Memorandum



510

Director, FBI (

6/11/87

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

)

DS/T; 00: LR

5/22/87

Ident. Div. form 1-221 with photos (2), Reference:

Arrest record for Fingerprints.

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

XX <u>One</u> copies of re enclosures

☐ Pertinent information from

Name and Location of Agency

Date Furnished

6/11/87

100-48/600-

9 JUN 24 1987

FB: DOJ

Memorandung





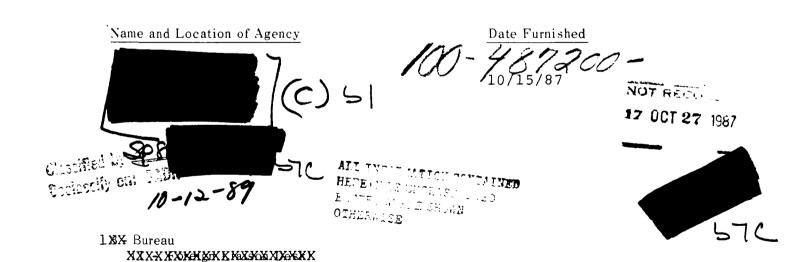
From ': Legar Attache, Bonn (100A-2287)()

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

Reference: Houston tel, October 7, 1987

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

 $\overline{\mathbf{X}}$ Pertinent information from Houston tel, October 7, 1987.



بير

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

//	Page(s) withheld entirely at this locat statements, where indicated, explain	ion ir this d	n the file. One eletion.	or more of the following
<u></u>	Deletions were made pursuant to the available for release to you.	exem	ptions indicated	d below with no segregable material
	Section 552			Section 552a
	☐ (b)(1)		(b)(7)(A)	☐ (d)(5)
	☐ (b)(2)		(b)(7)(B)	☐ (j)(2)
	☐ (b)(3)	4	(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 request. Information pertained only to a third Documents originated with another G to that agency(ies) for review and dir Pages contain information furnished to the property of the pr	party overn ect re	ment agency(iesponse to you.	is listed in the title only. S). These documents were referred ent agency(ies). You will be
	advised by the FBI as to the releasable with the other agency(ies).	ility o	t this informat	ion following our consultation
	Page(s) withheld for the following rea	ison(s)):	
	For your information: The following number is to be used f 100-487200-401X12	or ref	erence regardir	
XXXX				XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXX XXXXXX XXXXXX X FOR THIS PAGE XXXXXXXXXXXXXXXXXXXXX



U.S. Departr t of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

215 U. S. Post Office Building P. O. Box 1111 Little Rock, Arkansas 72203 July 2, 1987

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

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

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

A. HISTORY OF THE GROUP

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

On April 21, 1985, approximately 400 federal and state law enforcement officers surrounded the CSA compound. After a three-day siege, ELLISON and his followers, together with Order/Bruderschweigen members

arrested. and had resided at the CSA compound for approximately three months under assumed names.

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

5077

1912/89

SPR

The Marine Consultation of the Consultation of

Bicentennial of the United States Constitution (1787-1987)

RE: CSA

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

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

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms.

pled quilty to conspiracy to possessing illegal firearms; and entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.



XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

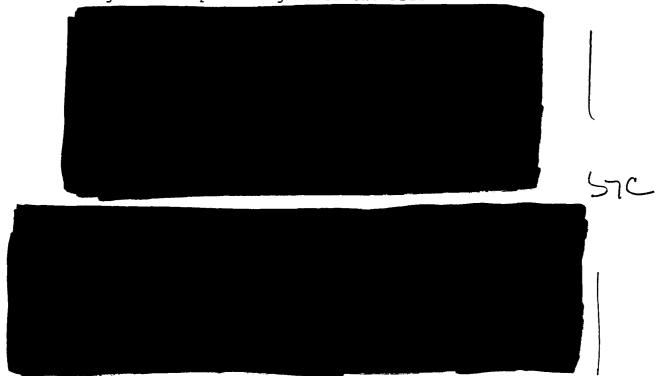
Page(s) withheld entirely at this statements, where indicated, expl	location in the file. One or ain this deletion.	more of the following
Deletions were made pursuant to available for release to you.	the exemptions indicated be	low with no segregable material
Section 552		Section 552a
□ (b)(1)	☐ (b)(7)(A)	(d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	(b)(7)(C)	☐ (k)(1)
	(b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	\Box (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 trequest.	hird party with no reference	to you or the subject of your
☐ Information pertained only to a ti	hird party. Your name is li	sted in the title only.
Documents originated with another to that agency(ies) for review and	er Government agency(ies). I direct response to you.	These documents were referred
Pages contain information furnish advised by the FBI as to the release with the other agency(ies).	ed by another Government assability of this information	agency(ies). You will be following our consultation
Page(s) withheld for the following	g reason(s):	
☐ For your information:		
The following number is to be us	ed for reference regarding t	hasa pagasi
100-487200-455		
700 707000 753		

XXXXXX XXXXXX

RE: CSA

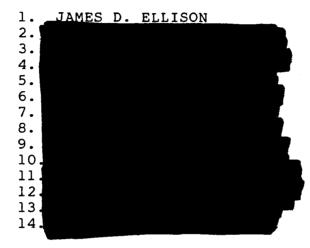


On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Cońspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt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



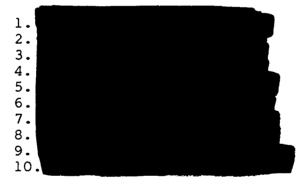
RE: CSA

C. UNINDICTED CO-CONSPIRATORS



D. CHARGES BY DEFENDANT

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



INTERSTATE TRANSPORTATION OF STOLEN PROPERTY COUNT II: (18 U.S.C. § 2314) 1. 2. July 27, 1984 transfer of \$140,000.00 to RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315) COUNT III: c. 1. Receipt of approximately \$11,000.00 from COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS D. (18 U.S.C. § 1117) ı. 2. 3. 4. 5. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICALS Ε. (18 U.S.C. § 1114) 1. 2. 3. COUNTS 3 4 SUMMARY 1 2 5 X X X

X

X

X



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u>Secti</u>	ion 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)	\square (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 or request.	aly to a third party with no reference	to you or the subject of
Information pertained or	aly to a third party. Your name is li	sted in the title only.
Documents originated witto that agency(ies) for re	ith another Government agency(ies). eview and direct response to you.	These documents were ref
Pages contain informatio advised by the FBI as to with the other agency(ie:	n furnished by another Government the releasability of this information s).	agency(ies). You will be following our consultation
Page(s) withheld for the	following reason(s):	
For your information:		

XXXXXX XXXXXX

Memorandum



Tο

DIRECTOR, FBI (100-487200)

Date 7/10/87

From O

ي ح

SAC, MINNEAPOLIS (100A-18047)

Subject:

WATPAC;

DS/T

00: LITTLE ROCK

DE-122

Y

WHITE AMERICAN RESISTANCE

(WAR); DS/T

OO: SAN FRANCISCO

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

Referenced airtel set forth telephone numbers called and

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

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

2 - Bureau

2 - Little Rock (Info)

4 - San Diego (2 - 100A-19842) (2 - 100A-19867)

2 - San Francisco (Info)

<u> 2 - Minne</u>apolis

ARMED AND DANGEROUS Ut 1881

12) STC

ALL INFORMATION CONTAINED HEREIN SINCLASSIFIED DATE BY

57C

MP 100A-18047

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

PSAFF advised that the corporation is in good standing.

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

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

ARMED AND DANGEROUS



XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	on 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 onl request.	y to a third party with no reference	to you or the subject of yo
Information pertained onl	y to a third party. Your name is lis	ted in the title only.
Documents originated witten to that agency(ies) for rev	h another Government agency(ies). view and direct response to you.	These documents were refere
Pages contain information advised by the FBI as to with the other agency(ies)	furnished by another Government a the releasability of this information is	gency(ies). You will be following our consultation
Page(s) withheld for the f	following reason(s):	
The state of the s		

XXXXXX XXXXXX

**emorandum



DIRECTOR, FBI (100-487200)

Date

11/12/87

From:

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

WATPAC: FUGITIVE (A)

TOP TEN FUGITIVE;

DS/T

OO: LITTLE ROCK

FUGITIVE INDEX DL

570

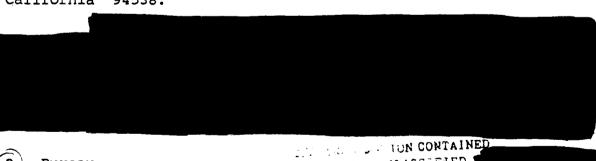
Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA Austin RA, San Antonio Division, on 11/3/87.

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

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

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

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



- Bureau

- Butte (100A-9595)

1 - Dallas (100A-12944)

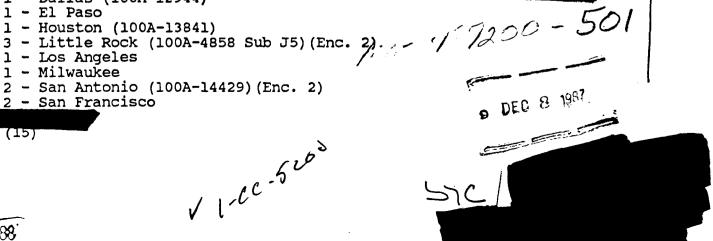
1 - Milwaukee

2 - San Antonio (100A-14429) (Enc. 2)

2 - San Francisco

(15)

V1-cc-500°





FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

available for release to	oursuant to the exemptions indicated by you.	
Sec	etion 552	Section 552a
□ (b)(1)		☐ (d)(5)
□ (b)(2)		☐ (j)(2)
□ (b)(3)	(b)(7)(C)	\square (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 request.	only to a third party with no reference	ce to you or the subject of your
☐ Information pertained	only to a third party. Your name is	listed in the title only.
	with another Government agency(ies). review and direct response to you.	These documents were referred
Pages contain informat advised by the FBI as with the other agency(i	ion furnished by another Government to the releasability of this informationies).	agency(ies). You will be n following our consultation
Page(s) withheld for th	e following reason(s):	
☐ For your information: _		

XXXXXX XXXXXX



XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	n 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) Information pertained only request.	to a third party with no reference	\Box (k)(7) to you or the subject of
Information pertained only request. Information pertained only Documents originated with to that agency(ies) for revi Pages contain information advised by the FBI as to the with the other agency(ies).	to a third party with no reference to a third party. Your name is lis another Government agency(ies). ew and direct response to you. furnished by another Government a the releasability of this information is	(k)(7) to you or the subject of ted in the title only. These documents were ref gency(ies). You will be following our consultation
Information pertained only request. Information pertained only Documents originated with to that agency(ies) for revi Pages contain information advised by the FBI as to the with the other agency(ies).	to a third party with no reference to a third party. Your name is lis another Government agency(ies). ew and direct response to you. furnished by another Government a	(k)(7) to you or the subject of ted in the title only. These documents were ref gency(ies). You will be following our consultation

XXXXXX XXXXXX

FUG	aka aka attive	100A Field Offs Squed offs X if a d. J (identity or a frequency of the control	- 485 ce File Num - 485 ce File Nu 2 or RA Num cur Geography init oper ud . I ity of othe ase involve	ber 58 Stumber 570 Inber 1570 Inb	1. Ad 2. Ad 3. Cd Ad 3. Cd Ad 4. Cd	J 5 s any of the inverted to t	∐ No 1 2		echnique Yee, rate did not he it only mi	esch use skp : nimally d 15. Ph Co 18. Po As	olow user d as folic s = Help	Used d in connectives: ped, substate olutely essentic	ntially initial 22. Telephor Toll Rec 3. UCO Group I 24. UCO	omplieh 61E
FUG	aka	Bureau 100A Field Offi Squad of XX If a 2d . J (identity of the control of the co	- 485 ce File Num - 485 ce File Nu 2 or RA Num cur Geography init oper ud . I ity of othe ase involve	ber 58 Stumber 570 Inber 1570 Inb	1. Ad	e any of the invest being claimed? cotg Tech seletance from the seletance on puter seletance on	∐ No 1 2	assistance or to the variety of variety of the vari	echnique Yee, rate did not he it only mi	esch use skp : nimally d 15. Ph Co 18. Po As	olow user d as folic s = Help s = Aber otograph overage lygraph eletance arch War	Used d in connectives: ped, substate olutely essentic	ntially initial 22. Telephor Toll Rec. 3. UCO Group 1	ompleh- 61E
FUG	aka	Squad of Squ	ce File Num 2 or RA Num joint oper ud. I	mber moer ration with: Policer sgency)	1. Ad	e any of the invest being claimed? cotg Tech seletance from the seletance on puter seletance on	∐ No 1 2	assistance or to the variety of variety of the vari	echnique Yee, rate did not he it only mi	esch use skp : nimally d 15. Ph Co 18. Po As	olow user d as folic s = Help s = Aber otograph overage lygraph eletance arch War	d in connectives: leed, substationally essentic	ntially initial 22. Telephor Toll Rec 3. UCO Group I 24. UCO	61E
6	SITIVE	Squad of Squ	or RA Num car occu joint oper ud. I	mber may no. ration with: Policer agency)	1. Ad 2. Ad 3. Cd Ad 3. Cd Ad 4. Cd	cotg Tech seletance roralt seletance omputer seletance onsensual	∐ No 1 2	Wayes - H Graph But Helped, but Helped, but Helped, but B. Eng. Sect. Tape Exam P. Hypnosis Assistance O. Ident Div Assistance	Yee, rate did not he it only mir	esch use bip : himally 4 15. Ph Co 18. Po At 17. Se	d as folic 3 = Help 3 = Aber otograph overage tygraph eletance arch War	ows: ped, substanceurely essentic	ntially initial 22. Telephor Toll Rec 3. UCO Group I 24. UCO	b1E
6	SITIVE	Squad of X if a confu	joint oper Ud. I	ration with: Policer agency)	2. A 2. A 3. C A 4. C 4. C	seistance ircraft seistance omputer seistance onsensusi		8. Eng. Sect. Tape Exam 9. Hypnosis Assistance 0. Ident Div Assistance	•	15. Pr Cc 16. Pc At 17. Se	otograph verage lygraph eletance arch Wa	NC	22. Telephot Toll Rec 3. UCO Group I 24. UCO	
6	/	Xifa ≥d. J (ident	joint oper ud. I tity of othe	ration with: Policer agency)	2. A 2. A 3. C A 4. C 4. C	seistance ircraft seistance omputer seistance onsensusi		Tape Exam 9. Hypnosis Assistance 0. Ident Div Assistance		16. Po At 17. Se	iverage lygraph eletance arch Wa		3. UCO Group I 24. UCO	
6	/	Xifa ≥d. J (ident	joint oper ud. I tity of othe	ration with: Policer agency)	3. G A 4. C M	omputer saistance onsensusi		O. Ident Div Assistance		17. Se	erch We	man	4. UCO	
6	Mex, Fe	ident (ident	ud. I	Polic er agency)	e4. C	onsensuel	•						C Group #	
6	10	(ident	ity of othe	er agency)		OT INCOME.		Information			ow Mon	ө у	25, UC Other	
6	10	corru		/83		LSUR -		2. Lab Div Exams		19. Su	rveil. Sq DG) Assi		26. NCAVC/ VI-CAP	
					T	LSUR - tie III		3. Lab Div Field Supp	ort	Ac	VAT Team tion	4	27. Visual In Analysis	
		Local).			ng. Sect. jeld Support		4. Pen Registers			ch. Agt. ch Equip			
-Comple	ints Informat	tions Indi	ctments		ries, Re	etitutions, or Po	otentiai E	conomic Loss	Prevente	d (PELP)	PEL		in valuation	in reinar
				Property Type Code*		Recoveries	1		Restitutio	ns	Typ	•	Potential Eco Loss Preve	
	Served (No. of	Subj.)			\$			\$				\$	_	
<u>'</u>	Subpoen Served	<u> </u>			\$			\$				\$		
-	Criminal				\$			\$				5		
	Summon	•			\$			\$			ļ			
	Summon	s			\$						<u> </u>			
cated: (Number of Hos	tages or Ch	lidren	E. CIVII Ma	tiers		L		ment Def	endant	-	Go	vernment Plai	ntiff
	er Hostage Situ	ations		ļ			1				5			
				Semen	ent or A		1				N.		AFA Paymen	Hore
ii District	District	State	<u> </u>	Convictio	n or Pre	etrial Div. Date		Sente	nce Date			ıbjects	cquitted	
		Combine	d Senten	ce			Subject D					Combine	d Senten	
	ln-Ja⊪i Yrs (Mos	Susper Yrs	Mos			C Perony	Title	Section	Counts	ln⋅. Yrs [ail Mos			Mos
						Misde- meanor				Yatal				
	Fines 5	e sentences	together			Plea				Fines \$		sentences.	together.	
ı	Enter longest si	ingle concur	rent sente	ence.		☐ Trial ☐ Pretrial				Enter lor	gest sin	gle concurr	ent sentence.	
	Sentence 10 yr	rs8 yrs. sut	sp. = 2 y	rs. In-Jail.		Diversion Subject 4	Subject D	escription Cod	le*—	Sentenc	10 yrs.	8 yrs. sus	p. = 2 yrs. l	n-Jail.
	lo loil				,	Felony	<u> </u>	Conviction	1					
Counts	Yrs Mos	Yrs	Mos			☐ Misde-	Title	Section	Counts	Yrs	Mos		1	obation
	Total	11				meanor	-		10	Total	-1		2/4/-	6
	Add consecutiv					☐ Trial				Add con	secutive			
	Enter longest si	ingle concuri	rent sente	ence.	T I		1 1							
	Do not add con Sentence 10 yr	current sent		gether.		Pretrial Diversion				Do not a	dd conci	urrent sente	ences togethe	r.
	Priority* Counts Counts	Priority ' B C Subpoen Served Criminal Summon Local Cri Summon Cated: (Number of Host Summon C	Criminal Summons Local Crim. Summons Local Crim. Summons Coated: (Number of Hostages or Ch All Other Hostage Situations all District District District State Combine In-Jail Fines Add consecutive sentences Enter longest single concur Do not add concurrent sent Sentence 10 yrs8 yrs. suite In-Jail Combine Combine In-Jail Susper Combine In-Jail Susper Combine In-Jail Susper Combine In-Jail Susper Combine Add consecutive sentences Fines Add consecutive sentences Add consecutive sentences	Criminal Summons Local Crim. Summons Local Crim. Summons Local Crim. Summons All Other Hoetage Situations In Jail Counts Yrs Mos Total Fines \$ Add consecutive sentences together Enter longest single concurrent sente Do not add concurrent sentences tog Sentence 10 yrs. 8 yrs. susp. = 2 y In Jail Counts Yrs Mos Total Fines \$ Add consecutive sentences tog Sentence 10 yrs. 8 yrs. susp. = 2 y In Jail Counts Yrs Mos Total Fines \$ Add consecutive sentences tog Sentence 10 yrs. 8 yrs. susp. = 2 y In Jail Counts Yrs Mos Total Fines \$ Add consecutive sentences together Suspended Yrs Mos Total Fines \$ Add consecutive sentences together Sentence 10 yrs. 8 yrs.	Criminal Summons Converted (No. of Sub).	Priority* Subpoense C Subpoense Served Suppoense Supp	Priority* C Subpoense Served S S Criminal Summons S Cocal Crim. S Cocated: (Number of Hostages or Children Summons S Subject 3 Subject 3 Subject 3 Subject 4 S	Priority* Criminal Summons Local Crim. Summons E. Civil Matters Amount of Suit Settlement or Award District District State Conviction or Pretrial Div. Date de *- Combined Sentence Combined Sentence Felony Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail Diversion Total Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail Diversion Total Fines \$ Add consecutive sentences together. Felony Trial Pretrial Diversion Trial Pre	Subpoense Served Submons Summons Subpoense Subpoense Subpoense Subpoense Served Served	Priority Subpoense Subpoense Subpoense Subpoense Served Serve	Description Suppose Served Suppose S	Priority Subpones Served (No. of Subj.) Subpones Served Served	Subpones Served (No. of Subj.) Subpones Subpones	Anount of Suit Local Criminal Summons Title Section Counts Yra Mos Yra Mos Yra Mos Yra Mos Yra Mos Yra Summons Summon



XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

(b)(1)	Section	<u> 552</u>	Section 552a
(b)(3) (b)(7)(C) (k)(1) (k)(2) (b)(7)(E) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(5) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (b)(6) (c)(6)(6) (c)(6)(6)(6) (c)(6)(6)(6) (c)(6)(6)(6) (c)(6)(6)(6) (c)(6)(6)(6) (c)(6)(6)(6)(6) (c)(6)(6)(6)(6) (c)(6)(6)(6)(6) (c)(6)(6)(6)(6)(6) (c)(6)(6)(6)(6)(6)(6)(6) (c)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	□ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
(b)(7)(D)	□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
(b)(7)(E) (k)(3) (b)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(6) (b)(6) (b)(6) (b)(6) (d)(7) (d)(7)	□ (b)(3)	(b)(7)(C)	☐ (k)(1)
(b)(7)(F) (k)(4) (b)(8) (k)(5) (b)(5) (b)(6) (b)(6) (k)(7) (k)(7)		(b)(7)(D)	☐ (k)(2)
 □ (b)(4) □ (b)(5) □ (b)(9) □ (k)(6) □ (b)(6) □ (b)(6) □ (b)(6) □ (b)(7) Information pertained only to a third party with no reference to you or the subject of yearnest. 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 refer 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):		(b)(7)(E)	☐ (k)(3)
 □ (b)(5) □ (b)(9) □ (k)(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 refer 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): 		☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(6) ☐ (k)(7) ☐ Information pertained only to a third party with no reference to you or the subject of y 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 refet 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):	☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
Information pertained only to a third party with no reference to you or the subject of you 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 refet 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):	□ (b)(5)	□ (b)(9)	☐ (k)(6)
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 refet 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):	☐ (b)(6)		☐ (k)(7)
Documents originated with another Government agency(ies). These documents were refet 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):	Information pertained only request.	to a third party with no reference	to you or the subject of yo
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):	Information pertained only	to a third party. Your name is lis	ted in the title only.
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):	Documents originated with to that agency(ies) for review	another Government agency(ies). ew and direct response to you.	These documents were refer
	advised by the FBI as to the	furnished by another Government a ne releasability of this information	gency(ies). You will be following our consultation
For your information:	Page(s) withheld for the fol	llowing reason(s):	
For your information:			
	For your information:		
The following number is to be used for reference regarding these pages:	7		

XXXXXX XXXXXX



XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	o <u>n 552</u>	Section 552a
□ (b)(1)		☐ (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)	y to a third party with no reference	☐ (k)(7)
[] (b)(6) Information pertained only request. Information pertained only Documents originated with to that agency(ies) for rev. Pages contain information	y to a third party with no reference y to a third party. Your name is list a another Government agency(ies). iew and direct response to you. furnished by another Government a the releasability of this information	(k)(7) to you or the subject of sted in the title only. These documents were regency(ies). You will be following our consultation
Information pertained only request. Information pertained only Documents originated with to that agency(ies) for rev. Pages contain information advised by the FBI as to t with the other agency(ies). Page(s) withheld for the formation and the second se	y to a third party with no reference y to a third party. Your name is list a another Government agency(ies). iew and direct response to you. furnished by another Government a the releasability of this information	(k)(7) to you or the subject of ted in the title only. These documents were regency(ies). You will be following our consultation

XXXXXX XXXXXX



XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Secti	ion 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)
		☐ (k)(4)
□ (b)(4)	□ (b)(8)	☐ (k)(5)
□ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)
Documents originated wi to that agency(ies) for re	th another Government agency(ies).	These documents were referred
Pages contain information advised by the FBI as to with the other agency(ies	n furnished by another Government a the releasability of this information i).	gency(ies). You will be following our consultation
Page(s) withheld for the	following reason(s):	
For your information:		
The following number is 100-487200-	to be used for reference regarding the	nese pages:
ΚX		XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XX XXXXXX XXXXXX

FOR THIS PAGE XXXXXXXXXXXXXXXXXXXXXXX

ACCULTITLE ROCK INATTAC; DS/T Sound of RA RANDON Apports Social Social RANDON Apports Social RANDON	Q-,515 (Re CCOMPLE fective 10/1/8	SHME	ENT REPO)												
Develope Tell Mander According Tell Mander DOD - 4858 SUB DOD - 4858 SUB Document Docume	Jomit within 3	منته ه	from date of	accomplisi	hment)	Г	-													
MAPPAC; DS/T OO: LR War part of the control of the		BICIE	CTOR, FE	61C	•	-				00								4/3	0/8	7
WATPAC; DS/T Spare or fix Number Oc. 1 JR Actin 160		SAC,	LITI	LE I	ROCK	, [10	0A-48	358	SUI	wI-	-68	neadinett.							
DS/T OO: LR Agent's Social Security No. Ag		AC•				-			e Numbe	м	ment b	eing cialme	d ?	₩ ₩	Yee - If Yee,	rate each	used as f	Dete schnique Used slow used in connection with accome de an follows: 3 = Helped, substantially 4 = Absolutely essential obtographic protection with accome roll flees shygraph seistance series whygraph seistance series with the seistance series with the seistance series with the serie	ith accomplie	
Agent's Soon Society to the Company of the Company	DS/T								Number		1. Acc	ta Tech	_	2 L H	liped, but onl	y minimally	4 = A		5/0	
Apartic Social Security Soci	00:	LR			,	10					2. Airc	raft		9. Hy	pe Exame		Coverag	•	T	of Recs
Consequent Con					b	70	_				3. Com	puter		O. Ide	int Div	17.	Search \	Narrar	4. U	roup I
Contract											4. Con	eeneuel		11. inf	ormant	18.	Show M		5. U	C
Action of School Process Part Process Companies Information Independent Information I						1		X if case inv	olves	••				12. Lei	DIV.	19.	Surveil.	Sqd. sat	26. N	CAVC/
Probablishery Juddied Process Billimber of subgeons Billimber of s								official (Fed			Title	M		Fie	id Suppor	20.		DOM		
Arresta. Lesses, Bummonase or Supponnas Served (No. of Supp.) A B C Supponnas Served (No. of Supp.) B S S S S S S S S S S S S S S S S S S							!	LDCE).								21.				
A B C Supposes Exempted Source From: Supposes Exempted Supposed Exempted Exempted Exempted Supposed Exempted Supposed Exempted Exempted Supposed Exempted Exempted Exempted Exempted Supposed Exempted Exempted Exempted Supposed Exempted Exempted Exempted Supposed Exempted Exempted Supposed Exemp	Proliminary (Number of a	Judicie subject	i Process is)	Con	npielnts	Informatio	one		D. Re	ecoverie	e, Reetli	lutions, or	Potential	Econom	ic Lose Prev	ented (PEI			plain val	uation in rem
Subject Description Codes - Settlement or Award S	Arresta, Loc	2104, Š	ummonese o	r Subpoer	as Serve	d (No. of S	(.kdu	12	\rightarrow\righta	De l		Recoverie	P\$		Restit	utions	Ty	/pe	Poteol 2088	isi Economic Prevented
Accordance of Control of Surpervisor of Natural Surpervisor of Natur		T	8ubje	ct Priority	•				1_					\$				5	۲-	7
Locates Surprisons Surpri	Arrests -								-	1				\$				*	X	
Doi: Arrela Subject Description Code* Subject Descript	l Locates -					Criminal Summons			-									/ \$		
Summore Summ									<u> </u>					<u> </u>				-11-/		
Anount of Sulf Settlement or Award No. of Subject or Acquities Oward February The Section Counts Vis Mos Vis Mos Vis Mos Was Made Wis Mos Vis Mos Vi	teleses of H				(Numb	Summons		Children	E Ch								1	_ \		
Settlement or Avaird Subject Process: Judicial Detrict Datrict State Conviction or Pretrial Dr. Date Sentence Date No. of Subject Acquitted Datrict Datri													ł		Government	Perenciant			vernmer	nt Plair
Detrict State Conviction or Prebated Div Dete Sentence Date Subject of Subject Description Code* Subject Description Code* Subject Description Code*												đ	ļ	\$			-		b 1	
Subject Description Code* Combined Sentence Subject Description Code* Combined Sentence Combined Sentenc	inal Judicial	Proces	ee: Jud	icial Distric	rt												<u>_</u>		AFA Pe	yment H
February Conviction Combined Sentence February	ject 1 S	Subject	Description C	code*	D	istrict	State		Conv	viction o			Subject P	\		ite	s		cquitted	Disci
Made-meanor Title Section Counts Vrs Mos	Felony	_	Convict	ion	l le	- Jail				etion	-+= :	<u> </u>	J					Combine	d Senter	nce
Piese Fines Fine		Title	Section	Counts	Yrs	Mos						Miscle-	Title	Section	on Count					
Trial Add consecutive sentences together. Trial Add consecutive sentences together. Trial Pretrial				 		\$				L			+-+			Total	<u> </u>			
Subject Description Code					Add co											Add cor	secutive	sentences	together	
Felony Conviction Combined Sentence Subject 4 Subject Description Code* Subject Description Code* Subject Description Code*	Diversion				Do not Senten	add concur ce 10 yrs8	rent s 8 yrs.	entences to susp. = 2	gether. yrs. In-J	ail.						Do not a	idd conci	urrent sente	nces too	ether
Misdemean Title Section Counts Yrs Mos		ubject (T		Comb	pined Senter	nce		10		Subject D				0 10 110			
Plea Fines \$ Total Fines Fines		Title	Section	Counts				٠. ا				7.	Title							
Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Do not add concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial p					Total							Misde-		30010	Counts	Yrs	Mos	Yrs	Mos	Yrs Mos
Pretrial Diversion Enter longest angle concurrent sentences together	f			-	Fines		entenc	es together			$\dashv \Box$	Plea				Fines 5				$U \mid$
Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and possible final process on more than four subjects. Attach additional forms if reporting final process on more than four subjects. Attach additional forms if reporting final process on more than four subjects. Attach additional forms if reporting final process on more than four subjects. Attach additional forms if reporting final process on more than four subjects. Attach additional forms if reporting final process on more than four subjects. Attach addit	Pretrial			-	Enter lo Do not a	ngest single add concurr	ent se	current sente	ence. pether.			Pretrial				Enter lor	igest sind	de concurra	nt sente	nce.
indicted 4/21/87 for violation T 18, USC, Sec. 1117, Conspiration Murder Federal Officials. 307 460 ALL INFORMATION CONTAINED			Attack	ddbla'												Sentence	9 10 yrs	-8 yrs susp	= 2 y	einer. rs. In-Jail.
ALL INFORMATION CONTAINED ALL INFORMATION CONTA	ks:(For e	every s	Attach (ed in Section	ons A. B	or Fabove	provi	de name D	OB race	nore the	and POS	ubjects, en	d submit	a final	disposition fo	or (R-84) fo	r each s	ubject.		
ALL INFORMATION CONTAINED MAY Seau May May May May May May May M	to Mu		N PA	in	dict	ed 4	/2	1/87	fo	r v	iola	ation	T	18,	USC,	Sec	. 1	1 <u>17,</u>	Cor	spira
Feau (1-100A-4858 SUB J-68) (1-folder)	co Mu	rue	si rec	iera.	1 01			\						WΩ	ite m	ате,	DO.	В		
Feau (1-100A-4858 SUB J-68) (1-folder)								307	7,4	16	0	A T NET	7							
Teau (1-100A-4858 SUB J-68) (1-folder)						1	AL.	, firoi	TAMS MODEL	KOX PA=14	gur! GIR!	ED							1	TY 5
reau (1-100A-4858 SUB J-68) (1-folder)						1	rige Listi	100	5/	17.	, <u> </u>	1					1	77	ماوجي	
$_{\text{Nd Office}} (1-100A-4858 \text{ SUB J}-68) (1-folder)$						•	. •••	•		-							٠	/_		
$_{\text{Nd Office}} (1-100A-4858 \text{ SUB J}-68) (1-folder)$																/			1	
codes on reverse side.	old Office (3 J− 6	8)	(1-	fold	der)								7	
114): 0/	codes on rev	verse si	100. STAN: 6	67C	_											l			•	7

- 131 1

FD-515 (Rev	HMEN	·85) IT REPOR	т		1		•														·
جز 10/1 Effective) (Submit within ع	5)			ent)	_						•									•	
TO:	DIREC	TOR, FBI	7C) - 4872 Bureau File No			•							ı		/30	/87	
FROM: SUBJECT: WATPA DS/T		LITT	LE R	OCK		Fie	A-485 and Office File 527		UE	Were a	51 iny of the inv eing cleimed		ve as No 1 =		r techniqu If Yee, rai It did not	es ästed e each u help	below us sed se fo 3 = Hs	ed in co Sowa: Nped, su	betantially		rollen: 1E
00: L	R			L	70		Squad or RA N	curity No.		2. Airc Assi 3 Con	stance puter		•	Eng. Sec Tape Ext Hypnoele Assistanc Ident Div	ume ce	6.	Photogra Coverage Polygrapi Assistanc Search W	rie /errant	23.	Telephone Toll Recs UCO Group I UCO	
					, _		X if a joint op	her agend	_	4. Con				Assistance Information Information Lab Div Exams	1	18.	Executed Show Mo Usage Surveil. S (SOG) As	ney iqd.	25. 28.	Group II UC Other NCAVC/	
						_	corruption of official (Feder Local).	a public	or	6. ELS Title 7. Eng. Field	#11		_	Lab Div Field Sup Pen Registers		20.	SWAT Te Action Tech. Agi Tech Equ	em L or		Visual Inve Analysis (V	
A. Preliminary (Number of			Comp	laints	Informat	ions	Indictments	Proper Type	ty	ies, Resti	tutions, or P		l Eco	nomic Los	Restituti		· /	LP]		ilustion in	
B. Arrests, Loc	etes, Su	Subjec	t Priority*		d (No. of	Subj.)	1 -	Code	-+	s				5		Q	Có	\$ \$	Los	A Prevente	ad
FBI Arrests -	-	^	8	С	Subpoent Served	LO		-	_	\$ \$			1	5	WY			S	X	A	
FBI Locates - Local Arrests			-		Criminal Summons				1	\$			\int	\mathcal{W}	0			5/	/	\bigwedge)
FBI Subj. Resist	be	; Armed			Local Crir Summons					\$			-	\$				Á	7	X	
	kd By Te	or Children	; All Ott			•		1	unt (ters of Suit rit or Awa	rd		\$	Gover	nment De	rfendant	3		Coverin	ent Plaintil	
F. Final Judicie			iai District					L					<u> </u>					En o. of ubjects	iter AFA F	ayment H	ere
Subject 1	Subject	Description Co	ode* —	D	istrict	Sta	ite	Convic	tion		Div. Date	Subject	Desc	Sent cription Co	ence Date				Acquitte	ed I	Dismissed
Felony	Ė,	Conviction	on			Co	mbined Senter	nce			<u> </u>	L		Conviction				Comb	ined Sent	ence	
Misde- meanor	Title	Section	Counts	tr Yrs	Mos	Yr	uspended 's Mos	Yrs	Mo	• <u></u>	Misde-	Title		Section	Counts	Yrs	Jail Mos	Sust Yrs	Mos	Probe Yrs	ation Mos
Plea				Total Fines			ences together				Plea					Total Fines		L			
☐ Trial ☐ Pretrial ☐ Diversion				Enter k Do not	ongest sin add conc	gle co urrent	encurrent senter sentences tog s. susp. = 2)	ence. gether	î.		Trial Pretrial Diversion	-	-	 -		Enter to Do not	ngest ain add conc	gie cond urrent se	es togeth surrent se entences (suso = 2	ntence.	لفد
	Subject [Description Co										Subject	Desc	cription Co							
L Felony		Convictio	<u>"</u>		-Jail		mbined Senten uspended	Probat	ion	ᅴ┖	Felony	-	1	Conviction]	i n.			ned Sent	Proba	
Misde- meanor	Title	Section	Counts	Yrs	Mos	Yr	s Mos	Yrs	Mos		Misde- meanor	Title		Section	Counts	Yrs	Mos	Yrs		Yrs	Mos
Plea			-	Total Fines		300te	nces together			ᆜᄆ			_			Fines			es togeth		
Trial Pretrial Diversion				Enter ka Do not	ongest sing add concu	gie co urrent	sentences tog s. susp. = 2 y	ence. Jether.	l.		Trial Pretrial Diversion	-	-		-	Enter lo Do not a	ngestain add conc	gle conc urrent se	urrent ser ntences t	itence.	aid .
		Attach a					judicial proce			han four	aublecte er	d eube		final diam	nakina ta					yrs "1-34	м
indict Conspi Sec. 2	ed Lrac	by FV	d in Section	ns A, B	WM,	D rt Sec	Objective page Discovering Dis	h, 2 4),	Ar a	PO Rans	OB and SSAN OB Sas, Recei	on	47	21/8	37,	ior	Sec	SAN	ous	USC	
·						A S	3071 LL INFO			_By1 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	DIE				•	2 1	TAY	8	1987	67	7C
Bureau E · Field Office See codes on r					SUB	J-	61) (l-fo	01	der)	PY	Y		•							,

(Submit within	/8 5) 30 dayı	ENT REPOI	ccomplie	hment)	•		-		·	-					,						
TO:		ECTOR, FB	670	_		_) – 487 Bureau File											Date _	4/30	0/87	·
FROM	JEAC	LITTL	ER	OCK		100	A-48	358	SU		-67			Investige	itive Ass	etance or	Technic	ue Use	d		
SUBJECT: \WATP DS/T	AC;					05	63			ment	any of the i being claims	od?	No 1 a	■ Vee ■ Used,	- If Yes, I but did n	rate each	used as : 3 = 1	follows: felped,	substantie	by h	moten. TE
00: 1	LR						iquad or Ru	A Numb	96	1. A	octo Tech seistance		_	. Eng. 8	ect.		Photogr	aphic		Telephone	
					1					2. A	rcraft		8	Hypnor	is	18.	Polygray		23	Toll Recs	
				1	170	Age	nt's Social	Security	No.		omputer		10	Assista Lident D			Assistant Search	CO 🧸		Group I	_
				C	7/		X if a joint	operati	ion with:		onsensual			Assista	nce	7	Execute	d		Group #	
							(identity of	Other	2000011	Mo	onitoring			. Informa	tion	18.	Show M Usage	oney	25	UC Other	
							X If case it	nvolves	-	5. EL	SUR - SC		12	Lab Div Exams		19.	Surveil. (SOG) A	Sqd.	26	NCAVC/ VI-CAP	
							corruption official (Fe	of a pu deral. S	blic State or		SUR - le III		13	Lab Div	(DDOC	20.	SWAT T		27.	Visual Inve	
							Local).				g. Sect. Id Support		14.	. Pen	· ·	21.	Tech. Ac	t. or	_	Analysis (1	<i>^</i> 11
A. Profiminar	, Judiol	al Process	T 600	nciainte		- · ·							<u> </u>	Register			Tech Eq	uip _			_
(Number of	subjec	te)		npan a	Informe	ROOS	indictmer		Pecove	rice, Rec	titutions, or	Potentie	I Eco	nomic Lo	ss Preve	nted (PEL			(Explain)	refuetion in	remarks)
A Armeta La							I		Type code*		Recoveri	-		ļ	Restitu	tions	T	/Pe	Pote	ential Econo	omic
a. Arreste, Lo		ummonees or Subject	Subpoor 1 Priority		d (No. of	Subj.)		\exists		\$				5			100	qe.		es Prevent	ed
	t	A	В	С	Subpoen			-						Ĺ				الــــــــــــــــــــــــــــــــــــ	\propto		
FBI Arrests -	[12			Served			-L		\$				\$				\\	\langle / \rangle		
FBI Locates -	- [Criminai			-	- (\$				\$				/1	X		
Local Arres	<u>.</u>				Summon	·		-[\$				\$			+-	-//s	1->		
FBI Subj. Resid					Local Cri			<u> </u>		<u>s</u>				s				_\			
C. Release of		; Armed .	aceted:	(Humb	Summons		. 01 11 1	جا_						·				7			
							r Chilidren	15.	Civil Ma	tters			_	Gove	mment D	efendent		-I	Governn	ent Plaintif	1
		erroriets		ther Hos	tage Situa	dona _		1 /	Amount	of Suit			\$					s '			
Missing or K	üdneped	Children Local	ed					8	Settleme	nt or Awa	erd		\$					3			
F. Final Judici	el Proce	ee: Judic	ial Distric	t															nter AFA	Payment H	9F9
				Di	istrict	State	•	Co	nviction	or Pretri	al Div. Date			Sen	tence Dai			lo. of ubjects		<u> </u>	
	Subject	Description Co								Su	bject 3	Subject	Descr	ription Co					Acquitt	ed (Dismisseo
Felony	-	Convictio	n	- In	n-Jail		bined Sent	+			Felony			Convictio	n	T		Comi	bined Sen	tence 6	10
Misde-	Title	Section	Counts	1	Mos	Yrs		Yrs	obation Mo	s _	1	Title	s	ection	Counts		Jail Mos		pended	Probe	
meanor	<u> </u>							1	1		Misde- meanor				Counts	115	MOS	Yrs	Mos	Yrs	Mos
Plea			1	Total Fines	\$						Plea				†	Total		L		1	
Trial				Add co	nsecutive	senten	ces togeth	er.				-			 	Fines \$	secutive	sentend	es togeth		
Pretrial Diversion			 	Do not	add conci	urrent s	entences t	caether			Pretrial				 	Enter lor	ngest sin	gie cond	current se	ntence	
	Subject	Description Cod	de*	Semen	ce 10 yrs	. B yrs	susp. = 2	yrs. In	-Jail.		Diversion					Sentence	10 yrs	-8 yrs.	susp. = 2	logeπer. 2 yrs. In-Jai	t
Felony		Conviction				Comt	pined Sente	ence		501		100		iption Co		}					
_	Title	Section	Counts	in- Yrs	-Jail Mos	Sus Yrs	pended		bation		A-10:	9	`		·	in-J	leil l		ined Sent	,	
	1.000		Cours				Mos	Yrs	Mos		Nisde-	Title	Se	ection	Counts	Yrs	Mos	Yrs	Mos	Probat Yıs	Mos
Pies	1-1			Total					1		TO TA				1-1-	Total					1
٦ -	-			Fines S		sentenc	es togethe			ᆜᆜ	Pies				<u> </u>	Fines \$				47	
☐ Triel ☐ Pretriel				Enter lo	ngest sing	e cond	current sen	tence.		밂	Trial					Add cons Enter lon	ecutive :	sentenc	es togethe urrent sen	er. Itence	
Diversion			L	Sentenc	e 10 yrs.	-8 yrs.	susp. = 2	yrs. in-	Jail.	_ '	Pretrial Diversion					Do not ac	id concu	rrent se	ntences to	ogether. yrs. In-Jail	ł
		Attach ad	iditional	forms if	reporting	final lu	idicial prov		mom t	han faus	subjects, an	4.					10 915	o yrs. s	susp. = 2	yrs in-Jail	
marks:(For	every s	ubject réported	in Section	one A. D.	or E show					1001	subjects, an	a supmi	it a fir	nai diapo	sition for	(R-84) to	esch s	ubject.			
7.0	5.0.,		7	rre	stec	9, provi	/ 25 / 2	208, rad 8.7	ce", se: for	K, and PC	olati	if ava⊪a On	ble.)	1 2	TISC	, Ç	20	111	7 2		
	des	cribed								• - '	- Lac 1	011	_	_ ,	OBC	, 50			''/		
				* ****	,	-													/-		
		1															12	AY	5 199	27	
										T MET		•			,	7	1417	~ !	<i>(</i>		
				A	tj. IN	IFOR	MATI	DM C	ONTA	TAP					49	/					
				и И	EREI	N JS	119	ASS	长为	Я				8	ント						
٠				r	TATEL	0/2	112.	BY	S.	~								1			
					· 55 2 24 24 24 24 24 24 24 24 24 24 24 24 2	7				_				/							
Bureau	(3	1007 /	1050	C117	τ <i>α</i>	67	\ /7	£ -	1	\				/				T			
Field Office	•	100A-4	₽ Q ⊃ Q	50	₽)-	0/) (T·	-ro	тае	r)								•			
ee codes on re	verse s	ide. '∷' A-}											•					•			
	7	4)	TC									/									
· 		0	i –																		

fective 1C/1/8 ubmit within 3 O:	35) O deve (NT REPOR	Т																	
	DIRE	from date of ac	complishe	nent)	· .	100)-48	720	0					·				4/30	/87	
			670			Be	ureeu File	Numbe	•	1							Date _			
ØM: / BJECT:	SAC,	LITTI	LE R	OCK)A-4			We	re any of the i	investigat	ve essiste	etigetive Ass	بحوا معربط	سطعط الع	and he	đ		
DULUT.					ŀ		Office FI	le Numb	ber	me	nt being claim	ed?	No byd	Yes - If Yes, led, but did r	rate each	used as	follows:	ubstantie		/
WATP					ļ		63 ued or RA	Numbe	и		Accta Tech	-	2 = He	elped, but on	y minimal	y 4 = .	Absolute	y essentia	i 5	0/0
DS/T					1						Neelstance Nicoraft		Te	g. Sect. pe Exame		Covera	90	teting 22	Toll Rec	
00:	ΓK			51		Agent	's Social S	Security	No.		Assistance Computer		10. ide	pnosis sistance		. Polygra Assista	nce 4	1	UCO Group I	
						□ ×	Cifa joint	operatio	n with:	/	laeistance Consensusi			elstance		Search Execute	d		Group #	
						(i	identity of	other a	gency)		Aonitoring			ormation		. Show N Usage . Surveil.			UC Other	
							If case in		xlic		ISUR -			ime	1	(SOG)	Lest		VI-CAP Visual in	
							fficial (Fec ocal).	ioral, St	ate or	7. E	itle III ing. Sect.			ld Support		Action Tech. A			Analysis	(VIA)
Proliminary .	hadiola	I Branco	1 0	4-1-4- 1						<u> </u>	ield Support			pistera		Tech Ed	ulp			_
(Number of			Comp	pleints	Informe	tions	Indictment	Pro	perty	rice, Ro	etitutions, or		l Econom	ic Loss Prev	ented (Pi		ELP	Explein (refuetion	in reme
Arresta, Loc	otoc, Ši	ummonees or i	Subpoens	s Serve	i (No. of	Subl)	1	_ 6	ode.		Recover	ies		Resti	utions	1	ype		ential Eco ses Preve	
		Subject	Priority*		- (L		\$		5	\$				\$	1	2	
l Arresta -	F		В		Subpoen Served		<u>.</u>	_L		\$		C. Fr	\$				s	X	1	
Locates -					Criminal			L		•	w	1	\$				\$		(/	
cai Arresta	.				Summone	•		-[5			\$				•		\times	
Subj. Resist	ed	; Armed _			Local Cris		_			8		-	\$				\$	P		
telesse of H .eosted)	ootage	or Children L	ocated:	(Numbe	r of Host	ages or	Children	E C	ivii Ma	tters			L	Government	Defendan	1		Governo	nent Plain	tiff
iostages Hei	ld By Te	errorists	; AI Ot	her Host	age Situa	tions			Mount	of Suit			\$	-			\$			
Alesi ng or Ki	dneped	Children Locati	ed		_					•	ward		S				2			
								j,	ettleme	ent or A	WE C		1				•		_	
inal Judicial	Proces	se: Judici	el District						- Cuerre	or A			<u> </u>				E No. of	nter AFA	Payment	Here
•		se: Judici Description Co		Die	Btrict	State				or Pre	trial Div. Date			Sentence D	ate		E	nter AFA		
•			de• —			Comb	ined Sent	Co	nviction	or Pre		Subject	Description	Sentence D	ate		E No. of Subjects		led	
ject 1 5		Description Co	de• —		Jail Mos	Comb	ined Sent	Co		or Pre	trial Div. Date Subject 3 Felony	Subject	Description	on Code*—	-	n-Jail	No. of Subjects Comi	Acquite	tence	Dismis
ject 1 .	Subject	Description Co-	de* —	In- Yrs	-Jail	Comb	pended	Co	nviction	or Pre	trial Div. Date Subject 3		Descriptio Con	on Code*—			E No. of Subjects Comi	Acquit	tence	Dismis bation
Felony Misde-meanor	Subject	Description Co-	de* —	Yrs Total Fines	-Jail Mos	Comb Susp Yrs	Mos	Co ence Pro Yrs	nviction	or Pre	trial Div. Date Subject 3 Felony Misde-meanor		Descriptio Con	on Code*—	s Yrs Total	n-Jail Mos	Coml Sus Yrs	Acquired Sen	tence Pro	Dismis
Felony Misdemeanor Plea Trial Pretrial	Subject	Description Co-	de* —	Total Fines 4 Add corenter to Do not a	Jail Mos	Susp Yrs	Mos ses togetherurrent sen	Pro Yrs	obation Mo	or Pre	trial Div. Date Subject 3 Felony Misde-meanor Plea Trial		Descriptio Con	on Code*—	Total Fines Add co	n-Jail Mos \$ Spacutivo	Comil Subjects Comil Sus Yrs	Acquire Acquire Dined Sen pended Mos Les togett Durrent se	tence Pro Yrs	Dismis bation
Felony Misdemeanor Plea Trial Pretrial Diversion	Subject i	Description Co- Conviction Section	de* —	Total Fines 4 Add corenter to Do not a	Jail Mos	Susp Yrs	Mos es togethe	Pro Yrs	obation Mo	or Pre	Felony Misdemeanor Ptea Trial Pretrial Diversion	Title	Descriptio Con Section	on Code*— viction on Count	Total Fines Add co	m-Jail Mos \$ prisecutivo	Coml Sus Yrs s sentence current se	Acquitt	tence Pro Yrs	Dismis bation Mos
Felony Misde-meanor Plea Trial Pretrial Diversion	Subject i	Description Co-	de" — Counts	Total Fines 4 Add cor Enter to Do not a Sentence	Jail Mos Insecutive Ingest sin add concide 10 yrs	Comb Susp Yrs sentence gle conc urrent se8 yrs. s	Mos ses togetherurrent sen	Pro Yrs er. stence. ogether yrs. in-	obation Mo	or Pre	Felony Misde-meanor Plea Theil Pretrial Diversion	Title	Descriptio Con Section Description	on Code*—	Total Fines Add co	m-Jail Mos \$ prisecutivo	Comi Subjects Comi Sus Yrs sentence gele concurrent ses8 yrs.	Acquire pended Mos Mos es togetr purrent se entences susp. ==	tence Pro Yrs ner. ntence. together. 2 yrs. in-	Dismis bation Mos
Felony Misdemeanor Plea Trial Pretrial Diversion ect 2 S Felony	Subject i	Description Co- Conviction Section	de" — Counts	Total Fines 4 Add cor Enter to Do not a Sentence	Jail Mos	Comb Susp Yrs sentence gle conc urrent se8 yrs. s	Mos es togetheurrent senentences transp. = 2	Pro Yrs er. ogether yrs. in-	obation Mo	or Pre	Felony Misdemeanor Ptea Trial Pretrial Diversion subject 4 Felony	Title	Descriptio Con Descriptio Con	on Code*— viction Count n Code*— viction	Total Fines Add co Enter i Do not Senter	Mos \$ Shaecutivi add condice 10 ym	Comi Sus Yrs sentence sus esentence current ses8 yrs. Comb	Acquitt	tence Pro Yrs her. nitence. together. 2 yrs. In- ence	Dismis bation Mos
Felony Misdemetanor Plea Trial Pretrial Diversion ect 2 S	Subject Title	Description Co- Conviction Section Description Co- Conviction	Counts	Total Fines Add cor Enter to Do not a Sentence	Jail Mos naecutive ngest sin add conce 10 yrs	Sust Yrs sentence gle concurrent se 8 yrs. s	Mos es togeth urrent sen intences to susp. = 2 ined Sente	Pro Yrs er. tence. ogether yrs. in	obstion Mo	or Pre	Felony Misde-meanor Plea Theil Pretrial Diversion	Title	Descriptio Con Section Description	on Code*— viction Count n Code*— viction	Total Fines Add co Enter i Do not Senter	Mos Sonsecutivo ongest sis add condice 10 yri	Combination of Combin	Acquire pended Mos les togett current se entences suap. ==	tence Pro Yrs her. ntence. together. 2 yrs. In-	Dismis bation Mos
Felony Misde-meenor Plea Trial Pretrial Diversion sect 2 S Felony Misde-meanor	Subject Title	Description Co- Conviction Section Description Co- Conviction	Counts	Total Fines S Add core Enter to Do not a Sentence	Jail Mos maecutive ingest sin add conce 10 yrs	Susperson Suspenson Suspen	es togeth urrent ser intences to susp. = 2 intended Mos	Co Pro Yrs Pro Yrs Pro Pro Pro Pro Pro Pro Pro Pro Pro Pr	obstion Mo	or Pre	rial Div. Dete Subject 3 Felony Misde- meanor Plea Thai Pretrial Diversion subject 4 Felony Misde-	Title	Descriptio Con Descriptio Con	on Code*— viction Count n Code*— viction	Total Fines Add co Enter i Do not Senter	S Dissecutive ongest sis add conce 10 yr Mos	Comi Sus Yrs sentence sus esentence current ses8 yrs. Comb	Acquitt	tence Pro Yrs her. nitence. together. 2 yrs. In- ence	Dismis bation Mos
Felony Misdemeenor Plea Trial Pretrial Diversion act 2 S Felony Misdemeenor	Subject Title	Description Co- Conviction Section Description Co- Conviction	de* — Counts	Total Fines 4 Add core Enter to Do not a Sentence In- Yrs Total Fines \$ Add core Enter to Do not a Sentence for the fine fine for the	Jail Mos asscutive ngest sin Mos Jail Mos secutive 10 yrs	Suspense Sus	Mos es togeth urrent sen intences to susp. = 2 ined Sente	Co Pro Pro Yra Pro Pro Pro Pro Pro Pro Pro Pro Pro Pr	Detion Mo	or or President of the state of	rial Div. Dete Subject 3 Felony Misde- meanor Plea Trial Pretrial Diversion subject 4 Felony Misde- meanor	Title	Descriptio Con Descriptio Con	on Code*— viction Count n Code*— viction	Total Fines Add co Enter i Total Fines Total Fines Add co Enter i	m-Jail Mos Sonsecutive ongest sis add conce 10 ym Hose Mos Sonsecutive ongest six properts si	Comb Subjects Sus Yrs Sus Yrs Sus Comb Sus Yrs Sus Sus Sus Sus Sus Sus Sus Sus Sus Su	Acquitt	tence Pro Yrs ner. ntence. together. 2 yrs. In- rence Prot Yrs	Dismis bation Mos

