

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT: THE COVENANT, THE SWORD,**  
**THE ARM of THE LORD**

**FILE: 100-HQ-487200**



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,  
THE SWORD,  
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

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DATE 8/28/85 BY SP7 [REDACTED]  
9/25/89 SP [REDACTED]

#307,460

57C

ENCLOSURE

THE COVENANT,  
THE SWORD,  
THE ARM OF THE LORD (CSA)

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.



CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

THE COVENANT,  
THE SWORD,  
THE ARM OF THE LORD (CSA)

[REDACTED]

[REDACTED]

SD

[REDACTED]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group,  
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

[REDACTED] Elder, white male, age 29;

[REDACTED]

[REDACTED]

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THE COVENANT,  
THE SWORD,  
THE ARM OF THE LORD (CSA)

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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[REDACTED] white male, age 30;

[REDACTED] age 26.

Memorandum



To: DIRECTOR, FBI

Date: 8/24/83

b7c  
SAC, LITTLE ROCK (183G-343) (RUC)

Subject: COVENANT, SWORD, AND ARM  
OF THE LORD (CSA)  
DOMESTIC SECURITY  
OO: KC

Re Kansas City teletype to Bureau, 6/10/83;  
Kansas City teletype to Bureau, 7/22/83; Little Rock  
airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between  
USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA,  
WDM, Kansas City, Missouri, as well as representatives of  
the FBI and ATF, such meeting transpiring at the USA's  
Office, Springfield, Missouri.

The purpose of the meeting was to discuss the  
feasibility of conducting a search of property in Marion  
County, Arkansas, and Stone County, Arkansas, such property  
occupied by CSA.

At this meeting the [redacted] and  
USA, WDM, proposed military support in conducting such a  
search with estimated casualties of the search property at  
30% with estimated duration to conduct search being 72 hours.

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Another  
Agency

The Little Rock Division opposed such search, ques-  
tioning the credibility [redacted] however, the  
Little Rock Division did agree to assist in developing evi-  
dence of violation of federal statutes, i.e., drug traffick-  
ing, stolen automobiles, etc., within the investigative  
jurisdiction of the FBI.

100-487200-11  
The meeting at Springfield terminated with the  
understanding that: (1) USAs, WDM and WDA, would confer

- 2 - Bureau
- 2 - Kansas City (100-16708)
- 1 - Little Rock

(5)

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LR 183G-343

further prior to authorizing the search of CSA compound;  
(2) U. S. Department of Justice, Washington, D.C., would  
be briefed and counsel solicited prior to making applica-  
tion for a federal search warrant; (3) [REDACTED]

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Another  
Agency

[REDACTED]

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Subsequent to the foregoing meeting, AUSA Jones,  
WDM, assigned at Springfield, Missouri, and an ATF represen-  
tative from Missouri and Arkansas requested a meeting with  
USA Hutchinson at Ft. Smith. USA Hutchinson requested an  
FBI representation at this meeting.

[REDACTED]

Referred  
Another  
Agency

This was pointed out during the meeting at Ft.  
Smith, Arkansas.

[REDACTED]

It was reported to USA Hutchinson and others at  
the meeting in Ft. Smith that attempts to verify [REDACTED]

[REDACTED] had met with negative results.

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LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [redacted] divulging their activities, either to the press or to CSA leaders.

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Referred  
Another  
Agency  
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On 7/22/83 [redacted] telephonically contacted SA [redacted] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [redacted] was advised that the FBI had no knowledge of a planned federal search of CSA property.

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[redacted]

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[redacted]

[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM  
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men, women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[REDACTED]

On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

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[REDACTED]

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

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9-28-89

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THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;  
DOMESTIC SECURITY;

[REDACTED]

STD

On August 13, 1984, [REDACTED] Citizen of Pontiac, Missouri,  
and former [REDACTED] for Ozark County, Missouri, advised that group  
continues to diminish in size and they have held press conferences in  
recent past, indicating they may be, in fact, departing their present  
location for another location perhaps in Southeast Oklahoma.

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DATE 9-28-89 BY SP [REDACTED]

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ENCLOSURE



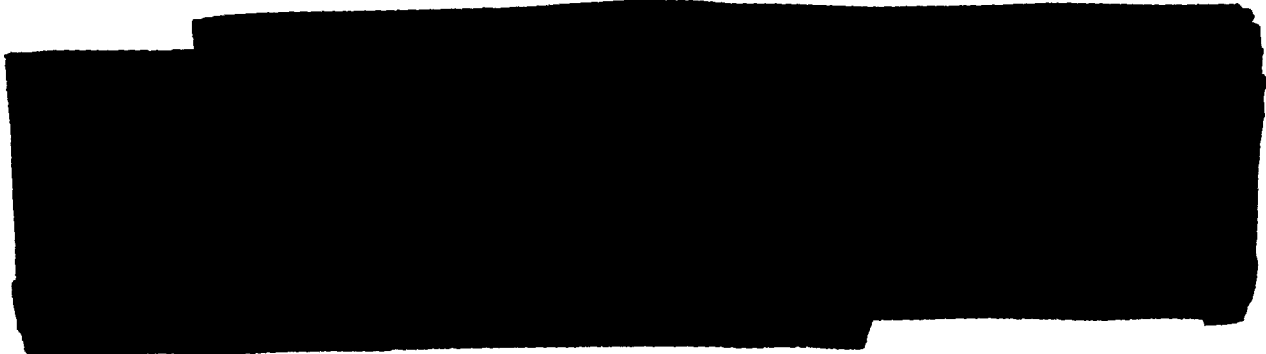
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

215 U.S. Post Office Building  
P.O. Box 1111  
Little Rock, Arkansas 72203  
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);  
DOMESTIC SECURITY



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The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.



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Referred  
Another  
Agency

100-487200-16  
9-28-89 SP9

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DATE 8/20/85 BY SP2

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ENCLOSURE

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**FEDERAL BUREAU OF INVESTIGATION  
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5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

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(j)(2)

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(b)(7)(C)

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(k)(4)

(b)(4)

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(k)(5)

(b)(5)

(b)(9)

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(b)(6)

(k)(7)

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# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 4/30/85

From : SA [Redacted]

b7c

Section & Symbol SAS-WG

Subject : The Covenant, the Sword, and the Arm of the Lord (C.S.A.)  
Domestic Security/Terrorism  
OO: Little Rock

### TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category **1** 2 3 4  
 Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
 01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
 02. Case Continued                      04. Stipulation                      06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
 Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487200 City & State BRANSON, MO.  
 Agency FBI Dates 4/15-23/1985  
 (circle one) **Bureau** **Federal** **Local** Workdays 9

Purpose: (circle one)  
 01. Lecture/Training (Others)                      06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
 02. Training (Self)                      **08** Investigative Support  
 03. Speech                      09. Communication Support  
 04. Pretrial Conference                      10. Conference/Meeting  
 05. Field Examination of Evidence                      11. Deposition

Details/Unusual or Interesting Circumstances

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 DATE 9-28-89 BY [Redacted]

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2 JUN 1 1985

APR 27 1985

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 5/7/85

From :

[Redacted] b7C

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD,  
AND THE ARM OF THE LORD (CSA)

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DATE 9-28-89 BY SP8 [Redacted] b7C

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### TESTIMONY

Bufile # \_\_\_\_\_  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates \_\_\_\_\_  
Supporting: (circle one) Bureau Federal Local Workdays \_\_\_\_\_  
City & State \_\_\_\_\_ Category 1 2 3 4  
Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but  
not Testifying.  
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed  
02. Case Continued 04. Stipulation 06. Mistrial  
07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487200 City & State LITTLE ROCK, AR  
Agency FBI Dates 4/17 - 4/27/85  
(circle one) Bureau Federal Local Workdays 8

Purpose: (circle one)  
01. Lecture/Training (Others) 06. Research/Data Acquisition  
01A. Tours, Training, etc., at FBIHQ 07. \_\_\_\_\_  
02. Training (Self) 08. Investigative Support  
03. Speech 09. Communication Support  
04. Pretrial Conference 10. Conference/Meeting  
05. Field Examination of Evidence 11. Deposition

