

# Memorandum



To : Director, FBI ( )

Date 6/11/87

From : Legal Attache, Ottawa ( 100A-2179 ) ( P )

Subject : WATPAC  
DS/T; OO: LR

5/22/87

Reference: Ident. Div. form 1-221 with photos (2),  
Arrest record for [redacted] & [redacted]  
Fingerprints.

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

One copies of re enclosures

Pertinent information from

Name and Location of Agency

Date Furnished

[redacted]

6/11/87

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/11/89 BY SP8 [redacted]

100-487200-

NOT RECORDED  
9 JUN 24 1987

pu 51

7/6

124 Bureau

-cc-4259

[redacted]

(3)

# Memorandum



To : Director, FBI ( )

Date 10/15/87

From : Legal Attache, Bonn (100A-2287) ( )

Subject : WATPAC;  
[Redacted] aka  
FUGITIVE (A);  
TOP TEN MOST WANTED FUGITIVE

Reference: Houston tel, October 7, 1987

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

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

Pertinent information from Houston tel, October 7, 1987.

Name and Location of Agency

Date Furnished

[Redacted] (C) 51

100-487200-  
10/15/87

NOT RECORDED  
17 OCT 27 1987

Classified by SP8  
Declassify on: OADR  
10-12-89

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EXCEPT WHERE SHOWN  
OTHERWISE

[Redacted] b7c

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Section 552

Section 552a

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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 2, 1987

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

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.

Full Domestic Terrorism investigation authorized January  
29, 1985, and expires July 19, 1987.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for the  
search of a 224-acre compound in Marion County, Arkansas. This  
militarily fortified compound was operated under the name, "The  
Covenant, the Sword, and the Arm of the Lord," (CSA) by right-wing  
extremist JAMES DENNIS ELLISON.

On April 21, 1985, approximately 400 federal and  
state law enforcement officers surrounded the CSA compound.  
After a three-day siege, ELLISON and his followers, together  
with Order/Bruderschweigen members [redacted]  
[redacted] and [redacted] were  
arrested. [redacted] and [redacted] had resided  
at the CSA compound for approximately three months under assumed  
names.

-----  
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.

57C

307,460

1712189 SP [redacted]



RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

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RE: CSA

[REDACTED]

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On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

[REDACTED]

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[REDACTED]

RE: CSA

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON

- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]
- 6. [REDACTED]
- 7. [REDACTED]
- 8. [REDACTED]
- 9. [REDACTED]
- 10. [REDACTED]
- 11. [REDACTED]
- 12. [REDACTED]
- 13. [REDACTED]
- 14. [REDACTED]

|

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D. CHARGES BY DEFENDANT

A. COUNT I: Seditious Conspiracy  
(18 U.S.C. Sec. 2384)

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]
- 6. [REDACTED]
- 7. [REDACTED]
- 8. [REDACTED]
- 9. [REDACTED]
- 10. [REDACTED]

|



B. COUNT II: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY  
(18 U.S.C. § 2314)

- 1. [REDACTED]
- 2. [REDACTED]

A. July 27, 1984 transfer of \$140,000.00 to

[REDACTED]

C. COUNT III: RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315)

- 1. [REDACTED]

a. Receipt of approximately \$11,000.00 from

[REDACTED]

D. COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS  
(18 U.S.C. § 1117)

57C

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]

E. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICIALS  
(18 U.S.C. § 1114)

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]

SUMMARY

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

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	1	2	COUNTS		5
			3	4	
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				

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x		x		
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# Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/10/87

From : *72* [REDACTED] *57C*  
SAC, MINNEAPOLIS (100A-18047)

Subject : WATPAC;  
DS/T  
OO: LITTLE ROCK

*X*  
*DE-122*  
*1, 2*

*7*  
WHITE AMERICAN RESISTANCE  
(WAR);  
DS/T  
OO: SAN FRANCISCO

Re San Diego airtel to the Director dated 3/10/87;  
Minneapolis letter to San Diego dated 4/16/87.

Referenced airtel set forth telephone numbers called  
[REDACTED] and [REDACTED]

On 5/19/87, a review of the Rapid City, South Dakota,  
city directory reflects that ANDERSON SCIENTIFIC, INC., is located  
at 2693 Commerce Drive, Rapid City, South Dakota, [REDACTED]

*57C*  
*57D*

On 6/2/87, [REDACTED] Corporate Department,  
Secretary of State, State of South Dakota, Pierre, South Dakota,  
was contacted. She advised that ANDERSON SCIENTIFIC, INC., 2693  
Commerce Drive, Rapid City, South Dakota, was incorporated on  
6/6/83 in the State of South Dakota. It was incorporated under  
the name ASI, INC. On 1/16/84, it changed its name to ANDERSON  
SCIENTIFIC, INC.

*455X1*

- 2 - Bureau
- 2 - Little Rock (Info)
- 4 - San Diego (2 - 100A-19842) (2 - 100A-19867)
- 2 - San Francisco (Info)
- 2 - Minneapolis

ARMED AND DANGEROUS 06 1987

(12)

ALL INFORMATION CONTAINED  
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DATE *10/3/89* BY *SPK*

*100A-18047-100*

*57C*  
*1*

MP 100A-18047

[REDACTED]

In its most recent report, ANDERSON SCIENTIFIC, INC., advised it is involved in the manufacturing of electronic products for satellite signal reception.

PSAFF advised that the corporation is in good standing.

[REDACTED]

Minneapolis indices are negative regarding ANDERSON SCIENTIFIC, INC., ASI, INC., [REDACTED] and [REDACTED]. There are several old references to a [REDACTED] which cannot be determined if they are identical to [REDACTED] of Rapid City, South Dakota.

It is being left to the discretion of San Diego whether ANDERSON SCIENTIFIC, INC., should be contacted in attempts to determine whether [REDACTED] purchased any items. If San Diego desires and requests that ANDERSON SCIENTIFIC, INC., be contacted to determine the nature of [REDACTED] contacts, provide Minneapolis with the pertinent dates [REDACTED]

ARMED AND DANGEROUS

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Memorandum



To : DIRECTOR, FBI (100-487200)

Date 11/12/87

From : SAC, SAN FRANCISCO (100A-80361 SUB B) (P) (SQD 13)

Subject : WATPAC: [redacted] aka - FUGITIVE (A)

TOP TEN FUGITIVE;  
DS/T

OO: LITTLE ROCK FUGITIVE INDEX DL

57C

Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA [redacted] Austin RA, San Antonio Division, on 11/3/87.

Enclosed for San Antonio and Little Rock are two copies each of invoices from Fortron Corporation.

Referenced teletype set forth leads which were determined based on the covert search of the residence of [redacted] a close associate of captioned fugitive.

San Francisco realizes that [redacted] has been apprehended, but for the sake of completion, the following information is being provided to interested offices.

Referenced teletype set forth a lead at San Francisco to interview Fortron Corporation, 3225 Seldon Court, Fremont, California 94538.