DIRECTOR, FIBI SAC, LITTLE ROCK DOB	DRECTOR, FBI DR	DRECTOR, PBI 100-487200 Birrain Fig. Number Color Fig. Color Colo	Document	accump.	Lishme	24-86) E nt Répo i	RT		*)	-											
DO - 48 72 OD Burst Fig Name DO - 48 73 OR Table Tab	One 2/30/87 DOB-RETOR, FBI DOB-RAT200 Development Served Plant Dobe	DRECTOR, FBI DOG-487200 Dataset File Number Dots DATE	Diffection, Fill Description Parkers Description Parkers Document Parkers Description Par	Submit within	30 days	from date of a	ccomplie	hment)	-		· 						,	·/					• •
WAT PFAC; DS /T OO: LR Agent of RA Number Agent Social S	WAT PAC; DS / T OC: LIR Agent's Sooil decorate and solitors. Agent's Sooil decorate and solitors. To Social of RA Number Assistance Assis	### Part Office File Number DS / T	TRACTICS TRA Section 19 Section 1	TO: .	DIRE	ECTOR, FB	1C	•													Date	4/3	0/87
DS/T OO: LR Control C	DS/T OO: LR Signal of RA Number 1 = Used, but do not help 3 = Meeted, subsections 5/D Committee 1 = Used, but do not help 3 = Meeted, subsections 5/D Committee 1 = Used, but do not help 3 = Meeted, subsections 5/D Committee 2 = Meeted 5/D Applied Scale 2 = Meeted 5/D Applied Scale 3 = Meeted 5/D Committee 3 = Meeted 5/D	DS /T OO: LR Consequence	DS /T DS /T OO: LR Sender of NA Name of Technology of Companies of	FHOM: (SUBJECT:	SAC	LITI	LE :	ROCE	K					J.	6,Ri the ir	vestice	ive acalete	nce or techn	Noves lists	woled be	used in cor	nection	with accompli
DS/T OO: LR Comparison of the Number of Particles Comparison with Comparison	DS/T OO: LR Comparison Com	DS/ T OO: LR Apont's Social Socially recommend Apont's Social Socially recommend X if a joint operation with: Apont's Social Socially recommend X if a joint operation with: Command Apont's Social Socially recommend X if a joint operation with: Apont's Social Socially recommend A command A comman	DS / T OO: IR Oo: Adams			;				0.5	63			1110011	r peerig Camine	o u	1 = Ua	ed, but did r	not help	3 = 1	Helped, suit	hetential	, /7/-
Admitted Agent's Social Section Process	Additional Tables Table Earner T	Agent's Social Society Prof. Agent's Social Society Prof.	Advantage of Section of Section (Control of Se	•								lA Nun	nber	1.4	coto Tech		2 = He	ped, but on		y 4 = /	Absolutely (essentia	OIL
Agentic Scools Sacistry 92. Agentic Scools Sacistry 92. Adentification Adentificatio	Agent's Social Security 92. Agent's Social S	Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Social Sociality Process Agent's Agent's Sociality Process Agent's Agent's Agent's Sociality Process Agent's Agent's Agent's Agent's P	Agents Scott South State Control	00:	LR				1					4	saistance		Tep	e Exeme		Covera	90		
X if a joint operation with Contents of the Approximation with Contents of the Appro	Ashistance Ashist	Ashistence Ashist	X is pint operation with Concerned C					,	-10	Agen	it's Social	Secu	ity No.	A	seistance		Ass	etance	16				
Glentity of other agency X fices involves completed to a public complete of a public com	Clonitty of other apency	Clearity of other spency Complete State or Complete State or Complete State or Complete State or Complete Comp	Present year for agrees Second Constitute					O			X if a joint	it open	ation with:	A	seistance				17				
Xf case involves Complaints	Y code Provides Compliants of public official (Federal, State or Local) Fig. Fig	X fices involves Complaints Fiscal a public office (Federal, State of Local) Fiscal Support Support Fiscal Suppor	The Control of Process Complaint Recombined in part of the Control of Process Control of Process Control of Process Control of Control of Process Control of Process Control of Control of Process Control of Con								fler - M			M	onitoring				18		fone;		
corruption of a pubble contraction of a pubble contraction of the cont	corruption of a pubble child Stephon Clock) 7. Fig. 9.	complete of a public complete of a public complete of a public condition (Federal, State of Color) (Federal, State of State of State of State of Color) (Federal, State of State of State of State of Color) (Federal, State of State of State of State of Color) (Federal, State of S	Somewhat is public to the public of public of the public o								X If case is	involve	18						19	Surveil.	Sqd.		
Prelimber y Audicial Processe	Prelimber y Auticial Process Prelimber of subjects 14. People 17. Feor. Apr. of Tech Educy 17. Feor. Oct. 1	Preliminery Judicial Process Complaints Informations Indictments D. Recovering Registers Title Education Tit	Pendentery Associal Process Processory Association Process Processory Association Process Processory Association Processory Association Processory Association Process Processory Association Processory Association Processory Association Processory								corruption official (Fe	n of a p ederal,	oublic State or				13. Lab Flek	Div Suppor	20	. SWAT T		27.	Vieusi inves
Preliminary Judicial Process (Pumber of subjects) Procept of subjects) Recoveries Restitutions, or Potential Economic Lose Prevented PELP (Explain valuation in re- Procept Procest of subjects) Recoveries Recoveries Recoveries Recoveries Recoveries Restitutions Restitutions Recoveries Restitutions Recoveries Restitutions Rest	Preliablery Audicial Process (Australia Frocess) (Australia Froces	Protection of subjects Complaints Indometions Indications Consequence Complaints Indications Indications Consequence Consequ	Planting of Audition Process Complaints Information														14. Pen		21	. Tech. A	gt. o		ATHEYSIS (VIA
Arreste, Leedes, Businooses or Bullpoones Bervid (No. of Bubb.) Arreste, Leedes, Businooses or Bullpoones Bervid (No. of Bubb.) But Loader Priority A B C Subpoones But Loader Priority But Loader - Cominal Summons But Loader - Cominal Summons But Loader - Cominal Summons But Loader - Summons But Loader - Summons S S S Summons S S S Summons S S S Summons S S S S S S S S S S S S S S S S S S S	Arresta, Lective, Bumonese or Bubpoenas Bervel (No. of Bub) Arresta, Lective, Bumonese or Bubpoenas Bervel (No. of Bub) Bublicot Prompt Arresta	Arreste, Leorine, Buemonase or Bubpoenas Served (No. of Bub). Arreste, Leorine, Buemonase or Bubpoenas Served (No. of Bub). Bubpoenas Served Bubpoenas Se	## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bernel Disc of Singl.) ## Arrests. Liseanes Bummonase or Europeanes Bummonase Disc of Single Disc of Disc of Disc of Single Disc of	Proliminar	y Judicie	il Process	Con	noleints	Informe	etione i	Indictme	Tr) Becomed								aub		
Arrests, Summonses or Subpoense Served (No. of Subj.) Bi Arrests Subject Priority Subject Priority Subject Description Code Subject Description Cod	Arresta, Lecutes, Summonese or Subpoense Served (No. of Subj.) B. Arresta - Subject Priority Subpoense Served (No. of Subj.) Subpoense Served Summons Summons Subpoense Subpoense Subpoense Subpoense Subpoense Subpoense Subpoense Subpoense Subpoense Summons Summons Summons Summons Subpoense Subpoense	Arreste, Leceties, Bustmonase or Bubpoenas Barred (No. of Bub). Bustmonas Bustmonas Bustmonas Bustmonas Bustmonas Bustmona Bustmo	Arresta, Lancette, Businescenar or Europeanes Bernel (Bio, of Bioly) B. Arresta B. Cooper Province B. Cooper Booker	Mumber of	f subject	te)		V =			- COC GIRGI		Property	H, Nes			(Economi	c Loes Prev	ented (PE			kplain vi	siuation in rea
Bit Acresta -	Bit Acrests - Subject Professor Subject Description Code* - Combined Sentence Protestor Prot	Bi Arresta - B C Subporter Served Se	B Arrests 1 0 0 0 0 0 0 0 0 0	Arresta, Lo	cates, &	UMMonage or	Subposo	es Sarre	d (No. of	Bubi i		_	Code*		Recoverie	18	A	Restit	utions	1 7	уре	Pote	ntiel Economic sa Prevented
Bi Locate - Criminal Servinoria	Bi Locates - Criminal Summons Summ	Bit Locates -	Bill Locates Contribution		T	Subjec	t Priority	•				\dashv	\$				3	/					
Bi Locales - Coming Summone Summon	Bit Locates - Command Summone	Bit Locates - Chrishal Summons S S S S S S S S S	## Support Description Code - Contributed State Connection Probation Description Code - Contributed State Connection Probation Contributed State Connection Country Fig. 19. Support Description Code - Contributed State Connection Probation Contributed State Connection Country Fig. 19. Support Fig. 19. Support Country Fig. 19. Support Fig	DI A	}	, ^ 	В			188			\$			11	5			+	5/	4	- }-
Social Arresda - Social Arresd	Summore Summor	Summore Summ	Subject Description Code - Subject Description C		}	-						_	\$		1.1	₩	\$	•			- X		
Study Residence of Children Located: (Number of Hostages or Children Summons Summons Summons Summons Summons Sumber of Hostages or Children Summons	Subject Description Code Februs Combined Sentence together. Enter Mose yrs Mos yrs Mos yrs Mos Pretrial Do not add concurrent sentences together. Enter None Sentence 1 yrs Bys Mos Pretrial Do not add concurrent sentences. Description Code Do not add concurrent sentences. Description Code Do not add concurrent sentences. Do not add concurrent sentences together. Do not add concurrent sentences. Do not add co	Subject Subject Description Code* Support Section Support	Back Relative Surport		<u> </u>					·		_}	-		the	- '}	_ _					X	
Relices of Histogrees or Children Located: (Number of Hostages Situations	Summons Summ	Relaces of Hortsgee or Children Located: Number of Hostages or Children E. Civil Metters Government Defendant Government Plantitt	Reases of Nederland Located. (Number of Netesages of Children Located. (Number of Netesages of Children Located. (Number of Netesages of Children Located. Settlement or Award. \$ \$ \$ \$ Enter AFA Payment Horse Settlement or Award. \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$			1_			l and Od	-		┝			1'-		- -					\geq	
Missing or Kidnaped Children Located Settlement or Award Set	Hostages Held By Terrorists	Hostages Held By Terrorists All Other Hostage Situations Amount of Suit Misseing or Kidnaped Chidren Located Settlement or Award Settlement or Conviction Combined Settlement or Award Se	Hotelage Held By Terroteta :: Al Other Hotelage Shattons :: Settlement of Award :: \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$					1:	Summon	4		_	- \$				\$				-		
Missing or Kidnaped Children Located Settlement or Award Settlemen	Missing or Kidnaped Children Located Settlement of Award Sett	Making or Kidnsped Chidren Located Settlement or Award Settlement	Makeing or Kindeped Children Located Settlement of Award Sett	(Leceted)		or Chagren	Located:	(Numbe	er of Hoe	tages or	Children	\ E	. Civil Mette	Dr'S			G	overnment (Defendant		G	overnme	ent Plaintiff
Enter AFA Payment Here District State Conviction or Pretrial Div. Date Sentence Date Subjects	Enter AFA Payment Here No. of Subject State Conviction or Pretrial Div. Date Sentence Date No. of Subject Su	Enter AFA Payment Here No. of Subjects Subject Subjects Subject Section Combined Sentence Felony Conviction Combined Sentence Felony Felony Title Section Counts Yrs Mos Yrs Y	Enter AFA Payment Have Detrict State	Hostages H	eld By To	errorists	: AE O	ther Host	tage Situe	etions			Amount of	Suit			\$			1	\$		
Detrict State Conviction or Pretrial Div. Date Sentence Date Detrict Subjects Acquitted Disablest Sentence Date Sentence Date Sentence Date Detrict Subject Description Code*— Felony Conviction Counts Practice Description Code*— Felony Conviction Counts Practice Description Code*— Felony Conviction Combined Sentence Felony Description Code*— Felony Conviction Combined Sentence Description Code*— Felony Conviction Code*— Felony Conviction Code*— Felony Conviction Code*— Felony Conviction Code*— Felony Convic	District State Conviction or Pretrial Div. Date Sentence Date Subjects District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Dear Acquitted Dear Subject 1 Subject Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence Misde-Misde-Meanor Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Pretrial Div. Date Sentence Date Subject Description Code*— Title Section Counts Yrs Mos Yrs Mos Yrs Mos Pretrial Div. Date Sentence Date Sentence Date Description Code*— Title Section Counts Pretrial Div. Date Sentence Date Sentence Date Description Code*— Title Section Counts Pretrial Div. Date Sentence Date Date Date Date Date Date Date Dat	District State Conviction or Pretrial Div. Date Sentence Date Subject Description Code*— Felony Conviction Counts Vra Mos Vra Mos Vra Mos Vra Mos Misdemeanor Plea Final Add consecutive sentences together. Enter longest single concurrent sentence. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail Subject 4 Subject Description Code*— Felony Conviction Counts Vra Mos Mos Mos	Detrict State Conviction or Pretrial Dr. Date Sentence Date Subject Detrict Detric	Missing or K	Cidnaped	Children Local	ted						Settlement	or Awa	erd		\$				\$		
Dietrict State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Disn Subject Description Code* -	District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted District Subject 1 Subject Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Felony Felony Conviction Combined Sentence Felony F	Detrict State Conviction or Pretrial Div. Date Sentence Date Subject Acquitted Dan	Debtic State Conviction or Pretrial Div Dete Sentence Data Subject Acquitted Dan	Final Judick	al Proces	se: Judio	ial Distric	1					 -				<u> </u>					Y AFA P	ayment Here
Subject Description Code*	Subject Subject Description Code*	Subject Subject Description Code* - Subject Subject Description Code* - Combined Sentence Felony Conviction Felony Felony Felony Conviction Combined Sentence Felony Conviction Felony Conviction Felony Conviction Combined Sentence Conviction Combined Sente	Febry Conviction Combined Sentence Subject 1 Sub					Die	istrict	State			Consideration of	- 0	-1 Di - D - 1								
Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Misdemeanor Felony Conviction Code* Felony Conviction Counts Yrs Mos Misdemeanor Figure 1	Title Section Counts In-Jail Suspended Probation Title Section Counts In-Jail Suspended Probation Title Section Counts In-Jail Suspended Probation In-Jail In-Jail Suspended Probation In-Jail In-Jail	Title Section Counts Vrs Mos V	Title Section Counts Vrs Mos Mos Mos Mos Mos Mos Mos Mos Mos Mo	bject 1									SOLIVIC BOLL OF	r Prema	au Div. Date			Sentance De	ato				
Title Section Counts Yrs Mos Worth Mos Yrs Mos Yrs Mos Worth Mos Worth Mos Yrs Mos Yrs Mos Worth Mos Worth Mos Yrs Mos Worth Mos Worth Mos Worth Mos Yrs Mos Worth Mos W	Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdemeanor Misdeme	Misdemeanor Title Section Counts Yrs Mos Yrs	Misdemenor Title Section Counts Yrs Mos Yrs Mos Vrs Mos Wrs Mos Vrs Mo		Subject											Subject			ete			Acquitte	d Dism
Plea Fines \$ Plea Total Fines \$ Plea Total Fines \$ Plea Fines \$ Total Fines \$ Pretrial Pretrial Do not add concurrent sentence. Do not add concurrent sentence together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Pretrial Do not add concurrent sentence together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Pretrial Do not add concurrent sentence together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Pretrial Do not add concurrent sentence together. Subject 1 Subject 1 Subject 2 Subject 2 Subject 2 Subject 3 Subject 4 Subject 4 Subject 4 Subject 5 Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence Probation Tritle Section Counts Yrs Mos	Plea Total Fines Total Fines	Plea Fines \$ Plea Fines \$ Plea Fines \$ Plea Fines \$ Pretrial Add consecutive sentences together. Enter longest single concurrent sentence. Pretrial Do not add concurrent sentence together. Pretrial Do not add concurrent sentence together. Pretrial Do not add concurrent sentences together. Pretrial Do not add concurrent sentences together. Pretrial Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Pretrial Do not add concurrent sentence together. Pretrial Add consecutive sentences together. Pretrial Pretrial Pretrial Pretrial Do not add concurrent sentences together. Pretrial Do not add concorrent sentences together. Pretrial Do not add concurrent sen	Pies Fines S Pies Fines S Pies Fines S Pies Fines S Pies S		Subject				i-Jail	Comi		itence		Su	rbject 3	Subject	Description	Code*-	ate				
Piea Fines	Piea Fines	Pies Fines	Fines Fine	Felony Misde-		Convictio	en .	in		Comi	pended	itence	Probation	Su	Felony	H	Description Conv	Code*—	In	n-Jail	Combine	ed Sente	ence Probation
Enter longest single concurrent sentence. Do not add consecutive sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion	Pretrial Diversion Enter longest single concurrent sentence. Do not add consument sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion	Pretrial Do not add concurrent sentence. Do not add concurrent sentences together. Do not add concurrent sentences together. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Subject 4 Subject Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs	Pretrial Do not add concurrent sentences together. Pretrial Pretrial Enter longest angle concurrent sentences together. Pretrial Pretrial Enter longest angle concurrent sentences together. Pretrial Do not add concurrent sentences together. Do not add concurrent sentences together. Pretrial Do not add concurrent sentences together. Do not add concurrent sentences together. Pretrial Pr	Felony Misde- meanor		Convictio	en .	ln- Yrs		Comi	pended	itence	Probation	Su	Felony Misde	H	Description Conv	Code*—	s Yrs	n-Jail	Combine	ed Sente	ence Probation
Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Subject 1 Subject Description Code*	Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Subject 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Subject 4 Subject Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Title Section Counts Yrs Mos Yrs	Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Subject 2 Subject Description Code* — Subject 4 Subject Description Code* — Subject 4 Subject Description Code* — Subject 4 Subject Description Code* — Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Probation Title Section Counts Yrs Mos Yrs	Subject Description Code*— Subject A Subject Description Code*— Felony Conviction Combined Sentence Title Section Counts Yrs Mos Was Probation Title Section Counts Felony Felony Felony Title Section Counts Felony Felony Title Section Counts Felony Felony Felony Title Section Counts Felony Title Section Counts Felony Title Section Counts Felony Title Felony Felony Felony Felony Title Felony Title Felony Title Felony Title Felony Title Felony Title Felony Felony Felony Title Felony Title Felony Title Felony Felony Felony Title Felony Title Felony Title Felony Felony Title Felony Title Felony Title Felony Title Felony Title Felony Title Felony Title Felony Felony Title Felony Titl	Felony Misde-mesnor Ples		Convictio	en .	Yrs Total Fines \$	Mos	Comt Sus Yrs	pended Mos	Itence F Yr	Probation	Su	Felony Misdemeanor	H	Description Conv	Code*—	s Yrs	-Jail Mos	Combine	ed Sente	ence Probation
Felony Conviction Combined Sentence Subject 4 Subject Description Code* Title Section Counts Yrs Mos	Felony Conviction Combined Sentence Felony Title Section Counts Frish Fines Tritle Section Counts Frish Fines Fines Fines Fines Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.	Felony Conviction Combined Sentence Subject 4 Subject Description Code*— Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Felony Felony Conviction Combined Sentence Felony F	Felony Conviction Combined Sentence Subject 4 Subject Description Code* Subject 4 Subject Description Code* Subject 2 Subject Description Code* Title Section Counts Yrs Mos Vrs Mos Mos Vrs Mos Vrs Mos Vrs Mos Vrs Mos Mos Vrs Mos Mos Vrs Mos Mos Vrs Mos Vrs Mos Mos Mos Vrs Mos Mos Vrs Mos Mos Mos Mos Mos Mos Vrs Mos Mos Mos Mos Mos Mos Mos Mos Mos Mo	Felony Misde-meanor Plea Trial		Convictio	en .	Total Fines \$	Mos \$ nsecutive ongest sin	Comil Sus Yrs	Mos Mos ces togeth	Yr	Probetion Mos	Su	Felony Misdemeanor Plea Trial	H	Description Conv	Code*—	Yrs Total Fines Add co	Mos S	Combine Susper Yrs Susper Yrs Susper Yrs Susper Yrs Susper Yrs Susper Yrs Susper Suspe	ed Sente	Probation Yrs Mc
Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos	Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Trible Section Counts Yrs Mos	Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos	Misde Title Section Counts Suspended Probation Tritle Section Tritle Tri	Misde-mesnor Ples Trial Pretrial Diversion	Title	Conviction Section	Counts	Total Fines \$ Add con Enter loo not a	Mos \$ nsecutive engest sin add conc	Comil Sus Yrs sentence	pended Mos	Yr Yr	Probation Mos	Su	Felony Misdemeanor Plea Trial Pretrial	H	Description Conv	Code*—	Total Fines Add co Enter ic	Mos Mos s nsecutive ongest sin	Combine Susper Yrs sentences agle concur	ed Sente	Probation Yrs Mo
Misdemeanor Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdemeanor Plea Fines S Trial Section Counts Wrs Mos Yrs	Misdemeanor Title Section Counts Yrs Mos Yrs	Misdemeanor Misdemeanor M	Misdemeanor Misdemeanor Piee Fries 5 Fries 5 Fries 5 Fres 15 Add consecutive sentences together. Enter longest angle concurrent sentence. Diversion Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. WM , DOB Arrested 4/25/87 for violation T 18, USCI Arresul (1-100A-4858 SUB J-68) (1-folder) MOS YYS MOS YYS MOS YYS MOS YYS MOS TITLE Section Counts from place 2, 2 Probation meanor Misdemeanor Piee Fries 5 F	Misdemesnor Ples Trial Pretrial Diversion ject 2	Title	Conviction Section	Counts	Total Fines \$ Add con Enter loo not a	Mos \$ nsecutive engest sin add conc	Combon Sus Yrs Yrs Sentence Sustained Sus Yrs Sentence Sustained S	Mos Ces togeth current ser entences t susp. = 2	Yr Ter. Intence Yr Ter. Intence togeth 2 yrs.	Probation Mos	Su	Plea Trial Pretrial Diversion	Title	Description Conv Section	Code*—	Total Fines Add co Enter ic	Mos Mos s nsecutive ongest sin	Combine Susper Yrs sentences agle concur	ed Sente	Probation Yrs Mo
Plea Fines Plea Plea Plea Pines Pretrial Pretrial Diversion Diversion Pretrial Diversion	Piee Fines \$ Piea Total Fines \$ Piea Piea Fines \$ Piea Piea Piea Piea Piea Piea Piea Piea	Plee Fines \$ Plea Total Fines \$ Plea Total Fines \$ Plea Plea Fines \$ Plea Plea Fines \$ Plea Fines \$ Plea Plea Plea Plea Fines \$ Plea Plea Plea Plea Plea Plea Plea Plea P	Plea Fines \$ Trial Add consecutive sentences together. Enter longest angle concurrent sentence. Do not add concurrent sentences together. Do not add concurrent sentences together. Enter longest angle concurrent sentences together. Do not add concurrent sentences together. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. WM, DOB ATTACH WM, DOB ATTACH Add consecutive sentences together. Trial Add consecutive sentences together. Trial	Misdemesnor Ples Trial Pretrial Diversion ject 2	Title	Conviction Section	Counts	Total Fines \$ Add cor Enter to Do not a Sentence	Mos s naecutive engest sin add concide 10 yrs	Comb	Mos ces togeth current ser entences t susp. = 2	Yr Pertence togeth 2 yrs.	Probetion Mos Mos	Sur	bject 3 Felony Misde- meanor Plea That Pretrial Diversion	Title	Description Conv Section	Code*—	Total Fines Add co Enter ic	Mos Mos s nsecutive ongest sin	Susper Yrs	ed Sente nded Mos stogether rent sen ences to sp. = 2	Probation Yrs Mc
Plea Fines \$ Plea Total Fines \$ Plea Plea Fines \$ Plea Plea	Piee Fines Piea Total Fines Piea Total Fines Piea Fines	Plea Fines S Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Diversion Do not add concurrent sentences together. Diversion Dive	Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. WM, DOB Arrested 4/25/87 for violation T 18, USCI Treau (1-100A-4858 SUB J-68) (1-folder) MG Office	Misdemeanor Plea Trial Pretrial Diversion Ject 2 Felony Misde-	Title	Conviction Section Description Conviction	Counts	Total Fines \$ Add cor Enter to Do not a Sentence	Mos naecutive pagest sin add concide 10 yrs	Comb Sus Yrs Sentence Sentence Sus Comb Sus Sus Sus	pended Mos ces togeth current serentences to susp. = 2 ined Sentenced	Yr ner. intence togethic yrs.	Probation Mos Mos er. In-Jail,	Substitution	Plea That Pretrial Pretrial Diversion Pelony	Title	Description Conv Section Description Convic	Code*—	Total Fines Add co Enter lo Do not Sentend	Mos Mos S necutive in add conc ce 10 yrs	Suspective Sentences and Sente	ed Sente	Probation Yrs Mc Wr. tence. Ogether. Oyrs. In-Jail. Ince
Pretrial Diversion Enter longest single concurrent sentence. Do not add concurrent sentences together. Diversion Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Canada Consecutive sentences fogether. Enter longest single concurrent sentence. Enter longest single concurrent sentence. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail.	Pretrial Diversion Enter longest single concurrent sentence. Do not add concurrent sentences together. Diversion Diversion Diversion Diversion Diversion Diversion Diversion Catalogue to sentence together. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.	Pretrial Diversion Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)	Pretrial Diversion Enter longest angle concurrent sentence. Do not add concurrent sentences together. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Pretrial Diversion Do not add concurrent sentences together. Pretrial Diversion Do	Misde- meanor Plea Trial Pretrial Diversion ject 2 5 Felony Misde- meanor	Title	Conviction Section Description Conviction	Counts	Total Fines \$ Add core Enter to Do not a Sentence	Mos snaecutive ongest sin add conce to 10 yrs	Comb Sus Yrs Sentence Sentence Sus Comb Sus Sus Sus	pended Mos ces togeth current serentences to susp. = 2 ined Sentenced	Yr ner. intence togethic yrs.	Probation Mos Mos er. In-Jail,	Substitution	Diplect 3 Felony Misdemeanor Plea Trial Pretrial Diversion Diplect 4 S Felony Misde-	Title	Description Conv Section Description Convic	Code*—	Total Fines Add co Enter lo Do not Sentend	Mos Mos S necutive in add conc ce 10 yrs	Suspective Sentences and Sente	ed Sente	Probation Yrs Mc Wr. tence. gether. yrs. In-Jail.
Diversion Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concupent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail.	Diversion Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.	Diversion Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Diversion Do not add concupent settlences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.	Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. WM, DOB arrested 4/25/87 for violation T 18, USG Sec. 1117.	Felony Misdemesnor Plea Trial Pretrial Diversion ject 2 Felony Misdemesnor	Title	Conviction Section Description Conviction	Counts	Total Fines \$	Mos \$ nsecutive ngest sin add condice 10 yrs	Comb Susaryrs Sentence Sentence Susaryrs Comb Susaryrs	pended Mos ces togeth current ser entences t susp. = 2 ined Sente	P Yn	Probation Mos Mos er. In-Jail,	Substitute	Pelea Felony Misde- meanor Plea Thal Pretrial Diversion Diject 4 S Felony Misde- meanor Plea	Title	Description Conv Section Description Convic	Code*—	Total Fines \$	Mos	Suspective Sentences and Sente	ed Sente	Probation Yrs Mc Wr. tence. Opether. Yrs. In-Jail. The Probation Yrs Ma
Contente 10 yra6 yrs. susp. = 2 yrs. In-Jail.	Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.	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.)	Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. This: (For every subject reported in Sections A. B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.) WM, DOB arrested 4/25/87 for violation T 18, USC MACCON MACC	Felony Misdemeanor Plea Trial Pretrial Diversion ect 2 Felony Misdemeanor Plea Trial	Title	Conviction Section Description Conviction	Counts	Total Fines \$ Add con Enter to Do not a Sentence Invrs Total Fines \$ Total Fines \$	Mos snaecutive inneges is in add concide 10 yrs Mos Mos saecutive inneges is in graph in add concide 10 yrs	Comb Sus Yrs sentence surrent se L-8 yrs. Comb Sus Yrs sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inied Sente bended Mos es togethe urrent sen	yr	Probation Mos	Si	Pelony Misdemeanor Plea Trial Pretrial Diversion Diject 4 S Felony Misdemeanor Plea Trial	Title	Description Conv Section Description Convic	Code*—	Total Fines \$ Interest Interest	Mos Secutive and concept sin Mos Jail Mos Jail Mos	Susper Yrs sentences as sentenc	ed Sente moded Mos together rent sen ences to sp. = 2 od Sente	Probation Yrs Mc Wr. lence. gether. yrs. In-Jail.
	The state of the s	rks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)	WM, DOB Sec. 1117. WM (1-100A-4858 SUB J-68) (1-folder)	Misde- meanor Plea Triel Pretrial Diversion ject 2 5 Felony Misde- meanor Plea Trial Pretrial	Title	Conviction Section Description Conviction	Counts Counts	Total Fines \$ Add contained fines \$ Add cont	Mos snaecutive nogest ain add conce to 10 yrs Mos secutive nogest ain add conce	Comil Sus Yrs sentencingle concurrent se 38 yrs. Comb Sus Yrs sentencingle concurrent se 18 yrs.	pended Mos ces togeth current ser susp. = 2 ined Sente bended Mos es togethe urrent ser inences trogethe	yr ner. intence yr ref. er. poethe	Probation Mos er. In-Jail, robation Mos	Si	Dipect 3 Felony Misdemeanor Plea Trial Diversion Diect 4 S Felony Misdemeanor Plea Trial Pretrial	Title	Description Conv Section Description Convic	Code*—	Fines Add co Enter ic Do not Senteni Yrs Total Fines Add co Enter ic Do not Senteni	Mos	Suspendent	od Sentended Mos together rent sen ences to sp. = 2 ed Sente ences together ences	Probation Yrs Mc W. tence. Operation Yrs In Jail. Probation Yrs No.
WM, DOB arrested 4/25/87 for violation T 18, USG	WM, DOB arrested 4/25/87 for violation T 18, USG		ureau (1-100A-4858 SUB J-68) (1-folder)	Misde- meanor Plea Triel Pretrial Diversion plect 2 Felony Misde- meanor Plea Trial Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Diversion All Pretrial Diversion Subjects, and DB and SSAN Cd. 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Sinsecutive and concession of the concessio	Sentences sentences sentences order concurrent sentences combine Yrs Combine Yrs Sentences gle concurrent sentences g	ed Sentended Mos together tended Sentended Se	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. Arrested 4/25/87 for violation T 18, USG	Sec. 1117.	ureau (1-100A-4858 SUB J-68) (1-folder)	Misde- meanor Plea Triel Pretrial Diversion plect 2 Felony Misde- meanor Plea Trial Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Sinsecutive and concession of the concessio	Sentences sentences sentences order concurrent sentences combine Yrs Combine Yrs Sentences gle concurrent sentences g	ed Sentended Mos together tended Sentended Se	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. VM, DOB Tarrested 4/25/87 for violation T 18, USG	Sec. 1117.	ureau (1-100A-4858 SUB J-68) (1-folder)	Misde- meanor Plea Triel Pretrial Diversion plect 2 Felony Misde- meanor Plea Trial Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. Sec. 1117. James Land 4/25/87 for violation T 18, USG	Sec. 1117.	ureau (1-100A-4858 SUB J-68) (1-folder)	Misde- meanor Plea Triel Pretrial Diversion plect 2 Felony Misde- meanor Plea Trial Pretrial Diversion Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. WM, DOB Warrested 4/25/87 for violation T 18, USG	67C	on Comice	Misdemeanor Plea Trial Pretrial Diversion Diversion Plea Trial Pretrial Pretrial Diversion Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. WM, DOB Farrested 4/25/87 for violation T 18, USG	Sec. 1117.	on Comice	Misdemeanor Plea Trial Pretrial Diversion Diversion Plea Trial Pretrial Pretrial Diversion Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. WM, DOB Farrested 4/25/87 for violation T 18, USG MASSIER MOSSIER MO	57C	and Office	Misdemeanor Plea Trial Pretrial Diversion Diversion Plea Trial Pretrial Pretrial Diversion Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mo N. lence. Note the control of the
WM, DOB arrested 4/25/87 for violation T 18, USG	Sec. 1117. WM, DOB Varrested 4/25/87 for violation T 18, USG April 18 Ap	57C	on Comice	Misdemeanor Plea Trial Pretrial Diversion Diversion Plea Trial Pretrial Pretrial Diversion Pretrial Diversion	Title Subject C	Conviction Section Description Conconviction Section Attach action	Counts Counts Counts	Total Fines \$ Add consenses \$	Mos snaecutive ingest sin add concide 10 yrs Mos saecutive ingest sing add concide 10 yrs. reporting	Comil Sus Yrs sentence gle conc L-8 yrs. Comb Sus Yrs Sentence gle conc	pended Mos ces togeth current ser entences t susp. = 2 inined Sente bended Mos es togethe urrent sen intences t susp. = 2 dictal proc de name, E	er. lence P Yrs. lence P Yrs. lence Ogethe O	Probation Mos er. In-Jail. In more tha	sub S	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mc Wr. Hence. Probation Yrs In-Jail. Probation Yrs In-Jail. Trace. Probation Yrs In-Jail.
Sec. 1117. WM, DOB Arrested 4/25/87 for violation T 18, USG APPLIANT APP	57C	670		Misdemeanor Plea Trial Pretrial Diversion Diversion Plea Trial Pretrial Pretrial Diversion Pretrial Diversion	Title Subject I Title	Conviction Section Description Concording Section Attach act biect reported	Counts Counts Counts Counts Counts WM	Total Fines \$ Add contact	Mos snaecutive ingest sin add concue 10 yrs Mos saecutive ingest sin indicate to the ingest sin indicate to the ingest sin indicate to the ingest sin indicate in indi	Comil Sus Yrs sentence gle conc urrent se	pended Mos ces togeth current sere ined Sente cented Mos es togethe urrent ser ined Sente cented Mos de dictal production of the center de name, [ence Properhamination P	Probetion Mos	sut of the substitute of the s	bject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion B and SSAN C 4/2	Title Subject [Title d submit availa;	Description Conv Section Description Convict Section	Code*— Counts Counts Counts	Total Fines S Add content of the service of the ser	Mos Service 10 yrs Jail Mos Jail	Combine Suspendences gentences gentences concurrent sentences of the concurrent sentences of the concurrence	od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos stogether ent sentences to sp. = 2 od Sentended Mos sentences to sp. = 2	Probation Yrs Mo N. lence. Note the control of the

-D-515 (R	ev. 2-2	4-86) NT REP OR	_											l						
(Bleetive 10/1/ (Bubmit within)	A & \										•		1,25							-
[0:		TOR, FBI	Compiler	ment)	٤]	100	0-487	7200	7											i
			b	10	ŀ		reau File N										Date .	5/	5/8	7 4
BOM:		ETR	OTT	• -		100	DA-43	3165	7 r				Investig	otivo Ass	istance or	Toohnk	oue Ue	ed		
DIECK.	1	FLIN			t		Office File		_ w	/ere e	ny of the in	WOOD ON	No W Yes	or techn	أيعلما معيجا	below	used in	connection	on with a	deliquoca
ATPA(C-4	1	7 '''				1 = Used,	but did n	ot help	3 - 1	Helped	, aubetanti		ME
MEST:	IC S	ECURI	TY/		Ŀ	B qu	and or RA N		┥┟.	Acc	a Tech	_	2 = Helpe 8. Eng. 8			4 = /			tei 2. Telepi	 1
RROR		E DOG	17		1					Alro	g Tech stance		Tape I	JOHNS !		Covers	90		Total R	908
'i 10.	LTTL	E ROC	K			Agenti	s Social Se	ourity No.	3	Assi	etance		Acciet	noe	4	olygra Managar	100		Group	1
				ゟ゙	10	□ x	if a joint op	peration wit	in:	Assi	etence		10. Ident (Aecist	noe		Bearch Execute	d		4. UCO Group	N.
				•			40.000		_	Mon	toring		11. Inform			Show M Jeege	loney		6. UC Other	
							dentity of oil. If case invo		y) 6.	FISC			12. Lab Di Exame	'		BOG) A		2	8. NCAV VI-CAI	
						00	orruption of Molei (Fede	& public		EL.St.			13. Lab Di Field 8			WAT T	eem	27	7. Vieuel Analys	Invest
							>06/).	,, .			Sept. Support		14. Pen Regist		21. 1	ech. A	gt. or			
Proliminary	- Judiala	Smean	1 0000	plaints	Informet	tono I t		18.8	<u></u>				<u> </u>				MP (
Plumber of	oubjects)		- I	WHOTHER	DOTIE	ndiciments	Property	y T —	10001			i Economic L	ees Previ	ented (PEL		ELP	(Explain	veluetio	n in rema
Arreste La	notice Bu	mmeness or i			4 Ale =1	e de la constante de la consta		Code			Mecoverie	•	[Reett	utions	T)be	Po	otential Ed Loss Pres	conomic vented
			Priority*		a (140. 91			-	8				8					8		
	-	A		С	Subpoens Served				8							+-		8		
Arreste -	<u> </u>	<u> </u>			derved .			-	-									•	-18	
Locates -	<u> </u>				Criminal Summons			-	-									•		_
cal Arrest	b · _							<u> </u>	<u> </u>									· 57	<u>'</u>	
Bubj. Reek		; Armed _			Local Crin Summons				•								ļ	• ′		
Release of I Leasted)	lootogoo	er Children L	ocated:	(Numbe	r of Hoet	eges or (Children	E. CIVIL	Metters				Gov	emment (Defendent			Govern	ment Pla	intif
Hostages H	eid By Te	rrorists	_; AII OI	her Host	age Situal	tions		Amou	nt of Sui	it						- 1	\$			
Missing or K	idneped (Children Locati	M					Settle	ment or	Awan	đ		•				8			
Finel Judiol	l Proces	t judici	ai District					<u></u>								<u>i</u>	No. at	Enter AF	1 Paymer	nt Here
				Di	etrict	State		Convict	ion or Pr	retriei	Div. Date		Se	ntence De	ete .		Subjec	Acqu	itted	Diamie
Felony	Subject	Conviction		Т		Combi	ned Senter			-	ect 3	Subject	Description C							
reiony			Ī		Jali	Susp	ended	Probatio	_		Felony	-	Convict	on	Ins	ieli		mbined Se		robation
Miede- meanor	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yre J	Mos		Misde-	Title	Section	Count		Mos	Yr			
	++			Total	<u> </u>	L				_	meanor	+	DE-12	S	1/1/	1-	//	$\frac{1}{2}$	44	
Plea Triel	-	 .		Add co		sentence	sa together.				Plea			<u> </u>	Fines		/			
Pretria!	-			Enter lo	mgest sin(gie conci	orrent sente	ince.		_	Trial Pretrial		V-7.	}	Enter lor	gest sir	ngie co	nces toge incurrent s	entence	
Diversion				Sentend	e 10 yrs.	-8 yrs. s	usp. = 2 y	re. In-Jell.			Diversion				Sentence	dd cond 10 yn	current s8 ym	sentence: s. susp. =	 togethe 2 yrs. t 	er. In-Jail.
Felony	SUDJECT D	escription Coc Conviction				Combin	ned Senten	^=		Subj		Subject I	Description C		7					
recony		•		1	Jeli	Suspi	ended	Probetio			Felony	-	Convicti	on	ln-J		T	nbined Se		
Miede- meanor	Title	Section	Counts	Yrs	Mos	Yra	Mos	Yrs N	Aos		Miede-	Title	Section	Counts		Mos	Yn	spended Mos		Mon
	1 1			Total Fines S	1		<u></u>				meenor				Total		<u> </u>	,,	٠.,	<u> </u>
Plea Triai	-					sentence	s together.			$\overline{}$	Pies	-			Fines 5		2		ن ز	The state of the s
retrie!	-			Enter lo	ngest sing	concu	rrent sente	nce. ether	1		Trial Pretrial			ļ	Enter Ion	gest sin	ple co	nces toge ncuressi s sentences	ntence.	. /4
Diversion				Sentenc	• 10 yrs.		JBD. = 2 yı	rs. In-Jail.			Diversion			<u> </u>	Sentence	10 yrs	i8 yra	Bentences Busp. =	togethe	
		Attach ad	ditional	forms if	reporting	fine Jud	icial proce	88 ON MOT	than f	lour s	ubjects, ar	id subm	it a final dis	osition f	or (R-84) fo	each	aublec		3	
narka: (For	every su	bject reported																		
4/24											e, D				was	ar	res	sted	by	
		I Ager																		
		est wa																		
		hargir		im	with	ı Se	diti	ous	Con	sp	irac	У,	a vic	lat	ion (of	Tit	:le :	18	
ction	23	84, US	SC.														ムフ	1		
								ŤΑ	3 TR	[F0	RMATI	ON C	ONTALE	ED_		_ {	7	_		
								ur ur	REI	NI	3/2 14/97	عجور	IF LED				/			
								DA		D	<u>حرا/را</u>	Z EY	OP I							_
Bureau		1 -	Lit	tle	Roc	ck (100A			•						4 /	7			
Field Office		- .			= 0 0				- ,											

