i>None declared</i>	Address:	Dates: MM / YY to MM / YY
---	----------	---------------------------

Name of Doctor:

Patient Hospital No.:	Diagnosis:	Medications:	Type of Commitment: <input type="checkbox"/> Voluntary <input type="checkbox"/> Involuntary <input type="checkbox"/> Unknown <input type="checkbox"/> Suicide Att.
-----------------------	------------	--------------	--

Name of Inst: (2)	Address:	Dates: MM / YY to MM / YY
-------------------	----------	---------------------------

Name of Doctor:

Patient Hospital No.:	Diagnosis:	Medications:	Type of Commitment: <input type="checkbox"/> Voluntary <input type="checkbox"/> Involuntary <input type="checkbox"/> Unknown <input type="checkbox"/> Suicide Att.
-----------------------	------------	--------------	--

Criminal History: *see file*

Does subject own weapon? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk.	(b)(7)(E)
Describe _____	

Did subject commit a crime related to this incident? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If crime committed, was a weapon involved? N/A <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Describe _____	Describe <i>Felon in possession of weapon</i>

Juvenile Arrests: <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> Unk.	NCIC Wants/Warrants: MM / DD / YY	Hit? <input type="checkbox"/> No <input type="checkbox"/> Yes
Describe <i>see file</i>	Date check was made: <i>see file</i>	

Depts/Agencies with outstanding warrants on subject: *N/A* Yes  
Describe *Armed Robbery Franklin County, GA*

Prior Arrests:  See attached Rap Sheet    Date:

Crime:    Dept:    Dispos:    Date:

Crime:    Dept:    Dispos:    Date:

Crime:    Dept:    Dispos:    Date:

Crime:    Dept:    Dispos:    Date:

Crime:    Dept:    Dispos:    Date:



Details of Secret Service Judicial Action: *Warrant on file 1029 - Northern Dist of W. VA. - notified*

Presented to AUSA  
 No  Yes

Prosecution:  N/A  Declined  
 Dismissed  Committed  
 18/871  Other  
(explain) *Pending*

Declination:  Fedi  Blanket  Specific  
 Local  Blanket  Specific

Personal property taken from subject: (describe - to later be entered on SSF 3051)  
*None by this Agency*

Evidence/Contraband seized: (describe - to later be entered on SSF 1544)  
*None by this Agency*

Investigative Notes:

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

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

Interviewing Special Agent (Signature)  
*Concannon*

(b)(6);(b)(7)(C)  
Field Office

(CH) *AT pulled*

# memorandum

DATE: January 18, 1996

REPLY TO  
ATTN OF: SAIC - Cincinnati

FILE: 127-671-17264

SUBJECT: Name Richard Lee Guthrie, Jr.

(b)(7)(E)

TO: SAIC - Intelligence Division

Reference: Cincinnati message #HKJG-2093-8885 dated 1/17/96.

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

- |                    |              |                         |         |
|--------------------|--------------|-------------------------|---------|
| SSF 1945           | : <u>X</u> ✓ | Mental/Medical Records  | : _____ |
| Handwriting        | : _____      | Psychiatric Evaluation  | : _____ |
| 1607D              | : _____      | Discharge Summary       | : _____ |
| Other              | : _____      | Other                   | : _____ |
| Photograph         | : <u>X</u> ✓ | Criminal Records        | : _____ |
| Finger/palm prints | : <u>X</u> ✓ | FBI                     | : _____ |
| Tape               | : _____      | State Police            | : _____ |
| SSF 3128           | : _____      | Local Police            | : _____ |
| Other              | : <u>X</u> ✓ | Other                   | : _____ |
| SSF 1737B          |              | Investigative Notes     | : _____ |
| SSF 1758           |              | Copy of Declination     | : _____ |
|                    |              | Letter                  | : _____ |
|                    |              | Copy of Dismissal Order | : _____ |

*CH*  
*1-23-96*  
*A*

Action Requested:

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

Special Agent In Charge

**WARNING AND CONSENT TO SPEAK**  
**WARNING OF RIGHTS**

You must understand your rights before we ask you any questions. *2.8.*

You have the right to remain silent. *2.8.*

Anything you say can be used against you in court, or other proceedings. *2.8.*

You have the right to talk to a lawyer for advice before we question you and to have him with you during questioning. *2.8.*

If you cannot afford a lawyer and want one, a lawyer will be appointed for you by the court. If you decide to answer questions now without a lawyer present, you will still have the right to stop the questioning at any time. You also have the right to stop the questioning at any time until you talk to a lawyer. *2.8.*

I have read this statement of my rights and it has been read to me, and I understand what my rights are.

Date 15 Jan 94  
Time 2328

*Richard Gutterie*  
Signature

**WAIVER**

I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or force of any kind has been used against me. I hereby voluntarily and intentionally waive my right to remain silent and my right to have an attorney at this time. I am willing to make a statement and answer questions.

Date 15 Jan 94  
Time 2329

*Richard Gutterie*  
Signature

**CERTIFICATION**

I hereby certify that the foregoing Warning of Rights and Waiver were read by me to the above signatory, and that he also read it and has affixed his signature hereto in my presence.

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

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

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

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

Witness

Signature

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

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

Witness

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

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

DATE: 1/18/96

FILE: 127-671-17264

X-REF: 101-725-34307-S

127-671-17878

REPLY TO

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

SUBJECT:

TO: SAIC - Intelligence Division

Reference is made to the IDDD memos, dated 1/15/96 and 1/16/96, reporting the apprehension of subject Richard Lee Guthrie (b)(6);(b)(7)(C) in Cincinnati and the subsequent interview of the subject by SA (b)(6);(b)(7)(C) Cincinnati FO.

On 1/18/96, SA (b)(6);(b)(7)(C) reported that, earlier this date, subject (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (Guthrie's accomplice) was seriously wounded in a shootout (b)(7)(D) (b)(7)(D) attempting to arrest (b)(6);(b)(7)(C) in the Columbus, Ohio vicinity. (b)(6);(b)(7)(C) was being transported to a hospital for treatment of several gunshot wounds. Specific details, including (b)(6);(b)(7)(C) condition, are unknown at this time.

SA (b)(6);(b)(7)(C) Columbus RO, has established liaison with the FBI office in Columbus.



14  
(#) T-~~00~~day status  
(2-2-96)

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: JAN 17, 1996 12:05 PM EST  
STATION: \*NBS0383  
SEQ #: JAN17.9836  
ATTEMPT: 1

POSTED: WED, JAN 17, 1996 12:03 PM EST  
FROM: CIN  
TO: BAL, FCD, INT, ATL, WFO, IND, STL  
CC: FSD  
SUBJ: RICHARD LEE GUTHRIE

MSG: HKJG-2093-8885

//PRIORITY//

FROM : USSS CINCINNATI

FILE: 127-671-17264

TO : INTELLIGENCE DIVISION (FIB/CTS)  
FINANCIAL CRIMES DIVISION  
ATLANTA  
WASHINGTON  
BALTIMORE

REF: 101-725-34307-S  
127-675-00155  
127-671-03972-1

CH  
1-23-96  
A

INFO : ST. LOUIS  
INDIANAPOLIS  
FORENSIC SERVICES DIVISION - POLYGRAPH BRANCH

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS: CONTINUED

SYNOPSIS:

RICHARD LEE GUTHRIE JR. WAS ARRESTED (b)(7)(D) IN CINCINNATI, OHIO, ON 1/15/96. THE SUBJECT HAS BEEN FORMERLY CHARGED WITH 1) UNLAWFUL FLIGHT TO AVOID PROSECUTION; 2) A PRE-EXISTING 10/19/92 BALTIMORE FIELD OFFICE WARRANT FOR 18 USC 1029 - CREDIT CARD FRAUD; AND 3) A 10/92 ARMED ROBBERY WARRANT FROM FRANKLIN COUNTY, GEORGIA. THE SUBJECT HAD HIS INITIAL APPEARANCE IN U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO ON 1/16/96 AND WAS ORDERED HELD PENDING A DETENTION HEARING ON 1/19/96.

RICHARD LEE GUTHRIE WAS INTERVIEWED BY AGENTS OF THIS SERVICE FOLLOWING HIS ARREST ON 1/15/96, REGARDING THREATENING STATEMENTS TOWARDS THEN PRESIDENT BUSH, ATTRIBUTED TO HIM IN OCTOBER, 1992. GUTHRIE SUMMARILY DISMISSED ANY THREATENING STATEMENTS ATTRIBUTED TO HIM AS BEING OUTRIGHT FABRICATION

MANUFACTURED BY OTHERS TO IMPLICATE HIM IN WRONG DOING. THE SUBJECT FLATLY STATED THAT HE HAS NEVER MADE ANY THREATS AND WOULD NOT ENGAGE IN BEHAVIOR DEEMED PERSONALLY THREATENING TO ANY PROTECTEE OF THIS SERVICE. GUTHRIE FURTHER STATED HE HAS NOT BEEN A PARTY TO ANY GROUP WHO HAS CONSPIRED AGAINST THE PERSONAL WELFARE OF ANY PROTECTEE OF THIS SERVICE.

GUTHRIE IS THE PRIME SUSPECT IN A NUMBER OF ARMED BANK ROBBERIES WHICH OCCURRED RECENTLY IN THE MIDWEST AND HE APPEARS TO BE COOPERATING WITH TO LOCATE CO-SUSPECT (b)(6);(b)(7)(C)

(b)(7)(D)

THIS OFFICE WILL ARRANGE FOR A POLYGRAPH EXAMINATION OF GUTHRIE AT THE EARLIEST POSSIBLE OPPORTUNITY. THE SUBJECT'S EVALUATION WITH REGARD TO WILL BE HELD IN ABEYANCE UNTIL THIS EXAMINATION TAKES PLACE.

(b)(7)(E)

INTRODUCTION:  
-----

REFERENCE IS MADE TO THE PREVIOUS M/R'S IN THIS CASE, THE LATEST BEING THAT OF SA (b)(6);(b)(7)(C) ATLANTA, DATED 6/9/95.

FURTHER REFERENCE IS MADE TO CONVERSATIONS BETWEEN THE REPORTING AGENT AND SA (b)(6);(b)(7)(C) ID DUTY DESK, IRS (b)(6);(b)(7)(C) AND SA (b)(6);(b)(7)(C) ID/COUNTERTERRORISM SECTION, SA'S (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ATLANTA, SA (b)(6);(b)(7)(C) WFO, SA (b)(6);(b)(7)(C) INDIANAPOLIS, SA (b)(6);(b)(7)(C) ST. LOUIS, AND SA (b)(6);(b)(7)(C) BALTIMORE, ALL OF WHICH OCCURED ON 1/15-16/96.

IDENTITY AND BACKGROUND OF SUBJECT:  
-----

NAME : RICHARD LEE GUTHRIE, JR.  
ALIAS : AS PREVIOUSLY NOTED  
CURRENT ADDRESS : U.S. MARSHAL SERVICE  
SOUTHERN DISTRICT OF OHIO  
DATE OF BIRTH : 2/25/58  
PLACE OF BIRTH : WASHINGTON, DC  
RACE : WHITE  
SEX : MALE  
HEIGHT : 5'7"  
WEIGHT : 165  
EYES : BLUE  
HAIR : BROWN  
SCARS/MARKS : NONE DECLARED OR NOTED  
PHOTO DATE : 1/15/96  
SSF 1945 : 1/15/96  
SSN : (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND OF SUBJECT IS UNCHANGED)

MENTAL HISTORY:  
-----

ON 1/16/96, THE REPORTING AGENT CONTACTED BOTH THE OHIO AND KENTUCKY DEPARTMENTS OF MENTAL HEALTH AND NEITHER HAD ANY RECORD FOR RICHARD LEE

GUTHRIE HAVING RECEIVED TREATMENT IN EITHER STATE.

CRIMINAL HISTORY:  
-----

(AS PREVIOUSLY REPORTED).

ADDICTIONS AND DEVIATIONS:  
-----

NONE NOTED OR DECLARED.

MARITAL STATUS AND FAMILY HISTORY:  
-----

SINGLE, NEVER HAVING BEEN MARRIED.

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

ORGANIZATIONAL AFFILIATIONS:  
-----

PLEASE SEE INTERVIEW WITH SUBJECT.

MILITARY SERVICE RECORD:  
-----

AS PREVIOUSLY REPORTED.

INTERVIEW WITH SUBJECT:  
-----

FOLLOWING HIS 1/15/96 ARREST [REDACTED] (b)(6);(b)(7)(C) IN CINCINNATI, OHIO, RICHARD LEE GUTHRIE, JR. WAS INTERVIEWED BY SA [REDACTED] (b)(6);(b)(7)(C) AND THE REPORTING AGENT IN THE OFFICES OF [REDACTED] (b)(7)(D). IT SHOULD BE NOTED THAT DUE TO THE ONGOING FBI INVESTIGATION, WHICH WAS SIMULTANEOUSLY OCCURRING AT THE TIME, THE INTERVIEW OF GUTHRIE FOCUSED STRICTLY ON THE INTELLIGENCE CASE CITED, NO DISCUSSION OCCURED RELATIVE TO ANY OTHER JURISDICTIONAL CONCERNS OF THIS SERVICE AT THAT TIME.

AT THE OUTSET OF THE INTERVIEW, GUTHRIE SUPPLIED INFORMATION TO COMPLETE AN SSF 1737B, SSF 1758, AND EXECUTED FORM SSF 1945. PHOTOGRAPHS AND FINGERPRINTS WERE ALSO OBTAINED. THE ABOVE ITEMS WILL BE FORWARDED TO ID VIA SSF 3136.

IT SHOULD BE NOTED THAT BASED ON THE ENTIRETY OF THE INTERVIEW, GUTHRIE DOES NOT APPEAR TO BE [REDACTED] (b)(5);(b)(7)(E) THROUGHOUT



COURSE OF THE INTERVIEW HE WAS

(b)(5);(b)(7)(E)

GUTHRIE STATED THAT AMONG THIS AGENCY'S VARIOUS INTERESTS IN HIM, HE WAS ALREADY THAT OUR FOREMOST CONCERN WERE THE THREATING STATEMENTS WHICH HAD BEEN ATTRIBUTED TO HIM IN OCTOBER, 1992. GUTHRIE STATED THAT THESE THREATS WERE DIRECTED AT THEN PRESIDENT GEORGE BUSH AS HE CAMPAIGNED IN GEORGIA. GUTHRIE BELIEVES THAT THESE THREATS SUPPOSEDLY INVOLVED HIM SAYING THAT HE HAD BOTH THE ABILITY AND THE DESIRE TO ASSASSINATE PRESIDENT BUSH.

WITHOUT ANY INDICATION FROM THE INTERVIEWERS, GUTHRIE STATED THAT THE SOURCE OF THESE ALLEGATIONS WERE [REDACTED] OF FRANKLIN COUNTY, GEORGIA, (BOTH OF WHOM ARE REPEATEDLY CITED IN PREVIOUS REPORTS IN THIS CASE FILED BY SA [REDACTED] ATLANTA FO). GUTHRIE STATED THAT [REDACTED] IN PARTICULAR, HAD CONCOCTED THESE ALLEGATIONS AS PART OF A VENDETTA AGAINST HIM AND THAT [REDACTED] WAS PROBABLY PERSUADED BY [REDACTED] TO SUPPORT HIS BEATING A TWO YEAR OLD CHILD WITH A BELT BUCKLE AND HAD WITNESSED [REDACTED] IN DEFENSE OF THE CHILD AND HAD SEVERELY BATTERED [REDACTED] AND HAD EXECUTED [REDACTED] THAT IF HE EVER HEARD OF ANY FURTHER CHILD ABUSE, HE (GUTHRIE) WOULD EXECUTE [REDACTED] AND BURY HIM IN HIS OWN BACK YARD WITHOUT REGRET. GUTHRIE STATES THAT FOLLOWING THIS EXCHANGE WITH [REDACTED] IT HAPPENED THAT LAW ENFORCEMENT AGENCIES BEGAN CANVASSING THE AREA IN PURSUIT OF GUTHRIE AND EVENTUALLY INTERVIEWED [REDACTED] WHO SEIZED UPON THE OPPORTUNITY TO ALLEGE THAT GUTHRIE HAD THREATENED THE LIFE OF THE PRESIDENT IN ORDER TO CAUSE ADDITIONAL PROBLEMS FOR GUTHRIE, WHO WAS AT THAT POINT, VIEWED AS AN ENEMY.

ALTHOUGH, HE WOULD NOT CONFIRM OR DENY ACTUAL MEMBERSHIP IN ANY RIGHT WING OR WHITE SUPREMIST GROUP, GUTHRIE DID STATE THAT HE OPENLY ADVOCATES THE OVER-THROW OF THE UNITED STATES GOVERNMENT, EVEN IF THAT OVER-THROW REQUIRES VIOLENCE TO ACCOMPLISH THE TASK. HOWEVER, GUTHRIE FEELS THAT THE ASSASSINATION OF THE PRESIDENT WOULD BE COUNTERPRODUCTIVE TO HIS POLITICAL POSITION. HE BELIEVES SUCH AN ACT WOULD BE LARGELY INEFFECTUAL BECAUSE IMMEDIATELY ANOTHER POLITICIAN WOULD ASSUME THE PRESIDENCY AND GUTHRIE'S CAUSE WOULD NOT BE ADVANCED. GUTHRIE FEELS SUCH AN ACT WOULD BE DECIDEDLY INTERPRODUCTIVE BECAUSE IT WOULD GENERATE SYMPATHY FOR THE GOVERNMENT AS A WHOLE. FOR THESE REASONS, GUTHRIE STATED THAT HE WOULD NEVER BE A PARTY TO AN ASSASSINATION.

GUTHRIE STATED FLATLY THAT HE HAS NEVER THREATENED ANY PROTECTEE OF THIS AGENCY AND WOULD NOT BE INVOLVED IN SUCH BEHAVIOR. ADDITIONALLY, HE HAS TRAVELLED TO SEE ANY PROTECTEE NOR HAS HE EVER ENGAGED IN ANY OPERATION OR INTELLIGENCE GATHERING FOR ANY GROUP, FORMAL OR INFORMAL, SERVING THE PROTECTEES OF THIS SERVICE. HE STATED THAT HE HAS NEVER BEEN INVOLVED IN ANY GROUP (ORGANIZED OR OTHERWISE) THAT CONSPIRED AGAINST THE AGENCY OR ANY PROTECTEE.

GUTHRIE STATED IN CLOSING THAT HE WAS VERY SUPPORTIVE OF PRESIDENT CLINTON AND THAT HE IS DOING A GREAT JOB. ADDITIONALLY, GUTHRIE AGREED TO SUBMIT TO A GRAPH EXAMINATION REGARDING THE ABOVE FACTS, WHICH HE HAS ADVANCED.

SERVICE JUDICIAL ACTION:



FOLLOWING HIS ARREST (b)(7)(D) IN CINCINNATI, OHIO, RICHARD LEE GUTHRIE, JR. APPEARED BEFORE U.S. DISTRICT COURT MAGISTRATE JUDGE (b)(6);(b)(7)(C), REPRESENTING THE SOUTHERN DISTRICT OF OHIO ON 1/16/96. AT THIS HEARING, GUTHRIE WAS ADVISED OF THE FEDERAL CHARGES WHICH HE IS CURRENTLY FACING TO INCLUDE UNLAWFUL FLIGHT TO AVOID PROSECUTION ((b)(7)(D) CINCINNATI) AND AN OUTSTANDING SECRET SERVICE WARRANT ORIGINATING IN THE NORTHERN DISTRICT OF WEST VIRGINIA FOR VIOLATIONS OF 18 USC 1029 DATED OCTOBER, 1992. THESE ARE IN ADDITION TO A PRE-EXISTING WARRANT ON FILE FOR ARMED ROBBERY IN FRANKLIN COUNTY, GEORGIA. GUTHRIE WAS ORDERED HELD PENDING A 1/19/96 DETENTION HEARING. IT SHOULD BE NOTED THAT ADDITIONAL FEDERAL CHARGES ARE BELIEVED FORTHCOMING (b)(7)(D) FOR MULTIPLE ARMED BANK ROBBERIES.

FURTHER, THE REPORTING AGENT WAS ADVISED BY SA (b)(6);(b)(7)(C) BALTIMORE, THAT THE U.S. ATTORNEY'S OFFICE FOR THE NORTHERN DISTRICT OF WEST VIRGINIA HAS ADVISED HIM THAT THEIR OFFICE IS IN CONTACT WITH THEIR COUNTERPARTS WITH THE U.S. ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF OHIO, REGARDING THE ABOVE CITED SECRET SERVICE WARRANT BEING SERVED ON GUTHRIE IN CINCINNATI.

EVIDENCE, CONTRABAND, AND PERSONAL PROPERTY:  
-----

NONE.

EVALUATION:  
-----

GUTHRIE IS AN EVASIVE CRIMINAL WHO MADE SELF-SERVING STATEMENTS DURING HIS PERSONAL INTERVIEW. HIS EVALUATION WILL BE HELD IN ABEYANCE PENDING THE OUTCOME OF A POLYGRAPH EXAMINATION WHICH WILL ADMINISTERED AT THE EARLIEST POSSIBLE OPPORTUNITY.

DISPOSITION:  
-----

THIS CASE IS CONTINUED AT THE CINCINNATI FIELD OFFICE UNTIL AN EVALUATION OF THE SUBJECT CAN BE MADE. ADDITIONALLY, THE ONGOING (b)(7)(D) WILL BE MAINTAINED AND ANY INFORMATION WHICH COULD POSSIBLY IMPACT ON THIS SERVICE WILL BE REPORTED IMMEDIATELY.

GUTHRIE IS REPRESENTED BY AN ATTORNEY FROM THE FEDERAL PUBLIC DEFENDER'S OFFICE. HIS ATTORNEY HAS BEEN APPRISED BY THE REPORTING AGENT OF THIS AGENCY'S PROFOUND INTEREST IN POLYGRAPHING GUTHRIE REGARDING HIS STATEMENTS REFLECTED ABOVE AND THE FACT THAT GUTHRIE HAS INDICATED A WILLINGNESS TO SUBMIT TO SUCH AN EXAMINATION. HIS COUNSEL ADVISED THAT AN EXAMINATION MAY BE POSSIBLE ASSUMING THAT THE FORMAT WAS STRICTLY RELATED TO THE PROTECTIVE INTELLIGENCE CONCERNS RELATED HEREIN. HE WILL ADVISE THIS OFFICE AFTER FURTHER CONSULTING WITH HIS CLIENT WHEN SUCH AN EXAMINATION MAY TAKE PLACE.

ATTACHMENTS:  
-----

FORWARDED TO ID VIA SSF 3136:

PHOTOGRAPHS OF RICHARD LEE GUTHRIE, JR.  
FORM SSF 1737B  
FORM SSF 1758  
FORM SSF 1945

CINCINNATI

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

FROM: DDESK  
TO: R2  
CC: IRD, SAICS  
SUBJ: RICHARD GUTHRIE

FIB 13  
CASE  
(Go Figure)  
MID

CTB

JH

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

DATE: 01/16/96 0:10 am

REPLY TO

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

SUBJECT: RICHARD LEE GUTHRIE REF: CASE #127-671-17264  
(FILE UPDATE)

TO: SAIC - INTELLIGENCE

ON 16 JANUARY 1996 AT 0002 HOURS, SA (b)(6);(b)(7)(C) CINCINNATI FIELD OFFICE CALLED THE IDDD TO REPORT THE RESULTS OF HIS INTERVIEW WITH SUBJECT.

REFERENCE SHOULD BE MADE TO THE MEMORANDUM OF SA BERGLUND ON 15 JANUARY 1996.

THE CINCINNATI, OHIO, (b)(7)(D) SUBJECT ON 15 JANUARY 1996 FOR A SERIES OF BANK ROBBERIES THROUGHOUT THE MIDWESTERN U.S.

(b)(7)(D) OUR CINCINNATI OFFICE OF THIS ARREST DUE TO SUBJECT BEING OF RECORD WITH USSS. THAT RECORD PERTAINS TO SUBJECT BEING SOUGHT IN A FRAUD SCHEME, (18 USC 1029) IN 1992 BUT NEVER APPREHENDED. IT WAS DURING THAT TIME FRAME THAT GUTHRIE ALLEGEDLY MADE THREATENING STATEMENTS AGAINST, THEN PRESIDENT BUSH.

SUBJECT CLAIMS THAT HE NEVER MADE ANY THREATS AGAINST FORMER PRESIDENT BUSH OR ANY OTHER USSS PROTECTEES. THE SUBJECT CLAIMS THOSE ALLEGATIONS WERE MADE BY HIS ACCOMPLICES TO CAUSE HIM SERIOUS PROBLEMS. A SSF 1945 AND PHOTOGRAPHS WERE OBTAINED.

FROM: DDESK  
TO: R2  
CC: SAICS, IRD, R3, IDLIA  
SUBJ: GUTHRIE1.MEM

*FIB's case  
(60 Fibre!)*

*MS*

*JS*

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

DATE: 01/15/96 20:54 PM

FILE: 127-671-17264

REPLY TO

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

SUBJECT: RICHARD LEE GUTHRIE

TO: SAIC - INTELLIGENCE DIVISION

*Indirect*

ON THE ABOVE DATE, AT APPROXIMATELY 2010 HOURS, DAD (b)(6);(b)(7)(C) CONTACTED THE ID/DD TO ADVISE THAT THE SUBJECT (ALONG WITH (b)(6);(b)(7)(C) HAD BEEN ARRESTED TODAY IN CINCINNATI (b)(7)(D) AFTER A HIGH-SPEED CAR CHASE AND SUBSEQUENT FOOT PURSUIT. (b)(7)(D) STATED THAT IT APPEARS THAT THERE WERE NO INJURIES ASSOCIATED WITH THE ARREST AND SA (b)(6);(b)(7)(C) CINCINNATI FIELD OFFICE, IS RESPONDING TO INTERVIEW THE SUBJECT.

(b)(6);(b)(7)(C) ADVISED THAT HE HAD NOTIFIED THE DIRECTOR, AD (b)(6);(b)(7)(C) AS WELL AS THE BALTIMORE FIELD OFFICE (WHICH HOLDS AN ACTIVE WARRANT FOR THE SUBJECT). (b)(6);(b)(7)(C) FURTHER ADVISED THAT MORE INFORMATION WOULD BE FORTHCOMING ONCE SA (b)(6);(b)(7)(C) ARRIVES ON THE SCENE AND ATTEMPTS TO INTERVIEW THE SUBJECT.

ON THE SAME DATE, SA (b)(6);(b)(7)(C) ATLANTA FIELD OFFICE WAS ADVISED OF THE ABOVE.



"MAIL MESSAGE"

ATTN: FOREIGN INT BR

*Handwritten mark resembling a stylized 'B' or '3'.*

PRINTED: JAN 10, 1996 10:13 AM ES  
STATION: \*HDV9720  
SEQ # : JAN10.6818  
ATTEMPT: 1

POSTED: WED, JAN 10, 1996 10:12 AM EST  
FROM: ATL  
TO: FCD, BAL, CIN, WFO  
CC: FIB  
SUBJ: RICHARD LEE GUTHRIE, JR

MSG: NKJG-2092-2939

// PRIORITY //

FROM : ATLANTA

FILE : 101-725-34307-S  
CASE TYPE : 725.010  
XREF : 127-671-17264  
127-675-00155  
127-671-3972-1

TO : FINANCIAL CRIMES DIVISION, CINCINNATI, WASHINGTON,  
BALTIMORE

INFO : INTELLIGENCE DIVISION (FIB/CTS)

SUBJ : RICHARD LEE GUTHRIE, JR.

*Handwritten notes:*  
CH  
1-21-96  
X

STATUS: REMAINS CLOSED

SYNOPSIS :

RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) HAVE BEEN DEVELOPED BY THE (b)(7)(D) IN CINCINNATI AS THE SUSPECTS IN A SERIES OF BANK ROBBERIES IN THE MIDWEST.

*Handwritten checkmark.*

INTRODUCTION:

REFERENCE IS MADE TO THE M/R OF SA (b)(6);(b)(7)(C) BALTIMORE, DATED 10/18/95.

DETAILS OF INVESTIGATION:

ON 12/27/95, SA (b)(6);(b)(7)(C);(b)(7)(D) CINCINNATI, CONTACTED ME AND ADVISED THAT GUTHRIE AND (b)(6);(b)(7)(C) WERE SUSPECTS IN A SERIES OF BANK ROBBERIES IN SEVERAL MIDWESTERN STATES. (b)(6);(b)(7)(C) DESIRED TO COMPARE KNOWN SUSPECT HANDWRITING (H/W) EXEMPLARS TO EXEMPLARS AUTHORED BY THE SUSPECTS (GUTHRIE AND (b)(6);(b)(7)(C)) ON THIS DATE, ARRANGEMENTS WERE MADE WITH SA (b)(6);(b)(7)(C) FSD, AND (b)(7)(D) PICKED UP THE REQUESTED H/W EXEMPLARS.

ON 12/28/95 (b)(6);(b)(7)(C) ADVISED THAT THE FBI H/W EXAMINATION RESULTED IN IDENTIFYING BOTH GUTHRIE AND (b)(6);(b)(7)(C) AS THE BANK ROBBERY SUSPECTS. ON THIS DATE, I REVIEWED COMPOSITES OF THE SUSPECTS AND FOUND THEM TO RESEMBLE GUTHRIE AND (b)(6);(b)(7)(C). (b)(7)(D) ALSO ADVISED THAT EXPLOSIVE DEVICES WERE USED IN THE ROBBERIES AND PAST INVESTIGATION REFLECTS THAT GUTHRIE HAS A WORKING KNOWLEDGE OF EXPLOSIVES. THE SUSPECTS HAVE ALSO SENT CORRESPONDENCE TAUNTING INVESTIGATORS TO VARIOUS NEWSPAPERS AND FBI OFFICES. THIS IS CONSISTENT WITH SIMILAR CORRESPONDENCES SENT TO THE FRANKLIN COUNTY, GEORGIA SHERIFF'S DEPARTMENT AND THE ATLANTA FIELD OFFICE.

ON 01/02/96, FBI SUPERVISORY SA (b)(6);(b)(7)(C) MACON, GEORGIA, REQUESTED THAT I REVIEW THE RESULTS OF OUR PREVIOUS INVESTIGATION WITH HIM. ON THIS DATE, I PROVIDED SA (b)(6);(b)(7)(C) WITH INFORMATION CONTAINED IN THE GUTHRIE TASK FORCE NOTEBOOK, AS WELL AS ADDITIONAL INFORMATION REGARDING GUTHRIE'S KNOWN ASSOCIATES IN THE NORTH GEORGIA AREA.

ON 01/03/96 (b)(7)(D) MIDDLE DISTRICT OF GEORGIA, OBTAINED FEDERAL UNLAWFUL FLIGHT ARREST WARRANTS FOR BOTH SUSPECTS FOR THE 10/11/92 ARMED ROBBERY OF THE PIZZA HUT RESTAURANT, LIVONIA, GEORGIA. THE CONTROLLING INVESTIGATIVE OFFICE IS (b)(7)(D) MACON, GEORGIA, (b)(7)(D)

(b)(7)(D) ALSO ADVISED THAT FORMER GUTHRIE ASSOCIATE (b)(6);(b)(7)(C) (CURRENTLY IN THE U.S. ARMY, FT. BENNING, GEORGIA) HAS AGREED TO ASSIST IN LOCATING GUTHRIE AND IS BEING TRANSPORTED TO THE CINCINNATI AREA FOR THAT PURPOSE.

DEFENDANTS/SUSPECTS :

RICHARD LEE GUTHRIE, JR. - SUSPECT  
(NUMEROUS ALIASES)

(b)(6);(b)(7)(C) - SUSPECT

DISPOSITION :

(b)(7)(D) MACON, GEORGIA, HAS ADVISED THAT THEY WILL IMMEDIATELY NOTIFY THIS OFFICE SHOULD THEY DEVELOP ANY INFORMATION TO INDICATE THAT EITHER SUSPECT IS IN THE ATLANTA/MACON AREA.

CASE REMAINS CLOSED IN ATLANTA.

USSS ATLANTA

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

POSTED: FRI, DEC 29, 1995 4:35 PM EST  
FROM: AMEEKS  
TO: R3  
CC: IDLIA, SAICS, FIBMGMT  
SUBJ: GUTHRIE, RICHARD LEE (127-671-0017264)

MSG: JKJF-2090-1405

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

DATE: 12/29/95 1541 HOURS  
REPLY TO  
ATTN OF: SA (b)(6);(b)(7)(C)  
SUBJECT: GUTHRIE, RICHARD LEE (127-671-0017264)  
RECENTLY IDENTIFIED AS ONE OF THE MIDWEST BANDIT BANKROBBERS  
TO: SAIC - INTELLIGENCE

ON 12/29/95, THE IDDD RECEIVED A CALL FROM SA (b)(6);(b)(7)(C) ATLANTA ADVISED THAT THE SUBJECT CASE WAS PREVIOUSLY CLOSED BUT THAT AN OUTSTANDING WARRANT FOR 18/1029 EXISTS ON THIS SUBJECT. SUBJECT GUTHRIE HAS NEVER BEEN INTERVIEWED BY THIS SERVICE.

SUBJECT GUTHRIE IS PURPORTEDLY A MEMBER OF THE ARYAN NATION AND HAS BEEN QUOTED AS SAYING "...I COULD ALSO WALK INTO THE WHITE HOUSE AND DETONATE EXPLOSIVES AND KILL EVERYONE THERE, TOO." GUTHRIE HAS ALSO BEEN KNOWN TO MAKE STATEMENTS REGARDING ASSASSINATING THE PRESIDENT AND/OR VARIOUS HIGH LEVEL MEMBERS OF THE US GOVERNMENT.

SA (b)(6);(b)(7)(C) WHO IS THE CASE AGENT, EXPLAINED THAT HIS INVESTIGATION, THROUGH USSS/FBI FORENSICS, HAS DETERMINED THIS SUBJECT TO BE THE SAME PERSON (b)(6);(b)(7)(D) AS ONE OF THE "MIDWEST BANDITS" BANKROBBERS. THE OTHER MIDWEST BANDIT HAS BEEN IDENTIFIED AS (b)(6);(b)(7)(C) ALSO IDENTIFIED UNDER GUTHRIE'S FILE AND UNDER FILE: 127-671-0017878 AND 101-725-3407S.

ACCORDING TO SA (b)(6);(b)(7)(C);(b)(7)(D) IS HOSTING A CONFERENCE IN ST. LOUIS, MO, SCHEDULED FOR JANUARY 9-10, 1996. THE TOPIC OF THE CONFERENCE IS TO DISCUSS AND SHARE INFORMATION WITH VARIOUS LAW ENFORCEMENT ENTITIES INVOLVED IN INVESTIGATIONS CONCERNING THESE SUBJECTS. SA (b)(6);(b)(7)(C) IS EXPECTING TO ATTEND THE CONFERENCE AND IN ORDER TO FULLY FAMILIARIZE/UPDATE HIMSELF WITH THIS CASE, SA (b)(6);(b)(7)(C) IS REQUESTING THAT A REGION THREE REPRESENTATIVE CONTACT HIM AS SOON AS POSSIBLE ON JANUARY 02, 1996. SA (b)(6);(b)(7)(C) IS ALSO REQUESTING THIS FILE BE FEDERAL EXPRESSED TO THE ATLANTA FIELD OFFICE AS SOON AS POSSIBLE.

1/2/96 - Call (b)(6);(b)(7)(C) - Left Mess, 12n.

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

Subject send Fed Xpress 1/2/96



44

**DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE**

ORIGIN Field                      OFFICE Baltimore                      XREF: 127-671-17264  
CASE NO. 101-725-34307-S

<b>TYPE OF CASE</b> False Identification	<b>STATUS</b> Continued	<b>TITLE OR CAPTION</b> Richard Lee Guthrie
<b>INVESTIGATION MADE AT</b> Baltimore, MD	<b>PERIOD COVERED</b> 8/7/95 - 10/18/95	
<b>INVESTIGATION MADE BY</b> SA (b)(6);(b)(7)(C)		

**SYNOPSIS**

No information has been developed to indicate Richard Lee Guthrie or associate (b)(6);(b)(7)(C) are in the Maryland area.

Case continued.

**INTRODUCTION**

Reference is made to all previous reports under this file number, the most recent being mail message UKJF-2057-3068, from Kansas City Field Office, dated 9/6/95.

**DETAILS OF INVESTIGATION**

No new information has been developed in this district to indicate that either Guthrie or (b)(6);(b)(7)(C) are in the Maryland area.

**DEFENDANTS/SUSPECTS**

Richard Lee Guthrie (numerous aliases) - Suspect

**JUDICIAL ACTION**

On 10/18/95, I discussed the status of this case with Assistant U.S. Attorney (b)(6);(b)(7)(C) AUSA (b)(6);(b)(7)(C) agreed to continue the (b)(7)(E)

<b>DISTRIBUTION</b> Baltimore FCD Intelligence Atlanta FO Cincinnati FO Washington FO GL/pd	<b>COPIES</b> Original & 1 cc 1 cc 1 cc 1 cc (IO) 1 cc (IO) 1 cc (IO)	<b>REPORT MADE BY</b> (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C)	<b>DATE DICTATED</b> 10/18/95
		<b>SPECIAL AGENT</b> (b)(6);(b)(7)(C)	<b>DATE TYPED</b> 10/19/95
		(b)(6);(b)(7)(C)	<b>DATE SIGNED</b> 11/21/95
		(b)(6);(b)(7)(C) <b>SPECIAL AGENT IN CHARGE</b>	<b>DATE</b> 11/21/95

**DISPOSITION**

Case continued pending the apprehension of Richard Lee Guthrie.

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

*Handwritten initials*

PRINTED: SEP 6, 1995 4:33 PM ED  
STATION: \*HDV9720  
SEQ # : SEP06.4945  
ATTEMPT: 1

*"NOT"*

POSTED: WED, SEP 6, 1995 4:32 PM EDT  
FROM: KCM  
TO: WFO  
CC: FCD, FIB, BAL, ATL, CIN, SYR, ALB, OMA  
SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

MSG: UKJF-2057-3068

FROM: KANSAS CITY

FILE: 101-725-34307-S  
XREF: 127-671-17624

*Handwritten: CH 9-2-95 +*

TO: WASHINGTON FIELD OFFICE

INFO: FINANCIAL CRIMES DIVISION  
INTELLIGENCE DIVISION (FIB/CTS)  
SAIC - BALTIMORE  
SAIC - ATLANTA  
SAIC - CINCINNATI  
RAIC - SYRACUSE  
RA - ALBANY  
RAIC - OMAHA

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

REFERENCE IS MADE TO KANSAS CITY MESSAGE #DKJF-2029-6929, DATED 05/26/95.