[Large redacted block]

- ② - Bureau
- 1 - Butte (100A-9595)
- 1 - Dallas (100A-12944)
- 1 - El Paso
- 1 - Houston (100A-13841)
- 3 - Little Rock (100A-4858 Sub J5) (Enc. 2)
- 1 - Los Angeles
- 1 - Milwaukee
- 2 - San Antonio (100A-14429) (Enc. 2)
- 2 - San Francisco

(15)

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DATE 10/16/89 BY SP8 [redacted]

100-487200-501

DEC 8 1987

✓ 1-cc-5200

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APR 20 1988





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FD-515 (Rev. 6-6-85)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

Date 11/20/87

FROM: SAC, LITTLE ROCK (P)

100A-4858 Sub J5

**Investigative Assistance or Technique Used**

SUBJECT: WATPAC; aka

Field Office File Number

2

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

TEN MOST WANTED FUGITIVE

DS/T

OO: LITTLE ROCK

Mex. Fed. Jud. Police

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

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

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. 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	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 Inv. Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of 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 Sub.)					\$	\$	\$	\$	
Subject Priority*					\$	\$	\$	\$	
A B C Subpoenas Served					\$	\$	\$	\$	
FBI Arrests - 1					\$	\$	\$	\$	
FBI Locates -					\$	\$	\$	\$	
Local Arrests -					\$	\$	\$	\$	
FBI Subj. Registered : Armed					\$	\$	\$	\$	
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								No. of Subjects Acquired	
District State Conviction or Pretrial Div. Date Sentence Date								b7c	

Subject 1	Subject Description Code* -	Subject 3	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
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<input type="checkbox"/> Trial		<input type="checkbox"/> Trial	
<input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Pretrial Diversion	
Subject 2	Subject Description Code* -	Subject 4	Subject Description Code* -
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<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
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<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 E above, provide name, DOB, race\*, sex, and POB and SSAN if available.)  
 white male, 5'7", 150 pounds  
 DOB [redacted] brown eyes, brown hair, POB [redacted]  
 FBI Number [redacted] SSAN [redacted] was arrested on November 6, 1987  
 1987, by the Mexican Federal Judicial Police in Guadalajara, Mexico.  
 Upon entry into the United States, subject [redacted] was taken into U.S. custody by ASAC WILLIAM E. BAUGH, JR., Little Rock, and other Special Agents on November 9, 1987, and subject was taken to Fort Smith, Arkansas for an initial appearance.

2 - Bureau (100A-4858 Sub J5) (1 - Folder)  
 2 - Field Office

See codes on reverse side. b7c

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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.

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:

100-487200-659X1

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 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)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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(b)(7)(D)

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(b)(7)(E)

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(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:

100-487200-682X2

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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TO: DIRECTOR, FBI

100A-487200

Bureau File Number

4/30/87

Date

FROM: SAC, LITTLE ROCK

100A-4858 SUB J-68

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(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. 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)	
				12	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Potential Economic Loss Prevented				
		A	B	C					
FBI Arrests -		Subpoenas Served							
FBI Locates -		Criminal Summonses							
Local Arrests -		Local Crim. Summonses							
FBI Subj. Releated _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		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							Enter AFA Payment #		
		District	State	Conviction or Pretrial Div. Date	Sentence Date		No. of Subjects		
							Acquitted		
							Dismissed		
Subject 1 Subject Description Code* --		Subject 3 Subject Description Code* --			Subject 4 Subject Description Code* --				
<input type="checkbox"/> Felony		Conviction			Conviction			Conviction	
<input type="checkbox"/> Misdemeanor		Combined Sentence			Combined Sentence			Combined Sentence	
		Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos		
<input type="checkbox"/> Plea		Total Fines \$			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.			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 F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)  
 indicted 4/21/87 for violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials. described as white male, DOB

307,460  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/89 BY SP

MAY 5 1987

b7c

(4) b7c

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number  
 100A-4858 SUB J-61  
 Field Office File Number  
 0527  
 Squad or RA Number  
 [Redacted]  
 Agent's Social Security No.

Date 4/30/87

FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

**J-61 Investigative Assistance or Technique Used**  
 Were any of the investigative assistance or technique 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	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnois 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	

b7C  X if a joint operation with:  
 (Identify 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>			(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</b> (No. of Subj.)					merged					
Subject Priority*		Subpoenas Served								
A	B	C								
FBI Arrests -			Criminal Summons							
FBI Locates -			Local Crim. Summons							
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
<b>C. Release of Hostages or Children Located:</b> (Number of Hostages or Children Located)					<b>E. Civil Matters</b>					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit		Government Defendant		Government Plaintiff	
Missing or Kidnaped Children Located _____					Settlement or Award				Enter AFA Payment Here	
<b>F. Final Judicial Process:</b> Judicial District _____										
District		State		Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects		
								Acquitted		
								Damaged		
<b>Subject 1</b> Subject Description Code* -					<b>Subject 3</b> Subject Description Code* -					
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts 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.					Title Section Counts 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.					
<b>Subject 2</b> Subject Description Code* -					<b>Subject 4</b> Subject Description Code* -					
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					
Conviction					Conviction					
Combined Sentence					Combined Sentence					
Title Section Counts 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.					Title Section Counts 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.					

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.)  
 [Redacted] WM, DOB [Redacted] POB [Redacted] SSAN [Redacted]  
 indicted by FGS, WDA, Fort Smith, Arkansas, on 4/21/87, for Seditious Conspiracy (T 18, USC, Sec. 2384), and Receipt of Stolen Money (T 18, USC, Sec. 2315).

307,460  
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/18/89 BY [Redacted]  
 2 MAY 5 1987 b7C

(4) b7C

TO: DIRECTOR, FBI

4/30/87

FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100A-4858 SUB  
 Field Office File Number  
 0563  
 Squad or RA Number  
 Agent's Social Security No.

**J-67** 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 (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip	

*b7c*  X if a joint operation with:  
 (identify 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> (Explain valuation in remarks)			
			1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>							
Subject Priority*							
A B C							
FBI Arrests - <i>12</i>				Subpoenas Served			
FBI Locates -				Criminal Summons			
Local Arrests -				Local Crim. Summons			
FBI Subj. Releated _____; Armed _____							
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>				<b>E. Civil Matters</b>			
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Government Defendant		Government Plaintiff	
Missing or Kidnaped Children Located _____				Amount of Suit	\$	\$	
				Settlement or Award	\$	\$	
<b>F. Final Judicial Process:</b> Judicial District _____				Enter AFA Payment Here			

Subject 1		Subject 3	
Subject Description Code* -		Subject Description Code* -	
Conviction		Conviction	
Combined Sentence		Combined Sentence	
In-Jail Yrs Mos		In-Jail Yrs Mos	
Suspended Yrs Mos		Suspended Yrs Mos	
Probation 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 4	
Subject Description Code* -		Subject Description Code* -	
Conviction		Conviction	
Combined Sentence		Combined Sentence	
In-Jail Yrs Mos		In-Jail Yrs Mos	
Suspended Yrs Mos		Suspended Yrs Mos	
Probation 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)  
 arrested 4/25/87 for violation T 18, USC, Sec. 1117.  
 described as WM, DOB

7 MAY 5 1987

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 02/27/89 BY [Signature]

(4) *b7c*



TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK  
 SUBJECT:

WATPAC;  
 DS/T  
 OO: LR

100-487200

Bureau File Number

100A-4858 SUB J-67

Field Office File Number

0563

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(Identify of other agency)

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

4/30/87

Date

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. 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 (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

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)	
			1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)					\$	\$		\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff	
F. Final Judicial Process: Judicial District				Amount of Suit		\$		\$	
Subject 1				Subject 3		Subject 2		Subject 4	
Conviction				Conviction		Conviction		Conviction	
Combined Sentence				Combined Sentence		Combined Sentence		Combined Sentence	
Total Fines \$				Total Fines \$		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.		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.)

WM, DOB [redacted] indicted 4/21/87 in violation T 18, USC, Sec. 1117, Conspiracy to Murder Federal Officials.

TO MAY 5 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/89 BY SP8

b7C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 4/30/87

FROM: SAC, LITTLE ROCK

100A-4858 SUB J-68

Field Office File Number

0563

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(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	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	18. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warr 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	28. 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. of Tech Equip	

WATPAC;  
 DS/T  
 OO: LR

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. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists _____; All Other Hostage Situations _____			E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District _____		District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____			Amount of Suit _____ Settlement or Award _____		Enter AFA Payment Here _____		
Subject 1 Subject Description Code* -		Subject 3 Subject Description Code* -			No. of Subjects		Acquitted _____ Dismissed _____		
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 \$		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.			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.		
Subject 2 Subject Description Code* -		Subject 4 Subject Description Code* -			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.		
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 \$		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.			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.		

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.)

WM, DOB [redacted] arrested 4/25/87 for violation T 18, USC Sec. 1117.