RÖN:	ra from date of ac																	
<i>y</i> — <i>j</i> — .	ECTOR, FBI	complish C	ment)		100 -)-487 presu File N					•		}			Dale	5/	'6/87
JBJECT: /	TIPTL	E R	OCK			A-48			wire	44A in	estication	Investige e assistance	or technic	tance or	Techniq	ue Used	Onnection	with accomp
WATE	لمسسدة ٥٨٥			ŀ	110	0527	Numbe	<u>" </u>	ment l	being claimed	? 🗆 i	Vo CXYee	- IT Y 48, I	ere eech u	860 86 10	Ollows:	ubstantial	
DS/1	1				S	qued or RA I	Number			to Tech	4	2 = Helped 8. Eng. S	ect.	15.	Photogra	phic 4		Telephone
00:	LR								2. Airc	reft istance		9. Hypnor Assists	nis .	16.	Coverage Polygrap Assistant	h	23.	UCO
			Ł	27CL		it's Social Se X If a joint o				nputer istance		10. ident D Assista	ŧv.	17.	Bearch V Executed	Varran	24.	Group I UCO Group II
						(identity of o	ther and	[ntoring		11. Informa	tion		Show Mo Jeege			UC Other
						X if case invicorruption of	olves a public	.	FIS	5		12. Lab DN Exame 13. Lab DN		. (Surveil, S SOG) As SWAT Te	aet		NCAVC/ VI-CAP
						official (Fede Local).	ral, Stat		7. Eng			Field St 14. Pen Registe	nbbo	21. 1	Action ech. Ag	t. pr		Analysis (VI)
Preliminary Judic Plumber of subje	riel Process	Com	plaints	Informa	tione	Indictments	D. Re	covertee		itutions, or P	otential				ech Equ		Explain w	aluation in re
	•					81	Prop Ty Cox	erty pe		Recoveries			Restitu		PE	LP rpe		itial Economic
Arrests, Locates,		Priority*	as Serve	id (No. of	Subj.)		7	8				5			Co	5	11.	A Revented
N Arreets -	^	В	С	Subpoend Served	88			\$				\$			+	5	X	7
Locates -				Criminal				\$				\$				\$	$(\ \)$	
cal Arrests -				Summons			_	\$				\$				s	X	
Subj. Resisted	; Armed _			Local Crir Summons				\$				\$				\$	7	
leiesee of Hostag costed)						r Children	E. Ch	rii Matter	*			Gov	emment D	efendent			Governm	nent Plaintiff
Hostages Held By Wiseing of Kidneps			ther Hos	tage Situa	tions		1	nount of S				<u> </u>			-			
inal Judicial Proc		al District					561	ttiement (or Awa	ra					\$		nter AFA I	Partitiont Here
			0	histrict	State		Conv	riction or	Pretria	I Div. Date		Ser	ntence Dat	e		lo. of ubjects .	A	O O
Felony	ct Description Co- Conviction		T		Com	bined Sente	nce .		Sut	oject 3 S	Subject [Description C		T	h	10		4
											1					7		
Title	e Section	Counts	Yra	n-Jaail , Mos	Su:	pended Mos	Prob Yrs I	ation Mos		Felony	Titto		7-	In-		Sus	pended	
Misde- meanor	e Section	Counts	Yra			spended	Prob			Felony Misde- meanor	Title	Section	Counts		Jail Mos	,		
Misde- meanor	e Section	Counts	Yrs Total Fines	Mos \$	Yrs	Mos Mos	Prob Yrs			Misde	Title		7-	Yrs Total Fines \$	Mos	Susa Yrs	Mos Mos	
Misde-meanor Plea Trial Pretrial	e Section	Counts	Total Fines Add co Enter k	\$ onsecutive ongest sine add conce	senten gle con	Mos Ces together current sentences to	Prob Yrs	Mos		Misde- meanor	Title		7-	Yrs Total Fines \$ Add con	Mos secutive	Susi Yrs sentence	Mos Mos es togeth	ner.
Misde-meanor Plea Trial Pretrial Diversion	e Section		Total Fines Add co Enter k	\$ onsecutive ongest sine add conce	senten gle con	Mos Ces together	Prob Yrs	Mos		Misde- meanor Plea Trial Pretrial Diversion		Section	Counts	Total Fines \$ Add con Enter for Do_not a	Mos secutive agest sin	Susi Yrs sentence gle conduited to sentence	Mos es togeth current se	ner.
Misde-meanor Plea Trial Pretrial Diversion act 2 Subject		Je*	Total Fines Add co Enter k Do not Senten	\$ onsecutive ongest sine add conce	senten gle con urrent s 8 yrs.	ces together current sentences together sentences together susp. = 2	Prob Yrs ence. gether yrs. In V	Mos		Misde- meanor Plea Trial Pretrial Diversion			Counts	Total Fines \$ Add con Enter for Do_not a	Mos secutive agest sin	Susy Yrs sentence gle concurpent se	Mos es togeth current se	ner. ntence. together. 2 775. In-Jail
Misde- meanor Plea Trial Pretrial Diversion act 2 Subject Felony Title Misde-	tt Description Coc	Je*	Total Fines Add co Enter k Do not Senten	Mos sonsecutive ongest sin add conci ce 10 yrs	senten gle con urrent s 8 yrs.	ces together current sent-entences togsusp. == 2	Prob Yrs	Mos		Misdemeanor Plea Trial Pretrial Diversion ject 4 S		Section Section	Counts	Yrs Total Fines \$ Add contenter for Doungt a Semience	Mos secutive agest sin	Susy Yrs sentence gle concurpent se 8 Ayrs A	mes togeth westogeth current second notes in susp. = 2	ner. ntence. together. 2 775. In-Jail
Misde- meanor Plea Trial Pretrial Diversion ect 2 Subjec Fetony Title Misde- meanor	t Description Coc	Je*	Total Fines Add co Enter k Do not Senten	Mos \$ pnsecutive ongest sin add concicce 10 yrs in-Jail Mos	senten gle con urrent s 8 yrs.	ces together current sent entences to susp. ≈ 2 content sentences to susp. ≈ 2 content senten	Prob Yrs ence. gether yrs. In V	Mos		Misdemeanor Plea Trial Pretrial Diversion ect 4 S Misdemeanor	ubject D	Section Section Conviction	Counts Counts	Yrs Total Fines \$ Add con Enter for Do.not a Samena	Mos secutive agest sin dd gencu a 10 yrs. Mos	Susa Yrs sentence gle concurpent se -8 yrs.	es togeth urrent seintences i susp. = 2 ined Senti	nlence. together. 2 yrs. In-Jail ence Probation
Misde- meanor Plea Trial Pretrial Diversion lect 2 Subjec Felony Title	t Description Coc	le* ~- Counts	Total Fines Add co	Mos Sonsecutive ongest sin add concice 10 yrs Mos Mos	senten senten senten senten senten senten senten	ces together current sent entences to susp. ≈ 2 content sentences to susp. ≈ 2 content senten	Prob Yrs ence. pether yrs. In the	Mos		Misdemeanor Plea Trial Pretrial Diversion ject 4 S	ubject D	Section Section Conviction	Counts Counts	Yrs Total Fines \$ Add contenter for Dound a Simplency Total Fines \$	Mos secutive gest sin dd concu	Suspensed Sentence Se	es togeth urrent ser niténces l susp. = 2 ined Sente	ence. logether. 2 yrs. In Jell ence Probation Yra. 24

(2) Bureau P: Field Office (1-folder) (1-100A-4858 SUB J-44A) See codes on reverse side 1988 67C

ACT. TITLE ROCK INCOA - 4858 SIB PART 1000 A - 4858 SIB PART 1000	CCUMPLIS ective 10/1/8	9v. 2-24-86 Shment R 85)	EPORT)					
ACT DI TTLE ROCK 100.4 4958 SUB J-47C 100.5 TTLE ROCK 1				plishment)		100) A _ 48	87200	7	1	, • •						= <i> </i>	07
AND DETTLE ROCK DOG				7 (1			-	•		-					5/6/	87
WATPAC; DS/T OO: LR Saud of RN Humber OO:	41:0			_	r	۲.			┧┌				_ن					
WATER C; DS /T OO; LR OS 27 OO; LR OS 27 OO; LR O	BJECT:	BAC, LI	TTLE	ROCK		100	0A-48	358 SI	JB w	[-4,76. i	nvestingth	ve assistance o	r technic	wes listed i	below u	ed in co	onnection	with accomplish
DS/T OO: LR Comparison for the property Comparison for the pr	TAT 7								- ma	nt being claime	d? ∐ :	No LXYes ·	If Yes, n	ste each us	ed as fo	Nows:		
COO: LR Comparison Compari									1 L									5/6
Acception Company Company Visional Sections Section Company Co		•				8	qued or FLA	Number									22.	Telephone
S. Computer	00	J. LK										9. Hypnosis		16. P	olygrapi	1		UCO
Monetty of other appropriate formation with forest formation with the forest formation of the forest formation with forest fores				1	ا م ر				J 3.√	Computer								
Section Companies Companies Management Companies Compa				0	, / C	<i>-</i> [_]	X if a joint	operation with										Group II
St. Case November of Page 1. St. Dec. To. St. Case November of St. St. Dec. St. Case November of St. St. Dec. To. St. Case November of St. St. Dec. St. Case November of St. Dec. St. Dec. St. Case November of St. Dec. Dec. Dec. St. Dec. Dec. Dec. Dec. Dec. Dec. Dec. Dec							(identity of	other agency	- [Vonitoring		Informati		U	8800			Other
Online of Federal State or Company Notice of Section Courses of Section Courses and Company Notice of Section Courses of Section Courses and Company Notice of Section Courses of Section Courses and Company Notice of Section Courses and Courses and Company Notice of Section Courses and Courses and Company Notice of Section Courses and Course and Course and Courses an							X if case in	volves		19C								
Treatment of engineers and process companies in the process of engineers in the proces													por			ern		
Treats						1	Local).					14. Pen		21. To	ech. Agi			, o , o
Transit Cooker Description Code Part All Payment National Code Payment Code	reliminary	Judicial Bases	-	Complete	1 4-4	ж т				100						<u>-</u>	y	
Posterior Suppose some Served (No. of Subj.) Arresta			-	Companies	witorine	mons	snorcemen			pelitutions, or	Potential	Economic Lo	a Preve	nted (PELP			zpiein v	ivation in rema
Arrests -	reacts I as				<u> </u>		_1_	Туре		Recoveri	, je		Restitut	tiona	Ту	pe		
Arrests Service Servic	LOC	, -um mon			ad (No. of	Subj.)			5			\$			1 300	-		- I - VEITEO
Arresta General Survival Su		A.				100	$\overline{}$	K	s			-	 -		+	\	-	
Arrests Summond Summ	Arrests -							-11-11	ļ*								χ_{\perp}	
Arrate	Locates -					1	1	X /	1			\$				\$	14	
Annual Summons	al Arresta				Summon	•	\ 	- /	S			\$				\$	1	X
Amount of Surf Section Counts Vrs Mas Vrs Mos	Subj. Regist	.:	Armed				C	1	\$			\$			+-	5	1	/
Settlement of Sure Settlement of Award Settlement of October Settlement of Prebation of Prebation of Prebation of Prebation of Prebation of Prebation of October Settlement of Octo	please of H			ed: (Numb			r Children	E CIVIL N	atters			Cons		-dd4	٠,			
Another foliation of the process of													WIREII D	DI BOILD CONTIL			Governm	ent Plaintiff
The Section Counts of President State				All Other Ho	stage Situs	ations		Amour	nt of Suit									
Dated Process: Judicial Desiriet Desiried State Conviction Desiried Sentence Date Superior Superior Superior Superior Superior Code Combined Sentence County Trip Mos Vris Vris Mos Vris Vris Mos Vris Vris Mos Vris Vris Mos V			n Located _					Settler	nent or A	ward		5			S		ter AFA F	Syment Here
Conviction Code* February Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdementary Fines Fines S F	nal Judiciel	Process:	Judicial Di	strict	i										N			
Februy Conviction Combined Sentence Februy Conviction Title Section Counts Vis Mos V	not 1 (Public of Durant			District	State	9	Convicti	on or Pre	trial Div. Date		Sent	ence Dat	е	_ S	ubjects _	Acquitte	ed Dismis
Title Section Counts Yrs Mos Y						Com	hinad Sant	lence.			Subject							
Middle meanor Tale Section Counts Vrs Mos Vrs	. 0.0.1.9					Sus	spended	Probatio	<u>n</u>	L Felony	+	Conviction	1	In. I	انه			
Pies Free		inte Sec	ction Co	unts 118	MOS	Yrs	Mos	Yrs A	los	Misde-	Title	Section	Counts		-			
Pies Fines Add consecutive sentences together. Trial Add consecutive sentences together. Trial Pretrial Diversion Do not sad concurrent sentences together. Diversion Do not sad concurrent sentences together. Diversion Di				Total	-	-l		LL					ļ	Total				
Enter longest angle concurrent sentences together. Service of the sentence of						senten	ces toneth			- FIBE				Fines \$				
Sentence 10 yrs -8 yrs susp. = 2 yrs In-jail. Decreason Do not add concurrent sentences together. Intel Section Counts of Sentence 10 yrs -8 yrs susp. = 2 yrs In-jail. Decreason Conviction Combined Sentence Subject Description Code - Conviction Combined Sentence In-jail Suppended Probation Intel Section Counts of In-jail Suppended Probation Intel Section Counts of In-jail Suppended Probation Intel Section Counts of In-jail Intel Section Counts of In-jail Intel Section Counts of In-jail Intel Intel Section Counts of In-jail Intel Intel Section Counts of In-jail Intel Inte	rnau Pretriel			Enter	longest sir	ngie con	Current ser	ntence.		_			1	Add cons Enter long	ecutive jest sing	sentenci sie conci	es togeth urrent ser	er. Mance
Subject Vestorious — Conviction Combined Sentence Subject 4 Subject Description Code*— Subject Vestorious		<u> </u>		Sente	nce 10 yrs	s.•8 yrs.	susp. = 2	2 yrs. In-Jail,						Do not ad	ld concu	rrent se	ntences t	ogether.
Title Section Counts Yrs Mos Yrs Mos Probation Title Section Counts Yrs Mos Probation Title Sect											Subject [Description Cod	e'-		7.5			y10. III-Ven.
Title Section Counts Vrs Mos Vrs Mos Vrs Mos Vrs Mos Misdemenor Title Section Counts Vrs Mos Vrs Mos Vrs Mos Vrs Mos Misdemenor Misdemenor	elony		ATTIC BOTT		n-Jail				- +	Felony	-	Conviction				Combi	ned Sente	nce
Total Fines 5 Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. Isf-Jail Attach additional forms if reporting finel judicial processing more than four subjects, and submit a final disposition for (R-84) for each subject. (For every subject reported in Sections A B or E above could care Dos and SSANI available. (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (Box of the sentence 10 yrs. 8 yrs. susp. = 2 yrs. Isf-Jail (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos and SSANI available.) (For every subject reported in Sections A B or E above could care Dos an	Misde-	Title Sec	tion Cou	unts Yrs	Mos			1	os	٦	Title	Section	Counts					
Piea	meanor			Total														
Add consecutive senences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. b. Jail. Attach additional forms if reporting final judicial procession more than four subjects, and submit a final disposition for (R-84) for each subject. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. in procession with a final disposition for (R-84) for each subject. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. in procession with a final disposition for (R-84) for each subject. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. in procession with a final disposition for (R-84) for each subject. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. in procession with a final disposition for (R-84) for each subject. WM, DOB SSAN WM. DOB SSAN WM	lea			Fines						Plea				Total Fines \$	3 2	2 1/1		1987
Attach additional forms if reporting final judicial procession more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial procession more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial procession more than four subjects, and submit a final disposition for (R-84) for each subject. Attach additional forms if reporting final judicial procession more than four subjects, and submit a final disposition for (R-84) for each subject. POB and SSAN if available. WM, DOB SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. WM, DOB SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. WM, DOB SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more than four subjects, and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more data and submit a final disposition for (R-84) for each subject. SSAN Water of the procession of the procession more data and submit a final disposition	- i			Enter I	ongest sin	gle cond	current sen	itence.						Add cons				
Attach additional forms if reporting final judicial processing more than four subjects, and submit a final diaposition for (R-84) for each subject. (For every subject reported in Sections A B or F above crowde per DOB WM, DOB WM, DOB SSAN WM, DOB indicted by FGJ, WDA, Fort Smith Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials). All INFO CONTAINED CONT				Do not	add conc	urrent se	entences to	ogether						Do not add	d concu	rrent ser	ntences to	gether.
On 4/21/87, WM, DOB SSAN was indicted by FGJ, WDA, Fort Smith Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).			Hach addur	_													usp. = 2	yrs. In this
On 4/21/87, WM, DOB SSAN was indicted by FGJ, WDA, Fort Smith Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).	<u></u>												sition for	(R-84) for	each s	ıbject.		
USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials).										POB and SSAI	N if avails	blo \		CAN				
USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFO: Sec. 1117 (Conspiracy to Murder Federal Officials).	in	dicted	d bv	FGJ.	WDA	न ,	ort	Smith	Δ Δ	rkanes	18 ·	on one	2	NID+	Wic	l = +	100	wa.
tion T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials). ALL INFORMATION CONTAINED TO BE A CONTAINED TO BE		C, Sec	c. 11	14 (Atte	mpt	to	Murde	r F	ederal	L Of	ficia	ls).	and	V T C	, - a c	TOTT	
HELD TO SOME SUB J-47C) (1-folder)	US		181,	usc,	Sec	. 1	117	(Cons						_	Off	ici	ale).
eau d Office (1-100A-4858 SUB J-47C) (1-folder)	US ti	on T				_		,	•	- 1		מאירות איי	A; Ni	7,			. u _ i	, ·
eau d Office (1-100A-4858 SUB J-47C) (1-folder)	US ti	on T	,								17.25	[1][4 0,000]	5 12 5 1 -				1	4
eau d Office (1-100A-4858 SUB J-47C) (1-folder)	US ti	on T							_	- 15:50	- 3.6	والإنتار المستدار	A. 15.	*			67	
eau d Office (1-100A-4858 SUB J-47C) (1-folder)	US ti	on T	,						LA	- 1969 (C)	المرا	0	508				670	
	US ti	on T							e H	iol	25	9	\$78				670	
	US ti	on T							ia H T	jol	25	9 5	\$78				670 1	
	ti	on T										9 3 -5	\$				670	
(4) $h \rightarrow C$	ti	on T			JB J	-47	c) (1 - fo1				9 55	SP 8				670	
	ti au 10ffice	on T :			JB J	-47	c) (l-fol				9	SPS				670	

FD-515 (R ACCOMPLI (Effective 10/1/	ISHME (85)	NT REPOR		•												D					•	
(Submit within : TO:		CTOR, FBI	Ь	10	,	F	-	File Nur		3 5	-4	7			nveetigat) Ivo Asolo	tance or	Techniq	Date		5/87	 .
SUBJECT: W	ATP		. ندیل	ROCI	`	Fiel	d Office			יו ד	verera vent b	ifly of the ir eing cinime	d?	~ .	Ueed, b	ut did no	help	3 = 1	leiped,	: substantial		
D	S/T	•			4		aund or	RA Nu	mber	1	. Acci	g Tech		2	Helped, Eng. Sec	×.		Photogr	ophic (y essentia 22.	Telephone	
O	0: 1	LR								2	. Airci	stance raft stance			Tape Ex Hypnosis Assistant			Polygrap	n de	23.	UCO	
				h	11	Agent			unity No. mation with		. Com				Ident Div			Search \ Execute	Werter	:4.	Group I UCO Group II	
				0	10					4		eneusi itoring		h.	Informatio	1		Show M Usage		25.	UC Other	
							X If cas	e invok		Ľ	FISC				Lab Div Exame			Surveil. (SOG) A		26.	NCAVC/ VI-CAP	
						•			public il, State o	. 6	T/S	1/			Lab Div Field Sup	ppor	:0.	SWAT TO Action	•em	27.	Visual Invest Analysis (VI/	
						٠	Local).				FIN	uppe			Pen Registers		21.	Tech. Ac Tech Eq	at. o uip			
A. Proliminary (Number of			Com	plaints	Inform	etions	indicar	ng rite	D Recei	reries,	Rootii	rtione, or	Potentie	I Econ	omic Los	a Prever	ned (PE)			(Explain v	eluction in reille	1(0)
9 Access 1 a		,				Δ L			Type Code		į	V _{Recoverte}	*			Restitut	ione	T	Abe ETb		vritial Economic	
B. Arrests, Lo		Subjec	t Priority*	as Some	d (No. e	(Subj.)	┤╢			\$					\$			1	- i	\$ -		\dashv
FBI Arrests -	-	^	8	С	Subpose Served	nee	'			\$				1	\$			_	\neg	• >	(/)	
FBI Locates -	}		-+		Criminal	λ				*				-	\$			_		•		\dashv
Local Arrest	. .				Summor		L			\$					\$,- "	+-		• >		\dashv
FBI Subj. Reals		; Armed			Local Cr					8					\$			+-		•		\dashv
C. Release of I			Loosted:	(Numbe	Summon or of Hou	tages or	Childr	ren nen	E. CIVII N	letters				Γ^{\perp}	Gover	nment De	fendent	1-	1	Governm	nent Plaintiff	
	eld By Te	erroriets	: AI O	ther Hoei	non Siba	etions		l	Amour	d of 0.	.14			\$					\$	00,011	- Ign	\dashv
		Children Local						_	Settler			ď		\$;	-			
F. Final Judici	el Proces	se: Judio	ial Distric	t		. .								<u> </u>						Enter AFA	Payment Here	_
		······································		Di	strict	State			Convicti	on or P	retrial	Div. Date		—	Sente	ence Date			io. of Subject	Acquitt	ed Diamist	
Subject 1	Subject :	D4-4 0									т-										O-Contract	
TT	7	Description Co		Т				·			1=	ject 3	Subject		iption Cod							800
Felony	H	Convictio	en .		Jail	Sus	bined S	d	Probatio			ject 3 Felony	Subject		iption Cod Conviction		- In	lial		nbined Sen		
Felony Misde-meanor	Titte				Jail Mos			d	Probatio	n fos		Felony Misde-	Subject	(tn Yrs	Jail Mos		spended	Probation Yrs Mos	
☐ Misde-	H	Convictio	en .	Yrs	Mos	Sus	pendec	d	Probatio		0 0	Felony Misde- meanor		(Conviction	,	Yrs	Mos	Su	spended	Probation	
☐ Misde-	H	Convictio	en .	Total Fines	Mos S	Sus Yrs	Mc Mc	d ps	Probetio Yrs A		0 0	Felony Misde-meanor		(Conviction	,	Yrs Total Fines Add cor	Mos	Su Yra	spended Mos	Probation Yrs Mos	
Misde-meanor Plea	H	Convictio	en .	Total Fines Add con Enter to Do not	Mos S naecutivo ngest si add cond	Sus Yrs e sentencingle concurrent se	mended Mo	d ps	Probatio Yrs N			Felony Misde- meanor Plea Trial Pretrial		(Conviction	,	Total Fines Add cor Enter to Do not a	Mos nsecutive ngest sin	Su Yra	mces togeth	Probation Yrs Mos eer. intence. together.	
Misdemeanor Plea Trial Pretrial Diversion Subject 2	Title	Convictio Section Description Co.	Counts de" —	Total Fines Add con Enter to Do not	Mos S naecutivo ngest si add cond	Sus Yrs e sentence ingle concurrent se s8 yrs.	ces tog current entence susp. :	pether. senten es toge = 2 yrs	Probatio Yrs N ice. ice. ither. s. In-Jail.			Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Se	Conviction	Counts	Total Fines Add cor Enter to Do not a	Mos nsecutive ngest sin	Su Yra	mces togeth	Probation Yrs Mos	
Misdemeanor Plea Trial Pretrial Diversion	Title	Convictio Section	Counts de" —	Total Fines Add co Enter to Do not Sentence	Mos S naecutivo ngest si add cond	Sus Yrs e sentence current se s8 yrs. Comb	ces tog current entence susp.	d pas pether. senten es toge = 2 yrs	Probatio Yrs A Ince. Ince. Ince. In-Jail.	fos	Subje	Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Se	Conviction ection	Counts	Total Fines Add cor Enter to Do not a	Mos nsecutive ngest sin	Sur Yra	mces togeth	Probation Yrs Mos mer. ntence. together. 2 yrs. In-Jail.	
Misdemeanor Plea Trial Pretrial Diversion Subject 2	Title	Convictio Section Description Co.	Counts de" —	Total Fines Add co Enter to Do not Sentence	Mos S nsecutive engest si add cond	Sus Yrs e sentence current se s8 yrs. Comb	ces tog current entence susp. :	d ps pether. senten es toge = 2 yrs	Probatio Yrs N ice. ther. s. In-Jail. Probation	fos	Subje	Felony Misde- meanor Plea Trial Pretrial Diversion ect 4 Felony Misde-	Title	Se Se Descrip	Conviction	Counts	Total Fines S Add cor Enter to Do not a Sentence	Mos nsecutive ngest sin	senter gle courrent8 yrs	inces togeth incurrent se sentences susp. = ;	Probation Yrs Mos Mos mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Misde-	Title	Conviction Section Description Co- Conviction	Counts de* —	Total Fines S Add co Enter to Do not Sentence	Mos snaecutivingest si add conice 10 yr. Jail Mos	Sus Yrs e sentence engle conceurent se s8 yrs. Comb	ces tog current entence susp. s	d ps pether. senten es toge = 2 yrs	Probatio Yrs N ice. ther. s. In-Jail. Probation	fos	Subj	Felony Misde-meanor Plea Trial Pretrial Diversion ect 4 Felony	Title	Se Se Descrip	Conviction ption Cod conviction	Counts	Yrs Total Fines 5 Add cor Enter lo Do not i Sentence	Mos insecutive ingest sin idd conce to 10 yrs	Survival Sur	mos Mos mos togeth mos sentences sentences susp. =	Probation Yrs Mos Mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeanor Plea Trial	Title	Conviction Section Description Co- Conviction	Counts de* —	Total Fines Add co Fines In-	Mos Sinsecutive ngest sisedd contoe 10 yr. Jail Mos secutive ngest sir	Sus Yrs e sentence current sea8 yrs. Comb Sus Yrs	ces tog current entence susp. :	d pas pether. sentences toge = 2 yrs	Probation Yrs A Note: Note:	fos		Felony Misde-meanor Ptea Trial Pretrial Diversion ect 4 Felony Misde-meanor	Title	Se Se Descrip	Conviction ption Cod conviction	Counts	Total Fines S Add cor Enter to Do not a Sentence	Mos insecutive ingest sin add concile 10 yrs Mos	Su Yra	spended Mos	Probation Yrs Mos Mos mer. intence. together. 2 yrs. in-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeanor Plea	Title	Conviction Section Description Co- Conviction	Counts de* —	Total Fines \$ Total Fines Add co Enter to Do not Sentence Total Fines \$ Add cor Enter to Do not to Total Fines \$	Mos Separative Angest si add connect 10 yr. Jail Mos Basecutive	Sus Yrs a sentence a sentence as a sentence	ces togeces to	pether. sentences toge = 2 yrs entences ssentences stogether.	Probation Yrs N ice. ther. s. in-Jail. Probation Yrs M	fos		Felony Misde-meanor Plea Trial Pretrial Diversion ect 4 Felony Misde-meanor	Title	Se Se Descrip	Conviction ption Cod conviction	Counts	Total Fines 1 Add core Enter to Do not 1 Sentence 1 Total Fines 1 Add con Enter to Do not 1	Mos Insecutive Insecutive Index of conce In 10 yrs Mos Mos In 10 yrs	Survival Sur	mces togeth neurent se sentences sen	Probation Yrs Mos Mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeanor Plea Trial Pretrial	Title	Section Description Co- Convictor Section	Counts Counts Counts	Total Fines Sentence	Mos snaecutive ingest si add con ce 10 yr. Mos saecutive ingest sir add conc ee 10 yrs	Sus Yrs e sentence on the concurrent sessentence on the concurren	ces tog current entence susp. :	entences togets sentences togets 2 yrs	Probation Yrs A A A A A A A A A A A A A	n os		Felony Misde-meanor Plea Trial Pretrial Diversion ect 4 Felony Misde-meanor Plea Trial Pretrial Diversion	Title	Se Description C	ection ption Coc conviction	Counts Counts	Total Fines of Add con Enter to Do not a Sentence of Add con Enter to Do not a Sentence of Add con Enter to Do not a Sentence of Sentence	Mos Insecutive ingest sin idd conce 10 yrs Mos Mos Lail Mos Mos	Survival Senter Survival Survi	spended Mos Inces togeth Incurrent sessentences Incurrent sessenten	Probation Yrs Mos Mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Misdemeanor Plea Trial Pretrial Diversion	Title Subject I	Conviction Section Description Co- Conviction Section	Counts de" — Counts	Total Fines Sentence Senter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence Monthly Sentence Sentence Sentence Monthly Sentence	Mos snaecutive ngest ai add conce 10 yr. Mos saecutive ngest sir add conce a 10 yr. reporting	Sus Yrs e sentence one current sessentence one control of concurrent sessentence one concurrent sessentence one of concurrent sessentence of concurrent s	pendeces tog current entences susp. i pined Si pended Mo:	d d d d d d d d d d d d d d d d d d d	Probation Yrs A ice. ther. s. in-Jail. Probation Yrs M ce. ther. in-Jail.	nos than	Subj	Felony Misde-meanor Plea Trial Pretrial Diversion ect 4 Felony Misde-meanor Plea Trial Pretrial Diversion ubjecte, ar	Title Subject Title	Description C	ection ption Coc conviction	Counts Counts	Total Fines of Add con Enter to Do not a Sentence of Add con Enter to Do not a Sentence of Add con Enter to Do not a Sentence of Sentence	Mos Insecutive ingest sin idd conce 10 yrs Mos Mos Lail Mos Mos	Survival Senter Survival Survi	spended Mos Inces togeth Incurrent sessentences Incurrent sessenten	Probation Yrs Mos Mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Misdemeanor Plea Trial Pretrial Diversion	Title Subject (Conviction Section Description Co- Conviction Section Attach as	Counts Counts Counts de' — Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo.	pether. sentences toge 2 yrs entences toge 1 1 8 1 9 2 2 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3	Probation Yrs M ince. Ither. Is In-Jail. Probation Yrs M Cce. Ither. In-Jail. In-Jail. In-Jail. In-Jail.	n os	Subj	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, ar B and SSAN VAIS 1	Title Subject Title	Descripe C See	prion Cod conviction ction all disponent	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Sulvinia Senter	spended Mos Inces togeth Incurrent seenlences Susp. = 11 Inces togeth Incurrent seenlences Susp. = 21 Inces togeth Incurrent seenlences Susp. = 31 In	Probation Yrs Mos Mer. Interce. together. 2 yrs. in-Jail. Probation Mos V. And	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo.	pether. sentences toge 2 yrs entences toge 1 1 8 1 9 2 2 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3	Probation Yrs M ince. Ither. Is In-Jail. Probation Yrs M Cce. Ither. In-Jail. In-Jail. In-Jail. In-Jail.	n os	Subj	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, ar B and SSAN VAIS 1	Title Subject Title	Descripe C See	prion Cod conviction ction all disponent	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Sulvinia Senter	spended Mos Inces togeth Incurrent seenlences Susp. = 11 Inces togeth Incurrent seenlences Susp. = 21 Inces togeth Incurrent seenlences Susp. = 31 In	Probation Yrs Mos Mer. ntence. together. 2 yrs. In-Jail. ence Probation Mos	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Co- Conviction Section Attach as	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 1 1 8 1 9 2 2 3 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3 4 3	Probation Yrs M ince. Ither. Is In-Jail. Probation Yrs M Cce. Ither. In-Jail. In-Jail. In-Jail. In-Jail.	n os	Subj	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, ar B and SSAN VAIS 1	Title Subject Title	Descripe C See	prion Cod conviction ction all disponent	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Sulvinia Senter	spended Mos Inces togeth Incurrent seenlences Susp. = 11 Inces togeth Incurrent seenlences Susp. = 21 Inces togeth Incurrent seenlences Susp. = 31 In	Probation Yrs Mos Mer. Interce. together. 2 yrs. in-Jail. Probation Mos V. And	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 2 yrs entences toge 2 yrs pether. sentences 1 1 2 2 yrs process	Probation Yrs M ice. ther. s. In-Jail. Probation Yrs M ce. ther. in-Jail. s on more	os than	Subjection	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, at B and SSAN Va S i	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 2 yrs entences toge 2 yrs pether. sentences 1 1 2 2 yrs process	Probation Yrs M ice. ther. s. In-Jail. Probation Yrs M ce. ther. in-Jail. s on more	os than	Subjection	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, at B and SSAN Va S i	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent seenlences Susp. = 11 Inces togeth Incurrent seenlences Susp. = 21 Inces togeth Incurrent seenlences Susp. = 31 In	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 2 yrs entences toge 2 yrs pether. sentences 1 1 2 2 yrs process	Probation Yrs M ice. ther. s. In-Jail. Probation Yrs M ce. ther. in-Jail. s on more	os than	Subjection	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, at B and SSAN Va S i	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 2 yrs entences toge 2 yrs pether. sentences 1 1 2 2 yrs process	Probation Yrs M ice. ther. s. In-Jail. Probation Yrs M ce. ther. in-Jail. s on more	os than	Subjection	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, ar B and SSAN VAIS 1	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misdemeanor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeanor Plea Trial Pretrial Diversion Remarks: (For	Title Title	Conviction Section Description Concording Section Attach as a section convictor conv	de" — Counts Counts delications difficult Counts	Total Fines \$ Add contenter to Do not Sentence Total Fines \$ Add corrected to Do not sentence Total Fines \$ Add corrected to Do not sentence Sentence to Do not	Mos snaecutive reporting or F abo W M	Sus Yrs e sentence ingle concorrent acts a sentence ingle concorrent acts a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence ingle concorrent acts as a sentence in a	ces togo current susp pended Mo	pether. sentences toge 2 yrs entences toge 2 yrs entences toge 2 yrs pether. sentences 1 1 2 2 yrs process	Probation Yrs M ice. ther. s. In-Jail. Probation Yrs M ce. ther. in-Jail. s on more	os than	Subjection	Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion subjects, at B and SSAN Va S i	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Subject (Title	Conviction Section Description Co- Conviction Section Attach as a section of the conviction of the convictin of the conviction of the conviction of the conviction of the co	Counts de" — Counts din Section	Total Fines Sentence Total Fines Sentence Total Fines Sentence Total Fines Sentence Total Sentence	Mos snaecutive nigest si add conce 10 yr Mos snaecutive nigest sir add conce 10 yr reporting or F abo LOY	Sus Yrs e sentencingle concurrent sets8 yrs. Comb Susp Yrs s sentencingle concurrent sets8 yrs. (g final ju o O O O	ces togetores to	pether.sentences toge = 2 yrs entences = 2 yrs entences = 2 yrs entences = 2 yrs column = 2 yrs	Probation Yrs A ice. ither. s. in-Jail. Probation frs M ce. ther. i. in-Jail. a on more	os than	Subject of the subjec	Misdemeanor Plea Trial Pretrial Diversion ect 4 Felony Misdemeanor Plea Trial Pretrial Diversion ubjects, ar B and SSAN Va.S. i.	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Enter to Ente	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	
Misde-meenor Plea Trial Pretrial Diversion Misde-meenor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion C C C	Title Subject (Title	Conviction Section Description Concording Section Attach as a section convictor conv	Counts de" — Counts din Section	Total Fines Sentence Total Fines Sentence Total Fines Sentence Total Fines Sentence Total Sentence	Mos snaecutive nigest si add conce 10 yr Mos snaecutive nigest sir add conce 10 yr reporting or F abo LOY	Sus Yrs e sentencingle concurrent sets8 yrs. Comb Susp Yrs s sentencingle concurrent sets8 yrs. (g final ju o O O O	ces togetores to	pether.sentences toge = 2 yrs entences = 2 yrs entences = 2 yrs entences = 2 yrs column = 2 yrs	Probation Yrs A ice. ither. s. in-Jail. Probation frs M ce. ther. i. in-Jail. a on more	os than	Subject of the subjec	Misdemeanor Plea Trial Pretrial Diversion ect 4 Felony Misdemeanor Plea Trial Pretrial Diversion ubjects, ar B and SSAN Va.S. i.	Subject Title Title If available T 1	Descripe C See	prion Cod conviction cition all disponent USC	Counts Counts	Total Fines S Add con Enter to Do not a Sentence Sentence Sentence Sentence Sentence Sentence Sentence Sentence Sentence (R-84) for Add con Enter to Do not a Sentence (R-84) for Add con Enter to Do not a Sentence Sentence	Mos associative angest sin add conc as 10 yrs Mos associative a	Surviving Surviv	spended Mos Inces togeth Incurrent sesentences Sentences Sentence	Probation Yrs Mos Mos Mos Probation Probation Probation Mos Probation Mos	

FD-515 (R ACCOMPLI (Effective 10/4/ (Submit within 2	ISHME	NT RÉPOR		hment)			_) ,					
TO:	DIRE	CTOR, FB	670			P.	reau F	720 le Numbe	м		•			J			Date _	·····	5/6/87
SUBJECT: WATPAC		LIT	TLE	ROC	K		d Office	858 File Num 27	SUB	Were	-4 any of the ir being claims	rivesticati	No Vea 1 — Used,	- If Yes, n but did no	jues liste: Ne each : t help	below u used as f 3 = H	eed in oliows leiped,	connection : substantial	
DS/T OO: LR	•				1		und or I	RA. Numb		2. Air	ctg Tech eistance craft		8. Eng. 8 Tape E 9. Hypnor Assists	ect. ixems	16.	Photogra Coverage Polygrap	phic h	22.	Telephone Toll Recs UCO
				6	7C	<u> </u>	X if a joir	Security of operation	on with:	3. Co As 4. Co	mpute elstance nemeus		O. Ident D Assists 1. Informs Informs	nce int	7. 8.	Search V Executed Show Me Usage	Varran d		Group II UCO Group II UC Other
							(If case corruptio	involves n of a pul ederal, A	blic /	八型	BUR BUR BUR BUR BUR BUR BUR BUR BUR BUR		12. Lab Div Exama 13. Lab Div Field Se		: Q .	Surveil. (SOG) At SWAT To Action	eet eem		NCAVC/ VI-CAP Visual Invest Analysis (VI/
A. Proliminary (Number of	y Judicie I subject	i Process te)	Con	nplaints	Inform		1	1 VA	Recoverie operty	7	id Suppo titutions, or		14. Pen Registe		-	<u> </u>		(Explain v	eluction in remarks
B. Arrests, Loc	cates, S	ummonass or	Subpoor	as Servi	ed (No. or	Subj.)	1	\	Type ode*	V	Recoverie	••		Restitu	tions	T	qe. be		Intial Economic es Prevented
	E	Subject A	B B	c	Subpoe	nes.	1	_	2 2				\$	-		ļ		\$	
FBI Arrests -					Served			$ \vdash$	-				\$					*	$\gamma \lambda$
FBI Locates -	-				Criminal Summor	·		_ -	s				\$					<u> </u>	X /
Local Arrest					Local Cr	im.		-	- s		-		s					* Y	
C. Release of i		Armed ; Armed	Located:	(Numb	Summor or of Hos	teges or	Childre	n E	Civil Mette	<u> </u>		-	<u> </u>	emment D	elendent.	Щ,		\$ 1	
		erroriets							Amount of				\$	MINION CO			•	Governm	nent Plaintiff
f .		Children Loca						ı	Settlement		ard		s				;	***	······································
F. Final Judicie	al Proces	ee: Judio	cial Distric	at			-					*						Enter AFA	Payment Here
1																N	0.01		
Subject 1	Subject	Description Co	ode* —	D	istrict	State		Co	onviction o		al Div. Date			ntence Dat	е		o of ub je ct	Acquitt	ed Dismissed
Subject 1	Subject	Description Co Conviction				Comt	oined Se		enviction of		bject 3	Subject	Ser Description Co Conviction	ode • —	е		ubject	Acquitt	
Felony	Subject			le	n-Jail Mos	Comt	pended	ntence	obation	Su	bject 3 Felony	Subject	Description C	ode • —	in	S	Con	Acquitt	tence Probation
Felony		Conviction	on	yrs	n-Ja¥ Mos	Comt	pended	ntence	obation	Su	bject 3 Felony	H	Description Conviction	ode • —		S	Con	Acquitt	tence
☐ Felony ☐ Misde-meanor ☐ Plea		Conviction	on	Yrs Total Fines Add co	Mos Sonsecutive	Comt Sus Yrs	Mos Mos es toge	Pri Yrs	obation	S=	Felony Misdemeanor Plea	H	Description Conviction	ode • —	Total Fines	Jaii Mos	Con Su Yrs	Acquitt	Probation Yrs Mos
Felony Misdemeenor Plea Trial Pretrial		Conviction	on	Total Fines Add co Enter le	Mos Sonsecutive ongest sis	Sus Yrs	Mos Mos ces toge current s	Pri Yrs	obation Mos	Su	Plea Trial	H	Description Conviction	ode • —	Total Fines Add cor	Jail Mos	Con Su Yrs	Acquitt Inbined Sen Ispended Mos Inces togeth	Probation Yrs Mos Her.
Felony Misdemeenor Plea Trial Pretrial Diversion	Title	Conviction	Counts	Total Fines Add co Enter le	Mos Sonsecutive ongest sis	Sus Yrs	Mos Mos ces toge current s	Pri Yrs	obation Mos	Su	Plea Trial Pretrial Diversion	Title	Description Co Conviction Section	Counts	Total Fines \$ Add cor Enter to Do not a	Jail Mos	Con Su Yrs senter gle con	Acquitt Inbined Sen Ispended Mos Inces togeth Incurrent sesentences	Probation Yrs Mos Her.
Felony Misdemeenor Plea Trial Pretrial Diversion	Title	Conviction Section	Counts	Total Fines Add co Enter k	Mos Sonsecutive ongest sis	Comb	pended Mos Mos	ntence Pr. Yrs ther. entence. 1 together 2 yrs. in	obetion Mos 	Sut	Plea Trial Pretrial Diversion	Title	Description Conviction	code • — Counts Ade • —	Total Fines \$ Add cor Enter to Do not a	Jail Mos	Con Su Yrs senter gle cor urrent -8 yrs	Acquitt Inbined Sen Ispended Mos Inces togeth Incurrent sesentences	Probation Yrs Mos Her. Intence. Logether. 2 yrs. In-Jail.
Felony Misdemeenor Plea Trial Pretrial Oversion Subject 2 Felony Misde-	Title	Section Description Co	Counts	Total Fines Add cc Enter le Do not Senten	Mos Mos	Comb	Mos Mos ces toge current s entences susp. =	ntence Pr. Yrs ther. entence. 1 together 2 yrs. in	obation Mos	Sut	Piea Trial Pretrial Diversion	Title	Description Co Conviction Section	code • — Counts Ade • —	Total Fines 4 Add corenter to Do not a Sentence	Jail Mos	Con Su Yrs senter gle cor urrent -8 yrs	Acquitt inbined Sen ispended i Mos inces togeth incurrent se sentences is susp. = ; bined Sent	Probation Yrs Mos Her. Intence. Logether. 2 yrs. In-Jail.
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 Felony	Title Subject [Section Section Description Co	Counts	Total Fines Add co Enter is Do not Senten	S consecutivo ongest sia add conce 10 yr:	Comb Sus, Yrs sentence sentenceurent ses8 yrs. Comb	pended Mos Mos beat toge current sentences susp. =	hther. ther. entence. together 2 yrs. in	obation Mos	Sa	Plea Trial Pretrial Diversion Diject 4 Felony Misde- meanor	Title Subject E	Description C Conviction Section	counts Counts	Total Fines Add core Enter to Do not a Sentence	Jail Mos maecutive ingest simulated concrete 10 yrs	Com Suryrs Sentent Com Suryrs Com Suryrs	Acquitt inbined Sen ispended i Mos inces togeth incurrent se sentences is susp. = ; bined Sent	Probation Yrs Mos Mos Mer. Ner. Ner. Probation Probation Probation Probation
Felony Misdemeenor Pies Trial Pretrial Diversion Subject 2 5 Felony Misdemeenor Pies Trial	Title Subject [Section Section Description Co	Counts	Total Fines Add co	S S S S S S S S S S S S S S S S S S S	Comb Sus, Yrs sentencingle concurrent se8 yrs. Comb Sus, Yrs	pended Mos es toge current sentences susp. = ined Ser pended Mos es toget	ntence Pryrs ther. entence. 2 yrs. in thence Proyrs	obation Mos	Sa	Pelony Misdemeanor Plea Trial Pretrial Diversion Diject 4 Felony Misdemeanor Plea	Title Subject E	Description C Conviction Section	counts Counts	Total Fines \$ Total Fines \$ Add con	Jail Mos secutive ngest sin add concue 10 yrs Jail Mos	Con Su Yrs Senter Senter Signature Com Signature Signatu	Acquitt mbined Sen ispended Mos incestogeth incurrent se sentences susp. = : bined Sent spended Mos	Probation Yrs Mos Mer. Mer. Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 5 Felony Misdemeenor Plea	Title Subject [Section Section Description Co	Counts	Total Fines Add co Enter is Yrs Total Fines Add co Enter is Fines Add co Enter is Do not	Mos Sonsecutive ongest sia add conce 10 yr Mos S secutive macutive add conce 10 yr Mos	Comb Sus, Yrs e sentencingle concurrent se s8 yrs Comb Susp Yrs sentencingle concurrent see	pended Mos les toges current sentences susp. = ined Ser bended Mos es toget urrent sentences	ther. entence. 2 yrs. in her. entence. ropether	obation Mos		Plea Trial Pelony Misdemeanor Plea Trial Pretrial Diversion Diject 4 Felony Misdemeanor Plea Trial Pretrial	Title Subject E	Description C Conviction Section	counts Counts	Total Fines \$ Total Fines \$ Add core Enter loo Do not a Sentence In- Yrs Total Fines \$ Add con Enter lor Do not a D	Jail Mos maccutive negest simulated concurrent Mos securitive angest simulated and concurrent Mos securitive angest simulated and concurrent Mos securitive and concurrent Mos securities and concurrent Mos securi	Con Su Yrs Sentent Com Com Surrent Surrent Surrent	Acquitt mbined Sen ispended Mos inces togeth incurrent se sentences susp. = ; bined Sent Mos ces togeth mos ces togeth mos	Probation Yrs Mos Mos Mer. Intence. Probation Yrs In-Jail. Probation Yrs Mos 1007
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Pretrial Pretrial Pretrial	Title Subject [Section Description Co Convictio	Counts Counts	Total Fines Add coc Enter li Do not Senten Total Fines Add coc Enter li Do not Senten Senten Senten Senten	S neecutive ongest sia add conce 10 yrs	Comb Sus, Yrs e sentencingle concurrent se s8 yrs. Comb Susp Yrs sentencingle concurrent se services sentencingle concurrent se 8 yrs. sentencingle concurrent se	es toget susp. = ined Ser ine	her. her. properties of the	obation Mos	Sub	Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Dipect 4 Felony Misdemeanor Plea Trial Pretrial Diversion	Title Subject E	Description Conviction Section Description Conviction Section	ode*— Counts ode*— Counts Counts	Total Fines \$ Add con Sentence Total Fines \$ Add con Sentence Total Fines \$ Add con Enter loo not a Sentence	Jail Mos meecutive ingest simulated concrete 10 yrs	Connumber of Survey of Sur	Acquitt Inbined Sen Ispended Important ses Ispended Mos Incurrent ses Ispended Mos	Probation Yrs Mos Mos Mer. Intence. Probation Yrs In-Jail. Probation Yrs Mos 1007
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Section Description Co Convictio Section	Counts de * n Counts	Total Fines Add co Enter & Do not Senten Total Fines Add co Enter & Do not Senten Total Fines Add co Enter & Do not Senten Senten & Sen	Sonsecutive ongest sin add conce 10 yrs	Comb Sus, Yrs sentencingle concurrent se s8 yrs. Comb Susp Yrs sentencingle concurrent se sentencingle conc	pended Mos es toge current sentences susp. = ined Ser cended Mos es toget urrent sentences susp. = tildicial pi	her. her. her. ontence. together. 2 yrs. in- her. ontence. together. 2 yrs. in-	obation Mos	Substitution of the substi	Pelany Misdemeanor Plea Trial Pretrial Diversion Diect 4 Felony Misdemeanor Plea Trial Pretrial Diversion subjects, ar	Title Subject E Title	Description Conviction Section Description Conviction Section	ode*— Counts ode*— Counts Counts	Total Fines \$ Add con Sentence Total Fines \$ Add con Sentence Total Fines \$ Add con Enter loo not a Sentence	Jail Mos meecutive ingest simulated concrete 10 yrs	Connumber of Survey of Sur	Acquitt Inbined Sen Ispended Important ses Ispended Mos Incurrent ses Ispended Mos	Probation Yrs Mos Mos Mer. Intence. Probation Yrs In-Jail. Probation Yrs Mos 1007
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Section Description Co Convictio Section Attach a	Counts de " — Counts dditional	Total Fines Add co Enter la Do not Senten la Do not Sente	Sonsecutive ongest sia add conce 10 yrs - Jail Mos - Mos	Comb Sus, Yrs sentencingle concurrent se8 yrs. Comb Sus, Yrs sentencingle concurrent se8 yrs. g this i but provide	pended Mos es toge current sentences susp. = ined Ser pended Mos es toget urrent sentences susp. = dicial pr de name	ther. entence. Programmer. entence. Programmer. entence. Programmer. entence. together. 2 yrs. in. ber. entence. together. 2 yrs. in. booss on. DOB, ra	obation Mos -Jail. Jail. a more that ice*, sex, WM,	Substitution of the substi	Plea Trial Pelony Misdemeanor Plea Trial Pretrial Diversion Diect 4 Felony Misdemeanor Plea Trial Pretrial Diversion	Title Subject I Title	Description Conviction Section Description Conviction Section It a final diap	Counts Counts Counts Counts	Total Fines S Add con Enter lo Do not a Sentence In-Yrs Total Fines S Add con Total Fines S	Jail Mos nescutive noest sin add conce 10 yrs secutive noest sin add conce 10 yrs secutive noest sin add conce 10 yrs.	Sentent september of the september of th	Acquitt mbined Sent spended Mos mces togeth mcurrent sesentences susp. = :	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Section Description Co Conviction Section Attach as	Counts de on Counts dilitional	Total Fines Add content in Yrs Total Fines Add content in Yrs Total Fines Add content in Yrs Add content in Yrs Add content in Yrs	s prosecutive or gest six add conce 10 yr Mos Mos meecutive or gest six add conce 10 yr Mos meecutive or gest six add conce 10 yr meecutive or Fabruary are porting or Fabruary 1994	Comb Sus, Yrs e sentence ope concurrent se s8 yrs Comb Sus, Yrs sentence ope concurrent se s8 yrs gifast for a provider of the provide	pended Mos les toge current sentences susp. = ined Ser bended Mos es toget urrent sentences susp. = les toget les	ther. entence. together 2 yrs. in entence. Pro Yrs her. entence. yrs entence. yrs entence. 2 yrs. in- entence. 2 yrs. in- entence. 3 yrs. in- entence.	obation Mos -Jail. Deltion Mos more than ce', sex, WM, adic'	Sut Sut of Poor Poor Poor Poor Poor Poor Poor P	Plea Trial Pretrial Diversion	Title Subject E Title	Description Conviction Section Description Conviction Section It a final diap Description Conviction Section	Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence Add con Enter for Do not a Sentence (R-84) for R-84) for R-84	Jail Mos secutive ngest sin add concide 10 yrs. Secutive ngest sing dd concide 10 yrs. Secutive ngest sing dd concide 10 yrs.	Com Su Yrs Senteric Com Su Yrs Senteric Su Yrs Com Su Yrs	Acquitt Inbined Sen Ispended Mos Inces together Incurrent se Ispended Mos Wispended Mos Ces together Incurrent se I	Probation Yrs Mos Mer. Mer. Mos Mer. Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Description Co Conviction Section Attach au ubject reports	Counts dditional	Total Fines Add content of the sentence of the	s consecutive on set single state of the secutive	Comb Sus, Yrs e sentence opie conc current se s8 yrs Comb Sus, Yrs	pended Mos ces toge current sentences susp. = ined Ser centences centences susp. = ined Ser centences ce	ther. entence. it together 2 yrs. In ntence Pro Yrs her. entence. 2 yrs. In ntence Pro Yrs her. ntence. 1 together 2 yrs. In ntence Pro Yrs	obation Mos	Substitute of the substitute o	Plea Trial Pretrial Diversion Subjects, ar	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Wos Wos Incest togeth Incurrent se Sentences togeth Incurrent se Sentences togeth Incurrent se Susp. = : Sm1 edit	Probation Yrs Mos Mer. Intence. Cogether. 2 yrs. In-Jail. Probation Yrs Mos Itence. Cogether.
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Description Co Conviction Section Attach au ubject reports	Counts dditional	Total Fines Add content of the sentence of the	s consecutive on set single state of the secutive	Comb Sus, Yrs e sentence opie conc current se s8 yrs Comb Sus, Yrs	pended Mos ces toge current sentences susp. = ined Ser centences centences susp. = ined Ser centences ce	ther. entence. it together 2 yrs. In ntence Pro Yrs her. entence. 2 yrs. In ntence Pro Yrs her. ntence. 1 together 2 yrs. In ntence Pro Yrs	obation Mos	Substitute of the substitute o	Plea Trial Pretrial Diversion Subjects, ar	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Ces togeth Mos Ces togeth Sentences Susp. = : Smil edit 4 (II	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Description Co Conviction Section Attach au ubject reports	Counts dditional	Total Fines Add content of the sentence of the	s consecutive on set single state of the secutive	Comb Sus, Yrs e sentence opie conc current se s8 yrs Comb Sus, Yrs	pended Mos ces toge current sentences susp. = ined Ser centences centences susp. = ined Ser centences ce	ther. entence. it together 2 yrs. In ntence Pro Yrs her. entence. 2 yrs. In ntence Pro Yrs her. ntence. 1 together 2 yrs. In ntence Pro Yrs	obation Mos	Substitute of the substitute o	Plea Trial Pretrial Diversion Subjects, ar	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Wos Wos Incest togeth Incurrent se Sentences togeth Incurrent se Sentences togeth Incurrent se Susp. = : Sm1 edit	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Description Co Conviction Section Attach au ubject reports	Counts dditional	Total Fines Add content of the sentence of the	s consecutive on set single state of the secutive	Comb Sus, Yrs e sentence opie conc current se s8 yrs Comb Sus, Yrs	pended Mos ces toge current sentences susp. = ined Ser centences centences susp. = ined Ser centences ce	ther. entence. it together 2 yrs. In ntence Pro Yrs her. entence. 2 yrs. In ntence Pro Yrs her. ntence. 1 yrs. In ntence. 2 yrs. In ntence. COU	obation Mos	Substitute of the substitute o	Plea Trial Pretrial Diversion Misde- meanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Subjects, ar DB and SSAN B 4/21 On T	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Ces togeth Mos Ces togeth Sentences Susp. = : Smil edit 4 (II	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject I	Conviction Description Co Conviction Section Attach au ubject reports	Counts dditional	Total Fines Add content of the sentence of the	s consecutive on set single state of the secutive	Comb Sus, Yrs e sentence opie conc current se s8 yrs Comb Sus, Yrs	pended Mos ces toge current sentences susp. = ined Ser centences centences susp. = ined Ser centences ce	ther. entence. it together 2 yrs. In ntence Pro Yrs her. entence. 2 yrs. In ntence Pro Yrs her. ntence. 1 yrs. In ntence. 2 yrs. In ntence. COU	obation Mos	Substitute of the substitute o	Plea Trial Pretrial Diversion Subjects, ar	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Ces togeth Mos Ces togeth Sentences Susp. = : Smil edit 4 (II	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Subject I	Section Description Co Conviction Section Attach a	Counts Counts Counts Counts Counts	Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Senten Total Fines	s consecutive on set single state of the set	Comb Susy Yrs e sentence opie conc current see s8 yrs Comb Susy Susy Susy Susy Susy Susy Susy Susy	pended Mos ces toge current sentences susp. = ined Ser pended Mos es toget urrent sentences susp. = de name Wa: COUI	her. DOB, ra There Pro Yra ther. entence 2 yrs. in there Pro Yra her. ber. could be re pro Yra her. could be re pro Yra her. could be re pro Yra her. could be re pro ALL HER DAT	Jail. Deation Mos Jail. Deation Mos Mos Triple Mo	Substitution of the substi	Plea Trial Pretrial Diversion Subjects, are DB and SSAN B 4/21 On T 1 1 1 1 5 5	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = : Ibined Sent Spended Mos Ces togeth Mos Ces togeth Sentences Susp. = : Smil edit 4 (II	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo
Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea Trial Pretrial Diversion Remarks: (For	Title Subject [Title	Conviction Section Description Co Conviction Section Attach as Arka Cons (1-1	Counts dditional din Sect	Total Fines Add content of the sentence of the	s consecutive on set single state of the set	Comb Susy Yrs e sentence opie conc current see s8 yrs Comb Susy Susy Susy Susy Susy Susy Susy Susy	pended Mos ces toge current sentences susp. = ined Ser pended Mos es toget urrent sentences susp. = de name Wa: COUI	her. DOB, ra There Pro Yra ther. entence 2 yrs. in there Pro Yra her. ber. could be re pro Yra her. could be re pro Yra her. could be re pro Yra her. could be re pro ALL HER DAT	Jail. Deation Mos Jail. Deation Mos Mos Triple Mo	Substitution of the substi	Plea Trial Pretrial Diversion Subjects, are DB and SSAN B 4/21 On T 1 1 1 1 5 5	Title Subject E Title Title 18 /	Description Conviction Section Description Conviction Section He a final diap Description Conviction Section	Counts Counts Counts Counts Counts	Total Fines Sentence Total Fines Sentence In- Yrs Total Fines Sentence Total Fines Sentence (R-84) for	Jail Mos secutive ngest singled concurs 10 yrs secutive angest singled concurs 10 yrs.	Com Su	Acquitt Inbined Sen Incest togeth Incurrent se Sentences Susp. = 1 Inbined Sent Sentences Susp. = 2 Inbined Sent Sentences Sen	Probation Yrs Mos Mos Mer. Mos Mos Mos Mos Mos Mos Mos Mo