Details/Unusual or Interesting Circumstances

[Redacted] b7C

[Redacted] b7C

# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date

5/1/85

From : SA [Redacted]

Section & Symbol

SAS/x13

Subject :

CSA  
Domestic sec / Terrorism  
OO: Little Rock

*Confront SWID and ...*

### TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category **1 2 3 4**  
 Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
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 02. Case Continued                      04. Stipulation                      06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
 Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO  
 Agency FBI Dates 4/15-23/85  
 (circle one) Bureau **Federal** **Local** Workdays 9 DAYS  
 Purpose: (circle one)  
 01. Lecture/Training (Others)                      06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
 02. Training (Self)                      08 Investigative Support  
 03. Speech                      09. Communication Support  
 04. Pretrial Conference                      10. Conference/Meeting  
 05. Field Examination of Evidence                      11. Deposition

NOT RECORDED

23 JUN 24 1985

Details/Unusual or Interesting Circumstances

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May 20, 1985

THE COVENANT, THE SWORD,  
THE ARM OF THE LORD;  
DOMESTIC SECURITY/TERRORISM

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)  
is a paramilitary, survivalist group which professes a belief  
in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine  
which believes that the Aryans, and not the Jews, are the  
chosen people of God. They also believe in the inferiority  
of racial and ethnic minorities. The CSA is headquartered on  
a 224-acre compound in Marion County, Arkansas, near Mountain Home,  
Arkansas. The CSA is led by one JAMES ELLISON, a self-styled  
minister.

[REDACTED]

Referred  
Another  
Agency

On April 16, 1985, a search warrant for the CSA  
compound was obtained by the Federal Bureau of Investigation  
at Fort Smith, Arkansas. The search warrant was to be executed  
in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by  
the Missouri and Arkansas State Police, surrounded the compound,  
and began negotiations with ELLISON and [REDACTED]

[REDACTED]

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On April 22, 1985, ELLISON, along with [REDACTED]  
and [REDACTED] surrendered without incident.  
[REDACTED] and [REDACTED] are known members of the ORDER, a secret  
terrorist organization that has close ties to both the CSA and  
the ARYAN NATIONS in Hayden Lake, Idaho. [REDACTED] and [REDACTED]  
were indicted on racketeering charges in Seattle, Washington,  
on April 12, 1985.

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- Exec AD Adm. \_\_\_\_\_
- Exec AD Inv. \_\_\_\_\_
- Exec AD LES \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Off. Cong. & Public Affs. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

1 - Mr. Revell

[REDACTED]

(12)

APPROVED:

Director **ENCLOSURE**  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. _____	Laboratory _____
Crim. Inv. _____	Legal Coun. _____
Ident. _____	Off. of Cong. & Public Affs. _____
Inspection _____	Rec. Mgnt. _____
Intell. _____	Tech. Servs. _____
	Training _____

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THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were [REDACTED] and [REDACTED] other ORDER members who were arrested on firearms violations. 57C

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [REDACTED] a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search); 57C

One hundred and fifty-five Krugerrands, \$800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

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**FEDERAL BUREAU OF INVESTIGATION  
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Section 552

Section 552a

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(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 5/7/85

Section & Symbol SAS/WT

Subject :

The Covenant, The Sword,  
And The Arm of The Lord (CSA);  
Domestic Security / Terrorism ;  
OO: Little Rock

### TESTIMONY

Bufile # \_\_\_\_\_  
 (circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_  
 Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_  
 City & State \_\_\_\_\_ Category **1** **2** **3** **4**  
 Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.  
 01. Guilty Plea                      03. Case Dismissed                      05. Testimony not Needed  
 02. Case Continued                      04. Stipulation                      06. Mistrial  
 07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 192- City & State Mountain Home, Ark.  
 Agency Little Rock Division Dates 4/16 - 4/23/85  
 (circle one) **Bureau** **Federal** **Local** Workdays 7 1/2

Purpose: (circle one)  
 01. Lecture/Training (Others)                      06. Research/Data Acquisition  
 01A. Tours, Training, etc., at FBIHQ                      07. \_\_\_\_\_  
 02. Training (Self)                      08. Investigative Support  
 03. Speech                      09. Communication Support  
 04. Pretrial Conference                      10. Conference/Meeting  
 05. Field Examination of Evidence                      11. Deposition

NOT RECORDED

Details/Unusual or Interesting Circumstances

23 JUN 21 1985

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DATE 9-25-84 BY SJS

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# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 2223, TL 241

Date 5/7/85

From

[Redacted Name]

b7c

Section & Symbol P H4

Subject: THE COVENANT, THE SWORD,  
AND THE ARM OF THE LORD (CSA)

307,468

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-28-89 BY SP8 [Redacted]

[Redacted]

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### TESTIMONY

Bufile # \_\_\_\_\_

(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates \_\_\_\_\_

Supporting: (circle one) Bureau Federal Local Workdays \_\_\_\_\_

City & State \_\_\_\_\_ Category 1 2 3 4

Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea	03. Case Dismissed	05. Testimony not Needed
02. Case Continued	04. Stipulation	06. Mistrial
07. Other _____		

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_

Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487-200 City & State LITTLE ROCK, AR

Agency FBI Dates 4/12 - 4/13/85

(circle one) Bureau Federal Local Workdays 3

Purpose: (circle one)

01. Lecture/Training (Others)	06. Research/Data Acquisition
01A. Tours, Training, etc., at FBIHQ	07. _____
02. Training (Self)	<u>08</u> Investigative Support
03. Speech	09. Communication Support
04. Pretrial Conference	10. Conference/Meeting
05. Field Examination of Evidence	11. Deposition

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4 JUN 19 1985

Details/Unusual or Interesting Circumstances

Handwritten signature/initials

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# Memorandum



To : FBI Laboratory Division  
Evidence Control Center  
Room 3223, TL 241

Date 5/1/85

From : SA [Redacted]

Section & Symbol SAS/X13

Subject : CSA  
Domestic sec / Terrorism  
cc: Little Rock

### TESTIMONY

Bufile # \_\_\_\_\_

(circle one) **Court** **Grand Jury** **Other** - \_\_\_\_\_ Dates \_\_\_\_\_

Supporting: (circle one) **Bureau** **Federal** **Local** Workdays \_\_\_\_\_

City & State \_\_\_\_\_ Category **1 2 3 4**

Testified?  Yes  No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea                                      03. Case Dismissed                                      05. Testimony not Needed

02. Case Continued                                      04. Stipulation                                      06. Mistrial

07. Other \_\_\_\_\_

Results of Trial \_\_\_\_\_ Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO

Agency FBI Dates 4/15-23/85

(circle one) Bureau **Federal** **Local** Workdays 9 DAYS

Purpose: (circle one)

01. Lecture/Training (Others)                                      06. Research/Data Acquisition

01A. Tours, Training, etc., at FBIHQ                                      07. \_\_\_\_\_

02. Training (Self)                                      08. Investigative Support

03. Speech                                      09. Communication Support

04. Pretrial Conference                                      10. Conference/Meeting

05. Field Examination of Evidence                                      11. Deposition

Details/Unusual or Interesting Circumstances

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DATE 9-25-89 BY [Redacted]

NOT RECORDED

# Memorandum



To : Director, FBI ( ) Date 5/1/85

From : Legal Attache, OTTAWA ( 100A-2170 )( P )

Subject : ELOHIM CITY, aka; DS-T; OO: OC  
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);  
DS-T; OO: LR

Reference: Legat Ottawa teletype to FBI Headquarters,  
5/1/85.

Dissemination, as outlined below, was made on dates indicated.

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Pertinent information from

Name and Location of Agency

Date Furnished

[Redacted Agency Name]

5/1/85

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8 MAY 29 1985

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17 MAY 14 1985

(2) Bureau  
2x Ottawa (1-66-135)

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ORIGINAL FILED IN

# Memorandum



To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);  
DOMESTIC TERRORISM  
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

On 4/1/85, Supervisory Special Agent (SSA) [redacted] and Special Agents (SA's) [redacted] and [redacted] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

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(1 - 66-5939 Sub ZZ Duplicate)

DOC: [redacted]  
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Section 552

Section 552a

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[REDACTED]

[REDACTED]

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By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [REDACTED] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [REDACTED] indicated by shouting out to the perimeter that he wanted to negotiate. [REDACTED] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [REDACTED] was detained on the main road by HRT personnel. [REDACTED] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

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WASHINGTON FIELD 66-5939 SUB ZZ

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [REDACTED] a field telephone that he could carry back into the compound for negotiation purposes.

