

SOCIAL SECURITY NO	LAST NAME	FIRST NAME	MID INT	DOB
14 [REDACTED]	GUTHRIE, JR.	RICHARD	36	02-25-58 M
ADDRESS	CITY	STATE	ZIP	HGT WGT ALIAS
[REDACTED]	[REDACTED]	AT LARGE	00000	0'00" 160 <i>other feed</i>
MART STAT	HOME PHONE	CLASSIFICATION	PRIS TYPE	PROPERTY NO
U	000-000-0000	MAV -31	S	85 9-9.72-01
ARRESTING OFFICER	OFFICERS DEPT	BOOKING OFFICE	COMMIT DATE	COMMIT TIME
[REDACTED]	[REDACTED]	[REDACTED]	01-16-96	00:00 A
RELEASING OFFICER	RELEASE DATE	RELEASE TIME	HOW RELEASED	
[REDACTED]	00-00-00	00:00		



CHARGE NO. 1	CHARGE NO.	CHARGE NO.
(01) CHARGE TYPE - OHIO FEDERAL		
(02) CHARGE KRS. -		
(03) UOR CODE - 03015		
(04) CHARGE ID - KF		
(05) B.A. RESULTS - .0000		
(06) CITATION NO. - [REDACTED]		
(07) OFFICER NO. - [REDACTED]		
(08) OFFICER DEPT. - DTHD		
(09) BOND I.D. -		
(10) BOND AMOUNT - \$000		
(11) BOND HOLDER -		
(12) JUDGES NAME -		
(13) COURT I.D. - 1		
(14) COURT DATE - 01-01-01		
(15) CASE NO. -		
(16) DISPOSITION -		
(17) SENTENCE DATE - 00-00-00		
(18) COMMIT DATE - 01-16-96		
(19) COMMIT TIME - 00:00 A		
(20) RELEASE DATE - 00-00-00		
(21) RELEASE TIME - 00:00		



SOCIAL SECURITY NO	INMATES NAME	DOB	SEX	RACE
[REDACTED]	GUTHRIE, JR., RICHARD L	02-25-58	M	W
PROPERTY NO	ADDRESS	BOOKING OFFICER	BOOKING DATE	BOOKING TIME
6	AT LARGE <i>b7c</i>	[REDACTED]	01-16-96	00:00 A
VALUABLES		BOOKING OFFICER		
1)	NO CASH, HAT, BELT, T-SHIRT, BLACK BOOTS, NO HEALTH IN-			
2)	SURANCE, ASSORTED PAPERS, STRING.			
3)				
4)				
5)				
6)				
7)				
8)				

**INTELFILES.COM**  
 ATTN: J.M. Berger  
 411A Highland Ave, #201  
 Somerville, MA 02144

- 1) DO YOU WISH TO MAKE A PHONE CALL?  YES  NO NO. \_\_\_\_\_ PRETRIAL  YES  NO
- 2) DO YOU KNOW ANYONE IN JAIL WHO MAY WANT TO HARM YOU?  YES  NO WHO? \_\_\_\_\_
- 3) HAVE YOU EVER BEEN CONVICTED OF A FELONY?  YES  NO WHAT CHARGE? \_\_\_\_\_
- 4) WHAT PENITENTIARY? \_\_\_\_\_ PROBATION OR PAROLE? \_\_\_\_\_
- 5) HAVE YOU EVER ESCAPED FROM CUSTODY?  YES  NO YOUR EMPLOYER none b7c
- 6) IN CASE OF AN EMERGENCY WHO MAY WE CONTACT? (N.O.K) NAME \_\_\_\_\_ NO. \_\_\_\_\_
- 7) ARE YOU A DIABETIC  EPILEPTIC  HEART PATIENT  HAVE FAINING SPELLS  HIGH B/P
- 8) INFECTIOUS DISEASE ALLERGIC TO MEDS.  OTHERS \_\_\_\_\_ BLOOD TYPE \_\_\_\_\_
- 9) ARE YOU PRESENTLY ON ANY TYPE OF MEDICATION?  YES  NO TYPE \_\_\_\_\_
- 10) HAVE YOU BEEN IN THE HOSPITAL IN THE LAST YEAR?  WHERE? \_\_\_\_\_ WHEN? \_\_\_\_\_
- 11) WHY? \_\_\_\_\_ FAMILY DOCTOR'S NAME \_\_\_\_\_
- 12) SKIN AND ORAFICE CONDITION?  DEFORMITIES AND CUTS?
- 13) BEHAVIORAL OBSERVATIONS? \_\_\_\_\_
- 14) HAVE YOU OR ANYONE IN YOUR FAMILY EVER ATTEMPTED SUICIDE?  NO  YES WHEN? \_\_\_\_\_

I GIVE PERMISSION TO RELEASE MY MEDICAL RECORDS DURING MY INCARCERATION TO ANY MEDICAL AUTHORITY  INMATES SIGNATURE

I HAVE RECEIVED A COPY OF MY INMATES RIGHTS  INMATES SIGNATURE

ALERT 7:25 AM  
1-16-96 [REDACTED]

b7c

U. S. Department of Justice  
United States Marshals Service

PRISONER REMAND OR ORDER TO DELIVER AND  
RECEIPT FOR UNITED STATES PRISONERS

UNITED STATES MARSHAL  
SOUTHERN DISTRICT OF OHIO

TO: KENTON CO. JAIL DATE: 1/14/96  
(Name & Title)

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

are herewith remanded to your custody

are to be delivered to representative  
presenting and signing this order

- 1 RICHARD LEE GUTHRIE JR. 4 W/M 2/25/58
- 2 \_\_\_\_\_ 5 \_\_\_\_\_
- 3 \_\_\_\_\_ 6 \_\_\_\_\_

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DISTRICT OR ORGAN, ADDRESS \_\_\_\_\_

SSA  FBI  
United States Marshal

BY: \_\_\_\_\_  
Deputy U. S. Marshal

(PRIOR EDITIONS MAY BE USED)

Form USM-41  
(REV. 11/83)  
(Supersedes USM-40,  
[Short Form])

*b7c*

PROPERTY DESCRIPTION FORM

NAME: Richard Cothran SOC. SEC. NO. [REDACTED]  
 PHONE # NONE DOB: 2/25/58 AGE: 37 SEX: M RACE: W  
 ADDRESS: NONE BOOK DATE: 1-15-46 TIME: 12:00 AM  
 BOOK OFFICER: [REDACTED] b7c

NO PROPERTY	<input checked="" type="checkbox"/> NO CASH
WALLET	CASH:
LIGHTER Plastic _____ Metal _____	CHECKS (UNCASHED):
KEY RING w/ _____ Keys Attached	FOOD STAMPS:
KNIFE Pocket _____ Large _____	MASTERCARD
NAIL CLIPPERS	VISA CARD
ADDRESS BOOK	AMERICAN EXPRESS
PURSE	DISCOVERY CARD
<input checked="" type="checkbox"/> ASSORT PAPERS/DOCUMENTS	DINER'S CARD
COMB	LAZARUS
MEDICATION	JC PENNEY'S
<input checked="" type="checkbox"/> OTHER: <u>STAMPS</u>	McALPINS
	SEARS
	OTHER:
<input checked="" type="checkbox"/> NO JEWELRY	
WATCH (Y-I-C)	<input checked="" type="checkbox"/> CAP/HAT: <u>Blue</u>
WATCH (W-I-C)	JACKET:
WATCH (OTHER)	COAT:
RING (Y-I-C)	<input checked="" type="checkbox"/> BELT:
RING (W-I-C)	SWEATER:
RING (Y-I-C) w/ _____ STONES	<input checked="" type="checkbox"/> SHIRT (EXTRA): <u>Blue T-shirt</u>
RING (W-I-C) w/ _____ STONES	PANTS (EXTRA):
NECK CHAIN (Y-I-C)	<input checked="" type="checkbox"/> SHOES: <u>Blue Combat Boots</u>
NECK CHAIN (W-I-C)	SHOE (ONE):
BRACELET (Y-I-C)	ARTIFICIAL LIMBS:
BRACELET (W-I-C)	OTHER:
EARRING (Y-I-C)	* HEALTH INSURANCE? <u>NONE</u>
EARRING (W-I-C)	* COMPANY NAME
OTHER:	* POLICY #

I have received all of the items listed above except for withdrawals indicated X

I certify that the items listed above are all the personal property that I have at the time of admission into the Kenton Co. Det. Center.

DWIGHT G. HODGINS

WITNESSED TO BY: [Signature]

# BIOGRAPHICAL INFORMATION

*112*

*b7c*

SOCIAL SECURITY NO. 14 [REDACTED] LAST NAME GUTHRIE, JR. FIRST NAME RICHARD MID INT I DOB 02-25-58 SEX M RACE W

ADDRESS [REDACTED] CITY STATE ZIP HGT WGT ALIAS

MART STAT AT LARGE HOME PHONE CLASSIFICATION KY 00000 PRIS TYPE 0' 00" PROPERTY NO. 85 CELL NO.

ARRESTING OFFICER U OFFICERS DEPT 000-000-0000 MAV -31 S BOOKING OFFICE 8 COMMIT DATE B-0063-01 COMMIT TIME ALERT

RELEASING OFFICER [REDACTED] DTHD [REDACTED] RELEASE DATE 00-00-00 RELEASE TIME 00:00 HOW RELEASED 01-16-96 00:00 A

*b7c*

CHARGE NO. 1	CHARGE NO.	CHARGE NO.
(01) CHARGE TYPE - OHIO FEDERAL		
(02) CHARGE KRS. -		
(03) UOR CODE - 03015		
(04) CHARGE ID - KF		
(05) B.A. RESULTS - .0000		
(06) CITATION NO. -		
(07) OFFICER NO. - [REDACTED]		
(08) OFFICER DEPT. - DTHD		
(09) BOND I.D. -		
(10) BOND AMOUNT - \$000		
(11) BOND HOLDER -		
(12) JUDGES NAME -		
(13) COURT I.D. - 1		
(14) COURT DATE - 01-01-01		
(15) CASE NO. -		
(16) DISPOSITION -		
(17) SENTENCE DATE - 00-00-00		
(18) COMMIT DATE - 01-16-96		
(19) COMMIT TIME - 00:00 A		
(20) RELEASE DATE - 00-00-00		
(21) RELEASE TIME - 00:00		

*b7c*

SOCIAL SECURITY NO. [REDACTED] INMATES NAME GUTHRIE, JR., RICHARD L DOB 02-25-58 SEX M RACE W

PROPERTY NO. 8 ADDRESS AT LARGE [REDACTED] BOOKING OFFICER [REDACTED] BOOKING DATE 01-16-96 BOOKING TIME 00:00 A

VALUABLES

1) NO CASH, HAT, BELT, T-SHIRT, BLACK BOOTS, NO HEALTH INSURANCE, ASSORTED PAPERS, STRING.

2) INMATE VERIFICATION

3) RELEASING OFFICER

4) INMATE VERIFICATION

5) RELEASE DATE RELEASE TIME

6)

7)

8)

UNITED STATES MARSHALS  
PRISONER TRACKING SYSTEM  
S/DH10  
DISTRICT: 61 OFFICE: CIN

PERSONAL HISTORY DEFENDANT (USM 312)

I. IDENTIFICATION DATA:

USMS NBR: 02660061 NAME: GUTHRIE, RICHARD LEE CUSTODY DT:01/16/1996 RELEASE DT:\*\*/\*\*/\*\*\*\*  
STREET: 14TH 38TH STREET APT 201 CITY: OCEAN CITY STATE: MD ZIP: 21842 PHONE: - - AGE: 37  
DOB: 02/25/1958 POB: WASHINGTON , DC SEX: M RACE: W HAIR: BRO EYES: BLU HGT: 5' 7" WGT: 165 MARITAL STATUS: S  
SSN: [REDACTED] FBI: 418267T0 ALIEN NBR: CITIZEN: US  
PRISONER'S ALIASES GUTHRIE, LEE *b7c* GENERAL ALIASES REMARKS SEE RAP SHEET  
GENERAL REMARKS SURVIVALIST,SKINHEAD,ANTI GOVT. (PER FBI)

II. ASSOCIATE AND RELATION DATA:

EMPLOYER INFORMATION

OCCUPATION	EMPLOYER	ADDRESS	CITY	STATE	ZIP CODE
CARPENTER	CRS CONST. CO		SILVER SPRINGS	MD	
**/**/****	**/**/****				

RELATIVE INFORMATION

TYPE	NAME	ADDRESS	CITY	STATE	ZIP	DOB	AGE
REMARK:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	**/**/****	
REMARK:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	**/**/****	
REMARK:	[REDACTED]	[REDACTED]	[REDACTED]	XX	[REDACTED]	**/**/****	
REMARK:	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	**/**/****	
REMARK:	[REDACTED]	[REDACTED]	[REDACTED]	XX	[REDACTED]	**/**/****	

III. MISCELLANEOUS INFORMATION:

VEHICLE INFORMATION

YEAR	MAKE	MODEL	COLOR	PLATE	ST	REG	REMARK
1985	FORD	E-350 VAN	BLUE		MD	96	

MILITARY INFORMATION

BRANCH OF SERVICE	MONTH/YEAR ENTRY	TYPE OF DISCHARGE	RANK AT DISCHARGE	REMARK
USN	1279 0383	HONORABLE	E-5	

*b7c*





Name : GUTHRIE,RICHARD LEE  
FID# : 245573  
Status : HISTORICAL Subject is NOT in NCIC for USMS

Seq. # Alias  
1 GUTHRIE,LEE

Alias List

Seq. # Date of Birth  
1 02/25/1958

Seq. # Place of Birth  
1 DC - DISTRICT OF COLUMBIA

DOB List

Place of Birth  
DC - DISTRICT OF COLUMBIA

Seq. # Social Security Number  
1 [REDACTED]

Social Security Number List

Seq. # FBI Number  
1 418267T8

FBI Number List

Seq. # Eyes Hair Height Weight Skin Race Sex Marital Status  
1 BLU BRO 507 165 W M Unknown

Subject Description List

Descriptive Remarks : ANTI-GOVERNMENT/SKINHEAD/SURVIVALIST (PE)

Subject Description List

Seq. # USMS Number  
1 02660-061

USMS Number List (from PTS/PPMS)

Seq. # Mannerism  
1 ANTI-GOVERNMENT  
2 SKINHEAD  
3 SURVIVALIST

Mannerism List

Seq. # Phone  
1

Seq. # Subject Address List  
1 Address  
14TH 38TH STREET, APT. 201  
OCEAN CITY, MD 21842

Subject Address List

Case Number: 9744-0422-0525-J  
Case Status: CLOSED  
Originating District: 044 - MO/E ST LOUIS  
Charge Information  
Agency: FBI - Federal Agency  
DOJ FEDERAL BUREAU OF INVESTIGATION  
Charge: 1299, ROBBERY  
Warrant Date: 04/25/1996  
Date Received: 04/25/1996  
OCDE: No  
Close Information  
Date Closed: 04/24/1997  
Date Executed: 07/12/1996  
Execution Code: DISMISSED/RETURNED UNEXECUTED  
Arrested in District: 044  
To Be Prosecuted: N



Name : GUTHRIE,RICHARD LEE  
FID# : 160777  
Status : HISTORICAL INCOMPLETE for NCIC Entry

Seq. #	Eyes	Hair	Subject Description List	Height	Weight	Skin	Race	Sex	Marital Status
1								M	Unknown

Case Number: 9631-0508-0290-J

Case Status: CLOSED  
Originating District: A31 - KS KANSAS CITY

Charge Information

Agency: FBI - Federal Agency  
DOJ FEDERAL BUREAU OF INVESTIGATION  
Charge: 1211, ROBBERY - BANKING-TYPE INST  
Warrant Date: 05/07/1996  
Date Received: 05/07/1996  
OCDE: No

Close Information

Date Closed: 02/25/2004  
Date Executed: 05/25/1996  
Execution Code: ARREST BY OTHER AGENCY  
Arrested in District: A31  
Arresting Agency: FBI  
To Be Prosecuted: Y  
Close Summary: SUBJECTS CASE TRANSFERRED TO OHIO FOR PLEA

Case Number: 9847-0602-0275-J

Case Status: CLOSED  
Originating District: 047 - NB OMAHA

Charge Information

Agency: FBI - Federal Agency  
DOJ FEDERAL BUREAU OF INVESTIGATION  
Charge: 1211, ROBBERY - BANKING-TYPE INST  
Warrant Date: 01/19/1996  
Date Received: 01/22/1996  
OCDE: No  
Remarks: FBI WARRANT

Close Information

Date Closed: 04/13/2001  
Date Executed: 04/13/2001  
Execution Code: DISMISSED/RETURNED UNEXECUTED  
Arrested in District: 047  
To Be Prosecuted: U  
Close Summary: CASE CLOSED.

INDIVIDUAL CUSTODY AND DETENTION REPORT (CM 100)

NAME: BUTTRIE, RICHARD LEE  
 USMS NUMBER: 01660961

I. IDENTIFICATION DATA:

USMS NBR: 01660961 NAME: BUTTRIE, RICHARD LEE  
 ADDRESS: 1474 35TH STREET APT 201 OCEAN CITY, MD 21842 PHONE: - - -  
 DOB: 02/25/1958 AGE: 38 POB: WASHINGTON, DC SEX: M RACE: W HAIR: BRD EYE: BLU HEIGHT: 507 WEIGHT: 148  
 SSN: ██████████ FBI NBR: 41826779 ALIEN NBR:

\*\*\*\*\*SPECIAL HANDLING CODE: SECURITY SPECIAL HANDLING REMARKS: ESCAPE RISK

ACTIVE DETAINERS: NONE DETAINER DATE AGENCY

PRISONERS ALIASES: BUTTRIE, LEE ALIAS REMARKS: SEE RAP SHEET

GENERAL REMARKS: SURVIVALIST, SHINHEAD, ANTI GOVT. (PER FBI)

II. CASE INFORMATION:

CTR	STATUS	COURT CASE NUMBER	FEDERAL COURT CITY	
1	RL-OTHER	96-04-D	CINCINNATI	
CTR	JUDGE NAME	US ATTORNEY NAME	DEFENSE ATTORNEY NAME	
1	SHERMAN, JACK	BAKLEY, TIM		
CTR	ARREST DATE	ARRESTING AGENCY	LOCATION OF ARREST	WARRANT NUMBER
1	01/15/1996	FEDERAL BUREAU OF INVESTIGATION	CINCINNATI, OHIO	
CTR	OFFENSE	OFFENSE REMARK	DISPOSITION	
1	FRAUD		UNKNOWN	
CTR	SENTENCE DATE	SENTENCE	APPEAL DATE	
1	**/**/****		**/**/****	

III. STATUS HISTORY

CTR	STATUS	STATUS DATE	CUSTODY DATE	RELEASE DATE	REMARK
1	MT-TRIAL	01/16/1996	01/16/1996	**/**/****	
1	RL-OTHER	07/12/1996	**/**/****	07/12/1996	SUICIDE IN KOT

UNITED STATES MARSHALS SERVICE  
FEDERAL TRACKING SYSTEM  
FBI/DOJ  
00000001 0000 000

UNITED STATES MARSHALS SERVICE  
FEDERAL TRACKING SYSTEM  
FBI/DOJ  
00000001 0000 000

NAME: BURGESS, RICHARD LEE  
USSS NUMBER: 4248006

IV. GEOLOGICAL RECEIVER REPORT

INST	ACTIVITY NAME	ACQ DATE	ACQ TIME	ACQ DATE	ACQ TIME	ACQ DATE	ACQ TIME	ACQ DATE	ACQ TIME
000	REXTON CIV CELL 2/8/96	07/15/1996	07/12/1996	07/15/1996	07/12/1996	07/15/1996	07/12/1996	07/15/1996	07/12/1996
								TOTAL DAYS SEARCHED	179

\*\*\*\*\* END OF REPORT \*\*\*\*\*

FEDERAL MARSHALS SERVICE  
TRACKING SYSTEM  
FBI/DOJ  
OFFICE: CIV

UNITED STATES MARSHALS SERVICE  
FEDERAL TRACKING SYSTEM  
FBI/DOJ  
OFFICE: CIV

UNITED STATES MARSHALS SERVICE  
FEDERAL TRACKING SYSTEM  
FBI/DOJ  
OFFICE: CIV

UNITED STATES MARSHALS SERVICE  
 PRISONER TRACKING SYSTEM  
 S/OHIO  
 DISTRICT: 61 OFFICE: CIN

DATE: 01/16/1996 TIME: 11:39

INDIVIDUAL CUSTODY AND DETENTION REPORT USM (129)

NAME: GUTHRIE, RICHARD LEE  
 USMS NUMBER: 02660061

I. IDENTIFICATION DATA:

USMS NBR: 02660061 NAME: GUTHRIE, RICHARD LEE

ADDRESS: 14TH 38TH STREET APT 201 OCEAN CITY, MD 21842

PHONE: - -

DOB: 02/25/1958 AGE: 37 POB: WASHINGTON, DC SEX: M RACE: W HAIR: BRO EYE: BLU HEIGHT: 507 WEIGHT: 165

SSN: [REDACTED] FBI NBR: 418267TB ALIEN NBR:

\*\*\*\*\*SPECIAL HANDLING CODE: SECURITY SPECIAL HANDLING REMARKS: ESCAPE RISK

ACTIVE DETAINERS: NONE DETAINER DATE AGENCY

PRISONERS ALIASES: GUTHRIE, LEE ALIAS REMARKS: SEE RAP SHEET

GENERAL REMARKS:  
 SURVIVALIST, SKINHEAD, ANTI GOVT. (PER FBI)

II. CASE INFORMATION:

CTR	STATUS	COURT CASE NUMBER	FEDERAL COURT CITY
1	WT-TRIAL	2660061-1	CINCINNATI

CTR	JUDGE NAME	US ATTORNEY NAME	DEFENSE ATTORNEY NAME
1	SHERMAN, JACK		

CTR	ARREST DATE	ARRESTING AGENCY	LOCATION OF ARREST	WARRANT NUMBER
1	01/15/1996	FEDERAL BUREAU OF INVESTIGATION	CINCINNATI, OHIO	

CTR	OFFENSE	OFFENSE REMARK	DISPOSITION
1	FRAUD		NOT YET DISPOSED

CTR	SENTENCE DATE	SENTENCE	APPEAL DATE
1	**/**/****		**/**/****

III. STATUS HISTORY

CTR	STATUS	STATUS DATE	CUSTODY DATE	RELEASE DATE	REMARK
1	WT-TRIAL	01/16/1996	01/16/1996	**/**/****	

IV. CHRONOLOGICAL PRISONER HISTORY

INST CODE	INSTITUTION NAME	ADMIT DATE	RELEASE DATE	DAYS BOARDED	ACTION OR DISPOSITION
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