(Submit within 30 days from date of accomplishment) TO: DIRECTOR, FBI 100-487200
Field Office File Number O5.2.7 DS /T OO : LR Aperifs Social Security No. Aperifs Social Security
OO:IR Aparts Social Security No. Coverage Complete Assistance Coverage Cove
A Preliminery Judicial Process Group II II. Information III. Information I
Official (Federal, State or Local). A. Preliminary Judioial Process (Mumber of subjects) Complaints informations informa
Recoveries Restitutions PELP Potential Economic Loss Prevented (PELP) (Explain valuation in remark Peter
Subject Priority* A B C Subpones Served Se
FBI Arrests - Surved Served Se
Local Arrests - Summons \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
Local Arrests -
C. Release of Hostages or Children Located: (Number of Hostages or Children Lecated) Hostages Held By Terrorists; All Other Hostage Situations Miseing or Kidnaped Children Located F. Final Judicial Process: Judicial District Summons Government Defendant S S Enter AFA Payment Here
Hostages Held By Terrorists; All Other Hostage Situations Amount of Suit Missing or Kidnsped Children Located Settlement or Award \$ F. Final Judicial Process: Judicial District No. of
Miseing or Kidnaped Children Located Settlement or Award \$ \$ F. Final Judicial Process: Judicial District No. of
No. of
District State Conviction or Pretrial Div. Date Sentence Date Subjects Subject 1 Subject Description Code* — Subject 3 Subject Description Code*—
Felony Conviction Combined Sentence Felony Conviction Combined Sentence
Misde- Title Section Counts Yrs Mos Yr
Total Fines \$
Add consecutive sentences together. Enter longest single concurrent sentence. Trial Add consecutive sentences together.
Pretrial Diversion Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. ≈ 2 yrs. In-Jail. Do not add concurrent sentence. Do not add concurrent sentences together. Subject 2 Subject Description Code* Enter longest single concurrent sentence. Do not add concurrent sentence. Do not add concurrent sentence. Sentence 10 yrs. 8 yrs. susp. ≈ 2 yrs. In-Jail.
Felony Conviction Combined Sentence Subject 4 Subject Description Code*-
Title Section Counts Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs Mos Probation Probation Misdemeanor Meanor Misdemeanor Mis
Plea Total Fines S Plea Fines S 2 MAX 2 2 3 7
Trial Add consecutive sentences together. Enter longest single concurrent sentence. Diversion Add consecutive sentences together. Enter longest single concurrent sentences together. Diversion Add consecutive sentences together. Enter longest single concurrent sentences together. Do not add consecutive sentences together.
Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Sentence 10 yrs8 yrs. susp. = 2
Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject. Remarks: (For every subject reported in Sections A, B or F above, provide fame, DOB, race*, sex, and POB and SSAN if available). On 4/21/87, WM, DOB Was indicted by FGG; WD, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 2384 (Sedition Counts).
Federal Officials); and one count violation 18, USC, Sec. 1117 (Conspiracy to Murder
to Murder rederal Officials).
Date: 10/Dally
Bureau Federal Officials). Bureau (1-100A-4858 SUB J-62) (1-folder)

	DIREC	TOR, FBI		NMTH)	-	100	10	700	•								_			
U bject: Watp <i>i</i>			570			100	– 48 Fl voor	/ZU • Numbe					ì			Date _	5 	/5,	/87	
WATPA	SAC,	LITTL	E R	оск		100	$\hat{A}-4$	858	SUE	J-10		investige	tive Assk	etance of	Techniq	ue Us	•d			
					-	Fie	id Office	File Num	ber	Were any of the ment being clain	investigati	No UKIYee.	· If Yes, n	ate each	used as f	ollows	:		ith acco	mplieh-
	AC;) 5 2 7	4 M				1 = Used, b 2 = Helped,			3 = H	leiped, beciut	eubstar	ntielly entiel	6	7 <i>E</i>
00: I	LR				Í		JOSO OF T	A RUND		1. Acctg Tech Assistance		8. Eng. Se Tape Ex	carns	6.	Photogra Coverage			22. To	elephone oil Recs	•
				1.	20	Agen	t's Social	Security	No.	2. Arcreft Assistance		9. Hypnosi Assistar	108	16.	Polygrap Assistant	CO		23. U G	CO roup I	
				D'	70	- 🗆	X If a join	t operation	on with:	3. Computer Additional		10. Ident Di Assistan	ice	17.	Search V Executed	d			roup II	
						į	(identity c	of other s	igency)	Monitoring		11. Informer Informet 12. Lab Div			Show Mo Usage			_	ther	
							X If case corruption	involves		6. MAGUR		Exame 13. Lab Div	_		Surveil S (SOG) As SWAT To	set		VI	CAVC/ -CAP	
							official (Fo Local).	ederal, S	71	Fitte W 7. Eng. Sect.		Field Su	pport		Action Tech. Ag				eual Inve ralysis (\	
Proliminary .	hadioloj B		1			Α.	<u> </u>		/\\'	Field Support		Register			Tech Equ	40				4
(Number of s		10000	Comp		Informe	Pinot	Indictor	/ [Pr	operty	s, Rectitutions, o		Economic Lo	as Provo	nted (PEI		LP I	(Exple	in vek	sation in	remeri
Arrests, Loca	etes, Sum	monage or \$	ubpoens	- Sarry	(No.)	SubL	1	علا	ode 1	Recove	ries 		Restitut	tions		rpe I	,		iel Econo Prevent	
		Subject		V		1	1	乚	1/15			\$					\$			
Bi Arresta -					Subpoeri Served	as	<u> </u>	_L	\$			\$					\$			
BI Locates -				,	Criminal Criminal	Į.			S			\$					\$	-		
ocal Arresta	,. [Summone	./		-	\$			\$					\$			
	_															ſ				
		; Armed _		- 18	Local Crir Summons	1			\$			\$					\$	-		
Release of He			ocated:	- 18	Summona	1	Childre	E (S Civil Matte	ers .			mment De	efendant				men	it Plaintif	
Release of He Lecated) Hostages Hei	octages o	r Children Li	; Al Ott	(Number	Summons r of Host	ages or	Childre						ment D	efendent	1			men	it Plaintif	н
Release of He Leceled) Hostages Hei Missing or Kic	ostages of Id By Terro dnaped Ch	r Children Li orleta nildren Locate	; Al Ott	(Number	Summons r of Host	ages or	Childre	,	Civil Mette			Gove	mment Di	efendant	\$	· · · · · · · · · · · · · · · · · · ·	Gove			
Release of He Leceled) Hostages Hei Missing or Kic	ostages of Id By Terro dnaped Ch	r Children Li orieta nildren Locate	; Al Ott	(Number	Summona r of Host age Situa	ages or	Childre	,	Civil Mette	Sult		Gove	rnment De	efendant	S	o. of	Gove		t Plaintif	
Release of He Leasted) Hostages Hel Missing or Kic Final Judicial	d By Terro dnaped Ch	r Children Li orieta nildren Locate	; All Other	(Number	Summons r of Host	ages or			Civil Mette Amount of Settlement	Suit or Award r Pretrial Div. Date	Subject	Govern \$	ence Dat		S	•	Gove		yment H	
Release of He Leasted) Hostages Hel Missing or Kic Final Judicial	d By Terro dnaped Ch	r Children Li orists hildren Locate Judicia	; All Ott od si District	(Number	r of Host r of Host age Situa	ages or tions	bined Ser	Contence	Civil Matte Amount of Settlement priviction o	Sult or Award	Subject E	Government S	ence Dat		S	o. of ubjects	Gove	FA Pay	yment H	ere
Release of He Leceted) Hostages Hel Missing or Kic Final Judicial	d By Terro dnaped Ch	r Children Li orlets	; All Ott od si District	(Number	Summona r of Host age Situa	ages or tions		Contence	Civil Matte Amount of Settlement priviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony	Subject I	Governs \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	ence Dat	e	S	o. of ubjects	Gove Enter Al s Accombined S Ispende	FA Pay	yment H	Dismisse ation
Release of Hi Leceted) Hostages Hel Missing or Kic Final Judicial bject 1 S Felony Misde- meanor	dd By Terro dneped Ch I Process:	r Children Li orists	All Otted	(Number	Summons r of Host age Situa strict Jail Mos	state Comi	bined Ser	Contence	Civil Matte Amount of Settlement priviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony Misde- meanor		Gover \$ \$ Sent Description Co	ence Dat	e In Yrs	Ni Si	o. of ubjects	Gove Enter Al s Accombined S Ispende	FA Pay	yment H	ere Dismisse
Release of He Leosted) Hostages Heli Missing or Kic Finel Judicial bject 1 S Felony Misde- meanor	dd By Terro dneped Ch I Process:	r Children Li orists	All Ottod	Dia Dia Total Fines \$	strict Jail Mos	State Comi Sus Yrs	bined Ser pended Mos	Continue Pryrs	Civil Matte Amount of Settlement priviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony Misdemeanor Ples		Gover \$ \$ Sent Description Co	ence Dat	e In Yrs	N. Si	Con Su Yrs	Gove Enter Al s Acquirible description of the second of th	FA Pay	yment H	Dismisse ation
Release of Hi Leceted) Hostages Hel Miseing or Kic Finel Judicial Diect 1 S Felony Misde- meanor Plea Trial Pretrial	dd By Terro dneped Ch I Process:	r Children Li orists	; All Otted	Dia Dia Total Fines \$ Add con Enter loo Do not a	Summons r of Host age Situal strict Jail Mos secutive ngest sin- idd concider	State Comil Sus Yrs sentence gle concurrent se	bined Ser pended Mos ces toget current se	Contence Pr Yrs her. entence. together	Civil Matter Amount of Settlement onviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony Misde- meanor		Gover \$ \$ Sent Description Co	ence Dat	Fines Add cor	Jail Mos	Con Su Yrs	Enter Al	FA Pay	yment H	Dismisse ation
Release of Hi Leceted) Hostages Hel Missing or Kic Finel Judicial Dject 1 S Felony Misde- meanor Plea Trial Pretrial Diversion	d By Terror dnaped Ch	r Children Li orists	All Ottod	Dia Dia Total Fines \$ Add con Enter loo Do not a	Summons r of Host age Situat strict Jail Mos secutive	State Comil Sus Yrs sentence gle concurrent se	bined Ser pended Mos ces toget current se	Contence Pr Yrs her. entence. together	Civil Matter Amount of Settlement onviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony Miade-meanor Plea Trial Pretrial Diversion	Title	Gover \$ \$ Sent Description Co Convictio Section	de "— n Counts	In Yrs Total Fines 1 Add core Enter to Do not 2	Jail Mos	Con Su Yrs	Gove Enter Al s Acc mbined 5 spende 6 mces tog neces tog ne	Senten d os	yment H	Dismisse ation Mos
Release of He Leceted) Hostages Hel Missing or Kic Finel Judicial bject 1 S Felony Misside- meanor Plea Trial Pretrial Diversion pject 2 Se	d By Terror dnaped Ch	r Children Li orleta Judicia Secription Coc Conviction	All Ottod	Dia Dia Total Fines \$ Add con Enter lop Do not a Sentence	Jail Mos secutive need to once e 10 yrs	State Comil Sus Yrs sentence gle concurrent se8 yrs.	pended Mos des toget current se entences susp. =	Contence Pr Yrs her. her. together 2 yrs. In	Civil Mette Amount of Settlement onviction of Mos	Sult or Award r Pretrial Div. Dete Subject 3 Felony Misdemeanor Plea Trial Pretrial	Title	Gover \$ \$ Sent Description Co	de "— n Counts	In Yrs Total Fines 1 Add core Enter to Do not 2	Jail Mos Insecutive Ingest singled concu	Con Su Yrs	Gove Enter Al s Accombined S ispende is Mi	FA Pa) Quitted Genten d os pether, sente es tog = 2 y	Probe Yrs ence. ether. rs. In-Jai	Dismisse ation Mos
Release of He Leceled) Hostages Hel Missing or Kic Finel Judicial Diect 1 S Felony Missde- meanor Plea Trial Pretrial Diversion ject 2 Se	d By Terror dnaped Chi Process: Subject De	r Children Li orleta Judicia scription Coc Conviction Section	All Ottod	Dia Dia Total Fines \$ Add con Enter loo Do not a	Jail Mos secutive need to once e 10 yrs	State Comil Sus Yrs sentence gle concurrent se8 yrs.	bined Ser pended Mos des toget current se entences susp. =	Contence Pr Yrs her. her. together 2 yrs. In	Civil Matter Amount of Settlement onviction o	Sult or Award r Pretrial Div. Date Subject 3 Felony Misdemeanor Ples Trial Pretrial Diversion Subject 4 Felony	Title	Sent Description Co Conviction Section	de "— n Counts	Total Fines 1 Add cor Enter to Do not a Sentence	Jail Nos Signature Mos Signatu	Condition of the condit	Gove Enter Al S Accombined S Syspended S MM Concest togother and the sentence Suspended S Spended S S Spended S S Spended S S S S S S S S S S S S S S S S S S	FA Pa) quitted dos pether. sente es tog = 2 y	Probet	Dismisse ation Mos
Release of He Leceted) Hostages Hei Miseing or Kic Finel Judicial Diect 1 S Felony Misde- meanor Plea Trial Pretrial Diversion ject 2 Sc Felony Misde- meanor	d By Terror dnaped Chi Process: Subject De	r Children Li orleta Judicia scription Coc Conviction Section	Counts	Dia Dia In- Yrs Total Fines \$ Add con Enter lor Do not a Sentence	Jail Mos Jail Mos Jail Mos	State Comil Sus Yrs sentence services as sentence services servi	bined Ser pended Mos ces toget current as entences susp. =	Contence Pryrs her. https://www.ntence. together 2 yrs. In	Civil Mette Amount of Settlement onviction o obstion Mos	Sult or Award r Pretrial Div. Date Subject 3 Felony Misdemeanor Ples Trial Pretrial Diversion Subject 4	Title Subject D	Sention Section Description Co Conviction Section	cence Date of the counts of th	Fines S Add core Enter to Do not a Sentence	No. Signature of the state of t	Con Su Yrs Senter gle cor rrent: -8 yrs	Gove Sa Acquirent Sa Memory Sa Memo	FA Pa) quitted dos pether. sente es tog = 2 y	yment H	Dismisses ation Mos
Hostages Hei Miseing or Kic Final Judicial bject 1 S Felony Misde- meanor Plea Trial Diversion Dject 2 Si Felony Misde- meanor Plea	d By Terror dnaped Chi Process: Subject De	r Children Li orleta Judicia scription Coc Conviction Section	Counts	Dia Dia Dia Total Fines Sentence Total Free Total	Summons r of Host age Situat strict Mos secutive ngest sin add conce e 10 yrs	State Commission Susyris Sentence Susyris Comb Susyris Comb Susyris	bined Ser pended Mos wes toget current scentences susp. =	contence Pr Yrs her. contence. together 2 yrs. In lence Pro Yrs	Civil Mette Amount of Settlement onviction o obstion Mos	Sult or Award r Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial Diversion Subject 4 Felony Misde-	Title Subject D	Sention Section Description Co Conviction Section	cence Date of the counts of th	Total Fines Sentence	Jail Mos Jail Mos Jail Mos Jail Mos	Con Suryrs Senters 1-8 yrs Com Suryrs	Gove Enter Al 3 Acq Acq mbined S spended S nces togorourent sentences. Suspended Mo	gether. sentences tog	Probet	Dismisse ation Mos
Release of He Leceted) Hostages Hei Miseing or Kic Finel Judicial Diect 1 S Felony Misde- meanor Plea Trial Pretrial Diversion ject 2 Sc Felony Misde- meanor	d By Terror dnaped Chi Process: Subject De	r Children Li orlets Judicia scription Coc Conviction Section	Counts Counts	Dia Dia Dia Total Fines S Add con Enter lor Vrs Total Fines Sentenc	Jail Mos Jail Mos Jail Mos	State Commission Susyris Sentence Ge concerned Susyris Combission Susyris	pended Mos Les toget Current seentences susp. =	ccontence Pryrs her. together 2 yrs in tence Prc Yrs	Civil Mette Amount of Settlement onviction of obstion Mos bation Mos	Sult or Award r Pretrial Div. Dete Subject 3 Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 Felony Misdemeanor	Title Subject D	Sention Section Description Co Conviction Section	counts Counts Counts	e In Yrs Total Fines Add core Enter lo Do not i Sentence In- Yrs Total Fines Add core Add core In- Core Core Core Core Core Core Core Core	Jail Mos Jail Mos Jail Mos Jail Mos	con of ubjects Con Su Yrs senteringle con urrent : -8 yrs Com Sus Yrs	Gove Enter Al Enter Al Sa Acc mbined S Ispended S Mo Incest tog Courrent Sentence Mo Mo Incest tog Courrent Cour	FA Pay witted Senten d os gether, senten gether, senten gether, senten gether, senten gether, senten	Probet Yrs Probet Probet Yrs Probet Yrs	Dismisse ation Mos

	MENT REPOR Bys from date of ac				\\J	÷						€,	=> ;						
O: DIF	nys from date of ac					٠.							Ę						
	RECTOR, FBI	complish	nent)		100) -4 8	720										E /C	/07	
	EOTOR, FBI	bIC			100	J-48				,	•	* `				Data	5/6	/87	_
old SA	C. LITTL	E RO	CK		in.	0-48			J-38	-		- Lineatine	ilvo Asok	*****	Technic				
BJECT:				İ		ld Office I			Were any			ve assistance	or technic	ues Salec	l below u	med in	connectio	n with acc	complien-
	PAC;				0	527				- Comment		1 = Used, 8	on bilb tuc	t help	3 = H	lelped,	•ubetantie		JJE
DS/	T LR					qued or R	A Numbe	er	1. Acctg			2 = Helped 8. Eng. Se	ct.		4 = A			al C	770
٠٠.	· LK								2. Airceist	1		9. Hypnos	la		Polygrap	•		Toll Red	28
			5	1C	$\overline{}$	t's Social			3. Compu	iter		Assistar 10. Ident Di	v	_	Assistant Search V			Group I	
			_		י ט	X If a jioini	t operatio	on with:	4. Corper	neviel		Assistar 11. Informa	nt		Show Mo			Group II	
						(identity o			5. ELSUR			Informati 12. Lab Div	ion		Usage Surveil, S	Sad		Other	,
						X if case in corruption	of a put	blic	FISC OF ELLEUS	Γ		Exams 13. Lab Div			(SOG) A	set		VI-CAP	
				_		official (Fe Local).	ederal, S	tate or	7. Eng. Se	ect.		Field Su 14. Pen	pport		Action Tech. Ag	}		Analysis	
reliminary Judio				\triangle	Λ			II/	Field St			Register	_	J	Tech Equ				_4
lumber of subje		Comp	Mainte	Inform	eno!	McMolma		Abdatork openy	es, Restituti	dons, or Po	riontial	Economic La	es Preve	nted (PEL		ELP T	(Explain	veluation	in reme
rrests, Locates.	, Summoness or I	Rubboana		V		Liv	L_{\circ}	Type ode		Recoveries		ŀ	Restitut	tions	Ty	de,	Pot	ential Eco	nomic nted
,	Subject	Priority*		1100. 01	1 1 m	1	\dashv	1113	3			\$				+	, -	~	 -
Arrests -	^	В		Subpoen Berved	4_	-		A s	3			\$			_	- ;	5	1	1
Locates -				Criminal	1			\$;			5			+-	-	, 7	X-	/
al Arrests		+		Summon	•		-	5				\$	-				1	H	
_				ocal Cri				\$	 -	- ··· -		\$				-	- /		
SUDI. Registed _	: Armed							1								1			
please of Hoster	; Armed _ lges or Children L	oceted:		Summone of Hoe		Children	E	Civil Matte	ers			I GOVA	mment Di	efendent			Cover	n and Otale	444
pieces of Hosta posted)	ges or Children L		(Number	of Hoe	10 sege	Children						\$	mment D	efendent		5	Govern	ment Plain	uff
clease of Hoster scaled) lostages Held By		; All Ot	(Number	of Hoe	10 sege	Children	,	Amount of	f Suit				mment Di	efendent	3		Govern	nent Plain	un
lostages Held By	iges or Children L y Terrorists ped Children Locat	; All Ot	(Number	of Hoe	9900 OF	Children	,	Amount of				\$	mment Di	efendent	s	, ,		nent Plain	
olease of Hosta scaled) lostages Held By liseing or Kidnapi mai Judicial Pro-	iges or Children L y Terrorists ped Children Locat	; All Ot	(Number	of Hoe	9900 OF		5	Amount of	f Suit	iv. Date		\$	mment Di		S	;	inter AFA	Payment	Here
oleane of Hoster posted) lostages Held By leeing or Kidnapi mai Judicial Pro- act 1 Subje	y Terrorists Ded Children Locat Deces: Judici act Description Co	; All Oti ed lei District	(Number	r of Hoer	state		Co	Amount of	f Suit t or Award		ubject (\$ Sen	tence Dat		S	ko. of	inter AFA	Payment	Here
please of Hosta; posted) ostages Held By leeing or Kidnepi nai Judicial Pro- act 1 Subje	y Terrorists ped Children Locat ped Children	; All Oti	(Number Hosts Dis	r of Hostinge Situa	State Comi	bined Sen	Contence	Amount of Settlement on viction of control of the c	f Suit f or Award or Pretrial Dir Subject		ubject (\$ \$ Sen	tence Dat	•	N S	lo. of ubjects	Acquit	Payment ted	Here Diamis
please of Hosta; posted) cetages Held By lealing or Kidnepi nat Judicial Pro- port 1 Subject 1 Subject 1 Titl Miade-	y Terrorists ped Children Locat ped Children Locat ped Children Locat ped Children Locat ped Children Conviction Conviction	; All Oti ed lei District	(Number her Hosts Dis	r of Hoef	stages or stages	bined Ser	Contence	Amount of Settlement on viction of control of the c	f Suit f or Award Or Pretrial Di Subject Fe	et 3 Si elony Misde	Title	\$ Sen	tence Dat	•	S	lo. of ubjects	Acquit	Payment ted	Here
please of Hostal postages Held By leeing or Kidnepo net Judicial Pro- lect 1 Subject 1 Felony Titl Misde- meanor	y Terrorists ped Children Locat ped Children	; All Oti	Dis	r of Hoel	State Comi	bined Sen	Contence	Amount of Settlement on viction of control of the c	f Suit t or Award or Pretrial Dir Subject	et 3 Si elony Misde- neanor		Sen Description Co	tence Dat de* — n	e in- Yrs	Si Si Ni Si	lo. of ubjects Com	Acquit bined Ser	Payment ted ted	Diamis.
please of Hostal postages Held By lealing or Kidnepo net Judicial Pro- net 1 Subje- Felony Misde- meanor	y Terrorists ped Children Locat ped Children	; All Oti	Dis Total Fines \$ Add con	r of Hoel nge Situa	State Com Sus Yrs	bined Ser spended Mos	Continue Pro Yrs	Amount of Settlement on viction of Mos	or Pretrial Dir Subject Fe	et 3 Si elony Misde- neanor		Sen Description Co	tence Dat de* — n	e Yrs Total Fines \$	Jail Mos	Com Sus Yrs	Acquit bined Ser spended Mos	Payment ted ted Pro Yrs	Diamis.
olease of Hoster sected) lostages Held By liseing or Kidnepi mai Judicial Pro- ect 1 Subje Felony Misde- meanor Plea Trial Pretrial	y Terrorists ped Children Locat ped Children	; All Oti	Dis Dis Total Fines Add con Enter lon Do not a	r of Hoel age Shua Strict Jail Mos Secutive	State Comi Sus Yrs sentence gle concurrent se	bined Service Mos	Contence Pro Yrs	Amount of Settlement on viction of Mos	or Pretrief Dir Subject Fe Tri Pre	ct 3 Si selony Misde- neanor lea rial		Sen Description Co	tence Dat de* — n	e in- Yrs Total Fines \$ Add con Enter lou. Do not a	Jail Mos secutive ingest singled concurrence	Com Sus Yrs senten- gle con- urrent s	Acquit Acquit bined Ser spended Mos ces togett current se entences	Payment ted ntence Pro Yrs her. together.	Dismissibation Mos
olease of Hoster sected) lostages Held By liseing or Kidnepo mai Judicial Pro- sect 1 Subje Felony Misde- meanor Plea Trial Pretrial Diversion	y Terrorists ped Children Locat ped Children	: All Ott	Dis Dis Total Fines Add con Enter lon Do not a	r of Hoel age Shua Strict Jail Mos Secutive	State Comi Sus Yrs sentence gle concurrent se	bined Seriespended Mos	Contence Pro Yrs	Amount of Settlement on viction of Mos	or Pretrief Dir Subject Fe Tri Pre	et 3 Si elony Miade- neanor lea risi retrial iversion	Title	Sen Description Co	tence Datide*— n Counts	e in- Yrs Total Fines \$ Add con Enter lou. Do not a	Jail Mos secutive ingest singled concurrence	Com Sus Yrs senten- gle con- urrent s	Acquit Acquit bined Ser spended Mos ces togett current se entences	Payment ted ntence Pro Yrs her. sntence.	Dismissibation Mos
elease of Hoster society lostages Held By lissing or Kidnepo mai Judicial Pro- ect 1 Subje Felony Misde- meanor Plea Trial Pretrial Diversion	y Terrorists ped Children Locat ped Children	: All Ott	Dis In- Yrs Total Fines \$ Add con Enter for Do not a Sentence	age Situal Strict Jail Mos Secutive needs ain did cone e 10 yrs	State Comi Sus Yrs sentene gle conturent surrent sur	bined Senipended Mos ces togett current se entences susp. =	Contence Proyrs her. ontence. together 2 yrs. In	Amount of Settlement on viction of Mos	or Pretriel Dir Subject Fell Tri Pre	et 3 Si elony Misde- neanor lea rial retrial iversion t 4 Si	Title	Sen Description Co Conviction Section	tence Datide*— n Counts	e in- Yrs Total Fines \$ Add con Enter lou. Do not a	Jail Mos secutive ingest singled concurrence	Com Sus Yrs senten- gle con urrent s8 yrs.	Acquit Acquit bined Ser spended Mos ces togett current se entences	Payment Ited Pro Yrs her. Intence. Itogether. 2 yrs. In-	Dismissibation Mos
please of Hoster posted) lostages Held By lissing or Kidnepo mai Judicial Pro- mot 1 Subject Felony Titi Misde- meanor Plea Trial Pretrial Diversion cct 2 Subject Felony Titi Misde- Felony Titi Misde- Trial	y Terrorists ped Children Locat Conviction Section ped Children Locat Conviction Conviction	: All Ott	Dis Dis Total Fines Add con Enter lon Do not a	age Situal Strict Jail Mos Secutive needs ain did cone e 10 yrs	State Comi Sus Yrs sentene gle conturent surrent sur	bined Ser pended Mos ces toget current se entences susp. =	Contence Proyrs her. ontence. together 2 yrs. In	Amount of Settlement on viction of Mos	f Suit f or Award or Pretrial Dir Subject Pe Subject Fe	ct 3 Sielony Misde- neanor lea rital retrial retrial retrison t 4 Suelony	Title	Sen Description Co Convictio Section Description Co	tence Datide*— n Counts	e in- Yrs Total Fines \$ Add con Enter lou. Do not a	Jail Mos Issecutive Ingest sing add concurs of 10 yrs.	Combined Survey Sentence Survey Survey Sentence Survey Sentence Survey Sentence Survey Sentence Survey Surv	Acquit bined Ser spended Mos ces togeti current se entences susp. =	Payment Ited Intence Pro Yrs her. Intence. Logether. 2 yrs. In- Itence	Dismissibation Mos
please of Hoster posted) ostages Held By lesing or Kidnapi nat Judicial Pro- poct 1 Subje Felony Misde- meanor Plea Trial Pretrial Diversion ct 2 Subject Felony Misde- meanor Title Trial Pretrial Diversion ct 2 Subject Title Title Trial Pretrial Diversion ct 2 Subject Title y Terrorists ped Children Locat Conviction Section ped Children Locat Conviction Conviction	: All Ott ed iel District de * Counts Counts	Dis In- Yrs Total Fines \$ Add con Enter lor Do not a Sentence	age Situal Strict Jail Mos Specutive Specutive 10 yrs Jail Mos	State Comi Sus Yrs sentence gle concurrent s8 yrs. Comic	bined Services together togeth	Continue Pro Yrs her. Intence 2 yrs. In tence Pro	Amount of Settlement on viction of conviction of Mos	f Suit or Award or Pretrial Dir Subject Pe M m Subject Fe	et 3 Si elony Misde- neanor lea rial retrial iversion t 4 Si	Title	Sen Description Co Conviction Section Description Co Conviction	counts	Total Fines S Add con Enter to Do not a Sentence	Jail Mos	Communication of Susantennia S	Acquit bined Ser spended Mos ces togeticurrent se entences susp. =	Payment ted her. entence. together. 2 yrs. in-	Diamiss Diamiss Dation Mos	
olesse of Hoster posted) lostages Held By liseing or Kidnapi mai Judicial Pro- met 1 Subje Felony Titi Misde- meanor Plea Trial Pretrial Diversion cct 2 Subject Felony	y Terrorists ped Children Locat Conviction Section ped Children Locat Conviction Conviction	: All Ott ed de* Counts Counts	Dis In- Yrs Total Fines \$ Add con a Sentence	age Situal	State Comi Sus Yrs sentence gle concurrent s8 yrs. Comb	bined Seriepended Mos ces togeth current seentences susp. = bined Seni pended Mos	Co Pro Yrs her. solutions together 2 yrs. In tence Pro Yrs	Amount of Settlement on viction of conviction of Mos	f Suit f or Award or Pretrial Dir Subject Pretrial Dir Subject Fe Mr Subject Pretrial Dir Pretrial Dir Pretrial Dir Subject Pretrial Dir Pretr	et 3 S elony Misde- neanor Mea rial retrial retrial riversion t 4 Sc elony Misde- neanor	Title	Sen Description Co Conviction Section Description Co Conviction	counts	Total Fines \$ Add con Enter to Do not a Sentence	Jail Mos Jail Mos Jail Mos Jail Mos	Communication Sussessible Suss	Acquit bined Ser spended Mos ces togetic current se entences susp. =	Payment Ited Intence Pro Yrs her. Logether. 2 yrs. In- tence Prot Yrs	Diamiss Diamiss Dation Mos
please of Hoster posted) costages Held By leeing or Kidnep mai Judicial Pro- mot 1 Subje Felony Miade- meanor Plea Trial Pretrial Diversion cct 2 Subject Felony Misde- meanor Title Misde- meanor Title Pretrial Diversion cct 2 Subject Felony Misde- meanor	y Terrorists ped Children Locat Conviction Section ped Children Locat Conviction Conviction	: All Ott ed iel District de * Counts Counts	Dis In- Yrs Total Fines \$ Add con Enter lor Do not a Sentence Total Fines \$ Add cons Enter lor On on to a	Jail Mos Jai	State Comi Sus Yrs sentence gle conce Yrs Comb Sus Yrs	bined Senipended Mos Ces togettocurrent se entences susp. = Dined Senipended Mos	Contence Proyrs her. contence. together 2 yrs. in tence Proyrs er. notence. together.	Amount of Settlement on viction of Mos	Subject Dr Pretrial Driver Subject Mr Subject Fe Mr Ple Trii Pre Trii Pre Trii Pre Trii Pre	et 3 S elony Misde- neanor Mea rial retrial retrial riversion t 4 Sc elony Misde- neanor	Title	Sen Description Co Conviction Section Description Co Conviction	counts	Fines \$ Add con in- yrs Total Fines \$ Add con Enter lot Do not a Sentenc	Jail Mos Security	Communication Susantenness Communication Susante	Acquit bined Ser spended Mos ces togeticurrent se entences susp. =	Payment ted tence Pro Yrs In-	Diamiss Diamiss Dation Mos

ACCOMPLI (Effective 10/1/	ev. 2-24-86) I shment Repo					l							1					
TO:	30 days from date of a DIRECTOR, FE	6	7C		F.	-48 ,reeu Fil	e Numbe	н		•		•)			Date	/5/87	
SUBJECT: WATP DS/T		LE 1	ROCK		Field	DA-4 d Office I	File Num		Were ment	being claime	vestlasti d?	ve assistance No 🗵 Yes 1 = Used, t 2 = Helped	or technic of Yes, no out did no but only	jues liste Ne each I help	d below of as as a second below of a second belo	que Used used in connecti follows: felped, substant Neolutely essen	atv /	omplish-
00:	LR		6	7	Agent	S Social	Security	NO.	2. Airc Ass 3. Cor	sistance		8. Eng. Se Tape E: 9. Hypnos Assistar 10. Ident Di Assistar	carns is nce	6	Photogra Coveraç Polygra Assistar Search Execute	ph nce Warrani 2	2. Telephor Toll Rec 3. UCO Group I 4. UCO Group II	
					□ x	identity of if case in corruption official (Feb. co.)	of other a	igency) blic	5. ELS FIS 6. ELS	C BUR -		11. Informer Informet 12. Lab Div Exame 13. Lab Div Field Su 14. Pen	ion	1 9 . 20.	Show M Usage Surveil. (SOG) A SWAT T Action Tech. A	Sqd. set eem 2	5. UC Other 8. NCAVC/ VI-CAP 7. Visual In Analysis	
A. Preliminary (Number of	Judicial Process subjects)	Con	nplainta	Inform	etions	Indictme	nts D	occupation of the control of the con		Soft. d Support Hutlons, or Recoverie		Register Economic La	_	nted (PE	Tech Eq	(Explain	valuation	
	Subje	Subpoen ct Priority*	С	d (No. o	17		15	s S	1			\$			C		oss Prever	nted
FBI Locates - Local Arrest				Criminal Summor	16	\prod		\$		/		\$				\$		
	tostages or Children	Located:	(Numbe		ntages or	Children) E. (S Civil Matte				S Gove	mment D	efendent		S Govern	ment Plain	uff
1	id By Terrorietsidnaped Children Locali Process:Jud			tage Situ	ations			Amount of Settlement		rd		\$				\$	N Payment i	Here
Subject 1	Subject Description C		Di	strict	State	pined Ser		nviction o	Sul	Div. Date	Subject	Sent Description Co Convictio		9		Acqu Combined Se		Dismissed
Misde- meanor	Title Section	Counts		-Jait Mos	Sus; Yrs	Mos Mos	Pro Yrs	obation Mos			Title	Section	Counts	in Yrs	-Jail Mos	Suspended Yrs Mos	Prot	bation Mos
Triel Pretriel Diversion			Enter lo	nsecutive ongest si add con	e sentencingle condi current se s8 yrs. (current se	entence. together	اندا.		Plea Trial Pretrial Diversion				Enter lo	nsecutive ongest sin add cond	sentences toge igle concurrent i urrent sentence i8 yrs. susp. =	entence. Stogether	1-2
Felony Misde-	Subject Description Convicts Title Section		in- Yrs	Jail Mos		ined Sen		bation Mos		Felony Misde-	Subject [Description Co- Conviction Section			Jail 199	Combined Se	ntence	Ation.
Plea Trial Pretrial			Enter los	secutive	sentence	urrent se	nte s ice			meanor Plea Trial				Total Fines	nsecutive	sentences toge	2 1957 ther.	
Diversion	Attach (dditional	Sentenc	e 10 yra	current sei s8 yrs. s g final jud	ивр. =	yrs. In-	Jail.	en four	Pretrial Diversion subjects, an	d subm	it e final dispo	sition to	Sentence	edd conc e 10 yrs	gle concurrent surrent sentences -8 yrs susp. ==	together	
On 4/ SSAN	21/87.	d in Section	wa.	or Fabo	ve, provje	cted	by	F G	WM,	DOB WDA,	if aveila	t Smi	POI	A F	200		r one	
т 18,	USC, Se	ec. 2	2314	, Ī	TSP	•				-04	r_{AIR}	1.70	Lacy		mu	bile co	unt	
						A.	ر سل	9/	שרעע	$r_{U \sim v} \leq$	مرو							
-,						A H	ERE!	70/2	257	ON CON	4-				/	/		