57C

It should be noted that [REDACTED] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [REDACTED] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [REDACTED] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview.

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On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [REDACTED] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [REDACTED] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [REDACTED]. [REDACTED] ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These

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WASHINGTON FIELD 66-5939 SUB ZZ

individuals were later determined to be [REDACTED] and [REDACTED]. Also present was [REDACTED] and [REDACTED] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [REDACTED] U.S. Attorney (USA) HUTCHINSON and SSA [REDACTED] where it was determined that [REDACTED] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [REDACTED]. He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [REDACTED] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [REDACTED] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [REDACTED] and [REDACTED]. This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated.

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On 4/22/85, at approximately 10:05 a.m., COULSON and [REDACTED] again met with ELLISON and [REDACTED] to discuss the terms of surrender and evacuation of the village. [REDACTED] was allowed to return into the compound to assist in bringing out [REDACTED]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [REDACTED] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents.

57c

The evacuation of the compound and the removal of the women and children took a considerable amount of

WASHINGTON FIELD 66-5939 SUB ZZ

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.



# Memorandum

To : Director, FBI ( ) Date 4/26/85

From : Legal Attache, OTTAWA ( 100A-2170)( P )

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC  
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);  
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

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Pertinent information from

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Name and Location of Agency

Date Furnished

[Redacted Agency Name]

4/26/85

STD

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DATE 9-28-89 BY SP-8  
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Section 552

Section 552a

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- 1 - Mr. Geer
- 1 - [REDACTED]
- 1 - Mr. Hicks
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]

[REDACTED] b7c

TO: Mr. Geer

5/2/85

RE: THE COVENANT, THE SWORD, AND THE  
 ARM OF THE LORD (CSA);  
 DOMESTIC SECURITY-TERRORISM;  
 OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [REDACTED] and [REDACTED] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [REDACTED] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [REDACTED] Firearms-Toolmarks Unit and SAs [REDACTED] and [REDACTED] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

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 DATE 9-28-89 BY [REDACTED] b7c

b7c; 5/29/85  
 SA [REDACTED]



Note to Mr. Geer  
Re: The Covenant, The Sword, And The  
Arm Of The Lord (CSA);  
Domestic Security-Terrorism;  
OO: Little Rock

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI.

[REDACTED] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [REDACTED] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiations and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound.

[REDACTED]

(CONTINUED - OVER)

Note to Mr. Geer  
Re: The Covenant, The Sword, And The  
Arm Of The Lord (CSA);  
Domestic Security-Terrorism;  
OO: Little Rock

[REDACTED]

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On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound.

[REDACTED]

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Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [REDACTED] opinion that, in this matter, [REDACTED]

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Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.

*JWH*  
J. W. Hicks

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

215 U.S. Post Office Building  
P.O. Box 1111  
Little Rock, Arkansas 72203  
July 29, 1985

THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD (CSA);  
DOMESTIC SECURITY - TERRORISM

An investigation by the Federal Bureau of Investigation  
(FBI) as to the activities of the CSA was instituted on  
January 29, 1985.

[REDACTED]

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This document contains neither recommendations nor conclusions  
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outside your agency.

9-28-89 2P8 [REDACTED]  
307.460 [REDACTED]

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Section 552

Section 552a

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Memorandum



EXHIBIT #1

1

To : SAC (100A-4858) (P)

Date 3/29/85

From : SUPERVISOR [REDACTED] *STC*

Subject : THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD (CSA);  
DS/T  
OO: LR

On 3/27/85, SSA [REDACTED] Little Rock Division; Supervisor RA [REDACTED] Springfield, Missouri, Kansas City Division; SA [REDACTED] SAIC [REDACTED] BATF, New Orleans; and RAIC [REDACTED] BATF, attended a conference with U. S. Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose of conference was to designate specific federal violations with which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas in a 4/23/85 RICO indictment. Other subjects will be charged with single federal violations ranging from TGP, Arson, Mail Fraud, Bombings, etc.

*STC*

In view of the described violent nature of CSA members, especially ELLISON, it was agreed that ELLISON would be arrested before the 4/23/85 FGJ meets.

*STC*

ELLISON periodically leaves the CSA camp and will be arrested while away from the CSA camp. Shortly thereafter, Little Rock plans to execute a search warrant on the CSA property seeking evidence of stolen government property.

*STC*

[REDACTED]

*STC*

- 1 - SAC
- 1 - ASAC
- 1 - #3 Supervisor
- 1 - #4 Supervisor
- 1 - SA [REDACTED]
- 1 - SA [REDACTED]
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DATE 4-27-89 BY SP8 [REDACTED]

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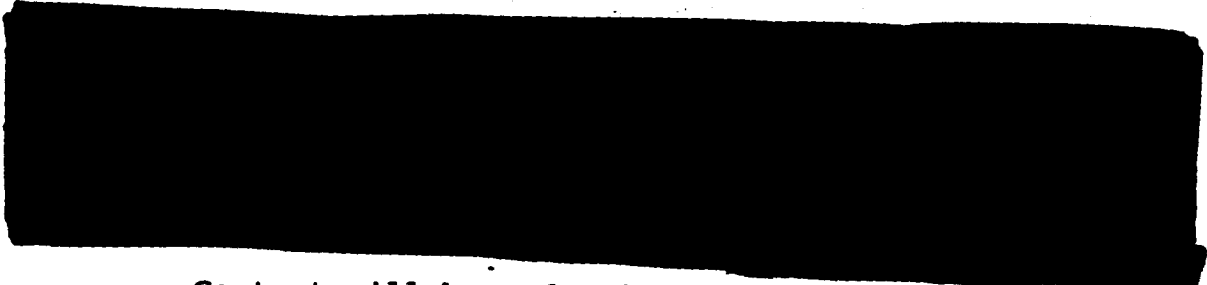
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ENCLOSURE

LR 100A-4858



Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

14 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

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(b)(7)(F)

(k)(4)

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(b)(8)

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(b)(6)

(k)(7)

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- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information: \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

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TO: DIRECTOR, FBI *b7c*

FROM: SAC, KANSAS CITY

SUBJECT: COVENANT, SWORD & ARM OF THE LORD (CSA); DOMESTIC SECURITY/TERRORISM

OO: LR *b7c*

100-457406  
 Bureau File Number

100A-16807  
 Field Office File Number

2990  
 Squad or RA Number

Agent's Social Security No. \_\_\_\_\_

**Investigative Assistance or Technique Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

1 = Used, but did not help  
 2 = Helped, but only minimally  
 3 = Helped, substantially  
 4 = Absolutely essential

1. Aircraft Assistance	2. Computer Assistance	3. Consentual Monitoring	4. ELSUR-FISC	5. ELSUR - Title III	6. Hypnosis Assistance	7. Ident Div Assistance	8. Informant Information	9. Lab Div Exams	10. Lab Div Field Support	11. Pen Registers	12. Photographic Coverage	13. Polygraph Assistance	14. Search Warrants Executed	15. Show Money Usage	16. Surveill. Sig. Asst.	17. SWAT Team Action	18. Telephone Toll Records	19. Undercover Operation	20. Visual Invest. Analysis (VIA)
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X if a joint operation with another Federal, State or Local LE agency \*\*

X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Leases, Summonses & Subpoenas (No. of subjects)	A	B	C				
FBI Arrests	4						3
FBI Leases							
Number of Subjects of FBI Arrests Who Physically Resisted <u>0</u>							
Number of Subjects of FBI Arrests Who Were Armed <u>0</u>							
Criminal Summonses	Subpoenas Served						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters			
Hostages Held By Terrorists _____ All Other Hostage Situations _____				Government Defendant		Government Plaintiff	
Missing or Kidnaped Children Located _____				Amount of Suit		Settlement or Award	
						Enter AFA Payment Here	

F. Final Judicial Process: Judicial District \_\_\_\_\_ Date \_\_\_\_\_

Convictions (or Final Judicial Process) Date \_\_\_\_\_ Sentencing \_\_\_\_\_

Subject 1 - Name \_\_\_\_\_ Subject's Description Code \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines

Consecutive Sentences - Add all consecutive sentences together.  
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.  
 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.

