### FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

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

FILE: 100-HQ-487200



U.S. Departmen\_ M Justice

Federal Bureau of Investigation

In Reply, Plaase Refer to File No.

Kansas City, Missouri

July 2, 1982

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

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

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

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

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



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

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

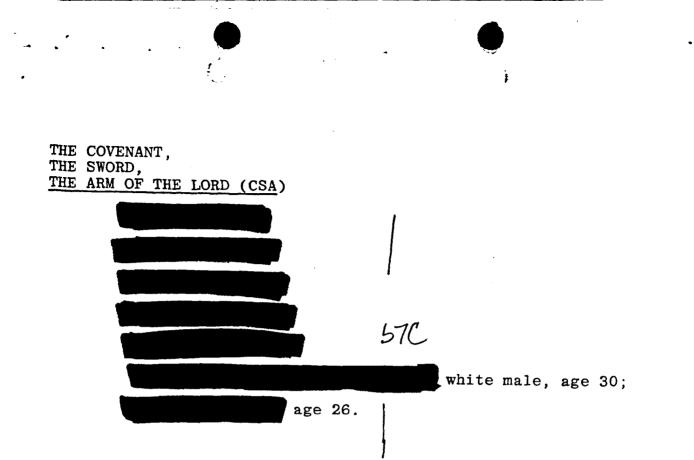
#### THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

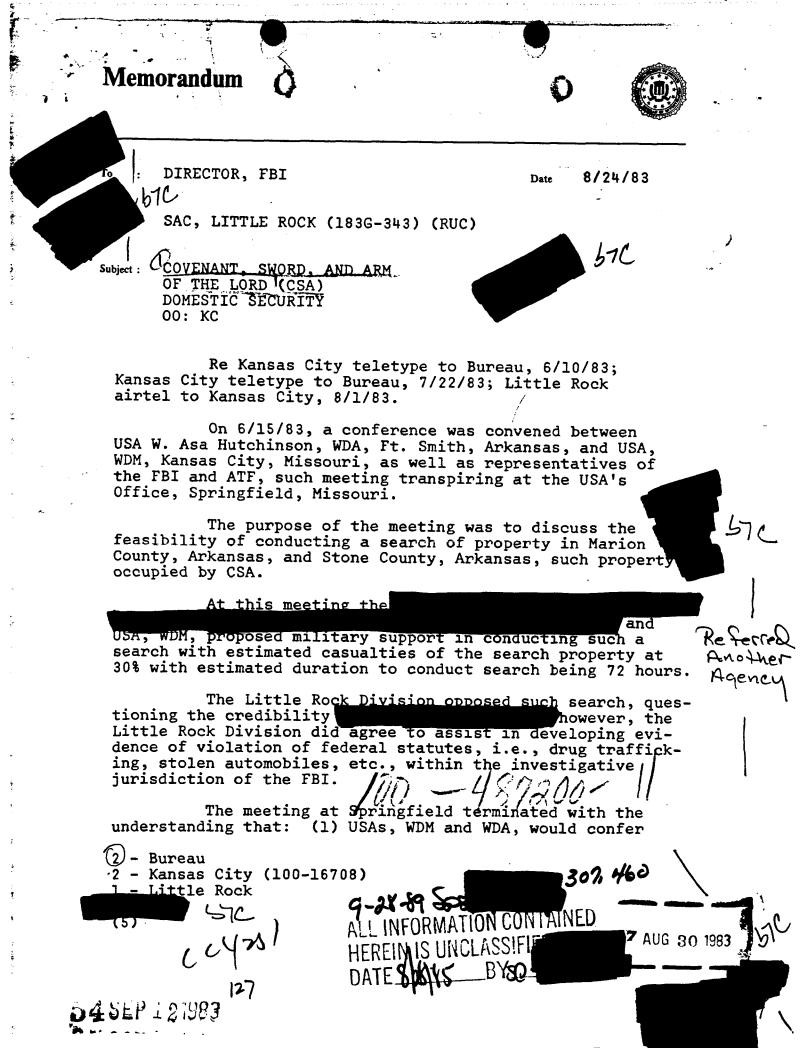


Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

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

white female, age 30; Elder; 57C Elder, white male, age 29;





#### LR 183G-343

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

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

Referred

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

It was reported to USA Hutchinson and others at the meeting in Ft. Smith that attempts to wonify

had met with negative results.

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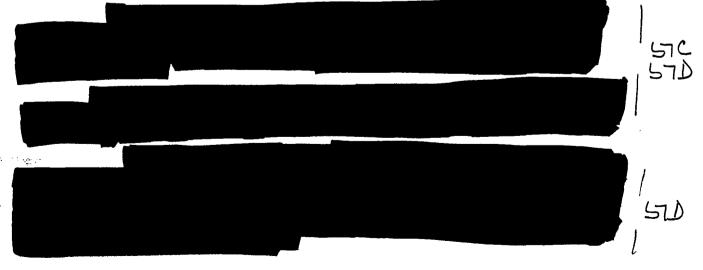
**LR 183G-343** 

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

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

Referred The inquiries by the press appeared to be occasioned divulging their activities, Another by Agency either to the press or to CSA leaders. telephonically On\_7/22/83\_ of the Fayetteville, Arkansas, RA, contacted SA

contacted SA second of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA STC compound. The search was advised that the FBI had no knowledge of a planned federal search of CSA property.





#### **U.S. Department of Justice**

Federal Bureau of Investigation

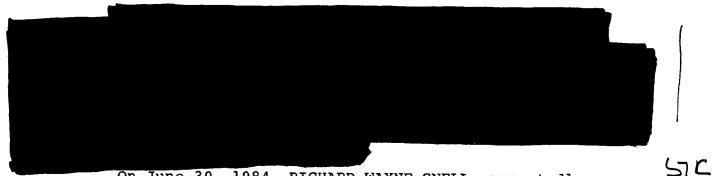
In Reply, Please Refer to File No.

Kansas City, Missouri 64106

July 17, 1984

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

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



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



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

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

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



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### U.S. Department of Justice

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Federal Bureau of Investigation

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In Reply, Please Refer to File No.

Kansas City, Missouri 64106

August 20, 1984

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

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

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**U.S. Department of Justice** 

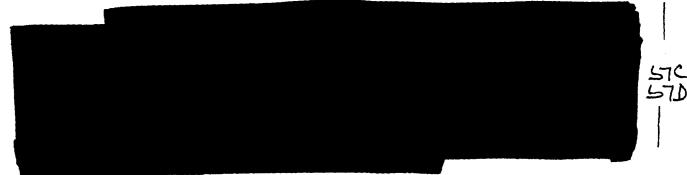
Federal Bureau of Investigation

in Reply, Please Refer to File No.

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

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



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

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

100-487200-16

XXXXXXX XXXXXXX XXXXXXX 7-126 (Rev. 3-14-83) Memorandum Date 4/30/85 57C Section & Symbol <u>5A5-WG</u> To : FBI Laboratory Division Evidence Control Center Room 3223, TL 241 From : SA Subject : The CONVORAT, The Sword, on the ARM of The Lord (C.S.A.) Domestic Security/TorRosism 00: Little Rock TESTIMONY Bufile # (circle one) Court Grand Jury Other -Dates\_ Supporting: (circle one) Bureau Federal Local Workdays \_ City & State Category 1 2 3 4 Testified? 
Yes No If No, then circle Reason Below for Appearing in Court but not Testifying. 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed 04. Stipulation 02. Case Continued 06. Mistrial 07. Other \_\_\_\_\_ Results of Trial \_Judge \_ Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_ **OTHER COMMITMENTS** Bufile # \_ City & State Agency \_ Dates (circle one) (Bureau) Federal Workdays Local 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 Field Examination of Evidence 05. 11. Deposition N 3 MAY 21 125 Details/Unusual or Interesting Circumstances L CC APR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 67C DATE 128-89 # 307. 460 1 1985 JUN FBI/DOJ

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To : FBI Laboratory Division Evidence Control Center	Date 5/7/85
From :	Section & Symbol P H4
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7-126 (Rev. 3-14-83) Memorandum Date 5/1/85 b7C Section & Symbol <u>545/X13</u> : FBI Laboratory Division То **Evidence Control Center** Room 3223, TL 241 From : SA Subject : CSA Domestic sec / Termison 00: Little Rock Collidat SWID and aim the TESTIMONY Bufile # (circle one) Court Grand Jury Other -\_\_ Dates Federal Local Workdays Supporting: (circle one) Bureau 1 2 3 4 Category City & State \_ Testified? 
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May 20, 1985

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

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

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

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

On April 22, 1985, ELLISON, along with and and are known members of the ORDER, a secret terrorist organization that has close ties to both the CSA and the ARYAN NATIONS in Hayden Lake, Idaho. And were indicted on racketeering charges in Seattle, Washington, on April 12, 1985.

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THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were and other ORDER

members who were arrested on firearms violations.

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

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

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

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

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

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

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

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

Financial records;

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

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

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





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7-126 (Rev. 3-14-83) Memorandum 5/7/85 : FBI Laboratory Division To Date Evidence Control Center hTL Room 3223, TL 2411 Section & Symbol SAS SA The Covenant The 'Sword. Subject : And The Arm of Lord (CSA); The. Domestic Securit Terrorism ; 00: Little TESTIMONY Bufile # \_\_ (circle one) Court Grand Jury Other - \_\_\_\_ Dates \_ Supporting: (circle one) Bureau Federal Local Workdays City & State \_ \_ Category 1 2 3 4 Testified? 
Yes 
No If No, then circle Reason Below for Appearing in Court but not Testifying. 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed 02. Case Continued 04. Stipulation 06. Mistrial 07. Other \_\_\_\_\_ Results of Trial Judae Prosecuting Attorney \_\_\_\_\_ Defense Attorney \_\_\_\_\_ **OTHER COMMITMENTS** ain Home, Ark. City & State Mount Bufile # \_\_ Dates 4/10 -Division Agency Litt Kock (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 **Pretrial Conference** 04 10. Conference/Meeting Field Examination of Evidence 05 1, Deposition NOT RECORDED Details/Unusual or Interesting Circumstances 23 JUN 21 1935 ENTE ALL INFORMATION CONTAIN 85 57C 17 DO

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7-126 (Rev. 3-14-83) Memorandum Date 5/1/85 Section & Symbol <u>545/X13</u> : FBI Laboratory Division То 151C **Evidence Control Cente** 67C Room 3223, TL 241 From : 54 Subject : CSA Domestic sec / Termism con Little Rock JULIE + TO ST Arm je-TESTIMONY Bufile # \_ (circle one) Court Grand Jury Other - \_\_\_ Dates \_ Local Workdays Supporting: (circle one) Bureau Federal City & State \_\_\_\_\_ \_\_\_\_ Category 1 2 3 4 Testified? 
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LEG-7 (Rev. 5-19-82) Memorandum Director, FBI ( То ) 5/1/85 Date 1150 OTTAWA ( 100A-2170 )( P From Legal Attache, . ) Linu stundou ELOHIM CITY, aka; DS-T; OO: OC Subject : THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DS-T; OO: LR Reference: Legat Ottawa teletype to FBI Headquarters, 5/1/85. Dissemination, as outlined below, was made on dates indicated. x \_\_\_\_\_ copies of rete1. Pertinent information from Name and Location of Agency **Date Furnished** 5/1/85 670 nG1 INFORMATI HEREIN IS UNCLASS 67C 307,460 NOT PECOEDED 1 7 MAY 29 1985 b7C 2 / Bureau <u>xOttawa</u> (1-66-135) (4) 57C

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### Memorandum





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

ASAC DANNY O. COULSON

From

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Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA); DOMESTIC TERRORISM (00:LR)

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

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

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

> On 4/1/85, Supervisory Special Agent (SSA) and Special Agents (SA's)

and of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASIN-GAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

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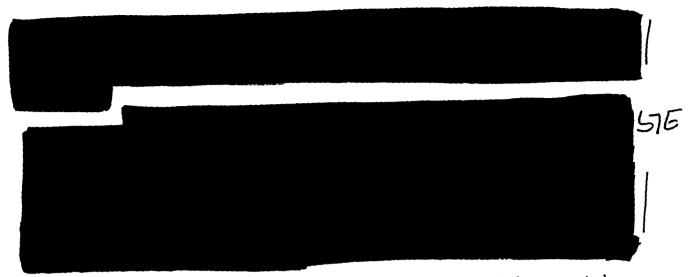
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By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and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

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

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

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

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ind<u>ividuals were later det</u>ermined to be

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

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

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

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

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85. LEG-7 (Rev. 5-19-8 ,

# Memorandum



Date ) 4/26/85 Director, FBI ( То ( 100A-2170)( P ) OTTAWA Legal Attache, Fram ELOHIM CITY, AKA; D/S-T; OO: OC THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); Subject : DS-T; OO: LR Butel 4/23/85. Reference: Dissemination, as outlined below, was made on dates indicated. □x\_\_\_One\_\_\_\_ copies of reButel. B DRIGINAL FILED D Pertinent information from Date Furnished Name and Location of Agency 4/26/85 لالح OT RECORDET 1985 6 MAY 12 1985 67C ्रं .475 57C -----2 - Bureau

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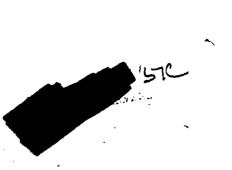
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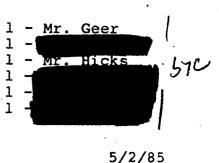
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100-487200-82





TO: Mr. Geer

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

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

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

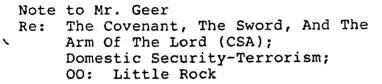
On 4/16/85, SA Unit and SAS Explosives and Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the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

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

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

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

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

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

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

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

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

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

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

In summary, it is SA opinion that, in this matter,

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

. W. Hicks



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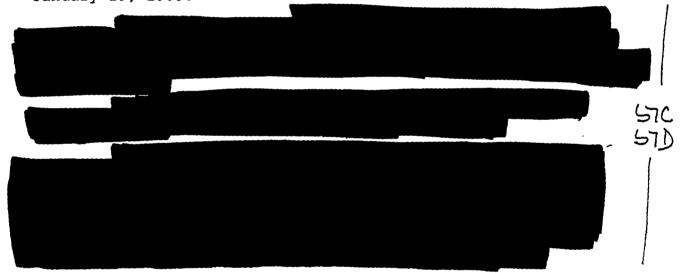
Federal Bureau of Investigation

In Reply, Please Refer to File No.

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

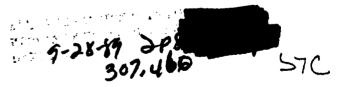
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA); DOMESTIC SECURITY - TERRORISM

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



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned

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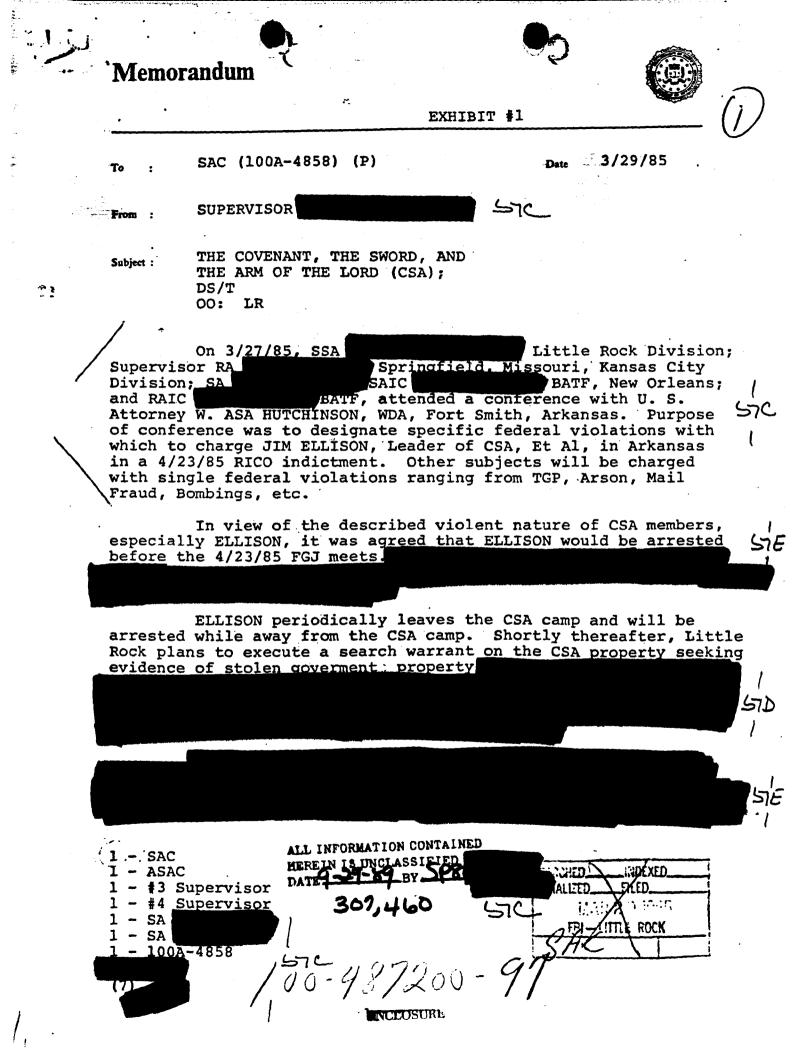
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Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

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

ARMED & EXTREMELY DANGEROUS.

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| Located)<br>Hostages Hek<br>Missing or Kic<br>Final Judiclet<br>Diect 1 S<br>Felony<br>Misde-<br>meanor<br>Plea<br>Trial<br>Pretrial<br>Diversion<br>Diect 2 S<br>Felony<br>Misde-<br>meanor | A By Ter<br>dnaped C<br>I Process<br>Subject D<br>Title | or Children L<br>rorists<br>Children Locatu<br>I: Judici<br>I: Judici<br>I: Judici<br>Conviction<br>Section<br>Section<br>escription Cor<br>Conviction                                                   | ; Al Other                                     | (Number<br>her Hosti<br>Dis<br>Dis<br>Total<br>Fines<br>Add con<br>Enter lo<br>Do not<br>Sentend<br>Total<br>Fines<br>Add con<br>Enter lo<br>Add cor<br>Enter lo<br>Add cor<br>Enter lo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | strict                              | sentence<br>sentence<br>sentence<br>sentence<br>sentence<br>gle conce<br>yrs<br>sentence<br>gle conce<br>yrs                                                | bined Senter<br>pended<br>Mos<br>ces together<br>current sent<br>entences to<br>susp. = 2<br>bined Senter<br>pended<br>Mos | Amou<br>Settie<br>Convic<br>Probat<br>Yrs<br>pence.<br>gether.<br>yrs. In-Jail<br>Yrs<br>Yrs<br>Yrs<br>Probat | Matters<br>unt of Suit<br>ment or A<br>non or Pre<br>on<br>Mos | etrial Drv Date<br>Subject 3<br>Felony<br>Misde-<br>meanor<br>Plea<br>Trial<br>Pretrial<br>Diversion<br>Subject 4<br>Felony<br>Misde-<br>meanor                      | Subject D          | \$ Sent Sent Description Co Convicto Section Description Co Convicto | counts             | In-Jai<br>Yrs 1<br>Anes s<br>Add conse<br>Enter long<br>Do not add<br>Sentence<br>ZNT<br>Yrs 1<br>Otal<br>Solar<br>Add conse<br>inter kong                               | No o<br>Subje             | Go<br>Enter<br>it<br>cts<br>Suspen<br>Suspen<br>Nitences<br>Suspen<br>Nitences<br>Suspen<br>Nitences<br>Suspen<br>Nitences                                                                                                                                                                                                                                                                                                      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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Probation<br>rs Mos<br>         |

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN

1L45U5J106935, (\$2,100.00);

6. 1972 GMC one-half (½) ton truck, VIN CE203ZZ61187, with camper, (\$3,700.00);

7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815





. ( ;

# Federal Bureau of Investigation

In Reply, Please Refer to File No. 215 U.S. Post Office Building P.O. Box 1111 Little Rock, Arkansas 72203 January 10, 1986

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

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

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

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

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

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

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

ALL INFORMATION CONTAINED DATE WAY BY BY ENCLOSURE 10- 1/5 120- 123X

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

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

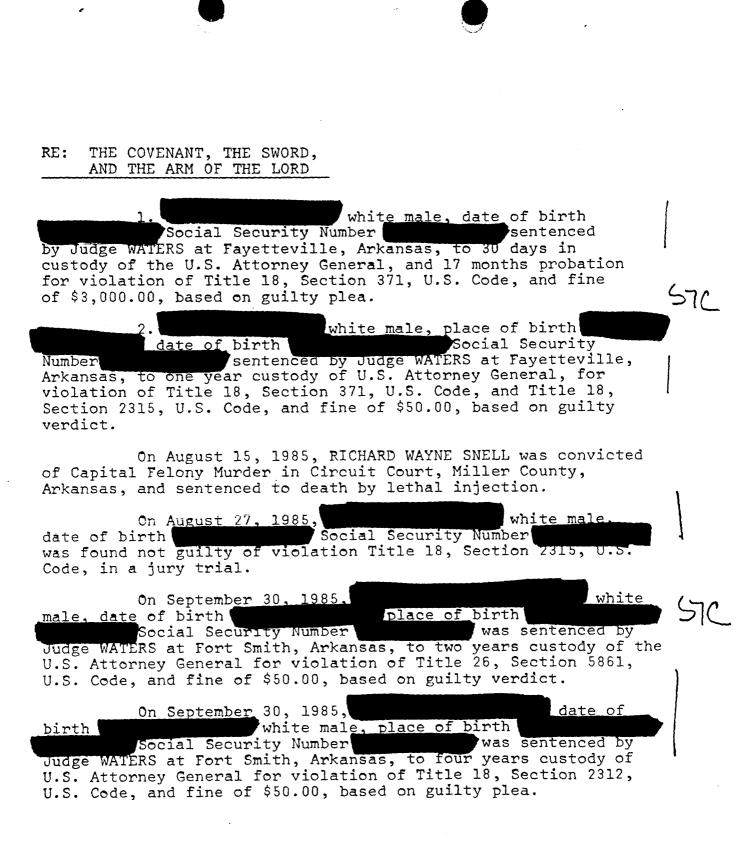
5. date of birth Social Security Number Section Security Section for violation of Title 18, Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

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

7. date of birth White male. place of birth Number Arkansas, to two years probation for violation of Title 18, Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

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

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



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

1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown.

Miller County, Arkansas, where he is charged with Capital Felony Murder.



**U.S. Department of Justice** 

Federal Bureau of Investigation

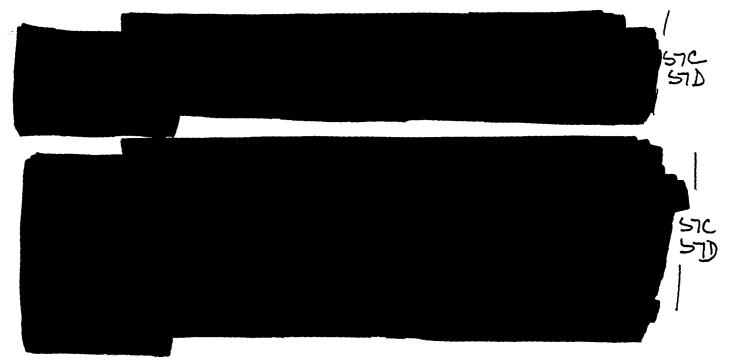
Kansas City, Missouri

April 14, 1986

NAME CHECK REQUEST , STC

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

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

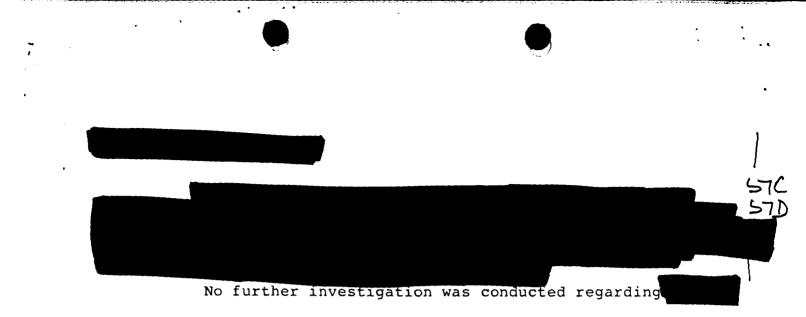


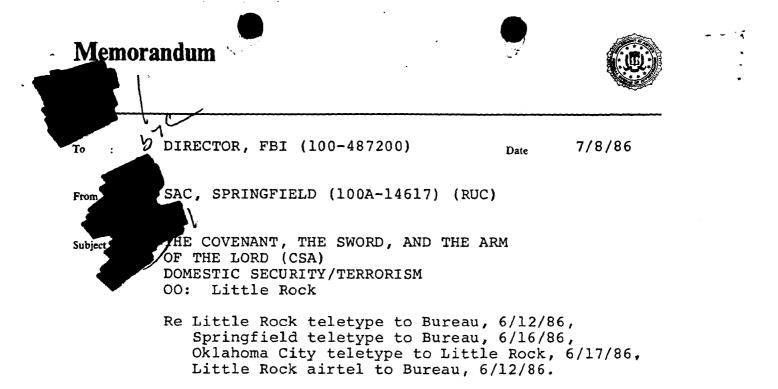
"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

> ALL INFORMATION CONTAINED MEREIN IS UND ASSINED DATE DE BY

> > FBI/DOJ







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

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

100-4-1-1-145

2-Bureau (100-487200) 2-Little Rock (100A-4858) 6 JUL 11 1986 1-Springfield (100A-14617) 5) ALL INFORMATION CONTAINED MEREIN IS UND DATE -53 JUL 1 3 1986 1-4259



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

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

|          | Section 552 | Section 552a |
|----------|-------------|--------------|
| (b)(1)   | □ (b)(7)(A) | □ (d)(5)     |
| (b)(2)   | □ (b)(7)(B) | □ (j)(2)     |
| □ (b)(3) | (b)(7)(C)   | □ (k)(1)     |
|          | (b)(7)(D)   | □ (k)(2)     |
|          | (b)(7)(E)   | □ (k)(3)     |
|          | (b)(7)(F)   | □ (k)(4)     |
| □ (b)(4) | (b)(8)      | □ (k)(5)     |
| □ (b)(5) | □ (b)(9)    | □ (k)(6)     |
| 🗌 (b)(6) |             | □ (k)(7)     |

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
- Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

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

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

100-487200-157

XXXXXX XXXXXX XXXXXX

|          |                                              |           | Memorandum                                                                                                                                                                                                         |                                |                        |
|----------|----------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------|
|          |                                              | ר         | To SAC, Kansas City (100A-16708)<br>Attention: SA                                                                                                                                                                  | Date March                     | 26, 1986               |
|          |                                              | F         | From : Director, FBI (100-487200)                                                                                                                                                                                  |                                | . <b>-</b>             |
|          |                                              | S         | Subject :<br>NAME CHECK REQUEST<br>BUDED: APRIL 25, 1986                                                                                                                                                           | 1013189                        | Spa                    |
|          | ·                                            |           | This Bureau is in receipt of a<br>from the DEFENSE INVESTIGATIVE SERVICE co<br>captioned individual, copy of which is at                                                                                           | ncerning the                   | equest / 57C           |
|          |                                              | 1         | Kansas City is directed to its<br>captioned "Aryan Nations; Elohim City; DS<br>Sword, AFD The Arm of The Lord (CSA); DS-<br>appears to have some involvement.                                                      | -T: The Cove                   | 708<br>nant, The /<br> |
|          |                                              |           | We are authorized to conduct na<br>Executive Branch Agencies under MAOP, Par<br>As this investigation is pending, please<br>Attorney for dissemination guidance from<br>standpoint on the subject.                 | t 2, Section                   | 9, 9-2.4.<br>U. S      |
| MAILED 2 | MAR 261986                                   | )         | Kansas City is requested to che<br>submit the results by airtel and LHM suit<br>setting forth the facts of the case that<br>and the USA's opinion to the attention of<br>Executive Agencies Unit, Room 5224, FBIHQ | able for diss<br>can be disser | semination             |
| MAIL     | IAR 2                                        |           | Enclosure                                                                                                                                                                                                          |                                |                        |
|          |                                              |           | Note: This matter was coordinated with S.<br>Criminal Investigative Division, Room 425<br>Kansas City Field Office.                                                                                                | A<br>9 and SA                  | 57 C UNICIDA           |
|          | ixed, Al<br>Ixed, Al                         | D-LES     | Attention:                                                                                                                                                                                                         |                                |                        |
|          | iest, Dir<br>Adra, S<br>Gran, II             | Servs     | 1 Room 4259 57C                                                                                                                                                                                                    |                                |                        |
|          | ldent.                                       | 1         |                                                                                                                                                                                                                    |                                |                        |
|          | Loborat<br>Legal C<br>Off. of C              | •         |                                                                                                                                                                                                                    | 1000                           | 11 MAY 21 1986         |
| ŀ        | R. to . to .                                 | arc Atls. | ol care and                                                                                                                                                                                                        |                                | Jan Stranger           |
| T<br>Tek | iraching<br>Iraching<br>Cyhorio<br>Iclor's S | ດີລາ      | MAIL ROOM                                                                                                                                                                                                          |                                |                        |

FD-515 7He: 6-6-85) ACCOM\_LISHMENT REPORT (Effective 10(\*;65) (Pomit within 30 days from date of accomplishment) DIRECTOR, FBI 100-487200 10/23/85 Bureau File Number 10/ 24/8 Investigative Assistance or Technique Used 100A-4858 FR C. Little Rock (P) Were any of the investigative salatance or techniques listed below used in c Yes - If Yes, rate each used as follows: SH hent being claimed? 6TE 3 = Helped, sub = Used, but did not help THI THE SWORD 0527 = Heiped, but only minimally 4 - Absolutely essential AND THE ARM OF THE LORD Sound or RA Number Acctg Tech Assistance Eng. Sect. Tape Exama Telephone Toll Recs 5. Photooraphic Coverage (CSA); DOMESTIC SECURIT Polygraph UCO 2 Aircoatt Hypnosia Assistance Group I Assistance Assistance TERRORISM b7C Agent's Social Security No Search Warrs Executed Ident Div 1100 Computer 00: LITTLE ROCK Group II Assistance Assistance X if a joint operation with Consensuel Monitoring Informent B. Show Money 25. UC KATF Usage Other Information (identity of other agency) NCAVC VI-CAP ALL INFORMATION CONTAINED 19 Jorveil, Sol ELSUR Lab Div FISC Exama п X if case involves HEREIN ISING ASSI SWAT TO ELSUR Lab Div corruption of a public ficial (Federal, State of Title III Field S A tion Tech Agt. I Tech Equip ocal) Eng. Sect. Field Suppo Pen Regis les, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in rer A. Preliminary Judicial Process indictments D. Recover a hirty a -Complaints | Informationa (Number of subjects) PELP Propert Type Recoveries Reatitutions. Type Code\* Potential Economic Loss Prevented B. Arrests, Locates, Summonses or Subpoenss Served (No. of Subj.) 2 ŝ Subject Priority B ĉ A 20 \$ s Subpoenas 407 Served FBI Arresta ŧ s FBI Locates Crimina Summons s s \$ Local Arrests Local Crim FBI Subi, Resisted : Armed Summona C. Release of Hostages or Children Located: (Number of Hostages or Children Government Detendant Government Plaintiff E. Civil Matters Located Amount of Suit \_\_\_; All Other Hostage Situations . Hostages Held By Terrorists \_\_\_\_ \$ Missing or Kidnaped Children Located Settlement or Award Enter AFA Payment Here 9/4/85 No. of F. Final Judicial Process: Judicial District WD AR Subjects Conviction or Pretrial Dry. Date Sentence Date Acquitted Dismisse Distric State 4A Subject Description Code\* Subject 3 Subject Description Code\* Subject 1 **4**A Combined Sentence Conviction Combined Sentence Conviction Feiony St Felony Suspended Probation In-Jai In-Jai Suspended Probation Mos Yrs [/Mos Yrs Mos Yrs Yrs Mos Title Title Section Counts Section Counts Yrs . Mos Yrs Mos Misde-Misdemeano 20 Total meanor 18 371 5 Total 18 1962(C)] Fines \$ 50.00 X Piea 50.00 Plea Fines 1.17 Add consecutive sentences together Add consecutive sentences together 🔀 Trial Tnal Enter longest single concurrent sentence Enter longest single concurrent sentence Pretrial Pretrial Do not add concurrent sentences together Do not add concurrent sentences together Sentence 10 yrs -8 yrs susp = 2 yrs. In-Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail Diversion Diversion 4A DE 20 Subject 2 Subject Description Code\* -Subject Description ion Odde Comprise Sentence Ø ð. Reiony Conviction Combined Sentence Contector In-Jail Suspended Probation In-Jait Suspended Yrs | Mos Mos Yrs Mos Counts Yrs Section Counts Yrs j Title Section Mos Yrs Mos Yrs Mos Misde-Misde 18 371 meanor 18 1962(C) 3 meanor 2 Total Total Fines \$ Fines \$ 50.00 X Plea R Piea Add consecutive sentences together. Add consecutive sentences together 🗋 Trial Trial Enter longest single concurrent sentence Enter longest single concurrent sentence П Π Pretrial Pretrial Do not add d nt sentences togethe Diversion vrs. susp. = 2 yrs. In-Jail Diversion Sentence 10 y Attach additional forms if reporting the judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject 1985 (For every subject reported in Sections A, B or above, provide name, DOB, race\*, sex, and POB and SSAN Remarks ELIVSON, date of birth pocial Security Number white male, place JAMES DENNIS of by birth DISTRICT Judge OREN AHARRIS at Hot Springs, Arkansas. U. S. date of birth white male, sentenced by U. S. District Judge HARR 2) ccial Security Nump Hot Springs. • • at 57 3) date of birth white male, plannef sentenced by birth SOCIET Security Number Judge HARRIS at Hot Springs 4) date of birth 2 - Bureau at sentenced by Judge HARRIS at Hot Springs. 2 - Field Öffice (1 - LR 100A-4858) (1 - Folder) 12-561 •

| FC-515 (Rev. 6-6-85)<br>ACCOMPLISHMENT REPORT                                                                                                     |                                                                                                                |                                          |                                                                                                    |                   |                                                                                                                                                                                                           |                                                                                                                        |                                                                                                                                              |                                                                                                                                                 |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| (Submit within 30 days from date of accomplishment)<br>TO: DIRECTOR, FBI                                                                          | 100-487200                                                                                                     |                                          |                                                                                                    |                   |                                                                                                                                                                                                           |                                                                                                                        | Dete                                                                                                                                         | 10/23/85                                                                                                                                        |     |
| FROM: SAC Little Rock<br>SUBJECT<br>THE OOVENANT, THE SWOR<br>AND THE ARM OF THE LOR<br>(CSA); DOMESTIC SECURI<br>TERRORISM<br>00: LITTLE ROCK by | RD, 0527<br>RD Squart of RA Mumber                                                                             | 8 5 8<br>wer<br>r<br>No.<br>3<br>m with: | Int being claimed?<br>Acctg Tech<br>Assistance<br>Aircraft<br>Assistance<br>Computer<br>Assistance | > [] No<br>1<br>2 | <ul> <li>Ves - If Yes,</li> <li>Used, but did n</li> <li>Helped, but onli</li> <li>Eng. Sect.</li> <li>Tace Exams</li> <li>Hypnosis</li> <li>Assistance</li> <li>Ident Div</li> <li>Assistance</li> </ul> | iques listed bei<br>rate each used<br>lot help 3<br>ly minimally 4<br>15. Pho<br>Cov<br>6. Poh<br>Ass<br>7. See<br>Exe | thnique Use<br>low used in<br>i as follows:<br>= Helped,<br>= Absolute<br>otographic<br>rerage<br>ygraph<br>istance<br>arch Warran<br>icuted | connection with accomplish-<br>substantially 575<br>by essential 575<br>22. Telephone<br>Toll Recs<br>23. UCO<br>Group I<br>24. UCO<br>Group II |     |
| A. Preliminary Judicial Process                                                                                                                   | ATF<br>(Identity of other ac<br>X if case involves<br>corruption of a pub<br>official (Federal, Sta<br>Local). | gency) 5.<br>blic 8.<br>tate or 7.       | Consensual<br>Monitoring<br>ELSUR -<br>FISC<br>ELSUR -<br>Title III<br>Eng. Sect.<br>Field Support |                   | 1. Informant<br>Information     2. Lab Div<br>Exams     3. Lab Div<br>Field Suppor     Pen<br>Registers     conomic Loss Prev                                                                             | Use<br>9. Sur<br>(SC<br>20. SW<br>Acti<br>1. Tec<br>Tec                                                                | veil. Sqd.<br>G) Asat<br>AT Team                                                                                                             | 25. UC<br>Other<br>26. NCAVC/<br>VI-CAP<br>27. Visual Invest -<br>Analysis (VIA)<br>(Explain valuation in remar                                 |     |
| (Number of subjects)                                                                                                                              | Pro                                                                                                            | operty<br>Type                           | Recoveries                                                                                         |                   | 7                                                                                                                                                                                                         | tutions                                                                                                                | PELP<br>Type                                                                                                                                 | Potential Economic                                                                                                                              | **/ |
| 8. Arreets, Locates, Summonses or Subpoenas Served                                                                                                |                                                                                                                | ode" \$                                  |                                                                                                    |                   | s                                                                                                                                                                                                         |                                                                                                                        | Code*                                                                                                                                        | Loss Prevented                                                                                                                                  |     |
|                                                                                                                                                   | Subpoenas                                                                                                      | 5                                        |                                                                                                    |                   | S                                                                                                                                                                                                         |                                                                                                                        |                                                                                                                                              | \$                                                                                                                                              |     |
| FBI Arrests -                                                                                                                                     | Served                                                                                                         | 5                                        |                                                                                                    |                   | \$                                                                                                                                                                                                        |                                                                                                                        |                                                                                                                                              | \$                                                                                                                                              |     |
|                                                                                                                                                   | Criminal<br>Summons                                                                                            | \$                                       |                                                                                                    |                   | 5                                                                                                                                                                                                         |                                                                                                                        |                                                                                                                                              | 5                                                                                                                                               |     |
| Local Arrests -                                                                                                                                   | Local Crim.                                                                                                    | 5                                        |                                                                                                    | { <del>}</del>    | 5                                                                                                                                                                                                         |                                                                                                                        |                                                                                                                                              | 5                                                                                                                                               | {   |
|                                                                                                                                                   | Summons                                                                                                        | Civil Matters                            |                                                                                                    |                   | Government                                                                                                                                                                                                | Defendent                                                                                                              | 1                                                                                                                                            | -                                                                                                                                               |     |
| Located)                                                                                                                                          | e of mostages of Children E. C                                                                                 | Ciair matiels                            | SUV                                                                                                | 5 5               | Government                                                                                                                                                                                                | Delendent                                                                                                              | \$                                                                                                                                           | Government Plaintiff                                                                                                                            |     |
| Hostages Held By Terrorists; All Other Hosta                                                                                                      |                                                                                                                | Amount of Su                             |                                                                                                    | s                 |                                                                                                                                                                                                           |                                                                                                                        | 5                                                                                                                                            | ·····                                                                                                                                           | -h  |
| Missing or Kidnaped Children Located                                                                                                              | `                                                                                                              | Settlement or                            | Awart                                                                                              |                   |                                                                                                                                                                                                           |                                                                                                                        |                                                                                                                                              | Enter AFA Payment Here                                                                                                                          | -AX |
|                                                                                                                                                   | TD   AR                                                                                                        | inviction of P                           | retrial Div. Date                                                                                  |                   | 8/1                                                                                                                                                                                                       |                                                                                                                        | No. of<br>Subjec                                                                                                                             | Acquitted Dismiss                                                                                                                               |     |
| Subject 1 Subject Description Code* - 4A                                                                                                          |                                                                                                                |                                          | ******                                                                                             | Subject De        | scription Code*-                                                                                                                                                                                          | 612                                                                                                                    |                                                                                                                                              |                                                                                                                                                 | 560 |
| Conviction                                                                                                                                        | Combined Sentence<br>-Jail Suspended Pri-<br>) Mos Yrs ) Mos Yrs                                               | robation                                 | Felony                                                                                             | Title             | Conviction<br>Section Cour                                                                                                                                                                                | In-Ja                                                                                                                  | # S                                                                                                                                          | mbined Sentence<br>uspended Probation<br>s Mos Yrs Mos                                                                                          | _   |
| Misde-<br>meanor CP                                                                                                                               | <b></b>                                                                                                        |                                          | Misde-<br>meanor                                                                                   | 12                | 371 1                                                                                                                                                                                                     |                                                                                                                        | 1                                                                                                                                            | 1 5                                                                                                                                             | -1  |
| Plea Car Total Fines                                                                                                                              | \$                                                                                                             |                                          | Piea                                                                                               |                   | •                                                                                                                                                                                                         | Total<br>Fines \$                                                                                                      | 3                                                                                                                                            |                                                                                                                                                 |     |
| 🗙 Trial Enter lo                                                                                                                                  | nsecutive sentences together.<br>orgest single concurrent sentence.                                            |                                          |                                                                                                    |                   | ,                                                                                                                                                                                                         | 'Enter long                                                                                                            | est single ci                                                                                                                                | ances together.<br>Snourrant sentence.                                                                                                          |     |
|                                                                                                                                                   | add concurrent sentences together<br>ce 10 yrs8 yrs. susp. = 2 yrs. In                                         |                                          | Drversion                                                                                          | 1                 |                                                                                                                                                                                                           |                                                                                                                        |                                                                                                                                              | sentences together.<br>s. susp. ≈ 2 yrs. In-Jail.                                                                                               |     |
| Subject 2 Subject Description Code*                                                                                                               |                                                                                                                |                                          | +                                                                                                  | Subject De        | scription Code*-                                                                                                                                                                                          | 7B                                                                                                                     |                                                                                                                                              |                                                                                                                                                 |     |
| Felony Conviction                                                                                                                                 |                                                                                                                | obation                                  | A Felony                                                                                           |                   | Conviction                                                                                                                                                                                                | in-Jai                                                                                                                 |                                                                                                                                              | mbined Sentence<br>Probation                                                                                                                    |     |
| Misde-<br>meanor                                                                                                                                  | Mos Yrs Mos Yrs                                                                                                | Mos                                      | Misde-<br>meanor                                                                                   | Title<br>17       | Section Cour<br>371                                                                                                                                                                                       | nts Yrs                                                                                                                | Mos Yr                                                                                                                                       |                                                                                                                                                 |     |
| Plea Total Fines                                                                                                                                  |                                                                                                                |                                          | 🛛 Plea                                                                                             | 120               | 2315,1                                                                                                                                                                                                    | Fines \$                                                                                                               | ), <b>ka</b>                                                                                                                                 | 3-100                                                                                                                                           | -1  |
| Enter lo                                                                                                                                          | nsecutive sentences together.<br>Ingest single concurrent sentence.                                            |                                          | Trial                                                                                              |                   |                                                                                                                                                                                                           | Enter longe                                                                                                            | est single co                                                                                                                                | ances together.                                                                                                                                 | 1   |
|                                                                                                                                                   | add concurrent sentences together<br>ce 10 yrsbyrs. susp. = 2 yrs. In                                          |                                          | Diversion                                                                                          |                   |                                                                                                                                                                                                           |                                                                                                                        |                                                                                                                                              | s susp. = 2 yrs. In-1                                                                                                                           |     |
| Attach additional forms if                                                                                                                        | reporting inal indicial process of                                                                             | on more than                             | four subjects. Ar                                                                                  | nd submit         | a final disposition                                                                                                                                                                                       |                                                                                                                        |                                                                                                                                              |                                                                                                                                                 |     |
| Remarks: (For every subject reported in Sections A, B                                                                                             |                                                                                                                |                                          |                                                                                                    | ~~~~              |                                                                                                                                                                                                           |                                                                                                                        |                                                                                                                                              |                                                                                                                                                 | ▼ / |
| RICHARD WAYN                                                                                                                                      | IE SNELL, an a                                                                                                 | assoc                                    | iate of                                                                                            | the               | CSA, v                                                                                                                                                                                                    | vas co                                                                                                                 | nvic                                                                                                                                         | ted of A                                                                                                                                        | /   |
| Capital Felony Murder<br>to death by lethal inj                                                                                                   | in Circuit Co                                                                                                  | ourt,                                    | Miller                                                                                             | Cou               | inty, Ar                                                                                                                                                                                                  | kansa                                                                                                                  | <u>s</u> , a                                                                                                                                 | nd sentence                                                                                                                                     | d   |

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

67C

Bureau - Field Office (1 - 100A-4858) (1 - Folder) See codes on reverse side. 2 · Sureau 2 - Field Office '67C (47-

| FD-515 (Re<br>ACCOMPLIS         | v. 6-6-8          | 35)             | r           |                   |                             |                    |                                           |                  |                 |                              |                         |                   |                                        |                           |                                        |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
|---------------------------------|-------------------|-----------------|-------------|-------------------|-----------------------------|--------------------|-------------------------------------------|------------------|-----------------|------------------------------|-------------------------|-------------------|----------------------------------------|---------------------------|----------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|---------------|
| (Submit within 3)               | 5)<br>) daya froi | •               |             | ent)              | [·                          | 100                | -487                                      | 200              | ]               |                              |                         |                   |                                        |                           |                                        |                               | ۲                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0/23                         | /05       |               |
|                                 |                   |                 |             |                   |                             | -                  | sau File Nu                               |                  | 1               |                              |                         |                   | -                                      |                           |                                        | Dete                          | <u>+</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0/23                         | 1.03      |               |
| SUB                             |                   | Litt            |             |                   |                             |                    | 100A                                      | lumber           |                 |                              | of the im<br>ng claimed |                   | angistance of                          | r techniqu<br>If Yes, rat | e each used                            | ow used it<br>as follows      | n connectio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              | complish- |               |
| THE CO<br>AND TH                | VENA<br>E AF      | ANT, 1<br>RM OF | THE<br>THE  | SWO<br>LO         | RD,                         | Sou                | 052<br>d or BA Ni                         |                  |                 | Acctg                        | Tech                    |                   | 2 = Helped, 1<br>8. Eng. Sec           | but only n                | ninimally 4                            |                               | tely essent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                              | 510       |               |
| (CSA);                          | DOM               |                 |             |                   |                             |                    |                                           |                  | 2.              | Assists                      | ince<br>t               |                   | Tape Exe<br>9. Hypnosis                | ems<br>L                  | Cov<br>8. Poly                         | erage<br>/graph               | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Toll Rei<br>3. UCO           |           |               |
| TERROR<br>00: L                 |                   | LE ROO          | ск          |                   | A                           |                    | Social Sec                                |                  | 3               | Assists<br>Compl.<br>Assists | rter                    |                   | Aselstand<br>O. Ident Div<br>Aseistand |                           | 7. Sea                                 | istance<br>rch Warra<br>cuted |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Group 1<br>4. UCO<br>Group I |           |               |
|                                 |                   |                 |             | 51                |                             |                    | if a joint ope<br>AT                      | F                | 4.1             | Conse<br>Monito              | nsuel                   |                   | 1. Informant<br>Informatic             | 1                         |                                        | w Money                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5. UC<br>Other               |           |               |
|                                 |                   |                 |             |                   | [                           | ] xi               | entity of oth<br>If case invol            | Ves              |                 | ELSUF<br>FISC                |                         |                   | 2. Lab Div<br>Exams                    |                           | (SO                                    | (eii. Sqd.<br>G) Asst         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | B. NCAVC                     |           |               |
|                                 |                   |                 |             |                   |                             | off                | rruption of a<br>licited (Federa<br>cal). |                  | <u> </u>        | ELSUF<br>Title III<br>Eng. S |                         |                   | 13. Lab Div<br>Field Sup<br>14. Pen    | port                      | Acti                                   | AT Team<br>on<br>h. Agt. or   | , in the second | 7. Visual li<br>Analysi:     |           |               |
|                                 |                   |                 |             |                   |                             |                    | ,-                                        |                  |                 |                              | upport                  |                   | Registers                              |                           | Teci                                   | h Equip                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
| A. Preliminary<br>(Number of    |                   |                 | -Comp       | iain ta           | Informatio                  | na k               | ndictments                                | Property         | eries, F        |                              |                         |                   | Economic Log                           |                           |                                        | PELP                          | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | in remark | 9             |
| B. Arrests, Loc                 | ates, Sun         | monses or t     | Subpoens    | s Serye           | d (No. of Si                | ıbj.}              |                                           | Type<br>Code     | 5               |                              | Recoverie               | •                 | 5                                      | Restituti                 | ona                                    | Type<br>Code*                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | btential Ec<br>Losa Previ    |           | 4             |
|                                 |                   |                 | B B         | C                 | Subpoenas                   |                    |                                           | <b> </b>         | s               |                              |                         |                   | 5                                      |                           |                                        |                               | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |           |               |
| FBI Arreats -                   |                   |                 |             |                   | Served                      |                    |                                           |                  | s               |                              |                         |                   |                                        |                           |                                        |                               | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |           | -             |
| FBI Locates -                   |                   |                 |             |                   | Criminal<br>Summons         |                    |                                           |                  | 5               |                              |                         |                   | 5                                      |                           |                                        |                               | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |           | -1            |
| Local Arrest<br>FBI Subj. Resis |                   | ; Armed         |             |                   | Local Crim.                 |                    |                                           |                  | 5               |                              |                         | -f                | 5                                      |                           |                                        |                               | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |           | -             |
| C. Release of H<br>Located)     |                   |                 | located:    |                   | Summons<br>In of Hoster     | pes or (           | Children                                  | E. CIVII N       | latters         |                              |                         | Tt 9              | Gover                                  | mment De                  | efendent                               |                               | Gover                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | nment Piel                   | ntifl     | 1             |
|                                 | eld By Ten        | rorists         | ; All Ot    | hər Hos           | tage Situatio               | ons                |                                           | Amour            | nt of Sui       | it                           | Mr                      | /                 | \$                                     |                           |                                        | \$                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
| Missing or K                    | lidnaped C        | hildren Locat   | ted         |                   |                             |                    |                                           | Settler          | nent or         | Award                        |                         |                   | \$                                     |                           |                                        | S                             | Enter AF                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | A Paymen                     | t Here    |               |
| F. Final Judici                 | I Process         | i: Judic        | al District |                   | WD 1                        | AR                 |                                           | Convict          |                 | etrial (                     | Dry Date                |                   |                                        | /4/                       |                                        | Na a<br>Subje                 | cts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | utted                        | Dismisse  | <u>ح</u>      |
|                                 | Subject D         | escription Co   |             | 4A                |                             |                    |                                           |                  |                 | Subje                        |                         | Subject D         | escription Co                          | ode'-                     | 4A                                     |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
| Felony                          |                   | Convictio       | 1           | lr<br>Yrs         | I-Jail<br>I Mos             |                    | ned Senter<br>vended<br>Mos               | Probatic         | on<br>vios      | L <b>x</b> t                 | Felony                  |                   | Convictio                              |                           | In-Jai                                 | 1                             | ombined S<br>Suspended                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | J PI                         | obation   | $\mathcal{N}$ |
| Misde-<br>meanor                | Title             | Section 371     | Counts      |                   | Milos                       |                    | mus                                       | 2                |                 |                              | Misde-<br>meanor        | Title<br>18       | Section 371                            | Counts                    | Yrs  <br>4                             | Mos                           | rrs Mo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | os Yrs                       | Mos       | -             |
| Piea                            |                   |                 |             |                   | \$50. (                     |                    |                                           |                  |                 | 2                            | Plea                    |                   |                                        |                           | Total<br>Fines S                       |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           | 1             |
| Pretrial                        |                   |                 | ļ           | Enter I<br>Do not | ongest sing<br>add concu    | le conc<br>rent se | urrent sente<br>ntences top               | ence.<br>Jether. |                 | im                           | Tnal<br>Pretrial        |                   |                                        |                           | Add conse<br>Enter longe<br>Do not add | st single (                   | concurrent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | sentence                     | ۲.        |               |
| Diversion<br>Subject 2          | Subject D         | escription Co   | de*         | Senten<br>4A      | ice 10 yrs                  | 8 yrs. s           | susp. = 2)                                | rs. In-Jail.     |                 | Subje                        | Drversion<br>ect 4      | Subject D         | escription Co                          | de'                       | Sentence 1<br>4A                       | 10 yrs -8 y                   | rs susp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | = 2 yrs. 1                   | n-Jail.   | -             |
| 🔀 Felony                        |                   | Convictio       | in<br>      | ir                | -Jail                       | ~ ~ ~ ~ ~ ~        | ned Senten<br>ended                       | Probatio         | <br>ເກ          | 8                            | Felony                  |                   | Conviction                             | n<br>i                    | · · · · · · · · · · · · · · · · · · ·  |                               | ombined S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              |           | -             |
| Misde-                          | Title             | Section 371     | Counts      | Yrs               | Mos                         | Yrs                | Mas                                       | Yrs A            | Aos             |                              | Misde-                  | Trile             | Section                                | Counts                    | In-Jail<br>Yrs                         |                               | Suspended                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | s Yrs                        |           | _             |
| meanor                          | 18                | 3/1             | <u> </u>    | Total<br>Fines    | \$ 50                       | 0.0                | <u> </u> l                                |                  |                 | D:                           | meanor<br>Plea          | 18                | 371                                    |                           | Total<br>Fines \$ 5                    | 0.00                          | <u>46</u> )                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 4                            | 6         | -             |
| Trial                           |                   |                 |             | Add co<br>Enter k | insecutive s<br>ongest sing | e conci            | urrent sente                              | ence.            |                 | lg ·                         | Tnal                    |                   |                                        |                           | Add conse<br>Enter longe               | st single i                   | concurrent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Sernone                      |           | 1             |
| Diversion                       |                   |                 | 1           |                   | ado condu<br>ce 10. m       |                    |                                           |                  | ·               |                              | Pretrial<br>Diversion   |                   |                                        | •                         | Do not add<br>Sentence 1               |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | = 2 vrs 1                    |           |               |
|                                 |                   | Attach a        | dditional   | forms li          |                             | igal ju            | dicial proce                              | ss on mo         | e than          | four s                       | ubjects, s              | nd subm           | it a final disp                        | osition fo                | or (R-84) for (                        | each subj                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              | 00        | . /.          |
|                                 | 1)                | biect reporte   |             | - <u>A</u>        | and S. allow                | Provid             | te name, Di                               | OB. race*        | <u>.897.9</u> 1 | nd BOB                       | and SSA                 | Nitavaila<br>te m | ale,                                   | POB                       |                                        |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
| Social<br>OREN H                | ARRI              | S at            | Hot         | nd<br>Sp          |                             | ,                  | Arkan                                     | ICIENS           | 5en             | cer<br>'                     | nceđ                    | Ъу                | u.s.                                   | Di                        | STLIC                                  | ר טו                          | lage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | A                            | · - ·     | ·             |
| 0                               | 2)                |                 |             | -                 |                             |                    | DOB                                       |                  |                 | w                            | nitę                    | mal               | .ę, PO                                 | В                         |                                        |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           | /             |
| Social                          |                   | UPITY           | <u> </u>    | ID B              | •                           | ,                  | , DOI                                     |                  | sen             | ter                          |                         |                   | Júdge                                  |                           |                                        | ati                           | 107                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1011<br>1                    | ngs.      |               |
| senten                          | 3)<br>ced         | by Ju           | idge        | HA                | RKLE                        | àt                 | Hot                                       |                  | ng              | s.                           |                         |                   | male                                   | ; r                       |                                        |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Υ                            |           | <b>V</b> .    |
|                                 | 4)                |                 |             |                   |                             |                    | DOF                                       | 3                |                 |                              | wh                      | ițe               | male,<br>Judgé                         | <u>P</u> 01               | в                                      |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |           |               |
| Social                          | Sec               | urity           | NUI         | nde)              |                             |                    |                                           |                  | sen             | teŕ                          | nced                    | by                | Judgé                                  | Hai                       | rris                                   | at I                          | 101                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | ₩¥¥24418                     | 12.2 •    |               |
| 2 7 Bureau<br>2 - Field Office  | (1                | – LR            | 100/        | 4-48              | 858)                        | (1                 | - Fo                                      | -<br>olden       | c)              |                              |                         |                   | <i></i>                                |                           |                                        |                               | $\gamma$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |           |               |
| · See codes on                  |                   |                 |             |                   |                             |                    |                                           |                  |                 |                              |                         | Ņ.                |                                        |                           |                                        | /                             | 57                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |           |               |
| -4,                             | • <i>E</i>        | 57C             |             |                   |                             |                    |                                           |                  |                 | ``                           |                         | C                 |                                        |                           |                                        | /                             | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ced.                         |           |               |

FD-315 (Rev. 6-6-85) (Effective 10/1485) (Submit within 30 days from date of accomplishment) 100 - 487200TO: DIRECTOR, FBI 10/23/85 Date Bureau File Number Investigative Assistance or Technique Used Ac Little Rock (P) FROM 100A-4858 asistance or techniques listed below used in con 23 Yes - If Yes, rate each used as follows: Were any of the investigation Field Office File Number SUB. ment being claimed? 🔲 No THE COVENANT, THE SWORD, 3 = Helped, substantially 1 = Used, but did not help 0527 4 = Absolutely essential 2 = Helped, but only minimi **eli**y AND THE ARM OF THE LORD Squad or RA Numbe 8. Eng. Sect. Tape Exams 15. Photographic Coverage Acctg Tech Assistance 22. Telephone Toll Recs (CSA); DOMESTIC SECURITY Polygraph UCO Aircraft 9. Hypnosis TERRORISM Assistance Assistance 480 tance Group I Agent's Social Security No. 00: Ident Div Search Warra UCO LITTLE ROCK Computer Group II Executed X Assistance Assistance X if a joint operation with 25. UC Consensual Monitoring 1. Informant 8. Show Money ATF Information Other Usage 28. NCAVC/ (identity of other agency) 12. Lab Div Surveil. Sqd. (SOG) Asst 5 ELSUR -FISC Exama X if case involves 3. Lab Div Field Supp 20. SWAT Team 7. Visual Invest Analysis (VIA) 8. ELSUR corruption of a public official (Federal, State of Title III Action Eng. Sect. Field Suppor 21. Tech. Agt. of 1 00:40 14 Pen 7 Registers Tech Equip L Preliminary Judicial Process -Complaints Informations Indictments D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks) (Number of subjects) PELP Property Potential Economic Loss Prevented Type Code\* Recoveries Restitutions Type Code\* E. Arrests, Locates, Summonses or Subopenas Served (No. of Subl.) \$ s s Subject Priority\* B C A s \$ s Subpoenas Served FBI Arrests -\$ ŝ \$ FBI Locates Criminal Summona 5 \$ 5 Local Arrests s s Local Crim FBI Subj. Resisted \_\_\_\_\_; Armed \_ Summons C. Release of Hostages or Children Located: (Number of Hostages or Children E. Civil Matters Government Defendant Government Plaintiff Located) s s Hostages Held By Terrorists ... \_; All Other Hostage Situations \_ Amount of Suit s \$ Misaino or Kidnaped Children Located Settlement or Award Enter AFA Payment Here F. Final Judicial Process: WDAR Judicial District 9/30/85 No. of Subjects District State Conviction or Pretrial Drv Date Sentence Date Acquitted Dismissed 4A Subject Description Code\* -Subject Description Code\*-Subject 1 Subject 3 Felony Conviction Combined Sentence Felony Conviction Combined Sentence In-Jai Suspended Probation In-Jail Suspended Probation | Mos Yrs Mos Mos Yrs Title Counts Yrs Title Section Section Counts Yrs | Mos Yrs | Mos Yrs | Mos Misde Misde 4 18 2312 ٦ meano meano Intal Total Fines \$ 50.00 Fines \$ D Piea Plea Add consecutive sentences together Trial Add consecutive sentences together Trial Enter longest single concurrent sentence Enter longest single concurrent sentence Pretrial Pretrial Do not add concurrent sentences together Do not add concurrent sentences together Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jai Diversio Diversion Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail. Subject Description Code\* -Subject 4 Subject Description Code\*-Subject 2 Combined Sentence 🗋 Felony Conviction Combined Sentence Felony Conviction ended ----In-Jail Suspended Probation Susp in Jail Yrs Mos Yrs Mos Yis | Mos Title Counts Title Mos Section Section Counts Yrs I Mos Yrs Yrs Mos Misde-Misde meanor meano 1012 Total Total Fines \$ Fines \$ 🗌 Plea Π Plea Add consecutive sentences together Add consecutive sentences together. Enter longest single concurrent sentence.  $\Box$ 🛛 Trial Trial Enter longest single concurrent sentence  $\overline{\Box}$  $\Box$ Pretrial Pretria Do not add concurrent sentences together Do not add co mant sentences together Diversion Sentence 10 y yrs susp. = 2 yrs. In-Jail. Diversion Sentence 10 yrs.-8 yrs. susp. = 2 yrs. I Attach additional forms if reporti udicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. biect reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available ) Remarks (For every date of birth 1) white male, place of birth Social Security Account Number sentenced September 30, 1985, by U. S. District Judge FRANKLIN WATERS at Fort Smith, Arkansas. EE ( see ge 1 2 - Bureau (1 - LR 100A-4858) (1 - Folder) 2 - Field Office 57C

FD-515 (Rav. 6-6-85) (Effective 10/1/85) (Submit within 30 days from date of accomplishment) DIRECTOR, FBI TO: 100-487200 10/23/85 Oate Burnhu File Nembe Investigative Assistance or Technique Used FROM: AC, Little Rock (P) 100A-4858 Were any of the investion tance or techniques listed below used in conn action with accomplish SUBJE Field Office File Number ment being claimed? No 12 Yes - If Yes, rate each used as follows: THE 1 = Used, but did not help 3 = Heiped, substantially COLLNANT, THE SWORD, Ľ 0527 2 - Helped, but only minimally 4 = Absolutely essential AND THE ARM OF THE LORD 8. Eng. Sect. Tape Exame Squad or RA Number 15. Photographic Coverage 22. Telephone Toll Recs 1. Acctg Tech (CSA); DOMESTIC SECURITY Assistance Aircraft Assistance 9. Hypnosis Assistance 18. Polygraph 3 1100 TERRORISM Group I As Agent's Social Security No. 3 Computer Assistance 10. Ident Div 17. Search Warra 4. UCO 00: LITTLE ROCK 61C Aseistance Executed Group II X if a joint operation with 18. Show Money UC 4. Consensue . Informant ATF Monitoring information Usage (identity of other agency) ELSUR -19. Surveil. Sqd. (SOG) Aaat NCAVC/ Leb Div 8 П X if case involves Exams corruption of a public official (Federal, State or 6 ELSUR Lab Div Field Supp 20. SWAT Team 7. Visual invest 13 Title HI Action Analysis (VIA) Eng. Sect. Field Support Local Pen Registers 21. Tech. Agt. or Tech Equip Preliminary Judicial Process -Complaints Informations Indictments D. Recoveries, Restitutions, or PM (Explain valuation in remarks) mial Economic Loss Prevented (PELP) (Number of subjects) Property Type Code\* PELF Recoveries Restitutiona Potential Economic Loss Prevented Type Code\* B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.) s \$ Subject Priority B c A s Subpoenas 20 \$ Served FBI Arresta s s FBI Locates -Criminal Summona s 2 s Local Arrests Local Crim s \$ . FBI Subi, Resisted ; Armed Summons C. Release of Hostages or Children Located: (Number of Hostages or Children E. Civil Matters Government Defendant Government Plaintiff Located 5 s Hostages Held By Terrorists ..... ......:: All Other Hostage Situations Amount of Suit e s Missing or Kidnaped Children Located Award Enter AFA Payment Here F. Final Judicial Process: Judicial District WD AR No. of Subjects Conviction or Pretrial Dry Date District State Sentence Date Acouitted Dismisse Subject Description Code\* Subject 1 Subject 3 Subject Description Code\*-Conviction Combined Sentence Conviction Felony Felony Combined Sentence In-Jail Suspended Probation In-Jail Suspended Probation Yrs Mos Mos Title Counts Yrs Yrs Mos Yrs 1 Section Title Section Counts Mos Yrs Mos Yrs | Mos Misde Misdemeanor 1 meanor Tota Total Plea Fines \$ 🗋 Piea Fines \$ Add consecutive sentences together Trial Add consecutive sentences together Trial Enter longest single concurrent sentence Enter longest single concurrent sentence Pretrial Do not add concurrent sentences togethe D Pretrie Do not add concurrent sentences together Diversion Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail Diversion Sentence 10 yrs.-8 yrs susp = 2 yrs in-Jail Subject 2 Subject Description Code\* Subject 4 Subject Description Code\*-Combined Sentence Felony Conviction Felony Conviction Combined Sentence In-Jail Suspended Probation In-Jail Suspended Yrs Mos Mos Yrs Yrs Mos Counts Counts Title Section Title Section Misde-meanor Yrs Mos Yrs Mos Yrs Mos 1 Miscle 985 Total Tota Fines \$ 🗌 Piea Fines \$ D Plea Add consecutive sentences together Add consecutive sentences toget Trial Trial Enter longest single concurrent sentence Enter longest stati Pretrial Pretrial Do not add concurrent sentences together Do not add concurrent sentences Diversion Diversion Sentence 10 yrs -8 yrs. susp = 2 yrs. In-Jail Sentence 10 yrs 8 yrs susp = Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. (For every subject reported in Sections A, B or F above, provide name, DOB, race\*, sex, and POB and SSAN if available.) Subpoena<u>s served on the following</u> individuals in connection with captioned matter: (1); (1) (1); (1): Sergeant  $(\mathbf{I});$ ASP (2); Lieutenant ASP (2); (1);2); (1); Sergeant Texarkana, Arkansas AREE Police Department (1); and (1).(1 - LR 100A-4858) (1 - Folder) Page 5 57C breese side. 67C 2 - Bureau 2 - Eield Office codes on reverse side. (4)

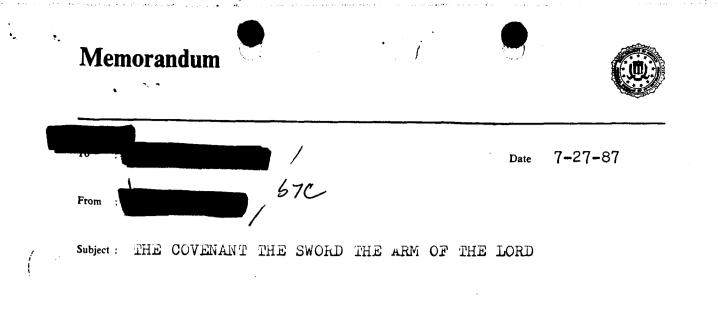
| D: DIR                                                                                             | iys from date of a                                            |                                  |                                                                            | · ·                                                            |                                                                                  |                                                                               |                                                                |                               |                                                                                                           |            |                                                                                  |                           |                                                                            |                                                                           |                                 |                                                                                                                  |                             |
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|                                                                                                    | RECTOR, FB                                                    |                                  | ont)                                                                       |                                                                |                                                                                  | -487                                                                          |                                                                |                               |                                                                                                           |            |                                                                                  |                           |                                                                            | Date                                                                      | 1                               | 0/23                                                                                                             | /85                         |
| ON SA                                                                                              | c, Litt                                                       | le R                             | ock                                                                        | (P)                                                            |                                                                                  | 100A<br>Office File                                                           |                                                                |                               | ere any of the inv<br>ent being claimed?                                                                  |            |                                                                                  | technique                 | es listed bei                                                              | beau wol                                                                  | in connect                      | ion with acc                                                                                                     | omplist                     |
|                                                                                                    | ENANT,<br>ARM OF                                              |                                  |                                                                            |                                                                | Squi                                                                             | 052                                                                           |                                                                |                               | Accig Tech                                                                                                | 1          | = Used, but<br>= Helped, b<br>8. Eng. Sect                                       | t did not h<br>hut only m | neip 3<br>inimally 4                                                       | = Helpe<br>= Absol<br>tographic                                           | d, substan<br>utely esser       | tial 2. Telepho                                                                                                  |                             |
| ERRORIS                                                                                            |                                                               |                                  | CURI                                                                       | LTY                                                            | Agent's                                                                          | Social Se                                                                     | icurity N                                                      |                               | Assistance<br>Aircraft<br>Assistance                                                                      |            | Tape Exar<br>9. Hypnosis<br>Aseistance                                           |                           | 18. Pol<br>Ase                                                             | istance                                                                   |                                 | Toll Rec<br>3. UCO<br>Group I                                                                                    | 8                           |
| ): LII                                                                                             | TTLE RC                                                       | СК,                              | <b>b</b> 1(                                                                | ノ                                                              |                                                                                  | if a joint of<br>A T                                                          | CF                                                             | with: 4.                      | Computer<br>Assistance<br>Consensual<br>Monitoring                                                        |            | 0. Ident Div<br>Assistance<br>1. Informant<br>Information                        |                           | Exe                                                                        | rch Warn<br>icuted<br>w Money<br>ige                                      |                                 | 24. UCO<br>Group II<br>25. UC<br>Other                                                                           |                             |
|                                                                                                    |                                                               |                                  | -                                                                          |                                                                |                                                                                  | lentity of o<br>if case inverse<br>muption of<br>ficial (Føde<br>ical).       | olves<br>f a public                                            | e or                          | ELSUR -<br>FISC<br>ELSUR -<br>Title III<br>Eng. Sect.<br>Field Support                                    |            | 2. Lab Div<br>Exams<br>3. Lab Div<br>Field Supp<br>4. Pen<br>Registers           | port                      | (SC<br>20. SW<br>Acti<br>21. Tec                                           | veil. Sqd.<br>IG) Asst<br>AT Team<br>ion<br>th. Agt. oi<br>th Equip       |                                 | 6. NCAVC/<br>VI-CAP<br>7. Visual In<br>Analysia                                                                  | vest                        |
| reliminary Jud<br>Number of subj                                                                   |                                                               | -Comp                            |                                                                            | Informatio                                                     |                                                                                  | ndictments                                                                    | D. Re<br>Prop<br>Ty<br>Cox                                     | erty<br>pe                    | Restitutions, or P<br>Recoveries                                                                          |            | conomic Losi                                                                     | e Protoni<br>Restitutio   |                                                                            | PELP<br>Type<br>Code*                                                     | 1                               | n valuation<br>otential Ecc<br>Loss Preve                                                                        |                             |
| ineers, Locator                                                                                    |                                                               | ct Priority*                     |                                                                            | Subpoena                                                       |                                                                                  |                                                                               | -                                                              | 5                             |                                                                                                           |            | \$<br>\$                                                                         | -f                        | ¥                                                                          |                                                                           | s<br>5                          |                                                                                                                  |                             |
| Arrests -                                                                                          | 4                                                             |                                  | {*                                                                         | Served _                                                       |                                                                                  |                                                                               | -                                                              | \$                            |                                                                                                           |            | \$                                                                               |                           |                                                                            |                                                                           | 5                               |                                                                                                                  | <b>-</b>                    |
| cal Arrests -                                                                                      |                                                               |                                  | {                                                                          | Summona                                                        |                                                                                  |                                                                               | -                                                              | 5                             |                                                                                                           |            | \$                                                                               | 1                         |                                                                            |                                                                           | \$                              |                                                                                                                  |                             |
| Subj. Resisted                                                                                     | tages or Children                                             |                                  |                                                                            | Local Crim<br>Summons                                          |                                                                                  | Children                                                                      | E CH                                                           | vil Matters                   | ······.                                                                                                   |            |                                                                                  | nment De                  | fendent                                                                    | <u> </u>                                                                  |                                 | mment Pisi                                                                                                       | ntiff                       |
| inal Judicial Pr                                                                                   | aped Children Loc<br>                                         | icial District                   |                                                                            | ND                                                             | AR                                                                               | _                                                                             | 15.                                                            | nount of Su                   |                                                                                                           | 3          | ;                                                                                | ence Date                 |                                                                            | S<br>No<br>Suby                                                           | of<br>ects                      | FA Paymen                                                                                                        |                             |
|                                                                                                    |                                                               | icial District<br>Code* —        | V<br>Dis                                                                   | VD  <br>strict                                                 | AR<br>Sure<br>Comb                                                               | ined Semie                                                                    | Con                                                            | viction or P                  | Award                                                                                                     |            | ;                                                                                | ence Date                 |                                                                            | S<br>No.<br>Subj                                                          | Combined                        | quitted<br>Sentence                                                                                              | Dismisser                   |
| Felony                                                                                             | rocess: Jud                                                   | icial District<br>Code* —        | V<br>Dis                                                                   | VD I                                                           | AR<br>Sure<br>Comb                                                               | ined Semier                                                                   | Con                                                            | ittlement or                  | Award<br>Pretrial Drv. Date<br>Subject 3                                                                  |            | Sente                                                                            | ence Date                 | in-Ja                                                                      | S<br>No.<br>Subj                                                          | Combined                        | quitted<br>Sentence                                                                                              | Dismisser                   |
| Felony<br>Felony<br>Misde-<br>meanor<br>Plea<br>Trial                                              | rocees: Juc<br>Dject Description (<br>Convic                  | icial District<br>Code* —<br>ion | Total<br>Fines<br>Add cor<br>Enter lo                                      | Jail<br>Mos                                                    | AR,<br>Suste<br>Comb<br>Sust<br>Yrs<br>sentenc<br>gle conc                       | es togethe                                                                    | Con<br>Bince<br>Prol<br>Yrs<br>er,<br>intence.                 | viction or F                  | Award  retrial Drv. Date Subject 3  Felony  Misde- meanor  Piea Tnal                                      | Subject Di | Sente<br>escription Coo<br>Conviction                                            | ence Date                 | In-Ja<br>Yrs<br>Total<br>Fines \$<br>Add conse<br>Enter long               | S<br>No<br>Suby<br>Mos                                                    | Combined 1<br>Suspende<br>Yrs M | gether.                                                                                                          | Diamiased<br>obation<br>Mos |
| Felony<br>Felony<br>Misde-<br>meanor<br>Plea<br>Trial<br>Pretrial<br>Diversion                     | rocees: Juc<br>Dject Description (<br>Convic                  | icial District                   | Total<br>Fines<br>Add cor<br>Do not                                        | Jail<br>Jail<br>Mos                                            | AR,<br>Suste<br>Sust<br>Yrs<br>sentenc<br>gle conc<br>urrent se                  | Mos<br>es togethe                                                             | Con<br>BINCE<br>Proj<br>YIS<br>BIT.<br>Idence.<br>ogether.     | viction or F                  | Award Tretrial Dv Date Subject 3 Felony Misde- meanor Plea Trial Pretrial Driversion                      | Subject Do | Sente<br>escription Coo<br>Conviction                                            | ence Date                 | In-Ja<br>Yrs<br>Total<br>Fines \$<br>Add conse<br>Enter long<br>Do not add | S<br>No.<br>Suby<br>Mos<br>ecutive ae<br>est single                       | Combined Suspende<br>Yrs M      | guitted                                                                                                          | Diamiased<br>obahon<br>Mos  |
| ject 1 Sub<br>Felony<br>Misde-<br>meanor<br>Plea<br>Trial<br>Pretrial<br>Diversion<br>Felony<br>T  | rocess: Juc<br>oject Description (<br>Convic<br>Title Section | icial District                   | Total<br>Fines A<br>Add con<br>Enter to<br>Do not a<br>Sentence            | Jail<br>Jail<br>Mos                                            | AR<br>Comb<br>Susc<br>Yrs<br>sentenc<br>gle conc<br>urrent se<br>8 yrs<br>Comb   | es togethe                                                                    | Con<br>ance<br>Proi<br>Yrs<br>Hence.<br>ogether.<br>tyrs. In-  | viction or F                  | Award  retrial Drv. Date Subject 3  Felony  Risde- meanor  Piea Tnal Pretrial Drversion Subject 4  Felony | Subject Do | Senta<br>escription Coo<br>Conviction<br>Section                                 | counts                    | Total<br>Fines \$<br>Add conse<br>Enter long<br>Do not add<br>Sentence     | No.<br>Suby<br>Mos<br>est single<br>to concurr<br>10 yrs - 6              | Combined Suspende<br>Yrs M      | gether.<br>sentence<br>d Pr<br>os Yrs<br>gether.<br>t sentence.<br>set togethe<br>= 2 yrs in<br>Sentence<br>d Pr | Diamiased<br>obahon<br>Mos  |
| ject 1 Sub<br>Felony T<br>Misde-<br>meanor Plea Trial Pretrial Diversion J<br>ject 2 Sub<br>Felony | rocees: Juc<br>oject Description (<br>Convic<br>Title Section | icial District                   | Total<br>Fines 1<br>Fores 1<br>Add cor<br>Enter to<br>Do not a<br>Sentenco | Jail<br>Mos<br>secutive<br>mgest sin<br>add conc.<br>ce 10 yrs | AR<br>Comb<br>Sust<br>Yrs<br>sentenc<br>gle conc<br>urrent se<br>8 yrs t<br>Comb | es togethe<br>current sen<br>entences to<br>susp. = 2<br>ined Sente<br>pended | Con<br>ance<br>Prol<br>Yrs<br>stence.<br>ogether.<br>tyrs. In- | viction or F<br>bation<br>Mos | Award  retrial Dv Date Subject 3  Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 Felony       | Subject Dr | Sente<br>escription Coo<br>Conviction<br>Section<br>escription Coo<br>Conviction | ence Date<br>de '         | Total<br>Fines \$<br>Add conse<br>Enter long<br>Do not add<br>Sentence     | No.<br>Suby<br>Mos<br>ecutive see<br>est single<br>d concurr<br>10 yrs -8 | of ects                         | gether.<br>sentence<br>d Pr<br>os Yrs<br>gether.<br>t sentence.<br>set togethe<br>= 2 yrs in<br>Sentence<br>d Pr | Diamiased<br>obation<br>Mos |

| No.       Little Rock (P)       100A-4855         Feed Onker Fie Number       Feed Onker Fie Number       Second Fie Number         ND THE ARM OF THE LORD       0.527       Scade of RA Number         ND THE ARM OF THE LORD       Scade of RA Number       I Addition of RA Number         ND THE ARM OF THE LORD       Scade of RA Number       I Addition of RA Number         I Addition Scale       Reveal       Scade of RA Number         I Addition Scale       Reveal       Scade of RA Number         I Addition Scale       Reveal       Scade of RA Number         I Addition Scale       Reveal       Scale of RA Number         I Addition Scale       Reveal       Reveal       Reveal         I Addition Scale       Reveal       Reveal       Reveal       Reveal         I Addition Scale       Reveal       Reveal       Reveal       Reveal       Reveal         I Addition Scale       Reveal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       | leys from c<br>IRECTO | ate of accom<br>R, FBI | plishment)                  | 10                                                                 | ) 0 - 4 8 7 1<br>Bureau File Nor                                                                      |                                                             |                                                                                                          |                                                                                                    | Date                                                                                              | 10/23/85                                                                                  |
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| ND THE ARM OF THE LORD       Sound or RA Number       1. Accid is Sound or RA Number       5. Protographs       12. Tech Rect         CSA); DOMESTIC SECURITY       Agent's Social Security No.       Agent's Social Security No.       1. Accid is Social Security No.       1. Accid Security No.                                                                                                                                                                                                                                                                                                                                                                                                                                     | B                     |                       |                        |                             | Fi                                                                 | 100A-<br>eki Office File N                                                                            | -4858<br>lumber                                             | nent being claimed?                                                                                      | assistance or technique<br>5 33 Yes - If Yes, rate<br>1 = Used, but did not h                      | s listed below used i<br>each used as follow<br>elp 3 = Helpe                                     | in connection with accomplian-<br>rs:<br>d, substantially                                 |
| 2):       LITTLE ROCK       Image: comparison with the structure of the stru | ND THE<br>(SA);       | ARM<br>DOME           | OF I                   | HE LO                       | ORD RITY                                                           | Squad or RA Nu                                                                                        | mber                                                        | I. Acctg Tech<br>Assistance<br>2. Aircraft                                                               | 8. Eng. Sect.<br>Tape Exams<br>9. Hypnosis                                                         | 5. Photographic<br>Coverage<br>6. Polygraph                                                       | 22. Telephone<br>Toll Recs<br>23. UCO                                                     |
| Find Support         Registers         Tech Equic           Preliminery Judicial Process         -Complainta         Informations         D. Recoveries         Recoveries         Perented (PELP)         Delin valuation in /           Mumber of subjects)         1         1         Code         Recoveries         Restitutions, or Potential Economic Loss Prevented (PELP)         Delin valuation in /           Arrests         Subject Profity         3         3         Code         Potential Economic Loss Prevented (PELP)         Delin valuation in /           Subject Profity         3         3         Code         Subject Profity         3         Subject Profity         Subject                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                       |                       | ROCK                   | 61                          |                                                                    | X if a joint ope<br>ATI<br>(identity of oth<br>X if case invol<br>corruption of a<br>official (Federa | ration with:<br>er agency)<br>ves<br>public<br>al, State or | 3 Computer<br>Assistance<br>4. Consensual<br>Monitoring<br>5. ELSUR -<br>FISC<br>9. ELSUR -<br>Titte III | Assistance<br>11. Informant<br>Information<br>12. Lab Div<br>Exams<br>13. Lab Div<br>Field Support | Executed<br>18. Show Money<br>Usage<br>19. Surveil. Sqd.<br>(SOG) Asst<br>20. SWAT Team<br>Action | Group II<br>25. UC<br>Other<br>26. NCAVC/<br>VI-CAP<br>27. Visual Invest<br>Analysis (VIA |
| Arrests     Image: Support Support     Provide     Recoveries     Restlutions     Type     Potential Econom       Arrests     Subject Promp*     Subject Promp* <t< td=""><td></td><td></td><td><b>C000</b></td><td>-Complaints</td><td>Informations</td><td></td><td>D. Recoveries</td><td>Field Support</td><td>Registers</td><td>Tech Equip</td><td>plain valuation in remark</td></t<>                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       |                       | <b>C000</b>            | -Complaints                 | Informations                                                       |                                                                                                       | D. Recoveries                                               | Field Support                                                                                            | Registers                                                                                          | Tech Equip                                                                                        | plain valuation in remark                                                                 |
| A       B       C       Subpones       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$<                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                       |                        | poenas Ser                  | red (No. of Subj                                                   |                                                                                                       | Type<br>Code*                                               | Recoveries                                                                                               |                                                                                                    | ns Type                                                                                           | Potential Economic<br>Loss Prevented                                                      |
| Scal       Arresta       Summons       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$       \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 31 Arresta -          | J                     |                        |                             |                                                                    |                                                                                                       |                                                             |                                                                                                          |                                                                                                    |                                                                                                   |                                                                                           |
| It Subje Resisted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       |                       |                        |                             | -Summons                                                           |                                                                                                       |                                                             |                                                                                                          | · (                                                                                                |                                                                                                   | \$<br>\$                                                                                  |
| Hostages Held By Terronats                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Release of Ho         |                       |                        | ated: (Num                  | Summons                                                            | or Children                                                                                           |                                                             | •                                                                                                        |                                                                                                    |                                                                                                   |                                                                                           |
| Direct 1       Subject Description Code*       Subject 3       Subject 3       Subject Description Code*         Felony       Conviction       Combined Sentence       Felony       Conviction       Combined Sentence         Misde-<br>meanor       Title       Section       Counts       Yrs       Mos       Yrs       Mos       Yrs       Mos       Yrs         Plea       Total       Total       Suspended       Probation       Title       Section       Counts       Yrs       Mos       Yrs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Missing or Kid        | inaped Chi            | dren Located           |                             | ND A                                                               | R                                                                                                     | Settlement                                                  | dr Award                                                                                                 |                                                                                                    | No                                                                                                | ects                                                                                      |
| Misde-<br>meanor       Title       Section       Counts       Yrs       Mos       Yrs       M                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                       | ubject Des            |                        | •                           | C                                                                  | combined Senter                                                                                       | 1.00                                                        | Subject 3 Subject                                                                                        | Description Code •-                                                                                |                                                                                                   | Combined Sentence                                                                         |
| Plea     Fines 5       Trial     Add consecutive sentences together.<br>Enter longest single concurrent sentences.<br>Do not add concurrent sentences together       Pretrial     Do not add concurrent sentences together.<br>Sentence 10 yrs8 yrs. susp = 2 yrs. In-Jail       Diversion     Subject Description Code*       Felony     Conviction       In-Jail     Suspended                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                       | Title                 | Section (              | Tota                        | S Mos                                                              |                                                                                                       |                                                             | Misde-<br>meanor                                                                                         | ·                                                                                                  | Yrs Mos                                                                                           |                                                                                           |
| bject 2         Subject Description Code*         Subject 4         Subject Description Code*           Felony         Conviction         Combined Sentence         Felony         Conviction         Combined Sentence           In-Jail         Suspended         Probation         In-Jail         Suspended         Probation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ] Trial<br>] Pretrial |                       | -                      | Fine<br>Add<br>Ente<br>Do r | s 5<br>consecutive server<br>or longest single<br>not add concurre | concurrent sent<br>nt sentences to                                                                    | ance.<br>gether                                             | Trial Pretrial                                                                                           |                                                                                                    | Add consecutive as<br>Enter longest single<br>Do not add concurr                                  | e concurrent sentence<br>ent sentences together                                           |
| In-Jail Suspended Probation In-Jail Suspended Probation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                       | ubject Des            |                        |                             |                                                                    |                                                                                                       |                                                             | -+                                                                                                       | Description Code*-                                                                                 | ·····                                                                                             |                                                                                           |
| Misde-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Misde-                | Title                 |                        | Counts Y                    | In-Jail                                                            |                                                                                                       |                                                             | Misde-                                                                                                   | Conviction<br>Section Counts                                                                       | ·                                                                                                 |                                                                                           |
| Total     Total       Plea     Total       Add consecutive sentences together     Total       Fines     Total       Add consecutive sentences together     Total                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 7                     |                       |                        | Fine                        | consecutive ser                                                    |                                                                                                       |                                                             | Plea                                                                                                     | ·                                                                                                  | Fines 5<br>Add consecutive se                                                                     |                                                                                           |
| Trial       Enter longest single concurrent sentence       Enter longest single concurrent sentence.         Pretrial       Do not add concurrent sentences together.       Pretrial         Diversion       Sentence 10 yrs -8 yrs. susp = 2 yrs. In-Jail       Diversion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ] Plea<br>] Trial     |                       |                        | Do I                        | not add concurre                                                   | nt sentences to:                                                                                      | gether.                                                     | Pretrial                                                                                                 |                                                                                                    | Do not add concurr                                                                                | ent sentences together.                                                                   |

| ); [                                                                            |           | m date of acc                | omplishm    | ent)                                                |                          |                                                                  |                                                            |                                                    | 7                      |                                                                            |                  | 5. <u>21</u>                  |               |                                                                                       |                              |                                                        |                                    |                       |
|---------------------------------------------------------------------------------|-----------|------------------------------|-------------|-----------------------------------------------------|--------------------------|------------------------------------------------------------------|------------------------------------------------------------|----------------------------------------------------|------------------------|----------------------------------------------------------------------------|------------------|-------------------------------|---------------|---------------------------------------------------------------------------------------|------------------------------|--------------------------------------------------------|------------------------------------|-----------------------|
|                                                                                 | DIREC     | tor, fbi                     |             |                                                     | -                        |                                                                  |                                                            |                                                    | 2                      |                                                                            |                  |                               |               |                                                                                       | Dete                         | 10                                                     | /23.                               | / 85                  |
| OM:                                                                             | J.        | Litt                         | le R        | ook                                                 |                          |                                                                  | 100A                                                       |                                                    | 258                    |                                                                            |                  | investigath                   | re Assisti    | nce or Tec                                                                            | tinique U                    | sed                                                    | <u> </u>                           |                       |
| BJEQ                                                                            |           |                              |             |                                                     | Ê                        |                                                                  | Office File                                                |                                                    |                        | Were any of the inv<br>ment being claimed?                                 |                  |                               |               |                                                                                       |                              |                                                        | with acco                          | mplish-               |
|                                                                                 | VEN/      | ANT, 1                       | THE         | SWO                                                 | RD,                      |                                                                  | 052                                                        | 27                                                 |                        |                                                                            |                  | 1 = Used, bu<br>2 = Helped, t |               |                                                                                       |                              | d, substantial<br>utely essential                      |                                    | 76                    |
|                                                                                 |           | RM OF<br>1ESTI(              |             |                                                     |                          | Squ                                                              | uad or RA N                                                | lumber                                             |                        | 1. Acctg Tech<br>Assistance                                                |                  | 8. Eng. Sec<br>Tape Exa       |               |                                                                                       | tographic<br>rerage          | P 12.                                                  | Telephon<br>Toll Recs              |                       |
| RROR                                                                            | ISM       |                              |             | CON.                                                |                          | Agent                                                            | s Social Sec                                               | curity N                                           | 0                      | 2. Aircraft<br>Assistance                                                  |                  | 9. Hypnosis<br>Assistanc      |               | · · · · · · · · · · · · · · · · · · ·                                                 | istance                      |                                                        | UCO<br>Group I                     |                       |
| ): L]                                                                           | ITTI      | LE ROO                       | СК          | 11                                                  |                          | 67                                                               | if a joint op                                              |                                                    | with:                  | 3. Computer<br>Assistance                                                  |                  | O. Ident Div<br>Aseistanc     |               | Exe                                                                                   | rch Warra<br>cuted           |                                                        | UCO<br>Group II                    |                       |
|                                                                                 |           |                              |             | 91                                                  | U                        | ī                                                                | AT<br>dentity of ot                                        |                                                    | [                      | 4. Consensuel<br>Monitoring<br>5. ELSUR -                                  |                  | 11. Informant<br>Informatio   |               | Uar                                                                                   | w Money<br>ige<br>veil. Sgd. | _                                                      | UC<br>Other<br>NCAVC/              |                       |
|                                                                                 |           |                              |             |                                                     |                          | □ x                                                              | if case invo                                               | lves                                               |                        | FISC                                                                       |                  | Exama<br>13. Lab Div          |               | (80                                                                                   | G) Asat<br>AT Team           |                                                        | VI-CAP<br>Visual Inv               | ent -                 |
|                                                                                 |           |                              |             |                                                     |                          | 0                                                                | fficial (Feder<br>ocal).                                   |                                                    | le or                  | Title III<br>7. Eng. Sect.                                                 |                  | Field Sup<br>14. Pen          | port          | Act<br>21. Tec                                                                        | on<br>h. Agt. or             |                                                        | Analysis                           |                       |
|                                                                                 |           |                              |             |                                                     |                          |                                                                  |                                                            |                                                    | [                      | Field Support                                                              |                  | Registers                     |               | Tec                                                                                   | h Equip                      |                                                        |                                    |                       |
| Preliminary J<br>Number of a                                                    |           |                              | -Comp       | leaints                                             | Informati                | ions                                                             | Indiciments                                                | Prop                                               | perty                  | , Restitutions, or P                                                       |                  | Economic Los                  |               |                                                                                       | PELP                         | T                                                      |                                    | n remerke)            |
| Arrests, Loca                                                                   | ites. Sun | nmonses or S                 | ubpoena     | a Served                                            | (No. of I                | Bubi.)                                                           |                                                            | - <u>_</u>                                         | de.                    | Recoveries                                                                 | •                |                               | Restitutio    |                                                                                       | Type<br>Code*                |                                                        | ss Prøver                          |                       |
|                                                                                 |           | Subject                      | Priority*   | c                                                   |                          |                                                                  |                                                            | -                                                  | \$                     |                                                                            |                  | 5                             |               |                                                                                       |                              | 3                                                      |                                    |                       |
| i Arreata -                                                                     | -         | <u> </u>                     | <u> </u>    |                                                     | Subpoena<br>Served _     | 18                                                               |                                                            |                                                    | \$                     |                                                                            |                  | S                             | <u>t.</u>     |                                                                                       |                              | \$                                                     |                                    |                       |
| Locates -                                                                       |           |                              |             |                                                     | Criminal                 |                                                                  |                                                            |                                                    | \$                     |                                                                            |                  | \$                            | k             |                                                                                       |                              | 5                                                      |                                    |                       |
| cal Arreats                                                                     | •         |                              |             |                                                     | Summona                  |                                                                  |                                                            | ·                                                  | \$                     |                                                                            |                  | <b>S</b> .                    | 1 ~~          | -<br>                                                                                 |                              | \$                                                     |                                    |                       |
| Subj. Resiste                                                                   | ed be     | ; Armed                      |             |                                                     | Local Crin<br>Summons    |                                                                  |                                                            |                                                    | \$                     |                                                                            |                  | S                             | '             |                                                                                       |                              | 5                                                      |                                    |                       |
| leicase of Hc<br>.ocsted)                                                       | ostages   | or Children L                | ocated:     | (Numbe                                              | r of Hoeu                | eges or                                                          | Children                                                   | E. CI                                              | vii Mette              | ra                                                                         | ł                |                               | nment De      | fendant                                                                               |                              | Governn                                                | nent Plain                         | htt                   |
| lostages Hek                                                                    | d By Ter  | roriata                      | ; AI OU     | ner Hosti                                           | age Situal               | tions                                                            |                                                            | A 1                                                | nount of               | Suit _                                                                     |                  | <b>\$</b>                     |               |                                                                                       | \$                           |                                                        |                                    |                       |
| Alaaling or Kid                                                                 | inaped C  | hidren Locat                 | ed be       | ·····                                               |                          |                                                                  |                                                            | -s                                                 | ottiement              | or Award                                                                   | $\left( \right)$ | <b>S</b> (%)                  | ~             |                                                                                       | 5                            | Enter AFA                                              | Payment                            | Here                  |
| inal Judicial                                                                   | Process   | i: Judici                    | al District | WI                                                  | ) (                      | AR                                                               | 7                                                          | -                                                  |                        | $\overline{\langle X \rangle}$                                             | 12               | 9                             | /30/          | /85                                                                                   | No. c<br>Subje               | <br>א די                                               |                                    |                       |
| iect 1 S                                                                        | ubject 0  | escription Co                | do*         | Dis<br>4A                                           | strict 🛰                 | - Marie                                                          |                                                            | Con                                                | viction or             | Pretrial Dy. Date                                                          | <u>Y</u>         |                               | ence Date     |                                                                                       |                              | Acquit                                                 | ted                                | Dismissed             |
| Felony                                                                          |           | Convictio                    |             |                                                     |                          | Comt                                                             | pined Sente                                                | nce                                                |                        | Felony                                                                     |                  | Conviction                    |               |                                                                                       | C                            | combined Ser                                           | ntence                             |                       |
| Misde-                                                                          | Title     | Section                      | Counts      |                                                     | Jail<br>Mos              | Sus<br>Yrs                                                       | pended<br>Mos                                              | Pro<br>Yrs                                         | Mos                    | - Misde-                                                                   | Title            | Section                       | Counts        | in-Ja<br>Yrs                                                                          | 1                            | Suspended<br>Yrs Mos                                   |                                    | bation<br>Mos         |
| Misde-<br>meanor                                                                | 26        | 5861                         | 1           | 2<br>Total                                          | l                        | l                                                                |                                                            |                                                    | <u> </u>               | meanor                                                                     | $\downarrow$     |                               |               | Total                                                                                 |                              |                                                        |                                    |                       |
| Piea                                                                            |           |                              |             | Fines                                               |                          |                                                                  | ces togethe                                                |                                                    |                        | Piez                                                                       |                  |                               |               | Fines \$                                                                              | cutive ser                   | ntences toget                                          | her                                |                       |
|                                                                                 | 1         |                              | 1           | Enter lo                                            | ngest sin                | gle cond                                                         | current sent                                               |                                                    |                        | L Trial                                                                    |                  |                               | 1             |                                                                                       | əst single                   | concurrent se                                          |                                    |                       |
| Trial<br>Pretrial                                                               |           | <del></del>                  | <u>+</u>    |                                                     | add conci                |                                                                  |                                                            |                                                    |                        | Pretrial                                                                   |                  |                               | ÷             | Do not add                                                                            | CONCUME                      | nt sentences                                           | together.                          |                       |
| Trial<br>Pretrial<br>Diversion                                                  | ubject D  | escription Cod               | 1e' —       |                                                     |                          |                                                                  | susp. = 2                                                  |                                                    | Jail.                  | Pretrial<br>Diversion                                                      | Subject (        | Description Cor               |               | Do not add<br>Sentence                                                                |                              | yis susp. =                                            |                                    | Jail                  |
| Trial<br>Pretrial<br>Diversion                                                  | subject D | escription Coo<br>Convictior |             | Sentenc                                             | ce 10 yrs                | -8 yrs<br>Comb                                                   | susp. = 2<br>bined Senter                                  | yrs. In-                                           |                        | Pretrial<br>Diversion                                                      | Subject C        | Description Coc<br>Convictor  | je *          |                                                                                       | l OyrsB                      |                                                        | 2 yrs. In-                         | Jail.                 |
| Trial<br>Pretrial<br>Diversion<br>ect 2 S                                       | Title     |                              |             | Sentenc                                             |                          | -8 yrs<br>Comb                                                   | susp. = 2                                                  | yrs. In-                                           | Jail.<br>Dation<br>Mos | Diversion<br>Subject 4                                                     | Subject C        |                               | je *          | Sentence<br>In-Jai                                                                    | IO yrs -B<br>C               | yrs susp. =                                            | 2 yrs. In-                         | Jail<br>bation<br>Mos |
| Trial<br>Pretrial<br>Diversion<br>ect 2 S<br>Felony<br>Misde-<br>meanor         |           | Conviction                   | ,<br>       | Sentend<br>in-<br>Yrs                               | Jail<br>Mos              | Comb                                                             | susp. = 2<br>bined Senter<br>pended                        | yrs. In-<br>nce<br>Prot                            | pation                 | Pretrial     Diversion     Subject 4     Felony     Misde-     meanor      |                  | Conviction                    | le*<br>Counts | Sentence<br>In-Jai<br>Yrs                                                             | IO yrs -B<br>C               | yrs. susp. =<br>Combined Sen<br>Suspended              | 2 yrs. In-<br>itence               | bation                |
| Trial<br>Pretrial<br>Diversion<br>ect 2 S<br>Felony<br>Misde-<br>meanor<br>Plea |           | Conviction                   | ,<br>       | Sentence<br>In-<br>Yrs<br>Total<br>Fines S          | Jail<br>Mos              | Comb<br>Sus<br>Yrs                                               | susp. = 2<br>bined Senter<br>pended<br>Mos<br>ces together | yrs. In<br>nce<br>Prot<br>Yrs                      | pation                 | Pretrial<br>Diversion<br>Subject 4 S<br>Felony<br>Misde-<br>meanor<br>Plea |                  | Conviction                    | te*<br>Counts | Sentence<br>In-Jai<br>Yrs<br>Total<br>Fines <b>5</b>                                  | C yrs - B<br>C<br>Mos        | y13. susp. =<br>Combined Sen<br>Suspended<br>Yrs   Mos | 2 yrs. In-<br>Itence<br>Pro<br>Yrs | bation                |
| Trial<br>Pretrial<br>Diversion<br>ect 2 S<br>Felony<br>Misde-<br>meanor         |           | Conviction                   | ,<br>       | Sentence<br>In-<br>Yrs<br>Total<br>Fines<br>Udd con | Jail<br>Mos<br>mest sing | 8 yrs.<br>Comt<br>Sus<br>Yrs<br>sentenc<br>gle conc<br>urrent se | susp. = 2<br>bined Senter<br>pended<br>Mos                 | yrs. In-<br>nce<br>Prot<br>Yrs<br>ence.<br>gether. | Mos                    | Pretrial     Diversion     Subject 4     Felony     Misde-     meanor      |                  | Conviction                    | te*           | Sentence<br>In-Jai<br>Yrs<br>Total<br>Fines<br>Add conse<br>Enter longe<br>Do not add | Cutive ser                   | yrs. susp. =<br>Combined Sen<br>Suspended              | 2 yrs. In-<br>itence<br>Pro<br>Yrs | bation<br>Mos         |

| SUB.       Field Office File Number       Were any of the investigative assists ment being claimed?         THE       LINANT, THE SWORD,       0527         AND THE ARM OF THE LORD       0527         (CSA); DOMESTIC SECURITY       Squad or RA Number         TERRORISM       Agent's Social Security No.         OO:       LITTLE ROCK         ITTLE       X if a joint operation with:         ATF       (identity of other agency)         X if case involves composite (Federal, State or Local).       5. ELSUR - 13. Last or Local).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ame (SOG) Asst VI-CAP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TO:       DIRECTOR, FBI         FROM SAC, Little Rock (P       100-487200         Bureau Fãe Number       Bureau Fãe Number         Field Office Fãe Number       Imment being claimed?         NO THE ARM OF THE LORD       0527         AND THE ARM OF THE LORD       Squad or RA Number         ICSA); DOMESTIC SECURITY       Squad or RA Number         ITTLE ROCK       X if a joint operation with:         Agent's Social Security No.       3 Computer         X if a joint operation of a public official (Federal, State or Local).       5 ELSUR - FISC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | etigettve Assistance or Technique Used<br>ance or techniques liated below used in connection with accomplian-<br>yes - If Yes, rate each used as follows:<br>Sed, but did not help 3 = Helped, substantially<br>bloed, but only minimally 4 = Abeolutely essential<br>proposis<br>proposis 16. Polygraph 23. UCO<br>asistance Assistance Group 1<br>Betance 17. Search Warrant 24. UCO<br>Group 1<br>Betance 18. Show Money 25. UC<br>Other Usage Other<br>b Div 19. Surveil. Sqd 26. NCAVC/<br>Usage 4. Sqd 26. NCAVC/                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| SUB.       Field Office File Number         SUB.       Field Office File Number         THE       LINANT, THE SWORD,         AND THE ARM OF THE LORD       0527         Squad or RA Number       1. Accip Tech         CSA); DOMESTIC SECURITY       Squad or RA Number         TERRORISM       Apent's Social Security No.         DO:       LITTLE ROCK         Multiple       X if a joint operation with:         ATF       (identity of offer agency)         X if case involves<br>corruption of a public<br>official (Federal, State or<br>Local).       13. Lan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ance or techniques listed below used in connection with accompliah:<br>Yes - If Yes, rate each used as follows:<br>bed, but did not help 3 = Helped, substantially<br>biped, but only minimally 4 = Absolutely essential<br>process 15. Photographic 1 22. Telephone<br>Toll Recs<br>Coverage Toll Recs<br>process 16. Polygraph 23. UCO<br>Group 1<br>estance Assistance Group 1<br>ent Div 17. Search Warrant 24. UCO<br>Group 1<br>Battance Exacuted Group 1<br>bother Usage Other<br>formation Usage Other<br>b Div 19. Surveil. Sqd 26. NCAVC/<br>Usage Coverage Cov |
| AND THE ARM OF THE LORD<br>CSA); DOMESTIC SECURITY<br>PERRORISM<br>DO: LITTLE ROCK<br>MGent's Social Security No.<br>2 = Ha<br>Agent's Social Security No.<br>2 Arcraft<br>Assistance<br>3 Computer<br>Assistance<br>4 Consensual<br>(identity of other agency)<br>X if a joint operation with:<br><u>ATF</u><br>(identity of other agency)<br>X if a social (Federal, State or<br>Local).<br>2 - Arcraft<br>Assistance<br>4 Consensual<br>Monitorng<br>5 ELSUR -<br>Title III<br>7 ERSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | elped, but only minimally     4 = Absolutely essential       hg. Sect.     15. Photographic       ipe Exame     Coverage       rynosis     16. Polygraph       asletance     Assistance       asletance     Group 1       esteance     17. Search Warrant       statance     Executed       formant     18. Show Money       tormant     19. Surveil. Sqd       26. NCAVC/     Usage       other     5. Div                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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| Preliminary Judicial Process Complaints Informations Indictments D. Recoveries, Restitutions, or Potential Econom                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Idech Equip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| (Number of subjects)           Property<br>Type         Recoveries           8. Arrests, Locates, Summonses or Subpoense Serged (No. of Subj.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Restitutions PELP<br>Type Potential Economic<br>Code Loss Prevented                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| FBI Locates - Criminal S S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Local Arresta         Summons         \$         \$           FBI Subj. Resisted; Armed         Summons         \$         \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>s</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Release of Hostages or Children Located: (Number of Hostages or Children E. Civil Matters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Government Defendant Government Plaintiff                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Hostages Heid By Terrorists; All Other Hostage Situations Amount of Suit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Missing or Kidnaped Children Located Settlement or Award                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$<br>Enter AFA Payment Here                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| F. Final Judicial District <u>WD   AR</u><br>District State Conviction or Pretrial Div. Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 10/4/85 No of<br>Sentence Date Acquitted Desmissed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Subject 1 Subject Description Code* - 6 P Subject 3 Subject Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Felony Conviction Combined Sentence Felony Co                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | onviction Combined Sentence<br>In-Jail Suspended Probation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Misde-<br>meanor     Title     Section     Counts     Yrs     Mos     Yrs     Mos     Yrs     Mos       18     371     1     30-days     17     Misde-<br>meanor     Misde-<br>meanor     Title     Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | thon Counts Yrs Mos Yrs Mos Yrs Mos                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| Trial     Add consecutive sentences together     Image: Trial       Trial     Enter longest single concurrent sentences     Trial       Pretrial     Do not add concurrent sentences together     Pretrial                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Add consecutive sentences together.<br>Enter longest single concurrent sentence<br>Do not add concurrent sentences together                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Diversion         Sentence 10 yrs -B yrs susp. = 2 yrs In-Jail         Diversion           Subject 2         Subject Description Code* - 4B         Subject 4         Subject 10 Subject 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| Trial Add consecutive sentences together.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Add consecutive sentences together<br>Enter longest single considerable Sentence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Pretrial     Do not add concurrent sentences together.     Pretrial       Diversion     Diversion     Diversion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Do not add concurrent sentences together<br>Sentence 10 yrs it was eine um 2 wis. In-Jail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

LEG-7 (Rev. 5-19-82) Memorandur Director, FBI ( 100-487200 То 5/14/87 ) Date らべし Legal Attache, OTTAWA (100A-2179)(P) From Subject : WATPAC TÉ RRORISM DS 00: Little Rock Reference: Telcon between SSA Domestic Terrorism Unit, FBIHQ, and Legat, Ottawa Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA Legat, Ottawa. 4/30/87; Dissemination, as outlined below, was made on dates indicated. Little Rock, and ALAT, copies of Ottawa, 5/4/87. 57C xxPertinent information from referenced communications. Name and Location of Agency Date Furnished 4/30/87; 5/4/87; 5/14/87 57D ARMED AND DANGEROUS. 100 111 00-NOT RECORDED 9 MAY 28 1987 ALL INFORMATION CONTAINED 67C HEREIN BY Pu G 1 1\_4257 Bureau 57C 1-Ottawa 1**û 97**1 67C F81/00J 31



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

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

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

1 57C IN CONTAINS 9 JUL 28 1987 enclosure 1 67C 60 SEP 211

# THE COVENANT, THE SWORD, THE ARM OF THE LORD

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

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

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

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

ALL INFORMATION CONTAINED 674



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 |
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| □ (b)(1) | □ (b)(7)(A) | □ (d)(5)     |
| □ (b)(2) | □ (b)(7)(B) | □ (j)(2)     |
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|          | (b)(7)(D)   | □ (k)(2)     |
|          | (b)(7)(E)   | □ (k)(3)     |
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| (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.
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| DS -<br>OO :<br>Preliminary Judicial I        | -T<br>: LR                     | ري<br>م      |                       | Squ<br>Agent 1<br>X                       | ad or RA Nu<br>a Social Sec<br>if a joint ope                                | urity No.<br>eration w                   | 2<br>3<br>ith: | Aseista<br>2. Aircraft<br>Assista<br>3. Compu<br>Assista               | ince<br>ince<br>iter                        |           | 2 = Helped<br>8. Eng. Se<br>Tape E<br>9. Hypnoe                                                                 | but only n<br>ct. Rati<br>cams                                              | ng 15. Ph<br>Co<br>16. Po                                                        | = Abec<br>otograph<br>verage                                                           | tutely esse<br>c Rating                                               | ntial<br>22. Telepho<br>Toll Rec<br>23. UCO           |          |
| OO :<br>Preliminary Judicial I                | - LR                           | لے<br>ا      |                       | Agents                                    | a Social Sec<br>if a joint ope                                               | urity No.<br>eration w                   | 2<br>3<br>ith: | Aseista<br>2. Aircraft<br>Assista<br>3. Compu<br>Assista               | ince<br>ince<br>iter                        | Rating    | 9 Hypnoe                                                                                                        | kama<br>is                                                                  | Co<br>16. Po                                                                     | veräge<br>lygraph                                                                      | _                                                                     | Toll Rec<br>23. UCO                                   |          |
| Preliminary Judicial I                        |                                | 5            | 10-                   | × 🗆                                       | if a joint ope                                                               | ration w                                 | 3              | Assista<br>3 Compu<br>Assista                                          | ince<br>ter                                 |           | 9. Hypnoe                                                                                                       | 8                                                                           | 16. Po                                                                           | lygraph –                                                                              |                                                                       |                                                       |          |
|                                               |                                | <u> </u>     |                       | × 🗆                                       | if a joint ope                                                               | ration w                                 | 13<br>ith:     | Assista                                                                |                                             |           |                                                                                                                 |                                                                             |                                                                                  | sistance                                                                               |                                                                       |                                                       |          |
|                                               |                                |              |                       |                                           | sentity of oth                                                               |                                          | <b>!</b> •     |                                                                        |                                             |           | 10. Ident Di<br>Assista                                                                                         | ice                                                                         | Ex                                                                               | arch War<br>acuted                                                                     |                                                                       | 24. UCO<br>Group II                                   |          |
|                                               |                                |              |                       |                                           | Jenning Or On                                                                |                                          | <u>.</u>       | I. Conser<br>Monitor                                                   | ring                                        |           | 11. Informa<br>Informa                                                                                          |                                                                             | Us                                                                               | ow Mone<br>age                                                                         |                                                                       | 25. UC<br>Other<br>26. NCAVC/                         |          |
|                                               |                                |              |                       |                                           | if case invol                                                                | ves                                      |                | 5. ELSUR<br>FISC                                                       |                                             |           | 12. Lab Div<br>Exems<br>13. Lab Div                                                                             |                                                                             | (\$0                                                                             | veil. Sqd<br>DG) Asst<br>/AT Tean                                                      |                                                                       | VI-CAP<br>27. Visual In                               |          |
|                                               |                                |              |                       | of                                        | prruption of a<br>ficial (Federa<br>cal)                                     |                                          | or L           | Title III                                                              |                                             |           | Field Su<br>14. Pen                                                                                             | pport                                                                       | Ac                                                                               | tion<br>ch. Agt. (                                                                     |                                                                       | Analysis                                              |          |
|                                               |                                |              | i,                    |                                           | , <b>, , , ,</b> , , , , , , , , , , , , , ,                                 |                                          | Ľ              |                                                                        | upport                                      | ·         | Registe                                                                                                         | 8                                                                           |                                                                                  | h Equip                                                                                |                                                                       |                                                       |          |
| •,,                                           |                                | -Complaints  | Informat              | iona i                                    | ndictments                                                                   | D. Rec<br>Proper                         |                | , Restitut                                                             | ions, or Po                                 | otential  | Economic L                                                                                                      | es Preven                                                                   | ted (PELP)                                                                       | PELF                                                                                   |                                                                       | n valuation                                           | in rema  |
|                                               |                                |              |                       | <u>.</u>                                  |                                                                              | Type                                     | 9              | f                                                                      | Recoveries                                  | i         |                                                                                                                 | Restituti                                                                   | ana                                                                              | Type<br>Code                                                                           |                                                                       | Potential Eco<br>Loss Preve                           |          |
| Arrests, Locates, Sun                         | nmonses or Sub<br>Subject Pri  | -            | red (No. of )         | fubj.)                                    |                                                                              |                                          | \$             |                                                                        |                                             |           | \$                                                                                                              | •                                                                           |                                                                                  | Ι                                                                                      | \$                                                                    |                                                       |          |
| F                                             | A B                            | C            | Subpoent              | 15                                        | 1                                                                            | [                                        | \$             |                                                                        |                                             |           | \$                                                                                                              |                                                                             | ,                                                                                |                                                                                        | 5                                                                     |                                                       |          |
| Bi Arrests -                                  |                                |              | Criminal              |                                           |                                                                              |                                          | \$             |                                                                        | • •                                         |           | \$                                                                                                              |                                                                             |                                                                                  |                                                                                        | \$                                                                    |                                                       |          |
| Bi Locates                                    |                                |              | Summona               |                                           |                                                                              |                                          | \$             |                                                                        |                                             |           | \$                                                                                                              |                                                                             |                                                                                  |                                                                                        | \$                                                                    |                                                       |          |
| Subj. Resisted                                | ; Armed                        |              | Local Crir<br>Summons |                                           |                                                                              |                                          | \$             |                                                                        |                                             |           | \$                                                                                                              |                                                                             |                                                                                  | 1                                                                                      | \$                                                                    |                                                       |          |
| Release of Hostages                           |                                | sted: (Num   | -                     |                                           | Children                                                                     | E. Civil                                 | Matter         | 8                                                                      |                                             |           | Gov                                                                                                             | emment De                                                                   | fendant                                                                          |                                                                                        | Gove                                                                  | mment Plair                                           | ntiff    |
| Located)<br>Hostages Heid By Ter              | roriete ·                      |              | netece Situe          | None                                      |                                                                              | Amo                                      | unt of S       | L.H                                                                    |                                             |           | \$                                                                                                              |                                                                             |                                                                                  | \$                                                                                     |                                                                       |                                                       |          |
| Missing or Kidnaped C                         |                                |              |                       |                                           |                                                                              |                                          |                | or Award                                                               |                                             |           |                                                                                                                 | ·····                                                                       |                                                                                  | No.                                                                                    |                                                                       | FA Payment                                            | Here     |
|                                               |                                |              | District              | State                                     |                                                                              | Conve                                    | ction or       | Pretrial D                                                             | v. Date                                     | <u> </u>  | Se                                                                                                              | ntence Date                                                                 | ÷                                                                                |                                                                                        | jects                                                                 | uitted                                                | Dismia   |
| ,                                             | Description Code<br>Conviction | •            |                       | Comb                                      | ned Senten                                                                   |                                          |                | Subje                                                                  |                                             | Subject   | Description C<br>Convict                                                                                        |                                                                             | 1                                                                                |                                                                                        | Combined                                                              |                                                       |          |
| Felony                                        |                                | ounts Yr     | In-Jail<br>s ( Mos    | •                                         | pended<br>  Mos                                                              | Proba<br>Yrs i                           | tion<br>Mos    |                                                                        | Felony                                      | Title     | Section                                                                                                         |                                                                             | In-Ja                                                                            |                                                                                        | Suspende                                                              | a Pri                                                 | obation  |
| Misde-<br>meanor                              | 3801011 0                      |              |                       |                                           |                                                                              |                                          |                |                                                                        | Misde-<br>meanor                            | Title     | 360100                                                                                                          | Counts                                                                      | Yrs                                                                              | Mos                                                                                    | VI2 N                                                                 | QS Yrs                                                | Mos      |
| Plea                                          |                                | Tota<br>Fine | s s                   |                                           |                                                                              |                                          |                | [] F                                                                   | Plea                                        |           |                                                                                                                 |                                                                             | Total<br>Fines \$                                                                |                                                                                        |                                                                       |                                                       |          |
| Trial                                         |                                | Ente         | r longest sin         | gle conc                                  | ces together                                                                 | ence.                                    |                |                                                                        | frial                                       |           |                                                                                                                 |                                                                             | Enter long                                                                       | est singk                                                                              |                                                                       | t sentence                                            |          |
| Pretrial<br>Diversion                         |                                |              |                       |                                           | susp. = 2 y                                                                  |                                          | il.            |                                                                        | Pretrial<br>Diversion                       |           |                                                                                                                 |                                                                             |                                                                                  |                                                                                        |                                                                       | ces togethe<br>= 2 yrs. In                            |          |
| pject 2 Subject D<br>Felony                   | escription Code*               | <u> </u>     |                       | Comb                                      | ined Senten                                                                  | ce,                                      |                | Subjec                                                                 |                                             | Subject ( | Description C<br>Convicti                                                                                       |                                                                             | 1                                                                                |                                                                                        | Combined                                                              | Sentence                                              |          |
| Title                                         | Section C                      | ounts Yr     | In-Jail<br>s Mos      | Susp<br>Yrs                               | Mos                                                                          | Proba<br>Yrs                             | tion<br>Mos    |                                                                        | elony                                       | Title     | Section                                                                                                         | Counts                                                                      | In-Ja                                                                            | ii                                                                                     | Suspende                                                              | d Pro                                                 | obation  |
| Misde-<br>meanor                              |                                |              |                       |                                           |                                                                              |                                          |                |                                                                        | Misde-<br>meanor                            |           |                                                                                                                 |                                                                             | Yrs                                                                              | Mos                                                                                    | Yrs M                                                                 | os Yrs                                                | Mos      |
| Plea                                          |                                | Tota<br>Fine | ş <b>\$</b>           |                                           |                                                                              |                                          |                | _ D #                                                                  | 'lea                                        |           |                                                                                                                 |                                                                             | Total<br>Fines \$                                                                | ·····                                                                                  |                                                                       | 241                                                   |          |
|                                               |                                |              |                       |                                           | es together.<br>surrent sente                                                |                                          |                |                                                                        | rial                                        |           |                                                                                                                 |                                                                             | Add conse                                                                        | cutive se                                                                              | intences to                                                           | • · · · · · · · · · · · · · · · · · · ·               |          |
| Trial Pretrial                                |                                |              |                       | •                                         | entences log                                                                 |                                          |                | 10                                                                     | γetriel γ                                   | L         | 1/-                                                                                                             | <u>1</u>                                                                    | Enteriong                                                                        | est eingk                                                                              | concurren                                                             |                                                       | ð        |