	00) 10 days from date of	accomplishe														
	DIRECTOR, FI		nent)	1		487				ris.				Date .	4/	29/87
ROM:	sac,LITT]	LE RO	CK(P)	100	4-48	58 Si	1bwar inyo The Inv		Investigativ	re Assist	tance or	Techniq	ue Us	ed	
UBJECT:	671			-	Field C	office File		ment being claimed	2 LAN	to Yes - If	f Yes, ret	le each u	med en f	olows	i conne I: I, substi	
TPAC;	OIC			_		545	lumber	1. Accta Tech		2 = Helped, b	out only A	ninimally	4 = A	beolul	tely ess	
/T : LT'	TTLE ROC	עי						Aseistance 2. Aircraft		9. Hypnosis	me,		Coverag) e		Toll Recs 23. UCO
	TILL NOC	·K	/-	70 .	Agent's	Social Se	curity No.	3. Computer		10. Ident Div		17.	Assistan Search I	Werter	nte	Group I 24. UCO
			0		LJ Xif	a joint op	peration with:	Assistance 4. Consensuel Monitoring		11. Informant Information		18.	Execute Show Mi Usage			Group II 25. UC Other
				Г		ntity of of	ther agency)	5. ELSUR - FISC		12. Lab Div Exams	<u></u>	19.	Surveil. (SOG) A			26. NCAVC/ VI-CAP
					con	ruption of		6. ELSUR - Title III		13. Lab Div Field Supp	port	20.	SWAT To Action			27. Visual Inve Analysis (V
					Loc	a i).		7. Eng. Sect. Field Support		14. Pen Registers		21.	Tech. Ac Tech Eq	gt. or julp		
A. Preliminary (Number of	Judicial Process	-Com	plaints In	formatio	one Inc	dictments		rice, Restitutions, or P	plential	Economic Loss	e Preven	ted (PEL	<u> </u>		(Expl	yla:
•							Property Type Code*	Recoveries	3		Restituti	ions	\T	YP6		Potential Econo
i. Arrests, Loc	cates, Summonses (Subj	or Subpoens oct Priority*	is Served (I	No. of Su	ubj.)		-	\$		\$			1		3/	-
FBI Arrests -	1	8		opoenes	•			\$		\$				$\overline{}$	*)
CH MIGGIN	-							\$		s				7	5	$\sqrt{}$
FBI Locates -	1	i	Cri	iminal			L									
	ta -			iminal Immons				s		\$					3	
Local Arrest Bl Subj. Reels . Release of P Located) Hostages He Missing or K	Hostages or Childre eld By Terroriets Kidnaped Children Lo	Located:; All Of	Loc Sur (Number of ther Hostage	mmons cal Crim. mmons of Hostag	ges or C	hildren	E. Civil M. Amount	tters	-	\$	nment De	efendant		\$ \$	Gov	vernment Plaintif
Bi Subj. Resist. Release of the Located) Hostages He Missing or K	Hostages or Childre eld By Terroriets Kidnaped Children Lo	Located:; All Ot	Loc Sur (Number of ther Hostage	cal Crim. mmons of Hostag e Situatio	ges or C	hildren	Amount	\$ of Suit ent or Award		Govern \$	ence Date				\$ Gor	
BI Subj. Reele C. Release of t Located) Hostages Hi Missing or K	Nostages or Childre eld By Terrorists (idnaped Children Lo	n Located:; All Ot cated dicial District Code*	Local Sum (Number of Postri	cal Crim. mmons of Hostag e Situatio	ges or Cl	ed Sente	Amount Settlem	stees of Suit ent or Award or Pretrial Div. Date Subject 3 Felony		Govern \$ \$	ence Date	9	b	Subject	\$ Gor	AFA President H
EDI Subj. Resis Release of t Located) Hostages He Missing or K Final Judicle ubject 1 Felony Misde-	Nostages or Childre eld By Terroriets (idnaped Children Lo el Process: Ju Subject Description	n Located:; All Ot cated dicial District Code*	Local Sum (Number of Postri	cal Crim. mmons of Hostag e Situatio	ges or Clons State Combin	ed Sente	Amount Settlem Convictio	of Suit ant or Award n or Pretrial Div. Date Subject 3 Felony Misde-		Govern \$ \$ \$ Sente	ence Date	9		No. of Subject	S Gor	AFA President H
Bi Subj. Reese Release of Facesed) Hostages He Meeing or K Final Judicle ubject 1 Felony	Noetages or Childre eld By Terroriets (kidnaped Children Lo el Process: Ju Subject Description Convic	n Located:; All O1 cated dicial District Code* tion	Number of (Number of Distriction of Number of	cal Crim. mmons of Hostag e Situatio	State Combin Suspe	ed Sente	Amount Settlem Conviction nce Probation	of Suit ant or Award n or Pretrial Div. Date Subject 3 Felony	Subject C	Govern \$ Sente Description Cod Conviction	ence Date	e in Yrs	Jail Mos	No. of Subject	S Gor	AFA Partient H
Electric Arrest Electric Arres	Noetages or Childre eld By Terroriets (kidnaped Children Lo el Process: Ju Subject Description Convic	n Located:; All O1 cated dicial District Code* tion	Number of ther Hostage In-Ja Yrs Total Fines \$ Add consectioning the consection of	cal Crim. mmons of Hostag e Situatio	State Combin Suspe Yrs sentences te concur	ed Senternded Mos	Amount Settlern Convicto nce Probation Yrs M	of Suit ant or Award or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial	Subject C	Govern \$ Sente Description Cod Conviction	ence Date	Total Fines Add cor	Jail Mos Mos Maccutive Ingest sin	No. of Subject	Enter Combined Suspending	AFA Partient H
Bi Subj. Reels Release of ticcated) Hostages He Mesing or K Final Judicia Ubject 1 Felony Misdemenor Plea Trial Pretrial Diversion	sted; Arme Neetages or Childre eld By Terroriets (idnaped Children Lo al Process: Ju Subject Description Convic Title Section	n Located: All Official District Code* Counts	Number of the Hostage Distri Total Fines \$ Add conse	cal Crim. mmons of Hostag e Situatio int Mos ecutive signed d concur	State Combin Suspe Yrs sentences le concur rrent sent	ed Sentei inded Mos s together rrent sente	Amount Settlerm Convicto Trop M Probation Yrs M ence. gether.	of Suit or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial	Subject C	Sente Description Cod Conviction Section	ence Date	Fines Add cor	Jail Mos	No. of Subject	Enter Cts Suspender Suspen	AFA Parcient H
Electric Arrest Bl Subj. Reelectric Release of Functional Hostages He Missing or K Final Judicia Felony Misdemeanor Plea Trial Pretrial Diversion	Noetages or Childre eld By Terroriets (kidnaped Children Lo el Process: Ju Subject Description Convic	All Official District Code* — Code* — Code* —	Number of Number	cal Crim. mmons of Hostag e Situatio ict Mos secutive siest single d concurr 10 yrs	State Combin Suspe Yrs sentences le concurrent sentences	ed Sentei inded Mos s together rrent sente	Amount Settlerm Convicto Trop M Probation Yrs M ence. gether.	of Suit or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial	Subject C	Govern \$ Sente Description Cod Conviction	ence Date de * Counts	Fines Add cor	Jail Mos	No. of Subject CC	Enter Cts Suspenderes tences to tences to tences to tences to tences to tences to tence tences tence tences tence tences t	AFA Parcient H
Bi Subj. Reels Release of the Located) Hostages He Meeing or K Final Judicia Ubject 1 Felony Misdemeanor Plea Trial Pretrial Diversion Abject 2 Felony	Neetages or Childre eld By Terroriets	All Official District Code* — Code* — Code* —	Distri Total Fines Fines Enter long Do not add Sentence	cal Crim. mmons of Hostag e Situatio ict Mos secutive siest single d concurr 10 yrs	State Combin Suspe Yrs sentences le concurrent sentences	ed Senter inded Mos s together rent sentences tog isp. = 2:	Amount Settlerm Convicto Trop M Probation Yrs M ence. gether.	of Suit ant or Award n or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial Diversion Subject 4 Felony Felony	Subject C	Sente Description Code Conviction Description Code Conviction	ence Date de * Counts	rotal Fines Add cor Enter to Do not Sentence	Jail Mos	South of the state	Enter Cts Suspendine Goupendine Goupen	AFA Parcient H John Sentence AFA Sentence
Bi Subj. Reele Bi Subj. Reele Release of I Located) Hostages He Meeing or K Final Judicle ubject 1 Felony Misde- meanor Plea Trial Pretrial Diversion bject 2 Felony Misde- meanor	Subject Description (Convic	n Located: : All Official District Code* — tion Counts Code* —	Number of Survey Characteristics (Number of Survey) In-Ja Yrs Total Fines \$ Add conse Enter long Do not add Sentence In-Jai Yrs Total Fines \$	cal Crim. mmons of Hostag e Situatio ict Mos est single d concur 10 yrs il Mos	State Combin Susper Yrs sentences te concur rrent sentences te yrs su Combine Susper Yrs	ed Senter inded Mos s together rent sent tences tog sp. = 2 ; ed Senter inded Mos	Amount Settlerm Conviction Ce Probation Yrs M ence pether. yrs. In-Jail. Probation Yrs Me	steers of Suit ant or Award n or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial Diversion Subject 4 Misde-	Subject C	Sente Description Code Conviction Description Code Conviction	ence Date de " Counts	Total Fines Add core Enter to Do not Sentence	Jail Mos hasecutive nigest sin add connice 10 yrs	Subject Co	Enter City Management of the conduction of the city	AFA Partient H ded Probe Mos Yrs together. ent sentence. noes together. e = 2 yrs. In-Ja Sentence ded Probe Mos Yrs
Elocal Arrest Bl Subj. Reele Bl Subject 1 Bl Subject 1 Bl Subject 1 Bl Subject 1 Bl Subject 2 Bl Subject 3 Bl Subject	Subject Description (Convic	n Located: : All Official District Code* — Counts Code* — Code* —	Distri In-Ja Yrs Total Fines \$ Add conse Enter long Do not add Sentence	cal Crim. mmons of Hostag e Situatio iii Mos est single d concurr 10 yrsi iii Mos	State Combine Suspe Yrs Combine Suspeil Frent senti- Suspeil Yrs Combine Suspeil Yrs	ed Senter inded Mos stogether rent sentences tog ed Senter inded Mos it together rent sente	Amount Settlerm Conviction Conviction Probation Yrs M Amount M Probation Probation Yrs M Amount M	steers of Suit ant or Award n or Pretrial Div. Date Subject 3 Felony Misde- meanor Plea Trial Pretrial Diversion Subject 4 Misde-	Subject C	Sente Description Code Conviction Description Code Conviction	ence Date de " Counts	Total Fines Add core Sentence	Jail Mos maccutive ngest sin add conce 10 yr:	Subject Co Co Sy Y Co Co Sy Y Co	Enter En	AFA Partient H ded Probe Mos Yrs together. ent sentence. noes together. e = 2 yrs. In-Ja Sentence ded Probe Mos Yrs

67C

FD-515 (Re	SHME	NT REPOR	l T				,			,	,) ,				, .	
/Effective 10/1/6 / (Submit within 3	85) 10 days	from date of a	ccomplish	ment)				_		•				•					•
TO:	DIRE	CTOR, FBI	7C				-487									Dete	5/4	/87	
SUBJECT:	AC,	TAT.	E R	OCK			-485		SUB	Were any of the i	madead	in	reetigative	Apole	Hance or Te	chalque U	leed		
WA	TPA	<u>رسنې</u>					d Office F	ie Numb	Xer .	ment being claim	d? 🗆	~~	Yes - N	•			m connections: /s: d, substanti	/	
, DS,	/T	_ _					27	At-h-			_	2 = 1	Helped, bu				utely essent		
00	: L	R					DEC OF NO	TVGINDE	<u>'</u>	Acctg Tech Assistance		8.	Eng. 8ect. Tape Exam			olographic verage	2	2. Telephone Toll Recs	
					4	Acen	's Social S	Consumb.		2. Aircraft Assistance		9.	Hypnosis Assistance			lygraph sistance		3. UCO Group I	
					7		K if a joint	<u>`</u>		3. Computer Assistance			Ident Div Assistance		7. Se	arch Warre	4	4. UCO	
				E		′	r ii ii joint	operation	n with:	4. Consensual		1. 1	Informent	1	8. She	ow Money	2	Group II 5. UC	
						_ ;	identity of	other a	gency)	Monitoring 5. ELSUR -			Information Lab Div		9. Sur	veli. Sqd.	-	Other 8. NCAVC/	
							(If case in corruption	of a put	alic I	FISC 5. ELSUR -	-		Exame Leb Div			OG) Asst AT Team		VI-CAP 7. Visual Invest -	
							official (Fed	deral, St	ate or	Title III 7. Eng. Sect.		14. P	Field Suppo		Act	lon		Analysis (VIA)	
							,		Ĺ	Field Support			Registers			sh. Agt. or sh Equip		6	
A. Preliminary (Number of	Judiolo	I Procees	Соп	pieints	Informe	dons	Indictmen	te D.	Recoverie	, Restitutions, or	Potentia	! Econo	omic Loss	Prover	nted (PELP)			valuation in res	nerta)
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-eujec:	15)					Xo	4 1	operty Type	Recover	ies		F	lestitut	tions	PELP Type	1 11	tential Economic	
B. Arrests, Loc	etee, B			as Serve	d (No. of	Subj.)		<u>-۱</u> -۴	ode'							Code*		oss Prevented	
	H	Subject A	t Priority	· .					•			\$	· 				\$		j
FBI Arrests -	ŀ		-		Subpoor Served			_L	\$		1	\$	•	1			\$		
FBI Locates -	r				Criminal				8	- /	7	\$	1				\$	· ····	
]	_ -				Summon	•		_	\$	· · · · ·	_	\$					\$		
Local Arrest					Local Cri	im.		\vdash	-				 _				ļ		
C. Release of h		; Armed			Summon		Oh II d	- -									\$		
Located)							CHINGING		ivii Matte	•		s	Governm	ent De	efendent		Govern	ment Plaintiff	
		erroriets		ther Hos	tage Situ	utiona		/	Mount of	Sult		Ľ.,				\$		b71	
Missing or K	idneped	Children Loca	ted						Settlement	of Award		*				\$	Enter AFA	0/	
F. Final Judicia	I Proce	es: Judio	iel Distric	t	1											No. o		7.0	
Subject 1	0.414	5. / 6		Di	istrict	State		Co	nviction or	Pretrial Div. Date			Senters	e Dat	е	Subje	ctsAc		490d
Subject										0.00	C. shin as	Descrin							
	1	Description Co Conviction		Τ-		Com	hined Sent	ence.		Subject 3	Subject		otion Code						
Felony	<u> </u>	Conviction	on	1	n-Jail	Sus	bined Sent	Pro	obation	Subject 3	Subject		conviction	<u>'-</u>	lo-, lai		ombined		
Felony Misde-	Title	 _		1	Mos			Pro Yrs	Mos	Felony Misde	Title	C	conviction	ounts	In-Jail Yrs		ombined Suspended (rs Mos	Yrs Me	
☐ Felony ☐ Misde-meanor	<u> </u>	Conviction	on	Yrs Total	Mos	Sus	pended	Pro Yrs		Felony		C	conviction		Yrs		Suspended		
Misdemeanor Plea	<u> </u>	Conviction	on	Total Fines Add co	Mos S nsecutive	Sus Yrs	Mos Mos	Pro Yrs	Mos	Felony Misde		C	conviction		Yrs Total Fines	Mos Y	Suspended frs Mos	Yrs M	
Felony Misdemeanor Plea Trial Pretrial	<u> </u>	Conviction	on	Total Fines Add co Enter id	Mos \$ Insecutive ongest sized cond	Sus Yrs s sentend agle conduction of the conduct	Mos ces togeth current se	Pro Yrs	/-103	Felony Misde- meanor		C	conviction		Total Fines Epter toppe	Mos Y	Suspended (ns Mos	Yrs Me	
Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Conviction Section	Counts	Total Fines Add co Enter id	Mos \$ Insecutive ongest sized cond	Sus Yrs s sentend agle conduction of the conduct	Mos Mos	Pro Yrs	/-103	Felony Misdemeanor Ples Pretrial Diversion	Title	Sec	ction C	counts	Total Fines Southern South Control Con	Mos Y	Suspended (rs Mos	Yrs Me	
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 Subject 2 Subject 2	Title	Conviction	Counts	Total Fines Add co Enter id	Mos \$ Insecutive ongest sized cond	Sus Yrs s sentend ngle conduction of the conduct	mes togeth current se entences t susp. = 2	Pro Yrs er. ntence. together 2 yrs. In	/-103	Felony Misdemeanor Plea Pretrial Diversion: Subject 4	Title	Sec	ction Code*	counts	Total Fines Southern South Control Con	Mos y cutive series single consumer of the co	Suspended (rs Mos lances loge concurrent a rs sentences rs. susp. ==	typer. typer. stogether. 2 yrs. in-Jail.	
Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Section Section Description Co	Counts de *	Total Fines Add co Enter lo Do not Sentend	Mos \$ insecutive ongest sin add cond ce 10 yrs	Sus Yrs Sus Sus Sus Sus Sus Sus Sus Sus Sus Su	pended Mos ces togeth current serentences is susp. = 2	Pro Yrs er, ntence, together 2 yrs. In	Mos /=103	Felony Misdemeanor Ples Pretrial Diversion	Title	Sec	ction C	counts	Yrs Total Fines And codec Enter torte Go not edd Sentence 1	Mos y curtive serial say single/ c conducter 0 yrs8 y	Suspended fra Mos	typer. typer. stogether. 2 yrs, in-Jail.	**************************************
Felony Miademeanor Plea Trial Pretrial Diversion Subject 2 S Felony Miademeanor Miademeanor Miademeanor Felony Miademeanor Miademeanor Felony Felony Felony Miademeanor Felony Miademeanor Felony Felony Felony Miademeanor F	Title	Section Section Description Co	Counts	Total Fines Add co Enter ic Do not Sentence	Mos \$ nsecutive ongest sin add cond ce 10 yrs	Sus Yrs s sentence surrent sis8 yrs.	pended Mos ces togeth current sentences i susp. = 2	Pro Yrs er, ntence, together 2 yrs. In	/-103	Felony Misdemeanor Plea Pretrial Diversion Subject 4 Felony Misde-	Title	Sec Sec Descrip	ction Code*	counts	Total Fines And cooper Epter torbe To not add Sentence 1	Mos Y Cutive series single concurrent O yrs8 y	Suspended (rs Mos lances loge concurrent a rs sentences rs. susp. ==	ttter. ttter. s together. 2 yrs. in-Jail. ntence	**************************************
Felony Misdemeanor Plee Trial Pretrial Diversion Subject 2 \$	Title	Section Section Description Co	Counts de *	Yrs Total Fines Add co Enter ic Do not Sentend	Mos \$ insecutive propest sir add conc ce 10 yr Jail Mos	Sus Yrs Sus Sus Sus Sus Sus Sus Sus Sus Sus Su	pended Mos ces togeth current serentences is susp. = 2	Pro Yrs er, ntence, together 2 yrs. In	Mos /=103	Felony Misdemeanor Plea Pretrial Diversion Subject 4 Felony Misdemeanor	Title	Sec Sec Descrip	ction Code*	counts	Yrs Total Total Total Total Total Tris Total	Mos Y Cutive series single concurrent O yrs8 y	Suspended fra Mos fra	tyrs Me	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor	Title	Section Section Description Co	Counts de *	Total Fines Add co Enter k Do not Sentend	Mos \$ nascutive ongest sir add conc ce 10 ym Jail Mos	Sus Yrs sentence sentence services Comb Sus Yrs sentence services	pended Mos Les togeth current sei entences i susp. = ; Les forethis de mos de	Pro Yrs er. ntence. together 2 yrs. In ence Pro Yrs	Mos /=103	Felony Misdemeanor Plea Pretrial Diversion Subject 4 Felony Misdemeanor Plea	Title	Sec Sec Descrip	ction Code*	counts	Yrs Total Fines Total Vrs In-Jail Vrs Total Fines Total Fines	Mos Y Couples serial sy single/ conclutes 0 yrs. 8 y Co Mos Y	Suspended fra Mos	tyler. **************************************	
Felony Miademeanor Plea Trial Pretrial Diversion Subject 2 S Felony Miademeanor Plea Trial Pretrial Pretrial Pretrial Pretrial Pretrial	Title	Section Section Description Co	Counts de *	Yrs Total Fines Add co Enter ic Do not Senten In Yrs Total Fines Add cor Enter ic Do not Do not	Mos S Insecutive ongest sin add conce 10 yrs Jail Mos Insecutive ongest sin add conce sin add con	Sus Yrs s sentence gle consurrent ses8 yrs. Comb Sus Yrs sentence gle consurrent ses sentence gle consurrent	pended Mos ces togeth current see pended Mos ined Sent pended Mos ies togeth wrent ser	er. ntence. pro Yrs er. pro Yrs er. pro Yrs er. ntence. poether.	Mos /=103	Felony Misdemeanor Plea Pretrial Diversion: Subject 4 Felony Misdemeanor	Title	Sec Sec Descrip	ction Code*	counts	Yrs Total Fine S And coneed Enter bridge Sentence 1 In-Jail Yrs A Total Fines S Add consec Enter longe	Mos Y Cutive series single of conductive series Y Codos Y Cutive series single of conductive series Y	Suspended (rs Mos Mos Mos Mos Mos Mos Mos Mos Mos Mo	tyrs Me	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial	Title	Section Section Description Co	Counts de *	Yrs Total Fines Add co Enter ic Do not Senten In Yrs Total Fines Add cor Enter ic Do not Do not	Mos S Insecutive ongest sin add conce 10 yrs Jail Mos Insecutive ongest sin add conce sin add con	Sus Yrs s sentence gle consurrent ses8 yrs. Comb Sus Yrs sentence gle consurrent ses sentence gle consurrent	pended Mos ces togeth current seentences to susp. = 2 pended Mos	er. ntence. pro Yrs er. pro Yrs er. pro Yrs er. ntence. poether.	Mos /=103	Felony Misdemeanor Plea Pretrial Diversion: Subject 4 Felony Misdemeanor Plea Trial	Title	Sec Sec Descrip	ction Code*	counts	Yrs Total Fines For to the content of the content	Mos Y Cutive serial systems of the concurrence of the cutive serial systems of the cutive serial syste	Suspended fra Mos	tyrs Me	**************************************
Felony Miademeanor Plea Trial Pretrial Diversion Subject 2 S Felony Miademeanor Plea Trial Pretrial Pretrial Pretrial Pretrial Pretrial	Title	Section Description Co Convicto Section	Counts de* —	Total Fines - Add co Enter ic Do not Sentence - Total Fines - Add co Enter ic Do not Sentence - Enter ic Do not Sentence - Enter ic Do not Sentence - Enter ic Sentenc	Mos \$ insecutive insecutive add conce 10 yrs Mos Sus Yrs s sentence of the control o	pended Mos Des togeth current se entences i susp. = ; pended Mos Des togeth current services togeth	er. ntence. ogether Yrs er. ntence. Pro Yrs er. ntence. ogether. yrs. In-	Mos Jail. Jail.	Felony Misdemeanor Plea Pretrial Diversion Subject 4 Felony Misdemeanor Plea Trial Pretrial Diversion	Title Subject	Second Se	conviction C	ounts	Total Fines	Mos Y Cutive serial systems of the concurrence of the cutive serial systems of the cutive serial syste	Suspended fra Mos	tyler. **************************************		
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Section Description Co Convictio Section	Counts Counts Counts	Yrs Total Fines Add coo Enter ic Do not Sentence Fines Add cor Enter ic Do not is Sentence Add cor Enter ic Do not is Sentence Forms If	Mos \$ insecutive ongest sin add conce 10 yrs Mos Sus Yrs s sentence of control of	pended Mos ces togeth current sei entences i susp. = 2 pended Mos ces togeth mos entences i susp. = 2 dictal pro	er. ntence. ogether Yrs er. ntence. pro Yrs er. ntence. yrs. in tence. yrs. in-	Mos /=103	Felony Misdemeanor Plea Pretrial Diversion Misdemeanor Plea Trial Pretrial Diversion	Title Subject Title	Second Sec	onviction Code* onviction Code* onviction Code* al disposit	ounts ounts	Yrs Total Fine \$ Fine	Mos Y Cutive series single of condurer of conductive co	Suspended (rs Mos Mos Mos Mos Mos Mos Mos Mos Mos Mo	tyler. **************************************		
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Section Description Co Convictio Section Attach a	Counts de * n Counts	Yrs Total Fines Add co Enter lo Do not Sentend Fines Add cor Enter lo Do not i Sentend Forms If	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs s sentence of control of	pended Mos ces togeth current sei entences i susp. = 2 ces togeth mos entences i susp. = 2 dictal product sei entences tes usp. = 2 dictal product in nd	Professional Profe	Jail. Jail. Jail. Description Mos	Felony Misdemeanor Plea Pretrial Diversion Plea Felony Misdemeanor Plea Trial Pretrial Diversion n four subjects, a	Title Subject Title	Description Co	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fine S Fine S Fine S Fine S Fine S Fine S Add consec Enter longe Do not add Sentence 1 Total Fine S Fi	Mos Y Cutive series single of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y cutive sent st single of concurren of yrs. 8 y sech subject Sm	Suspended (rs Mos Mo	typer. wentence. s together. 2 yrs. In-Jail. Probation Yrs Mc ther. entence, together. 2 yrs. In-Jail.	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Description Co Conviction Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs s sentence of control of	pended Mos ces togeth current sei entences i susp. = 2 inned Sent pended Mos ces togeth pended Mos ces togeth pended i mos ces togeth pended	Provincer. Intence. Opether. Provincer. Provincer. Provincer. Intence. Opether. Provincer. Intence. Opether. Intence. In	Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail.	Felony Misdemeanor Plea Pretrial	Subject Title Title Ind aubm	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fine S Fine S Fine S Fine S Fine S Fine S Add consec Enter longe Do not add Sentence 1 Total Fine S Fi	Mos Y Cutive series single of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y cutive sent st single of concurren of yrs. 8 y sech subject Sm	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Section Description Co Convictio Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs s sentence of control of	pended Mos ces togeth current sei entences i susp. = 2 inned Sent pended Mos ces togeth pended Mos ces togeth pended i mos ces togeth pended	Provincer. Intence. Opether. Provincer. Provincer. Provincer. Intence. Opether. Provincer. Intence. Opether. Intence. In	Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail.	Felony Misdemeanor Plea Pretrial Diversion Plea Felony Misdemeanor Plea Trial Pretrial Diversion n four subjects, a	Subject Title Title Ind aubm	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fine S Fine S Fine S Fine S Fine S Fine S Add consec Enter longe Do not add Sentence 1 Total Fine S Fi	Mos Y Cutive series single of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y Code of condurer of o yrs. 8 y cutive sent st single of concurren of yrs. 8 y sech subject Sm	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Description Co Conviction Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs s sentence of control of	pended Mos ces togeth current sei entences i susp. = 2 inned Sent pended Mos ces togeth pended Mos ces togeth pended i mos ces togeth pended	Provincer. Intence. Opether. Provincer. Provincer. Provincer. Intence. Opether. Provincer. Intence. Opether. Intence. In	Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail. Jail.	Felony Misdemeanor Plea Pretrial	Subject Title Title Ind aubm	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter lyrice To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Description Co Conviction Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs sentence sen	pended Mos ces togeth current set entences is susp. = 2 ces togeth current set entences is susp. = 2 dictal proper indictal proper indicate	Professional Profe	Jail. Jail. Jail. Jail. more than ce* sex 4 18, thite	Felony Misdemeanor Plea Pretrial Diversion Trial Pretrial Diversion four subjects, a and POB and SSA / 21 / 87 Sec. 2: male,	Title Subject Title Title N if availaby 384, DOE	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter lyrice To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Description Co Conviction Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs sentence on the control of	pended Mos ces togeth Current sei seintences i susp. = 2 ces togeth Current sei seintences i mod Sentimerent ser inneres te susp. = 2 idicial prode name, ind tion is	Professional Profe	Jail. Ja	Felony Misdemeanor Plea Pretrial Diversion Misdemeanor Felony Misdemeanor Plea Trial Pretrial Diversion four subjects, and POB and SSA / 21/87 Sec. 2: male,	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter lyrice To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Misdemeanor Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Remarks: (For	Title	Conviction Section Description Conviction Section Attach a Attach a Conspir	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs sentence concurrent as8 yrs. Comb Sus Yrs sentence confurrent services as8 yrs. Comb Sus Yrs sentence confurrent services as8 yrs. glical provides a sentence confurrent services as8 yrs.	pended Mos	Provincer. Intended years in the new years in the new years. Intended years in the new years. In the new years in the new years. In the new years in the new years. In the new years in the new years in the new years. In the new years in the new years in the new years in the new years. In the new years in the new years in the new years in the new years. In the new years in the new years in the new years in the new years in the new years. In the new years In the new years in the	Jail. Ja	Felony Misdemeanor Plea Pretrial Diversion Trial Pretrial Diversion four subjects, a and POB and SSA / 21 / 87 Sec. 2: male,	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter lyrice To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion Remarks: (For	Title	Description Co Conviction Section Attach a	Counts de * Counts dditional	Total Fines Add contents Fines Fines Fines Add contents Fines	Mos \$ insecutive origest sin add conce 10 yrs Mos Mos	Sus Yrs sentence concurrent as8 yrs. Comb Sus Yrs sentence confurrent services as8 yrs. Comb Sus Yrs sentence confurrent services as8 yrs. glical provides a sentence confurrent services as8 yrs.	pended Mos ces togeth Current sei seintences i susp. = 2 ces togeth Current sei seintences i mod Sentimerent ser inneres te susp. = 2 idicial prode name, ind tion is	Provincer. Intended years in the new years in the new years. Intended years in the new years. In the new years in the new years. In the new years in the new years. In the new years in the new years in the new years. In the new years in the new years in the new years in the new years. In the new years in the new years in the new years in the new years. In the new years in the new years in the new years in the new years in the new years. In the new years In the new years in the	Jail. Ja	Felony Misdemeanor Plea Pretrial Diversion Misdemeanor Felony Misdemeanor Plea Trial Pretrial Diversion four subjects, and POB and SSA / 21/87 Sec. 2: male,	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter lyrice To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion Remarks: (For	Title Subject Title	Conviction Description Co Conviction Section Attach a Arkans Conspi	Counts de' Counts dditional d in Sector	Yrs Total Fines Add co Enter ic Do not Senten Yrs Add cor Enter ic Do not Senten Fines Add cor Enter ic Do not Senten Add cor Enter ic Senten Forms If	Mos s insecutive ongest sin add condition of the conditi	Sus Yrs sentence concurrent as 8 yrs. Comb Sus Yrs sentence gle confurrent surrent surre	pended Mos ces togeth current sees togeth susp. = 2 pined Sent pended Mos ces togeth pended Mos ces togeth current sees togeth current ser pended Mos ces togeth	Professional Profe	Jail Jail Jail Jail Jail Jail Jail Jail	Misdemeanor Plea Pretrial Diversion Diversion Misdemeanor Plea Trial Pretrial Diversion Tour subjects, and POB and SSA / 21 / 87 Sec. 2: male, Diversion Contain	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter torte To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Miademeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion Remarks: (For	Title	Conviction Section Description Conviction Section Attach a Arkans Conspi	Counts de' - Counts dditional din Section T a C y	Yrs Total Fines Sentence Add coo Enter ic Do not Sentence Fines Sentence Forms If Constant Sentence Forms If	Mos s insecutive ongest sin add condition of the conditi	Sus Yrs sentence concurrent as 8 yrs. Comb Sus Yrs sentence gle confurrent surrent surre	pended Mos ces togeth current sees togeth susp. = 2 pined Sent pended Mos ces togeth pended Mos ces togeth current sees togeth current ser pended Mos ces togeth	Professional Profe	Jail Jail Jail Jail Jail Jail Jail Jail	Misdemeanor Plea Pretrial Diversion Diversion Misdemeanor Plea Trial Pretrial Diversion Tour subjects, and POB and SSA / 21 / 87 Sec. 2: male, Diversion Contain	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter torte To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion Remarks: (For	Title	Conviction Section Description Conviction Section Attach a Arkans Conspi	Counts de' Counts dditional d in Sector	Yrs Total Fines Sentence Add coo Enter ic Do not Sentence Fines Sentence Forms If Constant Sentence Forms If	Mos s insecutive ongest sin add condition of the conditi	Sus Yrs sentence concurrent as 8 yrs. Comb Sus Yrs sentence gle confurrent surrent surre	pended Mos ces togeth current sees togeth susp. = 2 pined Sent pended Mos ces togeth pended Mos ces togeth current sees togeth current ser pended Mos ces togeth	Professional Profe	Jail Jail Jail Jail Jail Jail Jail Jail	Misdemeanor Plea Pretrial Diversion Diversion Misdemeanor Plea Trial Pretrial Diversion Tour subjects, and POB and SSA / 21 / 87 Sec. 2: male, Diversion Contain	Subject Title	Descriptor CC Sec. Sec.	onviction Code* onviction Code* onviction Code*	ounts ounts	Yrs Total Fines Add copeed Epter torte To not add Sentence 1 Total Yrs Add consec Enter longe Do not add Sentence 1 (R-84) for e	Company of the series of the s	Suspended (rs Mos Mo	tyrs Mentence. s together. 2 yrs. in-Jail. ther. entence Probation Yrs Mc	**************************************

ACCOMPLI /Effective 10/1/	SHMEN					1							<i>:</i> :						
(Submit within 3	DIREC	TOR, FBI		ment) 7C	-		-487 Jureau File N						. *		Deli	5/	4/8	7	-
FROM: SUBJECT: WATP: DS/T		LITTI	LE R	OCK		Piel 0.5	A-48 d Office File 527	Number] [Vere any of the in ent being claime	d?	1 = Used, I 2 = Helped	out did no , but only		= Helpi	ed, sube	stantially		noten. 1E
00:	LR			6	70		rued or FIA N rs Social Se X If a joint op		3	Accig Tech Assistance Alcraft Assistance Computer Assistance		8. Eng. Se Tape E 9. Hypnos Assista 0. Ident Di Assista	kame is nce v	8. Po As 17. Se	otographi verage lygraph eletance erch Werr scuted	-		Telephone Toll Recs UCO Group I UCO Group II	
						□ ×	(Identity of or K if case involved or corruption of official (Føde Local).	olves 4 public	6	Consensual Monitoring ELSUR - FISC ELSUR - Title III Eng. Sect. Field Support		11. informatin	ppor	19. Sur (80 20. SW Act 21. Tec	vell. Sqd. XG) Asst AT Team		26. <u>.</u> 27. \	UC Other NCAVC/ VI-CAP Visual Inve Analysis (\	et ·
A. Preliminary Plumber of			Com	plaints	Informat	tone	Indictments	D. Recov Property Type	eries,	Recoverie		Economic Le	Restitu		PELP	(Ex		luation in	
B. Arrests, Loc	octos, Bur	Subjec	t Priority*		ed (No. of	Subj.)		Code.	a -/-)		8			Code*	\$		ntiel Econo a Prevent	
FBI Arrests -			В	С	Subpoend Served		<u> </u>	1923	\$			\$				\$			
FBI Locates -	. [Criminal Summone				\$		-	\$				5			
FBI Subj. Reals C. Release of H		; Armed or Children L	.ocated:	(Numb	Local Crin Summons or of Hosti		Children	E CIVII M	s			S	mment D	Princeton		\$			
Hostages He	eld By Ter	rrorieta	: AJ OI					Amoun Settlem				\$		Pro ROMERT	s		overnme	ent Plaintif	
. Final Judicle	I Proces	e: Judic	iel District) Natrict	State		<u> </u>			<u> </u> 				No. o	of	AFA P	ayment H	ere .
					Mau IC I	Suare		CONVICTO	n or P	retrial Div. Date		Sen	tence Dat	e			Acquitte	d 1	Dismissed
Subject 1 5	Subject D	Description Co Convictio				Comb	bined Senter			Subject 3	Subject [Description Co		T		Combine	d Santa		ASINISSEU .
┪	Subject D			li Yns	n-Jali Mos		pended Mos	nce Probation	n los	Felony Misde	Subject [In-Jail Yrs 1		Combine Suspen Yrs			
Felony Misde-meenor Plea Trial Pretrial	F	Convictio	n	Total Fines Add co Enter is	Mos s onsecutive ongest sing	Susi Yrs sentenci gle conduitment se	Mos Ces together Current sente	Probation Yrs M		Felony Misdemeanor Plea Trial	H	Conviction	on	Total Fines \$ Add consectenter longer	Mos Cutive ser	Suspen Yrs I	Mos togethe	Probe Probe Yrs	tion
Felony Misde-meenor Plea Triel Pretriel Diversion ubject 2 S	Title	Convictio	Counts	Total Fines Add co Enter is	Mos s onsecutive ongest sing	Susi Yrs sentence gle conduitment se -8 yrs. :	pended Mos	Probation Yrs M		Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4	Title	Conviction Section	Counts	Total Fines \$	Mos cutive sen st single concurre 0 yrs8	Suspen Yrs Intences concurrent sente yrs. sus	togethe	Proba Yrs er. tence. ogether. yrs. in-Ja	tion Mos
Felony Miademeanor Plea Trial Pretrial Diversion Aubject 2 S	Title	Convictio Section	Counts	Total Fines Add oc Enter in Do not Senten	Mos s onsecutive ongest sing	Sus Yrs sentenc gle conduirrent se -8 yrs.	pended Mos	Probation Yrs M	os	Felony Misdemeanor Plea Trial Pretrial Diversion	Title	Conviction Section	Counts	Total Fines \$ Add consect Enter longe Do not add Sentence 1	Cutive ser st single concurre 0 yrs8	Suspen Yrs Intences concurrent sente yrs, sus	together tog	Proba Yrs er. tence. ogether. yrs. in-Ja	Mos
Misdemeanor Plea Trial Pretrial Diversion Aubject 2 S Felony Misdemeanor Plea Trial Pretrial Pretrial	Title	Conviction Section escription Correction	Counta	Total Fines Add co Enter is Do not Senten Total Fines Add co Enter is Do not Do not	Mos Sonsecutive ongest sing add concuce 10 yrs. Mos Sonsecutive to the sing add concurrence and	Susy Yrs sentence gle concernent services Susy Yrs Combo Susy Yrs	pended Mos ces together. ces together. ces together. ces together. ces together. ces together.	Probation Yrs M Innce. Probation Yrs M Probation Yrs M Once. Rether.	os	Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 Felony Misdemeanor Plea Trial Pretrial Pretrial	Title	Conviction Section Pescription Co- Conviction	Counts de '	Yrs Total Fines \$ Add consect Fines Fi	Mos Cutive series single concurre O yrs. 8	Suspen Yrs Intences concurrent sente yrs. sus combined Suspend Yrs Itences	together tog	Probe Yrs er. tence. pgether. yrs. In-Ja nnce Probet Yrs	tion Mos
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial	Title	Conviction Section escription Correction Section	Counts Counts	Total Fines Add co Enter in Do not Senten Total Fines Add co Enter ic Do not Senten	Mos Sonsecutive ongest sing add concurred to year. Mos Sonsecutive ongest sing add concurred to year.	Suspensers of the concentration of the concentratio	pended Mos Les together current sentences toget	Probation Yrs M Annote: Probation Probation Probation Yrs M Ince. Probation Probatio	DS	Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 Felony Misdemeanor Plea Trial Pretrial Diversion	Title Subject D	Section Section Section Conviction Section	Counts de ' Counts	Total Fines \$ Add consected for the consected fo	Concurre of the service of the servi	Suspen Yrs Intences Concurre Ors Suspen Yrs tences Concurre Concurre on sente	togethee ent sent operations togethee ent operat	Probate Probat	Mos
Felony Misdemeenor Plea Trial Pretrial Diversion Misdemeenor Felony Misdemeenor Plea Trial Pretrial Diversion	Title Subject Do Title	Section escription Cor Convictor Section Attach ac	Counts Counts Giditional	Yrs Total Fines Add cc Enter is Do not Senten Yrs Total Fines Mos Sonsecutive congest sing add concurred to the concur	Susy Yrs sentence gle conce conce conce conce conce conce conce conce conce sentence gle conce sentence gle conce gle conce g	pended Mos ces together pentences together. ces t	Probation Yrs M Innce. Probation Yrs M Probation Yrs M Ce Probation Yrs M Ce Probation Pro	than	Felony Misdemeanor Plea Trial Pretrial Diversion Misdemeanor Misdemeanor Plea Trial Pretrial Diversion Our subjects, and POB and SSAN	Title Subject D Title	Conviction Section Pescription Conviction Section It a final dispense.)	Counts de " Counts Counts	Yrs Total Fines \$ Add consec Enter longe Do not add Sentence 1 In-Jail Yrs A Total Fines \$ Add consec Enter longe: Do not add Sentence 1: (R-84) for e	Mos Cutive series single concurrer of yrs8 y acconcurrer of yrs8 y according to yrs9 y	Suspendences concurrent sentences concurrent senten	togetherent sent sen	Probate Yrs Probat	Mos i.	
Felony Misdemeanor Plea Trial Pretrial Diversion Subject 2 S Felony Misdemeanor Plea Trial Pretrial Diversion	Title Subject Do Title	Section escription Cor Convictor Section Attach ac	Counts Counts Giditional	Yre Total Fines Add cc Enter la Do not Senten Yrs Total Fines Add co Enter la Do not Senten Senten Add co	Mos Sonsecutive engest sing add concuce 10 yrs. Sonsecutive in Mos Sonsecutive in Mos reporting or F above Wh: 21/87	Susyrs sentence -8 yrs.: Comb Susyrs Yrs Comb Susyrs	pended Mos ces together current senter susp. = 2 y ined Senten- cended Mos es together current sente susp. = 2 y dicial proce de name, DC	Probation Yrs M Annotes Probation Probation Yrs In-Jail Ince. ether. Ince. ether. Ince. ether. Ince.	than B uni	Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 Felony Misdemeanor Plea Trial Pretrial Diversion Four subjects, and POB and SSAN	Title Subject D Title	Conviction Section Pescription Conviction Section It a final dispense.)	Counts de " Counts Counts	Yrs Total Fines \$ Add consec Enter longe Do not add Sentence 1 In-Jail Yrs A Total Fines \$ Add consec Enter longe: Do not add Sentence 1: (R-84) for e	Mos Cutive series single concurrer of yrs8 y acconcurrer of yrs8 y according to yrs9 y	Suspendences concurrent sentences concurrent senten	togetherent sent sen	Probate Yrs Probat	Mos i.