Subject 2 - Name \_\_\_\_\_ Subject's Description Code \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines

Consecutive Sentences - Add all consecutive sentences together.  
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 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.

Subject 3 - Name \_\_\_\_\_ Subject's Description Code \_\_\_\_\_

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissed <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence date in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines

Consecutive Sentences - Add all consecutive sentences together.  
 Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.  
 If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the in-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (9-64) for each subject.

\_\_\_\_\_ and \_\_\_\_\_ arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-27-89 BY [Signature]

Bureau: (1 - 100A-307468) (1 - 66-1695B) (SPDRA)  
 Field Office: \_\_\_\_\_

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.  
 \*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

1-4259

JUN 17 1985

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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

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(k)(4)

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(b)(8)

(k)(5)

(b)(5)

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(k)(6)

(b)(6)

(k)(7)

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Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

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X FOR THIS PAGE X  
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ACCOMPLISHMENT REPORT (Effective 10/1/83)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD AND THE ARM OF THE LORD (CSA);

DS/T OO: LITTLE ROCK

Bureau File Number 100A-8059
Field Office File Number 0634
Squad or RA Number
Agent's Social Security No.

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? [X] No [ ] Yes
1. Acctg Tech Assistance Rating
2. Aircraft Assistance
3. Computer Assistance
4. Consensual Monitoring
5. ELSUR - FISC
6. ELSUR - Title III Rating
7. Hypnosis Assistance
8. Ident Div Assistance
9. Informant Information
10. Lab Div Exams
11. Lab. Div. Field Support Rating
12. Pen Registers
13. Photographic Coverage
14. Polygraph Assistance
15. Search Warrants Executed
16. Show Money Usage Rating
17. Surveil. Sqd Asst
18. SWAT Team Action
19. Telephone Toll Records
20. Undercover Operation
21. Visual Invest - Analysis (VIA)

X if a joint operation with another Federal, State or Local LE agency
X if case involves corruption of a public official (Federal, State or Local)

A. Preliminary Judicial Process (Number of subjects)
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
E. Civil Matters
F. Final Judicial Process: Judicial District, Dates, Convictions, Sentence Date

Subject 1 - Name
-Convictions- Enter conviction and sentence data in space at right.
Felony, Misde, Plea, Trial
Conviction Title, Section, Counts
Combined Sentence In-Jail Term, Suspended, Probation, Total Fines

Subject 2 - Name
-Convictions- Enter conviction and sentence data in space at right.
Felony, Misde, Plea, Trial
Conviction Title, Section, Counts
Combined Sentence In-Jail Term, Suspended, Probation, Total Fines

Subject 3 - Name
-Convictions- Enter conviction and sentence data in space at right.
Felony, Misde, Plea, Trial
Conviction Title, Section, Counts
Combined Sentence In-Jail Term, Suspended, Probation, Total Fines

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks
On 7/11/85 [redacted] was served subpoena at [redacted] Groveland, GA.

TO: DIRECTOR, FBI

100-487406

Bureau File Number

100A-28333

Field Office File Number

1808

Squad or RA Number

Agent's Social Security No.

- X if a joint operation with another Federal, State or Local LE agency \*\*
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

FROM: SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE SWORD AND THE ARM OF THE LORD (CSA); DS/T

OO: LR

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C		\$	\$	\$	\$
	FBI Arrests					\$	\$	\$
FBI Locates					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summonses					\$	\$	\$	\$
Subpoenas Served 1					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Plaintiff		
Hostages Held By Terrorists				Amount of Suit		\$		
All Other Hostage Situations				Settlement or Award		\$		
Missing or Kidnaped Children Located								Enter AFA Payment Here

F. Final Judicial Process: Judicial District		District		State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date			
Subject 1 - Name				Subject's Description Code *						
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misde-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
		<input type="checkbox"/> Trial								

Subject 2 - Name		Subject's Description Code *								
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misde-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial								

Subject 3 - Name		Subject's Description Code *								
<input type="checkbox"/> Pretrial	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
<input type="checkbox"/> Diversion		<input type="checkbox"/> Misde-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
<input type="checkbox"/> Dismissal		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
<input type="checkbox"/> Acquittal		<input type="checkbox"/> Trial								

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Trial subpoena served on [redacted] Bloomington, Indiana, on 7/8/85.

**ARMED AND DANGEROUS**

5 - Indianapolis (1 - AIP)(1 - 66-3626)

2 - Bureau  
2 - Field Office

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.  
\*\* In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

10/2/89 SAC [redacted] 57C

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**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

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For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:

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TO: DIRECTOR, FBI *b7c*

100-487200  
 Bureau File Number

Date 11/12/85

FROM: LITTLE ROCK (P)  
 SUBJECT: [REDACTED]

100A-4858  
 Field Office File Number

0527  
 Squad or RA Number

THE COVENANT, THE SWORD,  
 AND THE ARM OF THE LORD  
 (CSA);  
 DS/T;  
 OO: LITTLE ROCK *b7c*

Agent's Social Security No. [REDACTED]

In a joint operation with:  
**SATF**  
 (identity of other agency)  
 X if case involves  
 corruption of a public  
 official (Federal, State or  
 Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recd
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

*b7E*

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in Remarks)																											
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented																										
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					4	\$27,000.00	\$		\$																										
<table border="1"> <thead> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> <th rowspan="2">Criminal Summons</th> <th rowspan="2">Local Crim. Summons</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> </thead> <tbody> <tr> <td>FBI Arrests</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Locates</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Local Arrests</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons	A	B	C	FBI Arrests						FBI Locates						Local Arrests									
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Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$																										
Missing or Kidnaped Children Located _____					Settlement or Award		\$		\$																										
F. Final Judicial Process: Judicial District _____									Enter AFA Payment Here																										
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____									No. of Subjects _____ Acquired _____ Dismissed _____																										
Subject 1 Subject Description Code* --		Conviction			Combined Sentence			Subject 3 Subject Description Code* --																											
<input type="checkbox"/> Felony		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input type="checkbox"/> Felony																											
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor																											
<input type="checkbox"/> Plea					Total Fines \$			<input type="checkbox"/> Plea																											
<input type="checkbox"/> Trial					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial																											
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion																											
Subject 2 Subject Description Code* --		Conviction			Combined Sentence			Subject 4 Subject Description Code* --																											
<input type="checkbox"/> Felony		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input type="checkbox"/> Felony																											
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<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion																											

*100-487200-113X*

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

The following vehicles were recovered during search of CSA compound on 4/22/85:

1. 1977 Ford Bronco, Vehicle Identification Number (VIN) U15GL069623, (\$4,000.00);
2. 1979 Chevrolet Scottsdale, VIN CKL249Z199562, (\$2,500.00);
3. 1977 Dodge Van, VIN B25BF7X167947, (\$3,100.00);

*b7c*

2 - Bureau (1 - 100A-4858) (1 - Folder)

2 - Field Office  
 \* See codes on reverse side.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/21/87 BY SP8

*b7c*

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,  
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN  
1L45U5J106935, (\$2,100.00);
6. 1972 GMC one-half (½) ton truck, VIN CE203ZZ61187,  
with camper, (\$3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

215 U.S. Post Office Building  
P.O. Box 1111  
Little Rock, Arkansas 72203  
January 10, 1986

THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD (CSA);  
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U.S. District Judge OREN HARRIS at Hot Springs, Arkansas, to 20 years in custody of the U.S. Attorney General for violation of Title 18, Section 1962(C), USC, and fine of \$50.00.