ON 8/25/95, SA (b)(6);(b)(7)(C);(b)(7)(D) KANSAS CITY ADVISED THE WRITER THAT (b)(6);(b)(7)(C) WHO COOPERATED WITH THE (b)(6);(b)(7)(C);(b)(7)(D) (b)(6);(b)(7)(C) RESIDES AT (b)(6);(b)(7)(C) TELEPHONE (b)(6);(b)(7)(C)

ON 08/25/95, THE WRITER CONTACTED THE RESIDENT AT TELEPHONE NUMBER (b)(6);(b)(7)(C) WHO ADVISED THAT (b)(6);(b)(7)(C) NO LONGER RESIDED THERE. (b)(6);(b)(7)(C) ADVISED THAT (b)(6);(b)(7)(C) LIVED IN MILLARD, NE, A SUBURB OF OMAHA. (b)(6);(b)(7)(C) ADVISED HE DID NOT HAVE AN ADDRESS OR PHONE NUMBER FOR (b)(6);(b)(7)(C) BUT HE WOULD ATTEMPT TO OBTAIN THEM.

ON 09/05/95, THE WRITER CONTACTED (b)(6);(b)(7)(C) WHO STATED HIS ATTEMPTS TO OBTAIN AN ADDRESS OR PHONE NUMBER FOR (b)(6);(b)(7)(C) WERE UNSUCCESSFUL.

(b)(6);(b)(7)(C) WHO WAS WITH (b)(6);(b)(7)(C) WHEN HE WAS ARRESTED FOR POSSESSION OF A STOLEN GUN IN LONE JACK, MO, CAN BE LOCATED AND INTERVIEWED IN OMAHA, NE, TO DETERMINE IF HE HAS ANY KNOWLEDGE OF RICHARD LEE GUTHRIE.

CASE CLOSED IN KANSAS CITY.

USSS/KANSAS CITY

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



24  
CTS

DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE

ORIGIN **Baltimore** OFFICE **Cincinnati**

XREF: **127-671-17,264**  
CASE NO **101-725-34,307-S**

TYPE OF CASE <b>False ID 725.010</b>	STATUS <b>Closed</b>	TITLE OR CAPTION <b>RICHARD LEE GUTHRIE</b>
INVESTIGATION MADE AT <b>Cincinnati, Ohio</b>	PERIOD COVERED <b>6/2/95-8/1/95</b>	<i>NO-T</i> <i>CH</i> <i>8-18-95</i> <i>X</i>
INVESTIGATION MADE BY <b>SA (b)(6);(b)(7)(C)</b>		

SYNOPSIS

No information has been developed to indicate Richard Lee Guthrie or associate (b)(6);(b)(7)(C) are in the Cincinnati, Ohio, area.

Case closed.

**INTRODUCTION**

Reference is made to all past reports in this and cross referenced case, the last being Cincinnati message #PKJF-2030-8083 dated 6/1/95.

**DETAILS OF INVESTIGATION**

No new information has been developed in this district to indicate that either Richard Lee Guthrie or (b)(6);(b)(7)(C) are in the greater Cincinnati, Ohio, area. In the event information is developed in this district that either Guthrie or (b)(6);(b)(7)(C) are in this area, the case will be re-opened.

**DEFENDANTS/SUSPECTS**

Richard Lee Guthrie, Jr. - Suspect  
(numerous aliases)  
(b)(6);(b)(7)(C) - Suspect

DISTRIBUTION	COPIES	REPORT MADE BY	DATE DICTATED
Baltimore	Orig.	(b)(6);(b)(7)(C)	8/7/95
Cincinnati	1 cc		DATE TYPED
FCD	1 cc	SPECIAL AGENT	DATE SIGNED
ID (FIB/CTS)	1 cc	APPROVED	8/7/95
Atlanta	1 cc	(b)(6);(b)(7)(C)	DATE APPROVED
Washington	1 cc	(b)(6);(b)(7)(C)	
LDH/gsb		SPECIAL AGENT IN CHARGE	8/7/95
		(b)(6);(b)(7)(C)	

**DISPOSITION**

Case closed in Cincinnati.

**DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE**

H  
DPS

ORIGIN Field                      OFFICE Baltimore                      XREF: 127-671-17264  
CASE NO. 101-725-34307-S

<b>TYPE OF CASE</b> False Identification	<b>STATUS</b> Continued	<b>TITLE OR CAPTION</b> Richard Lee Guthrie  (Info)
<b>INVESTIGATION MADE AT</b> Baltimore, MD	<b>PERIOD COVERED</b> 3/14/95 - 5/8/95	
<b>INVESTIGATION MADE BY</b> SA (b)(6);(b)(7)(C)		

**SYNOPSIS**

No information has been developed to indicate Richard Lee Guthrie or associate (b)(6);(b)(7)(C) are in the Maryland area.

*File only*  
2-318  
X

Case continued.

**INTRODUCTION**

Reference is made to all previous reports under this file number, the most recent being mail message PKJF-2030-8083, from Cincinnati Field Office, dated 6/1/95.

**DETAILS OF INVESTIGATION**

No new information has been developed in this district to indicate that either Guthrie or (b)(6);(b)(7)(C) are in the Maryland area.

**DEFENDANTS/SUSPECTS**

Richard Lee Guthrie (numerous aliases) - Suspect

**JUDICIAL ACTION**

On 5/8/95, correspondence was received in this office from Assistant U.S. Attorney (b)(6);(b)(7)(C) Northern District of West Virginia, advising the transfer of the Guthrie case to fugitive status in her office.

<b>DISTRIBUTION</b> Baltimore FCD Intelligence Atlanta FO Cincinnati FO Washington FO GL/rm	<b>COPIES</b> Original & 1 cc 1 cc 1 cc 1 cc (IO) 1 cc (IO) 1 cc (IO)	<b>REPORT MADE BY</b> (b)(6);(b)(7)(C)	<b>DATE DICTATED</b> 6/14/95
		SA (b)(6);(b)(7)(C)	
		<b>SPECIAL AGENT</b> (b)(6);(b)(7)(C)	<b>DATE TYPED</b> 6/15/95
		(b)(6);(b)(7)(C)	<b>DATE SIGNED</b> 7/14/95
		(b)(6);(b)(7)(C) <b>SPECIAL AGENT IN CHARGE</b>	<b>DATE</b> 7/20/95

H

**DISPOSITION**

Case continued pending the apprehension of Richard Lee Guthrie.



"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: JUN 9, 1995 11:50 AM EDT  
STATION: \*HDV9720  
SEQ #: JUN09.4214  
ATTEMPT: 1

*Handwritten:* [Signature] (A) F pulled

*Handwritten:* [Signature]

POSTED: FRI, JUN 9, 1995 11:49 AM EDT MSG: MJJF-2033-3498  
FROM: ATL  
TO: FIB, WFO, FCD, FSD, CIN, BAL, SYR, ALB, KCM, OKC  
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

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 - FORENSIC SERVICES DIVISION  
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))  
SAIC - BALTIMORE  
(ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE)  
RAIC - SYRACUSE  
RA - ALBANY  
SAIC - KANSAS CITY  
SAIC - OKLAHOMA CITY

*Handwritten:* 6/9/95

SUBJECT : RICHARD LEE GUTHRIE (b)(7)(E)

STATUS : CLOSED

SYNOPSIS:  
AS REPORTED EARLIER IN THIS INVESTIGATION, ASSOCIATES OF RICHARD LEE GUTHRIE, WHO INITIALLY STATED THAT GUTHRIE MADE THREATS REGARDING THEN PRESIDENT BUSH, RECAENTED THOSE ALLEGATIONS PRIOR TO A POLYGRAPH EXAMINATION WHICH WAS SUBSEQUENTLY NOT ADMINISTERED. WHILE GUTHRIE MAY HAVE MADE STATEMENTS THAT PRESIDENT BUSH COULD OR SHOULD BE HARMED, THERE HAS BEEN NO INFORMATION DEVELOPED REGARDING THESE STATEMENTS.

NUMEROUS CONTACTS, DURING THE COURSE OF THIS INVESTIGATION WITH THE INDIVIDUALS WHO INITIALLY BROUGHT THE ALLEGED THREAT TO THE ATTENTION OF THE FRANKLIN COUNTY, GEORGIA SHERIFF'S DEPARTMENT, INDICATE THAT THESE INDIVIDUALS ARE NOT CREDIBLE WITNESSES.

EFFORTS TO LOCATE AND INTERVIEW GUTHRIE REGARDING HIS INTERPRETATION OF ANY GENERAL STATEMENTS HE MAY HAVE MADE, HAVE BEEN UNSUCCESSFUL.

CASE CLOSED - ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO CINCINNATI MESSAGE #PKJF-2030-8083, DATED 06/01/95.

NUMEROUS CONVERSATIONS BETWEEN THE BALTIMORE AND WASHINGTON FIELD OFFICE'S AND INTELLIGENCE DIVISION (FIB/CTS) HAVE RESULTED IN AN AGREEMENT THAT THE INTELLIGENCE CASE WILL BE CLOSED WITH THIS REPORT. THE ABOVE CROSS REFERENCED CRIMINAL FUGITIVE INVESTIGATION WILL REMAIN OPEN IN THE BALTIMORE FIELD OFFICE (FREDERICK DOMICILE). SHOULD GUTHRIE BE LOCATED AND ARRESTED IN THAT INVESTIGATION, HE WILL BE INTERVIEWED REGARDING HIS ALLEGED STATEMENTS THAT INITIATED THE INTELLIGENCE INVESTIGATION.

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:

THIS INVESTIGATION ORIGINATED IN OCTOBER, 1992, WHEN RICHARD LEE GUTHRIE ASSOCIATES (b)(6);(b)(7)(C) STATED THAT GUTHRIE HAD MADE THREATENING STATEMENTS AGAINST THEN PRESIDENT BUSH. DURING PRE-POLYGRAPH EXAMINATION INTERVIEWS, BOTH (b)(6);(b)(7)(C) STATED THAT THEY HAD NOT HEARD ANY DIRECT THREATS MADE BY GUTHRIE. THEY STATED THAT GUTHRIE MAY HAVE MADE GENERAL STATEMENTS THAT HE WOULD LIKE TO SEE PRESIDENT BUSH HARMED; HOWEVER, THEY STATED THAT THEY DID NOT HEAR ANY STATEMENTS BY GUTHRIE REFLECTING THAT GUTHRIE DESIRED OR INTENDED TO DO ANY HARM TO NOW FORMER PRESIDENT BUSH. DURING THE COURSE OF THIS INVESTIGATION, NUMEROUS CONTACTS WITH (b)(6);(b)(7)(C) STRONGLY INDICATE THAT THEY ARE NOT CREDIBLE WITNESSES. THEY HAVE MADE NUMEROUS MISSTATEMENTS AND LIES TO INVESTIGATORS DURING THE COURSE OF THIS INVESTIGATION. IT IS ALSO BELIEVED THAT WHEN GUTHRIE LEFT THE FRANKLIN COUNTY, GEORGIA AREA, (b)(6);(b)(7)(C) CONVERTED ITEMS OF GUTHRIE'S PROPERTY TO THEIR OWN USE. THEY WOULD HAVE A MOTIVE TO IMPLICATE GUTHRIE IN CRIMES IN AN EFFORT TO INSURE THAT HE DOES NOT RETURN TO THE FRANKLIN COUNTY AREA. GUTHRIE DOES HAVE SOME TIES AND STRONG SYMPATHIES TOWARDS SEVERAL DIFFERENT RIGHT WING AND WHITE SUPREMACIST ORGANIZATIONS. A

REVIEW OF ALL CORRESPONDENCE BETWEEN GUTHRIE AND THESE ORGANIZATIONS HAS NOT DEVELOPED ANY INFORMATION REFLECTING ANY THREATS AGAINST ANY PROTECTEE OF THIS SERVICE. WHILE GUTHRIE'S PRESENT WHEREABOUTS ARE UNKNOWN, AND EFFORTS TO LOCATE HIM HAVE BEEN UNSUCCESSFUL, IT IS BELIEVED THAT GUTHRIE HAS NOT MADE ANY DIRECT THREATS TOWARDS PROTECTEES AND THAT HIS POSSIBLE DIRECTION OF INTEREST IS CONSISTENT WITH THE STANDARD RHETORIC OF NUMEROUS OF THESE ORGANIZATIONS.

PER CONVERSATIONS BETWEEN ATLANTA, BALTIMORE AND WASHINGTON FIELD OFFICES AND INTELLIGENCE DIVISION (FIB/CTS), THE ABOVE CROSS REFERENCED CRIMINAL INVESTIGATION (IN WHICH GUTHRIE IS A FEDERAL FUGITIVE) WILL REMAIN OPEN IN THE BALTIMORE FIELD OFFICE. UPON HIS ARREST IN THAT INVESTIGATION, GUTHRIE WILL BE INTERVIEWED REGARDING ANY ALLEGED DIRECTION OF INTEREST HE MAY HAVE EXPRESSED TOWARDS PROTECTEES OF THIS SERVICE.

ON 06/01/95, FRANKLIN COUNTY, GEORGIA SHERIFF (b)(6);(b)(7)(C) WAS CONTACTED AND ARRANGEMENTS WERE MADE FOR HIM TO IMMEDIATELY FORWARD ANY NEW INFORMATION HE MAY RECEIVE REGARDING GUTHRIE TO THE ATLANTA FIELD OFFICE.

EVALUATION:

LIAISON HAS BEEN ESTABLISHED WITH THE BALTIMORE FIELD OFFICE (CONTROLLING OFFICE FOR THE CRIMINAL FUGITIVE CASE). WHEN GUTHRIE IS APPREHENDED IN THAT INVESTIGATION, A PROTECTIVE INTELLIGENCE INTERVIEW WILL BE CONDUCTED TO DETERMINE IF GUTHRIE HAS ANY DIRECTION OF INTEREST TOWARDS PROTECTEES.

DISPOSITION:

UPON COMPLETION OF THE INTERVIEW OF (b)(6);(b)(7)(C);(b)(7)(D) KANSAS CITY IS REQUESTED TO FORWARD ANY INFORMATION OF INVESTIGATIVE INTEREST DIRECTLY TO BALTIMORE FIELD OFFICE.

CASE CLOSED - ATLANTA.

USSS ATLANTA

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



*Handwritten initials*

RECEIVED  
SECRET SERVICE  
INTELLIGENCE DIV. FIB

MAIL MESSAGE  
ATTN: FOREIGN INT BR

PRINTED: JUN 1, 1995 5:01 PM ED  
STATION: \*HDV9720  
SEQ # : JUN01.4128  
ATTEMPT: 1

95 JUN 2 12:50

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

POSTED: THU, JUN 1, 1995 11:22 AM EDT MSG: PKJF-2030-8083  
FROM: CIN  
TO: FCD, FIB, BAL, ATL, WFO  
SUBJ: GUTHRIE

*Handwritten:* 7-30 day status (74-95)

//ROUTINE//

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

TO FINANCIAL CRIMES DIVISION  
INTELLIGENCE DIVISION (FIB-CTS)  
USSS BALTIMORE  
USSS ATLANTA  
USSS WASHINGTON FIELD OFFICE

SUBJECT: RICHARD LEE GUTHRIE, JR.

*Handwritten:* CH 6-58 X

SYNOPSIS  
-----

NO INFORMATION HAS BEEN DEVELOPED TO INDICATE RICHARD LEE GUTHRIE OR ASSOCIATE (b)(6);(b)(7)(C) ARE IN THE CINCINNATI, OHIO, AREA.

CASE CONTINUED.

INTRODUCTION:  
-----

REFERENCE IS MADE TO ALL PAST REPORTS IN THIS AND THE CROSS-REFERENCED CASE, THE LAST BEING ATLANTA TWX MESSAGE # MKJF-2029-8030 DATED 5/26/95, UNDER THE CROSS-REFERENCED CASE.

DETAILS OF INVESTIGATION:  
-----

IN THE ABOVE MESSAGE, SA (b)(6);(b)(7)(C) ATLANTA, REPORTS THAT WANTED FLYERS OF GUTHRIE AND (b)(6);(b)(7)(C) HAVE BEEN PROVIDED TO THE FBI COMMAND CENTER IN OKLAHOMA



CITY, INASMUCH AS GUTHRIE AND (b)(6);(b)(7)(C) HAVE ASSOCIATIONS WITH RIGHT WING/WHITE SUPREMACIST GROUPS.

NO NEW INFORMATION HAS BEEN DEVELOPED IN THIS DISTRICT TO INDICATE THAT EITHER GUTHRIE OR (b)(6);(b)(7)(C) ARE IN THE GREATER CINCINNATI, OHIO, AREA.

DEFENDANTS/SUSPECTS:  
-----

RICHARD LEE GUTHRIE, JR. - SUSPECT  
(NUMEROUS ALIASES)

(b)(6);(b)(7)(C) - SUSPECT

DISPOSITION:  
-----

THIS CASE IS CONTINUED PENDING LOCATION AND ARREST OF GUTHRIE AND  
(b)(6);(b)(7)(C)

CINCINNATI

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

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

*[Handwritten initials]*

MAIL MESSAGE  
ATTN: FOREIGN INT BR

PRINTED: MAY 26, 1995 5:04 PM EDT  
STATION: \*HDV9720  
SEQ # : MAY26.4106  
ATTEMPT: 1

95 MAY 30 P 1:27

*T-30 day status  
(6-26-95)*

POSTED: FRI, MAY 26, 1995 5:04 PM EDT  
FROM: ATL  
TO: FIB, WFO, FCD, CIN, BAL, SYR, ALB, KCM, OKC  
SUBJ: RICHARD LEE GUTHRIE  
MSG: MKJF-2029-8030

// PRIORITY //

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)  
RAIC - SYRACUSE  
RA - ALBANY  
SAIC - KANSAS CITY  
SAIC - OKLAHOMA CITY

*CH  
6-7-95  
X*

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

THE CASE FILE AND COPIES OF DOCUMENTS AND LITERATURE PREVIOUSLY SEIZED FROM GUTHRIE AND (b)(6);(b)(7)(C) BELONGINGS HAVE BEEN REVIEWED AND NO NEW LEADS OR ASSOCIATIONS WERE DEVELOPED. RIGHT WING/WHITE SUPREMACIST GROUPS GUTHRIE AND (b)(6);(b)(7)(C) ARE BELIEVED TO ASSOCIATE WITH HAVE BEEN COMPARED TO GROUPS THAT HAVE BEEN SIMILARLY IDENTIFIED AS A RESULT OF THE OKLAHOMA CITY BOMBING. ALL INFORMATION HAS ALSO BEEN REVIEWED REGARDING GEOGRAPHIC LOCATIONS ASSOCIATED WITH GUTHRIE AND (b)(6);(b)(7)(C) AND THE SUSPECTS IN THE OKLAHOMA CITY BOMBING AND NO ASSOCIATIONS HAVE BEEN MADE.

LIAISON HAS BEEN PERSONALLY ESTABLISHED [REDACTED] (b)(7)(D) IN OKLAHOMA CITY. THE FBI AND ATF HAVE BEEN PROVIDED COPIES OF THE "WANTED FLYERS" OF GUTHRIE AND [REDACTED] (b)(6);(b)(7)(C)

THE RESULTS OF KANSAS CITY'S INTERVIEW OF ATF SUSPECT [REDACTED] (b)(6);(b)(7)(C) IS PENDING. CASE CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #EKJF-2021-1980, DATED 04/26/95.

REFERENCE IS ALSO MADE TO NUMEROUS TEL/CONS BETWEEN SA [REDACTED] (b)(6);(b)(7)(C) INTELLIGENCE DIVISION, AND SA [REDACTED] (b)(6);(b)(7)(C) ATLANTA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE  
ALIASES : [REDACTED] (b)(6);(b)(7)(C)  
RICHARD LUKE GUTHRIE  
LEE RICHARD GUTHRIE  
[REDACTED] (b)(6);(b)(7)(C)  
RICK GUTHRIE  
[REDACTED] (b)(6);(b)(7)(C)  
CURRENT ADDRESS : WHEREABOUTS UNKNOWN  
LAST KNOWN ADDRESS : [REDACTED] (b)(6);(b)(7)(C)

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

OTHER INVESTIGATION:

DURING THIS REPORTING PERIOD, THE ENTIRE FILE AND RELATED INFORMATION REGARDING RICHARD GUTHRIE AND [REDACTED] (b)(6);(b)(7)(C) ASSOCIATION WITH KNOWN RIGHT WING/WHITE SUPREMACIST GROUPS HAVE BEEN REVIEWED. AS PREVIOUSLY REPORTED, GUTHRIE AND [REDACTED] (b)(6);(b)(7)(C) HAVE PAST INVOLVEMENT AND/OR SYMPATHETIC VIEWS TOWARDS NUMEROUS ORGANIZATIONS THROUGHOUT THE UNITED STATES. NO NEW LEADS OR



ASSOCIATIONS WERE DEVELOPED.

ON 04/30/95, INVESTIGATIVE LEADS DEVELOPED THROUGH THE OKLAHOMA CITY BOMBING TASK FORCE WERE PERSONALLY REVIEWED IN AN EFFORT TO DETERMINE ANY ASSOCIATION BETWEEN THE BOMBING SUSPECTS ORGANIZATIONAL AFFILIATIONS AND THE AFFILIATIONS OF FUGITIVES IN THIS INVESTIGATION. THE INVESTIGATIVE LEADS IN THE OKLAHOMA CITY BOMBING WERE ALSO REVIEWED IN AN EFFORT TO DETERMINE IF THE SUSPECTS IN THAT INVESTIGATION SHARE ANY DATES/TIMES/GEOGRAPHIC LOCATIONS IN COMMON WITH GUTHRIE AND (b)(6);(b)(7)(C) SEVERAL SUBSEQUENT TELEPHONIC CONTACTS WITH THE TASK FORCE COMMAND CENTER HAVE FAILED TO PROVIDE ANY ASSOCIATION BETWEEN THE OKLAHOMA CITY SUSPECTS AND GUTHRIE AND (b)(6);(b)(7)(C) THAT MIGHT LEAD TO THEIR LOCATION).

ON 05/01/95, LIAISON WAS PERSONALLY ESTABLISHED WITH (b)(7)(D) SUPERVISOR AT THE OKLAHOMA CITY COMMAND CENTER. THE FBI WAS FURNISHED SEVERAL COPIES OF THE "WANTED FLYERS" ON RICHARD GUTHRIE AND (b)(6);(b)(7)(C)

ON 05/03/95, SIMILAR LIAISON WAS ESTABLISHED WITH ATF REPRESENTATIVES OF THE COMMAND CENTER AND "WANTED FLYERS" WERE PROVIDED.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING RESULTS OF KANSAS CITY INTERVIEW OF SUSPECT (b)(6);(b)(7)(C)

CASE IS ALSO CONTINUED PENDING RESULTS OF THE INVESTIGATION BEING CONDUCTED BY THE OKLAHOMA CITY TASK FORCE.

USSS ATLANTA

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



MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: APR 26, 1995 11:24 AM ED  
STATION: \*HDV9720  
SEQ # : APR26.3738  
ATTEMPT: 1

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

POSTED: WED, APR 26, 1995 11:23 AM EDT  
FROM: ATL  
TO: FBI, WFO, FCB, CIN, BAL, SYR, ALB, KCM  
SUBJ: RICHARD LEE GUTHRIE

MSG: EKJF-2021-1980

// PRIORITY //

(H) T-30 day status

FROM : SAIC - ATLANTA

FILE: 127-671-17264  
XREF: 101-725-24307-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}  
RAIC - SYRACUSE  
RA - ALBANY  
SAIC - KANSAS CITY

HCH  
106-8  
A

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

FORENSIC SERVICES DIVISION HAS CONDUCTED THE PREVIOUSLY REQUESTED EQD EXAMINATION REGARDING POSSIBLE COMMON AUTHORSHIP OF NUMEROUS PIECES OF CORRESPONDENCE BELIEVED TO HAVE BEEN AUTHORED BY FUGITIVES GUTHRIE AND (b)(6);(b)(7)(C) SEVERAL PIECES OF CORRESPONDENCE WERE FOUND TO BE OF COMMON AUTHORSHIP AND ARE BELIEVED TO HAVE BEEN AUTHORED BY RICHARD LEE GUTHRIE. NO DETERMINATION REGARDING COMMON AUTHORSHIP WAS MADE REGARDING SEVERAL PIECES OF CORRESPONDENCE BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C)

AS PREVIOUSLY REPORTED, KANSAS CITY HAS INTERVIEWED SEVERAL WHITE SUPREMACISTS

REGARDING THE FUGITIVES IN THIS INVESTIGATION. KANSAS CITY HAS CONTINUED INVESTIGATION PENDING INTERVIEW OF WHITE SUPREMACIST (b)(6);(b)(7)(C) INVESTIGATION CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO KANSAS CITY MESSAGE #AKJF-2009-4678, DATED 03/14/95. REFERENCE IS ALSO MADE TO ATLANTA MESSAGE #GKJF-2011-3796, DATED 03/21/95. FURTHER REFERENCE IS MADE TO THE 04/19/95, TEL/CON BETWEEN SA (b)(6);(b)(7)(C) INTELLIGENCE DIVISION, AND SA (b)(6);(b)(7)(C) ATLANTA FIELD OFFICE.

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:

ON 03/13/95, FSD REPORTED THE RESULTS OF EQD EXAMINATION OF SUBMITTED CORRESPONDENCE VIA SSF 3133.

ON 04/10/95, THE RESULTS WERE REVIEWED. THE MOST RECENT POSTCARD POSTMARKED SYRACUSE, NEW YORK, 01/20/95, RECEIVED BY FRANKLIN COUNTY, GEORGIA SHERIFF (b)(6);(b)(7)(C) WAS DETERMINED TO BE OF COMMON AUTHORSHIP WITH SEVERAL OTHER ITEMS OF CORRESPONDENCE PREVIOUSLY ADDRESSED TO (b)(6);(b)(7)(C) LAVONIA, GEORGIA. NO DETERMINATION WAS MADE REGARDING THE POSTCARD SIGNED (b)(6);(b)(7)(C) RECEIVED IN

THE ATLANTA FIELD OFFICE ON 02/06/95. THE EQD EXAMINATION DID DETERMINE THAT THE (b)(6);(b)(7)(C) POSTCARD IS OF DIFFERENT AUTHORSHIP FROM THE ABOVE DESCRIBED ITEMS BELIEVED TO HAVE BEEN AUTHORED BY GUTHRIE. FSD RETAINS ALL EVIDENCE, AND ANY FUTURE SUSPECT CORRESPONDENCE WILL BE FORWARDED TO FSD FOR A QUESTIONED DOCUMENT EXAMINATION.

KANSAS CITY HAS INTERVIEWED SEVERAL WHITE SUPREMACISTS/FIREARMS TRAFFICKERS IN AN ONGOING INVESTIGATION BEING CONDUCTED JOINTLY (b)(7)(D) NONE OF THE INTERVIEWS HAVE PRODUCED ANY INVESTIGATIVE INFORMATION REGARDING THE WHEREABOUTS OF THE FUGITIVES IN THIS INVESTIGATION.

KANSAS CITY HAS CONTINUED THEIR CASE PENDING INTERVIEW OF ONE ADDITIONAL SUSPECT IDENTIFIED AS (b)(6);(b)(7)(C)

ON 04/18/95, FRANKLIN COUNTY, GEORGIA SHERIFF (b)(6);(b)(7)(C) TELEPHONICALLY ADVISED THAT GUTHRIE ASSOCIATES (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) REMAIN IN THE LAVONIA, GEORGIA AREA. SHERIFF (b)(6);(b)(7)(C) ADVISED THAT PERIODIC

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

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING RESULTS OF FURTHER INVESTIGATIVE INTERVIEWS IN THE KANSAS CITY DISTRICT.

USSS ATLANTA

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

MAIL MESSAGE

ATTN: FOREIGN INT BR

RECEIVED  
U.S. SECRET SERVICE  
INTELLIGENCE DIV. FIB

*[Handwritten initials]*

PRINTED: MAR 21, 1995 4:50 PM ES  
STATION: \*HDV9720  
SEQ # : MAR21.3395  
ATTEMPT: 1

95 MAR 22 09:15

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

POSTED: TUE, MAR 21, 1995 4:49 PM EST MSG: GKJF-2011-3796  
FROM: ATL  
TO: FIB, WFO, FCD, FSD, CIN, BAL, SYR, ALB, KCM  
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

*(4) F-30 day status  
(42093)*

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 - FORENSIC SERVICES DIVISION  
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))  
SAIC - BALTIMORE  
(ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE)  
RAIC - SYRACUSE  
RA - ALBANY  
SAIC - KANSAS CITY

*CH  
3228  
+*

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

THE WASHINGTON FIELD OFFICE HAS REPORTED RECEIPT OF A LETTER, POSTMARKED CINCINNATI, OHIO BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C) AND MAILED TO (b)(6);(b)(7)(C) IN LAUREL, MARYLAND.

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



FORENSIC SERVICES DIVISION HAS BEEN REQUESTED TO CONDUCT QUESTION DOCUMENT EXAMINATIONS REGARDING SEVERAL PIECES OF CORRESPONDENCE BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C) GUTHRIE. WASHINGTON FIELD OFFICE AND FSD ARE REQUESTED TO CONDUCT ADDITIONAL INVESTIGATION.

CASE CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #JKJF-2003-2125, DATED 02/21/95.

REFERENCE IS ALSO MADE TO CINCINNATI MESSAGE #ZKJF-2007-3485, DATED 03/07/95.

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:

ON 02/21/95, WASHINGTON FIELD OFFICE ADVISED CINCINNATI THAT THEY (WFO) WERE IN RECEIPT OF A LETTER POSTMARKED CINCINNATI, OHIO, 02/16/95, ADDRESSED TO (b)(6);(b)(7)(C) LAUREL MARYLAND. (b)(6);(b)(7)(C) IS THE (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) IS BELIEVED TO HAVE AUTHORED THE LETTER.

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

REGARDING THE PRESENT WHEREABOUTS OF GUTHRIE OR (b)(6);(b)(7)(C)

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

FORENSIC SERVICES DIVISION IS CURRENTLY CONDUCTING QUESTIONED DOCUMENT EXAMINATIONS OF SEVERAL POSTCARDS BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C) AND/OR RICHARD GUTHRIE RECEIVED DURING THE COURSE OF THIS INVESTIGATION.

WASHINGTON FIELD OFFICE IS REQUESTED TO FORWARD THE LETTER ADDRESSED TO GERRY (b)(6);(b)(7)(C) POSTMARKED CINCINNATI, OHIO, 02/16/95 TO FORENSIC SERVICES DIVISION FOR EQD EXAMINATION.

FSD IS REQUESTED TO CONDUCT APPROPRIATE EQD EXAMINATION TO DETERMINE IF THE ABOVE DESCRIBED LETTER IS OF COMMON AUTHORSHIP WITH OTHER DOCUMENTS SUBMITTED IN THIS INVESTIGATION

CASE CONTINUED IN ATLANTA PENDING RESULTS OF FSD EXAMINATION AND FURTHER INVESTIGATION.

USSS ATLANTA

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

*nb*

**DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE**

X-Ref 127-671-17264

ORIGIN Field

OFFICE Baltimore

CASE NO 101-725-34307-S

<b>TYPE OF CASE</b> False Identification	<b>STATUS</b> Continued	<b>TITLE OR CAPTION</b> Richard Lee Guthrie
<b>INVESTIGATION MADE AT</b> Baltimore, MD	<b>PERIOD COVERED</b> 10/1/94 - 1/31/95	(b)(6);(b)(7)(C)
<b>INVESTIGATION MADE BY</b> SA (b)(6);(b)(7)(C)		
		<i>"no-T"</i>

**SYNOPSIS**

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

*CH*  
*4-15-8*

**INTRODUCTION**

Reference is made to all previous reports under this file number, the most recent being Mail Message JKJF-2003-2125, from the Atlanta Field Office, dated 2/21/95.

DISTRIBUTION	COPIES	REPORT MADE BY	DATE DICTATED
Baltimore	Orig. & 1 cc.	(b)(6);(b)(7)(C)	3/1/95
Financial Crimes Div. Intelligence ✓ Division	1 cc. 1 cc.	<del>SPECIAL AGENT</del> (b)(6);(b)(7)(C)	DATE TYPED 3/1/95
Atlanta FO Cincinnati FO Washington FO JPD:taw	1 cc.(IO) 1 cc.(IO) 1 cc.(IO)	(b)(6);(b)(7)(C)	DATE SIGNED <i>3/8/95</i>
		(b)(6);(b)(7)(C) <b>SPECIAL AGENT IN CHARGE</b>	DATE APPROVED

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

**DEFENDANTS/SUSPECTS**

Richard Lee Guthrie (numerous aliases) - Suspect

**JUDICIAL ACTION**

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

**DISPOSITION**

Case continued pending the locating and apprehension of Richard Lee Guthrie.



B

MAIL MESSAGE

ATTN: ID REGION 1

PRINTED: MAR 14, 1995 3:36 PM EST  
STATION: \*SLK8687  
SEQ #: MAR14.0366  
ATTEMPT: 1

CH F pulled

POSTED: TUE, MAR 14, 1995 3:36 PM EST  
FROM: SYR  
TO: ID1, ATL  
CC: BUF, WFO, CIN, BAL, ALB, FCD  
SUBJ: RICHARD LEE GUTHRIE

MSG: UKJF-2009-4334

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

//PRIORITY//

FROM : RA - SYRACUSE

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

CH  
4/18/95  
+

INFO : SAIC - BUFFALO  
SAIC - WASHINGTON (ATTN: ATSAIC (b)(6);(b)(7)(C) SA (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)  
RA - ALBANY, NY  
SAIC - FINANCIAL CRIMES DIV (ATTN: SA (b)(6);(b)(7)(C))

SUBJ : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS: CLOSED/SYRACUSE RA

SYNOPSIS:

THE LATEST POSTCARDS, BELIEVED TO HAVE BEEN AUTHORED BY THE SUBJECT, WERE RECEIVED BY THIS OFFICE.

ATTEMPTS TO LOCATE AND/OR OBTAIN AN ADDRESS FOR THE SUBJECT IN THE SYRACUSE RA DISTRICT HAVE BEEN NEGATIVE. LIAISON ESTABLISHED WITH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES PREVIOUSLY CONTACTED WILL CONTINUE. THOSE AGENCIES

ARE UNABLE TO PROVIDE ANY INVESTIGATIVE INFORMATION AT THIS TIME.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MSG: JKJF-2003-2125, DATED 02/21/95, AND ATLANTA CORRESPONDENCE, DATED 03/03/95, RECEIVED IN THIS OFFICE ON 03/13/95.

REFERENCE IS ALSO MADE TO ALL PREVIOUS SYRACUSE TELETYPES REPORTING ATTEMPTS TO LOCATE BOTH THE SUBJECT AND (b)(6);(b)(7)(C)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE  
ALIASES : (b)(6);(b)(7)(C)  
RICHARD LUKE 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 02/21/95 AND 03/10/94 I MET WITH BOTH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES THAT HAD BEEN PREVIOUSLY CONTACTED BY THIS OFFICE. ATTEMPTS TO OBTAIN A CURRENT LOCATION FOR THE SUBJECT AND (b)(6);(b)(7)(C) HAVE BEEN NEGATIVE.

ON 03/13/95 I RECEIVED A COPY OF THE TWO (2) POSTCARDS, BELIEVED TO HAVE BEEN AUTHORED BY THE SUBJECT, FROM THE ATLANTA FIELD OFFICE.

ON 03/14/95 (b)(6);(b)(7)(C) AND I MET WITH (b)(6);(b)(7)(C) INSPECTION SERVICE OPERATIONS TECHNICIAN, AND BASIL REGIS, POSTAL INSPECTOR, AT THE SYRACUSE POSTAL FACILITY, NORTH SYRACUSE, NEW YORK. BOTH ADVISED ALL MAIL COLLECTED WITHIN APPROXIMATELY THIRTY-FIVE (35) MILES OF SYRACUSE, IS BROUGHT TO THE MAIN POST OFFICE IN SYRACUSE AND THEN POSTMARKED. THEY FURTHER ADVISED NO OTHER MARKINGS WOULD BE PRESENT TO INDICATE WHERE THE MAIL WAS ACTUALLY PICKED UP. AN EXAMINATION OF THE COPIES OF THE POSTCARDS PROVIDED BY THE ATLANTA FIELD OFFICE WAS MADE. NO ADDITIONAL INVESTIGATIVE INFORMATION WAS OBTAINED.

ON 03/14/95 (b)(6);(b)(7)(C) AND I MET WITH LOCAL AND FEDERAL LAW ENFORCEMENT IN THE SYRACUSE RA DISTRICT, WHO HAD PREVIOUSLY BEEN CONTACTED (BETWEEN SEPTEMBER 1994 AND DECEMBER 1994). A SUMMARY OF THIS CASE WAS AGAIN PROVIDED TO THOSE AGENCIES. IN ADDITION THEY WERE ADVISED OF THE MOST RECENT POSTCARDS SENT WITH A SYRACUSE, NY POSTMARK. TO DATE, ATTEMPTS TO LOCATE OR OBTAIN AN ADDRESS FOR RICHARD GUTHRIE OR (b)(6);(b)(7)(C) HAVE MET WITH NEGATIVE RESULTS. LIAISON WITH THOSE AGENCIES WILL CONTINUE AND ANY INVESTIGATIVE INFORMATION DEVELOPED WILL BE REPORTED TO THIS OFFICE.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CLOSED/SYRACUSE

USSS/SYRACUSE

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

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: MAR 7, 1995 2:05 PM ES  
STATION: \*HDV9720  
SEQ # : MAR07.3264  
ATTEMPT: 1

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

POSTED: TUE, MAR 7, 1995 2:05 PM EST  
FROM: CIN  
TO: FCD, FIB, BAL, ATL, WFG  
SUBJ: GUTHRIE

MSG: ZKJF-2007-3485

//ROUTINE//

FROM USSS CINCINNATI

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

*F-30 day status (46-95)*

TO FINANCIAL CRIMES DIVISION  
INTELLIGENCE DIVISION (FIB-CTS)  
BALTIMORE  
ATLANTA  
WASHINGTON FIELD OFFICE

SUBJECT: RICHARD LEE GUTHRIE

SYNOPSIS

*CH 3895 A*

NO INFORMATION HAS BEEN DEVELOPED TO INDICATE RICHARD LEE GUTHRIE OR ASSOCIATE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ARE IN THE CINCINNATI AREA.

CASE CONTINUED/

*Handwritten checkmark*

INTRODUCTION:

REFERENCE IS MADE TO ALL PAST REPORTS IN THIS AND THE CROSS-REFERENCED CASE, THE LAST BEING KANSAS CITY MESSAGE # RKJG-1992-7017 DATED 1/13/95, UNDER THE CAPTIONED CASE, AND ATLANTA MESSAGE # JKJG-2002-2125 DATED 2/21/95, UNDER FILE 127-671-17264.

