

# **EXHIBIT A**

0003 MRI 00278

PP FBIOK

DE FBIOK #0002 0131204

ZNR UUUUU

P 131201Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI HOUSTON/PRIORITY/ (100A-SU-9595)

FBI MOBILE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/ (100A-SU-9595)

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

PAGE TWO DE FBIOK 0002 UNCLAS

ARMED AND DANGEROUS.

RE BUREAU TELETYPE TO BIRMINGHAM DATED 1/4/96 AND  
CINCINNATI TELETYPE TO BUREAU DATED 1/5/96. RE HOUSTON  
TELCALL TO CP OKLAHOMA CITY DATED 1/10/96.

REFERENCED TELETYPES OF 1/4 & 5/96 WERE NOT SENT TO FBI  
MOBILE. THE TELETYPES RELATED TO [REDACTED] SOURCES  
OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA HAVE  
PROVIDED INFORMATION REGARDING [REDACTED] MOBILE SHOULD BE  
INCLUDED IN FUTURE TELETYPES RE [REDACTED]

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ADDITIONALLY, BY REFERENCED TELCALL, FBI HOUSTON ADVISED  
THAT THEY HAVE SOURCE INFORMATION THAT [REDACTED]  
[REDACTED] IS RELOCATING INTO THE HOUSTON AREA. IN VIEW OF THE  
KNOWN ASSOCIATION BETWEEN [REDACTED] AND [REDACTED]  
RECEIVING OFFICES ARE REQUESTED TO INCLUDE MOBILE, HOUSTON,  
AND SALT LAKE CITY FOR DISSEMINATION OF INFORMATION CONCERNING

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[REDACTED] AND [REDACTED]

CP OKLAHOMA CITY WILL FURNISH COPIES OF REFERENCED  
TELETYPES DATED 1/4 & 5/95 TO MOBILE, HOUSTON, AND SALT LAKE  
CITY.

ARMED AND DANGEROUS.

BT

# **EXHIBIT B**

**JESSE C. TRENTADUE**

4424 South Adonis  
Holladay, Utah 84124  
Phone: (801) 278-0114  
Fax: (801) 532-7355  
jesse32@sautah.com

August 27, 2006

**Freedom of Information Act Request**

FOIA Office  
Federal Bureau of Investigation  
935 Pennsylvania Ave. N.W.  
Washington, D.C. 20535-0001

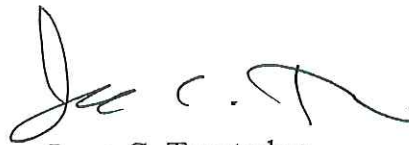
Special Agent in Charge  
Federal Bureau of Investigation  
257 East 200 South, Suite 1200  
Salt Lake City, UT 84101

Re: Case File 100A-SU-9595

Dear Sir/Madam:

Pursuant to the *Freedom of Information Act*, 5 U.S.C. §§552 *et. seq.*, I hereby request copies of all documents and other records which are kept or maintained in Case File 100A-SU-9595, including records and documents kept or maintained in sub files and/or the I Drive to Case File 100A-SU-9595. In other words, I would like a copy of the entire file in Case File 100A-SU-9595, including any and all sub files and the I Drive to Case File 100A-SU-9595.

I thank you in advance for your cooperation and courtesies.



Jesse C. Trentadue

JCT\vwk

**Exhibit B**

# **EXHIBIT C**





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

September 15, 2006

MR JESSE C TRENTADUE  
4424 SOUTH ADONIS  
HOLLADAY, UT 84124

Request No.: 1057848- 000  
Subject: FILE 100A-SU-9595

Dear Mr. Trentadue:

This is in reference to your Freedom of Information-Privacy Acts (FOIPA) request.

We have located approximately 13,000 pages which appear to relate to your request. Under Title 28, Code of Federal Regulations (CFR), Sections 16.11 and 16.49, there is a duplication fee of ten cents per page for every page released over 100. These regulations require us to notify requesters when anticipated charges exceed \$25, and if all the pages are released, you will owe \$ 1,290.00 in duplication costs. Please remember this is only an estimate; and if some of the pages are withheld or are not identifiable with your subject, the actual charges could be less.

You may want to consider reducing the scope of your request. This would allow you both to lower your costs and hasten the receipt of your information. To streamline our operation, we divide our requests into three tracks based on the amount of material to be processed: small (1-500 pages); medium (501-2500 pages) and large (2501 or more pages), with the small track having the fastest rate of processing. To accelerate the processing of your request, you must reduce the pages to be processed to 500 pages or less. Please let us know in writing if you are interested in discussing the possibility of reducing the scope of your request or if you are willing to pay the estimated duplication cost indicated in the above paragraph. Your written response should provide a telephone number where you can be reached between the hours of 8:00 a.m. to 5:00 p.m., EST. You may fax your response to the following number:202-324-3752, Attention: Request Management Unit. You must include the FOIPA request number in any communication regarding this subject.

As stated previously, the cost indicated is only an estimate: therefore, no payment should be made at this time. Unless advised to the contrary, we are assuming that you are willing to pay fees.

Sincerely yours,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Exhibit C

# **EXHIBIT D**



**JESSE C. TRENTADUE**

4424 South Adonis  
Holladay, Utah 84124  
Phone: (801) 532-7300  
Fax: (801) 532-7355  
jesse32@sautah.com

September 26, 2006

**ATTENTION : REQUEST MANAGEMENT UNIT**

*VIA FACSIMILE* (202) 324-3752

FOIA Office

Federal Bureau of Investigation

935 Pennsylvania Ave. N.W.

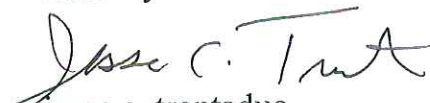
Washington, D.C. 20535-0001

RE: Request No.: 1057848-000  
Subject FILE 100A-SU-9595

Dear Sir/Madam:

I am writing in response to the attached letter from Mr. Hardy suggesting that I modify my **Freedom of Information Act Request** to expedite delivery of the documents/records that I have requested and to avoid unnecessary costs. Pursuant to Mr. Hardy's suggestion, I hereby modify my request to: any and all documents or other records from Case File 100A-SU-9595 which contain any of the following surnames, acronyms and/or words: Trentadue, Guthrie, McVeigh, Strassmeir, Mahon, Howe, Elohim City, OKBOMB, BOMBROB, Kehoe, Southern Poverty Law Center, SPLC, Aryan Republican Army, ARA, and/or Millar.

Thank you.

  
jesse c. trentadue

**Exhibit D**

# **EXHIBIT E**



MR. JESSE C TRENTADUE  
4424 SOUTH ADONIS  
HOLLADAY, UT 84124

February 15, 2008

Subject: FILE 100A-SU-9595

FOIPA No. 1057848- 000

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

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)

74 page(s) were reviewed and 7 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
  - referred to the OGA for review and direct response to you.
  - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D Hardy", with a stylized flourish at the end.

David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)



## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

# **EXHIBIT F**

Precedence: ROUTINE

Date: 06/13/1997

To: National Security  
Cincinnati  
CIRG  
Oklahoma City  
Tampa

Attn: DTOU

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-08-2007 BY 60324 AUC BAW/CPB/CLS

From: Little Rock  
Squad 2  
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:jes

Case ID #: [redacted] (Pending)  
[redacted] (Pending)  
266A-LR-38109 (Pending)

Title: [redacted]

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b7C

THE SUPREMACISTS GROUP  
DOVER, ARKANSAS;  
AOT-DT  
(266A-LR-38109)

ARMED AND EXTREMELY DANGEROUS.  
SUBJECT HAS FIRED UPON POLICE OFFICERS.

Synopsis: Update of investigation re sighting of [redacted]  
and upcoming paramilitary training of "The Supremacists" group in  
Pope County, Arkansas, on 6/14 - 15/97.

Full Field Investigation Instituted: 06/12/1997 (converted from  
preliminary inquiry initiated on 6/10/97)

Administrative: Re telcal between SSA [redacted], DTOU and  
SA [redacted], Little Rock, on 6/12/97.

Case ID : [redacted]  
266A-LR-38109  
[redacted]  
100-SU-9595-A1  
[redacted]

Serial : [redacted]  
3  
[redacted]  
1414  
[redacted]



Details: On 6/10/97, Little Rock met with representatives of the Pope County Sheriff's Office (PCSO), Arkansas State Police (ASP), U.S. Forest Service (USFS), and the Bureau of Alcohol, Tobacco, and Firearms (ATF), regarding captioned matters.

Based upon information from a confidential source, approximately 200 members of the anti-government white supremacist group "The Supremacists" will converge upon a 14 acre compound and the surrounding Ozark National Forest to conduct paramilitary training exercises during the weekend of [redacted]. Most of the attendees are expected to bring their own weapons and equipment. Approximately 40 semi-automatic rifles are maintained at the compound on a constant basis. [redacted] reportedly allows the group to occupy his land. The group has conducted three major training sessions per year, and has held several smaller impromptu sessions involving 30 to 50 individuals throughout the year.

The source attended a previous training exercise at the compound on [redacted], and observed approximately 30 individuals who were armed with automatic rifles and who displayed white supremacy symbols to include the Aryan Nations (AN), Ku Klux Klan (KKK), Prisoners of War - Missing in Action (POW-MIA), Southern Confederacy, and the Neo-Nazi Party. During this training, source observed individuals believed to be [redacted] men surrounded [redacted] and accompanied them everywhere they went.

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[redacted] of the organization, indicated to the source that several individuals from around the country are expected to arrive at the compound near [redacted] beginning on about [redacted]. Some of the individuals include [redacted] with associates (FNU) LNU, from [redacted] First Name Unknown area. Another expected attendee is an individual from [redacted]

[redacted] espousing his white supremacy beliefs. The organization has spread information via telephone, mail flyers, and through the Internet web pages possibly entitled "Urban Governmental Forces".

Arkansas State Police (ASP) advised, through investigation conducted by Missouri State Police (MSP), that a certain MSP officer has made contact with [redacted]

[redacted]. ASP also reported information received from the Oklahoma State Police (OSP), that movement of Elohim City, Oklahoma, residents to and from the compound has increased during the past year. OSP is aware of flyers distributed during recent years which announced scheduled training held in Russellville, Arkansas. OSP advised that several residents of Elohim City had

traveled to Russellville during recent years, the purpose of which was unknown.

[REDACTED],  
is planning to travel with his family from his home in [REDACTED] to [REDACTED] during the weekend of [REDACTED].  
[REDACTED] is affiliated with the KKK and is a good friend of [REDACTED] fugitive [REDACTED]. Toll billing records for [REDACTED] telephone [REDACTED] reflect the number is assigned to [REDACTED] [REDACTED], at [REDACTED].

Little Rock is attempting to verify the above information through computer data bases and source information. Telephone toll and pen register records will be analyzed for lead value. [REDACTED]

ARMED AND EXTREMELY DANGEROUS.  
SUBJECT HAS FIRED UPON POLICE OFFICERS.

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Precedence: ROUTINE

Date: 06/17/1997

To: FBIHQ

Attn: DTOU

SSA [redacted]

VCU

SSA [redacted]

Salt Lake City  
Oklahoma City

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-08-2007 BY 60324 AUC BAW/CPB/CLS

From: Philadelphia  
Squad 11

Contact: SA [redacted], extension [redacted]

Approved By: [redacted]

Drafted By: [redacted]: pgs

Case ID #: [redacted] (Pending)  
(Closed)

Title: [redacted]

BANK ROBBERY CONSPIRACY

ARYAN NATIONS CHURCH  
OF JESUS CHRIST CHRISTIAN;  
ARYAN REPUBLICAN ARMY (ARA);  
DS/T

b2  
b6  
b7C  
b7D

Synopsis: To set forth intelligence information provided by  
subject [redacted].

Enclosures: Enclosed for headquarters and receiving offices is  
one copy each of an LHM setting forth intelligence information  
provided by [redacted].

Details: Captioned subject, [redacted]

. The other subjects, along with Richard Lee Guthrie  
(deceased), were members of the "Aryan Republican Army" who  
committed a series of bank robberies throughout the Midwest.

Case ID : [redacted]  
100-SU-9595-A1

Serial : [redacted]  
1417

[redacted] agreed to plead guilty and cooperate. Intelligence information regarding [redacted], enclosed LHM. [redacted] is reported in the [redacted] currently incarcerated and awaiting sentencing.

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RECEIVED  
FBI  
JACKSONVILLE  
Dec 2 8 11 PM '86

INBOX,3 (#280)

TO: HQ1 @ EMH1, JK @ EMH2

FROM: OC @ EMH2

SUBJECT: 336/025 ROUTINE

DATE: 3 DEC 86 00:28:46 GMT

CC:

TEXT:

000005 336 0028Z ..

RR HQ JK

DE OC

R 02 2300Z DEC 86

FM OKLAHOMA CITY [redacted] (P)

TO DIRECTOR, FBI ROUTINE

JACKSONVILLE [redacted] ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-08-2007 BY 60324 AUC BAW/CPB/CLS

SECRET

IIS/TIS JACKSONVILLE

DATE 12-5-86

REVIEWED [initials]

THROUGH SERIAL

[redacted]; DOMESTIC SECURITY INVESTIGATION; OO;

b6  
b7c

OKLAHOMA CITY

PRELIMINARY INQUIRY INITIATED NOVEMBER 5, 1986, TO EXPIRE  
MARCH 3, 1987.

RE JACKSONVILLE TEL TO THE BUREAU, NOVEMBER 21, 1986  
AND BUREAU TEL TO MIAMI, NOVEMBER 26, 1986.

[redacted] IN CAPTION IS BELIEVED TO BE EITHER (X) [redacted]  
WHITE, MALE, SSAN [redacted], (X) OR [redacted]  
[redacted], WHITE, MALE, DOB [redacted], OKLAHOMA DRIVER'S  
LICENSE NUMBER AND SSAN [redacted], 6'1", 190 LBS., AND BROWN  
EYES. (X) [redacted] MOVED TO THE TULSA, OKLAHOMA AREA SEVERAL  
MONTHS AGO ALLEGEDLY FROM ILLINOIS. THEY HAVE MADE ANTI-BLACK AND

100A-9595 Sub A1-335

ARMED [redacted] 1/14/86  
[redacted]

SEARCHED [initials] INDEXED [initials]  
SERIALIZED [initials] FILED [initials]  
FEB 3 1987  
[redacted] BUTTE

PAGE TWO OC 100A-8970 UNCLAS

FEMALE STATEMENTS, ALLEGEDLY DISTRIBUTED WHITE SUPREMACY LITERATURE AND HAVE ATTEMPTED TO RECRUIT FOR THE KU KLUX KLAN. THEY ALLEGEDLY HAVE MADE TRIPS TO IDAHO AND FLORIDA.

BOTH RECENTLY REPORTED THEFT OF A NINE MILLIMETER SEMI-AUTOMATIC PISTOL AND .32 MAGNUM DERRINGER FROM [REDACTED]. BOTH SHOULD BE CONSIDERED ARMED.

REQUEST OF THE BUREAU: CHECK INDICES CONCERNING ABOVE [REDACTED].  
[REDACTED]

JACKSONVILLE AT TALLAHASSEE, FLORIDA FORWARD COPIES OF DOCUMENTS TO OKLAHOMA CITY AS SOON AS POSSIBLE AND REPORT FURTHER INVESTIGATIVE RESULTS.

b6  
b7C

ARMED

BT

#

*cc advised 12/14/86  
+ documents in  
their possession.  
Lead AT TALLY  
COVERED.*