2. [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge HARRIS at Hot Springs, Arkansas, to five years custody of U.S. Attorney General, four years, six months suspended, four years, six months probation, for violation of Title 18, Section 371, U.S. Code, based on guilty plea. 57C

3. [REDACTED] date of birth [REDACTED] at [REDACTED] white male, sentenced by Judge HARRIS at Hot Springs, Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

-----  
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/89 BY [REDACTED] 57C

ENCLOSURE

105 45 100 - 123X



RE: THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD

4. [REDACTED] date of birth [REDACTED]  
white male, place of birth [REDACTED] Social Security  
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,  
Arkansas, to five years custody of U.S. Attorney General for  
violation of Title 18, Section 371, U.S. Code, and fine of  
\$50.00, based on guilty plea.

5. [REDACTED] date of birth [REDACTED]  
[REDACTED] white male, place of birth [REDACTED] Social Security  
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,  
Arkansas, to two years probation for violation of Title 18,  
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

6. [REDACTED], date of birth [REDACTED]  
[REDACTED] white male, Social Security Number [REDACTED] sentenced  
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody  
of U.S. Attorney General for violation of Title 18, Section  
1962(C), U.S. Code, based on guilty plea.

7. [REDACTED] date of birth [REDACTED]  
white male, place of birth [REDACTED] Social Security  
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,  
Arkansas, to two years probation for violation of Title 18,  
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

8. [REDACTED] date of birth [REDACTED]  
[REDACTED] white male, place of birth [REDACTED] sentenced by  
Judge HARRIS at Hot Springs, Arkansas, to four years custody of  
U.S. Attorney General for violation of Title 18, Section 371,  
U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN  
WATERS, Western District of Arkansas, pronounced the following  
sentences:

RE: THE COVENANT, THE SWORD,  
AND THE ARM OF THE LORD

1. [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to 30 days in custody of the U.S. Attorney General, and 17 months probation for violation of Title 18, Section 371, U.S. Code, and fine of \$3,000.00, based on guilty plea. | 57C

2. [REDACTED] white male, place of birth [REDACTED] date of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge WATERS at Fayetteville, Arkansas, to one year custody of U.S. Attorney General, for violation of Title 18, Section 371, U.S. Code, and Title 18, Section 2315, U.S. Code, and fine of \$50.00, based on guilty verdict. |

On August 15, 1985, RICHARD WAYNE SNELL was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [REDACTED] white male, date of birth [REDACTED] Social Security Number [REDACTED] was found not guilty of violation Title 18, Section 2315, U.S. Code, in a jury trial. |

On September 30, 1985, [REDACTED] white male, date of birth [REDACTED] place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to two years custody of the U.S. Attorney General for violation of Title 26, Section 5861, U.S. Code, and fine of \$50.00, based on guilty verdict. | 57C

On September 30, 1985, [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] was sentenced by Judge WATERS at Fort Smith, Arkansas, to four years custody of U.S. Attorney General for violation of Title 18, Section 2312, U.S. Code, and fine of \$50.00, based on guilty plea. |

RE: THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD

---

[REDACTED] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown.

[REDACTED] is currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder.

|  
57C  
|



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[REDACTED]

NAME CHECK REQUEST

1  
S7C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [REDACTED] encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference.

1  
S7C

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

[REDACTED]

1  
S7C  
S7D

[REDACTED]

1  
S7C  
S7D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/89 BY SP8 [REDACTED]

S7C

FBI/DOJ

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

|  
57C  
57D

No further investigation was conducted regarding [REDACTED]

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/8/86

From : SAC, SPRINGFIELD (100A-14617) (RUC)

Subject : THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)  
DOMESTIC SECURITY/TERRORISM  
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,  
Springfield teletype to Bureau, 6/16/86,  
Oklahoma City teletype to Little Rock, 6/17/86,  
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation remains in the Springfield Division and, therefore, it is RUCd.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY BE ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

2-Bureau (100-487200)  
2-Little Rock (100A-4858)  
1-Springfield (100A-14617)

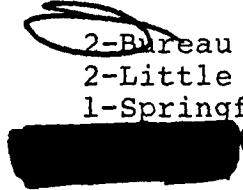
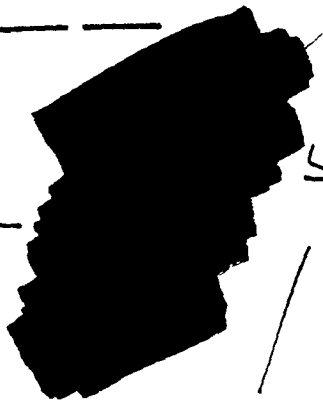
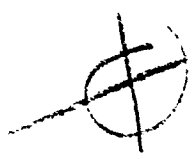
(5) b7c

100-487200-145  
JUL 11 1986

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/2/89 BY SP/88

53 JUL 16 1986

1-4259



XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

100-487200-157

XXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

Memorandum



To : SAC, Kansas City (100A-16708)  
Attention: SA [REDACTED]

Date March 26, 1986

From : Director, FBI (100-487200)

Subject : [REDACTED]  
NAME CHECK REQUEST  
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/3/89 BY SP8 [REDACTED]

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [REDACTED] appears to have some involvement.

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [REDACTED] Criminal Investigative Division, Room 4259 and SA [REDACTED] Kansas City Field Office.

MAILED 2

MAR 26 1986

FBI

ORIGINAL FILED IN

- Exec. AD-Adm.
- Exec. AD Inv.
- Exec. AD-LES
- Asst. Dir.
- Adm. Servs.
- Crim. Inv.
- Ident.
- Inspection
- Intell.
- Laboratory
- Legal Coun.
- Off. of Cong. & Public Affs.
- Rec. Mgmt.
- Tech. Servs.
- Training
- Tele. Room
- Director's Sec'y

Attention: [REDACTED]  
[REDACTED] Room 4259

ENCLOSURE

NOT RECORDED  
SEP 12 1986

MAY 21 1986

OCT 1 1986  
MAIL ROOM



TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

100A-4858  
 Field Office File Number

0527  
 Squad or RA Number

Agent's Social Security No. [REDACTED]

Date 10/23/85

FROM: SAC, Little Rock (P) [REDACTED]  
 SUBJECT: THE MANT, THE SWORD,  
 AND THE ARM OF THE LORD  
 (CSA); DOMESTIC SECURITY  
 TERRORISM  
 OO: LITTLE ROCK b7c

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. JC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survival. Sct. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Ident Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech Agt. or Tech Equip	

10/24/85  
 b7E

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/3/89 BY SP-1 [REDACTED]

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
1				2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					\$	\$	\$	\$	\$		
Subject Priority*		Subpoenas Served 20			\$	\$	\$	\$	\$		
FBI Arrests	4/27				\$	\$	\$	\$	\$		
FBI Locates					\$	\$	\$	\$	\$		
Local Arrests					\$	\$	\$	\$	\$		
FBI Subj. Resisted	4	Armed	4		\$	\$	\$	\$	\$		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		\$		\$		
Missing or Kidnaped Children Located _____					Settlement or Award		\$		\$		
F. Final Judicial Process: Judicial District					9/4/85		No. of Subjects		Acquitted		
WD 1 AR					Conviction or Pretrial Div. Date		Sentence Date		Dismissed		
Subject 1 Subject Description Code* - 4A					Subject 3 Subject Description Code* - 4A						
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input checked="" type="checkbox"/> Felony Conviction Combined Sentence						
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						
18 1962(C)1 20					18 371 1 5						
Total Fines \$ 50.00					Total Fines \$ 50.00						
<input checked="" type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input checked="" type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						
Subject 2 Subject Description Code* - 4A					Subject 4 Subject Description Code* - 4A						
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input checked="" type="checkbox"/> Felony Conviction Combined Sentence						
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						
18 1962(C)1 12					18 371 1 2						
Total Fines \$					Total Fines \$ 50.00						
<input checked="" type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input checked="" type="checkbox"/> Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELINSON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [REDACTED] date of birth [REDACTED] white male, Social Security Number [REDACTED] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by Judge HARRIS at Hot Springs.

4) [REDACTED] date of birth [REDACTED] at [REDACTED] sentenced by Judge HARRIS at Hot Springs.

