

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1. - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED] Office: Portland
Date: May 7, 1976

Field Office File #: 115-291
157-1432 Bureau File #: 115-NEW
157-33487

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis:

On [REDACTED] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, 5/4/76, and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8BJJ/mw

DETAILS

The following investigation was conducted by SA [REDACTED]

AT PORTLAND, OREGON

On [REDACTED] U. S. Marshal [REDACTED] telephonically advised that [REDACTED] men, all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [REDACTED] stated the [REDACTED] defendants appeared at a hearing in U. S. District Court on [REDACTED] and they were scheduled to appear for trial in U. S. District Court at [REDACTED] on [REDACTED]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to appear for trial at [REDACTED] on [REDACTED] U. S.

PD 115-291
PD 157-1432

District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
Marshal [REDACTED] stated the subject appeared on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED] naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that subject and the other [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(7)(c), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

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

157-33487-NR 5/7/76 pg 3

XXXXXX
XXXXXX
XXXXXX

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

PD 115-291
PD 157-1432

AT PORTLAND, OREGON

b7c On [REDACTED] subject appeared before U. S. District Judge [REDACTED] and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5

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

Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-NR 5/3/76

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(2) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-NR 5/5/76

XXXXXX
XXXXXX
XXXXXX

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

Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	<input checked="" type="checkbox"/>
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	<input checked="" type="checkbox"/>
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	<input checked="" type="checkbox"/>
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

tau
TELETYPE

NR 002 PD CODE

10:10 A M I M M E D I A T E M A Y 4, 1976 LJO

TO: DIRECTOR

FROM: PORTLAND

ATTN: INTD, SID, AND EXTERNAL AFFAIRS

①

FUG SUPVR
~~125-853~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

BOND DEFAULT, OO:PORTLAND.

SHERIFF'S POSSE COMITATUS; EM - SPC, OO:PORTLAND,

BUFILE L57-33487.

RE PORTLAND TEL, MAY 3, 1976.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/2/89 BY SP8 BTJ/mw

ALL SUBJECTS APPREHENDED EARLY AM, [REDACTED]

WITHOUT INCIDENT AND TRANSPORTED TO USM, PORTLAND,

OREGON. SUBJECTS SCHEDULED TO APPEAR BEFORE U.S.

DISTRICT JUDGE [REDACTED]

157-33487

NOT RECORDED
25 MAY 14 1976

FOLLOWING DESCRIPTIVE INFORMATION REGARDING SUBJECTS SET FORTH:

[REDACTED]

[REDACTED]

67C-756
4555/AAG, CO-155/AAG, CRD - Admin data related
5-5-76

[REDACTED]

67C

Date Processed in
Original Filed in

[REDACTED]

b7c

PRESS INQUIRIES BEING HANDLED LOCALLY.

[REDACTED] FUGITIVE STATISTICS BEING CLAIMED BY PORTLAND DIVISION WITH APPREHENSION REPORTS AND COMPREHENSIVE LHM REGARDING SHERIFF'S POSSE COMITATUS (SPC) TO FOLLOW.

NCIC NOT ENTERED DUE TO IMMEDIACY OF SITUATION.

FBIHQ REQUESTED TO INDEX ABOVE DESCRIBED SUBJECTS.

IN VIEW OF FACT SPC MEMBERS KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, ALL SUBJECTS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

CCS FBIHQ

cc - Intell Div

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE FUGITIVE <i>CR PD tel 5-4-76</i>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE BOND DEFAULT <i>5-26-76</i>		[REDACTED]	

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
		1-PD					PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		157-33487-	
④ - Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (via courier) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-286) (2 - 157-1432)			

Dissemination Record of Attached Report				Notations ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP8 BTJ/lmw
Agency	SS, AAG-155 AAG-CAD			
Request Recd.				
Date Fwd.	6-9-76			
How Fwd.	R/S			
By	[REDACTED]			

PD 115-286
PD 157-1432

LEAD

PORTLAND

b7c

AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED] Office: Portland
Date: May 7, 1976

Field Office File #: 115-286 Bureau File #: 115-NEW
157-1432 157-33487

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis: On [REDACTED] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [REDACTED] upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, [REDACTED] and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8BTJ/lmw

DETAILS

The following investigation was conducted by SA [REDACTED]

AT PORTLAND, OREGON

On [REDACTED] U. S. Marshal [REDACTED] telephonically advised that [REDACTED] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [REDACTED] stated the [REDACTED] defendants appeared at a hearing in U. S. District Court on [REDACTED] and they were scheduled to appear for trial in U. S. District Court at [REDACTED] on [REDACTED]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to appear for trial at [REDACTED] U. S.

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.

PD 115-286
PD 157-1432

District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
Marshal [REDACTED] stated the subject appeared on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED], naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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

Deleted under exemption(s) b7c with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

157-33487 - NR 5/7/76 pg 3-5

XXXXXX
XXXXXX
XXXXXX

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

PD 115-286
PD 157-1432

AT PORTLAND, OREGON

b7c
On [REDACTED] subject appeared before U. S. District Judge [REDACTED] and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE CHANGED FUGITIVE <i>(b)(7)(C)</i>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE BOND DEFAULT			

Title changed to add subject's middle name.

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
		1-PD					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4	Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (via courier) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-292) (2 - 157-1432)	157-33487	NOT RECORDED MAY 19 1976

Dissemination Record of Attached Report			
Agency	SS, AAG-ATH-155, AAG-CRD		
Request Recd.			
Date Fwd.	6-9-76		
How Fwd.	RLS		
By	[REDACTED]		

Notations
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8 BTJ/mw

58 JUN 9 1976

COVER PAGE

PD 115-292
PD 157-1432

LEAD

PORTLAND

b7c

AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [redacted])

Report of: [redacted]
Date: May 7, 1976

Office: Portland

Field Office File #: 115-292
157-1432

Bureau File # 115-NEW
157-33487

Title: b7c [redacted]

Character: BOND DEFAULT

Synopsis: On [redacted] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [redacted] upon order of U. S. District Judge. Bond set at \$10,000. On [redacted] subject was arrested by FBI and IRS Agents at [redacted]. Subject appeared in U. S. District Court, Portland, [redacted] and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BJ/llmw

DETAILS

The following investigation was conducted by SA [redacted]

AT PORTLAND, OREGON

b7c On [redacted] U. S. Marshal [redacted] telephonically advised that [redacted] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [redacted] stated the [redacted] defendants appeared at a hearing in U. S. District Court on [redacted] and they were scheduled to appear for trial in U. S. District Court at [redacted] on [redacted]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to appear for trial at [redacted] on [redacted] U. S.

PD 115-292
PD 157-1432

District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
Marshal [REDACTED] stated the subject appeared on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED] naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5

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

Deleted under exemption(s) b7c with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-NR 5/7/76 pg 3-7

XXXXXX
XXXXXX
XXXXXX

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

PD 115-292
PD 157-1432

AT PORTLAND, OREGON

b7c
On [REDACTED] subject appeared before U. S. District Judge [REDACTED], and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE CHANGED [REDACTED] FUGITIVE <i>SHERIFF'S MISS COMMITATUS</i>		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE - BOND DEFAULT	

Title changed to add subject's middle name and to add subject's true name.

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
		1-PD					PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		157-33471-	
④ - Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (via courier) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-290) (2 - 157-1432)		NOT RECORDED 33 MAY 17 1976	

Dissemination Record of Attached Report			
Agency	SS, ABE, 155	ABE-CED	
Request Recd.			
Date Fwd.	6-9-76		
How Fwd.	R/S		

Notations
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/2/80 BY SP8BJT/lmw

58 JUN 9 1976

ORIGINAL FILED IN 117

PD 115-290
PD 157-1432

LEAD

PORTLAND

b7c
(
AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED]

Office: Portland

Date: b7c May 7, 1976

Field Office File #:

115-290
157-1432

Bureau File #:

115-NEW
157-33487

Title: [REDACTED]

Character:

BOND DEFAULT

Synopsis: b7c

On [REDACTED] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [REDACTED] upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8 BDI/mw

PD 115-290
PD 157-1432

The following investigation was conducted by SA

AT PORTLAND, OREGON

On [redacted] U. S. Marshal [redacted] telephonically advised that [redacted] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [redacted] stated the [redacted] defendants appeared at a hearing in U. S. District Court on [redacted], and they were scheduled to appear for trial in U. S. District Court at [redacted] on [redacted]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to appear for trial at [redacted] on [redacted] U. S. District Judge [redacted] ordered subjects to appear in his courtroom at [redacted] on [redacted] in order to hear any pre-trial motions.

b7c
Marshal [redacted] stated the subjects appeared on [redacted] in Judge [redacted] courtroom, and the motions made by Assistant U. S. Attorney [redacted] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [redacted] and Assistant U. S. Attorney [redacted] naming them in the warrants, and subjects requested Deputy U. S. Marshal [redacted] to arrest Judge [redacted] and Assistant U. S. Attorney [redacted]. When [redacted] refused, Judge [redacted] recessed court and ordered subjects to appear in ten minutes in Judge [redacted] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [redacted] advised that on [redacted] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [redacted] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [redacted]. [redacted] stated the warrants were in his possession.

U. S. Attorney [redacted] and Assistant U. S. Attorney [redacted] verified that [redacted] defendants had been previously released on personal recog-

PD 115-290
PD 157-1432

b7c
nizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) b7C with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

157-33487-NR 5/7/76 pg 4-8

XXXXXX
XXXXXX
XXXXXX

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

PD 115-290
• PD 157-1432

AT PORTLAND, OREGON

b7c On [REDACTED] subject appeared before U. S. District Judge [REDACTED] and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE [REDACTED] FUGITIVE		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
<i>SPENCER'S POSSE COMITATUS</i> <i>b7c</i>		CHARACTER OF CASE BOND DEFAULT	

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
		1-PD					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <i>b7c</i> ④ - Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (via courier) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-289) (2 - 157-1432)		157-33487- NOT RECORDED 33 MAY 17 1976	

Dissemination Record of Attached Report			
Agency	SS, AAG AIN-155	AAG-CRD	
Request Recd.			
Date Fwd.	6-9-76		
How Fwd.	R/S		
By	[REDACTED]		

Notations
**ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/2/80 BY SP8BJ/Imu**

58 JUN 9 1976

COVER PAGE

PD 115-289
PD 157-1432

LEAD

PORTLAND

b7c AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED] b7c

Date: May 7, 1976

Office: Portland

Field Office File #:

115-289
157-1432

Bureau File #:

115-NEW
157-33487

Title: [REDACTED] b7c

Character:

BOND DEFAULT

Synopsis:

On [REDACTED] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [REDACTED] upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, [REDACTED] and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8 BTJ/mw

DETAILS

The following investigation was conducted by SA [REDACTED]

AT PORTLAND, OREGON

On [REDACTED] U. S. Marshal [REDACTED] telephonically advised that [REDACTED] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [REDACTED] stated the [REDACTED] defendants appeared at a hearing in U. S. District Court on [REDACTED] and they were scheduled to appear for trial in U. S. District Court at [REDACTED] on [REDACTED]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to

PD 115-289
PD 157-1432

appear for trial at [REDACTED] on [REDACTED] U. S. District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
[REDACTED] Marshal [REDACTED] stated the subjects appeared as scheduled on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED] naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service, and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

Deleted under exemption(s) b7c with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-NR 5/7/76 pg 3+4

XXXXXX
XXXXXX
XXXXXX

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

PD 115-289
PD 157-1432

AT PORTLAND, OREGON

b7c On [REDACTED] subject appeared before U. S. District Judge [REDACTED] and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE b7c [REDACTED] FUGITIVE ST21 575 FUGITIVE COMMITATUS		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE BOND DEFAULT	

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
		1- PD							
APPROVED					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					157-32477			NOT RECORDED	
4 - Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (via courier) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-288) (2 - 157-1432)					33 MAY 17 1976				
Dissemination Record of Attached Report					Notations				
Agency	SS, AAG ATT, ISS, AAG CRD				ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/21/80 BY SP8BTJ/lmw				
Request Recd.									
Date Fwd.	9-9-76								
How Fwd.	R/S								
By	[REDACTED]								

58 JUN

PD 115-288
PD 157-1432

LEAD

PORTLAND

b7c
[REDACTED] AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **b7c** 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED]

Office: Portland

Date: May 7, 1976

Field Office File #: 115-288

Bureau File #: 115-NEW
157-33487Title: **b7c** [REDACTED]

Character: BOND DEFAULT

Synopsis: **b7c**

On [REDACTED], subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [REDACTED] upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, [REDACTED] and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BTJ/mw

DETAILS

The following investigation was conducted by SA [REDACTED]

AT PORTLAND, OREGON

b7c On [REDACTED] U. S. Marshal [REDACTED] telephonically advised that [REDACTED] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [REDACTED] stated the [REDACTED] defendants appeared at a hearing in U. S. District Court on [REDACTED] and they were scheduled to appear for trial in U. S. District Court at [REDACTED] on [REDACTED]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to

PD 115-288
PD 157-1432

appear for trial at [REDACTED] on [REDACTED] U. S. District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
Marshal [REDACTED] stated the subjects appeared as scheduled on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED] naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service, and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

Deleted under exemption(s) b7c with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

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

157-33487-NR ^{5/1/96} pg. 3+4

XXXXXX
XXXXXX
XXXXXX

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

PD 115-288
PD 157-1432

AT PORTLAND, OREGON

b7c
On [REDACTED] subject appeared before U. S. District Judge [REDACTED] and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 5/7/76	INVESTIGATIVE PERIOD 5/3/76 - 5/4/76
TITLE OF CASE CHANGED [REDACTED] FUGITIVE		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY [REDACTED]
[REDACTED] <i>b7c</i> <i>SHERRIFF'S [REDACTED] (11-76) TUC</i>		CHARACTER OF CASE BOND DEFAULT	

Title changed to add subject's middle name.

REFERENCES: Portland teletypes to the Bureau, 5/3/76; and 5/4/76.

-P-

ADMINISTRATIVE

Fugitive credit is being claimed in view of the fact subject's location was unknown at the time of the issuance of the warrant. Fugitive form letter (FD-65) was not submitted, and subject was not entered in NCIC, in view of the fact his arrest was effected prior to the submission of this form.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
		1	PD					PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	4 - Bureau (2 - 115-NEW) (2 - 157-33487) 1 - USA, Portland (w/ [REDACTED]) (Attn: AUSA [REDACTED]) 4 - Portland (2 - 115-287) (2 - 157-1432)	157-2-4771 NOT RECORDED 33 MAY 17 1976

Dissemination Record of Attached Report			
Agency	SS, AAG [REDACTED] ISS, AAG-CRD		
Request Recd.			
Date Fwd.	6-8-76		
How Fwd.	R/S		
By	[REDACTED]		

Notations
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/1/82 BY SP8 BTJ/mw

PD 115-287
PD 157-1432

LEAD

PORTLAND

b7c

AT PORTLAND, OREGON. Maintain contact with AUSA
[REDACTED] regarding presentation of bond default
violation to Federal Grand Jury.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(Attn: Assistant U. S. Attorney [REDACTED])

Report of: [REDACTED] Office: Portland
Date: May 7, 1976

Field Office File #: b7c 115-287 Bureau File #: 115-NEW
157-1432 157-33487

Title: [REDACTED]

Character: BOND DEFAULT

Synopsis:

b7c
On [REDACTED] subject, reportedly a member of Sheriff's Posse Comitatus, failed to appear for trial regarding IRS violation, U. S. District Court, Portland. Bench warrant charging subject with failure to appear was issued [REDACTED] upon order of U. S. District Judge. Bond set at \$10,000. On [REDACTED] subject was arrested by FBI and IRS Agents at [REDACTED]. Subject appeared in U. S. District Court, Portland, [REDACTED] and was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond. IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/89 BY SP8 BTJ/lmw

DETAILS

The following investigation was conducted by SA [REDACTED]

AT PORTLAND, OREGON

b7c
On [REDACTED] U. S. Marshal [REDACTED] telephonically advised that [REDACTED] all reportedly members of the Sheriff's Posse Comitatus, are defendants in an Internal Revenue Service case in U. S. District Court, Portland. Marshal [REDACTED] stated the [REDACTED] defendants appeared at a hearing in U. S. District Court on [REDACTED] and they were scheduled to appear for trial in U. S. District Court at [REDACTED] on [REDACTED]. Subjects had been previously released on their own recognizance, and this bond was continued. In addition to being ordered to appear for trial at [REDACTED] on [REDACTED], U. S.

PD 115-287
PD 157-1432

District Judge [REDACTED] ordered subjects to appear in his courtroom at [REDACTED] on [REDACTED] in order to hear any pre-trial motions.

b7c
[REDACTED] Marshal [REDACTED] stated the subject appeared on [REDACTED] in Judge [REDACTED] courtroom, and the motions made by Assistant U. S. Attorney [REDACTED] were concluded within approximately twenty minutes. Subjects then presented two citizen's arrest warrants to Judge [REDACTED] and Assistant U. S. Attorney [REDACTED] naming them in the warrants, and subjects requested Deputy U. S. Marshal [REDACTED] to arrest Judge [REDACTED] and Assistant U. S. Attorney [REDACTED]. When [REDACTED] refused, Judge [REDACTED] recessed court and ordered subjects to appear in ten minutes in Judge [REDACTED] courtroom for trial. Subjects left the U. S. Courthouse and did not appear as instructed.

In addition, Marshal [REDACTED] advised that on [REDACTED] warrants were issued for the subjects, charging them with failure to appear for trial. Judge [REDACTED] ordered the issuance of the warrants, fixed bail at \$10,000 each, and they were signed by U. S. District Court Clerk [REDACTED]. [REDACTED] stated the warrants were in his possession.

U. S. Attorney [REDACTED] and Assistant U. S. Attorney [REDACTED] verified that [REDACTED] defendants had been previously released on personal recognizance bond and verified that their failure to appear for trial constituted a violation of the Federal Bond Default Statute. [REDACTED] subsequently advised that subjects were originally charged with misdemeanor violations of a federal statute within the jurisdiction of the Internal Revenue Service and they were specifically charged with providing false withholding information to their employers in connection with forms required to be filed concerning federal withholding taxes, a violation of Title 26, U. S. Code, Section 7205.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2

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

Deleted under exemption(s) b7C with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-NR 5/7/76 pg 3+4

XXXXXX
XXXXXX
XXXXXX

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

PD 115-287
PD 157-1432

AT PORTLAND, OREGON

b7c
On [REDACTED] subject appeared before U. S. District Judge [REDACTED], and subject was remanded to the custody of the U. S. Marshal in lieu of \$10,000 bond.

IN VIEW OF THE FACT THAT SHERIFF'S POSSE COMITATUS MEMBERS ARE KNOWN TO ACQUIRE AND MAINTAIN FIREARMS, SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

Deleted under exemption(s) (b)(7)(c), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

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

157-33487-333

XXXXXX
XXXXXX
XXXXXX

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

UNITED STATES GOVERNMENT

Memorandum

TO : *A* DIRECTOR, FBI (157-33487) DATE: 5/28/76

FROM : *EB* SAC, CHARLOTTE (157-10026) (RUC)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), AKA.
Citizens Law Enforcement and Research
Committee (CLERC)
EM - WHG

(OO:PORTLAND)

Re Portland airtel to Director, 5/20/76 and
Charlotte letter to Director, 10/17/75.

As investigation has failed to disclose the
existence of a chapter of captioned organization in North
Carolina, no report is being submitted by Charlotte.

- ② - Bureau
- 2 - Portland (157-1432) (Info)
- 1 - Charlotte

(b)

(b)(7)(c)

REC-36

157-33487-334

EX-111

JUN 3 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BDD/mw

E



FYCS

FBI

Date: 5/20/76

Transmit the following in _____

AIRTEL

(Type in plaintext or code)
AIRMAIL - REGISTERED

Via _____

(Precedence)

TO: DIRECTOR, FBI (157-33487)

FROM: SAC, PORTLAND (157-1432)(P)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), aka
Citizens Law Enforcement and Research
Committee (CLERC)
EM - WHG
(OO: Portland)

For information offices, Portland will begin preparing the annual non-prosecutive report on the SPC in June, 1976. Receiving offices are requested to submit reports in accordance with Manual of Instructions, Section 122, by 7/1/76.

Negative replies not requested.

- 2 - Bureau (AM)(RM)
- 2 - Each Office (AM)(RM)
- Albany (157-1731)
- Butte (157-666)
- Charlotte (157-10026)
- Chicago (157-10680)
- Cincinnati (157-6127) EX-115
- Cleveland (157-6060)
- Dallas (157-3360)
- Denver (157-1815) REC-38
- El Paso (157-536)
- Kansas City (157-3198)
- Knoxville (157-2904)
- Little Rock (157-2644)
- Los Angeles (157-10915)
- Louisville (157-2082)
- Milwaukee (157-2768)
- Minneapolis (157-4305)
- New Orleans (157-16477)
- Omaha (157-2120)
- Phoenix (157-2272)
- 2 - Portland

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/80 BY SP8BJ/mw

157-33487-335

- Sacramento (157-3522)
- Salt Lake City (157-650)
- San Diego (157-4933)
- San Francisco (157-11684) 6-8
- Seattle (157-2112) 23 MAY 27 1976
- Springfield (157-4639)
- WFO (157-6873)

Approved: (66)

Special Agent in Charge

Sent _____

M Per _____

Handwritten note: Sweet as Portland

(6)(7)(c)

ST



Airtel

1 - [redacted]
1 - [redacted]
1 - [redacted]

To: SAC, Portland (157-1432)

6/1/76

From: Director, FBI (157-33487) - 335 (b)(7)(c)

EX-115 REC-36

SHERIFF'S POSSE COMITATUS (SPC), aka
CITIZENS LAW ENFORCEMENT AND RESEARCH COMMITTEE (CLERC)
EM - WHG

Reurairtel 5/20/76.

Your attention is invited to Bureau airtel to Albany and all offices dated 5/21/76, captioned "Attorney General Guidelines for FBI Information-Gathering and Retention Policies, Domestic Security Investigations," enclosing a schedule for submission of summaries on a number of organizations. The SPC is listed on page three of the schedule with a due date on the summary of 9/13/76.

In lieu of the annual Non-prosecutive report on the SPC now in preparation by your office, the summary regarding the SPC should be submitted in accordance with the provisions outlined in Bureau airtel to all offices dated 5/21/76.

[redacted]
(6)

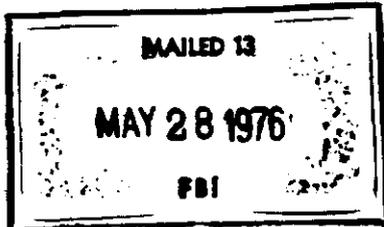
(b)(7)(c)

SEE NOTE PAGE 2

792

[redacted]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgmt. _____
- Tech. Serv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BTJ/1mw

MAIL ROOM TELETYPE UNIT

Airtel to Portland

Re: Sheriff's Posse Comitatus (SPC), aka
Citizens Law Enforcement and Research Committee (CLERC)
EM - WHG
157-33487

NOTE:

A full investigation of the SPC (Office of Origin Portland) was being conducted on 4/5/76, and the Portland Office has advised preparation of the Annual non-Prosecutive Report will be prepared in June, 1976. A number of offices were requested by Portland to submit reports on the SPC in accordance with provisions of Section 122, Manual of Instructions, by 7/1/76. Preparation of this Annual Report is unnecessary and the Portland Office is being instructed to submit a summary on the SPC for the purpose of determining if a continued full investigation of this group under provisions of the Attorney General Guidelines is warranted.

FBI

Date: 5/27/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Precedence)

TO: DIRECTOR, FBI
FROM: SAC, SACRAMENTO (157-4118) (P)
SUBJECT: SHERIFF'S POSSE COMITATUS (SPC)
ALPINE COUNTY
EM - SPC

Re Sacramento letter and LHM to Bureau, 5/18/76.

Enclosed for Los Angeles, Phoenix, Portland, San Diego, and Seattle are one copy each of referenced LHM.

[REDACTED]

- 1 - Bureau (RM)
- 1 - Los Angeles (Encl. 1) (RM)
- 1 - Phoenix (Encl. 1) (RM)
- 1 - Portland (157-1432) (Encl. 1) (RM)
- 1 - San Diego (Encl. 1) (RM)
- 1 - Seattle (Encl. 1) (RM)
- 2 - Sacramento

EX-115

REC-13 / 157-33487-336

MAY 28 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/81 BY SP8BTJ/lmw

1300
57 JUN 18 1976
Special Agent in Charge

Sent _____ M Per _____

(b)(2)
(b)(7)(c)
(b)(7)(D)

(9)
(b)(7)(c)

(b)(7)(c)

SC 157-4118

(b)(7)(c)

LEAD

SACRAMENTO

(b)(2)
(b)(7)(D) AT SACRAMENTO, CALIFORNIA. Will report results
of information

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-33487)

DATE: 6-2-76

FROM : SAC, CLEVELAND (157-6060) (RUC)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), aka.
EM - WHG

OO: Portland

Re Portland airtel to Cleveland, 5-20-76, and
Cleveland letter and LHM to the Bureau, 3-4-76.

Referenced Cleveland letter RUC'd this case to
the Office of Origin on March 4, 1976. No additional in-
formation developed subsequent to this letter, and Cleve-
land will not submit a report.

- 2 - Bureau (RM)
- 2 - Portland (157-1432) (RM)
- 1 - Cleveland

(5)

6/14/76

(b)(7)(c)

EX-102C-92

157-33487-337

23 JUN 8 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/85 BY SP8 BTJ/lmw

FIVE



JUN 16 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-33487)

DATE: 6/4/76

FROM : SAC, CINCINNATI (157-6127) (RUC)

~~CONFIDENTIAL~~

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), Aka.
Citizens Law Enforcement and Research Committee (CLERC)
EM-WHG
OO: PD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed for the Bureau and receiving office is one copy each of charter filed by captioned organization in County of Hamilton, State of Ohio.

Refer
IRS

[REDACTED]

[REDACTED]

Class. & Ext. By SP8 BTJ/lmw
Reason - FCIM II, 1-2.4.2
Date of Review 6/4/90 7/0/83

EX-110

C-94

157-33487-338

- 2-Bureau (Enc. 1) ENCLOSURE
- 2-Portland (157-1432) (Enc. 1)
- 6-Cincinnati (1-157-6127) (1-157-3978)

JUN 10 1976

(b)(2)
(b)(7)(D)

[REDACTED]

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 7-26-82

~~CONFIDENTIAL~~

(9) (b)(7)(C)
SEP 10 1976
AUG 19 1976

[REDACTED]
(b)(7)(C)

~~CONFIDENTIAL~~

*Refer
IRS*

[REDACTED]

*(b)(1)
(b)(2)
(b)(7)(D)*

[REDACTED]

The following background information was developed regarding the charter members listed:

A review of Cincinnati Bell Telephone Directory, 1975-76 issue, reveals the following:

(b)(7)(c)

[REDACTED]

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

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

- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-338 pg. 3-6

XXXXXX
XXXXXX
XXXXXX

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

~~CONFIDENTIAL~~

Refer
IRS

[REDACTED]

Refer
ATF

[REDACTED]

(b)(7)(C)

[REDACTED]

On 6/2/76, SC [REDACTED] requested a review of the files of the Records Department of the Secretary of State for the State of Ohio by [REDACTED]. A review of the following files failed to show any record identifiable with the SPC or its known aliases:

Ohio Corporation files - Profit Making Corporations

Non-profit organizations

Ohio Corporation file for dead or defunct organizations

In view of the above information and the fact that through established extremist sources Cincinnati has no indication of any activity on the part of the SPC within its division, Cincinnati is considering this case RUC'd, however, should the character and the tempo of this organization and/or its members change, Cincinnati will request authority

CI 157-6127

~~CONFIDENTIAL~~
to institute a preliminary investigation as set forth in the Attorney General's guidelines for domestic security investigations.

For the information of Portland, a review of the Cincinnati file regarding this matter indicates Portland is in receipt of all information contained therein with the exception of the information set forth in this letter. No report will be submitted in view of the fact there is no activity of this group within the Cincinnati Division.

~~CONFIDENTIAL~~

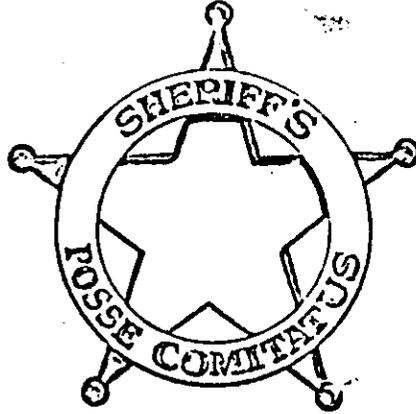
NATIONAL MEMBER

COUNTY OF

HAMILTON

STATE OF

OHIO



CHARTER MEMBERS

1. WARD F. MILLER
2. MARSHALL RENEAU
3. AL GUTIERREZ
4. NOBLE A. OLSEN
5. ARTHUR E. BURKHARDT
6. RICHARD L. MONCE
7. ROBERT J. SHEPPARD

Day 21 Ninth Nov.

CITIZENS LAW ENFORCEMENT AND RESEARCH COMMITTEE

H.L. Beach
National Chairman

605H 27 PAGE 219

RECORDED
INDEXED
74 DEC 13 PM 3:53

CONFIDENTIAL

BOOK 27 - PAGE 219

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP8BJJ/mw

~~CONFIDENTIAL~~

157-32487-

UNITED STATES GOVERNMENT

Memorandum

[Handwritten initials]
TO: DIRECTOR, FBI (157-33487)

DATE: 6/8/76

SAC, CHICAGO (157-10680) (RUC)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), aka
EM

OO: PORTLAND

Re Chicago letter to the Bureau dated 1/21/76 and
Portland airtel to the Bureau dated 5/20/76.

Confidential sources who have furnished reliable
information in the past and who are familiar with certain
phases of extremist activities in the Chicago area have
continued to advise that the various SPC county chapters
continue to appear inactive or defunct.

In the event pertinent information is received
indicating activities over which the Federal Bureau of
Investigation (FBI) has investigative jurisdiction, the
Bureau and interested offices will be appropriately advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BJJ/mw

REC-73

157-33487-339

26 JUN 11 1976

- ② - Bureau (RM)
- 2 - Portland (157-1432) (RM)
- 2 - Chicago
(1 - 157-9321) (IDENTITY GROUP)

[Redacted]

(6)

(b)(7)(C)

51



5010-110

4381/328

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-33487) DATE: 6/10/76

FROM : SAC, PORTLAND (157-1432) (P)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), aka
EM-WHG
(OO:PORTLAND)

Enclosed for the Bureau are five copies of an LHM captioned as above. Two copies of LHM are being disseminated to the Internal Revenue Service (IRS), Intelligence, Portland, Oregon.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8BTJ/mw

INFORMANTS

Source	Location
[REDACTED]	[REDACTED]

Special Agent referred to in enclosed LHM is

The following individuals mentioned in LHM are subjects of investigation as indicated below:

(b)(7)(C) [REDACTED]

- ② - Bureau (Enc. 5) (RM)
- ② - Portland

(4) Agency: Secret Service
Dept. - AAG Civil Rights Div.
AAG Criminal Div.
Attn: ISS

How forwarded R/S (dit. unit)
Date JUN 20 1976

Buy U.S. Savings Bonds Regularly in the Payroll Savings Plan

55 JUN 25 1976

JUN 15 1976

157-33487-341

ENCLOSURE ST 10A

1-4065

[REDACTED]



PD 157-1432

[REDACTED]

(b)(7)(c) LEADS

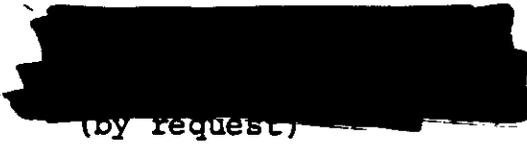
PORTLAND

[AT PORTLAND, OREGON. Will follow and report results
of trial of [REDACTED] defendants mentioned in enclosed LHM.]

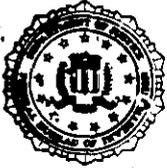
PD 157-1432

ADMINISTRATIVE - NON-SYMBOL SOURCE PAGE

not
accessible
under
FOIA



(by request)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Portland, Oregon

June 10, 1976

SHERIFF'S POSSE COMITATUS

[REDACTED]

*Refer
to
USM*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/82 BY SP8BJT/mw

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

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.

157-33487-3

ENCLOSURE



SHERIFF'S POSSE COMITATUS

Refer
to
USM

Page D6 of the May 3, 1976 edition of the "Oregonian," a daily Portland, Oregon, newspaper, carried the following article:

"Posse leader airs warning

"ELLENSBURG, Wash. (AP) - The leader of Snohomish County's Posse Comitatus said Sunday that the national anti-Christ movement is setting 'brush fires from one end of the nation to the other.'

"Anti-Christians, said Doc Graber, are bankrupting American patriots by forcing them to fight the 'brush fires' in court.

"'Be careful,' he told a meeting of posses from Washington, Oregon, Idaho and Alaska, 'don't go bankrupt. The enemy is trying to get you out of the fight by taking you to court.

"Graber urged his listeners to stop fighting symptoms and look at causes. 'You have to have a road map....Know the enemy and know the cause,' he said. And he urged posse members to 'take a stand for God and America.'

"The posse comitatus are organized on the county level and hold that the county sheriff is the only legal law enforcement officer in the nation. The posse say they are organized to preserve the peace and uphold the law, but that since the sheriff is a servant of the people, a posse can be formed without his consent.

SHERIFF'S POSSE COMITATUS

"The posses have been in conflict with law enforcement officers and the courts on several occasions as a result of their beliefs.

"Graber urged the group to study and know the history of the United States. He said without knowledge it is impossible to fight the 'dreadful authority' evidenced in the anti-Christ movement.

"Without knowledge, he told the audience, the enemy will force them to live by animal instinct.

"'Can you shoot a gun? Can you hit the enemy between the eyes from 100 yards? Or would you rather be a coward?'"



*Refer
USM*



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); USM as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-340 pg 4-7

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

23

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

- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-340 pg 8-30

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

4 Page(s) referred for consultation to the following government agency(ies); USM as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-340 pg. 31-34

XXXXXX
XXXXXX
XXXXXX

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

SHERIFF'S POSSE COMITATUS (SPC)

The Sheriff's Posse Comitatus, also known as the Citizens' Law Enforcement Research Committee (CLERC), is a loose-knit nationwide organization established in Portland, Oregon, in 1973 by Portland resident Henry Lamont (Mike) Beach. The SPC is a non-affiliated off-shoot of the Identity Group (IG), a California based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1

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



Deleted under exemption(s) (b)(2), (b)(7)(D) with no segregable material available for release to you.



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.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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



For your information: _____



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

157-33487-NR 7/23/76

XXXXXX
XXXXXX
XXXXXX

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

MP 157-4305

(b)(2)
(b)(7)(C)
(b)(7)(D)

<u>Source</u>	<u>Identity</u>	<u>File Where Located</u>
---------------	-----------------	---------------------------

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

LEADS

PORTLAND DIVISION

AT PORTLAND, OREGON

Will attempt to determine if the Minneapolis group of the SPC is affiliated with the national organization.

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA

Will continue to follow activities of the SPC.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U.S. Secret Service
Minneapolis, Minnesota

Report of: [REDACTED] (b)(7)(c)
Date: June 4, 1976

Office: Minneapolis,

Field Office File #: 157-4305

Bureau File #:

Title: SHERIFF'S POSSE COMITATUS (SPC)
MINNEAPOLIS DIVISION

Character: EXTREMIST MATTER - SHERIFF'S POSSEE COMITATUS

Synopsis: [REDACTED]

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/80 BY SP8BTJ/lmw

Details:

(b)(7)(c)
(b)(7)(D)
[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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

- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157 - 33487 - 341 pg 2 - 4

XXXXXX
XXXXXX
XXXXXX

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

APPENDIX

(1)

SHERIFF'S POSSE COMITATUS (SPC), aka

The SPC, also known as the Citizens' Law Enforcement Research Committee (CLERC), is a loose-knit nationwide organization established in Portland, Oregon, in 1973 by Portland resident Henry Lamont (Mike) Beach. The SPC is a non-affiliated off-shoot of the Identity Group (IG), a California based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

June 4, 1976

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20223

In Reply, Please Refer to
File No.

RE: SHERIFF'S POSSE COMITATUS (SPC)

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. Threats or actions against persons protected by Secret Service.
2. Attempts or threats to redress grievances.
3. Threatening or abusive statement about U. S. or foreign official.
4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. Illegal bombing, bomb-making or other terrorist activity.
6. Defector from U. S. or indicates desire to defect.
7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,


Clarence M. Kelley
Director

1 - Special Agent in Charge (Enclosure(s)) 1 (RM)
U. S. Secret Service, Minneapolis, Minnesota

Enclosure(s) 1

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	<i>Miller</i>
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1976

TELETYPE

NR 010 DE PLAIN
7:3 PM NITEL JUNE 24. 1976 MRD
TO: DIRECTOR (157-33487)
MILWAUKEE (157-2819)
CHICAGO
FROM: DETROIT (157-10687) RUC

SHERIFF'S POSSE COMITATUS (SPC), AKA POSSE COMITATUS,
MARATHON COUNTY CHAPTER IDENTITY GROUP (IG), MARATHON
COUNTY CHAPTER, EXTREMIST MATTER; OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU, ET AL, JUNE 9, 1976,
CAPTIONED AS ABOVE.

[REDACTED]

(b)(7)(C)
(b)(7)(D) M.

157-33487-340

EX-116

7 JUN 29 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/82 BY SP8 BTJ/lmw

7 JUL 12 1976

(b)(7)(C)
[REDACTED]

[REDACTED]

(b)(7)(C)

END.

MDP ACV 007 010 FBIHQ

PLS HOLD FOR A MSG

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-33487)

DATE: 6/30/76

FROM : SAC, SAN FRANCISCO (157-11686) (C)

SUBJECT: SHERIFF'S POSSEE COMITATUS
EM

Re San Francisco letter and LHM, dated 3/1/76.

[REDACTED]

This investigation is being closed subject to reopening in the event additional information comes to the attention of this office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/89 BY SP8BTJ/lmw

REC-73

157-33487-343

ST 106

- 2 - Bureau
- 1 - San Francisco

14 JUL 2 1976

(3)

(b)(7)(C)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PORTLAND	OFFICE OF ORIGIN PORTLAND	DATE 7/22/76	INVESTIGATIVE PERIOD 5/4/76 - 7/16/76
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED [REDACTED]
CHARACTER OF CASE BOND DEFAULT			

REFERENCE: Portland report of SA **[REDACTED]** 5/7/76.

-C-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/89 BY SP8BJ/mw

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

COPIES MADE:

- 4 - Bureau (2- 115- (2- 157-33487) (b)(7)(c))
- 1 - USA, Portland (via courier) (ATTN: AUSA **[REDACTED]**)
- 2 - Portland (1- 115-291) (1- 157-1432)

DO NOT WRITE IN SPACES BELOW

157-33487-
NOT RECORDED
9 JUL 30 1976

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

56 AUG 11 1976

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Portland, Oregon (via courier)
(ATTN: AUSA [redacted])

Report of: [redacted] Office: Portland
Date: July 22, 1976

Field Office File #: 115-291 Bureau File #:

Title: [redacted]

Character: BOND DEFAULT

Synopsis: On [redacted] AUSA, Portland, declined prosecution of subject for violation of T. 18, Sec. 3146, USC. ARMED AND DANGEROUS.

-C-

DETAILS:

AT PORTLAND, OREGON

Between [redacted] and [redacted] contact was maintained with the U. S. Attorney's Office regarding whether subject would be prosecuted for violation of Title 18, Section 3146, U. S. Code.

On [redacted] Assistant U. S. Attorney [redacted] declined prosecution of subject in view of the fact that no evidence exists that subject was officially released in accordance with provisions of Title 18, Section 3146, U. S. Code.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/2/80 BY SP8BJT/lmw

i*

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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

Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-344

XXXXXX
XXXXXX
XXXXXX

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

(Mount Clipping in Space Below)

Posse Comitatus members placed on 'standby' status after arrests

PENDLETON (AP) - The nationwide membership of the Posse Comitatus has reportedly been placed on

"standby" status following the arrests of seven men after the takeover of a potato packing shed near Stanfield last Friday.

Velma Griggs, who said she is vice chairman of the San Joaquin chapter of the posse in California, said that chapters in Oregon and California, as well as the national posse, were prepared to come to Pendleton during legal proceedings against the defendants.

The posse is a self-styled law enforcement organization that believes a conspiracy exists to deprive individuals of their personal freedoms.

Sue Cooper, who identified herself as secretary of the San Joaquin chapter, said, "We are going to fight this. We are going to fight unlawfulness."

Mrs. Griggs is the mother of one defendant, Farrell A. Griggs. Mrs. Cooper is the wife of Donald A. Cooper, another defendant.

The women made their statements here after the seven men were granted a continuance of arraignment so they could obtain lawyers.

Judge William Jackson of Umatilla County Circuit Court said they could not be represented by their chosen counsel, Robert Wright of Eugene, because he isn't a member of the Oregon Bar as required by Oregon state law.

All seven men are charged with bur-

glary and riot, and three also face weapons charges. The incident apparently stemmed from a land dispute.

Bail ranges from \$45,000 to \$75,505.

Dist. Atty. Jack Olson said he would welcome anyone interested in the trial to attend in a peaceful manner.

"I would look with some displeasure at those who would come here for the purpose of obstructing justice or inciting riot," Olson said.

(Indicate page, name of newspaper, city and state.)

Page 16A

"Eugene Register-Guard"

Eugene, Oregon

Date: 9/1/76

Edition:

Author:

Editor:

Title: SHERIFF'S POSSE COMITATUS

Character: EM - WHG

Classification:

Submitting Office: Portland

Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/80 BY SP8BTJ/mw

- 2 - Bureau (157-33487)(RM)
- 2 - Portland (1-157-1432)(SPC)
- (1-80-42)

file
6
157-33487-
(b)(7)(C)

ENCLOSURE

MI 157-2819

Enclosed for the Bureau (Bufile 157-28219) are eight copies of LHM dated and captioned as above. Enclosed for Detroit, San Diego, and Sacramento are two copies each of LHM dated and captioned as above. Enclosed for Chicago and New York for information is one copy each of LHM dated and captioned as above. Enclosed for Knoxville is one copy of LHM dated and captioned as above along with one copy each of previous airtels to the Bureau dated 6/3/76 and 5/9/76 concerning this matter.

Information copies furnished for Bureau (Bufile 157-33487) for purpose of clarity.

Information copies furnished Chicago and New York Divisions in view of mention of institution in those divisions which may be targets of captioned group and in view of prior dissemination.

Copies furnished Sacramento and San Diego Divisions in view of previous dissemination to those divisions by office of origin of results of Milwaukee Division investigation.

Information copy furnished Knoxville in view of possible interest of that division.

Dissemination to Milwaukee file 157-2768, 157-2873, and 157-2817 is in view of information of possible pertinence to those matters.

Dissemination of LHM dated and captioned as above being made locally to USA, Western District of Wisconsin, Madison; ATF; IRS Intelligence; and Secret Service, Milwaukee, in view of their possible interest in this matter.

In view of the facts contained in LHM, the true identity of the Wausau area group has been established as Identity Group and its contact with the Los Angeles Division National Headquarters of the group has been verified. Milwaukee Division is therefore continuing this as a full investigation under the authority and in accordance with guidelines of the Attorney General.

MI 157-2819

[REDACTED]

For information of Detroit, the Los Angeles
Division advised that [REDACTED]

[REDACTED]

(b)(7)(c)
(b)(7)(D)

LEADS

BIRMINGHAM DIVISION

At Huntsville, Alabama

Will contact logical defense sources regarding
[REDACTED]

DETROIT DIVISION

At Detroit, Michigan

Will continue investigation regarding [REDACTED]

MILWAUKEE DIVISION

At Wausau, Wisconsin

Will continue investigation.

MI 157-2819

NON-SYMBOLIZED SOURCE PAGE

Source

Identity

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(7)(C)
(b)(7)(D)

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-370 pg 5

XXXXXX
XXXXXX
XXXXXX

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

August 3, 1976

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/82 BY SP8BJJ/m

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

Reference is made to previous memoranda dated June 3, 1976 and June 9, 1976 entitled, "Sheriff's Posse Comitatus, also known as Posse Comitatus, Marathon County Chapter, Identity Group, Marathon County Chapter". The title of this memorandum reflects the true identity of the group as based on investigation herein contained.

[Redacted vertical text]

[Redacted block of text]

[Redacted block of text]

(b)(7)(C)
(b)(7)(D)

Sources whose identities are concealed herein have furnished reliable information in the past, unless otherwise noted.

REC'D
AUG 5 1976

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.

157-33411-37

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3

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

Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

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

157-33417-340 enc pg 2 thru 4

XXXXXX
XXXXXX
XXXXXX

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

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)



(b)(7)(c)
(b)(7)(D)

Review of the Marathon County Registrar of Deeds Office reflects that the Sheriff's Posse Comitatus (SPC), Marathon County Chapter, Incorporated, was dissolved as an entity on September 19, 1975 by Thomas F. Stockheimer. It was also noted that on March 15, 1974 a separate corporation was formed calling itself the Citizens Law Enforcement and Research Committee Incorporated of Marathon County, Wisconsin, listing its principals as Arthur G. Peterson, Thomas F. Stockheimer, Albin Ostrowski, Ray Ombrnick, Ron Balthazor, R. David Pennings, Rodney L. Hilmerhauser. This corporation is still on record at the Registrar of Deeds Office. Review of the records further indicates that there is no corporation formed known as the Identity Group. It is noted that the listed principals for the Citizens Law Enforcement and Research Committee Incorporated are the same individuals who are listed as principals of the Sheriff's Posse Comitatus which was dissolved.



Referred
to IRS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

30

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

- Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: A portion of pg 6 was referred to IRS

The following number is to be used for reference regarding these pages:
157-33487-370 enc. pg. 6 thru 35

XXXXXX
XXXXXX
XXXXXX

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

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

(b)(7)(C)
(b)(7)(D)

[REDACTED]

[REDACTED]

An article in the "Wausau Record Herald" on page 2, on July 23, 1976, entitled, "White supremacy group holds rallies in Wausau" was written by a Staff reporter, Geri Nikolai and is set forth as follows:

"A white supremacy group that advocates execution of the Jews and slavery of the blacks is apparently attracting followers in Marathon County.

"The group, called 'National Emancipation of our White Seed,' has held two rallies in Wausau in the past six weeks. The first was June 13 at the Marathon Park Youth Building. The second was Tuesday night at the Hoffman House.

"Main speaker at Tuesday night's meeting was Buddy Tucker, introduced as pastor of Temple Memorial Church in Knoxville, Tenn., and successor to the late anti-semite Gerald L. K. Smith."

"Tucker left no doubt about the goals of the group and his interpretation of Christianity and the Bible."

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

"In his view, the Bible has ordained that whites are to rule the world. Black males, he said, should be neutered and used for labor. Jews, he said, must be exterminated. He talked about chopping them up for fertilizer.

"Tucker, contacted Wednesday at the home of Mike Dodge in Mosinee, didn't soften his remarks for the newspaper. He reasserted that the white race is the chosen race and frequently used Bible verses to support his belief in that and the subservient 'place' of other races.

"Tucker said the Jews in the U.S. have two choices.

"'They can get out of America, or stay here and die,' he said.

"Asked if that wasn't close to advocating murder, he replied, 'That's what God says to do. That's what we'll be doing. We're organizing to do just that.'

"He said the ideas he espouses will become the 'law of the land.'

"Tucker and his supporters, who had verbal slurs for just about every non-white race, maintained that God is 'the greatest racist there ever was.'

"Dodge, who described himself as pastor of the Life Science Church of Mosinee and Tigerton, made arrangements for Tuesday night's meeting. He says he is working to organize a chapter of the 'white seed' in Marathon County.

"Dodge said chapters have been chartered in nine states, but none yet in Wisconsin.

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

"He said the goal of the group will be 'to take our land back . . . through the intervention of God. This is white man's land.'

"Speakers at Tuesday night's meeting drew applause and cries of 'amen' frequently, including when they spoke of 'blowing the head off' busing integration planners and forcing the Jews out of the country or calling 'plagues' down upon them.

"The speakers offered for sale booklets they claimed showed people how to avoid paying taxes or debts. They offered subscriptions to their newspaper 'Battle Ax,' and displayed a flag they said would become the 'new glory.'

"The first issue of the newspaper includes an article which quotes Tucker as saying the 'white seed' group is 'working hand in hand with the Ku Klux Klan . . .' It reprinted a photo of the sign in front of Tucker's church which proclaimed, 'God made the races different. White is holy. Jew - devil. Black - beast.'

"At least, that's what it said until some bypasser removed the 'a' from the word beast.

"The subscription coupon promised the paper would be mailed in a 'plain, brown, sealed envelope.'

"Besides Tucker, the speakers Tuesday night included the editor of the newsletter, from Humansville, Mo., and a man from Colby who says he is pastor of the Ministry of Christ Church, which has been supporting the 'white seed' group.

"Tucker was traveling in what was described as a 'luxurious' motor home.

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

"Persons who were at the meeting said at least two of the leaders of the group were dressed in white costumes with black belts, boots and spurs.

"Estimates of the audience ranged from 75 to 150. One man said he heard some people had come from as far as Minnesota. Reportedly, there were children as young as preschool age.

"Some of the spectators went out of curiosity, and came away shocked.

"'It's Nazi Germany all over again,' said a woman.

"'They came very close to inciting violence,' said a man. 'It's funny. They got up there and tore down this country and just about everything in it, yet this is the only country that would allow them to talk that way,' he added.

"Several of those who attended called the meeting 'frightening.' One man said he occasionally clapped because he wasn't sure he wanted to draw attention as an opponent.

"Sheriff Louis Gianoli was there and he estimated the crowd at 150. He said that included several persons associated with the Posse Comitatus group.

"(At the start of the meeting, a speaker referred to 'Tom,' who is Thomas Stockheimer, a leader of the comitatus now being sought by police for failing to appear for a 60-day jail term.)

"Gianoli said he will advise District Attorney Daniel LaRocque of the meeting and ask him to review tape recordings of it.

IDENTITY GROUP (IG), ALSO KNOWN AS
THE MINISTRY OF CHRIST CHURCH (MCC)

"The sheriff said policies of the 'white seed' group resemble no religion he has ever hear of.

"That doctrine is about as far from Christianity as Mars is from Ringle," he concluded."

[REDACTED]

(b)(7)(C)
(b)(7)(D)

[REDACTED]

[REDACTED]

TELETYPE

(b)(7)(c) 1 [REDACTED]

PRIORITY

EFTO

10/7/76

FM DIRECTOR (157-33487)

TO DALLAS (157-3360)

EL PASO (157-536)

HOUSTON

PORTLAND (157-1432)

SAN ANTONIO (157-2016)

BT

E F T O

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/82 BY SP8 BIT/mw

SHERIFF'S POSSE COMITATUS (SPC), aka; EM.

REPDTEL 12/7/76.

RECIPIENTS ARE TO PROMPTLY CONTACT INTERNAL REVENUE
SERVICE (IRS) AND LOCAL LAW ENFORCEMENT AGENCIES AND APPRISE
THEM OF THE INFORMATION OBTAINED FROM [REDACTED]

(b)(2)
(b)(7)(D)

[REDACTED]

REC-87157-33487-311
THE CONTENTS OF REFERENCED TELETYPE ARE BEING
DISSEMINATED BY FBIHQ TO IRS, WASHINGTON, D. C.

DEC 9 1976

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

FEDERAL BUREAU OF INVESTIGATION SEE NOTE PAGE 2
COMMUNICATIONS SECTION

DEC 11 1976
11:45 P M
TELETYPE

MAIL ROOM TELETYPE UNIT

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

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

157-33487-271x pg 2

XXXXXX
XXXXXX
XXXXXX

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

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

1 Page(s) referred for consultation to the following government agency(ies); Attorney General,
DOJ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-371

XXXXXX
XXXXXX
XXXXXX

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-33487)

FROM : SAC, PORTLAND (157-1432) (P)

SUBJECT: SHERIFF'S POSSE COMITATUS (SPC), aka
Citizens Law Enforcement and Research
Committee (CLERC)
EM - WHITE HATE GROUP
(OO: Portland)

DATE: 11/12/76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/80 BY SP8 BJH

Enclosed for the Bureau are five copies of an LHM concerning the Sheriff's Posse Comitatus. Enclosed for the information of Butte, Denver, Los Angeles, Sacramento, San Francisco and Seattle is one copy of enclosed LHM.

The Multnomah County SPC is the subject of Portland file 157-1433 (C).

Two copies of this LHM are being provided Internal Revenue Service (IRS) Intelligence, Portland.

Sources utilized in enclosed LHM are as follows:

Informant

Location

- 2 - Bureau (Encs. 5) (RM)
- 1 - Butte (Enc. 1) (Info) (RM) (157-666)
- 1 - Denver (Enc. 1) (Info) (RM) (157-1815)
- 1 - Los Angeles (Enc. 1) (Info) (RM) (157-10915)
- 1 - Sacramento (Enc. 1) (Info) (RM) (157-3522)
- 1 - San Francisco (Enc. 1) (Info) (RM) (157-11684)
- 1 - Seattle (Enc. 1) (Info) (RM) (157-2112)
- 2 - Portland

Agency: Secret Service
Dept. - AAS Civil Rights Div.
AAS Criminal Div.

How forwarded: RLS
Date: 11/12/76
By: [Redacted]

17 NOV 18 1976

07 to PD 11/30/76 'I insure local law enforcement officials notified of contents in re LHM.'





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Portland, Oregon
November 12, 1976

In Reply, Please Refer to
File No.

SHERIFF'S POSSE COMITATUS

[REDACTED]

(1) 7700
(1) 7710

Sylvester P. Ehr is the publicly known Chairman of the Multnomah County Sheriff's Posse Comitatus, which holds meetings in the "Constitution Room" at 1021 N.E. Union, Portland, Oregon.

[REDACTED]

Sources whose identities are concealed herein have furnish reliable information in the past, except where otherwise noted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/80 BY SP8BJJ/mw

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.

ENCLOSURE 151-33401-378

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

Deleted under exemption(s) (b)(7)(C), (D) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-372 enc. pg. 2

XXXXXX
XXXXXX
XXXXXX

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

- APPENDIX -

SHERIFF'S POSSE COMITATUS (SPC)

The Sheriff's Posse Comitatus, also known as the Citizens' Law Enforcement Research Committee (CLERC), is a loose-knit nationwide organization established in Portland, Oregon, in 1973 by Portland resident Henry Lamont (Mike) Beach. The SPC is a non-affiliated off-shoot of the Identity Group (IG), a California based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.

- APPENDIX -

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) Attorney General, DOJ, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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

For your information: _____

The following number is to be used for reference regarding these pages:
157-33487-373

XXXXXX
XXXXXX
XXXXXX

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

Airtel

(b)(7)(c)

10/26/76

To: SAC, Albany

From: Director, FBI (157-33487) - 373

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

SHERIFF'S POSSE COMITATUS (SPC), aka
CITIZENS LAW ENFORCEMENT AND RESEARCH
COMMITTEE (CLERC)
EM

Enclosed for each recipient is one copy of a letter from the Attorney General captioned "Sheriff's Posse Comitatus" dated 10/14/76.

Above letter from the Attorney General approved the full investigation of the SPC.

The SPC was organized in 1973, by Henry Lamont (Mike) Beach, who resides in Portland, Oregon.

The SPC is a loose-knit nationwide organization which claims that the county sheriff is the only legal law enforcement authority, that the Federal Reserve System and graduated income tax are not lawful, and that the Federal judiciary has attempted to establish a dictatorship over the courts. One of the basic beliefs of the SPC is that state and Federal courts including the Supreme Court, have been subverting the Constitution by applying arbitrary judgment on important issues rather than following the dictates of the Constitution.

MAILED 11
OCT 28 1976
FBI

[Redacted]

(b)(7)(c)
(b)(7)(D)

Enclosure
2 - Each Office (Enclosure)

- Asst. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

(122)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/76 BY SP8 btj/lmw

SEE NOTE PAGE THREE

25 1976

(b)(7)(c)

MAIL ROOM TELETYPE UNIT

831