4/25/89

b7c

(1-100A-4858 SUB J-68) (1-folder)

(4)

b7c

pg 3

FD-515 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI  
 FROM: DETROIT  
 SUBJECT: WATPAC  
 DOMESTIC SECURITY/  
 TERRORISM  
 OO: LITTLE ROCK

100-487200  
 Bureau File Number  
 100A-43165  
 Field Office File Number  
 C-4  
 Squad or RA Number  
 Agent's Social Security No.

Date 5/5/87

**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	8. Eng. Sect. Tape Exams	5. 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. UC Other
5. ELBUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOQ) Asset	26. NCAVC/VI-CAP
6. ELBUR - Title II	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X if a joint operation with:  
 (Identify 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> (Explain valuation in remarks)				
					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 - 1									
FBI Locates -									
Local Arrests -									
FBI Subj. Registered _____; Armed _____									
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>					<b>E. Civil Matters</b>				
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				
<b>F. Final Judicial Process:</b> Judicial District _____									
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					Conviction				
Combined Sentence					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					Conviction				
Combined Sentence					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)  
 On 4/24/87, [redacted] white male, DOB [redacted] was arrested by Detroit FBI Agents without incident at his residence in [redacted] arrest was pursuant to a warrant issued in the Western District of Arkansas charging him with Seditious Conspiracy, a violation of Title 18 Section 2384, USC.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/07 BY [redacted]

2 - Bureau  
 2 - Field Office  
 1 - Little Rock (100A-4848)  
 Detroit (1 - 66-5093)

FD-515 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI  
 FROM: [REDACTED] b7c  
 SUBJECT: LITTLE ROCK  
 WATPAC:  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100A-4858 SUB J-44A  
 Field Office File Number  
 0527  
 Squad or RA Number  
 Agent's Social Security No. [REDACTED]

5/6/87

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 b7c

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 Inves. Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

b7c  
 X if a joint operation with:  
 (Identity 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)	
				81	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			
FBI Arrests -					Criminal Summons					
FBI Locates -					Local Crim. Summons					
Local Arrests -					Local Crim. Summons					
FBI Subj. Releated _____; 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			Government Plaintiff		
Missing or Kidnaped Children Located _____					Amount of Suit			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 _____					
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -					
<input type="checkbox"/> Felony Conviction					<input type="checkbox"/> Felony Conviction					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<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					<input type="checkbox"/> Felony Conviction					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<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-64) for each subject.

Remarks: (For every subject reported in Sections A, B or E, provide name, DOB, race\*, sex, and BOP\*)  
 On 4/21/87, [REDACTED] WM, DOB [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials), and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 06/21/89 BY [REDACTED]

31988 b7c

TO: DIRECTOR, FBI

100A-487200

5/6/87

FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

Bureau File Number

100A-4858 SUB J-47C

Field Office File Number

0527

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. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	18. 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. Survival 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	

b7C

X if a joint operation with:

(Identity 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
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists: _____; All Other Hostage Situations _____			E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District		District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____			Amount of Suit _____ Settlement or Award _____		Enter AFA Payment Here _____		
Subject 1		Subject Description Code* -			Subject 3		Subject Description Code* -		
Subject 2		Subject Description Code* -			Subject 4		Subject Description Code* -		

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 race, DOB, sex, age, and POB and SSAN if available.)  
 On 4/21/87, [redacted] WM, DOB [redacted] SSAN [redacted] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/89 BY SP5 [redacted] b7C

(4) b7C

pg 2

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number  
 100-4858 SUB  
 Field Office File Number  
 0527  
 Board or RA Number  
 Agent's Social Security No.

5/6/87

FROM: SAC, LITTLE ROCK

WATPAC;  
 DS/T  
 OO: LR

**J-47** 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. Accig 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 - The H	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. of Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in dollars.)					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff			
F. Final Judicial Process: Judicial District		District			State			Conviction or Pretrial Div. Date		
Subject 1		Subject Description Code* -			Subject 3			Subject Description Code* -		
Subject 2		Subject Description Code* -			Subject 4			Subject Description Code* -		

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available.)  
 [Redacted] WM, DOB [Redacted] was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy).

10/25/89 SP8 [Redacted]

TO: DIRECTOR, FBI

Date 5/6/87

FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100A-4858 SUB J-4  
 Field Office File Number  
 0527  
 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 3 = Helped, substantially  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	8. 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. ELBUR - FIC	2. Lab Div Exams	9. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VICAP
6. ELBUR - Title III	13. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

X If a joint operation with:  
 (Identify 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	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)
1				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*
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		District		State		Conviction or Pretrial Div. Date		Sentence Date
Subject 1 Subject Description Code* -		Subject 3 Subject Description Code* -		Subject 4 Subject Description Code* -		Subject 2 Subject Description Code* -		No. of Subjects
Acquitted		Dismissed						
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <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] WM, DOB [REDACTED] POB [REDACTED]  
 SSAN 262-37-9474, was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy), and one count violation [REDACTED] USC, Sec. 2314 (ITSP)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/23/89 BY [REDACTED]

(4) b7c

pg 4

TO: DIRECTOR, FBI  
 FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO:LR

100-487200  
 Bureau File Number  
 100A-4858 SUB J-62  
 Field Office File Number  
 0527  
 Squad or RA Number  
 Agent's Social Security No.

Date 5/6/87

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

X if a joint operation with:  
 (Identify 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>			(Explain valuation in remarks)
			1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*
<b>B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)</b>							
Subject Priority*							
A B C							
Subpoenas Served							
Criminal Summons							
Local Crim. Summons							
FBI Arrests							
FBI Locates							
Local Arrests							
FBI Subj. Releated							
Hostages Held By Terrorists				<b>E. Civil Matters</b>		Government Defendant	Government Plaintiff
Missing or Kidnaped Children Located				Amount of Suit	\$	\$	
				Settlement or Award	\$	\$	
<b>F. Final Judicial Process:</b>				Enter AFA Payment Here			

<b>Subject 1</b>	Subject Description Code* -	Conviction	Combined Sentence	<b>Subject 3</b>	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			Total Fines \$	<input type="checkbox"/> Misdemeanor			Total Fines \$
<input 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"/> 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			
<b>Subject 2</b>	Subject Description Code* -	Conviction	Combined Sentence	<b>Subject 4</b>	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			Total Fines \$	<input type="checkbox"/> Misdemeanor			Total Fines \$
<input 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"/> 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 or F above, provide name, DOB, race, sex, and POB and SSAN if available.)  
 On 4/21/87, [redacted] WM, DOB [redacted] was indicted by [redacted] WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy; one count violation T 18, USC, Sec. 1117 (Conspiracy to Murder Federal Officials); and one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials).

DATE 10/25/89

(4) b7C

pg 5

b7C



TO: **DIRECTOR, FBI**  
 FROM: **SAC, LITTLE ROCK**  
 SUBJECT:

WATPAC;  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100A-4858 SUB J-10  
 Field Office File Number  
 0527  
 Squad or RA Number  
 Agent's Social Security No.

Date 5/5/87

**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 **b7E**

1. Acctg Tech Assistance	6. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	8. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Continuous Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. EASUR - RSC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. EASUR - Title #	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. of Tech Equip	

**b7C**  
 X if a joint operation with:  
 (Identify 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	Information	Indictments	<b>D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)</b>			(Explain valuation in remarks)	
<b>B. Arrests, Locates, Summonses or Subpoenas Served</b> (Not of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$		\$
FBI Locates -		Subpoenas Served				\$	\$		\$
Local Arrests -		Criminal Summons				\$	\$		\$
FBI Subj. Releas'd _____; Armed _____		Local Crim. Summons				\$	\$		\$
<b>C. Release of Hostages or Children Located:</b> (Number of Hostages or Children Located)					<b>E. Civil Matters</b>				
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				
<b>F. Final Judicial Process:</b> Judicial District _____									
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Acquitted _____ Dismissed _____									
<b>Subject 1</b> Subject Description Code* --					<b>Subject 3</b> Subject Description Code* --				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation 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.				
<b>Subject 2</b> Subject Description Code* --					<b>Subject 4</b> Subject Description Code* --				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation 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) \_\_\_\_\_

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.)  
 \_\_\_\_\_ white male, DOB \_\_\_\_\_ was indicted 4/21/87 on one count T 18, Sec. 2314, Seditious Conspiracy, by FGJ, WDA, Fort Smith, Arkansas.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/89 BY SP8

**b7C**

TO: DIRECTOR, FBI  
 FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100-4858 SUB  
 Field Office File Number  
 0527  
 Squad or RA Number  
 Agent's Social Security No.