TO: **DIRECTOR, FBI**

**100-487200**  
 Bureau File Number

**100A-4858**  
 Field Office File Number

**0527**  
 Squad or RA Number

Agent's Social Security No. \_\_\_\_\_

Date **10/23/85**

FROM: SAC Little Rock (P)  
 SUBJECT: **THE COVENANT, THE SWORD,  
 AND THE ARM OF THE LORD  
 (CSA); DOMESTIC SECURITY  
 TERRORISM**

OO: **LITTLE ROCK**

**Investigative Assistance or Technique Used**  
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

1 = Used, but did not help    3 = Helped, substantially  
 2 = Helped, but only minimally    4 = Absolutely essential

**b7E**

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	2. Lab Div Exams	9. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	3. Lab Div Field Support	0. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	Pen Registers	1. Tech. Agt. or Tech Equip	

X if a joint operation with:  
**ATF**  
 (identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

<b>A. Preliminary Judicial Process</b> (Number of subjects)	-Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b> Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>								
Subject Priority*								
A      B      C								
FBI Arrests -				Subpoenas Served	\$	\$		\$
FBI Locates -				Criminal Summons	\$	\$		\$
Local Arrests -				Local Crim. Summons	\$	\$		\$
FBI Subj. Resisted _____; Armed _____					\$	\$		\$
<b>C. Release of Hostages or Children Located:</b> (Number of Hostages or Children Located)				<b>E. Civil Matters</b>		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$		\$
Missing or Kidnaped Children Located _____				Settlement or Award		\$		\$
								Enter AFA Payment Here

**F. Final Judicial Process:** Judicial District **WD, AR** Conviction or Pretrial Div. Date **8/15/85** No. of Subjects **1** Acquired **1** Dismissed **0**

<b>Subject 1</b> Subject Description Code* - <b>4A</b>	<b>Subject 3</b> Subject Description Code* - <b>6P</b>
<input checked="" type="checkbox"/> Felony Conviction Title Section Counts <b>CP</b> In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input checked="" type="checkbox"/> Felony Conviction Title Section Counts <b>18 371 1</b> In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Misdemeanor
<input type="checkbox"/> Plea	<input checked="" type="checkbox"/> Plea
<input checked="" type="checkbox"/> Trial	<input type="checkbox"/> Trial
<input type="checkbox"/> Pretrial	<input type="checkbox"/> Pretrial
<input type="checkbox"/> Diversion	<input type="checkbox"/> Diversion
<b>Subject 2</b> Subject Description Code* - <b>4A</b>	<b>Subject 4</b> Subject Description Code* - <b>7B</b>
<input checked="" type="checkbox"/> Felony Conviction Title Section Counts <b>26 5861 1</b> In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input checked="" type="checkbox"/> Felony Conviction Title Section Counts <b>18 371 1</b> In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Misdemeanor
<input type="checkbox"/> Plea	<input type="checkbox"/> Plea
<input checked="" type="checkbox"/> Trial	<input checked="" type="checkbox"/> Trial
<input type="checkbox"/> Pretrial	<input type="checkbox"/> Pretrial
<input type="checkbox"/> Diversion	<input type="checkbox"/> Diversion

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

**RICHARD WAYNE SNELL**, an associate of the CSA, was convicted of Capital Felony Murder in Circuit Court, Miller County, Arkansas, and sentenced to death by lethal injection.

SNELL's conviction based in large part on information developed from witnesses by FBI in preparation for CSA trial.

*Page 2*

**b7C** **b7E** **100-4857**

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM

OO: LITTLE ROCK

Field Office File Number 0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with: ATF

(identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - if Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	2. Aircraft Assistance	3. Computer Assistance	4. Consensual Monitoring
5. ELSUR - FISC	6. ELSUR - Title III	7. Eng. Sect. Field Support	8. Eng. Sect. Tape Exams
9. Hypnosis Assistance	10. Ident Div Assistance	11. Informant Information	12. Lab Div Exams
13. Lab Div Field Support	14. Pen Registers	15. Photographic Coverage	16. Polygraph Assistance
17. Search Warrant Executed	18. Show Money Usage	19. Surveill. Sqd. (SOG) Asst	20. SWAT Team Action
21. Tech. Agt. or Tech Equip	22. Telephone Toll Recs	23. UCO Group I	24. UCO Group II
25. UC Other	26. NCAVC/VI-CAP	27. Visual Invest Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)																							
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)				Property Type Code*	Recoveries	Restitutions	Potential Economic Loss Prevented																							
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td>FBI Arrests</td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Locates</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Local Arrests</td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Subj. Resisted</td> <td></td> <td></td> <td>Local Crim. Summons</td> </tr> </table>				Subject Priority*			Subpoenas Served	A	B	C	FBI Arrests				FBI Locates				Local Arrests				FBI Subj. Resisted			Local Crim. Summons				
Subject Priority*			Subpoenas Served																											
A	B	C																												
FBI Arrests																														
FBI Locates																														
Local Arrests																														
FBI Subj. Resisted			Local Crim. Summons																											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located) Hostages Held By Terrorists _____; All Other Hostage Situations _____ Missing or Kidnaped Children Located _____				E. Civil Matters Amount of Suit \$ _____ Settlement or Award \$ _____		Government Defendant \$ _____ Government Plaintiff \$ _____ Enter AFA Payment Here																								

F. Final Judicial Process: Judicial District WD | AR Conviction or Pretrial Div. Date 9/4/85 No. of Subjects 4

Subject 1	Subject Description Code* - 4A	Subject 3	Subject Description Code* - 4A
<input checked="" type="checkbox"/> Felony	Conviction	<input checked="" type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
	In-Jail Yrs Mos		In-Jail Yrs Mos
	Suspended Yrs Mos		Suspended Yrs Mos
	Probation Yrs Mos		Probation Yrs Mos
	Total Fines \$ 50.00		Total Fines \$
<input checked="" type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.	<input checked="" type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs. In-Jail.
<input type="checkbox"/> Trial		<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	
Subject 2	Subject Description Code* - 4A	Subject 4	Subject Description Code* - 4A
<input checked="" type="checkbox"/> Felony	Conviction	<input checked="" type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
	In-Jail Yrs Mos		In-Jail Yrs Mos
	Suspended Yrs Mos		Suspended Yrs Mos
	Probation Yrs Mos		Probation Yrs Mos
	Total Fines \$ 50.00		Total Fines \$ 50.00
<input checked="" type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.	<input checked="" type="checkbox"/> Plea	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs. In-Jail.
<input type="checkbox"/> Trial		<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B, C, E, provide name, DOB, race, sex, and POB and SSAN if available)

1) [Redacted] DOB [Redacted] white male, POB [Redacted] Social Security Number [Redacted] sentenced by U. S. District Judge [Redacted] OREN HARRIS at Hot Springs, Arkansas.

2) [Redacted] DOB [Redacted] white male, POB [Redacted] Social Security Number [Redacted] sentenced by Judge Harris at Hot Springs.

3) [Redacted], DOB [Redacted] white male, POB [Redacted] sentenced by Judge HARRIS at Hot Springs.

4) [Redacted] DOB [Redacted] white male, POB [Redacted] Social Security Number [Redacted] sentenced by Judge Harris at Hot Springs.

2 - Bureau (1 - LR 100A-4858) (1 - Folder)

2 - Field Office

See codes on reverse side

b7C

100A-4858  
b7C

TO: **DIRECTOR, FBI**

100-487200

Bureau File Number

Date **10/23/85**

FROM: **Little Rock (P) 100A-4858**  
 SUBJ: **THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM**  
 OO: **LITTLE ROCK**

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:  
**ATF**  
 (Identify of other agency)  
 X if case involves corruption of a public official (Federal, State or Local).

**Investigative Assistance or Technique Used**  
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:  
 1 = Used, but did not help    3 = Helped, substantially  
 2 = Helped, but only minimally    4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	8. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	28. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	7. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

<b>A. Preliminary Judicial Process</b> (Number of subjects)	-Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b>			(Explain valuation in remarks)																			
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*																			
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>																										
<table border="1"> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> <tr> <td>FBI Arrests -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>FBI Locates -</td> <td></td> <td></td> <td>Criminal Summonses</td> </tr> <tr> <td>Local Arrests -</td> <td></td> <td></td> <td>Local Crim. Summonses</td> </tr> </table>				Subject Priority*			Subpoenas Served	A	B	C	FBI Arrests -				FBI Locates -			Criminal Summonses	Local Arrests -			Local Crim. Summonses				
Subject Priority*			Subpoenas Served																							
A	B	C																								
FBI Arrests -																										
FBI Locates -			Criminal Summonses																							
Local Arrests -			Local Crim. Summonses																							
<b>C. Release of Hostages or Children Located:</b> (Number of Hostages or Children Located)				<b>E. Civil Matters</b>		Government Defendant	Government Plaintiff																			
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit		\$	\$																			
Missing or Kidnaped Children Located _____				Settlement or Award		\$	\$																			
						Enter AFA Payment Here																				

<b>F. Final Judicial Process:</b>		Judicial District	<b>WD</b>	<b>AR</b>	Conviction or Pretrial Div	Date	<b>9/30/85</b>	No. of Subjects	Acquitted	Dismissed
Subject 1	Subject Description Code* - <b>4A</b>				Subject 3	Subject Description Code* -				
<input checked="" type="checkbox"/> Felony	Conviction	Combined Sentence			<input type="checkbox"/> Felony	Conviction	Combined Sentence			
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	
<input checked="" type="checkbox"/> Plea		Total Fines \$ <b>50.00</b>			<input type="checkbox"/> Plea		Total Fines \$			
<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion						
Subject 2	Subject Description Code* -				Subject 4	Subject Description Code* -				
<input type="checkbox"/> Felony	Conviction	Combined Sentence			<input type="checkbox"/> Felony	Conviction	Combined Sentence			
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	
<input type="checkbox"/> Plea		Total Fines \$			<input type="checkbox"/> Plea		Total Fines \$			
<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

1) \_\_\_\_\_ date of birth \_\_\_\_\_ white male, place of birth \_\_\_\_\_ Social Security Account Number \_\_\_\_\_ sentenced September 30, 1985, by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

Date 10/23/85

FROM: SAC, Little Rock (P) 100A-4858

SUBJECT: [REDACTED] Field Office File Number

THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM

00: LITTLE ROCK b7C

0527 Squad or RA Number

[REDACTED] Agent's Social Security No.

X if a joint operation with: ATF (identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOQ) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served 20									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District WD AR									
District State Conviction or Pretrial Div. Date Sentence Date					No. of Subjects				
					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

Subpoenas served on the following individuals in connection with captioned matter: [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); [REDACTED] (1); Sergeant [REDACTED] (1); ASP (2); Lieutenant [REDACTED] (1); ASP (2); [REDACTED] (1); [REDACTED] (1); Sergeant [REDACTED] (1); [REDACTED] (1); Texarkana, Arkansas [REDACTED] (1); and [REDACTED] (1).

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b7C

100-4858

TO: **DIRECTOR, FBI**

**100-487200**

**10/23/85**

FROM: **SAC, Little Rock (P)**  
 SUBJECT: **THE COVENANT, THE SWORD,  
 AND THE ARM OF THE LORD  
 (CSA); DOMESTIC SECURITY  
 TERRORISM**  
 OO: **LITTLE ROCK**

**100A-4858**  
 Bureau File Number  
**0527**  
 Field Office File Number  
 Squad or RA Number  
 Agent's Social Security No.

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	2. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	3. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	2. Lab Div Exams	19. Surveil Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	3. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	4. Pen Registers	21. Tech. Agt. or Tech Equip	

X if a joint operation with:  
**ATF**  
 (Identify of other agency)  
 X if case involves corruption of a public official (Federal, State or Local).

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
FBI Arrests - <b>4</b>		A	B	C		\$	\$		\$	
FBI Locates -						\$	\$		\$	
Local Arrests -						\$	\$		\$	
FBI Subj. Resisted <b>4</b> ; Armed <b>4</b>						\$	\$		\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit			\$	\$	\$
Missing or Kidnaped Children Located _____					Settlement or Award			\$	\$	Enter AFA Payment Here
F. Final Judicial Process:		Judicial District <b>WD AR</b>			Conviction or Pretrial Div. Date		Sentence Date		No of Subjects <b>4</b>	
Subject 1		Subject Description Code* -			Subject 3		Subject Description Code* -			(X)
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction			
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence			
<input type="checkbox"/> Plea		In-Jail Yrs Mos			<input type="checkbox"/> Plea		In-Jail Yrs Mos			
<input type="checkbox"/> Trial		Suspended Yrs Mos			<input type="checkbox"/> Trial		Suspended Yrs Mos			
<input type="checkbox"/> Pretrial Diversion		Probation Yrs Mos			<input type="checkbox"/> Pretrial Diversion		Probation Yrs Mos			
		Total Fines \$					Total Fines \$			
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2		Subject Description Code* -			Subject 4		Subject Description Code* -			
<input type="checkbox"/> Felony		Conviction			<input type="checkbox"/> Felony		Conviction			
<input type="checkbox"/> Misdemeanor		Combined Sentence			<input type="checkbox"/> Misdemeanor		Combined Sentence			
<input type="checkbox"/> Plea		In-Jail Yrs Mos			<input type="checkbox"/> Plea		In-Jail Yrs Mos			
<input type="checkbox"/> Trial		Suspended Yrs Mos			<input type="checkbox"/> Trial		Suspended Yrs Mos			
<input type="checkbox"/> Pretrial Diversion		Probation Yrs Mos			<input type="checkbox"/> Pretrial Diversion		Probation Yrs Mos			
		Total Fines \$					Total Fines \$			
		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, or E above, provide name, DOB, race\*, sex, and POB and SSAN if available.)  
 \_\_\_\_\_ date of birth \_\_\_\_\_ white male, place of birth \_\_\_\_\_  
 \_\_\_\_\_ date of birth \_\_\_\_\_ white male, place of birth \_\_\_\_\_  
 \_\_\_\_\_ date of birth \_\_\_\_\_ white male, place of birth \_\_\_\_\_  
 \_\_\_\_\_ date of birth \_\_\_\_\_ white male, place of birth \_\_\_\_\_

2 - Bureau  
 Individuals named were arrested in connection with search of CSA 4/22/85.

TO: **DIRECTOR, FBI**

**100-487200**  
 Bureau File Number

Date **10/23/85**

FROM: **SAC, Little Rock (P)** **100A-4858**  
 SUB: **[REDACTED]**  
 Field Office File Number

**0527**  
 Squad or RA Number

Agent's Social Security No. **[REDACTED]**

X if a joint operation with:  
**ATF**  
 (identity of other agency)  
 X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Reca
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

**THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM**

OO: **LITTLE ROCK**

*b7c*

*b7E*

A. Preliminary Judicial Process (Number of subjects)	-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				Explain valuation in remarks											
	<b>1</b>		<b>1</b>	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented											
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					\$	\$		\$											
<table border="1"> <thead> <tr> <th colspan="3">Subject Priority*</th> <th rowspan="2">Subpoenas Served</th> </tr> <tr> <th>A</th> <th>B</th> <th>C</th> </tr> </thead> <tbody> <tr> <td><b>2</b></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Subject Priority*			Subpoenas Served	A	B	C	<b>2</b>					\$	\$		\$
Subject Priority*			Subpoenas Served																
A	B	C																	
<b>2</b>																			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					\$	\$		\$											
E. Civil Matters					\$	\$		\$											
F. Final Judicial Process: Judicial District <b>WD AR</b>					\$	\$		\$											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) [REDACTED]

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)

1) **JAMES DENNIS ELLISON**, date of birth **[REDACTED]** white male, place of birth **[REDACTED]** Social Security Account Number **[REDACTED]** arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) **[REDACTED]** date of birth **[REDACTED]** white male, place of birth **[REDACTED]** Social Security Account Number **[REDACTED]** arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas, violation of Title 18, Section 371, United States Code.