D-515 (Rev. 6- CCOMPLISHM		T	•									
fective 10/1/85) " ubmit within 30 days											= 40	,
O: PIR	ECTOR, FBI	MC	10	0-4274 Bureau File Nur						Date _	5/8/	787
7	. SDDT	GFIFLD	(D) 10	0A-1464	42	Man and the summ		tigative Assista				
	mpart.	((a)) 1.1 1.1)		ield Office File N	lumber	Were any of the investy ment being claimed?	ليا مملي	res - If Yes, rate	each used	ss follows:		KIN MCCON
		SECURI		1710	į			ed, but did not hi loed, but only mi			substantially by essential	
	BAUBIC		LTY	Squad or RA Nu	mber	1. Acctg Tech Res		3. Sect. Reen		tographic	Reting: 22. T	elephone of Recs
	<u>ئە"ا</u> ، (2. Aircraft Assetance		pnoele	16. Poh	rgraph stance	23. U	CO I
			AC = =	ent a Social Sec	unty No.	3 Computer Assistance	10. lde		17 See	rch Werren	ts 24 U	
		5	プレ	X if a joint ope	eration with:	4. Consensual	11 lofe	orment		w Money	25. U	
			_	(identity of oth	ner agency)	Monitoring 5. ELSUR -	12. Lat		19. Sur	red. Sad.	26. N	CAVC;
			u	X if case involved corruption of a		FISC 6. ELSUR -	13. 💵		20. SW	G) Asst AT Team	27 V	isual Inve
				official (Federa Local).	ed, State or	7 Eng. Sect.	14. Pe			h. Agt. or	3	nalysis (/
						Field Support		geters		n Equip		
A. Preliminary Just (Number of Subj		-Complaints	Informations	indictments	D. Recover	ios, Roetitutions, or Pele	ntiel Econom	He Loss Prevent	M (PELP)	PELP		ie
			1		Code*	Recovenes		Reetitutio	ns	Code*	Los	Prevent
B. Arresta, Locates		r Subpoense Seri	red (No. of 540)	<u> </u>		\$	\$			ļ	3	10
	A	BC	Subpoenes Served			\$	\$			[5	
FBI Arrests -	1		-			\$	3				'S	
FBI Locates -	<u> </u>		Criminal Summons			\$	8				s	λ
Local Arrests -			Local Crim.			\$	8				s	4
FBI Subl. Resisted . C. Release of Hosti			Summone	e or Children	E. CIVII Me	ttere	<u>:</u>	Government De	fendent	-	Governm	ent R
Located)	-				1		\$. \$		
Hostages Held B	ly Terronets	All Other He	netece Situation:									
				• ——	Amount		5			5		
Missing or Kidne		cated		•	1	of Suit ent or Award	5			\$	Enter AFA I	syment
Meang or Kidne F. Final Judicial Pr					Settlem	ent or Award	\$	Servence Date			cts	
F. Final Judicial Pr		dicial District		State	Settlem	ent or Award	spiect Descrip	Sentence Date		S No. of	,	
F, Final Judicial Pr	Oceas: Ju	dical District	District S	State Combined Sente	Settlem	n or Pretnal Div. Date Subject 3 Su Felony	ibject Descrip			No. or	Acquitt	и
F. Finel Judiciel Pr Subject 1 Sub	ocees: Ju	dictal District	District S	State	Convictor Convictor Probation	n or Pretnal Div Date Subject 3 Su	ibject Descrip	son Code"	Yra	No. of Subject	cts	ence
F. Final Judicial Pr Subject 1 Sub Felony	pect Description Conve	dictal District	District S	State Combined Sente Suspended	Convictor Convictor Probabor Yrs M	Subject 3 Su Felony B Middeneanor	ibject Descrip	tion Code*—	In-Ja - Yrs Total	No. of Subject	Acquitt Ombined Sen Suspended	Pro Yrs
F. Final Judicial Pr Subject 1 Sub Felony	pect Description Conve	Code* — Counts Yr	District S (n-Jail rs Mos	State Combined Sente Suspended Yrs Mos	Convictor Convictor Probation Yrs M	Subject 3 Su Felony os Misdemeshor	ibject Descrip	tion Code*—	In-Ji Yrs Total S	No of Subject	Acquire Acquire Combined Sen Suspended Yrs Mos	ence Pro Yrs
Subject 1 Sub Felony Misde-meanor Plea Trial	pect Description Conve	cated dicual District Code* — toon Counts Y/ Fote Fine Add	Oistrict S In:Jail In:Jail In: J Mos In: S	Combined Sente Suspended Yrs Mas	Convictor Convictor Probation Yrs M Tence	Subject 3 Su Felony os Misdemeanor Plea	ibject Descrip	tion Code*—	In-Ji Yrs Total Files S And cons Enter long	No ol Subject	Acquire Acquire Combined Sen Suspended frs Mos	Pro Yrs
F. Final Judicial Pr Subject 1 Sub Felony — Misde- meanor — Plea — Thai Premal — Diversion 1	peet Description Conve	Code* — Counts Yr Counts Fine Add Ente	Onstrict S In-Jail Is Mos Is S I consecutive se in longest single not add concurr.	State Combined Sente Suspended Yrs Mos	Convictor Convictor Probation Yrs M F. tence.	Subject 3 Su Subject 3 Su Felony OS Misdemeanor That Pretrial Diversion	Discription Co.	bon Code"— onviction chon Counts	Yrs Total S Pleas S And cons Enter long Do not ad	No. of Subject May Mos	Acquirit Acquirit Combined Sen Suspended Yrs Mos	Pro Yrs
Subject 1 Sub Felony Misdemeanor Plea Thai Premai Premai Premai Subject 2 Sub	pect Description Conve	Code* — Counts Yr Counts Fine Add Ente Do r Sen Code* —	Onstrict S In-Jani rs Mos S S I consecutive se is longest angle oncurrent and concurrent ence 10 yrs -8	State Combined Sente Suspended Yrs Mas Intended togethe Concurrent sentences togethe ent sentences togethe	Convictor Convictor Probation Yrs M Probation Fig. 16 Gr. 10 Convictor Subject 4 Subject 5 Subject 5 Subject 5 Subject 6 Subject 6 Subject 6 Subject 6 Subject 6 Subject 7 Subjec	Descrip Co	bon Code"— onviction chon Counts	Yrs Total S Pleas S And cons Enter long Do not ad	No. of Subject Mos	Acquitti Acquitti Suspended Yrs Mos Intences toget on sentences on sentences	Pro Yrs internal together 2 yrs. In-	
F. Final Judicial Pr Subject 1 Sub Felony Misde- meanor Plea Trial Premal Diversion \ Subject 2 Sub Felony	pect Description Convertible Section Convertible Conve	Counts Yr Counts Yr Add Enter Sen Code* —	In-Jail	State Combined Sente Suspended Yrs Mos Intences togethe entiences togethe entience	Convictor Probation Yrs M Ince Probation Yrs Ince Probation Probation	Subject 4 Subject 5 Subject 5 Subject 5 Subject 6 Subjec	Dispect Descriped Co.	tion Code*— Counts thon Counts thon Code*— Conviction	Yrs J Yrs S J Jose S Add cons Enter long Do not ad Sentence	No of Subject of Mos of Subject of Mos of Mo	Acquirit Acquir	Pro
F. Final Judicial Pr Subject 1 Sub Felony Misdemeanor Plea That Premal Diversion Subject 2 Sub Felony Misdemeanor	pect Description Conve	cated dicust Dietrict Code* — coon	In-Jail	State Combined Sente Suspended Yrs Mos Intended togethe Concurrent sentences to I yrs susp. = 2 Combined Sente Suspended	Convictor Probation Yrs M Ince Probation Yrs Ince Probation Probation	Subject 4 Subject 5 Subject 5 Subject 5 Subject 6 Subjec	Dispect Descrip	tion Code*— Counts tion Counts	In-Ji Yrs Total Total Add cons Enter long Do not ad Sentence	No of Subject of Mos of Subject of Mos of Mo	Acquirit Acquir	Pro Yrs Promote together 2 yrs. In-
F. Final Judicial Pr Subject 1 Sub Felony Misde- meanor Plea Trial Premal Driversion \ Subject 2 Sub Felony Misde- meanor	pect Description Convertible Section Convertible Conve	Counts Yr	District S In-Jail In-Jail In-Jail In-Jail In-Jail In-Jail In-Jail In-Jail	State Combined Sente Suspended Yrs Mos Intended togethe Concurrent sentences to I yrs susp. = 2 Combined Sente Suspended	Convictor Probation Yrs M Ince Probation Yrs Ince Probation Probation	Subject 3 Su Subject 3 Su Subject 3 Su Subject 3 Su Subject 4 Su	Dispect Descriped Co.	tion Code*— Counts thon Counts thon Code*— Conviction	Yrs J Yrs S J Jose S Add cons Enter long Do not ad Sentence	No of Subject of Mos of Subject of Mos of Mo	Acquirit Acquir	Pro
F. Final Judicial Pr Subject 1 Sub Felony Misdemeanor Plea That Premal Diversion Subject 2 Sub Felony Misdemeanor	pect Description Convertible Section Convertible Conve	cated dicust Dietrict Code* — Counts Yf Add Enter Dietrict Counts Yf Counts Code* — Code* — Code* — Counts Yf Add Add Add Add Add Add Add Add Add Ad	In-Jail In-Jai	State Combined Sente Suspended Yrs Mos Intences togethe o concurrent sen ent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe ontences togethe ontences togethe ontences togethe	Convictor Probator Yrs M Tence. Ogether yrs in-Jail Ince Probator Yrs M	Subject 4 Subject 5 Subject 5 Subject 6 Subject 7 Subjec	Dispect Descriped Co.	tion Code*— Counts thon Counts thon Code*— Conviction	Yrs In-Ji Yrs Figes S Add cons Enter long Do not ad Sentence Total Fines S Add cons	No of Subject of Subje	Acquirit Acquir	ence Pro Yrs ner intence together 2 yrs. in: ence Proi
F. Final Judicial Pr Subject 1 Sub Felony Misde- meanor Plea Thai Premal Diversion Subject 2 Sub Felony Misde- meanor Plea Thai Premal Premal Premal Premal Premal	pect Description Convertible Section Convertible Conve	Counts Yr Counts Yr Counts Yr Fine Add Enter Code* — Counts Yr Add Counts Yr Counts Yr Total Fine Add Enter Code — Cod	In-ual rs Mos Mos Mos Mos Mos Mos Mos Mos Mos Mo	Combined Sente Suspended Yrs Mas Intences togethe or concurrent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe or concurrent sentences togethe or concurrent sentences togethe or concurrent sentences togethe	Convictor	on or Pretrial Div Date Subject 3 Su Felony Midde- meanor Trial Pretrial Diversion Subject 4 Su Felony Midde- meanor Plea Midde- meanor	Dispect Descriped Co.	tion Code*— Counts thon Counts thon Code*— Conviction	In-Ji Yrs S Add cons Fines S Add cons Enter ion On not add Sentence	No. of Subject of Subj	Acquitt Acquitt ombined Sen Suspended frs Mos stences toget concurrent sent sentences yrs susd = combined Sen Suspended frs Mos	Properties of the properties o
Subject 1 Sub Felony Misdemeanor Plee Trial Premal Diversion 1 Subject 2 Sub Felony Misdemeanor Plee Trial Premal Diversion 1 Subject 2 Sub Felony Misdemeanor Plee Trial	pect Description Conviction Convi	Counts Yr Counts Yr Counts Yr Counts Yr Fine Add Ente Do I Sen Counts Yr Add Ente Do I Sen Counts Yr Fine Add Ente Do I Sen Sen	In-Jail In-Jai	State Combined Sente Suspended Yrs Mos Intendes togethe Concurrent sentences to I yrs Suspended Yrs Mos Combined Sente Suspended Yrs Mos Intendes togethe Combined Sente Suspended Yrs Mos Intendes togethe Concurrent sentences togethe Concurrent	Conviction Conviction Probation Yrs M Ince Probation yrs In-Jail Ince Probation Yrs M Ince Probation Yrs M Ince Ince Probation Yrs M	Subject 3 Su Subject 3 Su Felony Subject 3 Su Felony Midde- meanor Trial Pretrial Diversion Plee Trial Pretrial Diversion Plee Trial Pretrial Diversion	Dispect Descriped Co. Title Section Co. Title Section Co. Title Section Co. Title Section Co.	tion Code"— chan Counts tion Code"— chan Code"— conviction chan Counts	Yrs In-Ji Yrs Figes S Figes	No of Subject of Subje	Acquitt Acq	Pro Yrs Perce Pro Yrs Pro Pro Yrs Pro Pro Pro Pro Pro Pro Pro Pro Pro Pr
F. Final Judicial Pr Subject 1 Sub Felony Misdemeanor Plea Trial Premal Diversion Misdemeanor Misdemeanor Plea Trial Premal Diversion Premal Diversion	pect Description Convertible Section Convertible Section Convertible Section	Counts Yr Counts Yr Counts Yr Add Ente Do Sen Counts Yr Total Fine Add Ente Do Sen Add Ente Do Sen Add Ente	In-Jail In-Jai	Combined Sente Suspended Yrs Mos Intences togethe o concurrent sen ent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe o concurrent sen ent sentences togethe o concurrent sen ent sentences togethe o concurrent sen ent sentences togethe o yrs susp. = 2	Convictor Convictor Probator Yrs M Tence Sogether yrs in-Jail Probator Yrs M Cogether yrs in-Jail Cogether yrs in-Jail Cogether yrs in-Jail	Subject 3 Su Subject 3 Su Felony Subject 3 Su Midde- meanor Trial Pretrial Diversion Subject 4 Su Felony Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion Plea Trial Pretrial Diversion	object Descrip C Title Sec	tion Code"— chan Counts tion Code"— chan Code"— conviction chan Counts	Yrs In-Ji Yrs Jotal Free S Add cons Enter long Do not ad Sentence In-Ji Yrs Total Free S Add cons Enter long On not ac Sentence Sentence Sentence July 100	No of Subject of Subje	Acquitt Acquitt Acquitt Combined Sen Suspended Frs Mos Mences togeth concurrent sen Suspended Frs Mos Acquitt Mos Mences togeth Combined Sen Suspended Frs Mos Acquitt	Properties of the properties o
F. Final Judicial Pr Subject 1 Sub Felony Misdemeanor Plea Trial Premal Diversion Misdemeanor Misdemeanor Plea Trial Premal Diversion Premal Diversion	pect Description Convertible Section Convertible Section Convertible Section	Counts Yr Counts Yr Counts Yr Add Ente Do Sen Counts Yr Total Fine Add Ente Do Sen Add Ente Do Sen Add Ente	In-Jail In-Jai	Combined Sente Suspended Yrs Mos Intences togethe o concurrent sen ent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe o concurrent sen ent sentences togethe o concurrent sen ent sentences togethe o concurrent sen ent sentences togethe o yrs susp. = 2	Convictor	Subject 4 Subject 6 Subject 6 Subject 8 Subjec	object Descrip C Title Sec	tion Code*— chon Counts tion Code*— chon Code*— chon Counts tion Code*— chon Counts	In-Ji Yrs Free S Free S Free S Enter long Do not ad Jonat ad Jonat ad Jonat ad Free S Add cons Enter long Add cons Enter long Add cons Enter long Do not ad Sentence	No of Subject of Subje	Acquitt Acquitt Acquitt Combined Sen Suspended fra Mos Hences toget concurrent sent sentences yrs suso = combined Sen Suspended fra Mos Hences toget concurrent sent sentences yrs suso = 1	ence Pro Yrs ence Pro Yrs ence Proi ence Proi ence Proi yrs
F. Final Judicial Pr Subject 1 Sub Felony Misdemeanor Plea Trial Premal Diversion Misdemeanor Misdemeanor Plea Trial Premal Diversion Premal Diversion	pect Description Convertible Section Convertible Section Convertible Section	Code* —	Onstrict S In-Jail rs Mos S I consecutive se ir longest sarigle in-Jail rs Mos In-Jail rs Mos S I consecutive se incoract and concurratence 10 yrs -8 In-Jail rs Mos S I consecutive se incoract and concurratence 10 yrs -8 In-Jail Res Mos I consecutive se incoract and concurratence 10 yrs -8 In-Jail Res Mos I consecutive se incoract and concurratence 10 yrs -8 In-Jail Res Mos I consecutive se incoract and concurratence 10 yrs -8 In-Jail Res Mos I consecutive se incoract and concurratence 10 yrs -8 In-Jail Res Mos	State Combined Sente Suspended Yrs Mos Intences togethe Concurrent sentences to It yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe Concurrent sentences to It yrs susp. = 2 Intences togethe Concurrent sentences to It yrs susp. = 2 Intences togethe It yrs susp. = 2 It yrs susp.	Convictor Convictor Probation Yrs M Probation Yrs In-Jail Ince Probation Yrs M Ince Probation Yrs M Ince Probation Ince Probation Yrs In-Jail Ince Ince Probation Ince	Subject 4 Subject 5 Subject 6 Subject 6 Subject 6 Subject 7 Subject 7 Subject 8 Subjec	Diect Descrip Ci Title Sec Library Community Ci Title Sec d submit a fir	tion Code*— chon Counts tion Code*— chon Code*— chon Counts tion Code*— chon Counts	In-Ji Yrs Free S Free S Free S Enter long Do not ad Jonat ad Jonat ad Jonat ad Free S Add cons Enter long Add cons Enter long Add cons Enter long Do not ad Sentence	No of Subject of Subje	Acquitt Acquitt Acquitt Combined Sen Suspended Frs Mos Mences togeth concurrent sen Suspended Frs Mos Acquitt Mos Mences togeth Combined Sen Suspended Frs Mos Acquitt	ence Pro Yrs ence Pro Yrs ence Proi ence Proi ence Proi yrs
F. Final Judicial Pr Subject 1 Sub Felony Misde- meanor Plea Thai Premal Diversion Misde- meanor Felony Misde- Trai Premal Diversion Plea Thai Premal Diversion Remarks IFor	Diect Description Convertible Section Convertible Section Convertible Section Convertible Section	Code* —	In-Jail In-Jai	Combined Sente Suspended Yrs Mas Intences togethe ent sentences to yrs suso. = 2 Combined Sente Suspended Yrs Mos Intences togethe e concurrent sen ent sentences togethe e concurrent sen ent sentences togethe ent senten	Convictor	Subject 4 Subject 5 Subject 6 Subjec	Title Security and submit a first evalable i	tion Code*— chon Counts tion Code*— chon Counts tion Code*— chon Counts Nevr	Yrs Free S Free S Free S Free S Enter long Do not ad Sentence In-Ji Yrs Total S Free S Add cons Enter long Total S Free S Add cons Enter long Do not ac Sentence	No of Subject of Subje	Acquitt Acquitt Combined Sen Suspended Yra Mos Hences togett concurrent sent sentences yra suso = combined Sen Suspended Yra Mos Hences togett concurrent sent sentences yra suso = 100000000000000000000000000000000000	ence Pro Yrs er intence together 2 yrs. In- ence Proi Yrs S.C.A.
Subject 1 Subject 1 Subject 1 Subject 1 Subject 2 Subject 3 Subject 3 Subject 3 Subject 3 Subject 4 Subject 5 Subject 6 Subject 7 Subject 7 Subject 8 Subjec	Diect Description Convertible Section Convertible Section Convertible Section Convertible Section Attack	Code* — Counts Yr Counts Yr Counts Sen Code* — Coon Counts Yr Counts Yr Code* — Coon Code* — Coon Counts Yr Coun	Onstrict In-Jail In	Combined Sente Suspended Yrs Mas Intendes togethe ent sentences togethe ent sentences togethe Suspended Yrs Mos Combined Sente Suspended Yrs Mos entences togethe ent sentences togethe entences toge	Conviction Conviction Probation Yrs M Itence Itence Cogether Cogether Itence Cogether	os Mademenor Pretrai Diversion Subject 4 Su Pretrai Diversion Dive	Title Sectors of Control of Contr	tion Code conviction Counts tion Code conviction Counts The disposition to Nevr	In-Ji Yrs Jotal S Pees S Add cons Enter long Do not ad J Sentence In-Ji Yrs In-Ji Yrs In-Ji Yrs In-Ji Yrs In-Ji In	No of Subject of Subje	Acquitt Acquitt Acquitt Combined Sen Suspended Fra Mos Mences togeth concurrent sent sentences yrs suso = combined Sen Suspended Yrs Mos Acquitt Mos Mos Intences togeth concurrent sent sent sentences yrs suso = Intences Intenc	er nitence together 2 yrs. In-
Final Judicial Pr Subject 1 Sub Felony Misde- meanor Pies Thal Diversion Subject 2 Sub Felony Misde- meanor Pies Thal Diversion Remarks IFo/	Attach	Code* — Counts Yr Counts Yr Counts Sen Code* — Coon Counts Yr Counts Yr Code* — Coon Code* — Coon Counts Yr Coun	In-Jail In-Jai	Combined Sente Suspended Yrs Mos Intences togethe o concurrent sentences togethe o concurrent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences togethe o concurrent sentences o concur	Conviction Conviction Conviction Probation Yrs M Tence Probation Yrs m Intence Probation Intence Probation Intence Probation Intence Probation Intence Probation Intence I	Subject 3 Subject 3 Subject 3 Subject 3 Subject 3 Subject 3 Subject 4 Subject 6 Subject 7 Subject 7 Subject 7 Subject 7 Subject 7 Subject 7 Subject 8 Subjec	Disect Descrip C Title Section	tion Code'- chon Counts thon Code'- chon Counts thon Code'- chon Counts that disposition to New With the	Total Sentence In-Ji Add cons Enter long Do not ad Sentence Total Fines S Add cons Enter long Construct Add cons Enter long Sentence Total	No of Subject of Subje	Acquire Acq	ence Pro Yrs Pro International together 2 yrs. In- International together 2 yrs. In- International together 2 yrs. In- International together 3 yrs. In- International together 4 yrs. In- International together 5 yrs. In- International together 6 yrs. In- International together 7 yrs. In- International together
Subject 1 Subject 1 Subject 1 Subject 1 Subject 2 Subject 3 Subjec	Attained Subject residents on 2 1 1 1 7	Code* — Counts Yr Counts Yr Counts Yr Add Enter Code* — Counts Yr Counts Yr Total Fine Add Enter Counts Yr Counts Yr Counts Yr Total Fine Add Enter Code* — Counts Yr Counts Yr Total Fine Add Enter Con Sen	In-Jail rs Mos In-Jail	Combined Sente Suspended Yrs Mos Intences together occoncurrent sent occoncurrent se	Conviction Conviction Conviction Probation Yrs M Tence Probation Yrs m Inde Probation Yrs M Inde Probation Yrs M Inde Probation Yrs M Inde Probation Inde Probation Inde Probation Inde Subject 3 Subject 3 Subject 3 Subject 3 Subject 3 Subject 3 Subject 4 Subject 5 Subject 6 Subject 7 Subjec	Disect Descrip C. Title Section C. Title	tion Code'- chon Counts thon Counts thon Counts thon Counts thon Counts thon Counts the	Total Sentence In-Ji Pres S Add cons Enter long Do not ad Sentence Total S Add cons Enter long Consentence Add cons Enter long Consentence Total S Ad	No of Subject of Mos American Subject on Subject on Subject of Sub	Acquire Acq	ence Pro Vrs Pro Intence together 2 vrs. in: Intence Pro Vrs Pro Intence 2 vrs. in: Intence Intence 2 vrs. in: Intence Inten	
Subject 1 Subject 1 Subject 1 Subject 1 Subject 2 Subject 3 Subjec	Diect Description Convertible Section Convertible Section Convertible Section Attain Artain Artain Artain Artain Artain Artain Artain Artain Artain	Code* — Counts Yr Counts Yr Counts Yr Counts Yr Add Enter Code* — Coon Sen Counts Yr Counts	District S In-Jail rs Mos In-Jail In-Jail rs Mos In-Jail	Combined Sente Suspended Yrs Mos Intences together occoncurrent sentences to yrs susp. = 2 Combined Sente Suspended Yrs Mos Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences to yrs susp. = 2 Intences together occoncurrent sentences together occoncurrent sentences together yrs Mos Intences to	Convictor Convictor Probator Yrs M Tence Probator Yrs m Ince Ince Probator Ince Probator Ince Probator Ince Probator Ince Probator Ince Inc	Subject 3 Su Subject 3 Su Subject 3 Su Subject 3 Su Subject 4 Subject 4 Su ject 4 Su ject 4 Su S	Disect Descriped Co. Title Section Co. Title Sect	tion Code'- chon Counts tion C	Add consecutives of the second	No of Subject of Mos American M	Acquirit Acquir	Property of the service of the servi
Subject 1 Subject 1 Subject 1 Subject 1 Subject 2 Subject 3 Subjec	Deect Description Convertible Section Convertible Section Convertible Section Attack Attack Convertible Section Convertible Se	Code - Counts Yr Coun	Onstrict In-Jail In	Combined Sente Suspended Yrs Mos Intences together concurrent sentences together suspended Yrs Mos Combined Sente Suspended Yrs Mos Intences together concurrent sentences together ent sentences together concurrent sentences together c	Convictor	Subject 4 Subject 6 Subject 7 Subject 7 Subject 7 Subject 7 Subject 7 Subject 7 Subject 8 Subjec	d submit a finite same in a submit a submit a finite same in a submit a finite same in a submit a finite same in a submit a submit a finite same in a submit a finite same in a submit a finite same in a submit a submi	tion Code'- chon Counts tion Counts	In-Ji Yrs Jotal S Free S Enter long Do not ad Joentence In-Ji Yrs In-Ji Yrs In-Ji Yrs In-Ji Yrs In-Ji Yrs In-Ji	Mos of Subject of Subj	Acquire Acquire Acquire Acquire Acquire Suspended Fra Mos Mences togeth concurrent se nt sentences yrs suso = combined Sen Suspended Yrs Mos Acquire Mos Acquire Mos Acquire Mos Acquire Mos Fra Suso = Combined Sen Suspended Yrs Suso = Combined Sen Suspended Fra Suso = Combined Sen Suso = Combined Sen Suspended Fra Suso = Combined Sen Suso = Combined Sen Suspended Fra Suso = Combined Sen Suspended Fra Suso = Combined Sen Suspended Fra Suso = Combined Sen Fra Suso = Combined Sen Fra Suso = Combined Sen Fra Suso =	Property of the service of the servi
Subject 1 Subject 1 Subject 1 Subject 1 Subject 2 Subject 3 Subjec	Deect Description Convertible Section Convertible Section Convertible Section Attack Attack Convertible Section Convertible Se	Code - Counts Yr Coun	In-Jail rs Mos In-Jail rs Mos Is S I consecutive se In-Jail rs Mos In-Jail rs In-Jail rs Mos In-Jail rs In-Jail	Combined Sente Suspended Yrs Mos Intences togethe ent sentences togethe suspended Yrs Mos Combined Sente Suspended Yrs Mos Combined Sente Suspended Yrs Mos Intences togethe ent sentences togethe ent sente	Convictor	Subject 3 Su Subject 3 Su Subject 3 Su Subject 3 Su Subject 4 Subject 4 Su ject 4 Su ject 4 Su S	Disect Description of Control of	tion Code'- chon Counts tion Code'- chon Counts tion Code'- chon Counts tion Counts tion Code'- chonviction chon Counts tion Coun	Yrs In-Ji Yrs Free S Fre	Mos or Subset angle of concurre to concurrent to concurre t to concurre to concurre to concurre to concurre to concurrent to concurre to c	Acquitt Acquitt Combined Sen Suspended Fra Mos Mences togeth concurrent sentences fra Mos Combined Sen Suspended Fra Mos Concurrent sentences Fra Suspended Fra Mos Concurrent sentences Fra Suspended Fra Mos Concurrent sentences Concurre	Property of the service of the servi

Support Part	DORSECTOR, FBI Control File Number Date Dat	Burseu File Number Doc Like Doc D	beto schnique Used selow used in connection with accompled as follows: 3 = Helped, substantially 4 = Abeckristy essential hotographic coverage chygraph seletance search Warrar kecuted now Money Mage zwell. Sqd. QG) Asst WAT Team sch. Agt. or ch Equip (Explain valuation in reperced.) (Explain valuation in reperced.)
## LITTLE ROCK 100A - 4858 SUB J - 51	TITTLE ROCK 100A-4858 SUB Field Office File Number OS27 Squared of file Number OS27 Squared of file Number I Accide Feel Number OS27 Squared of file Number I Accide Feel Number OS27 Squared of file Number I Accide Feel Number I Numb	SAK LITTLE ROCK 100A-4858 SUB J-51 Investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or Techniques Seted be ment being being claimed? No 12 vs - if vse, rate each use of the investigative Assistance or 12 ment being seted be ment being set	selow used in connection with accompled as follows: 3 = Helped, substantially 4 = Absolutely essential hotographic overage coverage 22. Telephone Toll Recs oblygraph seletance
First Office File Number 10 10 10 10 10 10 10 1	PRESIDENCE FIRE Number Discrete File Number	Field Office File Number ATPAC	selow used in connection with accompled as follows: 3 = Helped, substantially 4 = Absolutely essential hotographic overage coverage 22. Telephone Toll Recs oblygraph seletance
1 = Used, but did not hap	1 =	O : LR Squad or RA Number	3 = Helped, substantially 4 = Absolutely essential 101 21 Telephone Toll Recs obygraph seletance search Warran seculed 102 UCO Group II 100 Whoney Mage arrell. Sqd. OG) Asst WAT Team sch. Agf. or ich Equip (Explain valuation in re- PELP Type Code* \$ 100 City CAP City CAP (Explain valuation in re- Code
1. April Second or RA Number 1. April Second 1. April	Squel or RA Number April s Social Security No.	Squad or RA Number Squad or RA Number	hotographic overage 22. Telephone Toll Recs phygraph seletance se
Agenit's Social Security No. Agenit's Social Security No.	Agent's Sooil Security No. Apent's Sooil Security No. X if a joint operation with Will a joint operation with Will a joint operation with Adelthance Adeltha	Agent's Social Security No. Agent's Social Security No. Agent's Social Security No. Agent's Social Security No. X if a joint operation with: Agent's Social Security No. X if a joint operation with: Agent's Social Security No. X if a joint operation with: Agent's Social Security No. X if a joint operation with: Agent's Social Security No. X if a joint operation with: Agent's Social Security No. 3. Agent's Social Security No. 3. Computer Assistance 4. Consensual Monitoring 1. Information 18. Sho Assistance 4. Consensual Monitoring 1. Information 19. Surface Security No. 1. Information 1	overage overage obygraph seletance seletance serch Warran secuted onow Money sege content of the
Agents access Security No. Agents Scotial Security No.	Assistance Assis	Agent's Social Security No. X If a joint operation with: X If a security No. X If case involves corruption of a public official (Federal, State or Local). X If case involves corruption of a public official (Federal, State or Local). X If case involves corruption of a public official (Federal, State or Local). X If case involves corruption of a public official (Federal, State or Local). X If case involves corruption of a public official (Federal, State or Local). X If a joint operation with: 3 ELSUR 7 Titls III 7 Eng. Sect. 114. Pan Registers 7 Eng. Sect. 14. Pan Registers 8 Tecoveries Recoveries Restitutions 8 Sect. 14. Pan Registers 9 Recoveries Restitutions 1 Subject Priority* A B C Subpones Served (No. of Subj.) Subject Priority* A B C Subpones Served Se	seistance serch Warrer recuted now Money seg 24 UCO Group II 25 UC Mage 26 UC Other 27 Uther 27 Visual Invest Analysis (VIA ch Agt. or ch Equip (Explain valuation in re PELP Type Code* Potential Economic Losa Prevented
X If a joint operation with: Assistance	X I port operation with: Adabtance Assistance Executed Group 20 Um 1 Information	X if a joint operation with: Assistance Assistance Assistance Extended	Accuted Group II Accute
Gestitity of other agency) Xf case involves comption of a packs official (Factors, State of Loss), Xf case involves comption of a packs official (Factors, State of Loss), Xf case involves comption of a packs official (Factors, State of Loss), Xf case involves comption of a packs official (Factors, State of Loss), Xf case involves comption of a packs official (Factors, State of Loss), Xf case involves conditions, or Fotential Economic Loss Prevented (FE.F) Expain valuation in remain or of subjects) 1	Glorithy of other lapency X Case Involves complain to 1 a public complaint to 2 a public compla	Government Defendant Continual Conti	mege Other zveil. Sqd. OG) Asst VI-CAP WAT Team zition 27. Visual invest Analysis (VIA) ch. Agt. or ch Equip (Explain valuation in re PELP Type Code* Potential Economic Loss Prevented
Xf Case Involves corruption of a public official (Federal, State or Local) Fisc Federal State or Local) Federal State or Local Federal State or Total Registers Federal Registers Fede	Size of Notices Committed Size of Children Committed Size of Children Committed Size of Children Committed Committed Size of Children Committed Commit	X if case involves comuption of a public official (Federal, State or Local). X if case involves complaints of a public official (Federal, State or Local). This iii iii iii iii iii iii iii iii iii	ACG) Asst WAT Team sch. Agt. or ch Equip (Explain valuation in re- PELP Type Code* Code Servented VI-CAP 27. Visual invest Analysis (VIA) (Explain valuation in re- Loss Prevented
Official (Federal, State or Local). Title III Fail Support Fail Suppo	official (Federal, State or Local) Title	official (Federal, State or Local). Title III Field Support 7. Eng. Sect. 7. Eng. Sect. Field Support 14. Pen Registers 7. Eng. Sect. Field Support 7. Eng. Sect. 8. Englished Support 8. E. Civil Matters 9.	ch. Agt. or ch Equip (Explain valuation in re PELP Type Code* Potential Economic Loss Prevented \$
Peld Support Peld	minery Audicial Process ber of subjects) Complaints Informations Indictments D. Recoveries, Restitutions, or Presented Economic Loss Prevented (PELP) Type Restitutions D. Recoveries Restitutions, or Presented Economic Loss Prevented (PELP) Type Restitutions D. Recoveries Restitutions D. Recoveries Restitutions D. Recoveries D. Recoveri	Registers Regi	(Explain valuation in re PELP Type Code* Potential Economic Loss Prevented
Subject Priority Subject Pri	Subject Promy'	mber of subjects) I Property Type Code* Recoveries Restitutions Subject Priority* A B C Subpoense Served	PELP Type Code* Potential Economic Loss Prevented
Locoleo, Summonase or Subpoones Served (No. of Subj.) S S S	Subject Priority' S S S S S S S S S	sets, Loostee, Summonses or Subpoenes Served (No. of Subj.) Subject Priority* A B C Subpoenes Served Serve	Type Code* Potential Economic Loss Prevented
Subject Promotes and Subponess Served (No. of Subject) A B C Subject Promotes Served Supponess Served Supponess Served Supponess Served Summone Title Section Counts Vira Mos Vi	Subject Process: Judicial District Subject Process: Judicial District Subject Process: Judicial District Subject Description Code* — Combined Sentence Subject Description Code* — Combined Sentence Subject Description Code* — Combined Sentence In Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Process: Judicial District Subject Description Code* — Combined Sentence Judicial Distric	Subject Priority* A B C Subpoense Served Served \$ \$ \$ Treets - Criminal Summonse	\$
Subpones Served	A B C Subpones Served S	A B C Subpones Served Served Summons S S S S S S S S S S S S S S S S S S S	\$
Served Summons	Arrests - Crimal Summons \$ \$ \$ \$	rests - Served Served Sammons Summons	1 1
Criminal Summons Summo	Arrests - Summons \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Arrests - Criminal Summons \$ \$ \$ b). Reelsted; Armed Summons \$ \$ see of Hostages or Children Located: (Number of Hostages or Children E. Civil Matters Government Defendent Government Defendent Court Court Court Court Government Defendent Court Court Court Court Government Defendent Court Court Court Government Defendent Court Court Government Defendent Court Court Government Defendent Court Court Government Defendent Court	
Resisted	Resisted : Armed	Arrests - Local Crim. Summons Summons Summons E. Civil Matters Government Defendant	•
Summors Summ	Summors Summ	Summons Summ	5
Amount of Sult Sattlement or Award Subject Description Code* Conviction Combined Sentence Subject Description Counts Title Section Counts Fines \$ Enter AFA Payment Here Conviction or Pretrial Div. Date Subject Description Code* Conviction Combined Sentence Felony Title Section Counts Fines \$ Enter AFA Payment Here Subjects Acquitted Diamiss No. of Subjects Acquitted Diamiss No. of Subjects Acquitted Diamiss Combined Sentence Felony Conviction Combined Sentence Felony Title Section Counts Fines \$ Enter AFA Payment Here Subjects Acquitted Diamiss Combined Sentence Felony Conviction Combined Sentence Felony Title Section Counts Fines \$ Enter AFA Payment Here Subjects Acquitted Diamiss Combined Sentence Felony Conviction Combined Sentence Felony Fines \$ Fines \$ Fines \$ Enter AFA Payment Here Subjects Acquitted Diamiss Acquitted Diamiss Combined Sentence Felony Felony Felony Subject Description Code* Counts Fines \$ Enter AFA Payment Here Subjects Acquitted Diamiss Acquitted Acquitted Acquitted Diamiss Acquitted Acq	Amount of Sult Settlement or Award \$	Coordinate Designation	\$
Amount of Sult Settlement or Award S Enter AFA Payment Here Addicial Process: Judicial District District State Conviction or Pretrial Div. Date Subject 3 Subject Description Code*— Conviction Combined Sentence In-Jail Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail Suspended Subject 4 Subject Description Code*— Subject Description Code*— Felony Title Section Conviction Amount of Sult Sentence Date No. of Subjects Acquitted Dismisser Subject 3 Subject Description Code*— Conviction Combined Sentence Felony Title Section Counts Tritle Section Title Section Counts Total Fines Add consecutive sentences together. Enter knopest single concurrent sentences. Do not add concurrent sentences together. Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail Suspended Probation Tritle Section Conviction Combined Sentence Trial Diversion Conviction Combined Sentence Felony Felony Title Section Conviction Combined Sentence Title Section Conviction Combined Sentence Title Section Counts Tritle Suspended Probation Tritle Section Tritle Section Counts Tritle Suspended Probation Tritle Section Tritle Section Counts Tritle Suspended Probation Tritle Section Tritle Section Counts Tritle Section Tritle Section Counts Tritle Suspended Probation Tritle Section Tritle Section Tritle Section Counts Tritle Section Counts Tritle Section Tritle Sectio	Amount of Sult Settlement or Award Subject Description Code*— Conviction Combined Settlement Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Subject Description Code*— Combined Settlement or Award Settlement or Award Title Section Counts In Jail Suspended Probation Title Section Counts In Jail Suspended Probation		Government Plaintiff
District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Dismissary	Judicial Process: Judicial District District State Conviction or Pretrial Div. Date Sentence Date Subject Acquitted Dismisse		\$
District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Dismission	District State Conviction or Pretrial Div. Date Sentence Date District State Conviction or Pretrial Div. Date Sentence Date District Subject District Di	ing of Kidnaped Children Located Sattlement or Award \$	·
District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Dismissary	District State Conviction or Pretrial Div. Date Sentence Date Subjects Acquitted Diamisse Subject Description Code* — Subject 3 Subject Description Code*— Conviction Combined Sentence Felony Conviction Combined Sentence In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Yrs Mos Misdemeanor Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Diversion Diversion Code*— Subject 4 Subject Description Code*— Subject 4 Subject Description Code*— Title Section Counts Yrs Mos Pleas	Judicial Process: Judicial District	
Conviction Combined Sentence In-Jail Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Mos Misdemeanor Title Section Counts Suspended Probation Title Section Counts Yrs Mos Yrs Mos Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Mos Misdemeanor Title Section Counts Yrs Mos Yrs Mos Misdemeanor Title Section Counts Yrs Mos Yrs	Conviction Combined Sentence In Jail Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Wrs M	Seriterice Date	
Title Section Counts	Title Section Counts Yrs Mos Y	Subject 3 Subject Description Code*—	
Title Section Counts Yrs Mos Y	Title Section Counts Yrs Mos Yrs Mos Yrs Mos And Consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Subject 4 Subject Description Code*— Conviction Combined Sentence Title Section Counts Total Fines \$ Pleas Trial Diversion Subject 4 Subject Description Code*— Conviction Combined Sentence Title Section Counts Title Section Counts Total Fines \$ Pleas Total Fines \$ Pleas Total Fines \$ Probation Fines \$ Pleas Total Fines \$ Total Fines \$ Pleas	In-Jail Suspended Probation Felony Conviction	
Total \$ Plea Fines \$ Plea Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Enter longest single concurrent sentences together. Enter longest single concurrent sentences together. Subject Description Code* — Subject Description Code* — Subject 1 Subject Description Code* — Felony Conviction Combined Sentence Felony Felony Title Section Counts In-Jail Suspended Probation Yrs Mos Y	Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Subject Description Code* Subject 4 Subject Description Code* Conviction Combined Sentence Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdemeanor Total Fines \$	isde-	** **
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail Subject Description Code* Conviction Combined Sentence In-Jail Suspended Probation Title Section Counts Yrs Mos Yrs Mos Title Add consecutive sentences together. Enter longest single concurrent sentences together. Enter longest single concurrent sentences together. Subject 4 Subject Description Code* Conviction Combined Sentence Felory Conviction Combined Sentence Title Section Counts In-Jail Suspended Probation Title Section Counts Yrs Mos Misde- Yrs Mos Yrs Mos Misde- Nos Nos Misde-	Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Do not add concurrent sentences together. Enter longest single concur	Total e Trotal	
Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In-Jail Subject Description Code* — Subject A Subject Description Code* — Conviction Combined Sentence In-Jail Suspended Yrs Mos Yrs Mos Misde- Enter longest single concurrent sentences Do not add concurrent sentences together. Sentence 10 yrs -8 yrs. susp. = 2 yrs. In- Sentence 10 yrs -8 yrs. susp. = 2 yrs. In- Subject A Subject Description Code*— Felony Conviction Combined Sentence In-Jail Suspended Probation Title Section Counts Yrs Mos	Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail Diversion Diversion Do not add concurrent sentences together. Subject Description Code* — Subject 4 Subject Description Code* — Subject 4 Subject Description Code* — Do not add concurrent sentences together. Do not ad	Add consecutive sentences together. Finter loopest single consument entences. Trial Add consecutive sentences.	ecutive sentences together.
Subject Description Code* — Subject 4 Subject Description Code*— Conviction Combined Sentence Subject 4 Subject Description Code*— Title Section Counts Yrs Mos Yrs	Subject Description Code* — Subject A Subject Description Code*— Subject 4 Subject Description Code*— Conviction Combined Sentence In-Jail Suspended Probation Title Section Counts Yrs Mos Yrs Mos Yrs Mos Misdemeanor Total Fines \$ Pleas Subject A Subject Description Code*— Combined Sentence Title Section Counts In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos Total Fines \$ Pleas	etrial Do not add concurrent sentences together. Pretrial Do not add	est single concurrent sentences d concurrent sentences togethe
Conviction Combined Sentence Felony Conviction Combined Sentence Title Section Counts Yrs Mos Yrs M	Conviction Combined Sentence	2 Subject Description Code* — Subject 4 Subject Description Code*—	10 yrs8 yrs. susp. = 2 yrs. In-
Title Section Counts Yrs Mos Yrs Mos Yrs Mos Yrs Mos Mos Misde- Title Section Counts Yrs Mos Y	Title Section Counts Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs Mos Yrs	lony Conviction Combined Sentence Felony Conviction	Combined Sentence
,	Total Fines \$ Plea Total Fines \$	Title Section Counts Yrs Mos Yrs Mos Yrs Mos Title Section Counts Yrs A	14.
Total	Fines 5	enor Total meanor	11 0 M
	And consecutive sentences to self-er	Add consecutive sectores to the sector secto	
And consequine easterness tooms	Enter longest single concurrent sentence.	Enter longest single concurrent sentence.	cutive sentences together.
Add consecutive sentences together. Enter longest single concurrent sentence. Add consecutive sentences together. Enter longest single concurrent sentence.	Tight I Do not add concurrent sentence.	ersion Sentence 10 yrs. 8 yrs. susp. = 2 yrs. In-Jail. Diversion Sentence 1	est-single concurrent sentence
Total		Plea Fines 5 Plea Plea Fines 5 Plea Plea Fines 5 Plea Fines 5 Plea Plea Fines 5 Plea Plea Plea Fines 5 Plea Ple	est single concurrent sentence d concurrent sentences togethe 10 yrs8 yrs. susp. = 2 yrs. li Combined Sentence Suspended Pre
Add consecutive sentences together. Enter longest single concurrent sentence. First longest single concurrent sentence.		point and the second se	est single concurrent no-t

See codes on reverse aide.
(4)315 67C

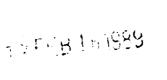
Memorandum

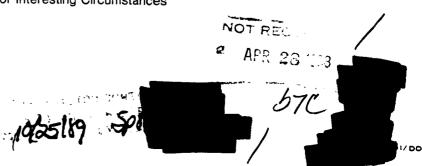
MAR 88



FBI La pry Division Evider trol Center Room 2 24.1	Date 3/24/88 Section & Symbol 545-WC
	Section & Symbol 343-WC
57	
WAPAC	
UT. SIT	
and we at	
10. Little Car	
(circle one) Court Grand Jury Other	\$//3/7/
Supporting: (circle one) Bureau Fede	Dates 3//3-/7/0
City & State FT. San HA AK	Category (1) 2 3
Testified? ☐ Yes ☐ No If No, then circle	Reason Below for Appearing in Court b
not lestifying.	
	06. Mistrial
O7. Other	
Results of Trial On Goods	ludeo
Prosecuting Attorney	Judge Defense Attorney
	Deterise Attorney
Bufile #	City & State
	Dates
(Circle one) Bureau Federal Local	Workdays
Purpose: (circle one)	
01. Lecture/Training (Others)	06. Research/Data Acquisitio
01A. Tours, Training, etc., at FBIHQ	07
02. Training (Self)	0708. Investigative Support
02. Training (Self)03. Speech	07.08. Investigative Support09. Communication Support
O2. Training (Self)O3. SpeechO4. Pretrial Conference	07.08. Investigative Support09. Communication Support10. Conference/Meeting
02. Training (Self)03. Speech	07
	Eviden Room 241 SS 2 MONY Bufile # / OO - Grand Jury Other - Supporting: (circle one) Bureau Feder City & State / Supporting: Office one) If No, then circle not Testifying. O1. Guilty Plea O3. Case Dism O2. Case Continued O4. Stipulation O7. Other - Results of Trial One of O7. Other - Results of Trial One of O7. Other - Results of Trial One of O7. Other - Othe

Details/Unusual or Interesting Circumstances





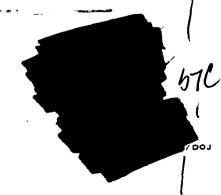
					N.)					•
FD-5: Re ACCOMPLIS (Effective 10/1/8	SHMEI	-85) NT Repor	IT		•								٠.	. 5	•					
(Submit within 30	o days f	rom date of ac	compliate	nent)	÷		····							:						•
TO:	DIRE	CTOR, FR	67	C	Ì	10	D-40	7-10: Number	6								Date	·	4/	29/87
FROM .	210	Kana		·			0A-1		0.4		· ·				wa Anales	ence or Too	halaus I	land		
SUBJECT:	onc,	KANS	SAS (CITTY	'		d Office File			Were	any of the in	veetjoet.	ر زوجه هم	igtance o	r teahniqu		low used	in conne	ction with aco	omplieh-
WATPAC	:				Γ	29	40				nerty Camille	or was r	1 =	Ueed, bu	at dild not	help 3	- Helpe	d, aubati		
DS/T					上		gued or RA	Number		1. Acc	tg Tech	Reting		Helped, Eng. Sec		ninimally 4			ential 22. Telephor	ne Reting
00: K	C									2. Airc	Mistance		1	Tape Ex Hypnosis	ime		verage		Toll Rec	
		•		/	1/1	Agen	l's Social S	ocomy is	0.	AM	Metance Trouter		<u> </u>	Assistant Ident Div	20	Ase	istance rch Warn		Group I	
				0	10		X if a joint o	peration	with:	Ass	Historice Negroupi			Assistanc	:•	Exe	cuted		Group II	
							(identity of	other ear	900W)	Mo	nitoring			Informati Informatic		Ues		<u></u>	25. UC Other	
							X If case inv	volves		6. ELS	С			Lab Div Exame		19. Sur (80	vell. Sqd. IG) Asst		26. NCAVC/ VI-CAP	
							corruption o official (Fed			6. ELS				Lab Div Field Sup	port	20. SW.	AT Team on		27. Visual In: Analysis	
						1	Local).				. Sect. d Support		14.	Pen Registers			h. Agt. oi h Equip	Ĺ		
A. Preliminary			-Com	plaints	Informati	ione	Indictment	5 D. R	ecove	ries, Rest	itutions, or	Potential	Econ	omic Lor	e Preven	ted (PELP)		Œxol.	ain valuation	in remarks)
(Number of	subject i	•)						Prop	perty		Recoverie	••			Restituti	ions	PELP Type		Potential Eco	
B. Arresta, Loc	atos, Sc	immonses or	Subpoent	14 Serve	d (No. of I	Bubj.)		- 6	qe.						•		Code	 	Loss Prever	
		Subjec	t Priority*	С				_		\$;	\$ 				\$		
FBI Arrests -	t	1	-	Ť	Subpoens Served _	•				\$				•				\$		
FBI Locates -	F	-			Criminal		,			\$				5				\$		
Local Arrest	F				Summone	· —		-		\$			1	B				\$		
FBI Subj. Reals		; Armed			Local Crim Summons	n.				\$			1	B				\$		
C. Release of H						900 0	r Children	E Ch	vii Ma	itters				Gover	nment De	fendant	- T	Gov	remment Plain	niff .
Located) Hostons He	Art Roy Ta	erroriets	· AT (4	ther bloo	hana Sihad			١		-4 C			\$	-		22.02.0	\$			
		Children Loca		U 100 1100				1		of Sult ent or Awa	and		\$				5			
F. Final Judicia			cial District																AFA Payment	Here
		0000			strict	State		Con	viction	or Pretri	al Div. Date			Sent	ence Date		No. d Subje	cts	cquitted	Dismissed
Subject 1	Subject	Description Co								Su	bject 3	Subject	Descri	iption Co	de'				-4	
Felony		Conviction	on	<u> </u>	انوز،		bined Sente spended		bation	-	Felony	-		Conviction	1				Sentence	
☐ Miede-	Title	Section	Counts	Yrs	Mos	Yrs		Yrs	Mo		Misde-	Title	Se	ection	Counts	In-Jai Yrs (Suspend Yrs i	Mos Yrs	bation Mos
meanor	-		 	Total	<u></u>			L			meanor	-			ļ	Total		\rightarrow		
Plea	-		-	Fines Add co		Senter	ices togethe	er			Plea					Fines			\ \ \	70
☐ Tnel ☐ Pretrial			<u> </u>	Enter k	ongest sing	gle con	ncurrent sen	ntence.								Eater M		,	opether.	
Diversion Co. Co.		Danasia					susp. = 2		Jail.		Diversion					Do not a Senten			together yrs In-	Jail.
Subject 2 S	SUDJECT	Description Co Convicto		Ţ		Com	bined Sente	ence		-		Subject (ption Coc						
	Title	Section	Counts	In Yrs	-Jail Mos	Sut	pended Mos	Prob Yrs	etion Mo	l	Felony				<u> </u>	In-Jail		spend	entence ed Prof	bation
Misde- meanor	1	- COCION	Courts	-							Misde- meanor	Title	50	ction	Counts	Yrs	MO8 '	Yrs A	Mos Y	Mos
Plea			1	Total Fines	<u> </u>							1		-	-	Total Fines)	1	'/	'U'/X
Trial Pretrial				Add co	nsecutive (ces togethe				Trial	\vdash	_			Add consec	utive ser	itences to	ogether.	-'-
Pretrial Diversion				Do not	add concu	rrent s	entences to susp = 2	ogether.	1-11		Pretrial Diversion					Enter longe Do not add	concurre	nt senten	ces together	i
	L		4														40,-		= 2 yrs In	lial
														nel dispo	sition for	(R-84) for e	ach subj	ect.		
		ubject reporte	d in Section	ons A. B	or F. abov	e erov	ride name, l					N.if. availa					- 1			/
On 4/2	4/8	7,								1, D				POF	3					
SSAN on a b	onc	h war	rant	arr	este	ect i	122/0	uage	ent En	is a	t his	Dig	+~-	i a t	o.f.	7			resid	dence
Arkans	enc	char	aina	. дъ · Ті	5ueu +1e	18	/ 23/ 0 - IIS(o/ 1	in Sec	wes tion	ne 11	14	ur. and	10t 111	17	Arkar	ısas	, F.	c. Smi	ttn,
•11 Vall 2	<i>45</i>	-1141	J-**Y			_ 0	, 550	-, L			11	- 	~11C	. II	/ •			6	70	
																		0		
														<u>-</u>						
n^	ť	1-11							A		erior a	in 1961 Lomina	الار. ڪ وي	* ; ; ;				,		
Bureau	(510					66-1		. K	ENS 1	8/25	189.	340							
- Field Office	(1	- 10	0A-1	671	੪) (1	. -	66-1	1695	B4)	1.15	THE PERSON	7.27						/		

See codes on reverse side Rock (100A-4858(H))

_EG-7 (Rev. 5-19-82) Memorandum SS CLAS 2/8/88) Date Director, FBI ((100A-2179)(P) Legal Attache, Ottawa Subject: DS/T LITTLE ROCK 00: Reference: Little Rock teletype dated 2/3/88 Dissemination, as outlined below, was made on dates indicated. ☐ Pertinent information from Date Furnished Name and Location of Agency 2/8/88 ALL INFURMATION CONTAINED FEB 19 UBB 3

(2) Bureau
(100A-2179)
(3)
(3)

1-66-5200



FD-515 (Re		05)																			,
ACCOMPLIC Effective 10/1/8 Submit within 3	SHMEI 151	NT REPO													i						
0:		CTOR, F		ment)		100	7-487	200	0		`										
		671	•		Ë		Bureau File I											Date	_11/	24/	87
ubject.		SAN	ANT	ONIC	,		LOOA-				e any of the in		Ve 84		techniqu	es listed t	odow i	, used in d		with aco	ompliel
ATPAC;						48	312				CONTROL CONTROL	ب مام -	1 •	= Used, bu = Helped, i	it did not	help	3 = F	lelped, s	rubstantially y essential	b	716
OUIS FOR TEN	YAS	BEAM	ı, Jr	_	4	S	quad or RA	Numbe	Df .	1. A	cctg Tech			Eng. Sec Tape Exe	rt.	16. P	hotogr	eph	22.	Telephor	
)/ 1EN 5/T	rc)GTT1	.VE;				rikaiistote: Uist	tertion?	810	2. A	ircraft seistance		9	. Hypnosia Assistanc		16. P	olygra; seletar	oh '	23.	UCO Group I	
): SA	N A	NTON	IIO	6	70	$\overline{}$	X if a joint o			^	omputer saistance		0). Ident Div Assistanc	:•	E	eerch xecute	d		UCO Group II	
P					, –					M	onsensual lonitoring		1 1	. Informant Informatio			how M	one	25.	UC Other	
s							(identity of o		igency)		LSUR · ISC		12	Lab Div Exams			urveit. BOG) A			NCAVC/ VI-CAP	
D	-						corruption o				LSUR ·		13	Lab Div Field Sup	por		WAT T	00		Visual In Analysis	
	-						Local).				ng. Sect. leid Support		14	. Pen Registers		21. To	och Eq	at. Uis			
Preliminary (Number of			-Con	plaints	Informati	опв	Indictment		Recover	ies, Re	stitutions, or	Polentie	Eog	nomic Los	a Prever	ted (PELP			(Explain ve	luetion	in ren
								- 1	Type Code*		Recoveri	48			Restitut	ons	T	ype xde*		ntial Eco	
Arrests, Loc	2105, 50		or Subpoor ject Priority		(No. of I	Bubj.)		一		\$				s			\top	1	:		
Bi Arresta -	F	A	8		Subpoens Served _	16				\$				\$	_			1	•		
Bi Locates -	}				Criminal					\$				\$				1	;		
ocal Arrest	.	*			Summons	-		-[\$				\$				\$;		
3 Subj. Resist	ted	; Arme	ed		ocal Crin					\$				\$				s			
Release of H Located) Hostages He	ld By Te	errorists	; All C			•		1	Civil Mat Amount o				\$	Gover	nment De	rendant		\$	Governm	ent Plain	tiff
Missing or Ki Final Judicle			idicial Distric					\perp	Settleme	nt or A	ward		_						nter AFA I	ayment	Here
			NOTE OF THE	·	strict	Stat	te		onviction	or Pret	trial Div. Date			Sent	ence Date			No. of Subjects	Acquitte	_ -	- Dia-
bject 1	Subject	Description	Code' -								Subject 3	Subject	Des	cription Cod		<u> </u>			Acquitti		Disn
Felony	-	Convi	ction	In:	Jail		nbined Sente		robation	1	Felony	T		Conviction)			Com	bined Sent	ence	
Misde- meanor	Title	Section	Count		Mos	Yrs		Yrs		s [Misde-	Title	-	Section	Counts	In-J	Mos_	Yrs Yrs	Mos Mos	Pro Yrs	bation M
Pies				Total Fines \$		<u> </u>					Plea	1-				Total Fines \$				-	
Trial				Add cor Enter to	nsecutive	senter gie cor	nces togethe	er. Itence		[Trial		†-			Add cons			ces togeth		
Pretrial Diversion			_	Do not a	idd concu	urrent :	sentences to	ogethe	ır.	[Pretrial Diversion		+-			Do not ad	ld con	current s	current ser entences t	ogether.	
oject 2 S	Subject I	Description	Code* -	<u> </u>				,		s	Subject 4	Subject	Desc	ription Cod	le*-	Sentence	10 yr	sB yrs.	susp. = 2	z yrs. In-	Jail.
Felony	<u> </u>	Convid	ction	L			bined Sente				Felony			Conviction				Com	bined Sent	ence	
Misde- meanor	Title	Section	Counts	1	Jail Mos	Yrs	spended Mos	Pr Yrs	obation Mos		Misde-	Title	-5	Section	Counts	In-Ja Yrs	ui Mos	Sus Yrs	pended Mos	Proi Yrs	bation
Plea				Total Fines \$							meanor Plea	+	-			Total			4		<u></u>
Trial				Add con	secutive :		nces togethe				_∫ Plea ☐ Trial	-	-			Fines \$ Add cons	ecutive	senten	ces togethe	er.	
Pretrial Diversion				Do not a	dd concu	rrent s	ncurrent sent sentences to susp. = 2	gethe	r. 1-Jail.	1	Pretrial Diversion	-	-			Enter long Do not ad	jest sir d cond	igle consumates	current sen entences to susp. = 2	tence. ogether.	lait
		A44	- dalul									 -	<u> </u>							yıs. In-c	raut.
											ur subjects, s				sition fo	(R-84) for	each	subject.	′	111	Y
narks: (For											POB and SSA				_	1		- 1		۲۱۷	// \
	S	urve	ıllar	ice a	and	ot	her i	lnv	est	iga	tive	tec	hn	ique	s l	iste	d a	rods	ze, r	nost	-
cably	ex	ecut.	ion (or a	sea	rc.	n war	ra	nt,	τε	ad to	di	SC	over	у о	r th	е .	LOCA	ation	ı of	:

claimed.