DETAILS OF INVESTIGATION:

ON 2/13/95, SA (b)(6);(b)(7)(C) ATLANTA, ADVISED ME OF A POSTCARD RECEIVED AT THE ATLANTA OFFICE AND BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C)



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

ON 2/21/95, SA (b)(6);(b)(7)(C) WASHINGTON FIELD OFFICE, CONTACTED THIS OFFICE TO REPORT A LETTER POSTMARKED "CINCINNATI, OHIO, 2/16/95" WAS RECEIVED BY (b)(6);(b)(7)(C) IN LAUREL, MARYLAND. IT IS BELIEVED THE LETTER WAS AUTHORED BY (b)(6);(b)(7)(C)

SUSPECTS/DEFENDANTS:

-----  
RICHARD LEE GUTHRIE, JR. - SUSPECT  
{ NUMEROUS ALIASES }

(b)(6);(b)(7)(C) - SUSPECT

DISPOSITION:

-----  
CASE CONTINUED PENDING LOCATION AND ARREST OF GUTHRIE AND (b)(6);(b)(7)(C)

CINCINNATI

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

# memorandum

U.S. Secret Service

File: 127-671-17264

(b)(7)(E)

DATE: March 3, 1995

REPLY TO  
ATTN OF: SAIC - Atlanta

SUBJECT: Richard Lee Guthrie

*OTS*  
↓  
*S*

*NO-T*

TO: SAIC - Intelligence Division

*CH*  
*3-20-8*  
*X*

Reference is made to Atlanta message #JKJF-2003-2125, dated 02/21/95.

The attached item is being forwarded for your information/action:

SSF 1945

Handwriting  
SSF 1607D  
Other

Photographs

Fingerprints

Tape

SSF 3128

Other   
(Copy of postcard)

Mental/Medical Records  
Psychiatric Evaluation  
Admission Summary  
Discharge Summary  
Other

Criminal Records  
FBI  
State Police  
Local Police  
(Report)

Investigative Notes

CC of Declination Letter  
CC of Dismissal Order

PI Worksheet (SSF 1758)

(b)(7)(E)

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

Special Agent in Charge

Attachment:

As stated above

JHM/cw

MAIL MESSAGE  
ATTN:

FOREIGN INT BR

*Handwritten initials and a heart symbol*

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

PRINTED: FEB 21, 1995 4:40 PM  
STATION: \*HDV9720  
SEQ #: FEB21.3162  
ATTEMPT: 1

95 FEB 22 08:05

POSTED: TUE, FEB 21, 1995 4:39 PM EST  
FROM: ATL  
TO: FIB, WFO, FCD, FSD, CIN, BAL, SYR, ALB, KCM  
SUBJ: RICHARD LEE GUTHRIE

MSG: JKJF-2003-2125

// PRIORITY //

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

*(CA) F 30 day status  
F colat  
(3-23-95)*

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))  
SAIC - FINANCIAL CRIMES DIVISION  
(ATTN: SA'S (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C))  
SAIC - FORENSIC SERVICES DIVISION  
SAIC - CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))  
SAIC - BALTIMORE  
(ATTN: SA (b)(6);(b)(7)(C) - FREDERICK DOMICILE)  
RAIC - SYRACUSE  
RA - ALBANY  
SAIC - KANSAS CITY

*CH  
3-10-95  
A*

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

SYRACUSE RA HAS CONDUCTED INVESTIGATION REGARDING CORRESPONDENCE MAILED FROM SYRACUSE TO THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT, BELIEVED TO HAVE BEEN AUTHORED BY FUGITIVE (b)(6);(b)(7)(C) THE SYRACUSE INVESTIGATION DID NOT FURNISH ANY ADDITIONAL INVESTIGATIVE LEADS.

KANSAS CITY IS CONTINUING INVESTIGATION PENDING INTERVIEW OF AN ATE DEFENDANT WHO MAY HAVE KNOWLEDGE REGARDING RICHARD LEE GUTHRIE.

THE GUTHRIE TASK FORCE (WFO) CONTINUES TO MAINTAIN LIAISON WITH (b)(6);(b)(7)(C) AND OTHER RELATIVES/ASSOCIATES IN THE WASHINGTON AREA.

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

THE FRANKLIN COUNTY, GEORGIA SHERIFF HAS RECEIVED A POSTCARD (POSTMARKED SYRACUSE, NY) BELIEVED TO HAVE BEEN AUTHORED BY GUTHRIE. THE POSTCARD HAS BEEN RECEIVED IN THE ATLANTA FIELD OFFICE AND IS BEING FORWARDED TO FSD FOR HANDWRITING EXAMINATION. THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT HAS BEEN CONTACTED. GUTHRIE'S FORMER ASSOCIATES IN THE FRANKLIN COUNTY AREA HAVE BEEN RE-INTERVIEWED AND HAVE PROVIDED NO ADDITIONAL INVESTIGATIVE LEADS.

A POSTCARD, BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C) AND ADDRESSED TO THE ATLANTA FIELD OFFICE, HAS BEEN RECEIVED. THE CARD IS BEING FORWARDED TO FSD FOR QUESTIONED DOCUMENT EXAMINATION.

UPON RECEIPT OF THE ABOVE DESCRIBED POSTCARDS, FSD IS REQUESTED TO CONTACT INTELLIGENCE DIVISION (FIB/CTS) AND OBTAIN ALL ORIGINAL POSTCARDS AND CORRESPONDENCE (BELIEVED TO HAVE BEEN AUTHORED BY GUTHRIE AND (b)(6);(b)(7)(C) THAT HAVE BEEN FORWARDED TO INTELLIGENCE DIVISION THROUGHOUT THIS INVESTIGATION. FSD IS REQUESTED TO CONDUCT HANDWRITING EXAMINATION TO DETERMINE IF THE MOST RECENT POSTCARDS WERE AUTHORED BY THE SAME INDIVIDUALS WHO AUTHORED THE DOCUMENTS CURRENTLY HELD BY INTELLIGENCE DIVISION (FIB/CTS).

INTELLIGENCE DIVISION (FIB/CTS) IS REQUESTED TO RETRIEVE THE ABOVE DESCRIBED POSTCARDS AND CORRESPONDENCE TO BE FORWARDED TO FSD.

A COPY OF THE POSTCARD SENT TO THE FRANKLIN COUNTY, GEORGIA SHERIFF'S DEPARTMENT (POSTMARKED SYRACUSE, NY) IS BEING FORWARDED TO THE SYRACUSE RA FOR APPROPRIATE INVESTIGATION.

CASE CONTINUED IN ATLANTA.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #AKJF-1990-8148, DATED 01/06/95.

REFERENCE IS ALSO MADE TO SYRACUSE RA MESSAGE #VKJF-1990-8481, DATED 01/06/94.

REFERENCE IS ALSO MADE TO KANSAS CITY MESSAGE #RKJF-1992-7017, DATED 01/13/95.

REFERENCE IS ALSO MADE TO NUMEROUS TEL/CONS BETWEEN SA (b)(6);(b)(7)(C) ATLANTA, AND SA'S (b)(6);(b)(7)(C) WFO AND (b)(6);(b)(7)(C) FIB/CTS.

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)



ROCK 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 01/06/95, SYRACUSE RA ADVISED THAT DURING THE PERIOD FROM 09/94-12/94, AGENTS MET WITH SEVERAL LOCAL, FEDERAL AND STATE LAW ENFORCEMENT AGENCIES IN THE SYRACUSE DISTRICT. CASE SUMMARIES AND PHOTOGRAPHS OF GUTHRIE AND (b)(6);(b)(7)(C) WERE PROVIDED TO THESE AGENCIES. TO DATE, NO INVESTIGATIVE LEADS HAVE BEEN DEVELOPED REGARDING THE WHEREABOUTS OF EITHER FUGITIVE.

ON 01/13/95, KANSAS CITY REPORTED THAT THEIR OFFICE CONTINUES LIAISON (b)(7)(D) REGARDING (b)(6);(b)(7)(C);(b)(7)(D) IS A KNOWN ASSOCIATE OF WHITE SUPREMACIST ORGANIZATIONS. HE IS SCHEDULED TO BE INDICTED ON SEVERAL (b)(7)(D) FIREARMS VIOLATIONS. KANSAS CITY WILL ATTEMPT TO INTERVIEW (b)(6);(b)(7)(C) REGARDING ANY KNOWLEDGE HE MAY HAVE OF THE FUGITIVES IN THIS INVESTIGATION.

DURING THIS REPORTING PERIOD, THE GUTHRIE TASK FORCE HAS ADVISED THAT AGENTS CONTINUE TO MAINTAIN CLOSE LIAISON WITH (b)(6);(b)(7)(C) OF FUGITIVE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) HAS PERIODICALLY MAILED CORRESPONDENCE TO HIS SON, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WHO RESIDES WITH (b)(6);(b)(7)(C) TO DATE, (b)(6);(b)(7)(C) HAS ADVISED THAT SHE DOES NOT HAVE ANY INFORMATION REGARDING (b)(6);(b)(7)(C) WHEREABOUTS.

ON 02/01/95, FRANKLIN COUNTY, GEORGIA SHERIFF (b)(6);(b)(7)(C) ADVISED THAT ON THIS DATE, HE RECEIVED A POSTCARD, POSTMARKED SYRACUSE, NEW YORK, DATED 01/26/95. SHERIFF (b)(6);(b)(7)(C) ADVISED THAT THE POSTCARD APPEARS TO HAVE BEEN AUTHORED BY GUTHRIE.

ON 02/02/95, AGENTS OF THE ATLANTA FIELD OFFICE OBTAINED THE ORIGINAL POSTCARD FROM SHERIFF (b)(6);(b)(7)(C) OTHER THAN THE POSTMARK, THE POSTCARD DID NOT REFLECT ANY ADDITIONAL INVESTIGATIVE INFORMATION.

ON THIS DATE, AGENTS RE-INTERVIEWED FORMER GUTHRIE ASSOCIATES (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) NONE OF THESE INDIVIDUALS CLAIMED TO HAVE HAD ANY CONTACT WITH EITHER FUGITIVE.

AGENTS ALSO DISTRIBUTED "WANTED FLYERS" TO THE TWO CONVENIENCE STORES LOCATED NEAR THE (b)(6);(b)(7)(C) RESIDENCE. AGENTS ALSO PROVIDED ADDITIONAL

"WANTED FLYERS" TO THE FRANKLIN COUNTY SHERIFF'S DEPARTMENT AND THE CARNESVILLE AND LAVONIA, GEORGIA POST OFFICE.

ON 02/07/95, A POSTCARD, BELIEVED TO HAVE BEEN AUTHORED BY (b)(6);(b)(7)(C) WAS RECEIVED IN THE ATLANTA FIELD OFFICE. THE CARD WAS ADDRESSED TO SA (b)(6);(b)(7)(C) WHO PREVIOUSLY FACILITATED (b)(6);(b)(7)(C) TRIPS FROM FRANKLIN COUNTY, GEORGIA TO CINCINNATI, OHIO. THE POSTMARK IS ILLEGIBLE.

DURING THE COURSE OF THIS INVESTIGATION, NUMEROUS ORIGINAL PIECES OF CORRESPONDENCE AND POSTCARDS (BELIEVED TO HAVE BEEN AUTHORED BY GUTHRIE) HAVE BEEN FORWARDED TO INTELLIGENCE DIVISION (FIB/CTS). THE ABOVE REFERENCED POSTCARDS ARE BEING FORWARDED TO FSD VIA SSF 1544, SN 327976, DATED 02/03/95, AND SN 327975, DATED 02/06/95. UPON RECEIPT, FSD IS REQUESTED TO CONTACT INTELLIGENCE DIVISION (FIB/CTS) AND OBTAIN THE ABOVE REFERENCED PIECES OF ORIGINAL CORRESPONDENCE. FSD IS REQUESTED TO CONDUCT A HANDWRITING EXAMINATION TO DETERMINE IF THE PREVIOUSLY SUBMITTED DOCUMENTS AND THE MOST RECENT POSTCARDS HAVE COMMON AUTHORSHIP (GUTHRIE AND/OR (b)(6);(b)(7)(C)). FSD IS ALSO REQUESTED TO DETERMINE THE POSTMARK ON THE CARD SIGNED (b)(6);(b)(7)(C) AND ADVISE FIB/CTS AND THE ATLANTA FIELD OFFICE.

A COPY OF THE MOST RECENT POSTCARD, BELIEVED TO HAVE BEEN AUTHORED BY GUTHRIE, WILL BE FORWARDED TO SYRACUSE RA FOR REVIEW AND APPROPRIATE INVESTIGATION.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA PENDING RESULTS OF FSD EXAMINATION AND COLLATERAL INVESTIGATIONS IN KANSAS CITY AND SYRACUSE.

ATTACHMENTS:

THE FOLLOWING WILL BE FORWARDED TO FSD UNDER SEPARATE COVER VIA SSF 1544 (2):

- TWO ORIGINAL POSTCARDS

THE FOLLOWING WILL BE FORWARDED TO INTELLIGENCE DIVISION AND SYRACUSE RA UNDER SEPARATE COVER VIA SSF 3136:

- COPY OF POSTCARD POSTMARKED SYRACUSE, NY

USSS ATLANTA

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



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

MAIL MESSAGE

ATTN: FOREIGN INT BR

*ST AM*

PRINTED: FEB 6, 1995 9:07 AM ES  
STATION: \*HDV9720  
SEQ # : FEB03.3022  
ATTEMPT: 1

95 FEB 6 A 9:30

POSTED: FRI, FEB 3, 1995 5:03 PM EST  
FROM: ATL  
TO: FIB  
SUBJ: GUTHRIE / 17264

MSG: GKJF-1998-6448

*(ADT-14 day status  
(2-17-95))*

// PRIORITY //

FM : ATLANTA  
TO : INTELLIGENCE DIVISION (FIB / CTS)  
(ATTN: SA (b)(6);(b)(7)(C))  
SUBJ : RICHARD LEE GUTHRIE

FILE: 127-671-17264

*CH  
268  
X*

(b)(7)(E)

STATUS: CONTINUED

REFERENCE IS MADE TO THE 2/3/95 TEL/CON BETWEEN SA (b)(6);(b)(7)(C) FIB/CTS, AND SA (b)(6);(b)(7)(C) ATLANTA, REGARDING THE STATUS OF PRESENT ONGOING INVESTIGATION. A 14 DAY REPORTING EXTENSION IS REQUESTED.

USSS ATLANTA

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

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

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: JAN 13, 1995 1:07 PM EST  
STATION: \*NBS0383  
SEQ # : JAN13.0809  
ATTEMPT: 1

*ROT*

POSTED: FRI, JAN 13, 1995 1:07 PM EST  
FROM: KCM  
TO: WFO  
CC: FCD, INT, BAL, ATL, CIN  
SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

MSG: RKJF-1992-7017

*CFD F-30 days status 95*

FROM: KANSAS CITY FILE: 101-725-34307-5

TO: WASHINGTON FIELD OFFICE

INFO: FINANCIAL CRIMES DIVISION  
~~INTELLIGENCE~~ DIVISION (FIB/CTS)  
BALTIMORE  
ATLANTA  
CINCINNATI

*CA  
1-17-95  
X*

SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

REFERENCE IS MADE TO KANSAS CITY MESSAGE LKJE-1977-2153 DATED 11/07/94.

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

ON 01/12/95, THE WRITER CONTACTED SA (b)(6);(b)(7)(C);(b)(7)(D) WHO ADVISED HIS CASE SHOULD GO TO THE GRAND JURY ON 01/23/95 AT WHICH TIME (b)(6);(b)(7)(C) WILL BE INDICTED FOR POSSESSION OF A FIREARM BY A CONVICTED FELON AND AS AN ARMED CAREER CRIMINAL.

(b)(6);(b)(7)(C) IS KNOWN TO RESIDE IN KANSAS CITY, MISSOURI. WHEN THE ARREST WARRANT IS OBTAINED ON (b)(6);(b)(7)(C) IT WILL BE EXECUTED AT HIS RESIDENCE.

CASE CONTINUED IN KANSAS CITY PENDING THE CONTINUANCE OF THE (b)(7)(D) (b)(6);(b)(7)(C);(b)(7)(D) WHEN (b)(6);(b)(7)(C) IS ARRESTED HE WILL BE INTERVIEWED TO DETERMINE HIS KNOWLEDGE OF RICHARD GUTHRIE.

USSS/KANSAS CITY

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



MAIL MESSAGE

ATTN: ID REGION 1

*JB  
AWW*

PRINTED: JAN 6, 1995 3:41 PM EST

STATION: \*SLK8687

SEQ #: JAN06.8987

ATTEMPT: 1

POSTED: FRI, JAN 6, 1995 3:40 PM EST

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

MSG: VKJF-1990-8481

FROM: SYR

TO: ID1, ATL, FCD

CC: BUF, WFO, CIN, BAL, ALB

SUBJ: RICHARD LEE GUTHRIE

//PRIORITY//

*(A) F pulled*

FROM : RA - SYRACUSE

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

SAIC - FINANCIAL CRIMES DIV (ATTN: SA (b)(6);(b)(7)(C))

INFO : SAIC - BUFFALO

SAIC - WASHINGTON (ATTN: ATSAIC (b)(6);(b)(7)(C) SA (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)

RA - ALBANY, NY

*CH  
1-12-95  
X*

SUBJ : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS: CLOSED/SYRACUSE RA

SYNOPSIS:

ATTEMPTS TO LOCATE AND/OR OBTAIN AN ADDRESS FOR THE SUBJECT IN THE SYRACUSE RA DISTRICT HAVE BEEN NEGATIVE. LIAISON ESTABLISHED WITH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES PREVIOUSLY CONTACTED WILL CONTINUE.

INTRODUCTION:



REFERENCE IS MADE TO SYRACUSE MSG: WKJE-1981-7850, DATED 11/28/94, AND ATLANTA MSG: AKJF-1990-8148, DATED 1/6/95.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME  
ALIASES

: RICHARD LEE GUTHRIE

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

RICHARD LUKE 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:

BETWEEN SEPTEMBER 1994 AND DECEMBER 1994 AGENTS OF THIS OFFICE HAVE MET WITH LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES IN THE SYRACUSE RA DISTRICT. A SUMMARY OF THIS CASE ALONG WITH PHOTOGRAPHS OF RICHARD GUTHRIE AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WERE PROVIDED TO THOSE AGENCIES. TO DATE ATTEMPTS TO LOCATE OR OBTAIN AN ADDRESS FOR THE EITHER GUTHRIE OR (b)(6);(b)(7)(C) HAVE MET WITH NEGATIVE RESULTS. LIAISON WITH THOSE AGENCIES WILL CONTINUE AND ANY INVESTIGATIVE INFORMATION DEVELOPED WILL BE REPORTED TO THIS OFFICE.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CLOSED SYRACUSE

USSS/SYRACUSE

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

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

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

*Handwritten initials/signature*

PRINTED: JAN 5, 1995 4:45 PM EST  
STATION: \*NBS0383  
SEQ # : JAN05.0392  
ATTEMPT: 1

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

POSTED: THU, JAN 5, 1995 4:42 PM EST  
FROM: CIN  
TO: BAL, ATL, WFO, INT, FCD  
SUBJ: GUTHRIE

*(ch) F 30 day status  
(2-4-95)*

MSG: MKJF-1990-5872

//ROUTINE//

FROM USSS CINCINNATI

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

TO USSS BALTIMORE  
USSS ATLANTA  
USSS WASHINGTON FIELD OFFICE  
INTELLIGENCE DIVISION  
FINANCIAL CRIMES DIVISION

*CH  
1-6-95  
X*

SUBJECT: RICHARD LEE GUTHRIE, JR.

SYNOPSIS

NO INFORMATION HAS BEEN DEVELOPED TO INDICATE RICHARD LEE GUTHRIE OR ASSOCIATE (b)(6);(b)(7)(C) ARE IN THE CINCINNATI AREA.

EFFORTS TO DEVELOP INVESTIGATIVE LEADS RELATIVE TO A POSTCARD SENT TO THE SHERIFF, FRANKLIN COUNTY, GEORGIA, AND POSTMARKED 11/19/94, CINCINNATI, OHIO, BELIEVED AUTHORED BY (b)(6);(b)(7)(C) HAVE MET WITH NEGATIVE RESULTS.

ALL EFFORTS TO INTERVIEW (b)(6);(b)(7)(C) NEWPORT, KENTUCKY, HAVE BEEN UNSUCCESSFUL.

CASE CONTINUED.

INTRODUCTION

REFERENCE IS MADE TO THE 9/14/94 M/R OF (b)(6);(b)(7)(C) CINCINNATI.

DETAILS OF INVESTIGATION  
-----

NO INFORMATION HAS BEEN DEVELOPED BY THIS OFFICE, THE HAMILTON COUNTY, OHIO, SHERIFF'S OFFICE, CINCINNATI POLICE DIVISION, SPRINGDALE, OHIO, POLICE DEPARTMENT, OR FBI, CINCINNATI, TO BELIEVE EITHER GUTHRIE OR (b)(6);(b)(7)(C) ARE IN THE CINCINNATI AREA.

IT SHOULD BE NOTED, AS PREVIOUSLY REPORTED, ON 6/17/94, A MEETING WAS HELD BETWEEN THE AFOREMENTIONED AGENCIES TO COORDINATE EFFORTS TO ASSIST THIS SERVICE IN OUR ATTEMPTS TO LOCATE AND ARREST GUTHRIE AND (b)(6);(b)(7)(C)

AS REPORTED UNDER THE CROSS-REFERENCED FILE, 127-671-17264, CINCINNATI TWX MESSAGE # VKJE-1986-6253 DATED 12/15/94, THE POSTAL AUTHORITIES AT CINCINNATI WERE UNABLE TO PROVIDE INFORMATION OF INVESTIGATIVE VALUE RELATIVE TO THE POSTCARD POSTMARKED 11/19/94, CINCINNATI, OHIO, AND BELIEVED TO HAVE BEEN AUTHORED BY FUGITIVE (b)(6);(b)(7)(C) POSTAL INSPECTOR (b)(6);(b)(7)(C) CINCINNATI, ADVISED BASED ON THE POSTMARK, THE POSTCARD COULD HAVE BEEN PLACED IN THE MAILED ANYWHERE IN THE GREATER CINCINNATI AREA, AND THE STAMP CANCELLATION WAS MADE AT THE MAIN POST OFFICE, DOWNTOWN, CINCINNATI.

ON SEVERAL OCCASIONS, THE LAST BEING 12/22/94, EFFORTS TO LOCATE AND INTERVIEW (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AT (b)(6);(b)(7)(C) NEWPORT, KENTUCKY, HAVE BEEN UNSUCCESSFUL.

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

ON 12/22/94, (b)(6);(b)(7)(C) SPOKE WITH (b)(6);(b)(7)(C) ATTORNEY AT CINCINNATI, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED HE HAS HAD NO CONTACT WITH (b)(6);(b)(7)(C) FOR OVER ONE YEAR.

(b)(6);(b)(7)(C) ADVISED HE HAS SPOKEN WITH INDIVIDUALS ASSOCIATED WITH (b)(6);(b)(7)(C) (BELIEVED TO BE (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)), AND THEY CLAIM TO HAVE NO CONTACT WITH (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) IS ATTEMPTING TO CONTACT (b)(6);(b)(7)(C) TO ASCERTAIN IF (b)(6);(b)(7)(C) WISHES TO PROCEED WITH AN APPEAL OF HIS 3/11/93 CONVICTION ON MISDEMEANOR CHARGES OF POSSESSING SEMI-AUTOMATIC ASSAULT TYPE WEAPONS IN CINCINNATI, A VIOLATION OF THE CITY OF CINCINNATI MUNICIPAL CODE.

DEFENDANTS/SUSPECTS  
-----



RICHARD LEE GUTHRIE, JR. - SUSPECT  
(NUMEROUS ALIASES)

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

- SUSPECT

DISPOSITION  
-----

THIS CASE IS CONTINUED PENDING LOCATION AND ARREST OF GUTHRIE AND  
(b)(6);(b)(7)(C)

CINCINNATI

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

MAIL MESSAGE  
ATTN: FOREIGN INT BR

PRINTED: NOV 14, 1994 3:32 PM ES  
STATION: \*HDV9720  
SEQ # : NOV14.2048  
ATTEMPT: 1

RECEIVED  
U.S. SECRET SERVICE  
INTELLIGENCE DIV: FIB

94 NOV 14 3:40

*DM*

MSG: GJJE-1978-6904

POSTED: MON, NOV 14, 1994 3:31 PM EST  
FROM: ATL  
TO: FIB, WFO, FCD, CIN, BAL, SYR, ALB  
SUBJ: RICHARD LEE GUTHRIE

// PRIORITY //

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

CH

*FBI 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)  
RAIC - SYRACUSE  
RA - ALBANY

CH  
11-15-94  
X

SUBJECT : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS : CONTINUED

SYNOPSIS:

A GEOGRAPHICALLY LARGE (LOOSELY ORGANIZED) RIGHT WING PARAMILITARY GROUP HAS BEEN IDENTIFIED AS OPERATING IN GEORGIA. THE GROUP EXPRESSES VIEWS WITH WHICH GUTHRIE HAS BEEN PREVIOUSLY SYMPATHETIC. (b)(7)(D)

(b)(7)(D) WANTED FLYERS AND PHOTOGRAPHS OF GUTHRIE AND (b)(6);(b)(7)(C) HAVE BEEN PROVIDED (b)(7)(D)

CASE CONTINUED IN ATLANTA.

INTRODUCTION:

✓  
REFERENCE IS MADE TO ATLANTA MESSAGE #TKJE-1970-6127, DATED 10/12/94.

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)

{REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED}

OTHER INVESTIGATION:

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

THE GUTHRIE TASK FORCE CONTINUES TO PURSUE LEADS ORIGINATING FROM A REVIEW OF

GUTHRIE'S PREVIOUS FINANCIAL INFORMATION, CREDIT CARDS, BILLS AND POSTAL RECORDS.

ON 11/07/94, FRANKLIN COUNTY SHERIFF'S OFFICE INVESTIGATOR [REDACTED] ADVISED THAT APPROXIMATELY ONE WEEK AGO, HE PERSONALLY CONTACTED [REDACTED] [REDACTED] IN LAVONIA, GEORGIA. INVESTIGATOR [REDACTED] ADVISED THAT [REDACTED] STATED THAT SHE HAD RECEIVED NO ADDITIONAL CORRESPONDENCE FROM GUTHRIE OR [REDACTED].

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN ATLANTA.

USSS ATLANTA

[REDACTED]



SB

*[Handwritten signature]*

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION  
PRINTED: NOV 10, 1994 4:07 PM EST  
STATION: \*NBS0383  
SEQ # : NOV10.7600  
ATTEMPT: 1

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

POSTED: THU, NOV 10, 1994 4:06 PM EST  
FROM: JAX  
TO: WFO  
CC: FCD, INT, BAL, ATL, CIN  
SUBJ: RICHARD LEE GUTHRIE

MSG: WKJE-1978-2942

CH "NO-T"

//PRIORITY//

FROM : JACKSONVILLE

FILE: 101-725-34307-S  
XREF: 127-671-17624

CH  
11-14-94  
A

TO : WASHINGTON

INFO : FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))  
INTELLIGENCE DIVISION (FIB/CTS) (ATTN: (b)(6);(b)(7)(C))  
BALTIMORE (ATTN: SA (b)(6);(b)(7)(C))  
ATLANTA (ATTN: SA (b)(6);(b)(7)(C))  
CINCINNATI (ATTN: SA (b)(6);(b)(7)(C))

SUBJECT : RICHARD LEE GUTHRIE - TASK FORCE

REFERENCE IS MADE TO WFO MSG #WKJE-1960-8542, DATED 9/8/94, REQUESTING THE JACKSONVILLE OFFICE TO INTERVIEW (b)(6);(b)(7)(C) TO OBTAIN POSSIBLE LOCATION OF GUTHRIE.

ON 11/9/94 (b)(6);(b)(7)(C) CO-OWNER OF (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C), DAYTONA BEACH, FLORIDA 32114, (b)(6);(b)(7)(C) WAS PERSONALLY INTERVIEWED AT HIS PLACE OF EMPLOYMENT. HE STATED THAT GUTHRIE USED TO COME INTO HIS BUSINESS, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DAYTONA BEACH, FLORIDA AND USE HIS COPY MACHINE. HE ALWAYS CAME TO THE SHOP ON A BICYCLE. (b)(6);(b)(7)(C) STATED THAT HE HAS NOT SEEN RICHARD GUTHRIE IN THREE (3) YEARS. GUTHRIE WAS KNOWN ONLY AS A CUSTOMER AND AT NO TIME WAS HE EMPLOYED BY (b)(6);(b)(7)(C) STATED THAT TO HIS KNOWLEDGE NO ONE HAS EVER CALLED (b)(6);(b)(7)(C) OR DAYTONA QUICK PRINT FOR EMPLOYMENT VERIFICATION ON RICHARD GUTHRIE OR (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) STATED THAT (b)(6);(b)(7)(C) WAS A FRANCHISED BUSINESS AND HE WAS THE ONLY SUPERVISOR WHO HIRED AND FIRED EMPLOYEES. (b)(6);(b)(7)(C) STATED THAT HAS NO

INFORMATION ON THE PRESENT WHEREABOUTS OF RICHARD LEE GUTHRIE OR (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) WAS SHOWN THE PHOTOGRAPH OF (b)(6);(b)(7)(C) AND HE STATED THAT HE HAS  
NEVER SEEN (b)(6);(b)(7)(C)

CASE CLOSED AT JACKSONVILLE.

JACKSONVILLE

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

94 NOV 10 4 27:45

RECEIVED  
U.S. SECRET SERVICE  
INTELLIGENCE DIVISION

MAIL MESSAGE

ATTN: FOREIGN INT BR

PRINTED: OCT 21, 1994 11:27 AM ES  
STATION: \*HDV9720  
SEQ # : OCT21.1937  
ATTEMPT: 1

*Handwritten initials and scribbles*

POSTED: FRI, OCT 21, 1994 11:25 AM EST  
FROM: SYR  
TO: FIB, WFO, ATL, CIN, BAL, FCD, ALB  
CC: BUF  
SUEJ: 127-671-17264

MSG: TKJE-1973-1285

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

//PRIORITY//

*Handwritten: CH F-30 day status*

FROM: SAIC - SYRACUSE

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) SA (b)(6);(b)(7)(C))  
SAIC - ATLANTA (ATTN: SA (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)  
SAIC - FINANCIAL CRIMES DIV (ATTN: SA (b)(6);(b)(7)(C))  
RA - ALBANY, NY

*Handwritten: CH 10-27-94 X*

INFO : SAIC - BUFFALO

SUBJ : RICHARD LEE GUTHRIE

(b)(7)(E)

STATUS: CONTINUED

SYNOPSIS:

LOCAL POLICE AND POSTAL INSPECTORS HAVE BEEN CONTACTED REGARDING LETTERS SENT FROM THE SUBJECT AND (b)(6);(b)(7)(C) POSTMARKED FROM SYRACUSE, NEW YORK. PHOTOGRAPHS AND A SUMMARY OF THE CASE HISTORY HAVE BEEN DISTRIBUTED TO THE APPROPRIATE AGENCIES.

INTRODUCTION:

REFERENCE IS MADE TO ATLANTA MESSAGE #XKJE-1962-2963, DATED 9/13/94 AND MESSAGE #TKJE-1970-6127, DATED 10/12/94.

REFERENCE IS MADE TO WASHINGTON MESSAGE #YKJE-1962-6512, DATED 9/14/94.

✓  
REFERENCE IS ALSO MADE TO THE NUMEROUS TELEPHONE/FAX/MAIL COMM BETWEEN SA (b)(6);(b)(7)(C) AND SA (b)(6);(b)(7)(C) FCD, SA (b)(6);(b)(7)(C) ATL, AND SA (b)(6);(b)(7)(C) WFO.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE

ALIASES : (b)(6);(b)(7)(C)  
RICHARD LUKE 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 9/13/94 I MET WITH (b)(6);(b)(7)(C);(b)(7)(D) SERVICE, SYRACUSE, NEW YORK, (b)(6);(b)(7)(C) REGARDING LETTERS THAT WOULD CARRY A POSTMARK FROM SYRACUSE, NY. (b)(6);(b)(7)(C) ADVISED THAT ALL MAIL COLLECTED WITHIN FORTY (40) MILE RADIUS OF SYRACUSE, IS BROUGHT TO THE MAIN POST OFFICE IN SYRACUSE AND THEN POSTMARKED. (b)(6);(b)(7)(C) FURTHER ADDED NO OTHER MARKINGS WOULD BE PRESENT TO INDICATE WHERE THE MAIL WAS ACTUALLY PICKED UP.

ON 9/13/94 I ATTENDED A POLICE MEETING ATTENDED BY LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES IN THE GREATER SYRACUSE NEW YORK AREA. A CASE HISTORY ALONG WITH PHOTOGRAPHS AND PERSONAL HISTORY INFORMATION WAS DISTRIBUTED TO THE APPROPRIATE AGENCIES.

ON 9/15/94, UPON RECEIPT OF COPIES OF THE SUBJECT LETTERS AND POSTMARKS, I AGAIN MET WITH (b)(6);(b)(7)(C);(b)(7)(D) AFTER EXAMINING THE COPIES, COULD NOT PROVIDE ANY FURTHER INFORMATION OTHER THAN THE LETTERS HAD BEEN POSTMARKED FROM THE SYRACUSE NEW YORK POSTAL FACILITY.

ON 9/15/94, SA (b)(6);(b)(7)(C) FCD, PROVIDED THIS OFFICE WITH THE NAMES OF LOCAL POLICE, CAPT. (b)(6);(b)(7)(C) AUBURN POLICE DEPT. AND SGT. (b)(6);(b)(7)(C) SYRACUSE POLICE DEPT., WHO ARE KNOWN TO BE FAMILIAR WITH HATE GROUPS AND OTHER ORGANIZATIONS IN



THE CENTRAL NEW YORK AREA.

ON 9/19/94, SA (b)(6);(b)(7)(C) SYR RO, MET WITH CAPTAIN (b)(6);(b)(7)(C) AND SGT. (b)(6);(b)(7)(C) A CASE HISTORY ALONG WITH PHOTOGRAPHS AND PERSONAL HISTORY INFORMATION WERE PROVIDED. BETWEEN 9/13/94 AND 10/18/94 AGENTS OF THE SYRACUSE RO HAVE MET WITH AND DISTRIBUTED PHOTOGRAPHS, PERSONAL HISTORY INFORMATION, ALONG THE THE CASE HISTORY TO THE APPROPRIATE LAW ENFORCEMENT AGENCIES IN THE SYRACUSE RO DISTRICT.

EVALUATION:

EVALUATION WITHHELD PENDING INTERVIEW OF SUBJECT.

DISPOSITION:

CASE CONTINUED IN SYRACUSE PENDING RESPONSE FROM THOSE AGENCIES PREVIOUSLY CONTACTED.

USSS/SYRACUSE

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

MAIL MESSAGE

ATTN: INTELLIGENCE DIVISION

PRINTED: SEP 21, 1994 12:58 PM EST  
STATION: \*NBS0383  
SEQ #: SEP21.4045  
ATTEMPT: 1

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

POSTED: WED, SEP 21, 1994 12:57 PM EST  
FROM: BUF  
TO: WFO, KCM  
CC: NYC, FCD, INT, BAL, ATL, CIN  
SUBJ: RICHARD LEE GUTHRIE - TASK FORCE

MSG: YKJE-1964-7314

//PRIORITY//

FROM: BUFFALO FIELD OFFICE

FILE: 101-725-34307-S  
X127-671-17264

TO: SAIC - WASHINGTON FIELD OFFICE (ATTN: SA (b)(6);(b)(7)(C))  
SAIC - KANSAS CITY (ATTN: SA (b)(6);(b)(7)(C))

INFO: SAIC - FINANCIAL CRIMES DIVISION (ATTN: SA (b)(6);(b)(7)(C))  
SAIC - INTELLIGENCE DIVISION (FIB/CIS) (ATTN: DON (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))

SUBJECT: RICHARD LEE GUTHRIE - TASK FORCE

REFERENCE IS MADE TO WFO MESSAGE NUMBER SKJE-1960-8538, DATED 9/8/94, REQUESTING THAT BUFFALO DETERMINE IF GUTHRIE IS A SUSPECT IN THE THEFT OF FIRE ARMS FROM A GUN SHOP LOCATED IN BERGEN, NEW YORK (GENESEE COUNTY).

FURTHER REFERENCE IS MADE TO THE TELECON, ON 9/19/94, BETWEEN SA (b)(6);(b)(7)(C) FCD, AND SA (b)(6);(b)(7)(C) BFO, IN REFERENCE TO THE ABOVE.

ON 9/19/94, I CALLED AND CONFERRED WITH GENESEE COUNTY SHERIFF'S OFFICE, INVESTIGATOR (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) REGARDING GUTHRIE'S POSSIBLE INVOLVEMENT IN THE THEFT OF APPROXIMATELY FIVE (5) HAND GUNS, ON 10/12/93, FROM SHEARD'S GUN SHOP, 7451 LAKE ROAD, BERGEN, NEW YORK. (b)(6);(b)(7)(C) RELATED THAT HIS DEPARTMENT NEVER DEVELOPED ANY SUSPECTS IN THE CASE AND THAT THERE WERE NEVER ANY INTERVIEWS (OF SUSPECTS) CONDUCTED. GUTHRIE WAS MISTAKENLY THOUGHT TO BE A SUSPECT IN THE THEFT DUE TO HIS INVOLVEMENT WITH WEAPONS AND HIS ALLEGEDLY MAILING A LETTER, FROM (POSTMARKED) LERDY, NEW YORK (NEAR BERGEN - PUTTING HIM IN PROXIMITY OF THE THEFT), IN LATE 1993.

NO OTHER ARRESTS OR RECOVERY OF WEAPONS, IN THE BUFFALO DISTRICT, CAN BE LINKED TO EITHER GUTHRIE OR (b)(6);(b)(7)(C)

Handwritten initials and signature in blue ink.

Handwritten notes: "CH" and "F pulled" in blue ink.

Handwritten notes: "CH 9-22-94" and a signature in blue ink.

Vertical stamp: "43:39" in blue ink.

IF ANY QUESTIONS, CONTACT SA (b)(6):(b)(7)(C) BUFFALO FIELD OFFICE, AT  
(b)(6):(b)(7)(C)

CASE CLOSED AT BUFFALO.

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

BUFFALO

63-34

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

DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE

Field

North Cincinnati, Ohio

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

ORIGIN

OFFICE

CASE NO.