5/6/87

J-38  
 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 War Executed	24. UCO Group II
4. Compensal 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 #	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. Tech Equip	

b7C  
 X If a joint operation with:  
 (Identity 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*			Recoveries	Restitutions	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District		Conviction or Pretrial Div. Date			Sentence Date		
Subject 1		Subject 3			Subject 4		
Conviction		Conviction			Conviction		
Combined Sentence		Combined Sentence			Combined Sentence		
Total Fines \$		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.			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.)  
 On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Seditious Conspiracy)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/89 BY SP8 [REDACTED]

(4) b7C

pg 7

TO: DIRECTOR, FBI  
 [Redacted] **b7c**  
 FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

100-487200  
 Bureau File Number  
 100A-4858 SUB J-59  
 Field Office File Number  
 0527  
 Squad or RA Number  
 [Redacted]  
 Agent's Social Security No.  
 [Redacted]

Date 5/5/87

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 **b7E**  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. 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	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. Survel Sqd. (SOG) Asst	26. NCAVC/ V-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inves. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

**b7c**  
 X if a joint operation with:  
 (identity 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	Dissemination, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*		Subpoenas Served	Recoveries	Restitutions	PELP Type Code*		
FBI Arrests -		A	B					C	Potential Economic Loss Prevented
FBI Locates -									
Local Arrests -									
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 _____		District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____		No. of Subjects _____		Acquitted _____ Dismissed _____			
Subject 1 Subject Description Code* _____		Subject 3 Subject Description Code* _____		Subject 2 Subject Description Code* _____		Subject 4 Subject Description Code* _____			
Conviction		Conviction		Conviction		Conviction			
Combined Sentence		Combined Sentence		Combined Sentence		Combined Sentence			
Title Section Counts		Title Section Counts		Title Section Counts		Title Section Counts			
In-Jail Yrs Mos		In-Jail Yrs Mos		In-Jail Yrs Mos		In-Jail Yrs Mos			
Suspended Yrs Mos		Suspended Yrs Mos		Suspended Yrs Mos		Suspended Yrs Mos			
Probation Yrs Mos		Probation Yrs Mos		Probation Yrs Mos		Probation Yrs Mos			
Total Fines \$		Total Fines \$		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.		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.)  
 On 4/21/87, [Redacted] WM, DOB [Redacted] POB [Redacted]  
 SSAN [Redacted] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, Section 2384, Seditious Conspiracy, and one count T 18, USC, Sec. 2314, ITSP.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/89 BY [Redacted]

**b7c**

(4) **b7c**

pg 8

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

Date 4/29/87

FROM: SAC, LITTLE ROCK (P)

100A-4858 Sub J-61  
 Field Office File Number

SUBJECT: **b7C**

0545  
 Squad or RA Number

WATPAC;  
 DS/T  
 OO: LITTLE ROCK

Agent's Social Security No.

X if a joint operation with:  
 (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. Accig 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. Surveil. Sqd. (SOG) Asst		28. 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. Act. 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>				(Explanation/Remarks)																																							
					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*		Subpoenas Served				\$	\$	\$	\$																																							
A B C		Criminal Summons				\$	\$	\$	\$																																							
FBI Arrests - 1		Local Crim. Summons				\$	\$	\$	\$																																							
FBI Locates -						\$	\$	\$	\$																																							
Local Arrests -						\$	\$	\$	\$																																							
FBI Subj. Releated						\$	\$	\$	\$																																							
Armed						\$	\$	\$	\$																																							
<b>C. Release of Hostages or Children Located: (Number of Hostages or Children Located)</b>					<b>E. Civil Matters</b>																																											
Hostages Held By Terrorists					Government Defendant																																											
All Other Hostage Situations					Government Plaintiff																																											
Missing or Kidnaped Children Located					Amount of Suit																																											
					Settlement or Award																																											
										Enter AFA Payment Here																																						
<b>F. Final Judicial Process:</b> Judicial District					Conviction or Pretrial Div. Date					No. of Subjects																																						
District State					Sentence Date					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"/> Misdemeanor																													
<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.			<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.		Do not add concurrent sentences together.			<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.		Do not add concurrent sentences together.														
<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.													
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion										<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"/> Misdemeanor								<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor													
<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			V-103		<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.		Do not add concurrent sentences together.			<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.		Do not add concurrent sentences together.			<input type="checkbox"/> Plea		Total Fines \$			Add consecutive sentences together.			Enter longest single concurrent sentence.		Do not add concurrent sentences together.		
<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			DE-209		<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					<input type="checkbox"/> Trial					Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion								<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.)

DOB [REDACTED] POB [REDACTED] race white, sex male, SSAN [REDACTED] FBI [REDACTED] was arrested at his residence in [REDACTED] Arrest made during A.M. on 4/24/87 without incident. Arrest made based on Grand Jury indictments charging violation Title 18, USC, Section 2384 and 2315.

18 JAN 19 1989

10/20/89 [REDACTED] b7C [REDACTED]

b7C

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 5/4/87

FBI SAC, LITTLE ROCK

100-4858 SUB

Field Office File Number

SUBJECT: WATPAC;

0527

Squad or RA Number

DS/T  
 OO: LR

Agent's Social Security No.

b7c

X if a joint operation with:

(Identity of other agency)

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

F-41 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 [redacted] 8. Eng. Sect. Tape Exams [redacted] 15. Photographic Coverage [redacted] 22. Telephone Toll Recs [redacted]  
 2. Aircraft Assistance [redacted] 9. Hypnosis Assistance [redacted] 16. Polygraph Assistance [redacted] 23. UCO Group I [redacted]  
 3. Computer Assistance [redacted] 10. Ident Div Assistance [redacted] 17. Search Warrant Executed [redacted] 24. UCO Group II [redacted]  
 4. Consensual Monitoring [redacted] 11. Informant Information [redacted] 18. Show Money Usage [redacted] 25. UC Other [redacted]  
 5. ELSUR - FISC [redacted] 12. Lab Div Exams [redacted] 19. Surveill. Sqd. (SOG) Asst [redacted] 26. NCAVC/VI-CAP [redacted]  
 6. ELSUR - Title III [redacted] 13. Lab Div Field Support [redacted] 20. SWAT Team Action [redacted] 27. Visual Invest - Analysis (VIA) [redacted]  
 7. Eng. Sect. Field Support [redacted] 14. Pen Registers [redacted] 21. Tech. Agt. or Tech Equip [redacted]

b7E

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Express valuation in remarks)				
				12	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									
Criminal Summons									
Local Crim. Summons									
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				
F. Final Judicial Process: Judicial District					No. of Subjects				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____					Enter AFA Payment _____				
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.				

V-103

DE-102

b7c

1707X

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.)  
 [redacted] indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas, for violation T 18, Sec. 2384, USC (one count), Seditious Conspiracy. [redacted] is a white male, DOB [redacted]

2 MAY 12 1987

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/19 BY [redacted]

22 NOV 22 1988

b7c

2 - Bureau (1-100A-4858 SUB F-41) (1-folder)

(4) b7c

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

100A-4858 SUB J-5  
 Field Office File Number

0527  
 Squad or RA Number

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

5/4/87  
 Date

FROM: SAC, LITTLE ROCK

SUBJECT: WATPAC;  
 DS/T  
 OO: LR

**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	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	4. UCO Group I
3. Computer Assistance	0. Ident Div Assistance	7. Search Warrant Executed	4. 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. (BOG) 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	

X if a joint operation with:  
 (Identity 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)				
				1	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 FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Registered _____; Armed _____					Subpoenas Served _____ Criminal Summonses _____ Local Crim. Summonses _____				
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				
F. Final Judicial Process: Judicial District					Amount of Suit				
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects					Settlement or Award				
Acquitted Dismissed					Enter AFA Payment Here				
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Conviction Combined Sentence Title Section Counts 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.					Conviction Combined Sentence Title Section Counts 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.				
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Conviction Combined Sentence Title Section Counts 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.					Conviction Combined Sentence Title Section Counts 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.				

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.)  
 \_\_\_\_\_ white male, DOB \_\_\_\_\_ was indicted by FGJ, WDA, Fort Smith, Arkansas, 4/21/87, on one count T 18, USC, Sec, 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/09 BY SP8 \_\_\_\_\_

MAY 12 1987

(4) b7c

pg 2

FD-515 (Rev. 6-6-85)  
**ACCOMPLISHMENT REPORT**

(Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-427406  
 Bureau File Number

Date 5/8/87

100A-14642  
 Field Office File Number

Field Office File Number

1710  
 Squad or RA Number

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(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	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hydropne 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. Survel. Sd. (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			

SPRINGFIELD (P)  
 WATPAC  
 DOMESTIC SECURITY/TERRORISM  
 OO: LP

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (in remarks)			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant			
F. Final Judicial Process: Judicial District		Conviction or Pretrial Div. Date			Sentence Date			
Subject 1		Subject 3			Subject 4			
Subject 2		Subject 4			Subject 4			

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

on 4/24/87 was arrested at his residence, on 4/24/87 based on a FBI indictment issued in the Western District of Arkansas, Ft. Smith, Arkansas, charging him with violation of T18, USC, Sec. 1117, Conspiracy to Kill H. FRANKLIN WATERS, Chief Judge, USDC, WDA, and SA, FBI, and the attempt to murder Chief Judge WATERS an SA violation T18, USC, Sec. 1114. ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF THIS INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY [REDACTED] TOWARDS FBI PERSONNEL.

1-Little Rock (100A-4258 SUP H) 3-Springfield (100A-14642)

CLASSIFIED BY SP-10/BJT/93

FD-515 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI  
 FROM: SAC, LITTLE ROCK  
 SUBJECT: WATPAC;  
 DS/T  
 OO: LR

J0-487200  
 Bureau File Number  
 100A-4858 SUB J-51  
 Field Office File Number  
 0527  
 Squad or RA Number  
 Agent's Social Security No.

Date 5/5/87

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	8. Eng. Sect. Tape Exams	5. 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	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survel. Sqd. (BOG) Asst	26. NCAVC/ V-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	

b7C  
 X if a joint operation with:  
 (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)				
				1	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 FBI Arrests - FBI Locates - Local Arrests - FBI Subj. Requested _____; Armed _____ Local Crim. Summons						\$	\$		\$
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 of Kidnaped Children Located _____					Amount of Suit		Settlement or Award		
F. Final Judicial Process: Judicial District _____					Enter AFA Payment Here				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial <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 each subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN)  
 WM, DOB \_\_\_\_\_ POB \_\_\_\_\_ SSAN \_\_\_\_\_  
 was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas,  
 on one count T 18, Sec. 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/25/89 BY [redacted]  
 12 MAY 20 1987  
 b7C

2 - Bureau (1-100A-4858 SUB J-51) (1-folder)  
 2 - Field Office  
 \* See codes on reverse side.

(4)315 b7C



# Memorandum

MAR 88



SSP

CLASSIFIED : FBI Laboratory Division  
REC'D : Evidentiary Control Center  
Room 241

Date 3/24/88

Section & Symbol SAS-WG

Subject: SWAPAC  
DT-SIT  
CO: Little Rock

b7c

### TESTIMONY

Bufile # 100-487200  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/13-17/88  
Supporting: (circle one) Bureau Federal Local Workdays 3  
City & State Ft. Smith, AK 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 On going Judge \_\_\_\_\_  
Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

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

NOT RECORDED  
APR 26 1988

MAR 16 1988

1025189

b7c

TO: DIRECTOR, FBI *b7c*

100-407406  
 Bureau File Number

100A-16718(A)  
 Field Office File Number

2940  
 Squad or RA Number

*b7c*

Date 4/29/87

FROM: SAC, KANSAS CITY

SUBJECT: WATPAC  
 DS/T  
 OO: KC

**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 - PISC		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. Agr. 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)				
<b>B. Arrests, Locates, Summonses or Subpoenas Served</b> (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 -	1			Criminal Summons	\$	\$	\$	\$
Local Arrests -				Local Crim. Summons	\$	\$	\$	\$
FBI Subj. Registered					\$	\$	\$	\$
<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 \_\_\_\_\_

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	Suspended	Probation	<input type="checkbox"/> Felony		Title	Section	Counts	In-Jail	Suspended	Probation	
<input type="checkbox"/> Misdemeanor					Yrs	Mos	Yrs	Mos	Yrs	Mos			Yrs	Mos	Yrs	Mos
<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	Suspended	Probation	<input type="checkbox"/> Felony		Title	Section	Counts	In-Jail	Suspended	Probation	
<input type="checkbox"/> Misdemeanor					Yrs	Mos	Yrs	Mos	Yrs	Mos			Yrs	Mos	Yrs	Mos
<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-64) 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.)

On 4/24/87, [redacted] W/M, DOB [redacted] POB [redacted] SSAN [redacted] arrested by Buagents at his [redacted] residence on a bench warrant issued 4/23/87 in Western District of Arkansas, Ft. Smith, Arkansas, charging Title 18, USC, Sections 1114 and 1117.

# Memorandum



SS [Redacted]  
CLASS [Redacted]  
Sec [Redacted]  
R [Redacted]  
D [Redacted]

To : Director, FBI ( ) Date 2/8/88

From : Legal Attache, Ottawa ( 100A-2179 ) ( P )

Subject : WATPAC  
DS/T  
OO: LITTLE ROCK

Reference: Little Rock teletype dated 2/3/88

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

1 copies of referenced teletype

Pertinent information from

Name and Location of Agency

Date Furnished

[Redacted]

2/8/88

b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

10/25/89 SPS

[Redacted]

b7C

NOT RECORDED

3 FEB 19 1988

2 - Bureau

14 SEP 22 1988 Ottawa (100A-2179)

[Redacted] (3)

b7C

1-cc-5200

[Redacted]

b7C

DOJ

FD-515 (Rev. 6-6-85)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 11/24/87

b7C  
 SAN ANTONIO

SA100A-14429

Field Office File Number

4812

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(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. Photograph 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 Warr 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. Sq (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Im Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

SUBJECT: WATPAC; ✓  
 LOUIS RAY BEAM, JR -  
 TOP TEN FUGITIVE;  
 DS/T  
 OO: SAN ANTONIO

SSP

CLASS \_\_\_\_\_  
 SRC'D \_\_\_\_\_  
 SER \_\_\_\_\_  
 REC \_\_\_\_\_

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	PELP Type Code*	Potential Economic Loss Prevented
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District					Amount of Suit				Enter AFA Payment Here
Subject 1		Subject 2			Subject 3		Subject 4		
Subject Description Code* -		Subject Description Code* -			Subject Description Code* -		Subject Description Code* -		
Conviction		Conviction			Conviction		Conviction		
Combined Sentence		Combined Sentence			Combined Sentence		Combined Sentence		
Total Fines \$		Total Fines \$			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.			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.)

Surveillance and other investigative techniques listed above, most notably execution of a search warrant, lead to discovery of the location of a Federal Fugitive and his apprehension at that location. One "Locate" claimed.

XXXXXX  
XXXXXX  
XXXXXX

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.

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:

100-487200-716

XXXXXX  
XXXXXX  
XXXXXX

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

# Memorandum



To : Assistant Director  
Records Management Division

Date 12/9/88

From : Assistant Director  
Laboratory Division

1  
57C

Subject: WATPAC  
DOMESTIC SECURITY/TERRORISM

SSP  
CLASS  
SRC'D  
SER  
REC

OO: LITTLE ROCK

67C

100-487200-778

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc.

**ENCLOSURE**

"ENCLOSURE IN BULKY ROOM"

BULKY

DEC 12 1988

Bufile (100-487200)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/26/19 BY SP8

3 JAN 24 1989

[Redacted]

1  
57C

MAR 88



# Memorandum

SSP  
CLASS  
SRC'D  
SER  
REC

STC

To : FBI Laboratory Division  
Evidence Control Center  
Room 3233, TL 241

Date 3/25/88

From [Redacted]

Section & Symbol D XL

Subject : WATPAC  
DOMESTIC SECURITY/TERRORISM

STC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/26/19 BY SP8

[Redacted]

STC

### TESTIMONY

Bufile # 100-487200  
(circle one) Court Grand Jury Other - \_\_\_\_\_ Dates 3/14 - 3/18/88  
Supporting: (circle one) Bureau Federal Local Workdays 5  
City & State FT. SMITH, ARKANSAS 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 STILL IN PROGRESS Judge UNKNOWN  
Prosecuting Attorney MATTHEW FLEMING Defense Attorney UNKNOWN

### OTHER COMMITMENTS

Bufile # \_\_\_\_\_ City & State \_\_\_\_\_  
Agency \_\_\_\_\_ Dates \_\_\_\_\_  
(circle one) Bureau Federal Local Workdays \_\_\_\_\_

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

N.  
A APR 22 1988

18 FEB 1 1989

STC [Redacted]





TO: **DIRECTOR, FBI**

FROM: **SAC, SACRAMENTO (P)**  
 SUBJECT: **WATKINS; DS/T**  
 OO: **LR**

**100-487200**  
 Bureau File Number

**100A-8094**  
 Field Office File Number

**3**  
 Squad or RA Number

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

Date **1/12/88**

**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 - Analyte (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. 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).

57C

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

<b>F. Final Judicial Process:</b> Judicial District _____									
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____				
No. of Subjects: Acquitted _____ Dismissed _____									
<b>Subject 1</b> Subject Description Code* -					<b>Subject 3</b> Subject Description Code* -				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation 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.				
<b>Subject 2</b> Subject Description Code* -					<b>Subject 4</b> Subject Description Code* -				
Conviction					Conviction				
Combined Sentence					Combined Sentence				
Title Section Counts					Title Section Counts				
In-Jail Yrs Mos					In-Jail Yrs Mos				
Suspended Yrs Mos					Suspended Yrs Mos				
Probation 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-64) \_\_\_\_\_

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

One Federal Grand Jury subpoena for U.S. District Court, Western District of Arkansas, Fort SMITH, Arkansas, was served in the matter of the U.S. vs. \_\_\_\_\_ Et Al.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

2 Bureau  
 2 Field Office  
 See codes on reverse  
**FEB**

100A-8094(1- Stats File)(1- Secty #3) \_\_\_\_\_ (5)

1-cc-520

57C



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  
December 29, 1987

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

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.

Full Domestic Terrorism investigation authorized  
January 29, 1985, and expires January 15, 1988.

Although somewhat redundant, Little Rock will repeat  
some of the information contained in its letterhead memorandum  
of July 2, 1987, so as to provide continuity and an appreciation  
of the full scope of this investigation.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for  
the search of a 224-acre compound in Marion County,  
Arkansas. This militarily fortified compound was operated  
under the name, "The Covenant, The Sword, and the Arm of  
the Lord," (CSA) by right-wing extremist JAMES DENNIS  
ELLISON.

On April 21, 1985, approximately 400 federal  
and state law enforcement officers surrounded the CSA com-  
pound. After a three-day siege, ELLISON and his followers,  
together with Order/Bruderschweigen members [redacted]  
[redacted] and [redacted]  
[redacted] were arrested. [redacted]  
and [redacted] had resided at the CSA compound for approximately  
three months under assumed names.

| 57C |

-----  
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.

797x4

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/21/89 BY SP8 [redacted]

[redacted]

ENCLOSURE

57C

1

RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms. [REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

[REDACTED]

[REDACTED]

[REDACTED]

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

4 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:

100-487200-797X4

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

RE: CSA



1  
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|

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

B. PERSONS INDICTED

1. [redacted] date of  
birth (DOB) [redacted]

2. [redacted] DOB [redacted]

3. [redacted] DOB [redacted]

4. [redacted] DOB [redacted]

5. [redacted] DOB [redacted]

6. [redacted] DOB [redacted]

1  
57C  
|

RE: CSA

- 7. [REDACTED] DOB [REDACTED]
- 8. [REDACTED] DOB [REDACTED]
- 9. [REDACTED] DOB [REDACTED]
- 10. [REDACTED] DOB [REDACTED]
- 11. [REDACTED] DOB [REDACTED]
- 12. [REDACTED] DOB [REDACTED]
- 13. [REDACTED] DOB [REDACTED]
- 14. [REDACTED] DOB [REDACTED]

STC

C. UNINDICTED CO-CONSPIRATORS

- 1. JAMES D. ELLISON
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED]
- 5. [REDACTED]
- 6. [REDACTED]
- 7. [REDACTED]
- 8. [REDACTED]
- 9. [REDACTED]
- 10. [REDACTED]
- 11. [REDACTED]
- 12. [REDACTED]
- 13. [REDACTED]
- 14. [REDACTED]

RE: CSA

D. CHARGES BY DEFENDANT

a. COUNT I: Seditious Conspiracy  
(18 U.S.C., Sec. 2384)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

[REDACTED]

b. COUNT II: Interstate Transportation  
of Stolen Property (18 U.S.C., Sec. 2314)

- 1.
- 2.

[REDACTED]

a.

[REDACTED]

57C  
57D

c. COUNT III: Receipt of Stolen Money  
(18 U.S.C., Sec. 2315)

- 1.

[REDACTED]

a.

[REDACTED]

d. COUNT IV: Conspiracy to Murder  
Federal Officials (18 U.S.C., Sec.  
1117)

- 1.
- 2.
- 3.
- 4.
- 5.

[REDACTED]

RE: CSA

e. COUNT V: Attempt to Murder Federal  
Officials (18 U.S.C., Sec. 1114)

1.  
2.  
3.

[REDACTED]

SUMMARY

COUNTS

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x	x			
[REDACTED]	x				
[REDACTED]	x				
[REDACTED]	x		x		
[REDACTED]	x			x	x
[REDACTED]				x	x
[REDACTED]				x	x
[REDACTED]				x	
[REDACTED]				x	

57C



RE: CSA

E. SUMMARY OF INVESTIGATION DURING  
PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was [REDACTED] who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2384, in that he and others conspired to overthrow the Government of the United States by force.

[REDACTED]

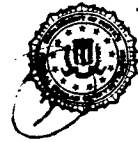
On June 24, 1987, IO #5040 was issued for [REDACTED] and on July 14, 1987, he was designated as a Top Ten Most Wanted Fugitive. On August 25, 1987, Little Rock hosted a conference attended by agents from the principal lead offices such as Dallas, Houston, and San Antonio. This conference quickly identified a multitude of potential fugitive leads which led to extremely imaginative and exhaustive investigative avenues. These techniques included, but were not limited to,

57C  
57D  
57E

[REDACTED]

[REDACTED]

# Memorandum



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 \_\_\_\_\_

Date 1/12/88

SSP  
 CLASS  
 SRC'D  
 SER  
 REC

[Redacted] /  
 [Redacted] 57C

Subject: THE COVENANT, THE SWORD, AND  
THE ARM OF THE LORD;  
 DOMESTIC SECURITY/TERRORISM (DS/T);  
 OO: LITTLE ROCK

**PURPOSE:** To request that approval be granted for the extension of captioned DS/T investigation for another 180-day period. Previous authority was granted on July 20, 1987, to expire on January 15, 1988.

**RECOMMENDATIONS:** 1) That the Assistant Director, Criminal Investigative Division, approve the extension of captioned DS/T investigation pursuant to Bureau policy.

APPROVED:

[Redacted]	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
[Redacted]	Crim. Inv. _____	Off. of Lia. & Int'l Affs. _____
[Redacted]	Ident. _____	Rec. Mgnt. _____
Director _____	Inspection _____	Tech. Servs. _____
Exec AD-Adm _____	Intell. _____	Training _____
Exec AD-Inv _____	Laboratory _____	
Exec AD-LES _____	Legal Coun. _____	

2) That the attached teletype, which grants authority to continue the DS/T investigation, be approved for transmittal.

APPROVED:

[Redacted]	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
[Redacted]	Crim. Inv. _____	Off. of Lia. & Int'l Affs. _____
[Redacted]	Ident. _____	Rec. Mgnt. _____
Director _____	Inspection _____	Tech. Servs. _____
Exec AD-Adm _____	Intell. _____	Training _____
Exec AD-Inv _____	Laboratory _____	
Exec AD-LES _____	Legal Coun. _____	

3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.

Enclosures (2)

1 - Mr. Revell

1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]

1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]  
 1 - [Redacted]

(14)

cc hand carried to DOJ/OIPR  
 1/21/88 T-5260

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
 DATE 10/26/89 BY [Redacted]

Memorandum to [REDACTED] from [REDACTED] /  
RE: THE COVENANT, THE SWORD, AND 57C  
THE ARM OF THE LORD;  
DOMESTIC SECURITY/TERRORISM (DS/T); /  
OO: LITTLE ROCK

DETAILS: The Covenant, The Sword, and The Arm of the Lord (CSA) is a white supremacist organization headquartered on a 224-acre compound in rural Marion County, Arkansas. CSA members profess a belief in the Christian Identity Movement, which espouses the theory that Aryans, and not the Jews, are the true Israelites and God's chosen people.

During 1984, several individuals who were either members of or closely associated with the CSA became members of the terrorist group known as The Order, which was a violent offshoot of the Aryan Nations. During an April, 1985, search of the CSA compound, several members of The Order were located and arrested inside the compound.

The most recent phase of this case is the investigation known as WATPAC. WATPAC is the investigation of several right-wing leaders involving their participation in such crimes as seditious conspiracy, conspiracy to murder Federal officials, and receipt of stolen property. During April, 1987, an indictment was returned by a Federal grand jury in Fort Smith, Arkansas, naming 14 of these individuals. Shortly thereafter, 13 of those indicted were arrested. The remaining individual, [REDACTED] became a Federal fugitive and was ultimately named to the Bureau's list of Top Ten Most Wanted Fugitives. [REDACTED] was apprehended in Guadalajara, Mexico, on November 6, 1987. The trial for all 14 individuals is scheduled to begin in Fort Smith, Arkansas, on February 16, 1988. / 57C

The current objective of the Little Rock Division is to achieve the successful prosecution of these individuals in what will most likely prove to be a long and tedious trial.

Based on a review of the attached letterhead memorandum, the Domestic Terrorism Unit believes this investigation meets the requirements set forth in the Attorney General's Guidelines on Domestic Security/Terrorism investigations. It is therefore recommended that this investigation be renewed for another 180-day period.

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XXXXXX  
XXXXXX

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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(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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For your information:

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FL-515 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**

(Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, San Antonio

SUBJECT: WATPAC;

DOMESTIC SECURITY/  
 TERRORISM;

OO: LITTLE ROCK

Bureau File Number
100A-14429
Field Office File Number
4
Squad or RA Number
Agent's Social Security No.

Date 3/18/88

**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	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed	4	24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		26. UC Other	
6. ELSUR - FRSC		12. Lab Div Exams		19. Surveil. Sqd. (BOG) 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			

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

b7c

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*			1	\$ 1,000.00	\$		\$
		A	B	C		\$	\$		\$
FBI Arrests -		Subpoenas Served				\$	\$		\$
FBI Locates -		Criminal Summons				\$	\$		\$
Local Arrests -		Local Crim. Summons				\$	\$		\$
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 _____									
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
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					<input type="checkbox"/> Felony				
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$ 17,000.00				
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

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

On 2/4/87, a search warrant was executed on private \_\_\_\_\_ at \_\_\_\_\_

Among other items seized was \$1,000.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/19/89 BY SP1

2 - Bureau  
 1 - Field Office (100A-14429) (1 - #4 Secty) (1 - FOIMS ASST. \_\_\_\_\_) (1 - SAC)

b7c

TO: DIRECTOR, FBI

FROM: SAC, DENVER (P)

SUBJECT: WATPAC;

OO: LITTLE ROCK *b7c*

Date: 2/25/88

100-487200  
 Bureau File Number

100A-12663 Sub  
 Field Office File Number

5  
 Squad or RA Number

Agent's Social Security No. [REDACTED]

- X if a joint operation with:  
 (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	Rating	6. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		7. Hypnotic Assistance		16. Polygraph Assistance		23. UCC Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCC Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sec. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - TWS II		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	B. 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, Leaves, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*							
			A	B	C	Subpoenas Served 1				
FBI Arrests						Criminal Summons				
FBI Leaves						Local Crim. Summons				
Local Arrests										
FBI Subj. Registered										
C. Release of Hostages or Children Located (Number of Hostages or Children Located)			D. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists			Amount of Suit					Settlement or Award		
All Other Hostage Situations								Enter AFA Payment Here		
Missing or Kidnaped Children Located										

F. Final Judicial Process		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted
Subject 1 Subject Description Code*		Subject 3 Subject Description Code*		Subject 2 Subject Description Code*		Subject 4 Subject Description Code*		
<input type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	<input type="checkbox"/> Felony	<input type="checkbox"/> Misdemeanor	
Conviction		Conviction		Conviction		Conviction		
Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Title	Section	Counts
Combined Sentence		Combined Sentence		Combined Sentence		Combined Sentence		
Total Fines \$		Total Fines \$		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.		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-64) for each subject.

Remarks: (For every subject reported in Sections B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VV, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YY, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ)

Original cannot be located and is not on record. When original is received in Records Section it will be filed either with this copy or may be given a new serial.

3/6/89

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/30/89 BY [REDACTED]

1 - Little Rock (1 - 100A-4858 sub H)  
 100A-12663 Sub H (1)  
 67 MAR 1 1988  
 (5)

FD-515 (Rev. 2-24-88)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 90 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

100A-12663  
 Field Office File Number

5  
 Squad or RA Number

Agent's Social Security No.

Date 4/11/88

SAC, DENVER (P)

SUBJECT:

WATPAC  
 DS/T

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	Rating	6. Eng. Sect. Type Exams	Rating	13. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UOO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Encouraged		24. UOO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UO Other	
5. ELSUR - FPO		12. Lab Div Exams		19. Survt. Sqd. (SOG) Asst		26. NOAAVO/ VHQAP	
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			

X if a joint operation with:  
 (Identity 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.)		Subpoenas Served: 1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff								
F. Final Judicial Process: Judicial District		Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects Acquired							
Subject 1 Subject Description Code* --				Subject 3 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 \$				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.				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.			
Subject 2 Subject Description Code* --				Subject 4 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 \$				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.				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.			

100-487200-820X

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.)

On March 2, 1988, subpoena served on [REDACTED]

[REDACTED] 5437

[REDACTED] b7c

2 - Bureau  
 2 - Field Office (1 - 100A-12663) (1 - [REDACTED]) (1 - Little Rock)  
 See codes on reverse side [REDACTED] (5)

FD-515 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200  
 Bureau File Number

100A-4858SubH  
 Field Office File Number

3  
 Squad or RA Number

Agent's Social Security No.

Date 5/3/88

FROM: SAC, Little Rock (P)

SUBJECT: WATPAC;  
 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

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. 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. Bd. (SOB) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title II		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			

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 12/21/89 BY SP8 [redacted]

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
E. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
F. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists			E. Civil Matters			Government Defendant	
G. Final Judicial Process: Judicial District		WD AR			Conviction or Pretrial Div. Date			Sentence Date	
Subject 1		Subject Description Code* - 8A			Subject 3		Subject Description Code* -		
Subject 2		Subject Description Code* - 8A			Subject 4		Subject Description Code* -		

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] DOB [redacted] white male, POB [redacted]  
 SSAN [redacted]

2. [redacted] DOB [redacted] white male, POB [redacted]  
 SSAN [redacted]

Subject [redacted] acquitted by jury verdict on 4/7/88, Western District of Arkansas.

Subject [redacted] acquitted by direct verdict on 3/18/88 to violation of Title 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.

2 - Bureau  
 2 - Field Office (1 - LR 100A-4858 Sub H) (1 - Folder)



FD-516 (Rev. 2-24-86)  
**ACCOMPLISHMENT REPORT**  
 (Effective 10/1/85)  
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

Date 5/3/88

FROM: SAC, Little Rock (P)  
 SUBJECT: WATPAC;  
 DOMESTIC SECURITY/  
 TERRORISM  
 OO: LITTLE ROCK

100-487200  
 Bureau File Number  
 100A-4858 Sub H  
 Field Office File Number  
 3  
 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 3 = Helped, substantially  
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating	18. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		19. 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. ELBUR - FIBC		12. Lab Div Exams		19. Surveil. Sqd. (SOQ) Asst		26. NCAVC/VI-CAP	
8. ELBUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support				21. Tech. Agt. or Tech Equip			

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/21/97 BY SP8

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
E. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
F. Release of Hostages or Children Located: (Number of Hostages or Children Located)		C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters		Government Defendant	Government Plaintiff	
F. Final Judicial Process: Judicial District		WD   AR			Conviction or Pretrial Div. Date		Sentence Date		4
Subject 1		Subject Description Code* - 8A			Subject 3		Subject Description Code* - 8A		
Subject 2		Subject Description Code* - 8A			Subject 4		Subject Description Code* - 8A		

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] SSAN [Redacted] DOB [Redacted] white male, POB [Redacted]

2. [Redacted] SSAN [Redacted] DOB [Redacted] white male, POB [Redacted]

3. [Redacted] SSAN [Redacted] DOB [Redacted] white male, POB [Redacted]

4. [Redacted] SSAN [Redacted] DOB [Redacted] white male, POB [Redacted]

Above four subjects found not guilty, 4/7/88. by jury verdict, Western District of Arkansas

2 - Bureau (1-100A-4858 Sub H)  
 2 - Field Office (1 - Folder)

TO: DIRECTOR, FBI

100-487200

Bureau File Number

Date 5/3/88

FROM: SAC, Little Rock (P)

100A-4858SubH

SUBJECT:

Field Office File Number

WATPAC;

3

DOMESTIC SECURITY/ **b7C**

TERRORISM

OO: LITTLE ROCK

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

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	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		18. 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. Informal Information		18. Show Money Usage		25. UC Other	
5. ELBUR - FISC		12. Lab Div Exams		19. Surveill. Bd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELBUR - Title II		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			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/2/89 BY SP8

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	B. 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		\$	\$	\$	\$				
FBI Locates -						\$	\$	\$	\$				
Local Arrests -						\$	\$	\$	\$				
FBI Subj. Registered: Armed		Subpoenas Served				\$	\$	\$	\$				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Criminal Summons				\$	\$	\$	\$				
Hostages Held By Terrorists: All Other Hostage Situations		Local Crim. Summons				\$	\$	\$	\$				
Missing or Kidnaped Children Located		Local Crim. Summons				\$	\$	\$	\$				
F. Final Judicial Process: Judicial District		E-Civil Matters			Government Defendant		Government Plaintiff						
WD AR		Amount of Suit			\$		\$						
District State		Settlement or Award			\$		\$						
Conviction or Pretrial Div. Date		Bittment or Award			\$		\$						
Sentence Date		Enter AFA Payment Here			\$		\$						
No. of Subjects		Acquitted			Dismissed		4						
Subject 1 Subject Description Code* - 8A		Subject 3 Subject Description Code* - 8A											
<input checked="" type="checkbox"/> Felony		Conviction			Conviction			Combined Sentence					
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail	Suspended	Probation	Title	Section	Counts	In-Jail	Suspended	Probation
<input type="checkbox"/> Plea		18	2384		Yrs	Mos	Yrs	18	2384		Yrs	Mos	Yrs
<input checked="" type="checkbox"/> Trial		Total Fines \$			Total Fines \$			Total Fines \$			Total Fines \$		
<input type="checkbox"/> Pretrial Diversion		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.			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* - 8A		Subject 4 Subject Description Code* - 8A											
<input checked="" type="checkbox"/> Felony		Conviction			Conviction			Combined Sentence					
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail	Suspended	Probation	Title	Section	Counts	In-Jail	Suspended	Probation
<input type="checkbox"/> Plea		18	2384		Yrs	Mos	Yrs	18	2384		Yrs	Mos	Yrs
<input checked="" type="checkbox"/> Trial		Total Fines \$			Total Fines \$			Total Fines \$			Total Fines \$		
<input type="checkbox"/> Pretrial Diversion		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.			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.)

1. [REDACTED] DOB [REDACTED] white male, SSAN [REDACTED]
2. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
3. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]
4. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

Above four subjects found not guilty on 4/7/88, by jury verdict, Western District of Arkansas.

2 - Bureau (1-100A-4858 Sub H)  
 2 - Field Office (1 - Folder)  
 See codes on reverse side.

**b7C**

100-487200

TO: DIRECTOR, FBI

Date 5/3/88

100-487200  
 Bureau File Number  
 100A-4858SubH  
 Field Office File Number  
 3  
 Squad or RA Number  
 Agent's Social Security No.

FROM: SAC, Little Rock (P)  
 SUBJECT: WATPAC;  
 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

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

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10/30/89 BY SP8

X if a joint operation with:  
 (Identity 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)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*						Potential Economic Loss Prevented	
		A	B	C					
FBI Arrests -		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		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 <u>WD AR</u>					Conviction or Pretrial Div. Date		Sentence Date		
					District <u>WD</u> State <u>AR</u>		No. of Subjects <u>4</u>		
							Acquitted <u>4</u> Dismissed		
Subject 1 Subject Description Code* - <u>8A</u>		Conviction			Combined Sentence			Subject 3 Subject Description Code* - <u>8A</u>	
<input checked="" type="checkbox"/> Felony		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input checked="" type="checkbox"/> Felony	
<input type="checkbox"/> Misdemeanor		18 2384						<input type="checkbox"/> Misdemeanor	
<input type="checkbox"/> Plea		Total Fines \$						<input type="checkbox"/> Plea	
<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	
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion	
Subject 2 Subject Description Code* - <u>8A</u>		Conviction			Combined Sentence			Subject 4 Subject Description Code* - <u>8A</u>	
<input checked="" type="checkbox"/> Felony		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input checked="" type="checkbox"/> Felony	
<input type="checkbox"/> Misdemeanor		18 2384						<input type="checkbox"/> Misdemeanor	
<input type="checkbox"/> Plea		Total Fines \$						<input type="checkbox"/> Plea	
<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	
<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. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
2. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
3. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]
4. [Redacted] DOB [Redacted] white male, POB [Redacted] SSAN [Redacted]

(2) Bureau  
 2 - Field Office (1-LR 100A-4858 Sub H) Above four subjects found not guilty 4/7/88, by jury verdict, Western District of Arkansas.  
 1 - Folder

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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)

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Memorandum



SSY  
CLASS  
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SER  
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57C  
Director, FBI (

Date 10/5/88

From [Redacted] Legal Attache, Ottawa (100A-2179) (RUC)

Subject: WATPAC;  
DT/S;  
OO: LR

Reference: LRTel dated 9/19/88.

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

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

Pertinent information from retel.

Name and Location of Agency

Date Furnished

[Redacted]

10/5/88

57D

NOT RECORDED  
17 OCT 10 1988

2 Bureau  
OTT

[Redacted]

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

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(b)(7)(D)

(k)(2)

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(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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