1-#6 Secretary

1-roims Asst

l-San Antonio (100A-14429) l-SAC





FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u> 26CI</u>	ion 552	Section 552a
□ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
□ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	归 (b)(7)(C)	\square (k)(1)
	(b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	\square (k)(3)
	(b)(7)(F)	\square (k)(4)
□ (b)(4)	□ (b)(8)	☐ (k)(5)
□ (b)(5)	□ (b)(9)	☐ (k)(6)
□ (b)(6)		\Box (k)(7)
Information pertained or Documents originated with to that agency(ies) for re-	aly to a third party with no reference ally to a third party. Your name is list the another Government agency(ies), eview and direct response to you.	sted in the title only. These documents were refer
advised by the FBI as to with the other agency(ies	n furnished by another Government a the releasability of this information s).	gency(ies). You will be following our consultation
Page(s) withheld for the	following reason(s):	

XXXXXX XXXXXX

Memorandum



Date



To

: Assistant Director

Records Management Division

From : Assistant Director

Laboratory Division

51C

12/9/88

Subject (

b1C

DOMESTIC SECURITY/TERRORISM

00: LITTLE ROCK

SRC'D SER EC.

SSP CLASS

100-487200

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

Enc.

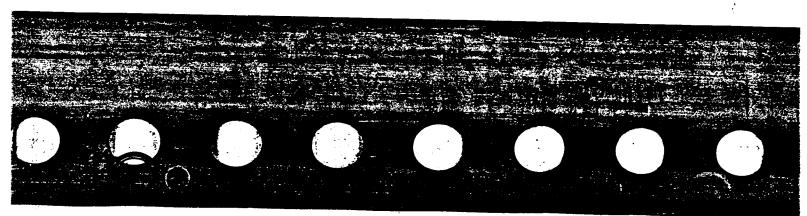
NG OBURE "ENCLOSURE IN BULKY KOOM"

Bufile (100-487200)

DEC 12 1988

: 3 JAN 2 4 1989

ALL INFORKATION CONTAINED



Bufile # _	/00-4872	nd Jury Of	ther -		Dates 3/14/- 3/18/88
Supportin	a: (circle one)	Bureau	Federa	l Local	Dates 3/14/- 3/18/88 Workdays 5
City & Sta	te FT. Smit	4 ARKAN	VSA5		_ Category 1 2 3 4
Testified?	Y⊠ Yes □ I	No If No, th	nen circle F	Reason Belo	w for Appearing in Court bu
not Testif		•			
01. Gu	ilty Plea	03. C	ase Dismis	sed (05. Testimony not Neede
02. Ca	se Continued	04. S	tipulation	(06. Mistrial
07. Ot	her				
	·	0.			
Results of	Trial STILL	N PROG	RESS	J	ludge <u>UNKNOWN</u> e Attorney <u>UNKNOWN</u>
Prosecuti	ng Attorney <u>MAZ</u>	THEN FLE	MING	Defense	Attorney <u>UNKNOWN</u>
					/
				7	
				12.	
OMMITME	ENTE			<u> </u>	<u> </u>
OMMITME				City & Stat	<u> </u>
Bufile # _					e
Bufile # _ Agency _				Dates	
Bufile # _ Agency _				Dates	
Bufile # _ Agency (circle one	e) Bureau			Dates	
Bufile # _ Agency _ (circle one Purpose:	e) Bureau (circle one)	Federal	Local	Dates Workdays	
Bufile # _ Agency _ (circle one Purpose: 01.	e) Bureau	Federal g (Others)	Local	Dates Workdays 06.	
Bufile # _ Agency _ (circle one Purpose: 01. 01A.	e) Bureau (circle one) Lecture/Trainin	Federal g (Others)	Local	Dates Workdays 06. 07.	Research/Data Acquisition
Bufile # _ Agency _ (circle one Purpose: 01. 01A. 02.	e) Bureau (circle one) Lecture/Training Tours, Training	Federal g (Others)	Local	Dates Workdays 06. 07. 08.	Research/Data Acquisition
Bufile # _ Agency _ (circle one Purpose: 01. 01A. 02. 03.	e) Bureau (circle one) Lecture/Training Tours, Training Training (Self)	Federal g (Others) , etc., at FB	Local	Dates Workdays 06. 07. 08. 09.	Research/Data Acquisition
Bufile # _ Agency _ (circle one Purpose: 01. 01A. 02. 03. 04.	e) Bureau (circle one) Lecture/Training Tours, Training Training (Self) Speech	Federal g (Others) , etc., at FB	Local	Dates Workdays 06. 07. 08. 09. 10.	Research/Data Acquisition Investigative Support Communication Support

Details/Unusual or Interesting Circumstances



XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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)	\Box (k)(6)
☐ (b)(6)		☐ (k)(7)
Information pertained only to a threquest.	aird party with no referen	ce to you or the subject of you
Information pertained only to a th	aird party. Your name is	listed in the title only.
Information pertained only to a the Documents originated with another to that agency(ies) for review and	r Government agency(ies).	·
Documents originated with another	r Government agency(ies). direct response to you.	These documents were referred agency(ies). You will be
Documents originated with another to that agency(ies) for review and Pages contain information furnisher advised by the FBI as to the release	r Government agency(ies). direct response to you. ed by another Government sability of this information	These documents were referred agency(ies). You will be
Documents originated with another to that agency(ies) for review and Pages contain information furnisher advised by the FBI as to the release with the other agency(ies).	r Government agency(ies). direct response to you. ed by another Government sability of this information	These documents were referred agency(ies). You will be
Documents originated with another to that agency(ies) for review and Pages contain information furnisher advised by the FBI as to the release with the other agency(ies).	r Government agency(ies). direct response to you. ed by another Government sability of this information reason(s):	These documents were referred agency(ies). You will be n following our consultation

XXXXXX XXXXXX

OM: 🕡 87		, FBI		mo		Bu	0 - 48	umber	\exists								1/1:	2/88	3
HECT:WA	TI TI	;	/ /	ito	(P)		Office File			Were any of the inv ment being claimed	? ≟ No	i ∐ Yes∙K I = Ueed, but	technique Yea, rate did not he	e lieted be each use elp	elow use id as folk 3 = Help	id in con owe: ped, sub	betantielly		omplieh-
00	: LR						ad or PA.	lumber		1. Acotg Tech	Reting	8. Eng. Sect	Reting	15. Pt	otograpi		ing 22.	Telephon	e Rating
A .										Assistance 2. Aircraft		9. Hypnosis			ygraph		23.	Tot Reco	
				570		Agent's	Social Se	ourly No		Aselstance 3. Computer		Assistance 10. Ident Div	•		erch Wa			Group I	
				<i>→</i> /·	_	□ x	If a joint of	nottened		Assistance 4. Consensual		Assistance 1.1. Informent	<u> </u>		ecuted ow Mone	6 V	25.	Group II	
						(ic	dentity of o	ther age	ncy) (Monitoring 5. ELSUR -		Information	<u> </u>		rvet. So	d.		Other NCAVC/	
							if case inv		ء ا	FISC B. ELSUR -		Exame 13. Lab Div		(5	DG) Assi	t		VI-CAP	
						of	Micial (Fede	rai, State	e or	Title III 7. Eng. Sect.		Field Supp 14. Pen	cort	Ac	tion ch. Agt.			Analysia	
									Ľ	Field Support		Registers			on Equip				
rollminary Jud Number of sub		***	Comp	delnte	Informati	one i	ndicimente	D. Ae	ooverlee.	, Restitutions, or P	otential i	oonomie Looc	Provente	d (PELP)			xplain ve	luation i	n remerks)
						_		Prop Tyr Cod	D0	Recoveries	•		Restitution	10	PEU Type Code	•	Poter	ntiel Ecor le Preven	nomic
rresta, Locato	e, Summer		ubpoons Priority*	a Borrec	(No. of E	(Ten		 	8			8			-	8		e Prever	1090
	^		B	C ,	Bubboene	• 1		-	8			8			+	8			
Arrests -				'	Served		<u> </u>	-├	-			3			┼	-			
Locates -					Criminal Summons			 	- 3						<u> </u>				
el Arresta -								<u> </u>							<u> </u>		,,-		
Bubl. Recisted		Armed _		8	ocal Crim Summone							•				\$			
places of Host	stages or C	ilidren Li	oceted:	(Numbe	r of Hoets	iges or (Children	IE. Ch	rii Matter	•	L	Govern	ment Defe	endent		- (Governm	ent Plaini	aff
ostages Held I	naped Childr	e		her Host		ione		Am Ser	nount of 8	or Award	•				\$ No. Sub	. of	ter AFA P	ayment	Here
icetages Held I liseing or Kidne mai Judicial Pr act 1 Sub	rocess:	Pn Locate Judick	od al District de* —	her Host	strict	State		Ser	nount of 8	Pretriel Div. Date Subject 3 5		Sente			S No.	of Djects _	Acquitte	•d	Here Dismissed
leeing or Kidne nei Judiciel Pi ect 1 Sub Felony	Process:	Judick	od al District de* —	Dis		State Combi		Ser	nount of 8	Pretriel Div. Date	Subject D	Sente	0'-	In-Ja	S No. Sut	combination of the combination o	Acquitte	ence Pro	Dismissed
cottages Heid II leeing or Kidne nel Judiciel Pr lect 1 Sub Felony Miede	Process:	Judick ption Coc	al District	Dia In-	strict Jail	State Combi	ened Sente	Conv	nount of 8 titlement o	Pretriel Div. Date Subject 3 5		Sente	0	In-Ja Yrs	S No. Sut	of bjects _	Acquitte	ence	Dismissed
oetages Heid I	Process:	Judick ption Coc	al District	Dia In-	strict	State Combi	ened Sente	Conv	nount of 8 titlement o	Pretrial Div. Date Subject 3 S Felony Misde-	Subject D	Sente	Counts	Yrs	S No. Sut	combination of the combination o	Acquitte	ence Pro	Dismissed
oetages Heid I leeing or Kidne nai Judicial Pi act 1 Sub Felony Miede- meanor Plea	Process:	Judick ption Coc	al District	District of the second of the	Jal Mos	State Combi Susp Yrs sentenciple conciple conciple	pined Sente	Convence Prob Yrs	nount of 8 titlement o	Pretrial Div. Date Subject 3 S Felony Misdemeanor Pres Trial	Subject D	Sente	Counts	Yrs Fotal Fines \$	No. Sut	Combiners Suspension	Acquitte	ence Proi	Dismissed
octages Heid I liseing or Kidne nai Judiciel Pr act 1 Sub Felony Misde- meanor Ples Trial Pretrial	Process:	Judick ption Coc	al District	Dis	Jali j Moe	State Combi Susp Yrs eentencigle concurrent se	ined Sents pended Mos	Convence Probyrs r. sence. gether.	nount of 8 tttlement c	Pretrial Div. Date Subject 3 S Felony Misdemeanor Plea	Subject D	Sente	Counts	Yrs Fotal Fines \$ Add consecutor long To not add	No. Sut	Combine Suspendence e concurrent sen	Acquitte ned Sent ended Mos se togeth urrent sen	Prol Yrs er.	Dismissed bation
octages Held I liseing or Kidne nai Judicial Pr act 1 Sub Felony Miede- meanor Plea Trial Pretrial Diversion Ict 2 Sub	reped Childring Child	Judicial Judicial Pitton Coconviction	al District	Districted Fines Add on Control Contro	Jali j Moe	State Combi Susp Yrs sentence gle concurrent se -8 yrs. s	bined Sente pended Mos Mos mes togethe current sent interious to susp. = 2	Convence Prob Yrs r. ence. gether. yrs. in-Ji	nount of 8 tttlement c	Pretrial Div. Date Subject 3 S Felony Misdemeanor Pretrial Pretrial Diversion	Subject D	Sente	Counts	Yrs Fotal Fines \$ Add consi	No. Sut	Combine Suspendence e concurrent sen	Acquitte ned Sent ended Mos se togeth urrent sen	Prol Yrs er.	Dismissed bation
cetages Heid I liseing or Kidne nai Judicial Pr nct 1 Sub Felony Misde- meanor Plea Trial Pretrial Diversion ct 2 Sub	reped Childring Child	Judicia Judicia ption Coc Conviction	al District	Discontinuous de la continuous de la con	Jali j Moe	State Combi Susp Yrs sentence gle concerned se8 yrs. s	bined Sente bended Mos Mos was togethe surrent sent infences to	Convence Prob Yrs r. ence. gether. yrs. in-Ji	nount of 8 tttlement of	Pretrial Div. Date Subject 3 S Felony Misdemeanor Pretrial Pretrial Diversion	Subject D	Sente secription Cod Conviction Section	Counts	Yrs Fotal \$ Add consenter long Do not add Sentence	No. Sut	Combine Suspeyrs entence concurrent sen 6 yrs. se	Acquitte ned Sent ended Mos se togeth urrent ser ntences tousp. = 2	Protection of the protection o	Dismissed
oetagee Heid II leaing or Kidne nal Judicial Pr sct 1 Sub Felony Miede- meanor Plea Trial Pretrial Diversion sct 2 Sub Felony Time	haped Childr Process: Compared to the compa	Judicial Judicial Pitton Coconviction	al District	Discontinuous de la continuous de la con	Jali j Mos j	State Combi Susp Yrs sentence gle concerned se8 yrs. s	ined Sente pended Mos Mos mes togethe purrent sent misnices to susp. = 2	Conv nce Prob Yrs r. senoe. gether, yrs. In-J	nount of 8 tttlement of	Pretrial Div. Date Subject 3 S Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 S	Subject D	Sente secription Code Conviction Section	Counts	Yrs Fotal Fines \$ Add consecutor long Do not add Sentence	No. Sut	Combine Susport Yra Susport Su	Acquitte ned Sent ended Mos se togeth urrent ser ntences tousp. = 2	Protection of the protection o	Dismissed bation
cetages Held I Iseting or Kidne nai Judicial Pr nact 1 Sub Felony Miede- meanor Plea Trial Pretrial Diversion tct 2 Sub Felony Title Trial	haped Childr Process: Compared to the compa	Judicial Judicial Judicial Pitton Coconviction Code Conviction Code Code Conviction Code Code Conviction Code Code Code Code Code Code Code Code	od	Discontinuous de la continuous de la con	Jali Mos Jal	State Combi Susp Yrs sentence gie concurrent se -8 yrs. sentence Susp	ined Sents pended Mos was togethe surrent sent pentances to susp. = 2	Conv noe Prob Yrs r. enoe. gether. yrs. in-J	nount of 8 tttlement of viction or viction or Mos	Pretrial Div. Date Subject 3 S Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 S Felony Middemeanor	Subject Do	Sente secription Code Conviction Section	Counts Counts Counts Counts	Yrs Fotal S Fines S Add consenter long Do not ad Sentence In-Ja Yrs	No. Substitute a security and concurrent of the	Combine Suspension Sus	Acquitte ned Sent ended Mos list togeth urrent sent tuep, is 2 ned Sente ended	Protection of the protection o	Dismissed batton Monaton
cetages Held I lesing or Kidne nei Judicial Protect 1 Sub Pelony Trial Pretrial Diversion ct 2 Sub Pelony Ties	haped Childr Process: Compared to the compa	Judicial Judicial Judicial Pitton Coconviction Code Conviction Code Code Conviction Code Code Conviction Code Code Conviction Code Code Code Code Code Code Code Code	od	In Yrs Total Fines Add core Enter to Do not a Sentence In-Yrs Total Fines Total Fines	Jail Mos 10 yrs.	State Combi Susp Yrs sentence gle concurrent se -8 yrs. g	ined Sents pended Mos was togethe surrent sent pentances to susp. = 2	Conv nce Prob Yrs r. ence. gether. yrs. in-Ji nce Prob Yrs	nount of 8 tttlement of viction or viction or Mos	Pretrial Div. Date Subject 3 S Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 S Felony Misdemeanor Plea Pretrial Diversion Subject Do	Sente secription Code Conviction Section	Counts Counts Counts	Yrs Fotal Senter long Senter long Senter long Senter long Senter long Senter long Yrs long Yrs	No. Suit Mos soutive a secutive a	Combiners of Combi	Acquitte ned Sent ended Mos se togeth urrent ser ntences tousp. = 2 ned Sente	Probyrs Probyrs Probyrs	Dismissed batton Monaton	
petages Held I leeing or Kidne nei Judicial Procession of 2 Subsection of 2 Su	haped Childr Process: Compared to the compa	Judicial Judicial Judicial Pitton Coconviction Code Conviction Code Code Conviction Code Code Conviction Code Code Conviction Code Code Code Code Code Code Code Code	od	Total Fines Santence	Jail Mos Jai	State Combi Susp Yrs sentence gle concurrent se -8 yrs. I	bined Sente pended Mos	Constitution of the consti	nount of 8 tttlement of viction or viction or Mos	Pretrial Div. Date Subject 3 S Felony Misdemeanor Plea Trial Pretrial Diversion Subject 4 S Felony Middemeanor	Subject Do	Sente secription Code Conviction Section	Counts Counts F A E C S T F C C C C C C C C C C C C	Yrs Fotal S Add consenter long to not add Sentence In-Ja Yrs	No. Suit Mos	Of Operation of Combination of Combi	Acquitte ned Sent ended Mos se togetheurent sen ntences b usp. = 2 ned Sent ended Mos ended Mos entences between tences b two togetheurent sen	ence Probleman P	Dismissed batton Monaton



U.S. Departn. At of Justice

Federal Bureau of Investigation

In Reply, Please Refer to File No.

215 U. S. Post Office Building P. O. Box 1111 Little Rock, Arkansas 72203 December 29, 1987

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

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

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

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

A. HISTORY OF THE GROUP

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

On April 21, 1985, approximately 400 federal and state law enforcement officers surrounded the CSA compound. After a three-day siege, ELLISON and his followers, together with Order/Bruderschweigen members

and

were arrested.

and had resided at the CSA compound for approximately three months under assumed names.

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

797×4

ALT INFORMATION CONTAINED
HEREIN A UNITED BY BY

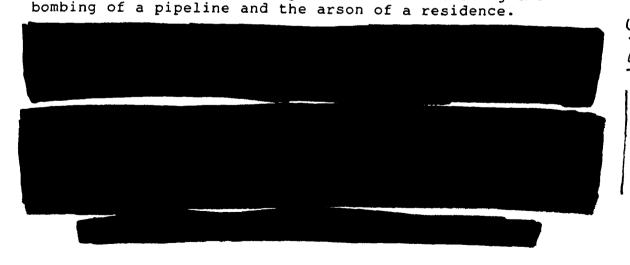
Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

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

violation and conspiracy to possess illegal firearms.

pled quilty
to conspiracy to possessing illegal firearms; and

entered a guilty plea to
a RICO violation, with the predicate offense being the

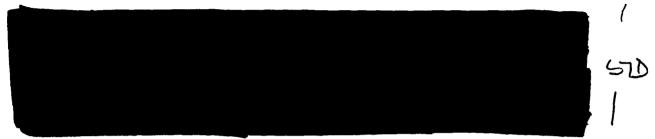




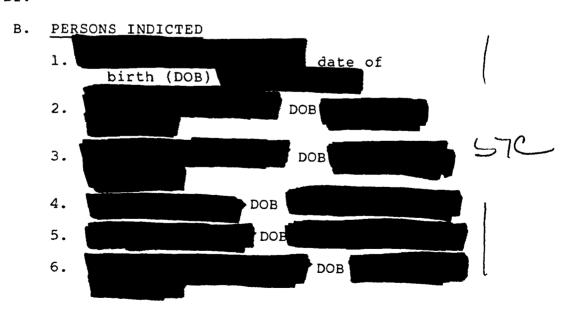
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

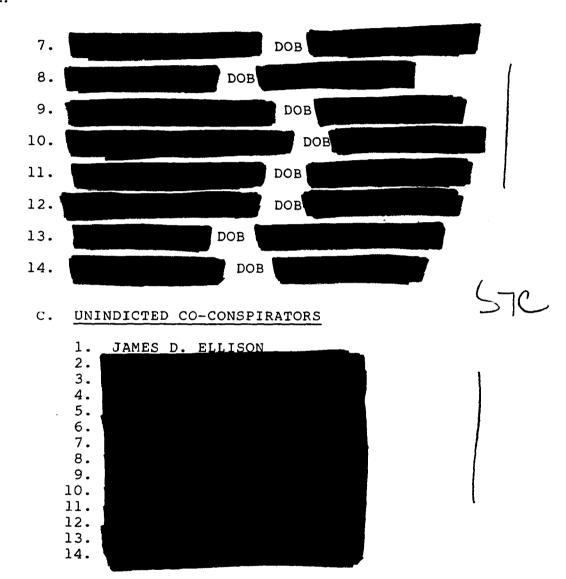
Section 552		Section 552a
□ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
(b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	(b)(7)(C)	☐ (k)(1)
	(b)(7)(D)	☐ (k)(2)
	_ (b)(7)(E)	☐ (k)(3)
	(b)(7)(F)	☐ (k)(4)
☐ (b)(4)	□ (b)(8)	☐ (k)(5)
☐ (b)(5)	□ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)
Information pertained only to a thir request.	rd party with no reference	to you or the subject of you
Information pertained only to a thin	rd party. Your name is lis	ted in the title only.
Documents originated with another to that agency(ies) for review and o	Government agency(ies). If it is a second of the contract of t	These documents were referr
 Pages contain information furnished advised by the FBI as to the release with the other agency(ies).	by another Government a ability of this information:	gency(ies). You will be following our consultation
Page(s) withheld for the following r	eason(s):	
For your information:		

XXXXXX XXXXXX



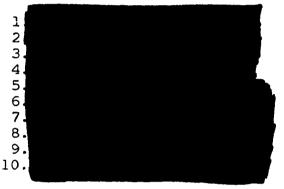
On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt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





D. CHARGES BY DEFENDANT

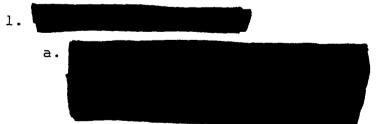
a. COUNT I: Seditious Conspiracy (18 U.S.C., Sec. 2814)



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



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



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

> 1. 2. 3. 4.

COUNT V: Attempt to Murder Federal Officials (18 U.S.C., Sec. 1114) e. 1. 2. SUMMARY COUNTS 1 2 3 4 5 X X x X X X х X x x X x x x X х X X x x

E. SUMMARY OF INVESTIGATION DURING PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2314, in that he and others conspired to overthrow the Government of the United States by force.

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

Memorandum



1/12/88

Date

Exec AD Inv
Exec AD LES
Asst. Dir.:
Admi Serva
Crim. Inv
ldent
Insp
Intell.
Lab
Legal Coun
Off, Cong. &
Public Affs
Rec. Mgnt
Tech. Servs
Training
Telephone Rm
Director's Sec'y

Exec AD Adm. .

SSP CLAS SRC'D SER REC COVENANT, THE SWORD, AND THE ARM OF THE LORD; DOMESTIC SECURITY/TERRORISM (DS/T); OO: LITTLE ROCK

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

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

Off, of Cong. Adm. Servs APPROVED: & Public Affs. Crim. Inv. Off of Lia. tdont _ & Inti Affs. Exec AD-Adm _____ tricit____ Rec Mgmt. ____Loboratory _ Tech. Serva. . Exec AD-inv._ Legal Coun. ____ Training _ Exec. AD-LES _

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

Office Cong. B Fublic Affs n attia Late April

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

Encrosu

- Mr. Revell 14)

Ice hand carried to DOJ/OIPR



FBI/DOJ

67C 797X6

Memorandum to from
RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);

OO: LITTLE ROCK

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

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

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

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

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





XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	<u>. 552</u>	Section 552a
□ (b)(1)		☐ (d)(5)
(b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	(b)(7)(C)	\square (k)(1)
	☐ (b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	\Box (k)(3)
	(b)(7)(F)	☐ (k)(4)
□ (b)(4)	☐ (b)(8)	☐ (k)(5)
□ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)
request.	to a third party with no reference to a third party. Your name is li	·
Documents originated with	a another Government agency(ies). iew and direct response to you.	•
	furnished by another Government the releasability of this information	
Page(s) withheld for the fo	ollowing reason(s):	
		·
For your information:		

XXXXXX XXXXXX

act Priority* B	10	(identity of X if case is corruption official (Fe Local).	1 4 4 2 9 File Number A Number Coccury No. It operation with of other agency, involves of a public aderal, State or	1. Ao	elitence craft eletence imputer eletence insensual initioring SUR -	No 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	Wee - It or Used, but the Helped, but the Helped Easterno 1. Informant Information 1. Lab Diversity Examps 3. Lab Diversity Examps 4. Pen Registers	techniques I Yee, rate I did not he but only win . Pasing ms e	sited belo each used up 3 in imaly 4 in 15. Photo Cove 16. Polya Anti 17. Berse 18. Short (800 20. SWA Addid 21. Tech	intique Ue w used in as follows in Helped in Absolut ographic irage graph stance con Marray Meney et al. Sqd. 3) Aset T.T. Tearn in	ed n connection in a connectio	nity
Comple act Priority' B	inta Informedo Served (No. of Second Served Criminal	Squed or RA Squed or RA Squed or RA Agent's Social X if a joint (identity of X if case in controls (Fe Local).	A Number A Number Geomy No. t operation with of other agency; involves of a public aderal, State or	1. Ao	being claimed? otg Tech Fi stritunce oraft stritunce mputer stritunce neensual infloring SUR - SC SUR g. Sect. iid Support	No 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	Wee - No. Graph Control Graph Con	techniques I Yee, rate I did not he but only win . Pasing ms	sect beto sech used up 3 in the sech used up 3 in the sech used 15. Photo Cover 16. Polya Antil 17. Berse 18. Shore 19. Surv. (SOC 20. SWA Additional 21. Tech used 121. Tech used up 19. Surv. (SOC 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 21. Tech up 19. Surv. (SOC 22. SWA Additional 22. SWA	w used in as follows Hetped Absolut ographic praph stance ch Warrar suited Money ed. Sqd. 3) Asst T Term in	n connection: , substantial su	ally let 2. Telephone Toll Recs 3. UCO Group I 4. UCO Group II 5. UCO Other 5. NCAVC/VI-CAP 7. Visual Inve
Complia F Subpoense set Priority* B d	ints Information Served (No. of Si C Subpoense Served Criminal	Agent's Social X if a joint (identity of X if case is controlled (Fe Local).	A Number Geomy No. t operation with of other agency; involves of a public aderal, State or	1. Ao	being claimed? otg Tech Fi stritunce oraft stritunce mputer stritunce neensual infloring SUR - SC SUR g. Sect. iid Support	No 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	Wee - It or Used, but the Helped, but the Helped Easterno 1. Informant Information 1. Lab Diversity Examps 3. Lab Diversity Examps 4. Pen Registers	Yes, rate t did not he ust only min	such used sip 3 streamly 4 streamly 4 streamly 4 streamly 4 streamly 1 15. Proof Cower 16. Polyn Assistant 17. Sear E. Short Useg 19. Surv. (BOC 20. SWA Acid. 21. Tech	as follows Helped Absolut Ographic Image Praph Warrar Suled Warrar Suled Warrar Money Pe Bl. Sqd. Ast T Team In	:: , substantii hely essent Reting 2: 11ts 4 2:	ally let 2. Telephone Toll Recs 3. UCO Group I 4. UCO Group II 5. UCO Other 5. NCAVC/VI-CAP 7. Visual Inve
Complia F Subpoense set Priority* B d	ints Information Served (No. of Si C Subpoense Served Criminal	Agent's Social X if a joint (identity of X if case is corruption official (Fe Local).	t operation with of other agency, involves of a public aderal, State or	2. Ain 2. Ain 3. Co Ain 4. Co Mico 6. ELL This 7. Enrice, Rec	eletance orafi eletance imputer eletance neensul initioring SUR e ii III g. Sect. iid Support	hating	8. Eng. Seo Tape Exa 9. Hypnosels Aselstano 10. Ident Div Aselstano 11. Informant Information 12. Leb Div Exams 13. Leb Div Field Bup 14. Pen Registers	t. Plating	16. Photo Cover 18. Poly Assistance 17. Seer Exect 18. Short Useg 19. Survey (SOC 20. SWA Actic 21. Tech	ographic prace prach prach prach prace ch Warner suted or Money pe all. Sqd. 3) Asst T Team in	25 25 26 26 26 26 26	2. Telephone Toll Recs 3. UCO Group I 4. UCO Group II 5. UC Other 5. UCA VI-CAP 7. Visual Invi
Complia F Subpoense set Priority* B d	ints Information Served (No. of Subposees Served	X if a joint (identity of the corruption official (Fe Local).	t operation with of other agency, involves not a public aderal, State or Property	2. Air AB 3. Co 4. Co Mc 6. EL FIE 6. Thi 7. En Fie	elitance orafi elitance imputer elistance neensul initioring SUR - io III g. Sect. id Support		Tape Exa 9. Hypnosels Assistance 10. Ident Div Assistance 11. Informant Informatic 12. Leb Div Exams 13. Leb Div Field Bup 14. Pen Registers	n port	18. Poly Assistance 17. Seer Exect 18. Show Uses: 19. Surve (SOC 20. SWA Actic 21. Tech	prage graph plance ch Warrar suled w Money je ell. Sqd. 3) Asst T Team in	25 ants 4 26	Toll Recs 3. UCO Group I 4. UCO Group II 5. UC Other 5. NCAVC/ VI-CAP 7. Visual Invi
Comple or Subpoenas act Priority* B	ints Information Served (No. of Subposees Served	X if a joint (identity of the corruption official (Fe Local).	t operation with of other agency, involves not a public aderal, State or Property	3. Co AB 4. Co Mc 6. EL FISE 6. EL THI 7. Enr Fie	mputer eletance neensual nilboring SUR - E III E III G Sect. Id Support	1	10. Ident Div Assistanc 11. Informant Informatio 12. Lab Div Exame 13. Lab Div Field Bup 14. Pen Registers	on port	17. Seer Exec 18. Short Uses 19. Survited 20. SWA Action 21. Tech	ch Warrar suted or Money je ell. Sqd. 3) Aast T Team in	20	6. UCO Group II 5. UC Other 5. NCAVC/ VI-CAP 7. Visual Invi
or Bubpoenae act Priority* B	Served (No. of St C Subpoense Served	(identity of X if case is corruption official (Fe Local).	of other agency, involves of a public aderal, State or ints D. Record	4. Co Mc 6. EL FIS 6. EL Thi 7. En Fis	neensual initioring SUR - IC SUR - le III g. Sect. id Support		11. Informent Information 12. Lab Div Exams 13. Lab Div Field Bup 14. Pen Registers	port	18. Short Useq 19. Surv. (SOC 20. SWA Actic 21. Tech	w Money pe sell. Sqd. 3) Aast T Team on	20	5. UC Other 5. NCAVC/ VI-CAP 7. Visual Invi
or Bubpoenae act Priority* B	Served (No. of St C Subpoense Served	X if case i corruption official (Fe Local).	involves n of a public aderal, State or rits D. Recov	6. EL. FRE 6. EL. THI 7. Em Fie	SUR - IC SUR - le M g. Sect. id Support	,	Lab Div Exems Lab Div Field Bup Pen Registers	port	19. Surv. (800 20. SWA Actio	ell, Sqd. 3) Aset IT Team in 1. Agt. or		5. NCAVC/ VI-CAP 7. Visual Invi
or Bubpoenae act Priority* B	Served (No. of St C Subpoense Served	corruption official (Fe Local).	of a public aderal, State or rits D. Recovery	7. En Fie	e M g. Sect. iid Support ditutions, or Pa		Field Sup 4. Pen Registers		21. Tech	n Agt. or	2	
or Bubpoenae act Priority* B	Served (No. of St C Subpoense Served	indicime	Property	Fie	id Support		Registers					
or Bubpoenae act Priority* B	Served (No. of St C Subpoense Served	npjr)	Property			tential E	oonomie Lee					
act Priority* B	C Subpoense Served		Property Type Code*	\$,	Recoveries			a Provente	d (PELP)		(Explain	valuation is
act Priority* B	C Subpoense Served		1	8 ,				Restitution	•	PELP Type Code*		xtential Econ
d	Served		<u> </u>	1 1.	000.0	0	\$				\$	
	Criminal			6			6				\$	
				\$			\$				8	
	1		-	\$			\$				\$	
	Local Crim. Summons		_	\$			\$				8	
n Locimed: (F	lumber of Hoste	ges or Children	n E. CIVII M	atters				nment Defe	indent		Gover	nment Plaint
; All Othe	er Hostage Situation	ons	_ Amour	t of Suit						\$		
cated			Settler	nent or Av	werd) 				Enter AF	A Payment !
dicial District	District	State	Convicti	on or Preti	riel Div. Date		Sent	ence Date		No. o Subje	cts	uitted
						Subject D						
	in-Jail	Suspended	Probetic	n	_ Felony	-		1			Suspended	d Prol
Courts			110		Miede- meanor	IFUE	Section .	Counts	1/8	108	TR MC	os Yrs
{}	Fines \$				Plea			<u> </u>	Fines 5			
- } - }0	Enter longest sing	e concurrent s	sentence.	1 =	_			1 1	Enter longe	st single d	concurrent	sentence.
				- 8	Diversion	Subject D	escription Co.	11				
	-					L			V .	<u>′′</u> с	ombined S	entence
Counts	Yrs Mos			los _	Minde.	Title	Section	Counts		7		
	Total				meanor					7 :::	. 23	15 3 \$
	Add consecutive s					-+		1	Add consec	utive sen	tences tog	ether.
	Do not add concu	rrent sentence:	s together.	[Pretrial Diversion			1	Do not ad			
				e than for	ur sublects, an	d submit	a final dian		السع			
	Code* — ction Counts Counts Counts Counts	Code* — Iction In Counts Yrs Mos Fines \$ Add consecutive Enter longest sing Do not sid concurse of the concurs of the c	Code* — ction Combined St. In Jall Suspended Yrs Mos Yrs Mos Yrs Mos Yrs Mos Yrs Mos Prines \$ Add consecutive sentences toge Enter longest single concurrent on Do not add concurrent sentence Sentence 10 yrs8 yrs. susp. = Code* — ction Combined St. In Jall Suspended Yrs Mos Yrs Mos Prines \$ Add consecutive sentences toge Enter longest single concurrent on Do not add concurrent sentence Sentence 10 yrs8 yrs. susp. = cth additional forms if reporting final judicial prines in the additional forms if reporting final judicial prines in the additional forms in the principal sentence in the principal sentence in the additional forms in the principal sentence in th	Code* — ction Combined Sentence In-Jall Suspended Probation Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentence together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jall. Code* — ction Combined Sentence In-Jall Suspended Probation Total Fines \$ Add consecutive sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jall. Total Fines \$ Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jall. th additional forms if reporting final judicial process on more	ction Combined Sentence Counts In-Jail Suspended Probation In-Jail Suspended Probation In-Jail Suspended Probation In-Jail In-Jail	Code* — Subject 3 Subject 4 Subject 5 Subject 6 Subject 6 Subject 7 Subject 8 Subject 9 Subjec	Code* — Subject 3 Subject D	Code* — Subject 3 Subject Description Coction Combined Sentence Felony Conviction Felony Conviction Felony Felony Conviction Felony Title Section Felony Title Section Felony Felony Title Section Felony Felony Title Section Felony Felony	Code* — Subject 3 Subject Description Code* — Cotton Combined Sentence Felony Conviction	Code* — Subject 3 Subject Description Code* — Code* — Conviction Conviction Counts Conviction Counts Conviction Counts Coun	District State Conviction or Pretrial Div. Date Sentence Date	Subject 3 Subject Description Code Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Conviction Combined Sentence Felony Title Bection Counts Felony Felony Felony Felony Felony Felony Felony Title Bection Counts Felony Felon

FD-515 (Rev. 2-24-86) ACCOMPLISHMENT REPORT (: Mective 10/1/65) (Submit within 30 days from date of accompli 2/25/88 TO: -DIRECTOR, FEI 00-487200 Bureau Pile Number Investigative Assistance or Technique Vood 100A-12663 Sub Were any of the investigative assistance or techniques lieted below used in comment being stained?

No Yes - If Yes, rate each used as follows: SAC, DENVER (P) FROM Field Office File Number SUBJECTS-2 m Helped, substant 1 = Used, but did not help 2 m Helped, but only minimally. 4 m Absolutely essenti WATPAC; 8. Eng. Book. Tape Exame 18. Photographic Rolling 22. Telephone Coverage Tel Rece Squed or RA Number 1. Acete Teel DS/T: 23. UCO 8. Polygraph 8. Hypnosia 2. Altereft Assistance LITTLE ROCK Agent's Boole Security is 10. Ident Div 17. Secreti Warrer X If a joint operation with: 26. UQ 4. Consensus Monitoring 19. Survel. Sed. (BCG) Asst ES. NGAVO (Identity of other agency) 18. Lab DN 20. SWAT TOWN X if case involves agruption of a public 18, Lab Div -Field Support S. ELBUR . THE R official (Federal, State of 21, Tech. Agt. e Tech Equip Eng. Boot. Complaints | Informations | Indiaments | D. Recoveries, Restitutions, or Petential Economia Loss Prevented (PELF) (Explain valuation in remarks) A Proliminary Judicial Process 1790 0000 1334 Potential Economic Loss Prevented diumber of publicate) Restitutions ed (No. of Bulbl) S. Arreste, Lesetes, Summenass or Subpoonse Ser **Subject Priority** 1 Subported Served PEI Arreste -. Local Orim Summons : Armed . C. Release of Heatages or Children Leasted: (Number of Heatages or Children Leasted) FBI Buby. Resisted. **Government Plaintiff Government Defendent** Amount of Bult __ All Other Hostage Bhustions Hostoges Held By Terrorists ... Sellement or Award Enter AFA Payment He Saeing or Kidneped Children Located No. of Subject Judiolei District F. Pinel Judiciel Process Accutte Conviction or Pretriel Div. Date Bute District Bublect Description Code*-**Subject 3** Subject Description Code" --Subject 1 Combined Sentence Conviction Combined Sentence Felony Conviction Felony-Buspended Probation Yrs | Mos Yrs | Mos Yre Section Yrs" | Mos Yra Mos Yrs Title Section Minde-meanor ☐ Mede meenor Fines 8 ☐ Plea Fines 8 D Plea Add consecutive sentences together. Add consecutive sentences together. Trial Enter longest single concurrent sentence Enter longest single concurrent semence Trial Do not add concurrent sentences togethe Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. a: 2 yrs. in-Jell Protrie Sentence 10 yrs.-8 yrs. susp. = 2 yrs Pretriel Diversion Diversion **Subject Description Code Subject 4** Subject Description Code" -**Bubject 2** Combined Sentenc Convecto ☐ Felony Combined Sentence Conviction ☐ Felony Yrs Mos Yrs Mos To Jel Buspended Mos Title STY18 Man Yes Yrs | Counts THE Misde Mede-meanor MAR 8 בטצו Fines 8 Plea П Plee Add consecutive sentences together. Add consecutive sentences together. Trial Enter longest single concurrent sentence.

Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-U Enter longest single concurrent sentence. Trial Pretrie Do not add concurrent sentences together Protie Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jall Diversion Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject. DOB, race*, sex, and POS and SSAN if gvallable.) Remarks: (For every subject reported in Se on February 18, Subpoena served on ALL INFORMATION CONTAINED Original cannot be located HEREIN CLASS FIELD and is not on record. When original is received in Records Section it will be flied either with this copy or may be given a new sarial. /Hittle Rock (1 - 100A-4858 Sub H) 100A-12663 Sub H) 67 MAR

(5)

BAC, DEN WATPAC DS/T OO: LITTLE RO	/ER (F	70	Bureau File N 100A-1 Field Office File 5 Squad or RA I	2663 Number	1. Acoto Tech Assistance	# LX No 1	weightenoo or to Yee - If y Ueed, but of Helped, but	'es, rate each use lid not help (; and minimally (plow used in a of as follows: b = Holped, a	ennection with accompli
WATPAC DS/T	·	70	Field Office File 5 Squed or RA I	Number	1. Acoto Tech Assistance	# LX No 1	weightenoo or to Yee - If y Ueed, but of Helped, but	ichniques listed bi les, rate each use lid not help entr minimally	plow used in a of as follows: b = Holped, a	ennection with accompli
WATPAC DS/T	ock s	' / U -	5 Squad or RA I Agent's Social Se	Yumber	1. Acoto Tech Assistance	# LX No 1	Yee - If Y = Ueed, but a = Halped, but	'es, rate each use lid not help (; and minimally (d as follows: B = Helped, s	•
DS/T	OCK 5	' / U -	Squed or RA I		Assistance	Antino I	- Helped, but	only minimally		
· =	^{оск} 5	' / U -	Agent's Social Se		Assistance	Petino			= ADEQUIE	y eccential
LITTLE R) /	' / U -		outly No			8. Eng. Sect. Tape Exami	Reting 18. Pr	olographic P werage	sting 22. Telephone Toll Rece
	/		Y If a label a		2. Airereft Assistance		9. Hypnoels Assistance		hygraph eletence	28. UOO Group I
			_ ~ " = /> " 0	penation with:	8. Computer Assistance	l	0. Ident Div Assistance		eroh Warrente souted	84. UOO Group II
			(identity of a	ther agency)	4. Concensual Maniforing		1. informent information	Ue	ow Money age	28. UQ Other
	•		X If page inv	olves	6. BLBUR - PROC 6. BLBUR -		2. Lab Div Busine	(84	rvel. 6 qd. DG) Aset	RE. NGAVG/ VI-QAP
/			official (Fede	rai, State or	Title M		8. Lab Div Field Suppo		AT Teem Son	27. Visual Invest - Analysis (VIA)
					7. Eng. Sect. Pield Support		4. Pen Registers		oh. Agt. or oh Elquip	
A Proliminary Judicial Process (Humber of publicate)	Complain	his Information	s Indiotments		ee, Roothytione, or	etential E	onomia Lace	revented (PELP)		Explain valuation in res
B. Arresta, Location, Summonoce or		A		Property Type Code*	Recoverte	•	P	petitutions	Lype Lype	Potential Economic Loss Prevented
Outjo	t Priority*		4 4)	-						
PBi Arrests -	• 0	Subpoenes Served	1		 		8			1
PBI Locates -		Oriminal		•					8	
Local Arrests		Bummone .					8			
PSI Bubi. Recipted; Armed		Local Crim.		•					8	
C. Release of Hestages or Children	Located: (Ny		es er Children	E Civil Met	979		Governm	ent Defendent		Government Plaintiff
Hostages Held By Terrorists	: All Other	Hostnoe Situation	na .	Amount of	l Maria	•				12
Missing or Kidneped Children Loop					t or Award	1			-	<u> </u>
F. Final Judielel Process: Judi	iel District			1					No. of	nter AFA Payment He
Challent C. Challent C. Co.	-	District	State	Conviction	or Pretrial Div. Date		Sentenc		Subjects	Acquitted
Subject 1 Subject Description C Felony Convicts			Combined Senter	100	Subject 3	Bublect De	Conviction		^	bined Sentence
\\-\\	Counts	In-Jail Yrs (Mos	Suspended Yrs (Mos	Probation Yrs (Mos		Title		In-Ja	Sus.	pended Probation
Misde- mesnor I me Section					Miede- meanor	111,70	Section C	ounts Yrs	Mos Yrs	Moe Yri
☐ Ploa	Fin	tal 5			☐ Pies	10	0 -	And A C	200	1 -1 al
Triel Pretriel	Ent	ter longest single	ntences together concurrent sent	ence.	Triel			Add conse	cutive sentend	ces together. current sentence.
Diversion	80	not add concurrentence 10 yrs8	ont sentences top yrs. susp. = 2 y	pether, vrs. in-Jail,	Pretriel Diversion			Do not add	concurrent as	Intendes together, Busp. = 2 yrs. in-Jail.
Subject 2 Subject Description Co Felony Conviction			Combined Senten	ce		Subject Der	Conviction			
The Section	Counts Y	In-Jail	Suspended Yrs Mos	Probation Yrs Mos	Felony			In-Jeli		ended Probation
Miede- meenor				-	Misde- mesnor	Title	Section Co	unts Yrs	dos Yrs	
	Tot	a l .				 		Total		
Pies .	Fine	8 S			Plea	11]	Fines 8		
Piea	Fine Add Ent	d consecutive sei ter longest single	ntences together. concurrent sente	nce.	Plea Trial Pretrial			Fines 5 Add consec	cutive sentent	es together. urrent sentence.