TYPE OF CASE False Identification 725.010	STATUS Continued	TITLE OR CAPTION RICHARD LEE GUTHRIE
INVESTIGATION MADE AT Cincinnati, Ohio and Covington, KY	PERIOD COVERED 6/2/94-8/30/94	
INVESTIGATION MADE BY SEE LAST PAGE		

CH  
9-22-94  
A

SYNOPSIS

Investigation has determined Richard Lee Guthrie and (b)(6);(b)(7)(C) were not responsible for the robbery of Society Bank, Springdale, Ohio, on 6/9/94. This information was reported to Cincinnati Police by the (b)(6);(b)(7)(C) associate, (b)(6);(b)(7)(C)

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

Efforts to interview (b)(6);(b)(7)(C) have met with negative results to date, but will continue.

INTRODUCTION

Reference is made to all previous reports under this file, the most recent by SA (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Charlotte, dated 8/8/94.

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

DISTRIBUTION SEE LAST PAGE	COPIES	REPORT MADE BY (b)(6);(b)(7)(C)	DATE DICTATED 8/30/94
		SPECIAL AGENT (b)(6);(b)(7)(C)	DATE TYPED 9/14/94
		APPROVED (b)(6);(b)(7)(C)	DATE SIGNED 9/14/94
		SPECIAL AGENT IN CHARGE (b)(6);(b)(7)(C)	DATE APPROVED 9/14/94

LDH/dls



## DETAILS OF INVESTIGATION

On 6/13/94, Sergeant (b)(6);(b)(7)(C) Cincinnati Police Division, Homicide, 352-3552, contacted me regarding Guthrie and (b)(6);(b)(7)(C) reported that (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) associate, (b)(6);(b)(7)(C) had again contacted Officer (b)(6);(b)(7)(C) Cincinnati Police, District 2, telephone (b)(6);(b)(7)(C). According to Sergeant (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) told (b)(6);(b)(7)(C) that Guthrie (b)(6);(b)(7)(C) had robbed another bank in the Cincinnati area, in the Springdale area, the week before, being 6/5-11/94, when a red dye pack exploded on the robbers.

On the same date, I spoke with Officer (b)(6);(b)(7)(C) Springdale, Ohio, Police Department, telephone number 513/671-6786. (b)(6);(b)(7)(C) advised that during the previous week, Society Bank located at 100 Tri-County Parkway in Springdale, Ohio, had been robbed.

On 6/14/94, I spoke with Hamilton County, Ohio, Sheriff's Office, Sergeant (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) telephone (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) advised me that several \$20 FRNs with red dye markings had been spent during the past week in the Miamitown, Ohio, area. It's noted that Guthrie associate, (b)(6);(b)(7)(C) resides at Martin's Trailer Court, Lot #49, Miamitown, Ohio. In particular, one \$20 FRN was passed at the BP Oil Station, Miamitown, Ohio, telephone 513/353-3447.

On 6/14/94, I interviewed BP employees (b)(6);(b)(7)(C) and Cashier, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). Both subjects were shown photospreads containing Guthrie and (b)(6);(b)(7)(C) which met with negative results. Both advised that (b)(6);(b)(7)(C) at the Cincinnati Police Division had shown a photograph of (b)(6);(b)(7)(C) the day before.

On 6/15/94, I met with SA (b)(6);(b)(7)(C);(b)(7)(D) Cincinnati, relative to the robbery of Society Bank in Springdale, Ohio. I provided (b)(6);(b)(7)(C) with photographs of Guthrie and (b)(6);(b)(7)(C) and we compared the photographs of Guthrie and (b)(6);(b)(7)(C) with the bank robbery film. Both (b)(6);(b)(7)(C) and I discounted Guthrie and (b)(6);(b)(7)(C) as being the suspects in the robbery inasmuch as both robbery suspects were very muscular, appearing to body builder types. (b)(6);(b)(7)(C) advised me that the sole source of information relating Guthrie and (b)(6);(b)(7)(C) to this bank robbery was information provided to Officer (b)(6);(b)(7)(C) Cincinnati Police Division, by (b)(6);(b)(7)(C) associate, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C).

On 6/17/94, a meeting was held in the office of Hamilton County, Ohio, Sheriff (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). The purpose of the meeting was to coordinate efforts to solve the Springdale bank robbery as well as assist this Service in our attempts to locate and arrest (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and Richard Lee Guthrie. Present at the meeting, Sheriff (b)(6);(b)(7)(C) Chief Deputy (b)(6);(b)(7)(C) Colonel (b)(6);(b)(7)(C) Sergeant (b)(6);(b)(7)(C) and Sergeant (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) all from the Hamilton County Sheriff's Office; Sergeant (b)(6);(b)(7)(C) Cincinnati Police Division, SA (b)(6);(b)(7)(C);(b)(7)(D) Cincinnati, Assistant Chief (b)(6);(b)(7)(C) Springdale, Ohio, Police Department, and Detective (b)(6);(b)(7)(C) Springdale, Ohio, Police Department and me.

I provided all attendees photographs of Guthrie and (b)(6);(b)(7)(C) copies of the Georgia warrants for armed robbery, as well as a synopsis of our case.



**DISTRIBUTION:**

Baltimore (SA (b)(6);(b)(7)(C))	Orig
	1 cc
Atlanta (SA (b)(6);(b)(7)(C))	2 cc
Washington (ATSAIC (b)(6);(b)(7)(C))	2 cc
SA (b)(6);(b)(7)(C)	
Intelligence Division (SA (b)(6);(b)(7)(C))	1 cc
FCD (SA (b)(6);(b)(7)(C))	1 cc
Cincinnati	2 cc



PHOTO BACKER

NAME (LAST, FIRST, MIDDLE)  
*Guthrie, Richard Lee, Jr.*

CASE NO. *127-671-17264*

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

ALIASES

DATE OF BIRTH	SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
<i>2/25/58</i>	<i>M</i>	<i>5'8"</i>	<i>145</i>	<i>Bro</i>	<i>Bro</i>	<i>W</i>

DATE OF ARREST

VIOLATION

FBI NO. *418267T 8*

DATE OF PHOTO *1990*

VISIBLE SCARS AND MARKS

UNITED STATES SECRET SERVICE

SSF 1968 (01-73)







PHOTO BACKER

NAME (LAST, FIRST, MIDDLE)

Cuthrie, Richard Lee, Jr.

CASE NO.

127-671-17264

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

ALIASES

DATE OF BIRTH	SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
2/25/58	M	5'8"	145	Bro	Bro	W

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

FBI NO. 418267T 8

DATE OF ARREST

VIOLATION

VISIBLE SCARS AND MARKS

DATE OF PHOTO

1990

UNITED STATES SECRET SERVICE

SSF 1868 (01-73)



**PHOTO BACKER**

NAME (LAST, FIRST, MIDDLE) <b>GUTHRIE, RICHARD LEE</b>						
CASE NO. <b>127-671-17284</b>				SOCIAL SECURITY NO. <b>(b)(6);(b)(7)(C)</b>		
ALIASES <b>NUMEROUS</b>						
DATE OF BIRTH	SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
<b>(b)(6);(b)(7)(C)</b>	<b>M</b>	<b>5-7</b>	<b>160</b>	<b>BL</b>	<b>BRN</b>	<b>W</b>
DATE OF ARREST	VIOLATION			FBI NO.		
	<b>871</b>			<b>418 26718</b>		
VISIBLE SCARS AND MARKS				DATE OF PHOTO		
				<b>UNK</b>		
UNITED STATES SECRET SERVICE				SSF 1868 (01-73)		



CALIFORNIA DEPARTMENT OF MOTOR VEHICLES  
FOR DMV OR LAW ENFORCEMENT USE ONLY 3

2354

DRIVER LICENSE

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

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

M Byn Blu 5-8 135

V/A

OTHER ADDRESS

SECTION 12804 VEHICLE CODE

06-19-85 snp km

15

OTHER ME

CA  CO

FEE \$10



State of California  
DEPARTMENT OF MOTOR VEHICLES  
Division of Headquarters Operations

I hereby certify that the document(s) which this is affixed to is a true copy of the records of the [REDACTED]

Vehicle File No. [REDACTED]

Date FEB 10 1994 Sign [REDACTED]

In accordance with Section 11100 of the Vehicle Code, the Division of Headquarters Operations hereby certifies that copies of records of this Division are available to the public under the provisions of the California Public Information Act.



IDAHO

DL#910-02-9690

#010911430203

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

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

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



SEX	HEIGHT	WEIGHT
M	5 06	160
BIRTH DATE		EXPIRES
(b)(6);(b)(7)(C)		06-20-

RESTR:  
ENDORSEMENT:

127-17264

COPY OF DRIVERS LICENSE  
FOR RICHARD LEE GATRINE  
UNDER NAME OF

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

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

Idaho Lic#

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

PHOTO BACKER

NAME (LAST, FIRST, MIDDLE)

GUTHRIE, RICHARD LEE

CASE NO.

127-671-17264

SOCIAL SECURITY NO.

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

ALIASES

EASTWOOD, PATRICK WARREN + numerous others

DATE OF BIRTH	SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
02/25/58	M	5'8"	160	BLU	BEN	W

DATE OF ARREST

VIOLATION

FBI NO.

41826778

VISIBLE SCARS AND MARKS

DATE OF PHOTO

5/23/91

UNITED STATES SECRET SERVICE

SSP 1868 (01-73)

127-17264

COPY OF DRIVERS LICENSE  
FOR RICHARD LEE GUTHRIE  
UNDER NAME OF

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

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

INDIAN LIC#












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



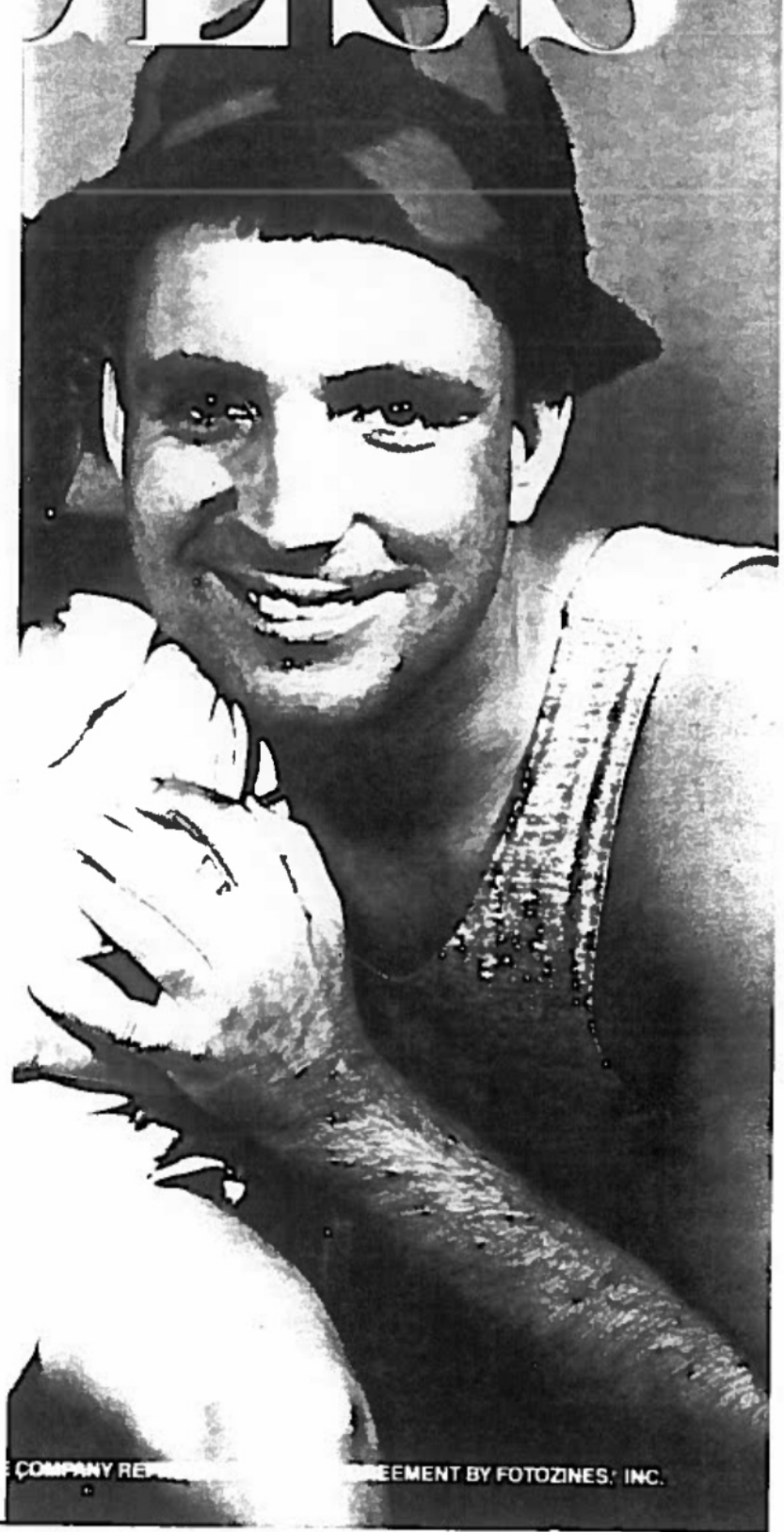
*Handwritten notes in the top left corner.*

CAUTION  P O T T 1 9 1 7 2 6 6 9 1 2 2 0 1 7

NUSS CLASS - 774

<p>0</p> 	<p>20</p> 		<p>19</p> 	<p>17</p> 
<p>26</p> 	<p>19</p> 	<p>13</p> 	<p>17</p> 	<p>17</p> 
<p>RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY</p>  <p>9-10-30-14-0-11 9-10-30-14-0-11</p>				

# MESS



COMPANY REPRESENTATION AGREEMENT BY FOTOZINES, INC.

Indiana

IDENTIFICATION CARD

ID CARD

061



RICHARD GUTHRIE

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

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

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

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

5'11" 140 BRD BLU OAB123  
DOB: 05/17/92 ISS: 05/96

M. LINDSEY ABRAMOFF

### **Bank bandit found hanged in cell**

COVINGTON, Ky. — A member of a Midwest bank robbery gang hanged himself in his cell yesterday, nine days after he pleaded guilty to 19 holdups in seven states.

Richard Guthrie, 38, was awaiting sentencing for holdups during which he and members of the "Mid-Western Bank Bandits" wore FBI logos and heckled the agency in newspapers.

Guthrie, who pleaded guilty July 3, hanged himself with a bedsheet and left two notes, one to his public defender and the other to his brother, the U.S. attorney's office said.

The gang to which Guthrie belonged is accused of robbing more than \$200,000 from banks in Ohio, Iowa, Wisconsin, Missouri,



## Pair Arrested In Bank Holdups

Associated Press

KANSAS CITY, Mo., Jan. 19—Two men were behind bars in Ohio today on suspicion of being the masked bandits who held up 18 midwestern banks over the past couple years while taunting the FBI agents who had not caught them.

Peter Langan, 37, was arrested Thursday on a federal fugitive warrant after a shootout with authorities in Columbus, Ohio. Richard Lee Guthrie Jr., 37, was captured Monday in Cincinnati.

Authorities believe the two have hit at least 18 midwestern banks since January 1994, stealing more than \$250,000 and writing letters to newspapers making fun of the FBI. Guthrie and Langan have expressed hatred for blacks, Jews, the FBI and the U.S. government, said David Tubbs, special agent in charge of the FBI office in Kansas City.

At a news conference here, the FBI showed off bombs, guns and masks of President Clinton and Richard Nixon they said were used by the pair. The items were seized in a raid Thursday night in suburban Kansas City.

The seized material included a semi-automatic rifle and pistol, a booby-trapped wooden crate, a military gas mask, a Santa Claus suit, a copy of Adolf Hitler's "Mein Kampf," two jackets with "FBI" lettered on the back and literature from the Aryan Nations white supremacist group.

FBI officials had previously speculated that the bandits, who wore FBI logos while holding up banks and used agents' names when buying getaway cars, had a grudge against the government.

Various charges have been filed against them in several jurisdictions, including bank robbery, assault on federal officers and weapons and bomb-making charges, Tubbs said.



Wednesday, July 17, 1986

17

# FBI Says Bank Bandits Elusive in Their Capture

Columbus, Ohio (AP) — A man who admitted robbing 19 banks in seven states duped federal agents twice in their search for his accomplice, an FBI agent testified in U.S. District Court.

The pair were suspected in bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky. The gang, dubbed the "Midwestern Bank Bandits," poked fun at federal agents by wearing shirts with FBI logos and buying getaway cars in the names of retired agents.

FBI Agent Edward Woods said Richard Guthrie, 38, who was found dead last week in a Kentucky jail, told authorities that Guthrie was to meet his alleged accomplice, Peter K. Langan, at an Indianapolis shopping mall on Jan. 16 and again on Jan. 17.

Langan didn't show up for either meeting, and Guthrie later admitted that

he had concocted the story. The real meeting, he said, was to take place at a house Langan had rented near downtown Columbus.

The testimony came Monday in a hearing before Judge John Holschuh into what evidence the government could present at Langan's trial, scheduled for Aug. 5.

Langan faces seven counts involving the Jan. 18 shootout at the Columbus house that led to his arrest and five counts stemming from the 1994 robberies at the Columbus National Bank and the Society National Bank of Springdale, Ohio.

He also is charged in connection with bank robberies in other Midwestern states. Those trials are expected to begin after Langan's Columbus trial ends.

Two other alleged accomplices were arrested in May near Philadelphia, and a

fifth suspect is still at large.

Guthrie was awaiting sentencing after pleading guilty July 3 to robbing 19 banks around the country. He was found hanged in his cell Friday. Authorities said they believe he committed suicide.

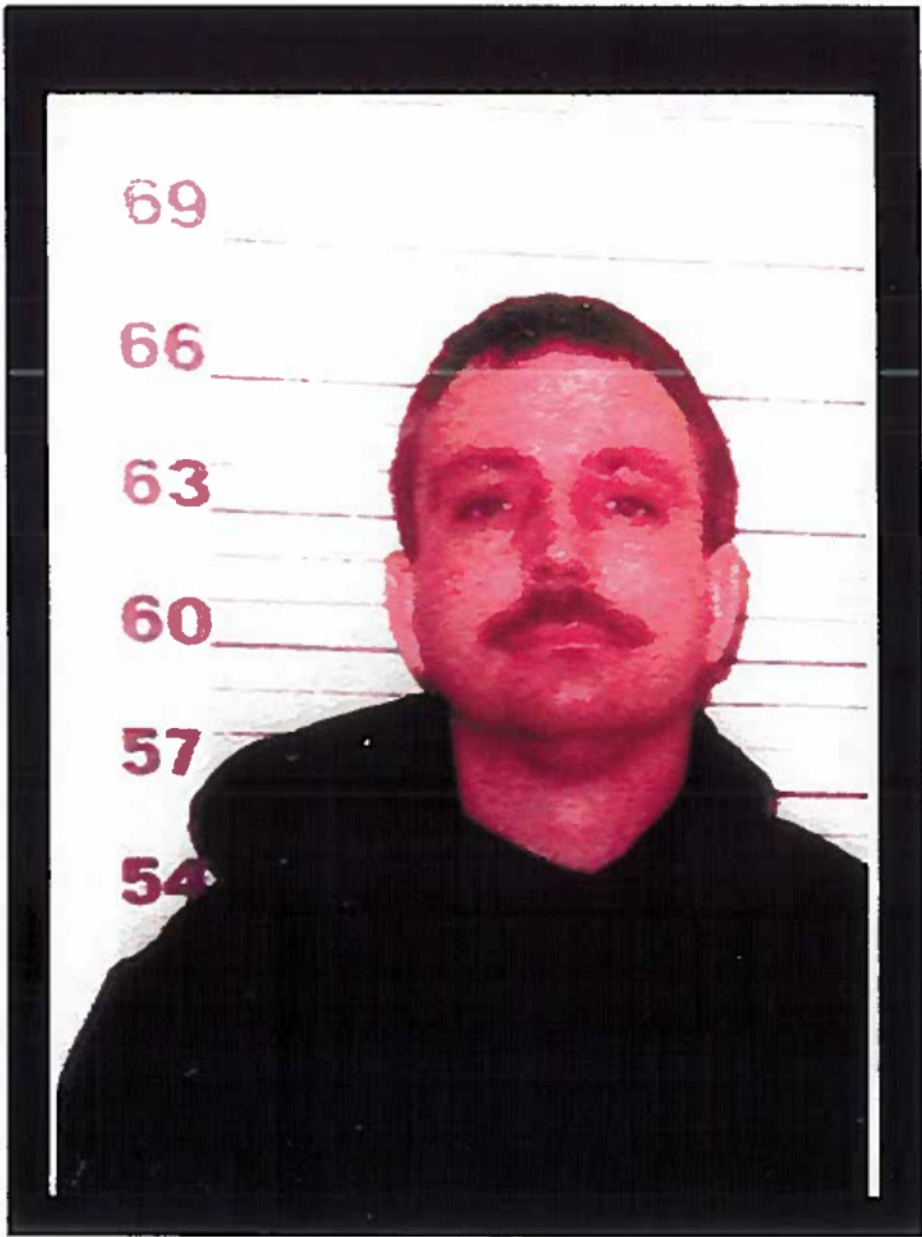
Woods testified that FBI agents found a voice pager on Guthrie after he was arrested Jan. 15 in Cincinnati. Messages on the pager indicated Guthrie and Langan were to meet soon.

After agents learned the meeting did not occur at the Indianapolis mall like Guthrie had said, he admitted the meeting was to take place in Columbus. Agents went to the house and found a van they believed was Langan's parked behind the house.

After a brief shootout with agents, Langan was arrested.

Agents found explosives materials inside the house and van.





ANOS

PHOTO BACKER

NAME (LAST, FIRST, MIDDLE)

Guthrie, Richard, Lee

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

CASE NO.

127-671-17264

ALIASES

Numerous

DATE OF BIRTH	SEX	HEIGHT	WEIGHT	EYES	HAIR	RACE
2/25/58	M	5'7"	165	Blu	Bro	W
DATE OF ARREST	VIOLATION					FBI NO.
1/15/96						
VISIBLE SCARS AND MARKS						DATE OF PHOTO
						1/15/96

UNITED STATES SECRET SERVICE

SSF 1868 (01-73)



POSTED: WED, MAR 27, 1996 3:18 PM EST  
FROM: (b)(6);(b)(7)(C)  
TO: FIBCTS  
CC: (b)(6);(b)(7)(C)  
SUBJ: (b)(7)(D) Reporting on BOMBROB (b)(6);(b)(7)(C) Guthrie)

MSG: HKJG-2118-1145

On 03-27-96, several reports forwarded from (b)(7)(D) to this Division were reviewed regarding, primarily, the interview of (b)(6);(b)(7)(C) the (b)(6);(b)(7)(C) Richard Lee Guthrie, Jr.

Of note were the naming of the two, so far, unidentified individuals in the video tape which was previously reviewed by this Branch. (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) are included in the Guthrie, (b)(6);(b)(7)(C) files in PROJECT.

From (b)(6);(b)(7)(C) interview, (he was interviewed three times, twice by (b)(7)(D) alone and once by (b)(7)(D) and the USSS), it appears that (b)(6);(b)(7)(C) was the catalyst of this cell. According to (b)(6);(b)(7)(C) had been preaching about the right wing "cause" for as long as he could remember.

(b)(6);(b)(7)(C) advised that Richard Guthrie had provide him with a copy of "The Silent Brotherhood" and indicated that robberies would be patterned after robberies committed by (b)(6);(b)(7)(C) in the book. If (b)(6);(b)(7)(C) became involved in the execution of any of these future robberies, he would have to give 25% of the take to "the cause". That was one of the ways that (b)(6);(b)(7)(C) financed his organization, that is from robberies.

Richard Guthrie was reported to have information pertaining to an overseas counterfeiting ring (that may be something to follow up on, particularly if it were linked to an overseas right wing group or pro-Palestinian/anti-Jewish group).

There was also information that Richard Guthrie wanted to overthrow the government and to that end, Richard claimed there were men in the military who would help topple the government, if cells like Richard's were successful.

(b)(6);(b)(7)(C) claimed that he had spent time in jail with (b)(6);(b)(7)(C) who was mentioned in the book, "The Silent Brotherhood". It is assumed that (b)(6);(b)(7)(C) meant to say (b)(6);(b)(7)(C) a core member of Robert Mathews' group.

(b)(6);(b)(7)(C) said that Richard would send packages to (b)(6);(b)(7)(C) at the Aryan Nations headquarters in Idaho, especially around Christmas. (b)(6);(b)(7)(C) further claim that he had never heard his brother, Richard, or any of Richard's associates, directly threaten the President.

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

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

There could possibly be misinterpretations as to what Richard Guthrie really told (b)(6);(b)(7)(C) and for that matter, to what extent was Richard's veracity to his statements or stories.

1. The Guthrie family were professional printers. This can lead to a myriad of possibilities to fraud and counterfeiting activities.
2. (b)(6);(b)(7)(C) and Richard Guthrie had been enamored with the radical right wing cause since, at least, 1988.
3. (b)(6);(b)(7)(C) information as to the people shown in the video tape differs from the names of the people given by Richard Guthrie (he claimed the people involved were (b)(6);(b)(7)(C) (lnu) (b)(6);(b)(7)(C) (lnu), and himself).
4. There was an elaborate communication system (pagers, pay phones, codes) set up.
5. There were several robberies committed.

Further questions have to be answered as to who are the (b)(6);(b)(7)(C) and to what extent are they involved with the extremists? What is on the Kinko computer disk discovered in Richard's belongings being transported by (b)(6);(b)(7)(C) Are there other storage facilities and what is in them? Who is (b)(6);(b)(7)(C) and to what extent is his involvement in this case? Was the LAW rocket launcher found among the stored items inert? What is this "compound in Arkansas or Nebraska" that (b)(6);(b)(7)(C) allegedly told (b)(6);(b)(7)(C) about? What was the "180 degree turn" that (b)(6);(b)(7)(C) was supposed to have taken with regards to his behavior?

Hopefully as the investigation progresses, these questions and others that come up will be answered. Until that time, we should keep an open mind to the possibility that this information we've received is just the tip of a more sinister iceberg.

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

Copies of these reports should be placed in both the (b)(6);(b)(7)(C) and Guthrie files.



Copyright 1996 The Columbus Dispatch  
The Columbus Dispatch

January 20, 1996, Saturday

SECTION: NEWS LOCAL & NATIONAL, Pg. 1A

LENGTH: 1551 words

HEADLINE: BANK HEIST SUSPECT FREED ONCE BEFORE

BYLINE: Brent LaLonde and Michael J. Berens, Dispatch Staff Reporters

BODY:

Copyright 1996, Dispatch Printing Co.

In an informant-for-hire deal, the man arrested after a shootout in Columbus Thursday - and now a suspect in 18 Midwestern bank robberies - was released from a Georgia jail in 1993 at the request of the Secret Service.

Peter K. Langan was released from the county jail in Carnesville, Ga., in August 1993 to help the Secret Service investigate threats against the government, said Lindsay Tise, district attorney for the Northern Judicial Circuit in Georgia and the person who approved the deal.

However, Langan fled after he was released and is believed to have joined his childhood friend, Richard Lee Guthrie Jr., as members of a group calling itself the Midwestern Bank Bandits.

~~The band of bank robbers~~ may have safe houses and weapon caches nationwide and ties to a white supremacist militia group, the FBI said yesterday.

Tise said he was uncomfortable with approving Langan's 1993 release, but agreed because federal agents said they needed Langan's cooperation. *accurate? \**

Langan was being held in Georgia on armed robbery charges involving a Pizza Hut store in Lavonia, Ga.

Langan was arrested Thursday at 585 Reinhard Ave. following a shootout that occurred when members of a federal task force went to the South Side house to arrest him on a federal warrant for unlawful flight from Georgia.

Since then, the FBI and other federal agencies have moved swiftly:

In Columbus, FBI Special Agent Ted Jackson confirmed yesterday that Langan and Guthrie are suspects in a string of 18 Midwestern bank robberies that began in January 1994.

A search of the Reinhard Avenue home yielded 13 pipe bombs, seven homemade grenades, a cache of assault weapons, automatic pistols and an undisclosed amount of cash, the FBI said.

In Shawnee, Kan., federal agents searched a storage shed Thursday night and early yesterday and found pipe bombs; circuit boards; a Santa Claus suit; uniforms from the FBI, Bureau of Alcohol, Tobacco and Firearms and the U.S.

Marshal's Service; addresses of FBI offices; masks of President Clinton and President Nixon; and several pieces of false identification.

In Omaha, Neb., Langan and Guthrie were charged yesterday with an Aug. 3, 1994, bank robbery.

Bank robbery charges also were filed yesterday against Langan in Milwaukee involving the June 22, 1995 robbery of a Glendale, Wis., bank.

Guthrie was charged yesterday in a Dec. 8 robbery of a Springdale, Ohio, bank. However, Guthrie acted alone and the Springdale robbery does not fit the pattern of the other 18 robberies attributed to the bandit gang, Jackson said.

Langan and Guthrie have "espoused hatred for the black and Jewish population, the FBI and U.S. government and are believed to have identified themselves with right-wing extremist philosophies," the FBI said yesterday.

Langan's sister, Leslie Maloney of Cincinnati, told The Dispatch that the Secret Service has questioned her for three years about Langan's whereabouts and activities.

"They told me they (Langan and Guthrie) were robbing banks and giving money to some white supremacy groups," Maloney said.

Maloney said Langan called her yesterday from the Franklin County jail.

"He said, 'When they (the FBI) find out what I've really been doing the past two years, they'll really be surprised,'" Maloney said,

Break came in December

Taunting letters with cartoon depictions of FBI agents sent to newspaper reporters, pipe bombs littering getaway paths, robbery disguises featuring FBI logos on clothing, the so-called Midwestern Bank Bandits stayed a step ahead of a nationwide manhunt until December.

The first break, federal agents said, came that month, after Langan and Guthrie were identified as "prime suspects," but agents declined to give details.

"All of this happened so fast," said Jackson. "We just haven't had time to start the investigation."

The heavily armed gang has left a trail of distinctive trademarks - including pipe bombs, grenades and getaway cars purchased in the names of FBI agents - in a string of robberies in Iowa, Wisconsin, Ohio, Missouri, Nebraska and Kansas.

Armed with federal warrants, agents began the hunt for Langan and Guthrie in early January.

On Monday, agents spotted Guthrie at a convenience store on Cincinnati's west side. Guthrie led authorities on a 2-mile chase before crashing his van into a snow bank, Jackson said.



He was arrested after a short foot chase. Agents said he was carrying a semiautomatic weapon. Another gun was found in his van, say court records.

Guthrie, 37, is being held in the Kenton County jail in Covington, Ky., on federal warrants involving the Pizza Hut robbery in Georgia and credit card fraud in West Virginia.

On Wednesday night, FBI agents staked out the Reinhard Avenue home that had been rented by Langan for three months.

Because agents believed Langan and Guthrie worked with explosives, Jackson said, members of the FBI Safe Streets task force - formed to deal with violent fugitives - waited until Langan came out of the house before attempting to make an arrest.

"~~We had~~ information that they wouldn't be taken alive," Jackson said. "And Langan did not hesitate to fire upon us."

Jackson said Langan was shot at after Langan himself fired shots at task force members. ~~Nearly 50~~ shots were fired during the 45-second shootout. Langan was struck in the back and face with shotgun pellets, agents said.

He was treated at Grant Medical Center for minor injuries, then taken to the Franklin County jail.

For the second time in two days, Langan returned to U.S. District Court yesterday, where he appeared before U.S. Magistrate Judge Terence P. Kemp on charges of assaulting a federal officer and using a firearm in the commission of a violent crime.

Kemp told Langan no bond would be set.

After the hearing, Langan was returned to the jail. A detention hearing will be held Monday.

While Langan was making a federal court appearance, federal agents held a news conference at FBI headquarters - with assault weapons, pipe bombs and ~~right-wing extremist literature~~ displayed on a table. The items were among those found at the Reinhard Avenue address, Jackson said.

"These guys were real professionals," he said. "They didn't make any mistakes."

Agents are looking for others who may have taken part in some of the robberies, which began in Ames, Iowa.

"We only have first names - Joe, Tony and Sandy," Jackson said. "But that doesn't really tell us anything."

Although real or fake explosives were left behind at the banks or in the getaway cars, none ever went off and nobody was injured. The explosives were left to slow police officers, agents believe.

While agents think Langan and Guthrie may be linked to right-wing terrorist groups, Jackson said no evidence has been found linking the pair to the

bombing of a federal building in Oklahoma City last year. He said every angle will be investigated, however.

The FBI released the photographs of the pair and information about the arrests in hopes that the public will come forward with information about their whereabouts in recent years.

Agents want to find other safe houses where Langan and Guthrie may have more explosives, weapons and ammunition ~~stockpiled~~, Jackson said.

"This is where our investigation really starts," said Douglass Ogden, an FBI agent based in Columbus.

#### Weapons discovered

One of the first clues to Langan's preoccupation with weapons came Nov. 9, 1992, when police and the Secret Service raided a home on Biegler Street in Cincinnati.

Langan was arrested on the Georgia robbery warrant. Police also found four weapons, including a semiautomatic rifle, and charged Langan with three counts of possessing illegal firearms.

Langan told investigators he needed the weapons to protect himself from "unidentified Vietnamese citizens," Cincinnati court records show.

By April 15, Langan waived extradition to Georgia and was returned to Carnesville in Franklin County, Ga.

According to an affidavit by FBI Agent Kenneth C. Howard, filed in federal court in Georgia, ~~Langan~~ agreed in 1992 to be an informant for the Secret Service.

After release, Langan reneged on the agreement and fled, Howard's affidavit says.

The affidavit also says authorities believe that Langan and Guthrie left Georgia shortly after the 1992 robbery and traveled "from one state to another."

Dispatch Staff Reporters Jill Riepenhoff, Robert Ruth and Jim Woods contributed to this story. The suspects

Name: Peter Kevin Langan

Date of birth: May 18, 1958, in Saipan, Northern Marianas, in South Pacific

Nickname: Commander Pedro

Aliases: Pedro Gomez, Donald Langan, Donald Paul Logan, Ian M. Maloney, Ian Michael Maloney, Peter Kevin Craig, Donald James McClure

Name: Richard Lee Guthrie Jr.

Date of birth: Feb. 25, 1958, in Washington, D.C.

Nicknames: War, Rickie

Aliases: Jonathan Warren Marsh, Richard Luke Guthrie, William Bradford Landans, William Byron Guthrie Jr., Johnathan Adam Windsburg, Rick Guthrie, Robert W. Davidson, David W. Wheaton, John P. Thompson, Matthew A. March, John Jefferson Stewart, Patrick W. Eastwood, Robert E. Grant, Dr. Bob Grant, ~~Westly Swift~~, Lloyd J. Flynn Jr., Paul Andrew Flynn

Source: FBI

GRAPHIC: Photo / Graphic , Chris Russell/ Dispatch, FBI Special Agent Ted Jackson, center, provides details about Thursday's raid and arrest. On the table are weapons taken in the raid. Also present were, from left, U.S. Marshal Al Smith, Franklin County Sheriff Jim Karnes, FBI Special Agent Douglass Ogden and Lt. James Renshaw of the Columbus Division of Police., Peter Kevin Langan, Richard Lee Guthrie Jr.

LOAD-DATE: January 26, 1996

Copyright 1996 St. Louis Post-Dispatch, Inc.  
St. Louis Post-Dispatch

January 20, 1996, Saturday, FIVE STAR LIFT Edition

SECTION: NEWS; Pg. 1A

LENGTH: 760 words

HEADLINE: FBI NABS TWO 'BANK BANDITS'; 'THESE GUYS ARE SCARY,' AGENT SAYS

BYLINE: Joe Holleman Of The Post-Dispatch Staff

BODY:

They robbed banks, including three in the St. Louis area, and left behind pipe bombs. They wore FBI jackets and taunted agents with insulting letters to newspapers. They called themselves the 'Midwestern Bank Bandits' and made off with a ~~quarter-million~~ dollars.

After a two-year manhunt, federal agents believe they have caught two bandits responsible for a string of 18 bank robberies.

"These are very dangerous people, and we're happy to have them off the street," James Nelson, head of the FBI's office in St. Louis, said Friday. "These guys are scary."

Peter Kevin Langan, 37, was arrested Thursday morning after a shootout with federal agents in Columbus, Ohio.

Richard Lee Guthrie, 37, was arrested Monday in Cincinnati after leading FBI agents on a two-hour chase.

Nelson said authorities were looking for at least one more person who may be a member of the gang.

The bandits are suspects in three robberies in this area: Nov. 22 in south St. Louis County, the last known robbery; Aug. 17 in Bridgeton; and Dec. 27, 1994 in Maryland Heights. Other robberies have been in Kansas City and Springfield, Mo.; Kansas; Iowa; Wisconsin; Nebraska; Ohio; and Kentucky.

In searches of Langan's apartment in Columbus and a storage locker in Shawnee, Kan., authorities have recovered assault rifles, handguns and ammunition, disguises and false IDs, gunpowder and bomb-making equipment.

The agents also found literature related to the ~~SVN~~ Nation and other white-supremacist hate groups. Nelson and other agents have speculated that the bandits were sympathetic to such movements. Nelson said there was no evidence that the two had any connection to the bombing in Oklahoma City last April or to other acts of domestic terrorism.

Both men were arrested on federal fugitive warrants for robbing a Pizza Hut in Georgia in October 1992. Nelson said the two were charged Friday afternoon with bank robbery in Omaha, Neb., one of the 18 holdups attributed to the group. More charges will follow, he said.



~~'A Typical Misfit'~~ The raid that led to Langan's arrest began about 10 a.m. Thursday at an apartment on Columbus' southeastern side. Authorities gave the following account:

Federal and local authorities surrounded the area and went to arrest Langan when he left his apartment.

~~Langan jumped into the back of a van and came out firing a pistol~~ at police, who wounded Langan in the back and face. He was treated and released from a hospital and is being held without bond in Columbus.

Authorities found 13 pipe bombs, seven hand grenades and a number of smoke bombs at Langan's apartment. In two of the St. Louis robberies, pipe bombs were left in the banks after the robbers fled.

Nelson said the two had surfaced as suspects in December when Secret Service and FBI agents identified them as possible counterfeit artists. "After that, it simply was a lot of hard work by our agents, checking profiles and following leads," Nelson said.

Nelson said little was known about the men's backgrounds. Both have been transient for a number of years, he said.

Langan was born in Saipan in 1958, while his father worked for the U.S. State Department, and lived in the Baltimore area. He is divorced and has at least one child, a son.

Langan's father was born in St. Louis in 1917, but Nelson said no relatives had been found here. Langan had been staying at the Columbus residence for no longer than six months.

Nelson called Guthrie "~~a~~ typical misfit," who was kicked out of the U.S. Navy after he failed to qualify for the Navy SEALs. He was born in the Washington area but has no known family.

Nelson said the two may have met in the Washington area years ago.

Langan claims to be the founder of the ~~Aryan Republican Army~~, which he says aims to overthrow the government. Nelson said federal agents had no knowledge of any acts attributed to that group or whether it even exists.

"We do know that they read that type of literature," Nelson said, adding that militant groups often recommend counterfeiting and bank robbery to raise money for weapons.

Nelson said because the two men had been in St. Louis, they might have a storage space rented here. He asked anyone who recognizes either man to call the FBI at 241-5357.

In December, a letter to the Post-Dispatch nominated Nelson as the ban dits' official spokesman for 1996.

"The letter is irrelevant," Nelson said. "I'm pleased for the agents who worked on this, and I'm glad we've caught two very dangerous men. I hope they go to prison for a long, long time."

GRAPHIC: PHOTO; (1) Photo by AP - Peter Kevin Langan, believed to be involved in a string of 18 Midwest bank robberies, including three in the St. Louis area, is taken by deputies from the Franklin County, Ohio, Jail. He was arrested Thursday after a shootout with federal agents in Columbus, Ohio. (2 and 3) Photo headshots of (Peter Kevin) Langan and (Richard Lee) Guthrie.

LANGUAGE: English

LOAD-DATE: January 21, 1996

Copyright 1996 The Columbus Dispatch  
The Columbus Dispatch

January 28, 1996, Sunday

SECTION: NEWS LOCAL & NATIONAL, Pg. 7B

LENGTH: 430 words

HEADLINE: THIRD SUSPECT SOUGHT BY FBI IN BANK HEISTS

BYLINE: Jim Woods, Dispatch Staff Reporter

BODY:

The FBI has identified and is searching for a third person believed to be a member of the Midwestern Bank Bandits. \* ACCURATE?

Jim Thompson lived with Peter K. Langan and Richard Lee Guthrie Jr., both 37, in a rented house in Pittsburg, Kan., FBI agent Douglass Ogden said yesterday. The southeastern Kansas college town is about 100 miles south of Kansas City and close to the Missouri border.

The three are being investigated in a string of 18 robberies that began Jan. 25, 1994, in Ames, Iowa, and ended Nov. 22, 1995, in St. Louis.

"There were at least three individuals in many of the robberies so we are trying to identify if he was the one (who accompanied them)," Ogden said.

Three of the robberies tied to Langan and Guthrie were in Ohio, including the Oct. 25, 1994, holdup of the Columbus National Bank at 6121 E. Livingston Ave.

Thompson is known to have lived with Langan and Guthrie at the Pittsburg house on and off between April 1994 and early December 1995, Ogden said.

Until the recent arrests of Langan and Guthrie in Ohio, the FBI was uncertain of Thompson's whereabouts for the past 20 months. He was last seen at the Pittsburg residence, Ogden said.

The FBI has described Thompson as about 6 feet tall, muscular, with short blond hair and a mustache. He is between 23 and 35 years old. Thompson was last seen driving a 1983 or '84 white Chevrolet Suburban with tinted windows and New Jersey license plates.

He is believed to be armed and is considered dangerous.

Federal agents in Kansas City, Mo., are searching for two people they believe may lead them to Thompson, the FBI in Kansas City says.

Neither Langan nor Guthrie were ever arrested in Pittsburg. They appeared to be "model citizens," who paid bills in a timely fashion, The Morning Sun in Pittsburg reported last week.

Tim Covell, who lived across from the house where Langan and Guthrie sometimes stayed, told the newspaper the two usually kept to themselves, stayed inside during the day and went out mostly at night.

Other neighbors told the newspaper of seeing their vans - which were always backed into their driveway - filled with high-technology, police-type equipment and radar detectors.

"We were outside playing hackysack one day, and we saw them, and this friend of mine said, 'I bet they're bank robbers,'" Covell told The Morning Sun. "It's kind of weird. I called him and told him about the FBI being here."

Ogden said it is unknown whether Thompson ever visited Langan at 585 Reinhard Ave., on the South Side, where FBI agents arrested him Jan. 18.

GRAPHIC: Photo, Jim Thompson

LOAD-DATE: January 29, 1996



7TH STORY of Level 1 printed in FULL format.

Copyright 1996 The Columbus Dispatch  
The Columbus Dispatch

January 28, 1996, Sunday

SECTION: NEWS LOCAL & NATIONAL, Pg. 2A

LENGTH: 1605 words

HEADLINE: LIVES OF CRIME INTERTWINED FOR SUSPECTS IN BANK HEISTS

BYLINE: Jill Riepenhoff,, Brent LaLonde and Jim Woods, <Dispatch Staff Reporters

BODY:

Peter K. Langan was barely 16 when he was arrested for robbing a Florida man of \$ 78 and his Ford van.

Police shot Langan in the left hand during the arrest, and prosecutors sent him to a Florida prison with adult criminals for five years.

"When he got out, I thought he had kept his nose clean," said Langan's sister, Leslie Maloney, 41, of Cincinnati.

Apparently not.

Langan and a childhood friend, Richard Lee Guthrie Jr., both 37, are believed to be part of the Midwestern Bank Bandits, a gang suspected of robbing 18 banks in seven states of at least \$ 250,000 since 1994. \*

The bandits taunted the FBI with letters to newspapers, bought getaway cars in the names of retired federal agents and, during some robberies, wore shirts featuring the logos of the FBI and Bureau of Alcohol, Tobacco and Firearms.

Guthrie, armed with two semiautomatic handguns, was arrested on Jan. 15 in Cincinnati after a 2-mile chase by the FBI.

Three days later, federal agents arrested Langan in Columbus after a shootout outside the South Side house he rented at 585 Reinhard Ave. Langan, who suffered minor gunshot wounds, was charged with assaulting a federal officer.

\*\* The FBI recently identified Jim Thompson, who lived off and on with Langan and Guthrie in Pittsburg, Kan., as a possible third member of the robbery gang.

Thompson's whereabouts are unknown. Langan is in the Franklin County jail; Guthrie is in jail in Covington, Ky. Both have been charged in two of the robberies.

FBI agents now are trying to trace the trail of Langan and Guthrie. It began in Wheaton, Md., a middle-class suburb just north of the Washington beltway.

Friends since childhood

Langan, the youngest of three boys and three girls, was born May 18, 1958, in Saipan, in the Mariana Islands, where his father worked for the CIA.

\* \$\$ Recovered ?

\*\* Accurate ?

When the family returned to the United States in 1964, 6-year-old Peter could speak Vietnamese, French and English, Maloney said.

Langan met Guthrie, a native of Washington D.C., when the family moved to Wheaton. The two, along with Norman H. Smith, became fast friends.

"They all went to elementary and junior high school together," Maloney said. "They used to ride bikes."

Langan and Guthrie came from solid Roman Catholic families and were "pretty good kids," Smith said Friday by telephone from a Maryland prison. He is serving six years for assault and larceny.

The three attended Wheaton High School, where Smith recalled Guthrie styling himself as an "outcast dude."

Smith graduated from Wheaton High in 1978. Guthrie had transferred to nearby Robert E. Perry High School in Rockville, Md., and graduated in 1977. Langan withdrew from Wheaton in May 1974.

By that time, life had changed for Langan. The turning point apparently was his father's death in 1967 at age 50 of complications of asthma and emphysema.

"It just devastated him," Maloney said.

While Mr. Langan had sent his family home in 1964, he remained in Vietnam until 1967.

"Peter had been waiting and waiting for him to come home," Maloney said. "He came home, and he died within a few months. Peter was never the same after that.

Her brother "went wild for a while," she said. "He ran away from home and went to Florida."

Not long after, Langan, then 16, was convicted of the robbery near Daytona Beach. He was tried as an adult and sentenced to 20 years.

After Langan's release from prison in 1978, he married and had a son, Peter Jr., now 14 and living with his mother in Maryland. The marriage broke up within two years.

"Peter tried real hard to make it," Smith recalled. "But Guthrie was around to influence him and draw him down his path."

Langan had little contact with his sister until 1988, when he moved in with her in Cincinnati.

"Peter and I became close then," Maloney said.

Her brother lived there off and on until 1993. He baby-sat her children while she worked third shift at the Internal Revenue Service processing center in Covington, Ky. During the day, he worked as a handyman.

The Columbus Dispatch, January 28, 1996

Occasionally, Guthrie and Smith visited or called Langan.

Argument rips trio apart

The trio's friendship changed in 1991, after Smith and Guthrie had a falling-out that nearly turned into a shootout at Smith's home in Martinsburg, W.Va., in Berkeley County.

Smith said he and Guthrie had a disagreement over some "unofficial business" they had conducted at Fort Bragg, the Army base in Fayetteville, N.C.

Guthrie, Smith said, threatened to kill him.

When a deputy arrived at Smith's home, Guthrie was getting out of a black Ford Bronco with a loaded 12-gauge pump shotgun in one hand and a bandoleer of ammunition over his shoulder. Smith recalled being in a tree at the time, with Guthrie in his rifle's scope.

Guthrie was arrested on a misdemeanor weapons charge.

Berkeley County Prosecutor Pamela Games-Neely said "Smith was a one-man militia, and Guthrie was likewise."

Deputies found 11 guns and more than 5,000 rounds of ammunition in Smith's house, court records show.

While Langan tried to mediate the dispute between his two friends, West Virginia authorities tried to sort out Guthrie's criminal past.

In 1983, Guthrie was charged with grand theft in Broward County, Fla. He posted bond and fled. Authorities in West Virginia became aware of the warrant when they arrested Guthrie.

Florida authorities declined to extradite Guthrie, probably because of the age of the case and the distance, said Carol Napierala of the state attorney's office.

Guthrie's arrest in Martinsburg, however, triggered an investigation into a wide range of illegal activities.

"He was a mystery person at the time, and when we had most of it figured out, he was gone," said Deputy Sheriff Russell Shackelford, of Berkeley County, W.Va.

A search of the nearby Oak Crest Motel, where Guthrie had stayed in 1991, turned up a pair of night-vision goggles worth more than \$ 1,000. They had been stolen from Fort Bragg, court records show.

Guthrie had served in the Navy until 1984.

Deputies also found items that appeared to have been stolen from Kmart stores.

Guthrie was accused of buying items from Kmart, making copies of the receipts, returning the items, then stealing the same items and returning them

for money using the fake receipts, a search warrant states.

Langan was involved in similar trouble on May 11, 1992, when he returned a \$ 272 power washer to a Kmart in Harrison, Ohio, in Hamilton County. He received a 30-day sentence for receiving stolen property. Langan's sister recalled that Guthrie was visiting at the time.

When Guthrie was arrested in West Virginia in 1991, he listed an apartment on 38th Street in Ocean City, Md., as a home address. Guthrie also listed that address when arrested Jan. 15.

Detective Rob Deickman, of the Ocean City Police Department, said Guthrie is a possible suspect in a Jan. 13, 1992 bank robbery.

#### Looking for ties

In December, the FBI told Maloney that the Midwestern Bank Bandits were financing activities of a white supremacy group.

Federal agents are trying to determine the extent of Langan's and Guthrie's connections to right-wing extremist groups and unorganized militias.

In the 1980s, Smith said, he and Guthrie traveled three times to Hayden Lake, Idaho, for an annual conference of the Aryan Nation, a white separatist group.

Smith said the FBI has interviewed him since the arrests of Guthrie and Langan. Smith described Langan as "a brother" but labeled Guthrie a "sociopath."

"He was a malcontent on a sacred mission to fight against the system in any way and all costs," Smith said of Guthrie.

On a form filed in federal court, Langan listed his occupation as a "revolutionary." He told reporters he is "Commander Pedro" of the Aryan Republican Army.

The FBI has never heard of the Aryan Republican Army, spokesman Ed Boldt said, "but that's not to say it doesn't exist."

#### 'Invincible' Guthrie

Smith believes Guthrie was a bad influence on Langan.

Guthrie, Smith said, "believes he is invincible."

Langan was arrested in Cincinnati on charges of weapons violations in late 1992 when Secret Service agents showed up at his house looking for Guthrie, who was suspected of making threats against President Bush.

Langan served a short jail sentence in Cincinnati before being extradited to Georgia in 1993 to face a charge that he and Guthrie robbed a Pizza Hut in Lavonia, Ga., in 1992.

Langan was released from the Georgia jail, however, after he agreed to help the Secret Service find Guthrie. Langan returned to Cincinnati.



"At first, Peter was to call if certain people contacted him," Maloney said. "Then they began to put pressure on him to infiltrate something. He got scared (and ran)."

Before he disappeared, Maloney said, Langan had moved in with a girlfriend, who gave birth to a daughter, Erin.

On Monday, Maloney saw her brother for the first time in 2 1/2 years when she took socks and underwear to him in the Franklin County jail.

His brown hair had been dyed red and hung below his shoulders. His unshaven beard is brown.

"I wouldn't have recognized him if I saw him on the street," Maloney said. "It was strange. But I was so happy to see him. I never thought I'd ever see my brother again."

During their visit, Langan told Maloney that he didn't shoot at the officers who arrested him.

Maloney said she is confused by all the accusations involving her brother but remains realistic.

"I can understand now why people say, 'The person I know would never do something like that,'" she said.

GRAPHIC: Photo, Langan, Guthrie, Associated Press, The FBI says these items, including masks and fake FBI clothing, were used in bank robberies and were recovered from a storage locker in Shawnee, Kan.

LOAD-DATE: January 29, 1996

3RD STORY of Level 1 printed in FULL format.

Copyright 1996 The Columbus Dispatch  
The Columbus Dispatch

February 3, 1996, Saturday

SECTION: NEWS LOCAL & NATIONAL, Pg. 2B

LENGTH: 648 words

HEADLINE: 2 SUSPECTS FACE TRIAL IN OHIO FIRST IN BANK ROBBERIES;  
ARRESTS OCCURRED IN SOUTHERN DISTRICT

BYLINE: Robert Ruth, Dispatch Staff Reporter

BODY:

The so-called Midwestern Bank Bandits - wanted on a variety of charges in several states - will see their first trial in Ohio.

Peter K. Langan and Richard Lee Guthrie are suspects in 18 bank robberies in Ohio, Iowa, Wisconsin, Missouri, Nebraska, Kansas and Kentucky.

FBI officials and U.S. attorneys from the various jurisdictions informally agreed this week that Guthrie and Langan will be tried first in Ohio, U.S. Attorney Edmund A. Sargus Jr. said.

"They were arrested and are being held here (in the Southern District of Ohio)," Sargus said.

Langan was arrested Jan. 18 after a shootout with federal agents behind a South Side duplex. He is being held in the Franklin County jail. Guthrie was arrested three days earlier in Cincinnati and is being held in Covington, Ky.

Locally, Langan is charged with assault on a federal officer and illegal use of a firearm. Since his arrest in Columbus, he has been charged with bank robberies in Wisconsin and Nebraska.

Guthrie is being held in Cincinnati in connection with the Dec. 8 robbery of a Society National Bank branch there. Since his arrest, he also has been charged in the Nebraska bank robbery.

Langan and Guthrie, both 37, also are suspects in the Oct. 25, 1994, robbery of a Columbus National Bank branch at 6121 E. Livingston Ave., and in the June 8, 1994, robbery of a Society National Bank branch in Springdale, Ohio.

Sargus said he expects Langan to be tried in the U.S. Courthouse at 85 Marconi Blvd. Guthrie also could be brought to Columbus and be tried at the same time, or he could stand trial in Cincinnati, Sargus said, adding that the details will be worked out within a month or so.

The Midwestern Bank Bandits are known as some of the most flamboyant bank robbers in recent criminal history. They taunted the FBI by buying getaway cars in the names of retired FBI agents; sent letters to newspapers teasing federal agents; and wore shirts with FBI and U.S. Bureau of Alcohol, Tobacco and Firearms logos during at least two robberies.

Mark Porter CLB - (614) 469-7370

Wherever they are tried, one thing is certain, Sargus said: If convicted of multiple charges, both men will be sentenced to lengthy prison terms.

They face a maximum sentence of 25 years in prison for any bank robbery conviction. In addition, a conviction of a firearms charge carries a mandatory penalty of five years in prison with no chance of parole. Each additional firearms conviction carries a mandatory penalty of 20 years in prison, Sargus said.

For robberies that occurred before October 1994, both men could be charged with being armed career criminals, Sargus said. Convictions on that charge would add 15 years to any other sentences.

And if they're charged and convicted with three armed robberies after October 1994, both men could face mandatory life sentences. Arsenal on wheels

Bank robbery suspect Peter K. Langan was arrested Jan. 18 after a shootout with law officers behind a South Side duplex at 585 Reinhard Ave. Langan's white van at the scene resembled a portable arsenal. Items confiscated included:

One AR-15 automatic assault rifle.

One .380-calibre Bersa semi-automatic pistol.

One 9mm Taurus semi-automatic pistol.

One rifle scope.

One empty magazine clip for an M-14 machine gun.

Four empty magazine clips for an M-16 machine gun.

Three empty .30-caliber magazine clips.

3,397 rounds of ammunition, including .233- and .30-caliber bullets and four bandoliers filled with 12-gauge shotgun shells and .30-caliber bullets. The .233- and .30-caliber rounds can be fired from machine guns and semi-automatic assault rifles. These high-powered bullets can penetrate car doors.

One Challenger Press re-loading kit used to modify bullets to make them more powerful and travel at higher velocities.

One black side holster.

20 magazine clip springs. Source: Search warrant in U.S. District Court

GRAPHIC: PHOTO / Graphic

LOAD-DATE: February 4, 1996

> accurate?

Copyright 1996 Omaha World-Herald Company  
Omaha World Herald

January 29, 1996 Monday SUNRISE EDITION

SECTION: EDITORIAL; Pg. 8

LENGTH: 411 words

HEADLINE: Capture Leads to Ominous Evidence

BODY:

FBI agents made a horrifying discovery after the arrest of two men in a string of bank robberies in Nebraska, Iowa and three other states.

Richard Guthrie Jr. and Peter Langan were taken into custody in Ohio recently. Authorities said the two are suspects in about 16 bank robberies dating to January 1994.

Guthrie and Langan aren't ordinary robbery suspects. A search of their belongings turned up a hoard of items that are commonly associated with armed insurrection - pipe bombs, handguns, grenades and assault weapons. \*

Bombs or fake explosives had been left behind at the scene of some of the robberies, including an Omaha robbery in 1994.

Authorities found a stock pile of disguises that included fake FBI hats, U.S. Marshal Service identification, masks, uniforms, wigs and false identification cards from a number of states. Also recovered was a list of addresses of FBI offices.

Thomas Lusby, the agent in charge of the Omaha FBI office, said investigators found literature about the Aryan Nation, a white supremacist group. Langan told reporters in Ohio that he was a founder of an Aryan Republican Army that intends to "set free the oppressed of North America." Lusby said the robbers were "using the money that they acquired to, as they put it, carry on their war." At one point, the robbers wrote letters to Midwestern newspapers in which they adopted the colorful description "bandits" and poked fun at their FBI pursuers. \*

The Oklahoma City bombing last April brought attention to the paranoid anti-government and paramilitary groups that practice their zany survivalist theories in many parts of the country. A surprising number of voices were raised in their defense. The National Rifle Association picked up the paranoid rhetoric, referring to federal agents as jack-booted thugs. Congressional committees gave far-right zealots a platform to air their conspiracy theories. Leave the militias alone, the defenders said; they are just exercising their right to criticize the government and their right to bear arms.

However, that's not all they do. Some of them blow up federal office buildings. Others rob banks, plant explosives and stockpile the tools of civil disorder. Such people are far from the harmless eccentrics that militia defenders portray. Such people need to be carefully watched. They need to be stopped just as soon as their wild take turns into wild actions.



"MAIL MESSAGE"

ATTN: FOREIGN INT BR

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

*gy*  
*JA*

PRINTED: APR 19, 1996 3:33 PM ED  
STATION: \*HDV9720  
SEQ # : APR19.7782  
ATTEMPT: 1

*F Friday*  
*(5-3-96)*

POSTED: FRI, APR 19, 1996 3:31 PM EDT  
FROM: STL  
TO: FIB  
CC: CIN, KCM, CLB, SMO, WFO, MIL  
SUBJ: RICHARD LEE GUTHRIE, JR.

MSG: MKJG-2125-5966

//PRIORITY//

FROM : ST. LOUIS FILE: 127-671-17264  
TO : HEADQUARTERS (ID/FIB/CIS) XREF: 127-671-17878  
INFO : CINCINNATI XREF: 101-725-34307-5  
KANSAS CITY  
COLUMBUS RO  
SPRINGFIELD RA  
WASHINGTON  
MILWAUKEE RO

*CH*  
*4-22-96*  
*X*

SUBJECT : RICHARD LEE GUTHRIE, JR.

STATUS : CONTINUED

SYNOPSIS:

RICHARD GUTHRIE, JR. HAS BEEN CHARGED IN THIS DISTRICT BY COMPLAINT WITH BANK ROBBERY. (b)(7)(D) OF GUTHRIE (b)(6);(b)(7)(C) AND ADDITIONAL SUSPECTS CONTINUES.

INTRODUCTION:

REFERENCE IS MADE TO THE MOST RECENT ST. LOUIS TELETYPE MESSAGE #FKJG-2116-6107, DATED 3/22/96 REPORTING STATUS OF (b)(7)(D)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

OTHER INVESTIGATION:

RICHARD GUTHRIE, JR. HAS BEEN CHARGED BY COMPLAINT IN THIS JUDICIAL DISTRICT WITH VIOLATION OF 18 USC 2113(a)(d) - BANK ROBBERY, FOR THE AUGUST 16, 1995 ROBBERY OF A MAGNA BANK LOCATED IN BRIDGETON, MO. TWO ADDITIONAL SUSPECTS, BELIEVED TO BE INVOLVED IN THIS SAME ROBBERY, HAVE NOT YET BEEN POSITIVELY IDENTIFIED. AS OF THIS DATE, (b)(6);(b)(7)(C) HAS NOT BEEN CHARGED IN ANY OF THREE RELATED ROBBERIES IN THIS DISTRICT.

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

DISPOSITION:

CASE IS CONTINUED IN ST. LOUIS TO MONITOR THE (b)(7)(D) OF THESE SUSPECTS IN THIS DISTRICT.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

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

*JS*

PRINTED: APR 19, 1996 4:16 PM ED  
STATION: \*HDV9720  
SEQ # : APR19.7785  
ATTEMPT: 2

*T-14 day  
53-96*

POSTED: FRI, APR 19, 1996 4:14 PM EDT  
FROM: PHL  
TO: FIB  
CC: FCO, CIN, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE 4/19/96

MSG: QKJG-2125-6178

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CTS)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*CH  
422-96  
A*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

RESULTS OF INTERVIEW OF SUBJECT IN THE CINCINNATI DISTRICT ARE AWAITED.

(b)(7)(E)

(b)(7)(E)

INTRODUCTION:

✓

REFERENCE IS MADE TO PREVIOUS PHILADELPHIA REPORTS IN THIS CASE BY SA (b)(6);(b)(7)(C) PHILADELPHIA, AS WELL AS THE CINCINNATI MESSAGE DATED 4/3/96.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON CTY. JAIL, KENTON, KY.

OTHER INVESTIGATION:

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

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

WITH REGARD TO ALLEGATIONS BY GUTHRIE THAT (b)(6);(b)(7)(C) HAS AN UNCLE WHO IS AN FBI AGENT, SA (b)(6);(b)(7)(C) IS CONFIDENT THAT THIS REFERENCE FITS AN AGENT WHO IS PRESENTLY AT THE BUREAU'S QUANTICO TRAINING FACILITY, HAVING PREVIOUSLY BEEN ASSIGNED TO THE BANK ROBBERY SQUAD IN NEW YORK CITY, ALL THE WHILE COMMUTING FROM A RESIDENCE IN BENSLEM, PA. THIS AGENT IS AN EXTREMELY CLOSE FRIEND TO (b)(6);(b)(7)(C) AND HAS OFTEN ATTENDED (b)(6);(b)(7)(C) FAMILY FUNCTIONS.

SA (b)(6);(b)(7)(C) ALSO INDICATED THAT GUTHRIE, DURING INTERVIEWS WITH FBI AGENTS, HAS CONTENDED THAT (b)(6);(b)(7)(C) HAS RECEIVED PROCEEDS FROM THEIR BANK ROBBERIES AT (b)(6);(b)(7)(C) IT IS (b)(7)(D) INTENTION TO OBTAIN CORROBORATION OF GUTHRIE'S DISCLOSURES FROM (b)(6);(b)(7)(C) OR ANOTHER OF THE PHILADELPHIA SUSPECTS IN ORDER TO PURSUE A PROSECUTION OF (b)(6);(b)(7)(C) AND HIS ORGANIZATION.

(b)(6);(b)(7)(C) WILL CONTINUE TO BE INVOLVED IN THIS INVESTIGATION IN HIS CAPACITY AS THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJTF), WHICH, IN TURN, IS WORKING IN CONCERT WITH THE BUREAU'S BANK ROBBERY SQUAD ON THIS CASE.

DISPOSITION:

CASE CONTINUED IN PHILADELPHIA PENDING RESULTS OF INTERVIEW BY AGENTS OF THIS SERVICE WITH GUTHRIE IN THE CINCINNATI DISTRICT.



PHILADELPHIA

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 11, 1996 3:16 PM EDT  
STATION: \*NBS0383  
SEQ # : APR11.5559  
ATTEMPT: 1

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

POSTED: THU, APR 11, 1996 3:13 PM EDT  
FROM: OMA  
TO: FCD, INT, CIN  
CC: KCM, DSM  
SUBJ: RICHARD LEE GUTHRIE JR.

MSG: RKJG-2122-8889

(c) F pulled

\\PRIORITY\\

FROM: OMAHA RESIDENT OFFICE

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

TO : CINCINNATI FO  
INTELLIGENCE DIVISION (FIB/OTS)  
FINANCIAL CRIMES DIVISION

INFO: KANSAS CITY FO  
DES MOINES RA

CH  
4-12-96  
X

SUBJ: RICHARD LEE GUTHRIE JR.

STATUS: CLOSED

SYNOPSIS:

THE OMAHA RO EFFECTED LIAISON WITH THE FBI OMAHA OFFICE REGARDING RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) A REVIEW OF THE EVIDENCE IN THE FBI CASE HAS SHOWN NO INDICATION OF THREATS, CONSPIRACIES, OR ACTS AGAINST PROTECTEES OR PROTECTIVE CONCERNS OF THE SECRET SERVICE.

INTRODUCTION:

REFERENCE IS MADE TO THE CINCINNATI MESSAGE WKJG-2100-1554, DATED 02/05/96 REQUESTING OFFICES TO MONITOR THE FBI INVESTIGATION OF RICHARD LEE GUTHRIE JR.

DETAILS OF INVESTIGATION:

ON 02/13/96, I CONTACTED SA (b)(6);(b)(7)(C);(b)(7)(D) OMAHA, REGARDING RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ADVISED THAT THERE WAS NO INTELLIGENCE INFORMATION OR EVIDENCE PERTAINING TO THE FACTORS AS DELINEATED IN THE CINCINNATI TELETYPE REGARDING THIS

INVESTIGATION. (b)(6);(b)(7)(C) DID ADVISE THAT GUTHRIE AND (b)(6);(b)(7)(C) HAVE BEEN INDICTED IN THE DISTRICT OF NEBRASKA REGARDING THE BANK ROBBERY AT NEBRASKA STATE BANK, 120TH AND BLONDO ST., OMAHA, NE., WITH ALL FBI EVIDENCE REPORTED TO THEIR OFFICE IN CINCINNATI.

REGULAR CONTACT AND LIAISON WILL BE MAINTAINED WITH THE FBI OFFICE IN OMAHA. IF ANYTHING RELATING TO THE SECRET SERVICE CASE IS DISCOVERED IT WILL BE REPORTED TO CINCINNATI, INTELLIGENCE DIVISION, AND FINANCIAL CRIMES DIVISION AS EXPEDITIOUSLY AS POSSIBLE.

DEFENDANTS/SUSPECTS:

RICHARD LEE GUTHRIE JR. - DEFENDANT  
(b)(6);(b)(7)(C) - DEFENDANT

DISPOSITION:  
CASE CLOSED IN OMAHA.

OMAHA

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



*Handwritten initials*

*Handwritten signature*

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

LOUISVILLE

*(CH) F pulled*

UNITED STATES SECRET SERVICE

MEMORANDUM REPORT

CASE NUMBER : 101-725-34307-S  
X REF : 127-671-17264

ORIGIN : CINCINNATI

OFFICE : LOUISVILLE

TITLE OR CAPTION : RICHARD LEE GUTHRIE, JR.

TYPE OF CASE : COUNTERFEIT ID'S

STATUS : CLOSED

INVESTIGATION MADE AT : <sup>(377)</sup> LOUISVILLE, KY.

PERIOD COVERED : 02-06-96 TO 04-08-96

INVESTIGATION MADE BY : SA (b)(6);(b)(7)(C)

*CH  
4-12-96  
X*

REPORT MADE BY ; SA (b)(6);(b)(7)(C)  
SIGNED)

DATE 04-08-96

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

TYPED : 04-08-96

APPROVED :  
SPECIAL AGENT IN CHARGE

DATE : 4-8-96  
(APPROVED)

DISTRIBUTION: COPIES

LOUISVILLE	ORIG
FCD	1 CC
INTELLIGENCE DIV	1 CC
CINCINNATI	1 CC
COLUMBUS RO	1 CC

ATTACHMENTS:

SSF 1588

MEMORANDUM REPORT



## SYNOPSIS

LOUISVILLE WAS REQUESTED TO EFFECT LIAISON WITH THE FEDERAL BUREAU OF INVESTIGATION, LOUISVILLE OFFICE, IN REGARDS TO ANY ACTIVITIES CONDUCTED BY RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) THAT MAY BE OF INTEREST THIS SERVICE.

THROUGH INVESTIGATION CONDUCTED BY THE LOUISVILLE OFFICE OF THE (b)(7)(D) IT HAS BEEN DETERMINED NO ACTIVITIES WERE CONDUCTED IN THE LOUISVILLE AREA THAT MAY AFFECT THIS SERVICE'S INTEREST.

CASE CLOSED IN LOUISVILLE.

## INTRODUCTION

THIS CASE ORIGINATED UPON RECEIPT OF CINCINNATI MSG# WKJG-2100-1554, DATED 02-05-96, REQUESTING THE LOUISVILLE OFFICE TO MONITOR AN FBI INVESTIGATION REGARDING RICHARD LEE GUTHRIE, JR.

## DETAILS OF INVESTIGATION

ON 04-08-96, I CONTACTED FEDERAL BUREAU OF INVESTIGATION (FBI) SPECIAL AGENT LOUIS (b)(6);(b)(7)(C) CONCERNING HIS INVESTIGATION OF GUTHRIE AND (b)(6);(b)(7)(C) SA (b)(6);(b)(7)(C) ADVISED THIS AGENT THAT GUTHRIE HAD AGREED TO A PLEA AGREEMENT AND WAS COOPERATING WITH HIS AGENCY AND THE U.S. ATTORNEY'S OFFICE IN CINCINNATI.

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

SA (b)(6);(b)(7)(C) FURTHER STATED, GUTHRIE ADMITTED TO ROBBING A BRANCH OF GREAT FINANCIAL BANK IN LOUISVILLE IN MAY OF 1995. (b)(6);(b)(7)(C) BELIEVES GUTHRIE AND (b)(6);(b)(7)(C) WERE IN LOUISVILLE DURING THE LATER PART OF NOVEMBER-1995, DUE TO MAIL POSTMARKED FROM LOUISVILLE SENT TO NEWSPAPERS IN THE MID-WEST.

SA (b)(6);(b)(7)(C) SAID THERE HAS BEEN NO EVIDENCE OR MENTION OF ANY OTHER ACTIVITIES IN THE LOUISVILLE AREA THAT WOULD AFFECT THE FBI OR THE SECRET SERVICE.

## DEFENDANTS/SUSPECTS

RICHARD LEE GUTHRIE, JR. - DEFENDANT  
(b)(6);(b)(7)(C) - DEFENDANT

## DISPOSITION

IF FURTHER INVESTIGATIVE DEVELOPMENTS SHOULD COME TO THE ATTENTION OF THIS AGENT, THIS CASE WILL BE RE-OPENED, OTHERWISE, CASE CLOSED IN LOUISVILLE.

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: APR 5, 1996 5:49 PM EST  
STATION: \*NBS0383  
SEQ #: APROS.5211  
ATTEMPT: 1

POSTED: FRI, APR 5, 1996 5:48 PM EST  
FROM: DSM  
TO: CIN, INT, FCD  
CC: OMA, KCM  
SUBJ: RICHARD LEE GUTHRIE, JR

- ORIG 118/CTS
- SAIC
  - DSAIC
  - ASAIC OPS
  - ASAIC DIB
  - ASAIC FIB
  - ATSAIC OPS
  - ATSAIC 1/2
  - ATSAIC 3/4
  - ATSAIC FOS
  - ATSAIC CTS
  - ATSAIC SPS
  - ATSAIC TNG
  - TRIP
  - TRIP
  - OTHER
- CHIEF RES  
 STAFF ASST  
 OFFICE MGR  
 CLASS 3 DESK  
 REGION 1  
 REGION 2  
 REGION 3  
 REGION 4  
 FOS  
 CTS  
 DD REQ READ BK

MSG: UKJG-2121-3096

*F pulled*

*R*

//// PRIORITY ////

FROM: DES MOINES RA  
TO: CINCINNATI FO  
INTELLIGENCE DIVISION (FIB/CTS)  
FINANCIAL CRIMES DIVISION  
INFO: OMAHA  
KANSAS CITY  
SUBJECT: RICHARD LEE GUTHRIE, JR.

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

*CH  
4-9-96  
X*

STATUS: CLOSED - DES MOINES

SYNOPSIS:

THE DES MOINES RA HAS ACTIVELY PARTICIPATED IN INFORMATION SHARING WITH THE FBI REGARDING RICHARD LEE GUTHRIE AND (b)(6);(b)(7)(C) A REVIEW OF THE EVIDENCE IN THE FBI CASE HAS SHOWN NO INDICATION OF THREATS, CONSPIRACIES, OR ACTS AGAINST PROTECTEES OR PROTECTIVE CONCERNS OF THE SECRET SERVICE.

INTRODUCTION:

REFERENCE IS MADE TO CINCINNATI MESSAGE WKJG-2100-1554, DATED 2/5/96 REQUESTING ADDRESSEES TO MONITOR THE FBI INVESTIGATION OF GUTHRIE.

DETAILS OF INVESTIGATION:

IN EARLY JANUARY 1996, SA (b)(6);(b)(7)(C) DES MOINES RA, SA (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) WFO, AND SA (b)(6);(b)(7)(C) BAL MET WITH FBI BOMBROB CASE AGENTS FROM DES MOINES, ST. LOUIS AND CINCINNATI IN DES MOINES, IOWA. INVESTIGATIVE INFORMATION WAS SHARED AND LIAISON WAS ESTABLISHED.

SINCE THAT MEETING, (b)(6);(b)(7)(C) DSM HAS HAD REGULAR CONTACT WITH SA (b)(6);(b)(7)(C);(b)(7)(D) DSM, THE CASE AGENT. REGULAR REVIEWS OF THE EVIDENCE IN THE CASE HAS YIELDED NOTHING TO INDICATE ANY THREAT TOWARD A PROTECTEE OF THE SECRET SERVICE.

(b)(7)(D)

REGULAR CONTACT AND LIAISON WILL BE MAINTAINED WITH THE FBI OFFICE IN DES MOINES. IF ANYTHING RELATING TO THE SECRET SERVICE CASES IS DISCOVERED IT WILL BE REPORTED TO CINCINNATI, INTELLIGENCE DIVISION, AND FINANCIAL CRIMES DIVISION AS EXPEDITIOUSLY AS POSSIBLE.

DEFENDANTS/SUSPECT:

-----  
RICHARD LEE GUTHRIE, JR. - DEFENDANT  
(b)(6);(b)(7)(C) - DEFENDANT

DISPOSITION:

-----  
CASE CLOSED IN DES MOINES.

DES MOINES RA

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

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

Copy to:

SAIC \_\_\_\_\_

ASAIC \_\_\_\_\_

OM \_\_\_\_\_

TIMEKEEPER \_\_\_\_\_

CLERICAL \_\_\_\_\_

RDNG BRD \_\_\_\_\_

DAYTON \_\_\_\_\_

*[Handwritten signatures and initials]*  
H77  
Sc

"MAIL MESSAGE"

ATTN: CINCINNATI FO, OH

PRINTED: APR 3, 1996 3:19 PM EST

STATION: \*YDY3939

SEQ #: APRO3.3685

ATTEMPT: 1

POSTED: WED, APR 3, 1996 3:18 PM EST

FROM: CIN

TO: INT, ICD, BAL, WFO, ATL, CLB, PHL, KCM

SUBJ: RICHARD GUTHRIE

SA(s)

MSG: IKJG-2120-3398

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

*F-14 day status  
(4-19-96)*

FROM : Cincinnati

FILE: 127-671-17264  
X-REF: 101-725-34307-5  
127-671-17878

TO : Intelligence Division (FIB/CIS)  
Financial Crimes Division  
Baltimore  
Washington  
Atlanta  
Columbus RO  
Philadelphia  
Kansas City

RECEIVED  
APR 3 3 34 PM '96  
CINCINNATI, OHIO

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

Reference is made to the preceding reports in this case, the most recent dated 4/2/96, by the Columbus RO, message #KKJG-2119-6366 and the report by this office dated 3/4/96, message #SKJG-2109-4964.

On 4/2/96, the (b)(7)(D) gave us a copy of their FD-302 report on their interview of Richard Guthrie. The report is for our internal use only and copies of the 91 page report are being forwarded via Federal Express to the above cited offices.

The date for our interview of Guthrie has not yet been established. The situation is being discussed between the U.S. Attorney's Office in Cincinnati (prosecuting Guthrie), the U.S. Attorney's Office in Columbus (prosecuting (b)(6);(b)(7)(C) FBI-Cincinnati, and this office. The eventual interview of Guthrie will be the subject of a future report.

Cincinnati

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



"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION  
PRINTED: APR 3, 1996 3:18 PM EST  
STATION: \*NBS0383  
SEQ #: APRO3.4999  
ATTEMPT: 1

*Handwritten:* JY, 1) NO-T, [Signature]

POSTED: WED, APR 3, 1996 3:18 PM EST  
FROM: CIN  
TO: INT, FCD, BAL, WFO, ATL, CLB, PHL, KCM  
SUBJ: RICHARD GUTHRIE

MSG: IKJG-2120-3398

FROM : Cincinnati

FILE: 127-671-17264  
X-REF: 101-725-34307-5  
127-671-17878

TO : Intelligence Division (FIB/CTS)  
Financial Crimes Division  
Baltimore  
Washington  
Atlanta  
Columbus RO  
Philadelphia  
Kansas City

*Handwritten:* C11, 45-96, X

SUBJECT: RICHARD LEE GUTHRIE, JR.

[Redacted: (b)(7)(E)]

STATUS : Continued

Reference is made to the preceding reports in this case, the most recent dated 4/2/96, by the Columbus RO, message #KKJG-2119-6366 and the report by this office dated 3/4/96, message #SKJG-2109-4964.

On 4/2/96, the [Redacted: (b)(7)(D)] gave us a copy of their FD-302 report on their interview of Richard Guthrie. The report is for our internal use only and copies of the 91 page report are being forwarded via Federal Express to the above cited offices.

The date for our interview of Guthrie has not yet been established. The situation is being discussed between the U.S. Attorney's Office in Cincinnati (prosecuting Guthrie), the U.S. Attorney's Office in Columbus (prosecuting [Redacted: (b)(6);(b)(7)(C)] FBI-Cincinnati, and this office. The eventual interview of Guthrie will be the subject of a future report.

Cincinnati

[Redacted: (b)(6);(b)(7)(C)]

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

F 14 day status  
(4-12-96)

F B  
[Handwritten signature]

"MAIL MESSAGE"

ATTN: ID REGION 1

PRINTED: MAR 29, 1996 11:03 AM EST  
STATION: \*SLK8687  
SEQ #: MAR29.7134  
ATTEMPT: 1

MSG: JKJ6-2118-6809

POSTED: FRI, MAR 29, 1996 11:02 AM EST  
FROM: PHL  
TO: ID1, CIN  
SUBJ: RICHARD LEE GUTHRIE 3/29/96

//PRIORITY//

CH  
4-4-96  
A

FROM: PHILADELPHIA FILE: 127-671-17264  
TO: HEADQUARTERS (ID-DIB/REGION 1)  
CINCINNATI  
SUBJECT: RICHARD LEE GUTHRIE, JR.

SYNOPSIS:

RESULTS OF INTERVIEW OF SUBJECT IN THE CINCINNATI DISTRICT  
ARE AWAITED. [Redacted]

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

[Redacted]  
(b)(6);(b)(7)(C);(b)(7)(D)

INTRODUCTION:

✓

REFERENCE IS MADE TO PREVIOUS PHILADELPHIA REPORTS IN THIS  
CASE, AS WELL AS A CONVERSATION ON 3/22/96 BETWEEN SA [Redacted]  
[Redacted] CINCINNATI, AND SA [Redacted] PHILADELPHIA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON CTY. JAIL, KENTON, KY.

OTHER INVESTIGATION:

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

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

ON 3/22/96 SA (b)(6);(b)(7)(C) ADVISED (b)(6);(b)(7)(C) THAT HE WOULD SHORTLY BE AVAILABLE AN OPPORTUNITY TO INTERVIEW SUBJECT GUTHRIE IN DEPTH, THE RESULTS OF WHICH HE WOULD IMMEDIATELY CONVEY TO SA (b)(6);(b)(7)(C)

DISPOSITION:

CASE CONTINUED IN PHILADELPHIA PENDING RESULTS OF FURTHER INTERVIEW WITH GUTHRIE IN THE CINCINNATI DISTRICT.

PHILADELPHIA

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

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: AUG 2, 1996 10:04 AM EDT  
STATION: \*HDV9720  
SEQ #: AUG02.8962  
ATTEMPT: 1

*F14day  
(8-16-96)*

POSTED: FRJ, AUG 2, 1996 10:03 AM EDT MSG: WKJG-2160-2812  
FROM: PHL  
TO: FTB, FCD, CIN, STL, DSM, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE 8/2/96

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CIS)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
ST. LOUIS  
DES MOINES  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*CH  
8-2-96  
X*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

INVESTIGATION OF (b)(6);(b)(7)(C) AS WELL AS OTHER SUSPECTS IN THIS CASE, CONTINUES.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS REPORTS IN THIS CASE BY SA (b)(6);(b)(7)(C) PHILADELPHIA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: : RICHARD LEE GUTHRIE, JR.  
(DECEASED)

OTHER INVESTIGATION:

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



THE PHILADELPHIA JOINT TERRORISM TASK FORCE CONTINUES INVESTIGATION OF ARYAN NATIONS LEADER (b)(6);(b)(7)(C) AND HIS INVOLVEMENT WITH DEFENDANTS AND SUSPECTS IN THIS CASE CONTINUES.

(b)(6);(b)(7)(C) WILL CONTINUE TO BE INVOLVED IN THIS INVESTIGATION IN HIS CAPACITY AS THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJTTF), WHICH, IN TURN, IS WORKING IN CONCERT WITH THE BUREAU'S BANK ROBBERY SQUAD ON THIS CASE.

SECRET SERVICE JUDICIAL ACTION:

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

DISPOSITION:

CASE CONTINUED IN THE PHILADELPHIA DISTRICT PENDING FURTHER INVESTIGATION OF (b)(6);(b)(7)(C) AND SUSPECT (b)(6);(b)(7)(C)

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

PHILADELPHIA

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

JS

F-30 days status  
(4-8-96)

F-attach  
(4-5-96)

"MAIL MESSAGE"  
ATTN: FOREIGN INT BR  
PRINTED: MAR 22, 1996 3:59 PM ES  
STATION: #HDV9720  
SEQ #: MAR22.7550  
ATTEMPT: 1

POSTED: FRI, MAR 22, 1996 3:49 PM EST MS6: FKJG-2116-6107  
FROM: STL  
TO: FIB  
CC: CIN, AIL, KCM, CLB, ABY, SMO, BAL, WFO, CHI, MIL  
SUBJ: RICHARD LEE GUTHRIE, JR.

//PRIORITY//

FROM : ST. LOUIS FILE: 127-671-17264  
XREF: 127-671-17878  
TO : HEADQUARTERS (ID/FIB/CTS) XREF: 101-725-34307-S

INFO : CINCINNATI  
ATLANTA  
KANSAS CITY  
COLUMBUS RO  
ALBANY RA  
SPRINGFIELD RA  
BALTIMORE  
WASHINGTON  
CHICAGO  
MILWAUKEE RO

CH  
4-1-96  
A

SUBJECT: RICHARD LEE GUTHRIE, JR.  
STATUS : CONTINUED

SYNOPSIS:  
-----

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

CASE CONTINUED AT ST. LOUIS.

INTRODUCTION:  
-----

REFERENCE IS MADE TO ST. LOUIS TELETYPE MESSAGE #KKJG-2107-3010, DATED 2/26/96, REPORTING ARREST AND INTERVIEW OF (b)(6);(b)(7)(C)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

OTHER INVESTIGATION:  
-----

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

DISPOSITION:  
-----

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

8 ATTACHMENTS:  
-----

THE FOLLOWING WILL BE FORWARDED TO INTELLIGENCE DIVISION UNDER SEPARATE COVER:

1. COPY OF FBI "EVIDENCE RECOVERY LOG" OF ITEMS SEIZED ON 2/11/96.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: MAR 6, 1996 3:00 PM EST  
STATION: \*NBS0383  
SEQ # : MAR06.2981  
ATTEMPT: 1

*(CH) F pulled*

POSTED: WED, MAR 6, 1996 3:00 PM EST  
FROM: CLB  
TO: CIN, INT  
SUBJ: RICHARD LEE GUTHRIE, JR.

MSG: VKJG-2110-5641

FILE: 127-671-17264  
X REF: 127-671-17878

FROM: RAIC - COLUMBUS RO  
TO: SAIC - CINCINNATI FO  
SAIC - INTELLIGENCE DIVISION (ID/FIB/CTS)

SUBJ: RICHARD LEE GUTHRIE, JR. [REDACTED] (b)(7)(E)

*CH  
3/1/96  
X*

STATUS: CLOSED

THE COLUMBUS RO HAS BEEN REQUESTED BY INTELLIGENCE DIVISION AND THE CINCINNATI FO TO MONITOR THE FEDERAL CASE AGAINST [REDACTED] (b)(6);(b)(7)(C) IN THIS DISTRICT.

THIS CASE IS BEING CLOSED IN COLUMBUS SINCE ALL REPORTS REFERRING TO [REDACTED] (b)(6);(b)(7)(C) HAVE BEEN AND WILL BE REPORTED UNDER THE CROSS-REFERENCE CASE #127-671-17878.

IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CALL SA [REDACTED] (b)(6);(b)(7)(C) AT [REDACTED] (b)(6);(b)(7)(C)

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



*Handwritten initials in red and blue ink.*

"MAIL MESSAGE"

ATTN: ID REGION 1

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

PRINTED: MAR 6, 1996 2:31 PM EST  
STATION: \*SLK8687  
SEQ # : MAR06.6738  
ATTEMPT: 1

POSTED: WED, MAR 6, 1996 2:31 PM EST  
FROM: PHL  
TO: ID1, CIN  
SUBJ: RICHARD LEE GUTHRIE 3/6/96

MSG: BKJG-2110-5491

*F-14 day status  
(320-96)*

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

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

SUBJECT: RICHARD LEE GUTHRIE, JR.

*Handwritten notes: 4, 3-8-96, X*

SYNOPSIS:

SUBMITTED ARE MATTERS TO BE EXPLORED DURING INTERVIEW OF SUBJECT IN THE CINCINNATI DISTRICT.

INTRODUCTION:

REFERENCE IS MADE TO CINCINNATI MESSAGE #SKJG-2109-4964, DATED 3/4/96.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON CTY. JAIL, KENTON, KY.

OTHER INVESTIGATION:

MORE SPECIFIC INFORMATION SHOULD BE SOUGHT FROM GUTHRIE REGARDING (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) INDIVIDUALS PREVIOUSLY IDENTIFIED AS CONFEDERATES BY GUTHRIE, TO INCLUDE ANY IDENTIFIERS, PHYSICAL DESCRIPTIONS, VEHICLES, ACTIVITIES, LOCATIONS FREQUENTED, INTERESTS, HOBBIES, AND IDIOSYNCRACIES.

VERIFICATION OF THE CORRECT SPELLING FOR THE NAME (b)(6);(b)(7)(C) IS ALSO REQUESTED.

REGARDING (b)(6);(b)(7)(C) MORE SPECIFIC INFORMATION REGARDING HIS CONNECTION WITH ANY SPECIAL AGENTS IN THE FBI BANK

ROBBERY SQUAD, PHILADELPHIA DIVISION, OR ANY OTHER FEDERAL AGENTS, AND THE RELATIONSHIP OF THESE AGENTS TO A LIEUTENANT ON THE PHILADELPHIA POLICE DEPARTMENT, SHOULD BE SOUGHT FROM GUTHRIE. (REFERENCE IS MADE TO REPORTS OF SA (b)(6);(b)(7)(C) CINCINNATI, UNDER THIS CASE NUMBER).

ANY DEVELOPMENTS SHOULD BE FORWARDED TO (b)(6);(b)(7)(C) THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJTTF).

DISPOSITION:

CASE CONTINUED IN PHILADELPHIA PENDING RESULTS OF FURTHER INTERVIEW WITH GUTHRIE IN THE CINCINNATI DISTRICT.

PHILADELPHIA

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

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: MAR 4, 1996 11:29 AM EST  
STATION: \*NBS0383  
SEQ # : MAR04.2719  
ATTEMPT: 1

POSTED: MON, MAR 4, 1996 11:28 AM EST MSG: SKJG-2109-4964  
FROM: CIN  
TO: INT, FOD, KCM, STL, ATL, CLB, MIL, ABY, SMO, BAL,  
WFO, CHS, FSD, PHL  
SUBJ: RICHARD LEE GUTHRIE

*(CH) F14 day status  
(3-18-96)*

FROM : Cincinnati

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

TO : Intelligence Division (FIB/CTS)  
Financial Crimes Division  
Kansas City  
St. Louis  
Atlanta  
Columbus RO  
Milwaukee RO  
Albany, GA RA  
Springfield RA  
Baltimore  
Washington  
Charleston, WV RO  
Forensic Services Division  
Philadelphia

*CH  
3-8-96  
X*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:

-----  
Pursuant to an agreement between the U.S. Attorney's Office for the Southern District of Ohio, FBI-Cincinnati, Guthrie and his defense team, the Secret Service will have the opportunity to question Guthrie about both investigative and protective concerns. It has further been agreed upon that the information rendered by Guthrie will be verified by USSS polygraph examiners.

In furtherance of this effort, all cited offices are requested to review their investigations and submit to this office any specific question(s) to be directed to Guthrie. When questions are submitted, please include the necessary background information which has given rise to the question. Negative responses are not necessary.

INTRODUCTION:  
-----

Reference is made to the most recent report in this case dated 2/26/96, by Kansas City, message #VKJG-2107-3203 and the most recent report by this office dated 2/19/96, message #GKJG-2104-5898.

Further reference is made to the 2/29/96 Intelligence Division Briefings occurring at Headquarters which, among other topics, included the Guthrie (b)(6);(b)(7)(C) investigations.

IDENTITY AND BACKGROUND OF SUBJECT:  
-----

NAME : Richard Lee Guthrie, Jr.  
CURRENT ADDRESS : Kenton County Jail  
Kenton County, KY

(Remainder of Identity and Background remains unchanged)

OTHER INVESTIGATION:  
-----

As detailed in the Synopsis section of this report.

Any offices with a need for answers from Guthrie are requested to submit questions and appropriate background information to this office by COB, 3/7/96.

DISPOSITION:  
-----

Case continued in Cincinnati.

Cincinnati

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



94

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

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

T-30 day status  
(3-27-96)

PRINTED: FEB 26, 1996 5:07 PM ES  
STATION: \*HDV9720  
SEQ #: FEB26.7301  
ATTEMPT: 1

POSTED: MON, FEB 26, 1996 5:05 PM EST MSG: KKJG-2107-3010  
FROM: STL  
TO: FIB  
CC: CIN, ATL, KCM, CLB, ABY, SMO, BAL, WFO, CHI, MIL  
SUBJ: RICHARD LEE GUTHRIE, JR.

//IMMEDIATE//

FROM : ST. LOUIS FILE: 127-671-17264  
XREF: 127-671-17878  
XREF: 101-725-34307-S

TO : HEADQUARTERS (ID/FIB/CTS)

CH  
2-28-96  
A

INFO : CINCINNATI  
ATLANTA  
KANSAS CITY  
COLUMBUS RO  
ALBANY RA  
SPRINGFIELD RA  
BALTIMORE  
WASHINGTON  
CHICAGO  
MILWAUKEE RO

SUBJECT : RICHARD LEE GUTHRIE, JR.

STATUS : CONTINUED

SYNOPSIS:

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

ON 2/20/96, (b)(6);(b)(7)(C) WAS INTERVIEWED. HE AFFIRMED (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) ASSOCIATION WITH THE ARYAN NATION EXTREMIST GROUP.  
BUT DENIED HAVING ANY KNOWLEDGE OF (b)(6);(b)(7)(C)

MAKING A DIRECT THREAT TOWARD ANY U.S. SECRET SERVICE PROTECTEE.

CASE CONTINUED AT ST. LOUIS.

INTRODUCTION:

REFERENCE IS MADE TO ID TELETYPE MESSAGE #IKJG-2103-6916, DATED 2/14/96, REQUESTING ST. LOUIS COORDINATE THIS INVESTIGATION WITH THE FBI AND INTERVIEW (b)(6);(b)(7)(C) IF APPROPRIATE.

REFERENCE IS ALSO MADE TO THE 2/14/96 TELECON BETWEEN SA (b)(6);(b)(7)(C) ST. LOUIS AND SA (b)(6);(b)(7)(C) KANSAS CITY.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

OTHER INVESTIGATION:

LIAISON WITH THE ST. LOUIS OFFICE OF THE FBI WAS ESTABLISHED ON 1/3/96, CONCERNING THEIR INVESTIGATION OF SUBJECTS GUTHRIE AND (b)(6);(b)(7)(C) FREQUENT MEETINGS BETWEEN ASAIC (b)(6);(b)(7)(C) OF THIS OFFICE AND ASAIC (b)(6);(b)(7)(C);(b)(7)(D) ST. LOUIS; AS WELL AS FREQUENT CONTACT BY THE WRITER HAVE BEEN CONDUCTED TO CLOSELY MONITOR THE BUREAU INVESTIGATION. OUR INTEREST IN THESE SUSPECTS AS SUBJECTS OF BOTH PROTECTIVE INTELLIGENCE AND FINANCIAL CRIME INVESTIGATIONS WAS DELINEATED. IT WAS MUTUALLY AGREED THAT THIS OFFICE WOULD BE ADVISED OF ANY SIGNIFICANT DEVELOPMENTS EXPEDITIOUSLY.

ON 2/14/96, THE FBI AND ST. LOUIS COUNTY POLICE DEPARTMENT WERE CONTACTED CONCERNING THE REPORTED ARREST OF (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) IN ST. LOUIS COUNTY. THE FOLLOWING INFORMATION WAS PROVIDED:

ON 2/11/96, AT APPROXIMATELY 9:30 PM, (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) WERE ARRESTED BY ST. LOUIS COUNTY POLICE SUBSEQUENT TO A TRAFFIC STOP. A SEARCH OF THE VEHICLES BEING DRIVEN BY THESE SUBJECTS REVEALED SEVERAL FIREARMS, AMMUNITION, EXPLOSIVE MATERIALS, AND NUMEROUS OTHER ARTICLES. INVESTIGATION DETERMINED (b)(6);(b)(7)(C) HAD EMPTIED A STORAGE LOCKER LOCATED IN JOPLIN, MO, AT THE REQUEST OF SUBJECT RICHARD GUTHRIE, JR., VJA MAIL.

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

ON 2/14/96, I HAD THE OPPORTUNITY TO VIEW ITEMS TAKEN AS

EVIDENCE FROM THE VEHICLES DRIVEN BY

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

(b)(6);(b)(7)(C) INCLUDED WAS:

- ✓ ONE INERT "LAWS ROCKET"
- ✓ APPROXIMATELY THREE POUNDS OF BLACK POWDER
- ✓ TWO POUNDS OF "RED DOT POWDER"
- ✓ SEVERAL SHORT LENGTHS OF THREADED PIPE WITH END CAPS (ONE PIPE SERRATED FOR OBVIOUS USE AS A PIPE BOMB)
- ✓ SIX ASSAULT TYPE RIFLES (TWO POSSIBLY CONVERTED TO FUNCTION FULLY AUTOMATIC)
- ✓ TWO PISTOLS
- ✓ ONE SHOTGUN
- ✓ TWO SMOKE GRENADES
- ✓ SEVERAL CANNISTERS OF A REPORTEDLY TOXIC INSECTICIDE (LINDAIN)
- ✓ NUMEROUS TYPES OF FALSE AND BLANK IDENTIFICATION, INCLUDING BLANK GENERIC "PRESS PASSES"
- ✓ SEVERAL "BADGES" (NONE APPEARING TO REPRESENT A USSS BADGE)
- ✓ SEVERAL ARTICLES OF CLOTHING BEARING THE NAMES OF FEDERAL LAW ENFORCEMENT AGENCIES INCLUDING THE FBI, U.S. MARSHALS, AND THREE MEDIUM BLUE TEE SHIRTS WITH "SECRET SERVICE" PRINTED IN LARGE YELLOW LETTERS ON BOTH THE FRONT AND BACK OF THE SHIRTS.

(A COMPLETE INVENTORY WILL BE OBTAINED WHEN AVAILABLE.)

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

(b)(6);(b)(7)(C) SAID (b)(6);(b)(7)(C) RICHARD, PROFFESSES TO BE AN "ARYAN NATION" FOLLOWER. HE AND HIS ASSOCIATES, (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) GREW UP WITH (b)(6);(b)(7)(C) WHO HAS PREACHED WHITE SUPREMACIST REHTORIC SINCE CHILDHOOD. (b)(6);(b)(7)(C) WHO WAS UNABLE TO RECALL DATES OR DETAILS OF SPECIFIC EVENTS AND CONVERSATIONS, DOES RECALL THE SUBJECT FREQUENTLY DISCUSSING HIS WHITE SUPREMICIST BELIEFS AND SAYING HE VISITED AND CONTRIBUTED TO "COMPOUNDS" RUN BY THE "ORDER", INCLUDING A COMPOUND AT "HAYDEN LAKE IN IDAHO".

HE SAID THAT ALTHOUGH HE BELIEVES (b)(6);(b)(7)(C) DID NOT CONFIDE IN HIM COMPLETELY, RICHARD DID RECRUIT HIM FOR AN "ARMORED CAR ROBBERY" IN 1994. RICHARD TOLD (b)(6);(b)(7)(C) THAT 25% OF THE PROCEEDS WOULD GO TO THE "ORDER". HE DECLINED TO BE INVOLVED.

(b)(6);(b)(7)(C) SAID (b)(6);(b)(7)(C) DOES ADVOCATE THE "OVERTHROW" OF THE UNITED STATES GOVERNMENT, BUT THAT HE HAS NEVER HEARD HIM OR ANY MEMBERS OF THIS "GROUP" DIRECTLY THREATEN OR PLOT THE ASSASINATION OF ANY USSS PROTECTEE. (b)(6);(b)(7)(C) ADDED THAT WHEN THE PRESIDENT WOULD COME UP IN CONVERSATION, RICHARD WOULD OFTEN "LAUGH IN A STRANGE WAY", IMPLYING HE MEANT MORE THAN WAS SAID.



(b)(6);(b)(7)(C) DESCRIBED THIS "GROUP" AS PATTERNED AFTER ANOTHER ARYAN NATION FACTION WHOSE ACTIVITIES WERE DOCUMENTED IN A BOOK, "THE SILENT BROTHERHOOD", WHICH RECOUNTS THE PHILOSOPHY, STRUCTURE, AND HISTORY OF THAT "ARYAN CELL". HE HAS NOT HEARD RICHARD OR OTHER MEMBERS OF THIS GROUP USE THE TERM "ARYAN REPUBLICAN ARMY" TO DESCRIBE THEMSELVES AND CLAIMS NOT TO KNOW IF THIS GROUP CONSISTS OF MORE THAN THE FOUR MEMBERS ALREADY IDENTIFIED.

(b)(6);(b)(7)(C) IS NOT AWARE OF OTHER "WEAPONS CACHES", BUT ADDED (b)(6);(b)(7)(C) MIGHT HAVE ACCESS TO MILITARY WEAPONS THROUGH CONTACTS MADE DURING HIS MILITARY CAREER.

(b)(6);(b)(7)(C) STATED HE DOES NOT BELIEVE (b)(6);(b)(7)(C) PRESENTS A THREAT TO ANY U.S.S.S. PROTECTEE, BUT BELIEVES (b)(6);(b)(7)(C) MIGHT BE OF GREATER "CONCERN". (b)(6);(b)(7)(C) ADDED THAT RICHARD HAS, ON SEVERAL OCCASIONS, SAID HE HAS COLLECTED INFORMATION ON FEDERAL AGENTS, INCLUDING HOME ADDRESSES OF SECRET SERVICE AND FBI AGENTS. (b)(6);(b)(7)(C) VIEWED THIS AS AN IMPLIED THREAT, BUT DID NOT KNOW WHERE THE SUBJECT MIGHT HAVE OBTAINED THIS INFORMATION. (IT SHOULD BE NOTED THAT (b)(6);(b)(7)(C) IS EMPLOYED BY THE IRS AND WOULD BE A POTENTIAL SOURCE OF THIS INFORMATION.)

✓ ON 2/21/96, (b)(6);(b)(7)(C) WAS POLYGRAPHED (b)(7)(D) CONCERNING INFORMATION GIVEN IN THIS PROFFER AND IN A PREVIOUS INTERVIEW (b)(7)(D) FOLLOWING HIS ARREST. THE RESULTS SHOWED (b)(6);(b)(7)(C) TO BE "NOT DECEPTIVE".

THE U.S. ATTORNEY'S OFFICE IS NOW CONSIDERING REDUCING CHARGES TO "OBSTRUCTION OF JUSTICE" AND ALLOWING THE RELEASE OF (b)(6);(b)(7)(C) ON BOND IN RETURN FOR HIS PRESENT AND FUTURE COOPERATION.

DISPOSITION:  
-----

✓ CASE CONTINUED IN ST. LOUIS TO MONITOR THE FBI INVESTIGATION. A THIRTY DAY REPORTING STATUS IS REQUESTED. ANY INFORMATION OF INTEREST TO THIS SERVICE WILL BE REPORTED IN A TIMELY FASHION.

ST. LOUIS

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



98

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

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

PRINTED: FEB 16, 1996 5:31 PM EST  
STATION: \*NBS0383  
SEQ #: FEB16.1562  
ATTEMPT: 1

← 14 day status  
(3-1-96)

POSTED: FRI, FEB 16, 1996 5:31 PM EST MSG: GKJG--2104-5898  
FROM: CIN  
TO: INT, FCD, FSD, PHL  
CC: KCM, STL, ATL, CLB, ABY, SMO, BOI, BAL, WFO, CHS, IND  
SUBJ: RICHARD LEE GUTHRIE, JR

FROM : Cincinnati

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

TO : Intelligence Division (FIB/CTS)  
Financial Crimes Division  
Forensic Services Division  
Philadelphia

INFO : Kansas City  
St. Louis  
Atlanta  
Columbus RO  
Albany, GA RA  
Springfield RA  
Boise RA  
Baltimore  
Washington  
Charleston, WV RO  
Indianapolis

CH  
2-20-96  
A

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:  
-----

An agreement was reached today between the U.S. Attorney's Office for the Southern District of Ohio and Richard Lee Guthrie, Jr. (and his assembled defense team) wherein Guthrie will eventually plea to a series of federal (FBI levied) charges with the understanding that he will serve no fewer

than 30 years confinement for these offenses. In exchange, Guthrie has agreed to be entirely forthcoming in all aspects of his criminality. Of specific concern to this Service, Guthrie must fully disclose any and all intelligence, protective, and/or criminal information which would be of concern to this Service - and that all of his statements will be verified through polygraph examinations.

During this meeting, Guthrie was asked once again if he was associated with or mindful of any associate, group, or organization which have in any way, at any time, presented a threatening posture through either speech, conspiracy, or act against the protective concerns of the Secret Service, to which he responded "absolutely not".

Guthrie identified his confederates who are seen in the previously reported home made video tape as being (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) from the Philadelphia area. He further indicated that both had participated in bank robberies with (b)(6);(b)(7)(C) and him in the past. Guthrie has provided information to assist in locating these subjects.

INTRODUCTION:  
-----

Reference is made to the most recent report in this case dated 2/15/96 by Springfield RA, message #QKJG-2104-2060 and the most recent report by this office dated 2/15/96, message #NKJG-2104-1771 directed to Philadelphia.

Further reference is made to the 2/16/96 telecoms between ATSAIC (b)(6);(b)(7)(C) ID, (b)(6);(b)(7)(C) ID, SA (b)(6);(b)(7)(C) Philadelphia, and the reporting agent.

IDENTITY AND BACKGROUND OF SUBJECT:  
-----

NAME : Richard Lee Guthrie, Jr.  
CURRENT ADDRESS : Kenton County Jail  
Kenton County, KY

(Remainder of Identity and Background remains unchanged)

OTHER INVESTIGATION:  
-----

On today's date, Guthrie, together with his defense team, met with AUSA (b)(6);(b)(7)(C) FBI-Cincinnati Supervisor (b)(6);(b)(7)(C) and case agents (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) as well as the reporting agent to discuss the prosecutive options available to Guthrie depending upon his level of cooperation.

Ultimately, Guthrie agreed to plea guilty to one count of 18 USC 922 (convicted felon in possession of a handgun), one count of 18 USC 2113

(bank robbery) and one count of 18 USC 842 (possession/use of explosive materials) with the understanding that he will serve no fewer than 30 years in a federal penitentiary for these offenses. It is noted that the Cincinnati U.S. Attorney's Office has coordinated with the U.S. Attorney's Office of the Northern District of West Virginia concerning the pending 18 USC 1028 violations from Baltimore's district. In exchange, Guthrie has agreed to be entirely forthcoming on all aspects of his criminality and will testify as needed against all others. Regarding Secret Service concerns, Guthrie must make full disclosure of any information or act which is related to the intelligence, protective, or criminal interests of this agency and that these disclosures will be scrutinized by USSS administered polygraph examinations.

It was agreed that Guthrie would avail himself to this investigation for no less than one full day to take place within the next ten day period (no later than 3/1/96) following questioning by FBI case agents from each district involved in this case (8 as cited in a preceding M/R). It is thought that the FBI phase may give rise to other issues of concern to the Secret Service which can then be addressed by this investigation.

However, in view of the gravity associated with this investigation and given the opportunity presented by this meeting, the reporting agent asked Guthrie once again - was he in any way associated with or mindful of any associates, group, or organization which have in anyway at anytime presented a threatening posture through either speech, conspiracy, or act against the protective concerns of the Secret Service - to which he responded "absolutely not".

He was also asked if he or anyone he was mindful of had access to or was in possession of any "surface to surface" or "surface to air" missiles or rockets (as alluded to in Guthrie's home video and as discovered - albeit inert, in St. Louis on 2/11 - ID message #IKJG-2103-6916 dated 2/14/96) to which he said he had never had occasion to see, obtain, or possess such weapons. Guthrie stated that he had dispatched (b)(6);(b)(7)(C) to the storage facility in Joplin, Missouri, to "clean it out" but that the inert Laws Rocket discovered by authorities in their possession had been purchased by him at a gun show for \$75.00.

Guthrie also stated that he had no other storage facilities anywhere in the country.

Guthrie indicated that the home video discovered in the residence in Columbus, Ohio, on 1/18/96, during the arrest of (b)(6);(b)(7)(C) was simply a laughable joke which he and (b)(6);(b)(7)(C) had made and had considered sending to the FBI as a taunt.

Guthrie did state that the two subjects other than himself and (b)(6);(b)(7)(C) who appear in that video are (b)(6);(b)(7)(C) (described by Guthrie as a M/W, 5'11", 30's, 180 lbs, very muscular build, driving a white Chevy Suburban with Iowa plates) and (b)(6);(b)(7)(C) (M/W, 6'3", 220 lbs, 30's, dark brown hair, driving a maroon 1986 Chevy station wagon). Guthrie stated that (b)(6);(b)(7)(C) uncle is an FBI agent in Philadelphia (bank robbery squad) and another uncle is a Lieutenant in the Philadelphia Police Department.



Guthrie states that both (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) are from the Philadelphia area and that both had committed bank robberies with (b)(6);(b)(7)(C) and himself and by themselves independently. Both are neo-nazi white supremists types, according to (b)(6);(b)(7)(C)

Guthrie stated that a mutual acquaintance by the name of (b)(6);(b)(7)(C) who resides in a suburb of Allentown, Penn, would know of their whereabouts. (b)(6);(b)(7)(C) residence is frequently offered to those of the right wing as a safe haven, according to Guthrie. He provided a phone number for (b)(6);(b)(7)(C) of (b)(6);(b)(7)(C). (It should be noted that this phone number is associated with the above referenced teletype and was the subject of the cited tele/com between Philadelphia and this agent on this date).

During the discussion about (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) the FBI-Cincinnati Supervisor stated his agency was aware of the telephone number associated with (b)(6);(b)(7)(C) and had dispatched Special Agent (b)(6);(b)(7)(C) FBI-Allentown, to investigate.

Philadelphia is requested to contact Special Agent (b)(6);(b)(7)(C) FBI-Allentown (b)(6);(b)(7)(C), and the FBI-Philadelphia and actively participate in the ensuing investigations into (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Aside from developing identifying data and criminal history, all three individuals should be canvassed regarding: their association with both Guthrie and (b)(6);(b)(7)(C) their assessment of Guthrie and (b)(6);(b)(7)(C) as threats; the existence of and their participation in any group(s) or organization(s) which may impact on the interests of this Service and conduct all appropriate follow-up.

If there are any questions concerning this case contact (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Cincinnati, at (b)(6);(b)(7)(C)

DISPOSITION:

-----

Case continued in Cincinnati.

Cincinnati

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



"MAIL MESSAGE"

ATTN: ID REGION 1

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

PRINTED: FEB 16, 1996 2:55 PM EST  
STATION: \*SLK8687  
SEQ #: FEB16.6412  
ATTEMPT: 1

*F 14 day status  
(3-1-96)*

POSTED: FRI, FEB 16, 1996 1:40 PM EST  
FROM: PHL  
TO: ID1, CIN  
SUBJ: GUTHRIE 2/16/96

MSG: YKJG-2104-4876

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

//ROUTINE//

FROM: PHILADELPHIA  
TO: HEADQUARTERS (ID/FIB/CTS)  
CINCINNATI

127-6/1-17264

SUBJECT: RICHARD LEE GUTHRIE, JR

*CH  
2-20-96  
X*

STATUS:

THE REQUEST FOR SERVICE OF SUBPOENA FOR TELEPHONE RECORDS IN THE PHILADELPHIA DISTRICT HAS BEEN WITHDRAWN DUE TO RECENT DEVELOPMENTS IN CASE. ADDITION TASKING OF THIS DISTRICT BY THE CONTROLLING WILL BE FORTHCOMING.

INTRODUCTION:

(b)(7)(E)

REFERENCE IS ALSO MADE TO THE TELCON ON 2/16/96, BETWEEN SA (b)(6);(b)(7)(C) PHL, AND SA (b)(6);(b)(7)(C) CIN. SA (b)(6);(b)(7)(C) ADVISED THIS OFFICE THAT DUE TO DEVELOPMENTS IN HIS INVESTIGATION SINCE ITS ISSUANCE, THE SUBPOENA NEED NOT BE SERVED. SA (b)(6);(b)(7)(C) REQUESTED THIS OFFICE ESTABLISH PRELIMINARY CONTACT WITH SA (b)(6);(b)(7)(C) FBI-ALLENTOWN, PA (b)(6);(b)(7)(C) IN REGARD TO THE PARTICIPATION OF THE USSS IN FURTHER INVESTIGATION OF SUBJECT IN THIS DISTRICT.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR  
CURRENT ADDRESS : KENTON COUNTY JAIL  
KENTON, KY

SECRET SERVICE JUDICIAL ACTION:

(b)(7)(E)

DISPOSITION:

CASE IS CONTINUED IN PHILADELPHIA PENDING CONTACT WITH THE  
FBI IN THIS DISTRICT AND ADDITIONAL TASKING BY THE  
CONTROLLING OFFICE.

/PHILADELPHIA/

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

UNITED STATES GOVERNMENT

M E M O R A N D U M

U.S. Secret Service

DATE: February 14, 1996 File: 671-17264  
XREF: 671-17878  
REPLY TO  
ATTN OF: ATSAIC (b)(6);(b)(7)(C)  
SUBJECT: Richard Lee Guthrie, Jr.  
TO: File

Reference is made to the 02-14-96 tele/cons between myself and SAIC (b)(6);(b)(7)(C), St. Louis; SA (b)(6);(b)(7)(C) Kansas City; and SA (b)(6);(b)(7)(C) Springfield RA, regarding the subject.

On 02-11-96, St. Louis county PD stopped the vehicle of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) after he was observed driving erratically. At the same time, (b)(6);(b)(7)(C) voluntarily stopped is vehicle. A search of the vehicles revealed 2 automatic weapons, 2 rifles, 2 pistols, 2 smoke grenades, gun powder, and one inert LAWS rocket launcher (possibly a training device).

The two men were interviewed (b)(7)(D) and/or St. Louis PD and claimed that the subject sent a letter requesting that the contents of a storage locker in Joplin, MO, be emptied. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) who is a convicted felon, was arrested for firearms violations and other charges. He claimed to currently reside in Sterling, VA. (b)(6);(b)(7)(C) who is elderly and in bad health, was placed on a bus enroute to his residence which last known to be in Ocean City, MD.

On 02-14-96, (b)(7)(D) executed a search warrant of the subject's storage locker. Contents will be provided upon notification (b)(7)(D)

UNITED STATES GOVERNMENT  
M E M O R A N D U M  
U.S. Secret Service

DATE: February 16, 1996 File: 671-17264  
XREF: 671-17878  
REPLY TO  
ATTN OF: SIRS (b)(6);(b)(7)(C)  
SUBJECT: Richard Lee Guthrie  
TO: File

On this date, SA (b)(6);(b)(7)(C) Cincinnati, participated with the FBI in an interview of the subject. The subject agreed to cooperate in exchange for a plea of 1 count of bank robbery, 1 bomb statute, and 1 felon in possession of a weapon (to serve no fewer than 30 years). If the subject provides any false info, the deal is off.

The USSS will have the opportunity to conduct an interview to include a polygraph which will probably be conducted during the week of Feb. 26th. However, SA (b)(6);(b)(7)(C) did ask the subject three questions: Did the subject or an associated group ever exhibit threatening behavior towards POTUS or VP? Did the subject or an associated group ever stalk the POTUS or VP? Did the subject or associated group ever purchase LAWS rockets or SAS missiles? The subject answered "NO" to all three questions.

The subject identified the two other men in the video tape as:

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

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

These two men have conducted bank robberies in the Columbus, OH area separate from the subject and (b)(6);(b)(7)(C) robberies. The subject, (b)(6);(b)(7)(C) and the two other individuals have met at a 5th person's house, (b)(6);(b)(7)(C) in the Philadelphia area. (b)(6);(b)(7)(C) is a former Skinhead and sympathizer. His phone number is the (b)(6);(b)(7)(C) number that USSS Philadelphia had to obtain a subpoena in order to identify the subscriber.



From: (b)(6);(b)(7)(C)  
To: (b)(6);(b)(7)(C)  
CC:  
Subj: GUTHRIE  
Text:

SA (b)(6);(b)(7)(C) FROM ST. LOUIS PHONED AND ADVISED THAT THE FOLLOWING ITEMS WERE SEIZED FROM A STORAGE FACILITY IN JOPLIN, KANSAS, WHICH WERE IN POSSESSION OF (b)(6);(b)(7)(C) :mo

- THREE T-SHIRTS WITH THE WORDS "US SECRET SERVICE" ON THE FRONT AND BACK. AS OF NOW, THERE IS NO INDICATION AS TO WHERE THEY CAME FROM OR WHERE THEY WERE PURCHASED.

-KKK/ARYAN NATION LITERATURE

-6 RIFLES -SOME OF WHICH MAY HAVE BEEN CONVERTED TO FULL AUTOMATIC; HOWEVER, THIS HAS NOT BEEN CONFIRMED.

-1 SHOTGUN, 2 PISTOLS

-FALSE ID'S

-FAKE BADGES (POSSIBLY NYPD)

-3 POUNDS OF BLACK POWDER

-2 POUNDS OF RED DOT

-PIPE BOMB MATERIAL

-BLASTING CAPS

-A HAND GRENADE WITH A TOXIC INSECTIDE (NOT SURE HOW MANY WERE SEIZED, BUT I WILL ASK)

SA (b)(6);(b)(7)(C) ADVISED THAT HE WOULD TRY TO INTERVIEW (b)(6);(b)(7)(C) AND THAT HE WOULD CALL TODAY WITH ANY NEW DEVELOPMENTS.

*SB* *ATM*

*JS*

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: FEB 15, 1996 4:46 PM ES  
STATION: \*HDV9720  
SEQ #: FEB15.7214  
ATTEMPT: 1

POSTED: THU, FEB 15, 1996 4:47 PM EST MSG: QKJG-2104-2060  
FROM: SMO  
TO: FIB  
CC: KCM, STL, CIN, ATL, MIL, BAL, ABY, WFO, CHI, CLB  
SUBJ:

*TPulled*

FROM: <sup>212</sup>SPRINGFIELD RA FILE: 127-671-17264  
XREF: 127-671-17878  
XREF: 101-725-34307-5

TO: HEADQUARTERS (ID/FIB/CTS)

INFO: KANSAS CITY  
ST. LOUIS  
CINCINNATI  
COLUMBUS RO  
ATLANTA  
ALBANY, GA RA  
CHICAGO  
MILWAUKEE RO  
BALTIMORE  
WASHINGTON

*CH*  
*2-22-96*  
*X*

SUBJ: RICHARD LEE GUTHRIE, JR.

SYNOPSIS:

FEDERAL SEARCH WARRANT EXECUTED ON LOCKER C-48, PUBLIC STORAGE CENTER, JOPLIN, MO RESULTED IN NO OTHER WEAPONS BEING LOCATED.

INTRODUCTION:



REFERENCE IS MADE TO THE 02/14/96 TELE/COM SA (b)(6);(b)(7)(C)  
SPRINGFIELD RA, HAD WITH ATSAIC (b)(6);(b)(7)(C) ID/FIB/CTS,  
CONCERNING THE SUBJECT.

OTHER INVESTIGATION:

ON 02/14/96, I CONTACTED SA [REDACTED] JOPLIN, MISSOURI (417-624-6545), CONCERNING THIS MATTER. SA [REDACTED] ADVISED THE WRITER THAT ON 02/13/96, A FEDERAL SEARCH WARRANT WAS ISSUED BY U.S. MAGISTRATE [REDACTED] WESTERN DISTRICT OF MISSOURI, SPRINGFIELD, MO, FOR LOCKER# C-48, LOCATED AT THE PUBLIC STORAGE CENTER, 2629 S. RANGELINE, JOPLIN, MISSOURI (417-623-2044). THIS SEARCH WAS PURSUANT TO INFORMATION FURNISHED BY [REDACTED] [REDACTED] (b)(6);(b)(7)(C)

THE SEARCH WAS EXECUTED ON THAT SAME DATE, AND A LIST OF THE ITEMS SEIZED ARE AS FOLLOWS:

- (1). BLACK FOOTLOCKER, CONTAINING MISCELLANEOUS CLOTHING.
- (2). A LENGTH OF PVC PIPE.
- (3). SEVERAL PAMPHLETS FOR RADIO CODES.
- (4). WHITE FLAG WITH DESIGN
- (5). CAMOUFLAGE HELMET
- (6). CARDBOARD RIFLE BOX
- (7). SMALL AMOUNT OF BLACK GRAINS, POSSIBLY BLACK POWDER.

NO OTHER ITEMS WERE SEIZED.

DISPOSITION:

CASE CLOSED AT THE SPRINGFIELD RA.

SPRINGFIELD RA

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

*R* *SH* *QF*

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: FEB 15, 1996 3:46 PM EST  
STATION: \*NBS0383  
SEQ # : FEB15.1457  
ATTEMPT: 1

*(CA)*  
*Friday status*  
*(2-22-96)*

POSTED: THU, FEB 15, 1996 3:45 PM EST  
FROM: CIN  
TO: PHL, INT  
CC: FCD  
SUBJ: ID/GUTHRIE

MSG: NKJG-2104-1771

*T2-29*

*T2-29*

FROM : USSS Cincinnati

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

TO : Philadelphia  
Intelligence Division (FIB/CTS)

*CH*  
*2-22-96*  
*X*

INFO : Financial Crimes Division

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:

-----

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

INTRODUCTION:

-----

Reference is made to the previous reports in this and the cross-referenced case, with specific attention to Cincinnati TWX Message # JKJG-2098-7655 dated 1/31/96, directed to the Philadelphia Field Office.

IDENTITY AND BACKGROUND OF SUBJECT:



-----  
NAME : Richard Lee Guthrie, Jr.  
CURRENT ADDRESS : Kenton County Jail  
Kenton County, KY

(Remainder of Identity and Background  
remains unchanged.)

SECRET SERVICE JUDICIAL ACTION:  
-----

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

DISPOSITION:  
-----

Philadelphia Field Office is requested to serve said Subpoena, which is  
being forwarded this date under separate cover via Federal Express.

Cincinnati

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: FEB 14, 1996 5:08 PM ES  
STATION: \*HDV9720  
SEQ # : FEB14.7196  
ATTEMPT: 1

POSTED: WED, FEB 14, 1996 5:06 PM EST  
FROM: FIB  
TO: stl, smo  
CC: cin, kcm, atl, mil, bal, aby, ufo, chi  
SUBJ: richard lee guthrie

MSG: IKJG-2103-6916

//PRIORITY//

FROM: HEADQUARTERS (ID/FIB/CTS)

FILE: 127-671-17264  
XREF: 127-671-17878  
XREF: 101-725-34307-S

TO: ST LOUIS  
SPRINGFIELD, MO RA

INFO: CINCINNATI  
COLUMBUS RD  
KANSAS CITY  
ALBANY RA  
ATLANTA  
MILWAUKEE RD  
CHICAGO  
BALTIMORE  
WASHINGTON

SUBJECT: RICHARD LEE GUTHRIE, JR.

REFERENCE IS MADE TO THE 02-14-96 TELE/COMS AISAIC (b)(6);(b)(7)(C) ID/FIB/CTS, HAD WITH SA (b)(6);(b)(7)(C) KANSAS CITY, SAIC (b)(6);(b)(7)(C) ST. LOUIS, AND SA (b)(6);(b)(7)(C) SPRINGFIELD RA, REGARDING THE SUBJECT.

ON 02-11-96, ST. LOUIS COUNTY POLICE OFFICERS STOPPED THE VEHICLE OF (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) AFTER HE WAS OBSERVED DRIVING ERRATICALLY. AT THE SAME TIME, (b)(6);(b)(7)(C) VOLUNTARILY STOPPED HIS VEHICLE. A SEARCH OF THE VEHICLES REVEALED 2 AUTOMATIC WEAPONS, 2 RIFLES, 2 PISTOLS, 2 SMOKE GRENADES, GUN POWDER, AND ONE INERT LAWS ROCKET LAUNCHER.

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

ON 02-14-96, (b)(7)(D) EXECUTED A SEARCH WARRANT OF THE SUBJECT'S STORAGE LOCKER.

THE SUBJECT HAS BEEN OF RECORD WITH THIS DIVISION SINCE 10-15-92, WHEREIN INFORMATION WAS DEVELOPED THAT THE SUBJECT MAY HAVE THREATENED A USSS PROTECTEE. A 1992 ROBBERY ACCOMPLICE OF THE SUBJECT'S, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) CAME TO OUR ATTENTION ON 02-12-93, WHEN IT WAS REPORTED THAT (b)(6);(b)(7)(C) HAD ALSO THREATENED USSS PROTECTEES. IN 12-95, IT WAS REPORTED THAT THE SUBJECT AND (b)(6);(b)(7)(C) WERE BELIEVED TO BE RESPONSIBLE FOR AS MANY AS 18 BANK ROBBERIES IN WHICH OVER A QUARTER OF A MILLION DOLLARS WAS STOLEN.

ON 01-15-96, THE SUBJECT WAS ARRESTED IN CINCINNATI, OH, (b)(7)(D) AFTER A HIGH-SPEED CAR CHASE. HE HAS DENIED EVER THREATENING ANY USSS PROTECTEES. ON 01-18-96, (b)(6);(b)(7)(C) WAS ARRESTED IN COLUMBUS, OH, AFTER A SHOOT-OUT WITH FBI AGENTS WHO WERE ATTEMPTING TO ARREST HIM. A SUBSEQUENT SEARCH OF THE SUBJECT'S APARTMENT AND (b)(6);(b)(7)(C) VAN REVEALED NUMEROUS WEAPONS, BOMB MAKING MATERIAL, SEVERAL PIPE BOMBS AND WHITE SUPREMACIST LITERATURE.

ON 02-07-96, CINCINNATI FORWARDED A VIDEO TAPE WHICH WAS SEIZED (b)(7)(D) IN RICHARD GUTHRIE'S APARTMENT AFTER (b)(6);(b)(7)(C) ARREST. THE VIDEO FEATURED THE SUBJECT AND (b)(6);(b)(7)(C) IN SKI MASKS WITH A POSTER BEHIND THEM OF PRESIDENT CLINTON, ATTORNEY GENERAL JANET RENO, FBI DIRECTOR LOUIS FREEH, AND TWO OTHER UNKNOWN INDIVIDUALS. (b)(6);(b)(7)(C) MADE REFERENCE TO THE POSTER, DESCRIBED THE ABOVE INDIVIDUALS AS "WAR CRIMINALS" AND STATED THAT THEY HAVE BEEN SENTENCED TO DEATH OR BANISHMENT.

ST. LOUIS IS REQUESTED TO REPORT THE DETAILS OF YOUR INVESTIGATION TO DATE. IN ADDITION, COORDINATE YOUR INVESTIGATION WITH THE FBI AND CONDUCT A JOINT INTERVIEW OF (b)(6);(b)(7)(C) IF APPROPRIATE TO DETERMINE THE DIRECTION OF INTEREST IN USSS PROTECTEES.

SPRINGFIELD RA IS REQUESTED TO REPORT THE DETAILS OF THE SEARCH OF THE STORAGE LOCKER.

ST. LOUIS WILL RECEIVE A COPY OF THE REFERENCED VIDEO AND A SUMMARY OF THE VIDEO TAPE. IN ADDITION, COPIES OF GUTHRIE'S AND (b)(6);(b)(7)(C) CASE ABSTRACTS WILL BE FAXED TO YOUR OFFICE THIS DATE.

REPORTS ARE REQUESTED WITHIN 14 DAYS.

IF THERE ARE ANY QUESTIONS CONCERNING THIS CASE, PLEASE CONTACT SA (b)(6);(b)(7)(C) OR IRS (b)(6);(b)(7)(C) ID/FIB/CTS, TELEPHONE (b)(6);(b)(7)(C)

HEADQUARTERS (ID/FIB/CTS)

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



(F) F pulled

RECEIVED  
FEB 6 1996  
SERVICE  
INTELLIGENCE DIVISION

7/1

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

96 FEB 6 3:25

PRINTED: FEB 6, 1996 2:39 PM EST  
STATION: \*NBS0303  
SEQ #: FEB06.0873  
ATTEMPT: 1

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

POSTED: TUE, FEB 6, 1996 2:38 PM EST MSG: TKJG-2100-6621  
FROM: ABY  
TO: INT, CIN, ATL, CLB, ABY, BAL, WFO, KCM  
CC: CHS, GSC, SPD, CSC, SEA, BUF, SFO, IND, STL, SLC, SYR, BOI,  
CLT, REN, SAC, DEN, DAY  
SUBJ: RICHARD GUTHRIE, JR.

N  
//ROUTINE//

FROM: ALBANY, GA RA FILE: 127-671-17264  
X 101-725-34307-5

CH  
2-9-96  
A

TO: INTELLIGENCE DIVISION  
CINCINNATI  
ATLANTA  
COLUMBUS RO  
BALTIMORE  
WASHINGTON  
KANSAS CITY

INFO: CHARLESTON, WV RO ST. LOUIS  
GREENVILLE RA SALT LAKE CITY RO  
SPOKANE RO SYRACUSE RA  
COLUMBIA BOISE RA  
SEATTLE CHARLOTTE  
BUFFALO RENO RA  
SAN FRANCISCO SACRAMENTO RO  
INDIANAPOLIS DENVER  
DAYTON RA

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

(b)(6);(b)(7)(C) WAS INTERVIEWED REGARDING GUTHRIE AT FT. BENNING, GA., WHERE HE IS CURRENTLY SERVING IN THE U.S. ARMY. (b)(6);(b)(7)(C) STATED THAT ALTHOUGH GUTHRIE FREQUENTLY SPOKE OF ASSASSINATIONS AND TERRORISTS ACTS AS ABSTRACTIONS, HE NEVER HEARD GUTHRIE DIRECTLY THREATEN THE PRESIDENT OR OTHER PERSONS WE PROTECT.



INTRODUCTION:

REFERENCE IS MADE TO CINCINNATI MSG #MKJG-2096-5322, DATED 1/24/96, REQUESTING THE ALBANY, GA RA TO INTERVIEW GUTHRIE'S ASSOCIATE, (b)(6):(b)(7)(C) AT FT. BENNING, GA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.  
ALIAS : AS PREVIOUSLY NOTED  
CURRENT ADDRESS : U.S. MARSHAL SERVICE  
SOUTHERN DISTRICT OF OHIO

(REMAINDER OF IDENTITY AND BACKGROUND REMAIN UNCHANGED)

DETAILS OF INVESTIGATION:

ON 1/31/96, SA (b)(6):(b)(7)(C) ATLANTA, AND I LOCATED (b)(6):(b)(7)(C) AT HIS ARMY UNIT OF ASSIGNMENT, A COMPANY, (b)(6):(b)(7)(C) AND TRANSPORTED HIM TO THE ON-POST OFFICES OF CID FOR INTERVIEW.

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

(b)(6):(b)(7)(C) STATED HE HAS KNOWN (b)(6):(b)(7)(C) SINCE LATE 1991, WHEN THE TWO MET AT THE CHURCH OF THE COVENANT, A CHRISTIAN IDENTITY CHURCH, NEAR CINCINNATI AT COVINGTON, KY. BECAUSE OF THEIR SHARED FAR-RIGHT IDEOLOGY (b)(6):(b)(7)(C) AND (b)(6):(b)(7)(C) DEVELOPED A QUICK FRIENDSHIP.

(b)(6):(b)(7)(C) FIRST MET GUTHRIE DURING LATE 1991, OR EARLY 1992, AT (b)(6):(b)(7)(C) HOUSE, WHERE GUTHRIE HAD BECOME A HOUSEGUEST. AT FIRST (b)(6):(b)(7)(C) WAS UNDER THE IMPRESSION THAT GUTHRIE AND (b)(6):(b)(7)(C) WERE COUSINS. DURING THIS TIME, (b)(6):(b)(7)(C) CONSIDERED GUTHRIE AN ACQUAINTANCE THROUGH THEIR MUTUAL FRIENDSHIP WITH (b)(6):(b)(7)(C). IT WAS NOT UNTIL (b)(6):(b)(7)(C) WAS ARRESTED AND INCARCERATED FOR THE PIZZA HUT ROBBERY IN GEORGIA, THAT A FRIENDSHIP DEVELOPED BETWEEN GUTHRIE AND (b)(6):(b)(7)(C). ABOUT THIS TIME, KENNY SAID HE WAS SEPARATED FROM HIS CURRENT SPOUSE, AND WAS LIVING WITH HIS FATHER IN CINCINNATI. GUTHRIE "SOUGHT HIM OUT," SAID (b)(6):(b)(7)(C) WITH A VISIT AT HIS FATHER'S RESIDENCE. ULTIMATELY (b)(6):(b)(7)(C) WAS RELEASED ON THE GEORGIA CHARGES, AND THE THREE WERE UNITED IN AN ASSOCIATION CEMENTED BY THEIR EXTREMIST RIGHT WING VIEWS - A PHILOSOPHY THAT (b)(6):(b)(7)(C) SAYS HE RETAINS AT THIS TIME.

(b)(6):(b)(7)(C) GAVE INSIGHT INTO THEIR ASSOCIATION WITH RIGHT WING GROUPS. THEY AMASSED AND CONTIUALY OBTAINED BOOKS AND PUBLICATIONS FROM AN ARRAY OF FAR-RIGHT SOURCES. THEY VIEWED MUCH OF THIS MATERIAL AS TRITE. HOWEVER, THEIR

BIBLE AS IT WERE WAS A BOOK "THE BROTHERHOOD", PUBLISHED BY THE ORDER. IT WAS FROM THIS BOOK THAT THEY PATTERNED THEIR FAR-RIGHT PHILOSOPHY AND THEIR APPROACH OF FURTHERANCE OF A RIGHT WING AGENDA. IN SUMMARY, THE RIGHT WING MOVEMENT WOULD GAIN INFLUENCE AND CONTROL OVER SOCIETY AND GOVERNMENT THROUGH AUTONOMOUS THREE TO FIVE MAN CELL GROUPS.

(b)(6);(b)(7)(C) AND GUTHRIE CONCEIVED THEMSELVES AS ONE OF THESE INSULAR CELL GROUPS WITH A SELF-ORDAINED MISSION OF PROCUREMENT. AS DESCRIBED BY (b)(6);(b)(7)(C) PROCUREMENT MEANT OBTAINING FINANCES FOR "TOOLS OF THE TRADE" THROUGH CRIMINAL ENTERPRISE. (b)(6);(b)(7)(C) SAID ALL THREE OF THEM HAD LINEMAN PHONES COSTING OVER \$100 EACH, WHICH ENABLED THEM TO CONNECT DIRECTLY INTO THE PHONE SYSTEM TO MAKE NON-TRACEABLE CALLS.

EARLY IN THEIR ASSOCIATION, THE PRIMARY CRIMINAL ENTERPRISE WAS A REFUND SCAM OPERATED AGAINST K-MART. IN SUMMARY, BARCODES FROM LOWER PRICED MERCHANDISE WERE SUBSTITUTED FOR HIGH-TICKET ITEMS. THE HIGH-TICKET ITEMS WERE LATER RETURNED FOR FULL PRICE REFUNDS. LATER DURING THEIR ASSOCIATION, THEY GAVE CONSIDERATION TO BANK ROBBERY AS A MEANS OF PROCUREMENT. BANKS WERE CASED, AND ROBBERIES WERE PLANNED. CARRYING FIREARMS, THEY VISITED TARGETS, BUT THEY ALWAYS STOPPED SHORT FOR VARIOUS REASONS, SUCH AS A POLICE CRUISER IN THE VICINITY OF THE BANK (b)(6);(b)(7)(C) THE DESIGNATED DRIVER, PORTRAYED GUTHRIE AND (b)(6);(b)(7)(C) AS BEING TENTATIVE ON THE IDEA OF BANK ROBBERY DURING THIS PERIOD.

(b)(6);(b)(7)(C) SAID THEY AVOIDED ACTUAL MEMBERSHIP IN RIGHT WING EXTREMIST GROUPS FOR SEVERAL REASONS. GROUP MEMBERSHIP MEANT ONE'S NAME WAS ON A GROUP LIST. SINCE THEY VIEWED GROUPS AS POTENTIALLY INFILTRATED BY LAW ENFORCEMENT, THEIR ANONIMITY WOULD BE JEOPARDIZED. ADDITIONALLY, THEY VIEWED MANY GROUP MEMBERS WITH SOME DISTAIN. THEY WERE PEOPLE WITH MAINSTREAM JOBS AND PRIVATE LIVES DURING THE WEEK, EMERGING AS CLOWNISH WARRIORS ON THE WEEKENDS. FINALLY, GROUP MEMBERS WERE ALL TALK AND NO ACTION.

IN CONTRAST, THEY (b)(6);(b)(7)(C) AND GUTHRIE - CONSIDERED THEMSELVES DOERS, SECRETLY ADVANCING THE EXTREMIST RIGHT WING AGENDA THROUGH THEIR PROCUREMENT OPERATION.

WHILE THEY WERE NOT GROUP MEMBERS, (b)(6);(b)(7)(C) SPENT TWO OR THREE WEEKS AT THE ARYAN NATIONS COMPOUND AT HAYDEN LAKE, IDAHO, DURING THE MIDST OF THE RUBY RIDGE/RANDY WEAVER INCIDENT. SHORTLY BEFORE (b)(6);(b)(7)(C) VISIT, GUTHRIE HAD MADE AN INDEPENDANT VISIT TO THE COMPOUND (b)(6);(b)(7)(C) LEARNED DURING HIS OWN VISIT THAT THE ARYAN NATION LEADERSHIP, IN THE WAKE OF RUBY RIDGE, SUSPECTED GUTHRIE WAS A FED OR AN INFORMANT, BECAUSE GUTHRIE EXUBERANTLY USED EXTREMIST RIGHT WING RHETORIC, BUT HAD NO VISIBLE MEANS OF FINANCIAL SUPPORT.

(b)(6);(b)(7)(C) GAVE PERSPECTIVES ON ALLEDGED THREATS BY GUTHRIE AGAINST PRESIDENT BUSH. (b)(6);(b)(7)(C) SAID TALK OF ASSASSINATION WAS COMMON, AND ALMOST EXPECTED, AMONG RIGHT WING EXTREMISTS. IT GAVE ONE A MEASURE OF CREDIBILITY. IN THE SAME VEIN, EXTREMISTS SPOKE OF SHUTTING DOWN CITIES OR GOVERNMENT FACILITIES THROUGH SABOTAGE. FREQUENT HYPOTHETICAL ASSASSINATION TARGETS INCLUDED POTUS, LEGISLATORS, JUDGES, AND CELEBRITIES, SUCH AS JERRY SPRINGER, WHO IS HATED IN RIGHT WING EXTREMIST CIRCLES. IN (b)(6);(b)(7)(C) OPINION, TALK OF ASSASSINATIONS AND SABOTAGE WAS NOT TAKEN SERIOUSLY IN THE MOVEMENT.

(b)(6);(b)(7)(C) STATED GUTHRIE, LIKE OTHERS IN THE RIGHT WING, FREQUENTLY SPOKE OF HYPOTHETICAL ASSASSINATIONS. IN PARTICULAR (b)(6);(b)(7)(C) RECALLED GUTHRIE SAID HE COULD KILL THE PRESIDENT BY STRAPPING A BOMB TO HIS BODY AND DETONATING THE DEVICE IN PROXIMITY TO THE TARGET (b)(6);(b)(7)(C) SAID THIS AND SIMILAR STATEMENTS BY GUTHRIE WERE THEORETICAL AND WITHOUT ANY PARTICULAR INTENT.

(b)(6);(b)(7)(C) SAID THERE WERE NEVER ANY ASSASSINATION PLANS AMONG GUTHRIE (b)(6);(b)(7)(C) AND HIMSELF. PRESIDENTIAL AND OTHER PROTECTEE SITES WERE NEVER VISITED, AND NO INDIVIDUALS WERE STALKED. IN (b)(6);(b)(7)(C) OPINION, GUTHRIE'S ASSASSINATION SPEECH WAS A MERE ABSTRACTION.

HOWEVER (b)(6);(b)(7)(C) BELIEVED GUTHRIE HAD THE CAPACITY TO KILL THE PRESIDENT: "HE'S CRAZY ENOUGH TO DO IT," OPINED (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) NOTED THAT GUTHRIE SPOKE OF WOMEN AND HAVING A GIRLFRIEND, YET (b)(6);(b)(7)(C) NEVER SAW GUTHRIE WITH A WOMEN. HOWEVER (b)(6);(b)(7)(C) DID NOT BELIEVE GUTHRIE TO BE A HOMOSEXUAL.

DISPOSITION:

CASE CLOSED AT ALBANY, GA RA

ALBANY, GA RA

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



ya

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

Friday  
(2-17-96)

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION  
PRINTED: FEB 5, 1996 11:34 AM EST  
STATION: \*NBS0383  
SEQ #: FEB05.0790  
ATTEMPT: 1

POSTED: MON, FEB 5, 1996 11:33 AM EST MSG: WKJG-2100-1554  
FROM: CIN  
TO: FCD, INT, CLB, OMA, DSM, STL, MIL, KCM, LOU  
CC: BAL, ATL, WFO, ABY, DEN, LIT, FSD  
SUBJ: RICHARD LEE GUTHRIE, JR

FROM : Cincinnati FO FILE: 101-725-34307-5  
TO : Financial Crimes Division X-REF: 127-671-17264  
Intelligence Division (FIB/CTS)  
Columbus RO

211  
020  
270  
209  
Omaha  
Des Moines  
St. Louis  
Milwaukee  
Kansas City  
Louisville

} 2-19

CH  
2-5-96  
+

INFO : Baltimore  
Atlanta  
Washington  
Albany, GA  
Denver  
Little Rock  
FSD (ATTN: Jerry Cole)

SUBJECT: Richard Lee Guthrie, Jr.

STATUS: Continued

SYNOPSIS:

Agents from the Cincinnati Field Office attended an evidence assessment/prosecution strategy meeting hosted (b)(7)(D) which included case agents from eight FBI districts, the U.S. Attorney from the Southern District of Ohio, and Assistant U.S. Attorney's from within that district leading the prosecution of (b)(6);(b)(7)(C) and Richard Lee Guthrie, Jr.



In this setting, several issues of concern were explored regarding the jurisdictional interests of this Service which are addressed in the body of this report.

INTRODUCTION:

Reference is made to the most recent reports in this case dated 1/30/96, message #ZKJG-2098-3121 and message #MKJG-2096-5322 dated 1/24/96, which addresses the cross referenced PI investigation.

DETAILS OF INVESTIGATION

An evidence assessment/prosecution strategy meeting hosted [redacted] Cincinnati took place on 2/1/96 regarding that agency's position relative to [redacted] and Richard Lee Guthrie, Jr. These subjects are believed to have been responsible for having committed upwards of twenty armed robberies throughout the mid-west.

Guthrie was arrested [redacted] in Cincinnati on 1/15/96, and [redacted] was taken into custody on 1/18/96 in Columbus, Ohio - both occurring within the Southern District of Ohio.

Present at this gathering was: [redacted] U.S. Attorney for the Southern District of Ohio; AUSA [redacted] (who will oversee prosecution of [redacted] in Columbus, Ohio); AUSA [redacted] (who will oversee prosecution of Guthrie in Cincinnati, Ohio); and FBI case agents representing districts where the subjects are believed to have committed bank robberies to include: [redacted] (Des Moines); [redacted] (HQ-Washington); [redacted] (St. Louis); [redacted] (Milwaukee); [redacted] (Kansas City); [redacted] (Omaha); [redacted] (Columbus); [redacted] (Louisville); and [redacted] (Cincinnati).

Given this opportunity, the reporting agent informed the assembly of the Secret Service's concerns with regard to Guthrie and [redacted] from a historical prospective as well as current interests from both criminal and protective intelligence viewpoints. It was requested that during the course of their respective investigations they remain mindful of our mission and to expect a request to monitor their efforts by the Secret Service office in their districts.

Understanding that the FBI investigation is still in it's infancy, and absent any input from Guthrie or [redacted] the following questions were posed to the group:

- 1) Other than the period of time associated with the robberies in their respective districts, are there indications of where Guthrie and/or [redacted] may have been since 10/92?

It is generally believed that over a year ago [redacted] and Guthrie's relationship had soured and that as much as a month

would go by without contact - during these periods they led separate lives and only met to conduct the robberies. Contact was maintained through a pager and a voice mail system.

(b)(6);(b)(7)(C) is known to have lived in Kansas City recently - the length of that stay is unknown. The house in Columbus, Ohio, where (b)(6);(b)(7)(C) was arrested was rented by Guthrie in October of 1995. Aside from these, there are no clear indications. A time line is currently being constructed.

- 2) Are there any known associates, confederates or groups (organized or otherwise) that can be related to Guthrie and/or (b)(6);(b)(7)(C) during this period?

The possibility does exist that other suspects will be developed who may have been active participants in the robberies, there is no information at this time to suggest who may have rendered assistance to the fugitives during the period they were being sought.

- 3) Is there any evidence to confirm that Guthrie and/or (b)(6);(b)(7)(C) were members of any right wing militia or white supremacist group?

Based on evidence seized, current intelligence and political statements by both parties, it is strongly suggested that they may both be members of such groups - foremost being Aryan Nation. However, there is no absolute confirmation of this, at this time.

- 4) Is there any evidence, information or other indication of any threat, conspiracy or act against the protective concerns of the Secret Service?

No

- 5) What is the extent of the false identification seized thus far?

(This answer derived both (b)(7)(D) input and the opportunity to personally view evidence seized). Both Guthrie and (b)(6);(b)(7)(C) had false identification on their person at the time of their arrests. Additionally, at the house in Columbus, a photo identification/drivers license camera and lamination unit was seized and is believed to have been stolen from an unknown State's drivers license bureau. Other evidence includes hundreds of blank identification stock (not yet determined to be genuine); Colorado birth certificates; generic birth certificates; Arkansas Drivers license stock; and the reverse side of Ohio drivers licenses.

Additionally, there were volumes of false identification component stock (i.e. back drops for drivers licenses, seals and symbols) for the following States: NH, NY, OH, SC, KS, AL, AZ, MN, GA, and ME.

Also in evidence was a publication from the U.S. Government printing office (Publication #2503 dated 7/90) which presented virtually every Federal Agency or office seal (to include U.S. Secret Service) as well as identification backdrops for a vast array of Federal Government agencies (to include USSS) both readily adaptable to false identification. (As was stated in a previous report, Guthrie was found in possession of false identification which identified him as a deputy U.S. Marshal at the time of his arrest).

There are numerous completed false identification documents depicting both (b)(6);(b)(7)(C) and Guthrie in drivers licenses, and as government employees and agents, as well as private sector concerns such as company employee ID tags.

Indications are that Guthrie and (b)(6);(b)(7)(C) manufactured the false identification themselves through the use of: stolen photographic and lamination equipment; stolen or counterfeited stock; heavy reliance on publications (generally available to the public) showing correct likeness and format for State drivers licenses and government seals; Kinko copy centers were used to reproduce these backdrop likenesses and formats after which only the inclusion of photographs were necessary for them to complete the false identifications.

A complete digest of a false identification evidence is being compiled, to include copies, and will be provided at a later time. Appropriate samples will be provided to FSD at a later time.

- 6) Is there any indication that credit cards either stolen, counterfeit, or fraudulently obtained were used by Guthrie or (b)(6);(b)(7)(C) during this period?

Cash was used in all transactions related to this investigation. The issue of any credit cards being used has not surfaced.

- 7) Is there any evidence to suggest that counterfeit bank drafts currently circulating among Right Wing and Militia groups were used by Guthrie or (b)(6);(b)(7)(C)?

No

It is suggested that offices on the distribution list effect liaison with the cited (b)(7)(D) in this report and monitor their investigations for further information on either Guthrie and/or (b)(6);(b)(7)(C) associations or activities which may impact on this agency's interests, reporting as necessary.

DEFENDANTS/SUSPECTS



Richard Lee Guthrie, Jr. - Defendant

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

-- Suspect

DISPOSITION

-----  
Case continued in Cincinnati.

Cincinnati

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



FILE -

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION (CH) ~~+~~ pulled  
PRINTED: FEB 2, 1996 3:35 PM EST  
STATION: \*NBS0383  
SEQ # : FEB02.0701  
ATTEMPT: 1

POSTED: FRI, FEB 2, 1996 3:35 PM EST MSG: EKJG-2099-6842  
FROM: CLB  
TO: INT, CIN  
CC: ATL, ABY, BAL, WFO, KCM  
SUBJ: RICHARD LEE GUTHRIE, JR.

//PRIORITY//

FROM: RAIC - COLUMBUS RO FILE: 127-671-17264  
X-REF: 101-725-34307-S  
TO: SAIC - INTELLIGENCE DIV. (FIB/CTS) *4/1/96 671-17878*  
SAIC - CINCINNATI FO  
INFO: SAIC - ATLANTA FO  
SAIC - ALBANY RA  
SAIC - BALTIMORE FO  
SAIC - WASHINGTON FO  
SAIC - KANSAS CITY FO

CH  
2-5-96  
A

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS: CLOSED

SYNOPSIS:

THE CINCINNATI FO HAS REQUESTED THE COLUMBUS RO TO INTERVIEW (b)(6);(b)(7)(C) AND ASCERTAIN WHETHER (b)(6);(b)(7)(C) HAS KNOWLEDGE OF ANY THREAT, CONSPIRACY, OR ACT BY GUTHRIE WHICH WOULD BE OF PROTECTIVE INTEREST TO THIS SERVICE.

ATTEMPTS HAVE BEEN MADE TO INTERVIEW (b)(6);(b)(7)(C) THROUGH HIS ATTORNEY, (b)(6);(b)(7)(C) HOWEVER, (b)(6);(b)(7)(C) HAS REFUSED TO BE INTERVIEWED.

CASE CLOSED IN COLUMBUS.

INTRODUCTION:

REFERENCE IS MADE TO THE CINCINNATI FO MSG: #MKJG-2096-5322, DATED 1/24/96, REQUESTING THE COLUMBUS RO TO INTERVIEW (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON COUNTY JAIL, KENTON COUNTY KY

(REMAINDER OF IDENTITY AND BACKGROUND REMAINS UNCHANGED)

INTERVIEW WITH SUBJECT:  
THE SUBJECT REFUSED TO BE INTERVIEWED.

OTHER INVESTIGATION:

ON 1/24/96, I CONTACTED SA [REDACTED] (b)(6);(b)(7)(C);(b)(7)(D) AND ADVISED HIM THAT I WANTED TO INTERVIEW [REDACTED] (b)(6);(b)(7)(C) CONCERNING HIS INVOLVEMENT WITH RICHARD LEE GUTHRIE. SA [REDACTED] (b)(6);(b)(7)(C) ADVISED THAT HE HAD NO OBJECTION TO ME CONTACTING [REDACTED] (b)(6);(b)(7)(C) ATTORNEY, [REDACTED] (b)(6);(b)(7)(C) AND ATTEMPT TO SET UP AN INTERVIEW.

CONTINUING ON THE SAME DATE, I CONTACTED AUSA [REDACTED] (b)(6);(b)(7)(C) UNITED STATES ATTORNEY'S OFFICE IN COLUMBUS, OHIO, AND ADVISED HIM THAT I WANTED TO INTERVIEW [REDACTED] (b)(6);(b)(7)(C) AUSA [REDACTED] (b)(6);(b)(7)(C) ADVISED THAT HE HAD NO OBJECTION TO ME CONTACTING [REDACTED] (b)(6);(b)(7)(C) AND ATTEMPT TO SET UP AN INTERVIEW.

ON 1/25/96, I CONTACTED [REDACTED] (b)(6);(b)(7)(C) ATTORNEY, [REDACTED] (b)(6);(b)(7)(C) AND REQUESTED AN INTERVIEW WITH [REDACTED] (b)(6);(b)(7)(C) CONCERNING HIS INVOLVEMENT WITH RICHARD LEE GUTHRIE. [REDACTED] (b)(6);(b)(7)(C) STATED THAT HE WOULD ADVISE [REDACTED] (b)(6);(b)(7)(C) OF MY REQUEST, BUT HE ADVISED ME THAT HE WAS GOING TO RECOMMEND TO [REDACTED] (b)(6);(b)(7)(C) NOT TO SUBMIT TO AN INTERVIEW.

ON 2/1/96 [REDACTED] (b)(6);(b)(7)(C) CONTACTED ME AND ADVISED THAT [REDACTED] (b)(6);(b)(7)(C) WOULD NOT SUBMIT TO AN INTERVIEW. [REDACTED] (b)(6);(b)(7)(C) WAS ADVISED THAT IF [REDACTED] (b)(6);(b)(7)(C) CHANGED HIS MIND, HE WAS TO CONTACT ME IMMEDIATELY.

DISPOSITION:  
CASE CLOSED.

USSS COLUMBUS

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

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

**DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE**

ORIGIN: Field

OFFICE: Baltimore

XREF: 127-671-17264  
CASE NO. 101-725-34307-S

<b>TYPE OF CASE</b> False Identification	<b>STATUS</b> Closed	<b>TITLE OR CAPTION</b> Richard Lee Guthrie  <i>V no-TP</i>
<b>INVESTIGATION MADE AT</b> Baltimore, Maryland	<b>PERIOD COVERED</b> 5/20/96 - 7/23/96	
<b>INVESTIGATION MADE BY</b> SA <span style="border: 1px solid black; padding: 2px;">(b)(6);(b)(7)(C)</span>		

**SYNOPSIS**

On 7/12/96, Richard Lee Guthrie committed suicide while incarcerated at the Kenton County Jail, Convington, Kentucky.

On 8/15/96, the Financial Crimes Division authorized disposition of all the evidence in this case.

Case closed.

*OK  
12-27-96  
X*

**INTRODUCTION**

Reference is made to all previous reports under this file number, the most recent report dated 3/25/96.

**DETAILS OF INVESTIGATION**

On 7/23/96, (b)(6);(b)(7)(C) Federal Public Defender's Office, Cincinnati, Ohio, contacted me via telephone.

DISTRIBUTION	COPIES	REPORT MADE BY	DATE DICTATED
Baltimore	Original	<span style="border: 1px solid black; padding: 2px;">(b)(6);(b)(7)(C)</span>	8/16/96
FCD	1 cc		DATE TYPED 8/27/96
Intelligence Div	1 cc (IO)	<b>SPECIAL AGENT</b> <span style="border: 1px solid black; padding: 2px;">(b)(6);(b)(7)(C)</span>	DATE SIGNED <i>11/20/96</i>
Cincinnati FO	1 cc (IO)		DATE APPROVED <i>12/19/96</i>
Columbus RO	1 cc (IO)	<span style="border: 1px solid black; padding: 2px;">(b)(6);(b)(7)(C)</span>	
Atlanta FO	1 cc (IO)		
Washington FO	1 cc (IO)	<b>SPECIAL AGENT IN CHARGE</b>	
Des Moines RA	1 cc (IO)		
RR/pd			

8/27/96

(b)(6);(b)(7)(C) advised me that he is the Public Defender assigned to defend Richard Guthrie. (b)(6);(b)(7)(C) further advised me that on 7/12/96 Richard Guthrie had committed suicide while incarcerated at the Kenton County Jail, Covington, Kentucky.

**DEFENDANT/SUSPECT**

Richard Lee Guthrie - Defendant (Deceased)

**DISPOSITION OF EVIDENCE, CONTRABAND AND PERSONAL PROPERTY**

On 8/18/96, I contacted SA (b)(6);(b)(7)(C), Financial Crimes Division, regarding the disposition of evidence associated with this investigation.

SA (b)(6);(b)(7)(C) authorized the following disposition:

All evidence listed on SSF 1544 serial number 137454, dated 1/26/94; serial number 265969, dated 11/23/92; serial number 265971, dated 11/23/92; serial number 255765, dated 9/17/91; serial number 255768, dated 9/17/91; and serial number 285255, dated 11/16/92 was authorized to be disposed of locally. All of this evidence was disposed of locally on 9/6/96.

Items #1-#3 listed on SSF 1544 serial number 285255, dated 11/16/92, were authorized to be made part of the case file and items #4 and #5 were authorized to be disposed of locally. On 9/6/96, items #1-#3 were made part of the case file and items #4 and #5 were disposed of locally.

A copy of this 8/18/96 disposition authorization is being made part of the case file.

**DISPOSITION**

Case closed.



CAG

"MAIL MESSAGE"

ATTN: ID REGION 1

PRINTED: NOV 4, 1996 3:09 PM EST  
STATION: \*SLK8687  
SEQ #: NOV04.0842  
ATTEMPT: 1

*[Handwritten initials]*

*T-30day  
(12-4-96)*

POSTED: MON, NOV 4, 1996 3:09 PM EST  
FROM: PHL  
TO: ID1, FCD, CIN, STL, DSM, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE, JR 11/4/96

MSG: EKJ6-2192-1976

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CTS)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
ST. LOUIS  
DES MOINES  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RU

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

INVESTIGATION OF (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) CONTINUES.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS REPORTS IN THIS CASE BY SA  
(b)(6);(b)(7)(C) PHILADELPHIA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
(DECEASED)

OTHER INVESTIGATION:

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

THE PHILADELPHIA JOINT TERRORISM TASK FORCE CONTINUES INVESTIGATION OF ARYAN NATIONS LEADER (b)(6);(b)(7)(C) AND HIS INVOLVEMENT WITH DEFENDANTS AND SUSPECTS IN THIS CASE CONTINUES.

(b)(6);(b)(7)(C) WILL CONTINUE TO BE INVOLVED IN THIS INVESTIGATION IN HIS CAPACITY AS THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJITF), WHICH, IN TURN, IS WORKING IN CONCERT WITH THE BUREAU'S BANK ROBBERY SQUAD ON THIS CASE.

SECRET SERVICE JUDICIAL ACTION:

IT IS ANTICIPATED THAT, FOLLOWING THE TRIAL OF (b)(6);(b)(7)(C) STARTING 11/12/96 IN DES MOINES, AND THAT OF (b)(6);(b)(7)(C) IN COLUMBUS STARTING 1/7/97, (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) WILL BE INDICTED AND STAND TRIAL IN PHILADELPHIA, ON CHARGES OF CONSPIRACY (BANK ROBBERY), WITH FIFTEEN FALSE IDENTITY (SSN) CASES TO BE ADDED LATER TO THESE INDICTMENTS.

DISPOSITION:

CASE CONTINUES TO BE MONITORED IN THE PHILADELPHIA DISTRICT PENDING FURTHER JUDICIAL ACTION WITH REGARD TO SUSPECTS (b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C)

CASE CONTINUED ON THIRTY DAY REPORTING STATUS.

PHILADELPHIA

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

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

*T-today*  
*(10-27-96)*

PRINTED: SEP 27, 1996 4:53 PM ED  
STATION: \*HDV9/20  
SEQ #: SEP27.9623  
ATTEMPT: 1

POSTED: FRJ, SEP 27, 1996 4:51 PM ED1 MSG: EKJG-2179-3770  
FROM: PHIL  
TO: FIB, FCD, CIN, STL, DSM, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE, JR 9/27/96

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CIS)  
FINANCIAL CRIMIS DIVISION  
CINCINNATI  
ST. LOUIS  
DES MOINES  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*CH*  
*9-30-96*  
*X*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

INVESTIGATION OF (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) AND (b)(6);(b)(7)(C) CONTINUES.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS REPORTS IN THIS CASE BY SA  
(b)(6);(b)(7)(C) PHILADELPHIA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: : RICHARD LEE GUTHRIE, JR.  
(DECEASED)

OTHER INVESTIGATION:

DEFENDANT (b)(6);(b)(7)(C) REMAINS INCARCERATED IN THE  
PHILADELPHIA DISTRICT, AND CONTINUES TO COOPERATE IN THIS  
INVESTIGATION.

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

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

*Handwritten initials/signature*

PRINTED: JUL 10, 1996 2:04 PM EDT  
STATION: \*HDV9720  
SEQ #: JUL10.8611  
ATTEMPT: 1

POSTED: WED, JUL 10, 1996 2:03 PM EDT MSG: CKJG-2152-6240

FROM: CIN  
TO: FIB, FCD  
CC: PHL, CHS, PIT  
SUBJ: RICHARD LEE GUTHRIE

*F-30 day  
(8-9-96)*

//PRIORITY//

FROM : Cincinnati

FILE: 127-671-17264  
X-REF: 101-725-34307-5  
127-671-17878

TO : Intelligence Division (FIB/CTS)  
Financial Crimes Division

INFO : Philadelphia  
Charleston, WV  
Pittsburgh

*CH  
7-11-96  
A*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:

Richard Lee Guthrie pled guilty to numerous charges on 7/3/96.  
No sentencing date has been set.

INTRODUCTION:

Reference is made to the preceding reports in this case, the most recent dated 6/13/96, by the reporting agent, Cincinnati message #EKJG-2143-7820.

IDENTITY AND BACKGROUND OF SUBJECT:

Name : Richard Lee Guthrie, Jr.  
Current Address : Kenton County Jail, Covington, Ky



(Balance of section remains as previously reported)

SECRET SERVICE JUDICIAL ACTION:  
-----

On 7/3/96, Richard Lee Guthrie pled guilty before Judge (b)(6);(b)(7)(C) Southern District of Ohio, to 19 bank robbery charges, two firearm violations, and two counts of 18 USC 1029. No sentencing date has been set.

DISPOSITION:  
-----

This investigation will continue pending sentencing of Guthrie.

A 30 day reporting

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: JUL 12, 1996 4:46 PM ED  
STATION: \*HDV9720  
SEQ #: JUL12.8704  
ATTEMPT: 1

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

POSTED: FRI, JUL 12, 1996 4:45 PM EDT  
FROM: CIN  
TO: FIB, FCD  
CC: PHL, CHS, PIT, CLR  
SUBJ: RICHARD LEE GUTHRIE

MSG: GKJG-2153-6424

*closed  
(C) T-pulled*

//PRIORITY//

FROM : Cincinnati

FILE: 127-671-17264  
X-REF: 101-725-34307-5  
127-671-17878

TO : Intelligence Division (FIB/CIS)  
Financial Crimes Division

INFO : Philadelphia  
Charleston, WV  
Pittsburgh  
Columbus

*CH  
7-15-96  
A*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Closed

SYNOPSIS:

*✓*

Richard Lee Guthrie committed suicide on 7/12/96, while in custody at the Kenton County, Kentucky, Jail.

INTRODUCTION:

Reference is made to the preceding reports in this case, the most recent being Cincinnati TWX Message #GKJG-2152-6240 dated 7/10/96, reporting guilty plea of Richard Lee Guthrie, Jr.

Reference is also made to the 7/12/96 telephone conversation between SA (b)(6);(b)(7)(C) Cincinnati, and IRS (b)(6);(b)(7)(C), Intelligence Division, reporting the death of Richard Lee Guthrie, Jr.



IDENTITY AND BACKGROUND OF SUBJECT:

Name : Richard Lee Guthrie, Jr.

OTHER INVESTIGATIONS:

On 7/12/96, (b)(6);(b)(7)(C) was advised by Deputy U.S. Marshal (b)(6);(b)(7)(C) that Richard Lee Guthrie, Jr. had committed suicide earlier this date by hanging himself in his cell at the Kenton County Jail, Covington, Kentucky.

DISPOSITION:

This case is now closed at Cincinnati.

Cincinnati

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

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

*Handwritten mark*

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: JUL 17, 1996 5:02 PM EDT  
STATION: #HDV9720  
SEQ #: JUL17.8768  
ATTEMPT: 3

POSTED: WED, JUL 17, 1996 5:00 PM EDT  
FROM: SLL  
TO: FBI  
CC: PHI, CIN, DSM  
SUBJ: RICHARD LEE GUTHRIE, JR.

MSG: PKJ6-2155-2867

//PRIORITY//

FROM: ST. LOUIS FILE: 127-671-17264  
X: 127-671-17878  
X: 101-725-34307-8

TO: INTELLIGENCE DIVISION (FIB/CTS)  
INFO: PHILADELPHIA  
CINCINNATI  
DES MOINES

*T-14 day  
(7-31-96)*

SUBJECT: RICHARD LEE GUTHRIE, JR.

STATUS: CONTINUED

*CH  
7-18-96  
X*

SYNOPSIS:

SUBJECT RICHARD GUTHRIE, JR., IS NOW DECEASED AS THE RESULT OF AN APPARENT SUICIDE.

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

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS ST. LOUIS TELETYPE, THE MOST RECENT DATED 6/19/96, REPORTING STATUS OF FBI INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
(DECEASED)

OTHER INVESTIGATION:

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

HAS BEEN CHARGED IN THIS JUDICIAL



DISTRICT WITH BANK ROBBERY UNDER TITLE 18, USC, (a)(d)  
FOR THE 8/16/95 ROBBERY OF A MAGNA BANK IN BRIDGETON, MISSOURI.

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

DISPOSITION:

THIS OFFICE WILL CONTINUE TO MONITOR THE FBI INVESTIGATION OF  
(b)(6);(b)(7)(C) AND OTHER MEMBERS OF THIS GROUP.

CASE CONTINUED IN ST. LOUIS.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: JUL 19, 1996 12:38 PM EDT  
STATION: \*HDV9/20  
SEQ #: JUL19.8789  
ATTEMPT: 1

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

*1-19 day  
(8-2-96)*

POSTED: FRI, JUL 19, 1996 12:37 PM EDT  
FROM: PHL  
TO: FTB, FCD, CIN, STE, DSM, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE 7/19/96

MSG: HKJG-2155-8527

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/PIB/CTIS)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
ST. LOUIS  
DES MOINES  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*CH  
7-19-96  
X*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

INVESTIGATION OF (b)(6);(b)(7)(C) AS WELL AS OTHER SUSPECTS IN THIS CASE, CONTINUES.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS REPORTS IN THIS CASE BY SA (b)(6);(b)(7)(C) PHILADELPHIA.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: : RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS : KENTON CITY JAIL, KENTON, KY.

OTHER INVESTIGATION:

ON JULY 9, 1996, THE REPORTING AGENT DISCUSSED WITH SA (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) FBI PHILADELPHIA, GUTHRIE'S SUICIDE AND THE IMPLICATIONS IT MAY HAVE FOR THIS INVESTIGATION.

THE PHILADELPHIA JOINT TERRORISM TASK FORCE CONTINUES INVESTIGATION OF ARYAN NATIONS LEADER (b)(6);(b)(7)(C) AND HIS INVOLVEMENT WITH DEFENDANTS AND SUSPECTS IN THIS CASE CONTINUES.

(b)(6);(b)(7)(C) WILL CONTINUE TO BE INVOLVED IN THIS INVESTIGATION IN HIS CAPACITY AS THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJTTF), WHICH, IN TURN, IS WORKING IN CONCERT WITH THE BUREAU'S BANK ROBBERY SQUAD ON THIS CASE.

SECRET SERVICE JUDICIAL ACTION:

DEFENDANT (b)(6);(b)(7)(C) REMAINS INCARCERATED AND AWAITS FURTHER JUDICIAL PROCEEDINGS IN THE EASTERN DISTRICT OF PENNA.

DISPOSITION:

CASE CONTINUED IN THE PHILADELPHIA DISTRICT PENDING FURTHER INVESTIGATION OF (b)(6);(b)(7)(C) AND SUSPECT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

PHILADELPHIA

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

"MAIL MESSAGE"

ATTN: FOREIGN INFO BR

*Q* *CRG*

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

PRINTED: AUG 16, 1996 2:45 PM EDT  
STATION: \*HDV9720  
SEQ #: AUG16.9086  
ATTEMPT: 1

*T-14 day status  
(8-30-96)*

MSG: NKJG 2165-3105

POSTED: FRI, AUG 16, 1996 2:44 PM EDT  
FROM: STL  
TO: FBI  
CC: PHE  
SUBJ: RICHARD LEE GUTHRIE, JR.

//PRIORITY//

FROM: ST. LOUIS

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

TO: INTELLIGENCE DIVISION (FIB/CTS)

INFO: PHILADELPHIA

SUBJECT: RICHARD LEE GUTHRIE, JR.

STATUS: CONTINUED

SYNOPSIS:

FBI INVESTIGATION OF (b)(6);(b)(7)(C) AND OTHER SUSPECTS IS CONTINUING IN THIS DISTRICT.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS ST. LOUIS TELETYPE, THE MOST RECENT DATED 7/17/96, REPORTING STATUS OF FBI INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.  
(DECEASED)

OTHER INVESTIGATION:

ON 7/25/96, IN PHILADELPHIA, PENNSYLVANIA, (b)(6);(b)(7)(C) ENTERED A PLEA OF GUILTY TO FEDERAL BANK ROBBERY CHARGES, INCLUDING THE 8/16/95 ROBBERY OF A MAGNA BANK IN BRIDGETON, MISSOURI.

NO FURTHER JUDICIAL ACTION HAS OCCURRED REGARDING (b)(6);(b)(7)(C)

*CH  
8-19-96  
A*



GUTHRIE, (b)(6);(b)(7)(C) OR OTHER SUSPECTS, INVOLVING THIS  
JUDICIAL DISTRICT.

DISPOSITION:

THIS OFFICE WILL CONTINUE TO MONITOR THE FBI INVESTIGATION OF  
(b)(6);(b)(7)(C) AND OTHER MEMBERS OF THIS GROUP.

CASE CONTINUED IN ST. LOUIS.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: JUN 19, 1996 3:55 PM EDT  
STATION: \*NBS0383  
SEQ #: JUN19.0019  
ATTEMPT: 1

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

(CH) T- 14 day status (7-3-96)

POSTED: WED, JUN 19, 1996 3:54 PM EDT  
FROM: STL  
TO: INT, PHL  
SUBJ: 127-671-17264

MSG: GKJG-2145-8962

//PRIORITY//

FROM : ST. LOUIS FILE: 127-671-17264  
X -127-671-17878  
X -101-725-34307-5

TO : ID (FIB/CTS)  
PHILADELPHIA

SUBJECT : RICHARD LEE GUTHRIE, JR.

STATUS : CONTINUED

CH  
6-20-96  
X

SYNOPSIS

(b)(7)(D) OF GUTHRIE (b)(6);(b)(7)(C) AND OTHER SUSPECTS IS CONTINUING.

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS ST. LOUIS TELETYPES, THE MOST RECENT DATED 5/20/96, REPORTING STATUS OF FBI INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

OTHER INVESTIGATION:

ON 5/22 AND 6/17/96, I CONTACTED THE ST. LOUIS OFFICE OF THE FBI. THEY REPORTED NO RECENT, SIGNIFICANT DEVELOPMENTS IN THIS JUDICIAL DISTRICT.

DISPOSITION:

THIS OFFICE WILL CONTINUE TO MONITOR THE FBI INVESTIGATION OF GUTHRIE, (b)(6);(b)(7)(C) AND OTHER RELATED SUSPECTS. CASE IS CONTINUED IN ST. LOUIS.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

*acc 6/13*

PRINTED: JUN 12, 1996 2:05 PM EDT  
STATION: \*HDV9720  
SEQ #: JUN12.8321  
ATTEMPT: 1

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

POSTED: WED, JUN 12, 1996 2:04 PM EDT MSG: WKJG-2143-3470  
FROM: PHIL  
TO: FIB, FCD, CIN, STL, DSM, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE 6/12/96

//PRIORITY//

FROM: PHILADELPHIA *6-26-96 SP*

FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CT'S)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
ST. LOUIS  
DES MOINES  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*CH  
6-13-96  
A*

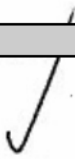
SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

DEFENDANT (b)(6);(b)(7)(C) HAS BEEN INTERVIEWED.

INTRODUCTION:



REFERENCE IS MADE TO PREVIOUS REPORTS IN THIS CASE BY SA (b)(6);(b)(7)(C) PHILADELPHIA, THE MOST RECENT DATED 5/29/96.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON CTY. JAIL, KENTON, KY.

OTHER INVESTIGATION:

ON 5/31/96 THE REPORTING AGENT INTERVIEWED (b)(6);(b)(7)(C) WHO HAD PREVIOUSLY AGREED TO COOPERATE IN THIS INVESTIGATION.

DURING THE COURSE OF THIS INTERVIEW, (b)(6);(b)(7)(C) DENIED THAT



HE HAD EVER CONSIDERED HARMING OR KILLING ANY PROTECTEES OF THIS SERVICE, AND THAT HE KNEW OF NO INDIVIDUALS IN THE ARYAN NATIONS OR CHRISTIAN IDENTITY MOVEMENTS WHO PROFESSIONED SUCH SENTIMENTS. IN A SLIGHT REVISION OF THESE REMARKS, (b)(6);(b)(7)(C) ADDED THAT HE HAD WITNESSED ARYAN NATIONS LEADER (b)(6);(b)(7)(C) STATE THAT HE WANTED TO ASSASSINATE LEADERS OF THE WOMEN'S MOVEMENT, MEMBERS OF CONGRESS IN GENERAL, AND LOWER LEVEL GOVERNMENT WORKERS IN ORDER TO DISRUPT THE EFFICIENT FUNCTIONING OF THE UNITED STATES GOVERNMENT. (b)(6);(b)(7)(C) CONTINUED THAT (b)(6);(b)(7)(C) ADMIRERD THE WORLD TRADE CENTER AND OKLAHOMA CITY BOMBINGS AS EVENTS THAT WOULD BE EFFECTIVE IN KEEPING THE GOVERNMENT AND THE FBI "OFF PEOPLE'S BACKS".

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

INVESTIGATION OF ARYAN NATIONS LEADER (b)(6);(b)(7)(C) AND HIS INVOLVEMENT WITH THESE SUBJECTS CONTINUES.

(b)(6);(b)(7)(C) WILL CONTINUE TO BE INVOLVED IN THIS INVESTIGATION IN HIS CAPACITY AS THIS OFFICE'S REPRESENTATIVE TO THE PHILADELPHIA JOINT TERRORISM TASK FORCE (PJTTF), WHICH, IN TURN, IS WORKING IN CONCERT WITH THE BUREAU'S BANK ROBBERY SQUAD ON THIS CASE.

SECRET SERVICE JUDICIAL ACTION:

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

DISPOSITION:

CASE CONTINUED IN THE PHILADELPHIA DISTRICT PENDING FURTHER INVESTIGATION OF (b)(6);(b)(7)(C) AND SUSPECT (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

PHILADELPHIA

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

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

PRINTED: JUN 13, 1996 3:32 PM ED  
STATION: \*HDV9720  
SEQ #: JUN13.8343  
ATTEMPT: 1

*T-30 Day status  
(7-13-96)*

MSG: LKJG-2143-7820

POSTED: THU, JUN 13, 1996 3:32 PM EDT  
FROM: CIN  
TO: FIB, FCD  
CC: PHL  
SUBJ: GUTHRIE

//ROUTINE//

FROM USSS Cincinnati

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

TO Intelligence Division (FIB-CIS)  
Financial Crimes Division

INFO USSS Philadelphia

SUBJECT: Richard Lee Guthrie, Jr.

(b)(7)(E)

STATUS: Continued

*CH  
6-14-96  
X*

*ORIG  
6/14/96*

SYNOPSIS

Richard Lee Guthrie, Jr. continues to be held at the Kenton County Jail in Covington, Kentucky, where he awaits prosecution by the U.S. Attorney's Office representing the Southern Judicial District of Ohio on a series of federal charges as outlined in the preceding reports. No trial date has yet been established.

INTRODUCTION:

Reference is made to the preceding reports in this case, the most recent authored by SA (b)(6);(b)(7)(C) Philadelphia, dated 6/12/96, Philadelphia TWX Message # WKJG-2143-3470.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : Richard Lee Guthrie, Jr.

CURRENT ADDRESS : Kenton County Jail  
Covington, Kentucky

(Balance of Section remains unchanged.)

SECRET SERVICE JUDICIAL ACTION:  
-----

Guthrie remains incarcerated at the Kenton County Jail, Covington, Kentucky, awaiting prosecution by the U.S. Attorney's Office representing the Southern Judicial District of Ohio on a series of federal charges as previously reported. No trial date has yet been established.

DISPOSITION:  
-----

This investigation will continue to monitor the federal prosecution of Guthrie in the Southern District of Ohio.

30 day reporting status continues.

Cincinnati

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

DEPARTMENT OF THE TREASURY  
UNITED STATES SECRET SERVICE

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

ORIGIN Field

OFFICE Baltimore

CASE NO. 101-725-34307-S  
XREF: 127-671-17264

TYPE OF CASE False Identification	STATUS Continued	TITLE OR CAPTION Richard Lee Guthrie  <i>T/4 day (6-11-96)</i>
INVESTIGATION MADE AT Baltimore, MD	PERIOD COVERED 3/22/96	
INVESTIGATION MADE BY SA (b)(6);(b)(7)(C)		

SYNOPSIS

The United States Attorney's Office, Southern District of Ohio, is attempting to consolidate all federal violations against Guthrie for prosecution in that District.

Case continued in Baltimore pending judicial action against Guthrie.

**INTRODUCTION**

Reference is made to all previous reports under this file number, the most recent being mail message number WKJG-2100-1554, from the Cincinnati Field Office, dated 2/5/96, reporting the prosecutive status of Richard Lee Guthrie.

**DEFENDANT/SUSPECT**

Richard Lee Guthrie - Defendant

DISTRIBUTION Baltimore FCD Intelligence Div Cincinnati FO Columbus RO Atlanta FO Washington Field Des Moines  RR/pd	COPIES Original & 1 cc 1 cc 1 cc (IO) 1 cc (IO) 1 cc (IO) 1 cc (IO) 1 cc (IO)	REPORT MADE BY (b)(6);(b)(7)(C)		DATE DICTATED 3/25/96
		SPECIAL AGENT (b)(6);(b)(7)(C)		DATE TYPED 3/28/96
		(b)(6);(b)(7)(C)		DATE SIGNED 5/20/96
		SPECIAL AGENT IN CHARGE <i>gp</i>		DATE APPROVED 5/29/96



"MAIL MESSAGE"

ATIN: INTELLIGENCE DIVISION  
PRINTED: MAY 20, 1996 5:56 PM EDT  
STATION: \*NBS0383  
SEQ #: MAY20.8008  
ATTEMPT: 1

*Handwritten signatures and notes:*  
T-Harry states  
(6-3-96)

POSTED: MON, MAY 20, 1996 5:56 PM EDT  
FROM: STL  
TO: INI  
CC: CIN, PHL  
SUBJ: 127-671-17264

MSG: SKJG-2135-8474

//PRIORITY//

FROM : ST. LOUIS FILE: 127-671-17264  
X 127-671-17878  
X 101-725-34307-5  
TO : ID (FIB/CTS)  
INFO : CINCINNATI  
PHILADELPHIA  
SUBJECT : RICHARD LEE GUTHRIE, JR.  
STATUS : CONTINUED

*Handwritten notes:*  
CH  
5-21-96  
A

SYNOPSIS

ADDITIONAL SUSPECTS HAVE BEEN IDENTIFIED IN THE  
8/16/95 ROBBERY OF A MAGNA BANK IN BRIDGETON,  
MISSOURI. (b)(7)(D)

INTRODUCTION:

REFERENCE IS MADE TO PREVIOUS ST. LOUIS TT'S, THE MOST RECENT DATED 4/19/96,  
REPORTING STATUS OF FBI INVESTIGATION.

IDENTITY AND BACKGROUND OF SUBJECT:

NAME : RICHARD LEE GUTHRIE, JR.

OTHER INVESTIGATION:

TWO ADDITIONAL SUSPECTS, BELIEVED TO HAVE PARTICIPATED IN THE 8/16/95 ROBBERY  
OF A MAGNA BANK IN THE METRO ST. LOUIS AREA, HAVE BEEN IDENTIFIED. BOTH  
SUBJECTS ARE BELIEVED TO RESIDE IN THE PHILADELPHIA, PENNSYLVANIA AREA AND ARE  
IDENTIFIED AS FOLLOWS:

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

SUBJECT RICHARD GUTHRIE, JR. IS THE ONLY SUSPECT CHARGED IN THIS JUDICIAL DISTRICT IN ANY OF THREE RELATED BANK ROBBERIES IN THIS AREA, AT THIS TIME.

ON 5/16/96, MCI WAS QUERIED FOR ANY RECORD OF THE TWO ADDITIONAL SUSPECTS TENTATIVELY IDENTIFIED ABOVE. NO RECORD WAS LOCATED.

DISPOSITION:

THIS OFFICE WILL CONTINUE TO MONITOR THIS FBI INVESTIGATION. CASE IS CONTINUED.

ST. LOUIS

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

"MAIL MESSAGE"

ATTN: FOREIGN INT BR

PRINTED: MAY 13, 1996 3:44 PM ED  
STATION: \*HDV9720  
SEQ #: MAY13.7990  
ATTEMPT: 1

*gh*  
*R*

POSTED: MON, MAY 13, 1996 3:43 PM EDT  
FROM: PHIL  
TO: FIB, FCD, CIN, BAL, WFO, ATL, KCM, CLB  
SUBJ: RICHARD LEE GUTHRIE 5/13/96

MSG: 1KJG-2133-4464

//PRIORITY//

FROM: PHILADELPHIA FILE: 127-671-17264

TO: HEADQUARTERS (ID/FIB/CTS)  
FINANCIAL CRIMES DIVISION  
CINCINNATI  
BALTIMORE  
WASHINGTON  
ATLANTA  
KANSAS CITY  
COLUMBUS RO

*F 14 day status*  
*(5-27-96)*

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

SYNOPSIS:

(b)(7)(E)

INTRODUCTION:

✓

REFERENCE IS MADE TO PREVIOUS PHILADELPHIA REPORTS IN THIS CASE BY SA (b)(6);(b)(7)(C) PHILADELPHIA, AS WELL AS CINCINNATI MESSAGE #SKJG-2130-2010, DATED 5/3/96.

*CH*  
*5-15-96*  
*X*

IDENTITY AND BACKGROUND OF SUBJECT:

NAME: RICHARD LEE GUTHRIE, JR.  
CURRENT ADDRESS: KENTON CTY. JAIL, KENTON, KY.

OTHER INVESTIGATION:

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

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

DISPOSITION:

CASE CONTINUED PENDING FURTHER INVESTIGATION IN THE  
PHILADELPHIA AND CINCINNATI DISTRICTS.

PHILADELPHIA

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



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

"MAIL MESSAGE"

ATTN: INTELLIGENCE DIVISION

PRINTED: MAY 3, 1996 11:35 AM EDT  
STATION: \*NBS0383  
SEQ #: MAY03.6916  
ATTEMPT: 1

*F30 day status*  
*(6-2-96) JH H77*

POSTED: FRI, MAY 3, 1996 11:34 AM EDT  
FROM: CIN  
TO: INT, FCD, BAL, WFO, ATL, CLB, PHL, KCM, ABY  
CC: CFT, SCR  
SUBJ: RICHARD LEE GUTHRIE

MSG: SKJG-2130-2010

FROM : Cincinnati

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

TO : Intelligence Division (FIB/CTS)  
Financial Crimes Division  
Baltimore  
Washington  
Atlanta  
Columbus RO  
Philadelphia  
Kansas City  
Albany RA

*GH*  
*5-3-96*  
*X*

INFO : Counterfeit Division  
Scranton RA

SUBJECT: RICHARD LEE GUTHRIE, JR.

(b)(7)(E)

STATUS : Continued

SYNOPSIS:  
-----

On 5/1/96, Richard Lee Guthrie, Jr. was interviewed by Agents of this Service regarding his involvement with jurisdictional concerns of this agency to include: false identification, counterfeiting, financial crimes, intelligence, and protection.

The U.S. Attorney's Office for the Southern District of Ohio has advised that the outstanding two count indictment levied by the Secret Service (18 USC 1029(A)(2) and 18 USC 1028(A)(3)) originating in the Northern District of West Virginia in October of 1992, are among charges which Guthrie will

eventually plead guilty to in the near future.

INTRODUCTION:

Reference is made to the preceding reports in this case, the most recent dated 4/19/96, by the St. Louis FO, message #MKJG-2125-5966 and the latest report of this office dated 4/3/96, message #IKJG-2120-3398.

Additional reference is made to the (b)(7)(D) report which was forwarded to the above cited offices and was the subject of the Cincinnati report mentioned above.

IDENTITY AND BACKGROUND OF SUBJECT:

Name : Richard Lee Guthrie, Jr.  
Current Address : Kenton County Jail, Covington, Ky

(Balance of section remains as previously reported)

INTERVIEW WITH SUBJECT:

It should be noted that the questions posed to Guthrie were established prior to the onset of the interview and were purposely tailored so that his responses would be specific and limited in both scope and direction to jurisdictional concerns of this Service. This position was agreed upon between the U.S. Attorney's Offices in Cincinnati and Columbus which represent the Southern Judicial District of Ohio (where both Guthrie and (b)(6);(b)(7)(C) separately await prosecution), the FBI-Cincinnati, Defense Counsel, representing Guthrie, and this agency. This arrangement was made necessary due to Guthrie's position on the numerous federal charges he now faces as well as his role relative to the prosecution of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and others who have not yet been charged by the FBI for similar offenses.

Present at this interview was (b)(6);(b)(7)(C) the defense counsel for Guthrie, (b)(6);(b)(7)(C) an Assistant U.S. Attorney for the Southern District of Ohio, Special Agent (b)(6);(b)(7)(C);(b)(7)(D), as well as SA (b)(6);(b)(7)(C) and the reporting agent.

The questions and Guthrie's responses are presented by topic as follows:

FALSE IDENTIFICATION

1. Many types of identification stock (both genuine and counterfeit) have been recovered, how did you come to possess these items?

Guthrie stated that none of the recovered stock and none that he ever possessed were genuine. He stated that these items were produced

through the use of print shops and computers. Guthrie stated that he would have print shop duties and (b)(6);(b)(7)(C) (AKA (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)) would utilize a computer with print shop software to perfect these items.

2. Were there manuals or publications (legitimate or underground) which assisted you in your efforts?

Guthrie stated that he used many sources for the production of false identification. These included government issued publications, libraries, and underground publications obtained at gun shows which were specifically targeted at the production of false identification documents.

3. Did you have occasion to produce these items for persons outside your immediate group? If so, for whom and for what purpose?

Guthrie stated that aside from stock produced and on hand which was seized from his safehouse in Columbus, Ohio, (following the arrest of (b)(6);(b)(7)(C)), (b)(6);(b)(7)(C) had kept about 400 identification documents from those they had made, which were blank and included both Colorado and Maine birth certificates. Guthrie stated he was unsure what (b)(6);(b)(7)(C) intentions were for these items. Additionally, Guthrie indicated he and (b)(6);(b)(7)(C) produced about 200 of these items for (b)(6);(b)(7)(C). Again, Guthrie claimed he did not know how (b)(6);(b)(7)(C) had intended to use them.

Aside from the above, Guthrie claimed that he never had occasion to produce these documents for anyone else.

#### COUNTERFEITING

-----

1. Are you aware of any counterfeiting operations either in the past, currently ongoing, or being contemplated by any individual, group, or organization? If so, what is the purpose of such activity?

Guthrie stated that he is not aware of any counterfeit operations. He claimed that within his circles, counterfeit operations were always dismissed as being too tedious and too easily detected - simply not worth the risks.

#### FINANCIAL CRIMES

-----

1. Are you aware of the counterfeit bank drafts being circulated by Right Wing and Militia Groups? (A copy was shown to Guthrie)

Guthrie claimed to have had no exposure to these instruments. Additionally, he stated that their existence was never a topic of conversation among his associates or others he came in contact with.



PROTECTION  
-----

1. Have you, in any way, ever made comments in which you threatened the life of the President or any Secret Service Protectee?

Guthrie stated that other than spurious comments, which were always being directed at politicians in general among his associates, he has never threatened the life of POTUS or any other Secret Service protectee. Guthrie again stated that the threats attributed to him, against then President Bush, by (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) of Franklin County, Georgia, in November of 1992 were outright lies.

2. Are you or have you been, in any way, associated with or mindful of any associates, group or organization which have, in any way at any time, presented a threatening posture through either speech, conspiracy, or act against the protective concerns of the Secret Service?

Guthrie stated that he has never been involved in any group (organized or otherwise) that has conspired against the welfare of any protectee. As he indicated following his 1/15/96 arrest, Guthrie feels that the assassination of the President would be counterproductive to his political position. He feels that such an act would be largely ineffectual because immediately following the act another politician would assume the Presidency and the Right Wing cause would not be advanced and would probably be negatively impacted upon due to the outpouring of sympathy.

Guthrie went on to state that he has never travelled to see any protectee nor has he ever engaged in any information or intelligence gathering concerning the protectees of this Service.

~~Guthrie did state that he believed (b)(6);(b)(7)(C) may have wanted to create a separate cell (removed from Guthrie's) which would target certain congressman and senators who were "anti-gun" or of the Jewish faith and had specifically mentioned Representative Shumer from New York. Guthrie indicated that (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) had told him that they had received instructions from (b)(6);(b)(7)(C) on guerilla warfare and explosives somewhere near Wilkes-Barre, Pennsylvania, but he was unsure if they were to be incorporated into (b)(6);(b)(7)(C) plans.~~

Guthrie also stated that he was not sure whether this cell was ever created. Guthrie also stated that (b)(6);(b)(7)(C) had told him he would never target POTUS or VPOTUS due to what (b)(6);(b)(7)(C) believed to be overwhelming security surrounding these individuals.

3. Then Guthrie was asked about other associates specifically and whether, to his knowledge, they collectively or individually, had ever threatened, conspired, or acted against the protective concerns of this Service.



His responses were:

(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) AKA (b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No  
(b)(6);(b)(7)(C) - No

4. In your video, "Armed Struggle Underground", you referred to the picture on the wall which depicted President Clinton, Attorney General Janet Reno, FBI Director Louis Freeh, New York Representative Shumer, and Former Senator Howard Metzenbaum as your "Hit List". Explain.

Guthrie stated that the photograph placed on the wall had been (b)(6);(b)(7)(C) idea. In his opinion, (b)(6);(b)(7)(C) would like to have had those persons out of the picture because they collectively represented stumbling blocks to the "cause" - with the "cause" being Right Wing/Militia movements collectively.

Guthrie assured this writer that this photograph did not represent the focal point of any conspiracy against the welfare of these individuals on the part of (b)(6);(b)(7)(C) or anyone he is familiar with.

5. Are you familiar with the following books:

The Turner Diaries - Andrew McDonald  
Hunter - Andrew McDonald  
The Silent Brotherhood - Kevin Flynn  
Which Way Western Man - Wm. Simpson  
The Road Back - Louis Beam

Guthrie stated that he had read all of the titles except for "Which Way Western Man" and "Hunter". He indicated that these works were written from the same philosophical perspective which he generally identifies with but he stated he does not consider them to be bibles or necessary courses of action to be undertaken.

6. Where did the names Pavell and Pedro come from?

Guthrie said they were simply made up.

7. Are you familiar with the term Christian Identity?

Guthrie stated that he was familiar with the movement and that in his opinion it was synonymous with Right Wing/White Supremists positions.

8. Have you ever traveled to Estes Park, Colorado?

Guthrie indicated that he had not.

9. Do any of the following dates have a significance?

June 3, 1983 (Death of Gordon Hau1) (b)(6);(b)(7)(C)  
December 3, 1983 (Robert Mathews Revolution Began)  
December 8, 1984 (Death of Robert Mathews)  
April 19, 1993 (WACO)  
April 19, 1995 (Oklahoma City)

Guthrie stated he was familiar with all of the dates and what had occurred. He gained his knowledge through books and both print and news media. He indicated that anyone with similar beliefs would be aware of these dates and their significance.

At this point, this writer asked Guthrie if he had anything further to add to which he responded "no". He was asked if his answers had been entirely truthful to which he responded "yes". The interview was then terminated.

SECRET SERVICE JUDICIAL ACTION:  
-----

Following the interview of the subject, AUSA (b)(6);(b)(7)(C) representing the Southern District of Ohio, indicated that the two count indictment of Guthrie in October of 1992, which originated in the Northern District of West Virginia, and had been investigated by the Baltimore FO, charging him with 18 USC 1028(A)(3) and 18 USC 1029(A)(2) would be among charges to which Guthrie has indicated a willingness to plead guilty to. The date of such a plea in the Southern District of Ohio under Rule 20 parameters has not yet been set but will be the subject of a future report.

OTHER INVESTIGATION:  
-----

(b)(6);(b)(7)(C) case agent, supplied this investigation identifying data on Guthrie associates, (b)(6);(b)(7)(C) retrieved from his Pennsylvania drivers license (previously referred to as (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) as being a male/white, 6'0" tall, 180 lbs, brown hair, brown eyes, DOB (b)(6);(b)(7)(C) residing at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) together with the D/L photograph of the subject. Additionally, SA (b)(6);(b)(7)(C) provided a copy of a photograph (of unknown origin or date) of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C) Both of these photographs will be forwarded to SA (b)(6);(b)(7)(C) Philadelphia, under separate cover.

Philadelphia is requested to continue with the collaborative investigation currently ongoing with that district's FBI office regarding the (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) subjects. To the degree possible, all three should be canvassed regarding the protective concerns of this Service as well as their assessment of Guthrie's stated position on these matters.

EVALUATION:  
-----

Richard Lee Guthrie, Jr. has a long history of both anti-social and violent criminal behavior. Additionally, and in keeping with his Right Wing/Militia philosophy, he has also professed a desire to have the Federal Government overthrown by violent means if necessary. Clearly, were he not facing long term confinement (an already agreed upon minimum of 30 years in a Federal Penitentiary) from the numerous federal charges which he now faces, Guthrie would be a source of great concern for many law enforcement entities. This investigation shares in those concerns and views them as both reasonable and undeniably proper.

However, with regard to the specific protective responsibilities of this Service, there has never been any substantiated evidence throughout the history of this investigation which would support a position that the subject, either by word or deed, has presented or does present a danger to our protectees.

Therefore, it is the opinion of this writer that Richard Lee Guthrie, Jr. be evaluated as a (b)(7)(E) subject and deemed not to present a danger to the protectees of this Service, at this time.

DISPOSITION:  
-----

This investigation will continue to monitor the federal prosecution of Guthrie in the Southern District of Ohio.

A 30 day reporting status is requested.

ATTACHMENTS:  
-----

Philadelphia - Copies of photos of Guthrie associates, (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) and (b)(6);(b)(7)(C)

Cincinnati

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