*Page 7*

*b7c*

TO: **DIRECTOR, FBI**

**100-487200**  
 Bureau File Number

Date **10/23/85**

FROM: **SA, Little Rock (P) 100A-4858**

SUBJECT: **[REDACTED] Field Office File Number**

**THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY TERRORISM**

OO: **LITTLE ROCK**

**0527**  
 Squad or RA Number

**[REDACTED]**  
 Agent's Social Security No.

X if a joint operation with:  
**ATF**  
 (identity of other agency)  
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survey. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

**57E**

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
FBI Arrests -		A	B	C	Subpoenas Served					
FBI Locates -					Criminal Summons					
Local Arrests -					Local Crim. Summons					
FBI Subj. Released					Armed					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists					Amount of Suit					
Missing or Kidnaped Children Located					Settlement or Award					
F. Final Judicial Process: Judicial District <b>WD AR</b>					Conviction or Pretrial Div. Date <b>9/30/85</b>					
Subject 1 Subject Description Code* - <b>4A</b>					Subject 3 Subject Description Code* -					
<input checked="" type="checkbox"/> Felony		Conviction			Combined Sentence			<input type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Plea					Total Fines \$ <b>50.00</b>			Total Fines \$		
<input checked="" type="checkbox"/> Trial					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Pretrial Diversion										
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -					
<input type="checkbox"/> Felony		Conviction			Combined Sentence			<input type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Plea					Total Fines \$			Total Fines \$		
<input type="checkbox"/> Trial					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		
<input type="checkbox"/> Pretrial Diversion										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race, sex, and POB and SSAN if available)

**[REDACTED] DOB [REDACTED] white male, Social Security Number [REDACTED] found not guilty by jury in trial for violation of Title Section 2315, USC, on 8/27/85.**

**1 [REDACTED] DOB [REDACTED] white male, POB [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.**

**57C**



TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P)  
 SUBJECT: THE TENANT, THE SWORD,  
 AND THE ARM OF THE LORD  
 (CSA); DOMESTIC SECURITY  
 TERRORISM  
 OO: LITTLE ROCK

100-487200  
 Bureau File Number

100A-4858  
 Field Office File Number

0527  
 Squad or RA Number

Agent's Social Security No.

Date 10/23/85

X if a joint operation with:  
**ATF**  
 (identity of other agency)

X if case involves  
 corruption of a public  
 official (Federal, State or  
 Local).

**Investigative Assistance or Technique Used**  
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:  
 1 = Used, but did not help 3 = Helped, substantially  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Pen Agt. or Tech Equip	

<b>A. Preliminary Judicial Process</b> (Number of subjects)	-Complaints	Informations	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b>			(Explain valuation in Remarks)	
			1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>					\$	\$	\$	\$
Subject Priority*					\$	\$	\$	\$
A B C Subpoenas Served					\$	\$	\$	\$
FBI Arrests -					\$	\$	\$	\$
FBI Locates -					\$	\$	\$	\$
Local Arrests -					\$	\$	\$	\$
FBI Subj. Released; Armed					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				<b>E. Civil Matters</b>		Government Defendant	Government Plaintiff	
Hostages Held By Terrorists; All Other Hostage Situations				Amount of Suit	\$	\$	\$	\$
Missing or Kidnaped Children Located				Settlement or Award	\$	\$	\$	\$

F. Final Judicial Process: Judicial District WD AR Conviction or Pretrial Div. Date 10/4/85 No of Subjects 1  
 District State Sentence Date Acquired Dismissed

Subject 1	Subject Description Code* - <u>6P</u>	Subject 3	Subject Description Code* -
<input checked="" type="checkbox"/> Felony	Conviction	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
18 371 1	30-days 17		
<input checked="" type="checkbox"/> Plea	Total Fines \$ <u>3,000.00</u>	<input type="checkbox"/> Plea	Total Fines \$
<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail	<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	
Subject 2	Subject Description Code* - <u>4B</u>	Subject 4	Subject Description Code* -
<input checked="" type="checkbox"/> Felony	Conviction	<input type="checkbox"/> Felony	Conviction
<input type="checkbox"/> Misdemeanor	Combined Sentence	<input type="checkbox"/> Misdemeanor	Combined Sentence
Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
18 371 1	1 17		
<input type="checkbox"/> Plea	Total Fines \$ <u>50.00</u>	<input type="checkbox"/> Plea	Total Fines \$
<input checked="" type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail	<input type="checkbox"/> Trial	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	

Attach additional forms reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available)

1) [redacted] white male, date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [redacted] white male, place of birth [redacted], date of birth [redacted] Social Security Account Number [redacted] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

# Memorandum



To : Director, FBI ( 100-487200 )

Date 5/14/87

From : [Redacted] *b7C*  
Legal Attache, OTTAWA ( 100A-2179 )( P )

Subject : WATPAC  
DS - TERRORISM  
OO: Little Rock

Reference: Telcon between SSA [Redacted] Domestic  
Terrorism Unit, FBIHQ, and [Redacted] Legat, Ottawa, 4/30/87;  
Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [Redacted]  
Dissemination, as outlined below, was made on dates indicated. Little Rock, and  
[Redacted] ALAT,  
Ottawa, 5/4/87.

\_\_\_\_\_ copies of

Pertinent information from referenced communications.

Name and Location of Agency

Date Furnished

[Redacted] *57D*

4/30/87; 5/4/87;  
5/14/87

ARMED AND DANGEROUS.

*100-487200*

NOT RECORDED

9 MAY 28 1987

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *10/4/19* BY *SP8*

[Redacted] *b7C*

2 Bureau  
1-Ottawa

10971

(3)

[Redacted] *b7C*

*PGI*  
*4-4257*

[Redacted] *b7C*

Memorandum



To: [Redacted]

Date 7-27-87

From: [Redacted]

b7C

Subject: THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

[Redacted]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/6/89 BY SP4

[Redacted]

[Redacted]

b7C

303

JUL 28 1987

enclosure 1

[Redacted]

b7C

60 SEP 21 1987

[Redacted]

b7C

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received \$300,000 obtained through robberies committed by The Order.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/16/89 BY SP2 [REDACTED]

303

674

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): \_\_\_\_\_

For your information: \_\_\_\_\_

The following number is to be used for reference regarding these pages:

100-487200-305 & Not Recorded Serial

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI  
 FROM: SAC, INDIANAPOLIS  
 SUBJECT: WATPAC;  
 DS-T

Bureau File Number  
 100A-28351  
 Field Office File Number  
 1832  
 Squad or RA Number  
 Agent's Social Security No.

Date 2/20/87

**Investigative Assistance or Technique Used**  
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:  
 1 = Used, but did not help 3 = Helped, substantially  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Aqt. or Tech Equip			

X if a joint operation with:  
 (identity of other agency)  
 X if case involves corruption of a public official (Federal, State or Local)

OO: LR

A. Preliminary Judicial Process (Number of subjects)	-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)					
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					\$	\$	\$	\$	
Subject Priority* A B C Subpoenas Served 1 Criminal Summonses Local Crim. Summonses					\$	\$	\$	\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists: All Other Hostage Situations Missing or Kidnaped Children Located				Amount of Suit Settlement or Award		\$	\$	\$	
F. Final Judicial Process: Judicial District						No. of Subjects		Acquitted	Dismissed

Subject 1	Subject Description Code*	Conviction	Combined Sentence	Subject 3	Subject Description Code*	Conviction	Combined Sentence
<input type="checkbox"/> Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea		Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Plea		Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion			
Subject 2	Subject Description Code*	Conviction	Combined Sentence	Subject 4	Subject Description Code*	Conviction	Combined Sentence
<input type="checkbox"/> Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
<input type="checkbox"/> Misdemeanor				<input type="checkbox"/> Misdemeanor			
<input type="checkbox"/> Plea		Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Plea		Total Fines \$	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Trial				<input type="checkbox"/> Trial			
<input type="checkbox"/> Pretrial Diversion				<input type="checkbox"/> Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)

One subpoena for [redacted] appearance in Federal Grand Jury (FGJ) Ft. Smith, AR. on 2/20/87, 9:00 A.M.