FB-516 (Figure 22-4-69) AMENCORI SAME COORDINATE REPORT ACCORDENS SAME COORDINATE REPORT ACCORDINATE REPORT	ED E4E ID.		4.00																			114
The STATE PRODUCT SAC, LITTLE ROCK DOM-H 8 5 8 SUDT PRINCIPLE NUMBER PRINCIPLE NUM	ACCOMPLIS	BHMEI	NT REPOR				· 		.*	-				78	;		,		`	/	5	
SAC LITTLE ROCK Paul Office Pis Number April Office Pis Number				compliani	nent)	1		<u> </u>			•					V	,		Data	.5/	3,488	3
### BASE CTO FIR Number Part Office Pie Number 3	PHOMIT	SAC.	Dretl	e Ro	ck /	(P)				J# [.												
DOMESTIC SECURITY/ TERRORISM OC: LITTLE ROCK Apaint social statut of A Number TERRORISM OC: LITTLE ROCK Apaint social statut of the statut	BUBJECT: `	``	Fit		/	7		d Office File		▼				w 🗆	Y ee - If	Yee, ret	e each i	ueed as fi	oliows:			mplieh-
Assertion Coverage Collision Coverage Collision Coverage Collision Coverage Collision Coverage Collision Coverage Collision Coverage Cove			SECUE	ፓ ጥ ሂ /	6	11	-			4				2 = He	ped, b	ut only #	whitely	4 = A	beclutely	essential		
Appert Place Sciully No. X F a phil operation with:	TERROR	ISM			1			D O HA N	Unioer		Assi	etancé	Metting	Tag	e Exam	<u> </u>	1_	Covered			Toll Rece	
April Apri	00: L	ITT	LE RO	CK /	/	· Į	Agen	13 SOOM Sec	curry No.		Apai	etence		A	Metanos)		Assistan	>4		Group !	
Pack Properties Propertie			TONTA	INED				X If a joint op	eration wil	h:	Assi	sterioe		Ae	delenos	<u> </u>		Executed	ı		Group #	
Part	INFORM	TIO	A SELET	D			Li	(identity of ot	her agenc	_ L	Mon	itoring		Int	rmettor	١		Usage			Other	
A Predictory Audicial Pressue A Production of Management Services (Services of Services of	EIAP	310	В				' (corruption of	a public		. ELBI	UR -		13. Lat	Div			SWAT TO		27.	VI-CAP Vieum inv	
A. Proliminary Judicial Process Complaints Informations Indictinating ID. Researches, Restitutions, or Prevented Economic Loss Prevented (PEP) Ellipsin valuation in research Property Type Property Recoveries Rectifutions Property Rectifutions Property Property Rectifutions Property Rectifutions Property Rectifutions Property Rectifutions Property Rectifutions Property Rectifutions Rectifut	E ter								rai, State c	_	Eng.	Bect.		14. Per	1	ort		Tech. Ag			Analysis (VIA)
Property	A Braining	budlala.		1 6	de la	lata an att	\		Th. No.	<u></u>				·					<u> </u>			
R. Arreste, Lecrice, Bummonese or Subpeches Berved (Ma. of Bull) Bulged Promy* A B C Subpoones Served S S S S Fill Locale Arreste Local Crim. S S S S S Reference Reference Amount of Bult Settlement or Award Subject Description Code* Februy Conviction Amount of Bult Subject Description Code* Subject Description Code* Subject Description Code* Februy Conviction Conviction Conviction Conviction Conviction Februy Conviction Februy Conviction Februy Conviction Conviction Februy File Section Counts Februy File				Comp		WINOVYTIGHT	OF 188	more shering	Propert	γT	Nostr			Econom				P	(P)			
## Subject Proofs** A B C Subposes B C Subposes B C Subposes Criminal Summons B S S S S S S S S S S S S S S S S S S	B. Arreste, Leo	etos, Bu	10 20000mm	Bubpoens	a Serve	(No. of	lubj.)			`								Co	ge.	Los	M Preven	Med
FBI Acrests - Criminal Summons		Ŧ			-	• • • • • • • • • • • • • • • • • • • •]	<u> </u>		· · ·								$-I_{-}$	$\frac{f \cdot f}{f}$	
Summons Summ	FBI Arreste -								<u> </u>					<u> </u>					- 5			
C. Release of Hossages or Children Located Summons	FBI Locates -									- -												
Release of Hostages er Children Located: (Number of Hostages or Children E. Civil Matters Government Defendant Government Defenda	Local Arrest	• .							 	 				- *					- *			
Hostages Held By Terrorists All Other Hostage Shustions Amount of Sult Settlement or Award Subject Description Code* — Subject 1 Subject Description Code* — Subject 1 Subject Description Code* — Conviction Counts Insulat Suspended Probation Title Section Counts Insulat Suspended Probation Plea Pretrial Diversion Do not add concurrent sentences together. Subject 2 Subject Description Code* — 2 yrs. Insulat. Subject 4 Subject Description Code* — Southerd Title Section Counts Insulat Suspended Probation Title Section Counts Insulat Suspended Probation Pretrial Diversion Do not add concurrent sentences together. Subject 2 Subject Description Code* — 3 Add consecutive sentences together. Subject 2 Subject Description Code* — 3 Add consecutive sentences together. Midde-meanor Title Section Counts Insulat Suspended Probation Title Section Counts Insulation					10	Summons																
Settlement or Award	Locator							r Children	E CIVII	Matters	1			5	Govern	ment De	fendent.		<u></u>	governm h 1/	ent Plaint	H1
F. Final Judicial Process: Judicial District WD AR District State Conviction or Pretrial Div. Date Sentence Date No. of Mos. Acculted District Subject Description Code* - 8A Subject Description Code* - 8A Subject Description Code* - 8A Subject Description Code*					her Host	age Situat	anot							8			4		.	<u> </u>		/```
District State Conviction or Pretrial Div. Date Sentence Date Subject Acquitted Dismisse					T 7		A 70		36104	ment o	AWE					_4				nter AFA I	eyment i	Hare
Subject 1 Subject Description Code" — 8A' Subject 1 Subject Description Code" — 8A'									Convic	tion or F	Pretria	Div. Date	-		Senter	nce Date				Acquite	<u>-</u> //-	Diamiase
Title Section Counts Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Title Section Suspended Probation Suspended Probation Pretrial Suspended Probation Subject 2 Subject Description Code* Section Suspended Probation Subject 2 Subject Description Code* Subject Description Code* Subject 2 Subject Description Code* Subject 2 Subject 3 Subject 4 Subject 4 Subject 2 Subject 2 Subject 3 Suspended Probation Title Section Subject 4 Subject 3 Suspended Probation Title Section Subject 4 Subject 4 Subject 3 Suspended Probation Title Section Subject 3 Subj		Subject			8A.		-				Sub	oject 3	Subject			o. –					1	\angle
Misdemeanor 18	LX Felony		•	T			Su	spended	Probati	-	10	Felony					lr.	-Jell				betion
Plea Fines \$ Plea Fines Fines Plea Fines Plea Plea Fines	maanar				7/18	MOS	178	Mos				Made-	Title	Sect	on	Counts	Yrs.	Mos	Yrs	Mos	4	Mos
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. In-Jail. Subject 2 Subject Description Code* — 8A Subject 3 Subject 4 Subject Description Code*— Felony Conviction Combined Sentence Intel Section Courfs Yrs Mos Plea Trial Pretrial Pretrial Pretrial Diversion Add consecutive sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences. Trial Add consecutive sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences. Do not add concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurrent sentences together. Enter longest single concurrent sentences together. Enter longest single concurrent sentences. Do not add concurrent sentences together. Enter longest single concurren	Pies			1	Total Fines	.		- 	—	Ha I		Pina		m: 1	, .	1		// \$		82	4	
Diversion Sentence 10 yrs. 8 yrs. susp. = 2 yrs. in-Jail. Diversion Diversion Diversion Do not add concurrent sentences together.	_				Add co	naecutive						f		1		1	Add co	nsecutive				
Subject 2 Subject Description Code* — 8A Subject 4 Subject Description Code*— Conviction											1						Do not	add conc	urrent s	entences (together.	Jail.
Title Section Counts Yrs Mos Yrs Mos Yrs Mos Hos Misdemeanor Nisdemeanor 18 2315 Total Fines \$ Plea Pretrial Diversion Pretrial Diversion Pretrial Diversion Pretrial Section Counts Pretrial Diversion Pr		Subject (A8		Com	hinad Santan			+=		Subject (-		•'-						
Misdemeanor 18 2384	L⇔ Felony	Title					Su	spended	Probation		1"	Felony					In	- ا ند اد		~~~~	 	etion .
Ples 18 2315 Total Ples Fines Ples				-				1 100					Title	Secti	on	Counts	Yrs		Yrs	Mos	Yrs	Mos
Trial Add consecutive sentences together. Enter longest single concurrent sentence. Pretrial Diversion Sentence 10 yrs8 yrs. susp. = 2 yrs. in-Jail Diversion Add consecutive sentences together. Enter longest single concurrent sentence. Enter longest single concurrent sentence. Enter longest single concurrent sentences. Do not add concurrent sentences together. Sentence 10 yrs8 yrs. susp. = 2 yrs. in-Jail. Diversion Sentence 10 yrs8 yrs. susp. = 2 yrs. susp. = 2 yrs. in-Jail.	Ples	18	2315		Total Fines						10	Plea					Total Fines		تخليفا	1 a/ce	نا	ŀ
Diversion Do not add concurrent sentences together. Diversion			<i>J</i> **		Enter lo	ngest sing	ple con	current sente	nce.								Add co	nsecutive	sentend	es togeth	er.	. <u>.</u> . \$75
																	Do not	add conc	urtent se	entences t	opether.	U.
			Attach a	dditional	forms if	reporting	final j	udiciel proce	es on ma	re then	four	subjects, an	d subm	it a final	dispos	ition for						
	1.						DOE	3		wh	it	e ma]	le,	POB								
DOB white male, POB	SSAN					<i>e.</i>																
	2.					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		DO	3			whi	lte	mal	e,	POF	3/					
DOB white male, POB		_			_ 2	288						_				7.	7/					
DOB white male, POB	Arkansa	15.													/88	3, h	lest	ern				
DOB white male, POB SSAN Subject Arkansas. Arkansas.	ri+le ^S i	ıbje	ect	C = ==	a	cgu	itt	ed.jby	, di	ŗec	t	verdi	ct	oņ	3/1	18/8	88 t	o v	iol	atio	n o	f
DOB white male, POB SSAN Subject Arkansas. Arkansas.	lismiss	sed	2/16/	sect 88,	ulor. Wes	ı 23 Etem	υ4. пГ	Vic Victor	olat.	lon	.Ο .Δ∽	r Tit	le	18,	US	sc,	Sec	tio	\bar{n} 2	315,	- -	
DOB white male, POB SSAN Subject Arkansas. Arkansas.	Field Office	(1	- LR	100A	4-48	58	Sub	H) ((1 -	υι Fo	71. 13	ransä	15.									
DOB white male, POB SSAN Subject acquitted by jury verdict on 4/7/88, Western District of Arkansas. Subject acquitted by direct verdict on 3/18/88 to violation of little 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.			ームフ	10	,			<i>[]</i>	.6.		_ 4	/										
DOB white male, POB SSAN Subject Arkansas. Arkansas.																						

FROME- SUBJECT: WATPAC	DIRECT	date of acc	ompliehm	nent)	Ų	<u>)</u>	•				,		,			}	,			4	67C	
CODVECT:		or, fbi			/		0 – 4 8 ureau File		<u> </u>	4	-						V		Date .	5/	3/8	8
MUTLYC		ittle	e Ro	ck/	(P)	100/ Flok	A – 48	58 le Nu	Sub:		ere ar ent be	ny of the in	er 🔼	ve as No	U Yes - (r techniqu If Yee, rei	oe lieted u does et	below se beer	used in follows	connection		3 Velique
DOMEST		ECHRI	ጥ∨ /				3			1 L				2 =		but only I				aubstantiel bly sesentie		
TERROR	ISM			141		- 90	wad or RA	NUM	OBF		Assis	Tech ence	Reing		Eng. Bec Tape Ext	NTIO .		Covers	90	Heting 22	Toli Reci	
00: L	ITTL)	E ROC	K /	D/(Agent	's Scolal (Beour	ity No.		Airore	tence			. Hypnoels Assistant	D0		Polygra Assistan	noe		UCO Group 1	
					-	0,	K If a joint	open	ition with	:	Comp	tence			. ident Div Assistant	*		Bearch Execute	d		UCO Group II	
NFORMAT	ION CO	MIAI	JED			} =	identity of	alba	r enemon'	. L	Oone Monii	oring			. Informent Informatio			Show M Veege			UC Other	
ASS T	LASS	308					(If case ir	volve	H6		FISC				Lab Div Exame			Surveil. (SCG) /	Neet		NCAYC/ VI-CAP	
DI SALT	۳ ناسهٔ	47					omuption Molei (Fe			· L	TWO I	N		13.	Lab Div Field Sup	port		SWAT 1 Action		27	Visual Inv Analysis	
	•	1					.000) .			7.	Eng. Pleid	Sect. Support			Pen Registers			Tech. A Tech Ec				
A. Profiningry		>>>>	Comp	plainte	Informet	ione	indictmen				lootit	vtions, or	Potentie	1 00	nomic Les	a Preven	ted (PEL	P)		(Explain	reluction i	n ren
Plumber of				1					Property Type Code*			Recoveri	•	1		Realist	one	1	YPO		ential Eco	
II. Arreste, Lee	otos, Sumi	nonsee or 8 Bublect		a Borro	(No. of	Bubl)		7		18				7	•			+-	ode*	8	de Prever	nted
		A	B		Bubpoene	•		ŀ		8			0	Н	•			+-		8		
FBI Arrests -	<u> </u>				Served .		 -	- -		18			#I	Ŧ	8			+-		8		
FBI Locates -	<u> </u>				Oriminal Summone			_}		8		11		_	8			+-		\$	·	
Local Arrest	٠- لـــ				Local Crin	_		-		1	A	41/	, 		•					<u> </u>		
FBI Bubi. Reals C. Release of t		.; Armed _			Summone			=	- 1		4,	$\Delta \chi$,	•							
Leasted	oomles a	Chineren L	perma	(Numbe	r or nest	12 00 DI	Children		r CM	letters		-A		-	Gover	mment De	fendent			Govern	nent Plein	411
Hostages He	id By Terro	rists	; AJ OH	her Hoet	tage Situa	idona —	~~	\forall	Ambur	9/84	ŧŧ	1		Ľ					•			$\overline{}$
Missing or K	dramad Chi	-												1 2								
		-01-011-100-000	PO			- [M		/Settle	nont or	Awan	• }		•					ا	Mar AFA	Payment	Hara
F. Final Judicis			ai Diatrict		WD.I	AR	\mathcal{H}	1	Settle	Mont or	Awan			<u> </u>		- 			01	Jı	Payment	Here
	1 Process :	Judici	ai Diatrict		WD	AR State	+		\overline{A}		retrial	Div. Date	Q, hi			ence Detr	^	_/	of Subject	Jı		Z
	1 Process :		ai Diatrict	Di		State	bine Sen	1	Conviction		retrial Subj	Div. Dete	Subject		Sent cription Co- Conviction	de	8A		X ubjec	te 4	ted	Z
Subject 1 Selony	1 Process :	Judici	ai Diatrict	- D		State	bined Sen	tence	Conviction	on or P	Subj	Div. Date ect 3 Felony	Subject	Deec	ription Co	de*	8A	Juli Mos	Co	te Li Acqui mbined Se uspended	ntence Pro	Dien
Subject 1	1 Present: Subject Dec	Judici ecription Co Conviction	ai Diatrict	8A Vrs	etrict	State Comi	bined Sen	tence	Conviction	on or Pi	retrial Subj	Div. Dete	F	Desc	Conviction	de	8A	Jal Moa	Co	te Li Acqui mbined Se uspended	ntence	Dien
Subject 1 Felony Misdemeenor Plee	Subject Des	Judici icription Co Conviction Section	ai Diatrict	Di 8 A Yrs	strict	Comi Sus Vrs	binet Sen spended Aloe	tence	Conviction	on or Pi	Subj	Div. Dete ect 3 Felony	Title	Desc	Conviction Section	de*	8A Yra	Mos	Co	te Li Acqui mbined Se uspended	ntence Pro	Dien
Subject 1 Subject 1 Felony Misdemeenor Ples Triel	Subject Des	Judici scription Cor Conviction Section 2384	ai Diatrict	Dia SA In Yrs Total Fines Add co	strict Jali Mos S nascutive ongest sin	State Comi Sus Yrs senteningle con-	bined Sen apended Aloe ces togett	tence y	Conviction Probation (rs M	on or Pi	Subj	Div. Date ect 3 Felony Misde- meanor	Title	Desc	Conviction Section	de*	Vre	Mos S	Co S Yı	mbined Se uspended is Mos	ntence Pro Yrs	Dien
Subject 1 Felony Misdemeenor Plee	Subject Des	Judici scription Cor Conviction Section 2384	ai Diatrict	BA in Yrs Total Fines Add co Enter ic Do not	Mos Mos S naecutive ongest sin add conc	Comil Bue Yrs sentation age concurrent s	binet Sen spended Aloe	tence y	Conviction Probation (rs N	on or Pi	Subj	Div. Date ect 3 Felony Misde- meanor	Title	Desc	Conviction Section	de*	Yra Total Fines Add con Enter to	Mos nescutive repest stands con	Co S Yi	mbined Se	her.	Dient betton
Subject 1 Felony Misdemeenor Ples Trial Pretrial Diversion Subject 2	Subject Dec	Judicial Section Cook 2384 2314	de" — Counts	BA in Yrs Total Fines Add co Enter ic Do not	Mos Mos S naecutive ongest sin add conc	Comilia Sus Yrs sentahingis concurrent si6 yrs.	binet Sen spended Nos ces toget current as entences suap. =	tence y ner. intenc toget 2 yrs.	Probation //rs / W	on or Pi	Subj	Div. Date ect 3 Felony Misde- meanor Plea Trial Pretrial Diversion act 4	11tie 1.8	Desc	Conviction Section	Counts	Yra Total Fines Add con Enter to	Mos nescutive repest stands con	Co S Yi	mbined Seminary Mos	her.	Dient betton
Subject 1 Felony Misdemeenor Ples Trial Pretrial Diversion	Subject Dec	Judici Judici Conviction Conviction 2384 2314	de" — Counts	Total Fines Add co Enter id Do not Sentend	strict Mos S nescutive ongest sin add conc ce 10 yrs	Comi	bine Sen apended Alos ces toget current se	tence y ner. intence togett 2 yrs.	Probation //rs / W	on or Pr	Subj	Div. Date ect 3 Felony Misde- meanor Piea Trial Pretrial Diversion	11tie 1.8	Desc	Conviction Section 1117	Counts	Total Fines Add col Enter to Do not Sentered	Mos necutivingest a add con ce 10 yr	Co Sylvie senter ingle courrent rs8 yr	mblyed Se uspended se Mos Mos serves toget oncurrent a sesso, a	her, entence, together, 2 yrs. In-	Dien betton M.
Subject 1 Felony Misdemeenor Pies Triel Pretriel Diversion Subject 2 Felony Misde-	Subject Dea	Judici Judici Conviction Section 2384 2314 cription Coc Conviction Section	de" — Counts	Total Fines Add co Enter id Do not Sentend	strict	Comi	bined Sen spended hose ces toget current as entences suap, =	tence y ner. intence togett 2 yrs.	Conviction Probation Probation Probation Probation	on or Pr	Subj	Div. Date ect 3 Felony Misde- meanor Plea Trial Pretrial Diversion act 4	Title 1.8	Desc	cription Co Conviction Section 1 1 1 7	Counts	Total Fines Add col Enter to Do not Sentered	Mos nescutiv ingest a add con be 10 yr	Co S Yr re sentringle or ingle or incurrent rs8 yr	ts 4 Acqui mbined Se uspended se Mos ences topel nocurrent si sentences s. susp. m	her, entence, together, 2 yrs. In-	Dient betton
Subject 1 Select Felony Misdemeenor Ples Trial Pretrial Diversion Subject 2 Felony Misdemeenor	Subject Deal Title	Judicia conviction Conviction Conviction Conviction Conviction Conviction Section 2384	de* — Counts	Total Fines Add co Enter ic Do not Sentence A A	strict	State Commission Sue sentation gle contract at the sum of the s	bines Sen spended hose cee toget current se entences susp. =	tence	Conviction Probation Probation Probation Probation	on or Pi	Subj	Div. Date ect 3 Felony Misde- meanor Piea Trial Pretrial Diversion ect 4 Felony	Title 18 Subject Title 18	Desc	ription Co- Conviction Section 1 1 1 7 ription Co- Conviction Conviction 2 3 8 4	de *	In Yre Total Fines Add col Enter to Do not: Sentence A	Mos mescuthy mass and con ce 10 yr	Co S Yr re sentringle or ingle or incurrent rs8 yr	te 4 Acqui mbined Se uspended rs Mos ences togel phocurant at sentences a, susp. n	her. her. 2 yrs. In-	Dien betton M.
Subject 1 Select 1 Felony Misdemeenor Plea Trial Pretrial Diversion Subject 2 Felony Misdemeenor Plea	Subject Deal Title	Judici Judici Conviction Section 2384 2314 cription Coc Conviction Section	de* — Counts	Total Fines Add co Senten SA	strict Mos Sensecutive ingest sin add conce 10 yra Mos	Comit Sus Yrs Sus Comt Sus Yrs Comt Sus Yrs	bines Sen spended hose cee toget current se entences susp. =	her. her. htence y tence y tence y tence	Conviction Probation Probation Probation Probation	on or Pi	Subjection	Div. Dete ect 3 Felony Misde- meanor Plea Trial Pretrial Diversion ect 4 Felony Misde- meanor	Title 1.8	Desc	cription Co Conviction Section 1 1 1 7	de *	Total Fines 1 In- Yrs Total Fines 3 Add cole Enter to Do not Sentence 3 A	Mos Insecutive ingest sedd conce 10 yr	Co Syringle concurrent rs8 yr	mbined Se suspended re Mos server as suspended se suspend	her. singer Pro Yrs Pro Yrs Pro Yrs	Dien Dien Mil
Subject 1 Select Felony Misdemeenor Ples Trial Pretrial Diversion Subject 2 Felony Misdemeenor	Subject Deal Title	Judicia conviction Conviction Conviction Conviction Conviction Conviction Section 2384	de* — Counts	Total Fines Sentence SA	strict	State Comi Sue vrs sentathingle concurrent s i6 yrs. Comt Sus Yrs	bine Sen pended Nos pended Nos pended Nos	tence Y ner. notence y tence Y tence Y ner. notence	Probations M	on or Pi	Subj	Div. Date ect 3 Felony Misde- meanor Pretrial Diversion ect 4 Felony Misde- meanor	Title 18 Subject Title 18	Desc	ription Co- Conviction Section 1 1 1 7 ription Co- Conviction Conviction 2 3 8 4	de *	Total Fines 1 Add cor Sentence 1 Fines 1 Fines 1 Fines 1 Fines 1 Fines 1 Fines 1 Add cor	Mos nescutiv ingest s add con ce 10 yr Mos G	Co S Y Y S S S S S S S S S S S S S S S S	mbined Se uspended se Mos sences topel procurrent se sentences seusp. sentences topel procurrent sentences seusp. sentences topel procurrent sentences seusp. sentences topel procurrent sentences topel procurren	her. singer Pro Yrs Pro Yrs Pro Yrs	Dien betton M.

FD-515 (Re	ıv. 2-2	4-86)						-										_
ACCOMPLIS (Effective 10/1/8 (Submit within 3)	15)		•	••••	1	!						1	1.4				HTM	
		TOR, FBI	COMPRESSION	/	10	0-487			•				V			5	ے/ور 3/88/	
			_		100	Bureau File N		┧┌				rvecticethre A		e er Te	chalaus		7 07 00	
SUBJECT:		ittle	e Roc	ck (F)	Ield Office File	Number Number	ייו ר	fere any of the invitent being claimed?		-	intence or tech	hniques	leted be	elow usec	in connec	oos allw not	ompileh-
WATPAC DOMEST	;	ייייייייייייייייייייייייייייייייייייי	-መህ /	171	, L	3			-		1 =	Used, but did Helped, but o	not help	• ;	3 = Help	ed, substa		•
TERROR	ISM	PCOVI	117	DIC		Squad or RA N	lumber	BL	Assistance	Reting	8.	Eng. Sect. Tape Exame	Redrig	ŏ	werage	c Meting	22. Telephor Toll Reci	ne Astin g
00: L	ITTI	LE ROC	CK /		A	ent's Social Se	ourtty No.		. Aircraft Assistance		<u> </u>	Hypnosis Assistance		A	hygraph eletance		23. UCO Group I	
						X if a joint of	peration with	: L	Computer Assistance Consensusi			Ident Div Assistance		b	eroh Wen lecuted low Mone		24. UCO Group II	
ALL INFOR	1371	ON COM	AINE.	0		entity of o	ther agency	. L	Monitoring ELBUR •			Information		Ue	ege rvel. Bod		26. UC Other 26. NCAVC/	
10/3	a'10	Gr. A	SPE			if case inve orruption of	a public		FISC ELBUR -		13.	Exame Lab Div		20. BY	OG) Aeet VAT Teen		VI-CAP 27. Vieusi im	
2 13/01	\ ₹#(E				official (Fede Local).	ral, State or		Title III Eng. Bect. Field Support	T	14.	Field Support Pen Registers		21. Te	oh, Agt. o oh Equip	×	Analysis	(MA)
A Profining	Judiolai	Process	Comp	aints in	ormetions	Indiciments	ID. Resor		Restitutions, or P	-	ř.				OII EQUIP	/A vote	in valuation	la manadal
Plumber of	pubjects)					Property Type		Recoveries				Mullone	17 0007	PELP		Potential Eco	
B. Arresta, Leo	otes, Bu		Subpooned t Priority*	Served (N	o. of Subj.	,	Code.	8		- }		8			Code	8	Loss Preve	
		A	B		poenas		-	1.			H	8			├	-		
FBI Arrests -	-			Sor			· 			11	-\	•			 	8		
Fill Locates -					ninei mons			8		U	1	\$			 -	8		
PBI Bubj. Resist		; Armed ,			ei Crim. Imone			8	MA						 -	1		
C. Release of H	lostages	or Children (ocated:			er Children	E-CHI M	affers.	Ti			Governmen	nt Defen	dent		Gov	emment Plain	urt
1	-	rrorlets		er Hostage	Situations		Amous	n a su	/ V	}					- 8	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		\rightarrow
		Children Local			Λ	$\Delta \Gamma$	Shrown	nent or	Award		• 					Enter /	AFA Payment	1960
F. Final Judicia	II PTOOMS	a: Jugac	iel District	WD Distric		NR \	Conviction	on or P	Pretrial Div. Date			Sentence	Date	#	No. Sub	ects	outred	~ ✓ √Diamissed
	Subject (Description Co Convictio		8A		ombined Sente				Subject D		ription Code*-	- 8			/		
Felony	Title	Section	Counts	In√ai Yre i	1 1	Suspended II	Probatio	n fos	Felony	-		Conviction		In-Ja	ji li	Suspend		bation
Misder meanor	18	2384	Counts			10 11 11 11			Misde- meanor	Title 18		2384	unts	Yrs	Mos	Yrs I	Hos Yrs	Mos
Plea				Fines \$	nudius sant	ences tropethe			Piea					108 \$				
Triel Protriel			1	Enter longe	est single c	oncurrent sent it sentences to	ence.		Tries				En	ter long	est single		ogether. nt sentence. ices together.	
Diversion Subject 2	Subject C	Description Co	11			rs. susp. = 2			Diversion Subject 4 S	Subject D	escr	iption Code*	Se	ntence			. = 2 yrs. In-	Jeil.
☑ Felony	-	Conviction	n	In-Jail		embined Senter	Probation		☑ Felony			Conviction	- 07			Combined	Sentence	
☐ Miade-	Title	Section	Counts			rs Mos		08	Misde-	Title		ection Cou	enta v	in-Ja (rs.)	Mos.	Suspende Yrs N	od Proi	betion Mos
Plea	18	2384		Total Fines \$					meanor	18	_2	384	10					
☑ Triel				Add consec		ences together			☐ Plea				100			ntences to		
Pretriel Diversion				Do not add	CONCUTTON	t sentences to rs. susp. = 2)	gether,		Pretrial Diversion			1/	7 <u>00</u>	DOL: N	description (ent sentên	t sentence: ces ingether. = 2 yrs. in-	jaji.
		Attach e	dditional f	orms if rep	orting fine	i judicial proc	ess on more	than	four subjects, an	d submi	t a f	inal dispositio		$\overline{}$		7		
									nd POB and SSAN				4					
1.	•					DOB			white	e ma	16	e, SSA	N				-	
SSAN 2.						DO	В		whi	_		ale, P	OB					
•				1						5					!	G_{s}		
SSAN 3.					D	ОВ			white m	nale	,	POB						
4						DO DO	ов 🗍		wh	ite	: n	nale,	POR					
		SSAN					Ab	ov	e four	sub	iε	ects f	oun	.d r	10/t	5-(3:1-)	ty on	
G. Bureau	()_	100A-	посо	01	77)		4/	11	88, by	iur	y	verdi	ct,	W€	ste	rn D	istri	ct
2 - Fleid Office * See codes on r				olde	r)/	- 526	,2	. A	rkánsás /	•			ĺ					
	1 5	TC			113	- 5 °												

FD-515 (Rev.																			
Effective 10/1/85	HMEN	4-86) IT REPORT	• .				•		•				•		,			ムフノ	A
Bubmit within 30	days fro		ompliehm	ent)	<u>/-</u>	. `						,	•				(<i>)</i> /C	
ro; p	DIREC	TOR, FBI			/ -	100-48		2						V		Date _	5/	/3/8	9
ر المان		[1++]	. D.	1.	D\2							investig	ettro Asolat	900 97	Toohni	ue Ue	ed .		
UBJECT:	MC, .	PTFFTE	ON S	CK (가	Field Office F			Were as	ny of the inv	eologiv Ris	e secialence to U Yee	or technicu	on foto	woled b	used in	connection	n with acco	omplieh-
WATPAC;						3			ment pe	ang caamed	, 421	1 = Ueed,	but did not	help	3 - (Heiped,	eubetentie		
DOMESTI		SECURI	TY/		 	Squad or R/	Number		1. Acct	Tech	Retino	2 = Helper 8, Eng. 8	f, but only rect. Ret				Pating 22		e Re
TERRORI	ISM			67/					Asele 2. Airon	itance		9. Hypno	xeme		Covers	70	L	Toll Rec	
00: LI	[TT]	LE ROC	ck i	//	1	Agent's Social	Security N	0.	Assis	tence		Acciet	ence		Assista	100		Group I	
						X if a joint	operation			tence		10. Ident E Apaist	100		Bearon	rd		Group #	
INFORMAT	TION	CONTA	INEL					_	4. Cons Moni	eneual toring		11. Inform		18.	Show it Ueage	loney	26	Other	
ein I un	CLA	SOFIN				(identity of	-	MCy)	5. ELBL FIBC			12. Lab Di Exame		19.	Surveil. (BOG)		26	NCAVC/	
10/34	M ~	BICK				corruption official (Fe	of a public		6. ELBL			13. Lab Di Field 8		20.	SWAT :	ream .	27	. Vieuel in Analysis	
•						Local).	O	-	7. Eng.			4. Pen Regist		21.	Tech. A				1154
A. Proliminary J			Comp	Mainto I	Informatic	one Indictmen			, Reetit	utions, or P	otential	poponie i	ges Prever	ted (PE			(Explain	valuation	in remari
flumber of a							Prop Ty Cor	D0		Recovered	1		Restrut	one	٠,	PELP Ode		tential Eco	
I. Arresta, Least	tos, Su		Priority*	e Serred ((No. of S	mpl)	7	8		-1	10	8					8		
	F	A	8		ubpoener	•		\$		110	<u>, </u>				_		8		
FBI Arrests -	<u> </u>				erved _		- -	8		 		8			+		3		
FBI Locates -	-				riminal ummona		_ ¬		1	! };							8		
Local Arrests	· L				ocal Crim	Λ	-	1	4	U_{1}^{\perp}		-					6		
FBI Subj. Recists		; Armed _		81	ummone i	7	- 	117	\sim							,	Ĺ		
C. Release of He Leasted)	1012-901	or Chagren L	.008789C: 4	(Number	of House	Sed or Entidies	TE CI	vijataji.	n	:		Go:	vernment Di	riendani	<u> </u>	•	Govern	ment Plair	1991
Hostages Held	d By Te	rrorists	; AI Ò	her Hostaç	ge Situati	ione fint	, %	ngilati of	Sult	,		ļ				-			
Missing or Kid	ineped (Children Locat	e d		- :			rillement	or Awar	d .		8					Enter AF	A Payment	Hare
F. Final Judicisi	Proces	s: Judici	iel Diefrict	WD) 1.	AR !				1						No. of Subject			/
Subject 1 S	under f	Description Co	do	Piet 8A	trict j	State	Con	viction o		Div. Date	Suble at	Sescription Sescription	intence Dat		—		Acqu	itted	Diemies
Felony	1	Conviction		1		Combined Ser	ntence			ject 3 Felony	300,001	Convic		BA /	/	Co	ombined Se	ntence	
			T	Yrs	Mos	Suspended Yrs (Wos	Proi	bation (Mos		. 5.5	Title	Section	Cecinta	, ,	n-Jaii Mos		Suspended		bation
_	Title	Section	Counts								11170			110	- Total		- Milli	118	Mos
Misde- meanor	118	2 3 8 4	Counts			1	1	1	\dashv	Misde- meanor	11.8		71	1	1				
meenor	Title 18		Counts	Total		1		1		meanor	18	111	7	Total	\$	1_			
Plea			Counts	Total Fines \$ Add cons	secutive :	sentences toget					18		7	Fines Add co	onsecuti		ences toge		
Pies Trial Pretrial			Counts	Total Fines \$ Add cons Enter ion Do not so	secutive ingest sing dd concu	sentences toget gle concurrent su urrent sentences	entence. together.			Pies. Trial Pretrial	18		7	Add or Enter I Do not	onsecuti longest i l add co	iingle c ncurren	oncurrent i	sentence. s together	
Pies Trial Pretrial Diversion	18			Total Fines \$ Add cons Enter ion Do not so	secutive ingest sing dd concu	sentences toget ple concurrent se	entence. together.	Jail.		Pies. Trial Pretrial Diversion		111		Add co Enter 1 Do not Senter	onsecuti longest i l add co	iingle c ncurren	oncurrent i	sentence. s together	
Plea Trial Pretrial Diversion Subject 2 S	18	2384	de' -	Total Fines \$ Add cons Enter ion Do not ac Sentence	secutive ingest sing dd concu	sentences toget gle concurrent su urrent sentences	entence. together. 2 yrs. in-	Jell.	Sub	Pies Trial Pretrial Diversion ject 4			Code:~	Add or Enter I Do not	onsecuti longest i l add co	ringle c ncurren rs8 yi	oncurrent i	sentence. s together 2 yrs. in	
Pies Trial Pretrial Diversion Subject 2 Si	18	2384 Description Conviction	de. –	Total Fines \$ Add cons Enter ion Do not ac Sentence	secutive ingest sing dd concu s 10 yrs.	sentences toget gle concurrent surrent sentences -8 yrs. susp. =	together. 2 yrs. in-	Jail.	Sub	Pies. Trial Pretrial Diversion	Subject	Description (Code*~	Add contents of the senter of	onsecuti longest i t add coi nce 10 y	concurrence of the concurrence o	oncurrent in it sentence rs. susp. = ombined Se juspended	s together 2 yrs. in	Jall.
Pies Trial Pretrial Diversion Subject 2 Si	18	2384	de' -	Total Fines \$ Add cons Enter ion Do not ac Sentence 8A	secutive ingest sing dd concu s 10 yrs.	sentences toget generated to the concurrent sentences -8 yrs. susp. = Combined Ser Suspended	together. 2 yrs. in-	pation	Sub	Pies Trial Pretrial Diversion ject 4		Description (Convic	Code * Defi	Add contents of the second sec	onsecuti longest i l add coi nce 10 y	concurrence of the concurrence o	oncurrent in it sentence rs. susp. =	s together 2 yrs. in	Jall.
Pies Pretrial Diversion Subject 2 S Felony Misde-meanor	18	2384 Description Co- Conviction Section	de. –	Total Fines \$ Add consenter ion Do not accessentence 8 A	secutive ingest sing did concurs 10 yrs.	sentences toget generated to the concurrent sentences -8 yrs. susp. = Combined Ser Suspended	together. 2 yrs. in-	pation	Sign Sign	Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor	Subject	Description (Code * Defi	Add contents of the second senter of the sen	onsecutiongest is add coince 10 y	concurrence of the concurrence o	oncurrent in it sentence rs. susp. = ombined Se juspended	s together 2 yrs. in	Jall.
Pies Pretrial Diversion Rubject 2 S Felony Misde- meanor Ples	18	2384 Description Co- Conviction Section	de. –	Total \$ Fines \$ Add consecutive for the construction on the construction of the constr	secutive rigest sing dd concur e 10 yrs.	sentences toget gle concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos	entence. together. 2 yrs. In- tence Prot Yrs	pation		Pies Trial Pretrial Diversion Ject 4 Felony Misde-	Subject	Description (Convic	Code * Defi	Add contents of the second senter of the sen	onsecutiongest is add coince 10 y	Co Co	oncurrent it sentence rs. susp. suspended rs. suspended rs	sentence. s together 2 yrs. in intence Pro 3 yrs.	Jall.
Plea Trial Pretriel Diversion Subject 2 S Felony Misde- meanor Plea	18	2384 Description Co- Conviction Section	de. –	Total \$ Fines \$ Add consecutive for the construction on the construction of the constr	secutive rigest sing dd concur e 10 yrs.	sentences toget gle concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos	entence. together. 2 yrs. In- tence Prot Yrs	pation		meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea	Subject	Description (Convic	Code * Defi	Add contents of the second senter of the sen	onsecutiongest is add coince 10 y	Co Co	oncurrent it sentence rs. susp. suspended rs. suspended rs	sentence. s together 2 yrs. in intence Pro 3 yrs.	Jail.
Pies Pies Trial Pretrial Diversion Subject 2 S Felony Miade- meanor Pies	18	2384 Description Conviction Section 2384	de*	Total Fines \$ Add cons Enter ion Do not ac Sentence Add cons Enter ion Do not ac Sentence Add cons Enter ion Do not ac Sentence Add cons Sentence Add cons Sentence Sentence Sentence Sentence Sentence	secutive agest sing dd concus 10 yrs. Secutive a secut	sentences toget ple concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget ple concurrent surrent sentences -8 yrs. susp. =	entence. together. 2 yrs. in- tence Prot Yrs her. entence. 2 yrs. in-	pation Mos		meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Diversion	Subject Title 18	Description (Convic	Counts	Add content of the senter of t	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jail.
Plea Trial Pretrial Diversion Subject 2 S Simple Felony Misde-meanor Plea Trial Pretrial Diversion	1.8 ubject C	2384 Description Correction Section 2384	Counts	Total \$ Add cone Enter ion Do not ac Sentence 8 A Total \$ Fines \$ Add cone Enter ion Do not ac Sentence Sentence Forms if re	secutive and the security and the secutive and the secuti	sentences toget gle concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent sentences -6 yrs. susp. = final judicial pr	entence. 2 yrs. in- tence Prot Yrs her. 2 yrs. in-	pation Mos	Sub	meanor Plea Trial Pretrial Diversion Ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion aubjects, a	Subject Title 1.8	Description Convic	Counts	Add content of the senter of t	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jell.
Plea Trial Pretrial Diversion Subject 2 S Simple Felony Misde-meanor Plea Trial Pretrial Diversion	1.8 ubject C	2384 Description Correction Section 2384	Counts	Total \$ Add cone Enter ion Do not ac Sentence 8 A Total \$ Fines \$ Add cone Enter ion Do not ac Sentence Sentence Forms if re	secutive and the security and the secutive and the secuti	sentences toget gle concurrent surrent sentences 8 yrs. susp. = Combined Ser Suspended Yrs. Mos sentences toget gle concurrent serrent sentences 6 yrs. susp. = final judicial prices provide name	entence. Prot Yrs Prot Yrs her. occess on DOB, rac	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, ai	Subject Title 1.8	Description (Convic Section 1111	Counts 7	Fines Add contents Enter I Do not Senter Yrs Total Fines Ande contents Enter I Do not Senter (R-84)	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jell.
Plea Trial Pretrial Diversion Subject 2 S Simple Felony Misde-meanor Plea Trial Pretrial Diversion	1.8 ubject C	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total \$ Add cone Enter ion Do not ac Sentence 8 A Total \$ Fines \$ Add cone Enter ion Do not ac Sentence Sentence Forms if re	secutive and the security and the secutive and the secuti	sentences toget gle concurrent surrent sentences 8 yrs. susp. = Combined Ser Suspended Yrs. Mos sentences toget gle concurrent serrent sentences 6 yrs. susp. = final judicial prices provide name	entence. 2 yrs. in- tence Prot Yrs her. 2 yrs. in-	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, ai	Subject Title 1.8	Description Convic	Counts 7	Fines Add contents Enter I Do not Senter Yrs Total Fines Ande contents Enter I Do not Senter (R-84)	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 So Felony Miade- meanor Plea Trial Pretrial Diversion Remarks: (For a large)	18 ubject C Title 18	2384 Description Cor Conviction Section 2384 Attach as	Counts	Total \$ Add cone Enter ion Do not ac Sentence 8 A Total \$ Fines \$ Add cone Enter ion Do not ac Sentence Sentence Forms if re	secutive and the security and the secutive and the secuti	sentences toget gle concurrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent serrent sentences -8 yrs. susp. = final judicial pr	tence. together. 2 yrs. in- tence Prot Yrs her. together. 2 yrs. in- tence Prot Yrs her. together. 2 yrs. in-	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, a: B and SSAI	Subject Title 18 Ind submit ite	Description (Convice Section 1111 ant a final disable.) male	Counts Counts Position for	Fines Add ct. Enter i De not Senter 8 A In Yra Total Fines Add ct. Do not Senter 0 Do not Senter Fines R A It Do not Senter Fines R Add ct. It Do not Senter Fines R Add ct.	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 S Felony Misde- meanor Plea Trial Pretrial Diversion Remarks: (For a	18 ubject C Title 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total \$ Add cone Enter ion Do not ac Sentence 8 A Total \$ Fines \$ Add cone Enter ion Do not ac Sentence Sentence Forms if re	secutive and the security and the secutive and the secuti	sentences toget gle concurrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent serrent sentences -8 yrs. susp. = final judicial pr	entence. Prot Yrs Prot Yrs her. occess on DOB, rac	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, a: B and SSAI	Subject Title 18 Ind submit ite	Description (Convic Section 1111	Counts Counts Position for	Fines Add ct. Enter i De not Senter 8 A In Yra Total Fines Add ct. Do not Senter 0 Do not Senter Fines R A It Do not Senter Fines R Add ct. It Do not Senter Fines R Add ct.	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 So Felony Miade- meanor Plea Trial Pretrial Diversion Remarks: (For a large)	18 ubject C Title 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total Fines \$ Add cons Enter lon Do not as Sentence \$ Add cons Fines \$ Add cons Fines \$ Add cons Fines \$ Add cons Enter lon Do not as Sentence \$ Sentence	secutive and the security and the secutive and the secuti	sentences toget gle concurrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent serrent sentences -8 yrs. susp. = final judicial pr	tence. together. 2 yrs. in- tence Prot Yrs her. together. 2 yrs. in- tence Prot Yrs her. together. 2 yrs. in-	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, a: B and SSAI	Subject Title 18 Ind submit ite	Description (Convice Section 1111 ant a final disable.) male	Counts Counts Position for	Fines Add ct. Enter i De not Senter 8 A In Yra Total Fines Add ct. Do not Senter 0 Do not Senter Fines R A It Do not Senter Fines R Add ct. It Do not Senter Fines R Add ct.	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 S Felony Misde- meanor Plea Trial Pretrial Diversion Remarks: (For a	18 This 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total Fines \$ Add cons Enter lon Do not as Sentence \$ Add cons Fines \$ Add cons Fines \$ Add cons Fines \$ Add cons Enter lon Do not as Sentence \$ Sentence	secutive apert sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs.	sentences toget ple concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget ple concurrent surrent sentences -8 yrs. susp. = final judicial pr	entence. 2 yrs. in- itence Prot Yrs her. intence. together. 2 yrs. in- occess on DOB	pation Mos	Sub	meanor Plea Trial Pretrial Diversion Ject 4 Felony Misde- meanor Plea Trial Diversion Wh Wh	Subject Title 18 18 Nif available hit	Description (Convic Section 1111 mit a final di male e mal	Counts Counts Counts Position to	Fines Add ct. Enter i De not Senter 8 A In Yra Total Fines Add ct. Do not Senter 0 Do not Senter Fines R A It Do not Senter Fines R Add ct. It Do not Senter Fines R Add ct.	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 S Felony Misde- meanor Plea Trial Pretrial Diversion Remarks: (For a 1 s	18 This 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total Fines \$ Add cons Enter lon Do not as Sentence \$ Add cons Fines \$ Add cons Fines \$ Add cons Fines \$ Add cons Enter lon Do not as Sentence \$ Sentence	secutive apert sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs.	sentences toget gle concurrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent serrent sentences -8 yrs. susp. = final judicial pr	entence. 2 yrs. in- itence Prot Yrs her. intence. together. 2 yrs. in- occess on DOB	pation Mos	Sub	meanor Plea Trial Pretrial Diversion Ject 4 Felony Misde- meanor Plea Trial Diversion Wh Wh	Subject Title 18 18 Nif available hit	Description (Convice Section 1111 ant a final disable.) male	Counts Counts Counts Position to	Fines Add ct. Enter i De not Senter 8 A In Yra Total Fines Add ct. Do not Senter 0 Do not Senter Fines R A It Do not Senter Fines R Add ct. It Do not Senter Fines R Add ct.	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Pretrial Diversion Subject 2 S Felony Misde-meanor Plea Trial Pretrial Diversion Remarks: (For 1 2 S SSAN 3 3	18 This 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total Fines \$ Add cons Enter lon Do not as Sentence \$ Add cons Fines \$ Add cons Fines \$ Add cons Fines \$ Add cons Enter lon Do not as Sentence \$ Sentence	secutive apert sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs.	sentences toget ple concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget ple concurrent surrent sentences -8 yrs. susp. = final judicial pr	entence. 2 yrs. in- itence Prot Yrs her. intence. together. 2 yrs. in- intence. together. 2 yrs. in- intence. together. 2 yrs. in-	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, a: B and SSAI Wh W	Subject Title 18 N if available hit	Description (Convic Section 1111 mit a final di able.) male e mal	Counts Counts Counts Position to	Fines Add ct. Enter Do not Senter 8 A Total Fines Add ct. Fines Candon (R-84)	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Diversion Subject 2 S Felony Misde-meanor Plea Trial Pretrial Diversion Misde-meanor Plea Trial Pretrial Diversion Remarks: (For 1 SSAN SSAN SSAN	18 This 18	2384 Description Cor Conviction Section 2384 Attach as	de" — Counts dditional	Total Fines \$ Add cons Enter lon Do not as Sentence \$ Add cons Fines \$ Add cons Fines \$ Add cons Fines \$ Add cons Enter lon Do not as Sentence \$ Sentence	secutive apert sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs. Secutive a gest sing did concurs a 10 yrs.	sentences toget ple concurrent surrent sentences -8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget ple concurrent surrent sentences -8 yrs. susp. = final judicial pr	entence. 2 yrs. in- itence Prot Yrs her. intence. together. 2 yrs. in- occess on DOB	pation Mos	Sub	meanor Plea Trial Pretrial Diversion ject 4 Felony Misde- meanor Plea Trial Pretrial Diversion subjects, a: B and SSAI Wh W	Subject Title 18 N if available hit	Description (Convic Section 1111 mit a final di male e mal	Counts Counts Counts Position to	Fines Add ct. Enter Do not Senter 8 A Total Fines Add ct. Fines Candon (R-84)	onsecutiongest is add coince 10 y	Co Yr e sentilingle concurrent	oncurrent it sentence rs. susp. = ombined Se uspended rs interesting sentences toge oncurrent at sentence rs. susp. =	sentence. s together 2 yrs. in intence Pro 3 yrs. ither. sentence. s together.	Jall.
Plea Trial Diversion Subject 2 S Felony Misde-meanor Plea Trial Pretrial Diversion Remarks: (For 1 s	Title	2384 Description Correction Section 2384 Attach as ubject reporter	dditional d in Section	Total Fines \$ Add cons Enter lon Do not ac Sentence \$A Total Fines \$ Add cons Enter lon Do not ac Sentence \$A Total Fines \$ Add cons Enter long Do not ac Sentence forms if re	secutive (pest sing did concurs 10 yrs.) Initial Mos Secutive (pest sing did concurs 10 yrs.) Separating or Fabovo	sentences toget gle concurrent serrent sentences 8 yrs. susp. = Combined Ser Suspended Yrs Mos sentences toget gle concurrent serrent sentences 6 yrs. susp. = final judicial pr	entence. together. 2 yrs. in- ttence Prot Yrs her. together. 2 yrs. in- ttence Prot Yrs DOB DOB	Mos	Sub	meanor Plea Trial Pretrial Diversion Ject 4 Felony Misde- meanor Plea Trial Diversion Subjects, al Wh Wh Wh Wh Wh Wh The control of the contr	Subject Title 18 Nifevalue hit e m	Description (Convic Section 1111 mit a final di able.) male e mal	Counts Counts Counts POB	Fines Add ct. Enter I Do not Senter 8 A Total Fines Add ct. Fines	onsecutiongest is add conce 10 y	ra8 yr Co Co Sy Yr re sentingle cicurrent ra8 yr	oncurrent it sentence is susp. ** smbined Se suspended is suspended is sentence is sentence is susp. ** ct.	sentence. a together 2 yrs. in intence 2 yrs. in yrs 3 yrs 3 yrs 3 yrs 3 yrs 4 yrs 5 yrs. In intence, a together 2 yrs. In-	Jail.



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

Section	n 552	Section 552a
□ (b)(1)		☐ (d)(5)
(b)(2)	☐ (b)(7)(B)	☐ (j)(2)
□ (b)(3)	(b)(7)(C)	\square (k)(1)
	[b)(7)(D)	☐ (k)(2)
	(b)(7)(E)	\Box (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 request.	to a third party with no reference	to you or the subject of
Information pertained only	to a third party. Your name is lis	sted in the title only.
Documents originated with to that agency(ies) for revi	another Government agency(ies). iew and direct response to you.	These documents were ref
Pages contain information advised by the FBI as to t with the other agency(ies).	furnished by another Government a he releasability of this information	gency(ies). You will be following our consultation
Page(s) withheld for the fo	ollowing reason(s):	

XXXXXX XXXXXX

Memorandum



Director, FBI (

BI (Date 10/5/88

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

Subject: WATPAC; DT/S; OO: LR

Reference: LRtel dated 9/19/88.

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

☐ _____copies of

X Pertinent information from retel.

Name and Location of Agency

Date Furnished

10/5/88

670

NOT 5775 TE

27Bureau 1-OTT

1-5200



MAY 0 2 1989





XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Section 5	<u>552</u>	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)	\square (k)(5)
	☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
.*	□ (b)(6)		☐ (k)(7)
	Documents originated with an to that agency(ies) for review Pages contain information fur	o a third party. Your name is lead the control of t	These documents were referred agency(ies). You will be
	with the other agency(ies).	•	tone and our consumation
	Page(s) withheld for the follo	wing reason(s):	
	For your information:		
Q.	The following number is to b 100-487200-848	e used for reference regarding	
(XXXXX (XXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX