



FEDERAL BUREAU OF INVESTIGATION

**SHOOTING INCIDENT
4/11/86 MIAMI, FL**

PART 4 OF 4

**BUFILES: 91-118245, 91-118092, 91-120636,
91-0-34404, 192-0-1041, 192-1850, AND 192-1808**

*Freedom of Information
and
Privacy Acts*

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI, FL

FILE NUMBER 91-118245



Federal Bureau of Investigation

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 11/18/85

To: Director, FBI
From: SAC, MIAMI (91A-8900)

Attention: CRIMINAL INVESTIGATION DIVISION
 NABRA Cancellation (attach administrative details)

Subject: UNSUBS(2)
PROFESSIONAL SAVINGS BANK
13001 SOUTH DIXIE HWY
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO:MM)

TYPE: Robbery
 Burglary
 Larceny
 Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 192A

ENTRY (check one)
 New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

Offense location: HQ City RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

INSTITUTION TYPE:

Commercial Bank
 Mutual Savings Bank

Savings and Loan
 Credit Union

SECURITY DEVICES:

Alarm System
Surveillance camera
Bait money maintained
Bank guard
Currency dye/gas pack
Bullet resistant enclosure

Yes No Activated Yes No
Yes No Yes No
Yes No Yes No
Yes No Yes No
Yes No

REGULATORY AGENCY:

FDIC
 Comptroller of the Currency
 Federal Reserve System
 Federal Home Loan Bank Board
 National Credit Union Administration

OCCURENCE - Indicate both Day and Time:

Day: Mon. Tues. Wed. Thurs.
 Fri. Sat. Sun. Unknown
Time: 6-9 AM 9-11 AM 11 AM - 1 PM
 1-3 PM 3-6 PM 6 PM - 8 AM
 Unknown

Functioned
Functioned
Bait criteria met
Armed
Functioned

Yes No
Yes No
Yes No
Yes No
Yes No Unknown

SUBJECTS: Number known involved _____ or if unknown, check Unknown.

Race/sex - specify number each: 2 White male _____ Black male _____ Other male _____
White female _____ Black female _____ Other female _____
Unknown male _____
Unknown female _____

LOOT TAKEN: Yes No

Cash Amount \$ 41,469.45
 Securities Face value \$ _____
 Other property Value \$ _____

Recovery - FBI or Local: Yes No
Cash \$ _____
Securities - Face value \$ _____
Other property \$ _____

TELLER STATION(S) INVOLVED:

Counter Drive-in/Walk-up Cage ATM
Other areas -
 Vault/Safe Office area Safe Deposit Vault/Area
 Night depository Armored truck/carrier Courier Other
VIOLENCE: Yes No
 Shooting Assault Explosion Other
Specify number each:

Injury Death Hostage
Customer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Bank Guard _____
Other _____

MODUS OPERANDI:

Firearm used
Hand gun
Shoulder weapon
Other weapon used
Weapon threatened
Bomb/Explosive device-used/threatened
Demand note
Recovered FBI or local
Submitted to FBI Laboratory
Oral demand
Counter vaulted
Occupants ordered to floor, vault, etc.
Bank business pretense
Facial disguise (wig, mustache, beard, etc.)
Ski masks/theatrical masks
Gloves/hand covering worn

Take over
Foot getaway
Telephone call
Vault/Safe attack
Rip/Peel
Punch
Torch/Thermal bar
Explosive
Drill
Other
Office Equipment Theft
Depository trap
Till theft
Other M.O.

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: Main office Branch office Remote facility Other
Facility location: Commercial district Shopping center Residential/Commercial Other
Population: Under 1,000 1 - 5,000 5 - 10,000 10 - 25,000
 25 - 50,000 50 - 100,000 100 - 250,000 250 - 500,000
 500,000 - 1 mil. Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint Total number of subjects: _____
Solution factors: Law Enforcement response Extended investigation Defensive action by employee, guard, etc.
Elapsed time - violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos. 3-6 mos. 6-12 mos. More than 12 mos.
Narcotics User(s) involved: Yes No Total number Users: _____
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: Yes No Number prev. convicted: _____
Interjurisdictional aspect: Yes No Interstate aspect: Yes No Multiple BR, BB, or BL activity: Yes No

2 - Bureau
 Copy of demand note enclosed.
 Surveillance/arrest photos enclosed.

FD-430
Room 5042

ARMED AND DANGEROUS

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
2 - Miami (1 - 91A-8900) (1 - 91-3829)

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MM 91A-8900

UNSUBS(2)
PROFESSIONAL SAVINGS BANK
13001 SOUTH DIXIE HWY
MIAMI, FLORIDA
11/8/85;
BR(A)
(00:MM)

At approximately 12:00, 11/8/85, two Unsubs entered captioned bank and yelled "Everybody on the floor." Unsub #1 then went to the rear of the bank, grabbed a teller, and asked, "Where is the Wells Fargo bag?" (Wells Fargo had just made a drop at the bank). Unsub #1 pointed his weapon at the teller and told her, "Do you want to die bitch?" then dragged her to a rear office. Unsub #2 stood guard at the front door of the bank.

Unsub #1 then yelled "Open the door or I'm going to kill her," while pointing his weapon at the teller. The door to the rear office where the Wells Fargo deposit was stored was opened and Unsub #1 grabbed two cloth bank type bags containing the \$41,469.45 in loot. Unsub #1 then joined Unsub #2 at the front door and were going into a vehicle which drove off.

Unsub #1 is described as follows:

Race: White
Sex: Male
Height: 5'11"
Weight: 220 - 230
Build: Heavy
Clothing: dark clothing; gray/blue ski mask
Other: armed with a large framed chrome plated revolver.

Unsub #2 is described as follows:

Race: White
Sex: Male
Height: 6'2"
Weight: 230 pounds
Build: Heavy
Clothing: Wearing a light blue mask (possible pillow case with eyes and mouth cut out); green camo. pants
Other: armed with a black assault type rifle (possible M-16)
Vehicle: 76-80 Chevrolet Monte Carlo, white vinyl top/faded gold

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI
From: SAC, MIAMI (91A-8900) (C-1) (C)
Subject: CHANGED

Date: 6/2/86

Attention: CRIMINAL INVESTIGATION DIVISION
 NABRA Cancellation (attach administrative details)

TYPE: Robbery
 Burglary
 Larceny
 Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 192A

WILLIAM MARTIN;
MICHAEL PLATT;
PROFESSIONAL SAVINGS BANK
13001 S. DIXIE HIGHWAY
MIAMI, FLORIDA
11/8/85:
BR(A)
(OO:MIAMI)

ENTRY (check one)
 New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

Offense location: HQ City RA territory
HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

Yes No Activated Not Activated
Yes No
Yes No
Yes No
Yes No
Yes No

REGULATORY AGENCY:

- FDIC
- Comptroller of the Currency
- Federal Reserve System
- Federal Home Loan Bank Board
- National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:

- Day: Mon. Tues. Wed. Thurs. Fri. Sat. Sun. Unknown
- Time: 6-9 AM 9-11 AM 11 AM - 1 PM 1-3 PM 3-6 PM 6 PM - 6 AM Unknown

- Functioned Yes No
- Functioned Yes No
- Bait criteria met Yes No
- Armed Yes No
- Functioned Yes No
- Unknown

SUBJECTS: Number known involved: _____ Unknown, check Unknown.

Race/sex - specify number each: White male _____ Black male _____ Other male _____ Unknown male _____
White female _____ Black female _____ Other female _____ Unknown female _____

LOOT TAKEN: Yes No

- Cash Amount \$ _____
- Securities Face value \$ _____
- Other property Value \$ _____
- Unknown
- Unknown
- Unknown
- Recovery - FBI or Local: Yes No
- Cash \$ _____
- Securities - Face value \$ _____
- Other property \$ _____

TELLER STATION(S) INVOLVED:

- Counter Drive-in/Walk-up Cage ATM
- Other areas: Vault/Safe Office area Safe Deposit Vault/Area
- Night depository Armored truck/carrier Courier Other

VIOLENCE: Yes No

- Shooting Assault Explosion Other
- Specify number each: Injury Death Hostage

Customer _____
Employee _____
Employee family _____
Subject _____
Law Officer _____
Bank Guard _____
Other _____

MODUS OPERANDI:

- Firearm used
- Hand gun
- Shoulder weapon
- Other weapon used
- Weapon threatened
- Bomb/Explosive device-used/threatened
- Demand note
- Recovered FBI or local
- Submitted to FBI Laboratory
- Oral demand
- Counter vaulted
- Occupants ordered to floor, vault, etc.
- Bank business pretense
- Facial disguise (wig, mustache, beard, etc.)
- Ski masks/theatrical masks
- Gloves/hand covering worn

- Take over
- Foot getaway
- Telephone call
- Vault/Safe attack
- Rip/Peel
- Punch
- Torch/Thermal bar
- Explosive
- Drill
- Other
- Office Equipment Theft
- Depository/trap
- Till theft
- Other M.O.

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group.

- Facility type: Main office Branch office Remote facility Other
- Facility location: Commercial district Shopping center Residential/Commercial Other
- Population: Under 1,000 1 - 5,000 5 - 10,000 10 - 25,000 25 - 50,000 50 - 100,000 100 - 250,000 250 - 500,000 500,000 - 1 mil. Over 1 mil.

10 JUN. 5 1986

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint Total number of subjects: Two
Solution factors: Law Enforcement response Extended investigation Defensive action by employee, guard, etc.
Elapsed time - violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos. 3-6 mos. 6-12 mos. More than 12 mos.
Narcotics User(s) involved: Yes No Total number Users: _____
Subject(s) previously convicted in Federal or State court for BR, BS, or BL: Yes No Number prev. convicted: _____
Interjurisdictional aspect: Yes No Interstate aspect: Yes No Multiple BR, BS, or BL activity: Yes No

- 2 - Bureau
- Copy of demand note enclosed.
- Surveillance/arrest photos enclosed.

ENCLOSURE

FD-430 (1 enclosure) Room 5042

- 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
- 3 - Miami (1 - 91A-8900) (1 - 91-3829) (1 - 91-3829A)

DEPT. OF JUSTICE

JUN 11 1986

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*Freedom of Information
and
Privacy Acts*

SUBJECT SHOOTING INCIDENT / 4-11-86 / Miami, FL

FILE NUMBER 91-118092



Federal Bureau of Investigation

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 11/12/85

To: Director, FBI
From: SAC, MIAMI (91A-8899) (C-1) (P)
Subject: UNSUBS (2);
FLORIDA NATIONAL BANK,
14801 SOUTH DIXIE HIGHWAY
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO: MIAMI)

Attention: CRIMINAL INVESTIGATION DIVISION
NABRA Cancellation (attach administrative details)

TYPE: Robbery
Burglary
Larceny
Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 192A

ENTRY (check one)
New case
Change or addition - complete applicable categories only
Deletion - remove entry, no violation

Offense location: HQ City RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

SDS

INSTITUTION TYPE:
Commercial Bank
Mutual Savings Bank

REGULATORY AGENCY:
Comptroller of the Currency
Federal Reserve System
Federal Home Loan Bank Board
National Credit Union Admin.

OCCURENCE - Indicate both Day and Time:
Day: Mon. Tues. Wed. Thurs.
Fri. Sat. Sun. Unknown
Time: 8-9 AM 9-11 AM 11 AM - 1 PM
1-3 PM 3-6 PM 6 PM - 6 AM
Unknown

SECURITY DEVICES:
Alarm System
Surveillance camera
Bolt money maintained
Bank guard
Currency dye/gas pack
Bullet resistant enclosure

Functioned
Functioned
Bolt criteria met
Armed
Functioned

SUBJECTS: Number known involved
Race/sex - specify number each: 2 White male Black male Other male
Unknown male
Unknown female

LOOT TAKEN: Yes No
Cash Amount \$ 10,000.00
Securities Face value \$
Other property Value \$

TELLER STATION(S) INVOLVED:
Counter Drive-in/Walk-up Cage ATM
Other areas -
Vault/Safe Office area Safe Deposit Vault/Area
Night depository Armored truck/carrier Courier Other

VIOLENCE: Yes No
Shooting Assault Explosion Other
Specify number each:
Injury Death Hostage

Customer
Employee
Employee family
Subject
Law Officer
Bank Guard
Other

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group
Facility type: Main office Branch office Remote facility Other
Facility location: Commercial district Shopping center Residential/Commercial Other
Population: Under 1,000 1-5,000 5-10,000 10-25,000
25-50,000 50-100,000 100-250,000 250-500,000
500,000 - 1 ml. Over 1 ml.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.
Solution by: FBI Police Joint Total number of subjects:
Solution factors: Law Enforcement response Extended investigation Defensive action by employee, guard, etc.
Elapsed time - violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos. 3-6 mos. 6-12 mos. more than 12 mos.
Narcotics User(s) involved: Yes No Total number Users:
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: Yes No Number prev. convicted:
Interjurisdictional aspect: Yes No Interstate aspect: Yes No Multiple BR, BB, or BL activity: Yes No

2 - Bureau
Copy of demand note enclosed.
Surveillance/arrest report enclosed.
JAN 27 1986

FD-430
Room 5042

ARMED AND DANGEROUS

1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
2 - Miami (1 - 91A-8533) (1 - 91-3829)

UNSUBS (2);
 FLORIDA NATIONAL BANK,
 14801 South Dixie Highway
 Miami, Florida
 11/8/85;
 BR(A)
 (OO: MIAMI)

At approximately 10:30 a.m., November 8, 1985, victim teller and bank guard were walking from main bank building to drive-in teller building, approximately 50 yards away. At the door to the drive-in building, they were approached from behind by two unsub. Unsubs stated, "Freeze, hands up" and "Open the door." When the unsubs realized the victim teller and guard could not open the door, the unsubs told the victim teller, "Drop the bag," which contained \$10,000.00 (strapped \$50's and \$20's) which was to replenish the money in the drive-in teller windows. The unsubs took the bag and the guard's handgun, a W, model 10, .38 special, serial number [redacted] in a black 1983-84 Chrysler New Yorker, Florida tag [redacted] (stolen September 30, 1985). Metro-Dade officer, waiting in line, gave chase, but aborted when unsubs stopped and pointed automatic weapon at his vehicle.

Unsubs described as follows:

UNSUB #1

Sex: Male
 Race: White
 Height: 6'2"
 Weight: 220 pounds
 Build: Muscular
 Age: 30's
 Attire: Wearing dark ski mask and dark jump suit, armed with M-16.

UNSUB #2

Sex: Male
 Race: White
 Height: 5'11"
 Weight: 190-200 pounds
 Build: Medium
 Age: 30's
 Attire: Wearing olive green ski mask and dark jump suit, armed with chrome-plated revolver.

MM 91A-8899

UNSUBS (2);
FLORIDA NATIONAL BANK,
14801 South Dixie Highway
Miami, Florida
11/8/85;
BR(A)
(OO: MIAMI)

Vehicle, 1983-84 Chrysler New Yorker, bearing Florida
license plate 905-ZMA (stolen September 30, 1985).

Unsubs should be considered ARMED AND EXTREMELY DANGEROUS.

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

To: Director FBI
From: SAC MIAMI (91A-8899)

Date: 12/13/85

Subject: UNSUBS(2);
FLORIDA NATIONAL BANK
14801 S. DIXIE HWY.
MIAMI, FLORIDA
11/8/85:
BR(A)
(OO:MM)

Attention: CRIMINAL INVESTIGATION DIVISION
 NABRA Cancellation (attach administrative details)
TYPE: Robbery
 Burglary
 Larceny
 Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 102A

ENTRY (check one)
 New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

Offense location: HQ City RA territory
HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

INSTITUTION TYPE:
 Commercial Bank
 Mutual Savings Bank

REGULATORY AGENCY:
 Comptroller of the Currency
 Federal Reserve System
 Federal Home Loan Bank
 National Credit Union

OCCURRENCE - Indicate both Day and Time:
Day: Mon. Tues. Wed. Thurs.
 Fri. Sat. Sun. Unknown
Time: 6-9 AM 9-11 AM 11 AM - 1 PM
 1-3 PM 3-6 PM 6 PM - 6 AM
 Unknown

Savings and Loan
 Credit Union

SECURITY DEVICES:

Alarm System
Surveillance camera
Belt money maintained
Bank guard
Currency dye/gas pack
Bullet resistant enclosure

Yes No Yes No
Yes No Yes No
Yes No Yes No
Yes No Yes No

Functioned
Functioned
Belt criteria met
Armed
Functioned

SUBJECTS: Number known involved

Race/sex - specify number each: 2 White male

or if unknown, check Unknown.
Black male
Black female
Other male
Other female

LOOT TAKEN: Yes No

Cash Amount \$ 10,000
 Securities Face value \$
 Other property Value \$

Unknown
 Unknown
 Unknown
Recovery - FBI or Local: Yes No
Cash \$
Securities - Face value \$
Other property \$

TELLER STATION(S) INVOLVED:

Counter Drive-in/Walk-up Cage ATM
Other areas:
 Vault/Safe Office area Safe Deposit Vault/Area
 Night depository Armored truck/carrier Courier Other

VIOLENCE: Yes No

Shooting Assault Explosion Other
Specify number each:
 Injury Death Hostage

Customer
Employee
Employee family
Subject
Law Officer
Bank Guard
Other

WEAPON OPERANDI:
 Firearm used
 Hand gun
 Shoulder weapon
 Other weapon used
 Weapon threatened
 Bomb/Explosive device-used/threatened
 Demand note
 Recovered FBI or local
 Submitted to FBI Laboratory
 Counter vaulted
 Occupants ordered to floor, vault, etc.
 Bank business pretense
 Facial disguise (wig, mustache, beard, etc.)
 Ski masks/theatrical masks
 Gloves/hand covering worn

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

Facility type: Main office Branch office Remote facility Other
Facility location: Commercial district Shopping center Residential/Commercial Other
Population: Under 1,000 1 - 5,000 5 - 10,000 10 - 25,000

25 - 50,000 50 - 100,000 100 - 250,000 250 - 500,000
 500,000 - 1 mil. Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: FBI Police Joint Total number of subjects:
Solution factors: Law Enforcement response Extended investigation Defensive action by employee, guard, etc.
Elapsed time - violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos. 3-6 mos. 6-12 mos. More than 12 mos.
Narcotics User(s) involved: Yes No Total number Users:
Subject(s) previously convicted in Federal or State court for BR, BB, or BL: Yes No Number prev. convicted:
Interjurisdictional aspect: Yes No Interstate aspect: Yes No Multiple BR, BB, or BL activity: Yes No

2 APR 10 1986
Copy of demand note enclosed.
Surveillance/arrest photos enclosed.
1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa, New Orleans
2 - Miami (1 - 91A-8899) (1 - 91-3829)

ARMED AND DANGEROUS

COMPLETED IN DESK

MM 91A-8899

UNSUBS(2)
FLORIDA NATIONAL BANK
14801 S. DIXIE HWY.
MIAMI, FLORIDA
11/8/85;
BR(A)
(OO:MM)

Victim teller and bank guard were proceeding from the main bank building to the drive-in teller building when they were accosted by two unknown males.

Unknown subject number one is described as follows:

Race: [REDACTED]
Sex: Male
Weight: 210-220 pounds
Height: 6'2"
Age: 30s

Unknown subject number two is described as follows:

Race: White
Sex: Male
Height: 5'11"
Weight: 190-200 pounds
Age: 30s

Both were wearing dark ski masks, dark jump suits, and armed with automatic shoulder weapon and hand gun. Unsubs obtained \$10,000.00 in cash; took the guard's gun, and escaped in a stolen vehicle.

ARMED AND DANGEROUS

PAGE TWO MM 91A-8899 UNCLAS

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WHITE MALE BORN [REDACTED] WHITE
MALE BORN [REDACTED] WHITE MALE
BORN [REDACTED] AFTER SHOOT-OUT WITH POLICE AT SAINT
PETERSBURG. FOUND DURING SEARCH OF MOTEL WHERE INDIVIDUALS STAYING
WERE AR - 15, MASKS AS WELL AS NEWSPAPER CLIPPING OUTLINING
ROBBERY OF A LOOMIS ARMORED CAR AT MIAMI. TAMPA AND BUREAU NOTE
THAT DETAILS REGARDING LOOMIS ARMORED CAR ROBBERY AND TWO OTHERS
FURNISHED TO BUREAU AND TAMPA BY [REDACTED] TELETYPE THIS DATE.

DETAILS REGARDING CAPTURED MIAMI BANK ROBBERIES BEING
PROVIDED TAMPA AS INDIVIDUALS IN CUSTODY AT SAINT PETERSBURG
MUST BE CONSIDERED AS SUSPECTS IN THESE ROBBERIES AND A NUMBER OF
OTHERS IN DADE AND BROWARD COUNTY, FLORIDA.

BY WAY OF BACKGROUND, AT APPROXIMATELY 10:30 A.M., ON NOVEMBER
8, 1985, VICTIM TELLER, AS WELL AS BANK GUARD, WERE PROCEEDING FROM
MAIN BANK BUILDING TO DRIVE-IN BUILDING. UNSUBS ACCOSTED THE
PAIR AT DOOR OF THE DRIVE-IN STATION AND DEMANDED ENTRY. AS THEY
WERE UNABLE TO GET INSIDE, THEY TOOK BANK BAG CONTAINING APPROXIMATELY
\$10,000 AS WELL AS GUARD'S WEAPON AND DEPARTED IN A BLACK CHRYSLER
NEW YORKER, 1983-1984, BEARING STOLEN FLORIDA LICENSE 905-ZMA. WHEN

PAGE THREE MM 91A-8899 UNCLAS

VICTIM TELLER AND GUARD ACCOSTED UNSUBS SAID, "FREEZE, HANDS UP, OPEN THE DOOR, DROP THE BAG". WEAPON DESCRIBED AS .38 CALIBER SMITH AND WESSON REVOLVER BEARING SERIAL NUMBER AHH6268. WEAPON ENTERED IN NCIC. UNSUBS DESCRIBED AS WHITE MALES IN THEIR THIRTIES, 6'2", 210-200 POUNDS AND 5'11", 190-200 POUNDS RESPECTIVELY. UNSUBS WEARING DARK SKI MASKS AND DARK JUMPSUITS. ONE ARMED WITH AUTOMATIC SHOULDER WEAPON AND THE OTHER A HAND GUN.

ON THE SAME [REDACTED] NOVEMBER [REDACTED] AT APPROXIMATELY 12:00 NOON, UNSUBS (2) ENTERED BANK AND [REDACTED] CUSTOMERS AND TELLERS TO THE FLOOR. UNSUB NUMBER 1 GRABBED TELLER AND TOOK HER TO BACK AREA DEMANDING WELLS FARGO BAGS. UNKNOWN SUBJEC2 STOOD AT THE FRONT DOOR GUARDING THE ENTRANCE. AFTER OBTAINING APPROXIMATELY \$41,500.00, UNSUBS EXITED BANK AND FLED IN WHAT WAS DESCRIBED AS A 1976-1980, CHEVROLET MONTE CARLO, WHITE VINYL TOP OVER FADED GOLD COLOR. DURING COURSE OF ROBBERY, UNSUB 1 STATED "DO YOU WANT TO DIE BITCH". HE ALSO SAID "OPEN THE DOOR OR I'M GOING TO KILL HER". UNSUB 1 DESCRIBED AS WHITE MALE, 5'11", 220-230 POUNDS, HEAVY BUILD, WEARING DARK CLOTHING, GRAY/BLUE SKI MASK AND ARMED WITH LARGE FRAME, CHROME PLATED REVOLVER. UNSUB NUMBER 2 DESCRIBED AS WHITE MALE,

PAGE FOUR MM 91A-8899 UNCLAS

6'2", 230 POUNDS, HEAVY BUILD, WEARING LIGHT BLUE MASK, POSSIBLY
PILLOW CASE WITH EYES AND MOUTH CUT OUT, GREEN CAMOUFLAGE PANTS
AND ARMED WITH BLACK ASSAULT TYPE RIFLE, POSSIBLY M-16.

[REDACTED]

[REDACTED]

[REDACTED]

b7d

TAMPA AT SAINT PETERSBURG, FLORIDA, AS INDICATED IN MIAMI
TELETYPE TO BUREAU AND TAMPA, DECEMBER 11, 1985, ENSURE FULL DETAILS
OBTAINED REGARDING IDENTIFICATION OF INDIVIDUALS AS MENTIONED ABOVE,
INCLUDING OBTAINING FULL BODY PHOTOGRAPHING IN COLOR OF
ALL CLOTHING AND COPYING OF OTHER PHYSICAL EVIDENCE. OBTAIN
MAJOR CASE FINGERPRINTS, PROVIDE PHOTOGRAPHS TO MIAMI AS SOON AS
POSSIBLE.

MIAMI AT DADE AND BROWARD COUNTY, UPON RECEIPT OF PHOTOGRAPHS
OF INDIVIDUALS MENTIONED ABOVE, WILL DISPLAY TO WITNESSES WHERE
APPROPRIATE.

UNSUBS IN CAPTIONED MATTER SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.

BT

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AIRTEL

FEDERAL BUREAU OF INVESTIGATION

Date: 6/2/86

To: Director, FBI
From: SAC, MIAMI (91A-8899) (C-1) (C)
Subject: CHANGED WILLIAM MATIX; MICHAEL PLATT; FLORIDA NATIONAL BANK 14801 S. DAVIE HIGHWAY MIAMI, FLORIDA 11/8/85; BR(A) (OO:MIAMI)

Attention: CRIMINAL INVESTIGATION DIVISION
TYPE: Robbery
Subclass: 91A 91B 91C 192A

ENTRY (check one)
New case
Change or addition - complete applicable categories only
Deletion - remove entry, no violation

Offense location: HQ City
HQ/RA code: 3460

Institution victimized within 1 year prior this offense: No

Title marked "changed" to reflect identities of subject.

INSTITUTION TYPE: Commercial Bank, Mutual Savings Bank

REGULATORY AGENCY: FDIC, Comptroller of the Currency, Federal Reserve System, Federal Home Loan Bank Board, National Credit Union Admin.

OCURRENCE - Indicate both Day and Time:
Day: Mon, Tues, Wed, Thurs, Fri, Sat, Sun, Unknown
Time: 8-9 AM, 9-11 AM, 11 AM - 1 PM, 1-3 PM, 3-5 PM, 6 PM - 6 AM, Unknown

SECURITY DEVICES: Alarm System, Surveillance camera, Ball money maintained, Bank guard, Currency dye/gas pack, Bullet resistant enclosure

SUBJECTS: Number known involved, Race/sex - specify number each: White male, Black male, Other male, Unknown/male

LOOT TAKEN: Cash, Securities, Other property, Recovery - FBI or Local: Cash, Securities - Face value, Other property

TELLER STATION(S) INVOLVED: Counter, Drive-in/Walk-up, Cage, ATM, Other areas: Vault/Safe, Office area, Safe Deposit Vault/Area, Night depository, Armored truck/carrier, Courier, Other

VIOLENCE: Shooting, Assault, Explosion, Other, Specify number each: Injury, Death, Hostage

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each column: Facility type, Facility location, Population

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying memorandum

ENCLOSURE (1 enclosure) Room 5042

1 - Atlanta, Mobile, Jackson, Jacksonville, Tampa, Savannah, New Orleans
2 - Miami (1-91A-8899) (1-91-3829) (1-91-3829A)
64 OCT 14 1986

Freedom of Information and Privacy Acts

SUBJECT SHOOTING INCIDENT / 4-11-86 / MIAMI / FL

FILE NUMBER 91-120636-8
91-0-34404
192-0-1041



Federal Bureau of Investigation

AIRTEL

ARMORED CARRIER OFFENSE REPORT



Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

Submission Type -

- Initial Report
- Supplemental Report

From: SAC, MIAMI (192C-124) (C-1) (C)

Offense Character -

- Armed Robbery
- Burglary
- Nonemployee Larceny
- Employee Larceny

CHANGED:

MICHAEL PLATT; WILLIAM MATIX; ATTEMPTED ROBBERY -
LOOMIS ARMORED TRUCK; 11641 S.W. 88TH STREET;
MIAMI, FL; 10/17785 OHA-ARMORED CAR; (OO:MM)

Re Miami FD-639

1. Offense date _____ 2. Day of week _____ 3. Time of day _____ am/pm

4. City where occurred _____ 5. State _____

6. Name of victim carrier _____

City _____ State _____

7. Number of subjects known involved _____, or if unknown, check Unknown

8. Race and sex of subjects - Indicate NUMBER of each:

TWO _____ White male _____ Black male _____ Other male _____ Unknown _____
 _____ White female _____ Black female _____ Other female _____

9. Loot taken Yes No

Cash	Amount	\$ _____	<input type="checkbox"/> Unknown	Cash	Recovery <input type="checkbox"/> Yes <input type="checkbox"/> No	\$ _____
Securities - negotiable	Face Value	\$ _____	<input type="checkbox"/> Unknown	Securities		\$ _____
Other property	Value	\$ _____	<input type="checkbox"/> Unknown	Property		\$ _____

10. Bail money taken Yes No

11. Modus operandi -

- Vehicular attack (compare #12 below)
- Firearms used
- Handguns
- Shoulder weapons
- Other weapons used
- Shots fired by subj
- Crew assaulted
- Crew restrained -
- Rope/tethers
- Handcuffs
- Electrical cord
- Wire/Other

- Crew disarmed
- Weapons taken by subjects
- Walkie-talkies/scanners used
- Facial disguise (wigs, beard, make-up, mustache, etc.)
- Ski masks/theatrical masks
- Impersonation of guards, crew
- Impersonation of police, law officers, agents
- Burglary of safe or vault
- Alarm system compromised
- Mace or irritant spray used

- Getaway on foot
- Getaway by vehicle -
- Car
- Van
- Truck
- Motorcycle
- Victim's vehicle taken by subjects
- Mysterious disappearance of funds -
- from vehicle
- from facility
- Other m.o. - set forth full description in narrative

b7c
[Signature]

12. Vehicular attacks -

Type of vehicle Armored truck Armored van Armored tractor-trailer Unarmored vehicle

Crew complement _____ Vehicle occupied at time of theft Yes No

Location of vehicle at time of attack -

General location (check one)

- Commercial district
- Shopping center
- Residential neighborhood
- Rural area
- Other _____

Other location factors (check as appropriate)

- Major city street/artery
- Alley or back street
- Parking lot
- Garage or loading area
- Intersection
- Rest area/truck stop
- Interstate/major highway
- Other _____

- Department store
- Food store
- Restaurant
- Bank

JUN 5 1986

100-APP-1087
 from _____
 during transport of funds between vehicle and institution

Attach narrative page(s) setting forth full and complete description of offense and subjects.
2 - Bureau 1 copy 6/3/86 for 2 - Miami (1 - 192C-124) (1 - 192-132)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/14/86

TO: DIRECTOR, FBI (91-120636)
(ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION, FBI LABORATORY)

FROM: SAC, PITTSBURGH (91A-11569) (P)

UNSUBS; (2)

MELLON BANK
 MAIN STREET AND MCCLURE AVENUE
 BURGETTSTOWN, PA
 3/28/86
 OO: PITTSBURGH

Remarks

60522033

Handwritten initials and marks

Re Pittsburgh teletype to Bureau dated 3/29/86, and Pittsburgh FD-430 to Bureau dated 4/14/86.

Enclosed for the Identification Division, Latent Fingerprint Section under separate cover are the following items:

One (1) plastic bag containing grey in color duct tape (adhesive side exposed), and four (4) latent fingerprint lifts

recovered from residence of Burgettstown, PA, on 3/28/86.

By referenced communications, background information in captioned matter previously furnished.

For the additional information of the Identification Division, Latent Fingerprint Section and FBI Laboratory, prior to captioned robbery,

were accosted by two Unsubs at their residence whereafter Unsubs cut and destroyed telephone and

- 4-Bureau (1-package Copy)
- 2-Pittsburgh

DE-48

91-120636-8

MAY 16 1986

Approved: *R.D.H.* Transmitted _____ Per _____
(Number) (Time)

ARMED AND DANGEROUS

26 APR 3 1987

ORIGINAL
Copy & Specs Detached

Edgen
C-56184

2
CSA

b7d
b7c

INDEXED

radio communication lines and, thereafter, taped the [REDACTED] together with enclosed duct tape to chair located in their residence. Interview of the [REDACTED]

b7c
b7d

[REDACTED]

[REDACTED]

b7d

REQUEST OF THE BUREAU

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

The Identification Division, Latent Fingerprint Section, is requested to examine enclosed duct tape for latent fingerprints of value. The Identification Division, Latent Fingerprint Section, is also requested to examine enclosed latent fingerprint lifts and, thereafter, compare those latent fingerprints and any latent fingerprints developed on duct tape with known fingerprints of the following individuals:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]

b7c

The Identification Division, Latent Fingerprint Section, is additionally requested to compare any latent fingerprints developed and those submitted with known fingerprints of subjects WILLIAM RUSSELL MATIX and MICHAEL LEE PLATT, subjects in Miami file 89B-359 entitled "WILLIAM RUSSELL MATIX (deceased); MICHAEL LEE PLATT (deceased); SA JERRY DOVE (deceased) - victim; SA BENJAMIN P. GROGAN (deceased) - victim; ET AL, KFO, AFO, OO: MIAMI", and Miami 192C-129. FL

Upon completion of requested examination, the Identification Division, Latent Fingerprint Section, is requested to forward enclosed duct tape to the FBI Laboratory for examination purposes.

REQUEST OF THE FBI LABORATORY

Upon receipt of enclosed duct tape, the FBI Laboratory is requested to examine the tape for composition and construction and any other characteristics which may be of future benefit for comparison purposes. Examination of enclosed tape will determine if any hair or fibers are present on the tape. Should any fibers or hairs be located on tape, it is requested that an examination of those articles located be conducted for possible future comparison purposes.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

To: SAC, FBI
From: SAC, MIAMI (91A-9002) (C-1) (C)

Date: 6/2, 86

Subject: **CHANGED;**
MICHAEL PLATT;
WILLIAM MATIX;
BARNETT BANK
13593 S. DIXIE HIGHWAY
MIAMI, FLORIDA
5/19/86;
BR(A)
(OO:MIAMI)

Attention: **CRIMINAL INVESTIGATION DIVISION**
 NABRA Cancellation (attach administrative details)

TYPE: Robbery
 Burglary
 Larceny
 Hobbs Act - Financial Institution (attach FD-430a)
Subclass: 91A 91B 91C 192A

ENTRY (check one)
 New case
 Change or addition - complete applicable categories only
 Deletion - remove entry, no violation

Offense location: HQ City RA territory

HQ/RA code: 3460 (see codes listed on back)

Institution victimized within 1 year prior this offense: Yes No

INSTITUTION TYPE:

- Commercial Bank
- Mutual Savings Bank

- Savings and Loan
- Credit Union

SECURITY DEVICES:

- Alarm System
- Surveillance camera
- Bait money maintained
- Bank guard
- Currency dye/gas pack
- Bullet resistant enclosure

REGULATORY AGENCY:
 FDIC
 Comptroller of the Currency
 Federal Reserve System
 Federal Home Loan Bank Board
 National Credit Union Admin.

OCCURRENCE - Indicate both Day and Time:

- Day: Mon. Tues. Wed. Thurs. Fri. Sat. Sun. Unknown
- Time: 9-9 AM 9-11 AM 11 AM - 1 PM 1-3 PM 3-6 PM 6 PM - 6 AM Unknown

- Functioned Yes No
- Functioned Yes No
- Bait criteria met Yes No
- Armed Yes No
- Functioned Yes No

SUBJECTS: Number known involved _____

Race/sex - specify number each: _____ White male _____ Black male _____ Other male _____ Unknown male
_____ White female _____ Black female _____ Other female _____ Unknown female

LOOT TAKEN: Yes No

- Cash Amount \$ _____
- Securities Face value \$ _____
- Other property Value \$ _____

- Unknown Recovery - FBI or Local: Yes No
- Unknown Cash \$ _____
- Unknown Securities - Face value \$ _____
- Unknown Other property \$ _____

TELLER STATION(S) INVOLVED:

- Counter Drive-in/Walk-up Cage ATM
- Other areas - Vault/Safe Office area Safe Deposit Vault/Area
- Night depository Armored truck/carrier Courier Other

VIOLENCE: Yes No

- Shooting Assault Explosion Other
- Specify number each: Injury _____ Death _____ Hostage _____

- Customer _____
- Employee _____
- Employee family _____
- Subject _____
- Law Officer _____
- Bank Guard _____
- Other _____

MODUS OPERANDI:

- Firearm used
- Hand gun
- Shoulder weapon
- Other weapon used
- Weapon threatened
- Bomb/Explosive device-used/threatened
- Demand note
- Recovered FBI or local
- Submitted to FBI Laboratory
- Oral demand
- Counter vaulted
- Occupants ordered to floor, vault, etc.
- Bank business pretense
- Facial disguise (wig, mustache, beard, etc.)
- Ski masks/theatrical masks
- Gloves/hand covering worn

91-34484
Take over
Foot getaway
Telephone call
Vault/Safe attack
Rip/Peel
Punch
Torch/Thermal bar
Explosive
Drill
Other
Office Equipment Theft
Depository trap
TW theft
Other M.O.

INSTITUTION/COMMUNITY CHARACTERISTICS - Check one from each group:

- Facility type: Main office Branch office Remote facility Other
- Facility location: Commercial district Shopping center Residential/Commercial Other
- Population: Under 1,000 1 - 5,000 5 - 10,000 10 - 25,000 25 - 50,000 50 - 100,000 100 - 250,000 250 - 500,000 500,000 - 1 mil. Over 1 mil.

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

- Solution by: FBI Police Joint Total number of subjects: Two
- Solution factors: Law Enforcement response Extended investigation Defensive action by employee, guard, etc.
- Elapsed time - violation to solution: Response Same day 1-5 days 6-30 days 1-3 mos. 3-6 mos. 6-12 mos. More than 12 mos.
- Narcotics User(s) involved: Yes No Total number Users: _____
- Subject(s) previously convicted in Federal or State court for BR, SS, or BL: Yes No Number prev. convicted: _____
- Interjurisdictional aspect: Yes No Multiple BR, SS, or BL activity: Yes No

- Copy of demand note enclosed.
- Surveillance/arrest photos enclosed.

ENCLOSURE

FD-430 (1 enclosure)

- 1 - Atlanta, Mobile, Jackson, Jacksonville, Tampa, Savannah, New Orleans
- 3 - Miami (1 - 91A-9002) (1 - 91-3829) (1 - 91-3829A)

APR 3 1986

b7c

CROSS-INDEX

*Freedom of Information
and
Privacy Acts*

SUBJECT SHOOTING INCIDENT/4-11-86/MIAMI, FL

FILE NUMBER 192-1850



Federal Bureau of Investigation

RECEIVED TELETYPE UNIT

NEW MAIL JUST ARRIVED: INBOX.146-146
FORMS.TEXT HAS 1 DOCUMENT

12 DEC 85 19

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

INBOX.9 (#8957)

TEXT:

M000011 3451924

CO HQ

DE MM

111830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SUPERVISORY SPECIAL AGENT [REDACTED])

PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION; AND
IDENTIFICATION DIVISION, [REDACTED] BANK ROBBERY
COORDINATOR).

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-126-206 / 192-1850-1
UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 1164 [REDACTED] SOUTHWEST 88TH

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

SA Jerry Dove, MM DIV instructed to re-send tel w/ Tampa as address 12/13/85

REC 15 178
DEC 206
MAR 2 1986
JAN 18 1986
CC-RMSO4
POLICE

7 DEC 17 1985

Copy of 2 sent ASM & via [REDACTED] FBI TAM

① [REDACTED] FBI
② [REDACTED] FBI
③ ADVISE ON [REDACTED]

ONE [REDACTED]

b7c

PAGE TWO MM 192C-126 UNCLAS

STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-124.

RE MIAMI TELEPHONE CALL TO TAMPA, ATTENTION SA [REDACTED]

b7c

DECEMBER 11, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCED MIAMI TELEPHONE CALL
TO TAMPA, DECEMBER 11, 1985, PRESENTED BY RECEIPT OF TELEPHONE
CALL AT MIAMI FROM [REDACTED]

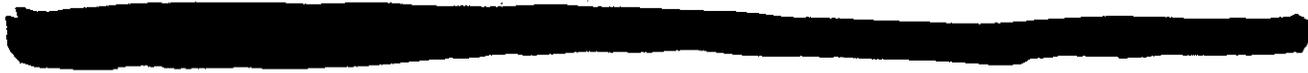
[Handwritten mark]

[REDACTED]

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b7c

[REDACTED]

b7c



THAT WHICH FOLLOWS FOR INFORMATION OF TAMPA, IS BACKGROUND ON CAPTIONED ROBBERIES.

RE OCTOBER 9, 1985, LOOMIS ARMORED CAR ROBBERY:

AT APROXIMATELY 12:0 NOON, OCTOBER 9, 1985, TRUCK WAS ROBBED WHILE MAKING A PICKUP AT STEAK AND ALE RESTAURANT IN 9000 BLOCK - 97TH AVENUE, MIAMI. THE COURIER OF THE ARMORED CAR HAD ENTERED RESTAURANT TO MAKE PICKUP WHILE DRIVER REMAINED IN VEHICLE. WHEN COURIER EXITED RESTAURANT CARRYING BAG OF MONEY HE WAS ACCOSTED BY TWO INDIVIDUALS IN PARAMILITARY TYPE DRESS, CARRYING AUTOMATIC WEAPONS. SUBJECT CLOSET TO COURIER SAID "DON'T MOVE OR I'LL SHOOT." THE MONEY BAG WAS THEN TAKEN FROM THE COURIER AS HE WAS LED TO THE BACK OF THE ARMORED CAR. THE SAME INDIVIDUAL TOLD DRIVER OF THE ARMORED CAR TO "OPEN THE TRUCK". THE DRIVER DID NOT RESPOND AND SUBJECT REPEATED DEMAND. DRIVER DID NOT OPEN TRUCK AND ATTEMPTED TO DRIVE OFF. AT THIS POINT, SECOND SUBJECT FIRED TWO BURSTS FROM AN AUTOMATIC RIFLE BELIEVED TO BE AR-15 OR M16. THESE ROUNDS HIT THE TRUCK IN THE REAR WITH ONE GLANCING AT THE DRIVER'S SIDE FRONT FENDER. SUBJECTS THEN FLED SCENE. THIRTEEN SHELL CASINGS .223

PAGE FOUR MM 192C-126 UNCLAS

CALIBER FOUND AT SCENE. NO ONE WAS INJURED. LOST TOTALLED APPROXIMATELY \$2,800.00 ALTHOUGH TRUCK CONTAINED OVER \$400,000.00. COURIER'S WEAPON, A SMITH AND WESSON .38 CALIBER, SERIAL NUMBER K627994, STOLEN BY UNSUBS. GUN ENTERED IN NCIC.

SUBJECT NUMBER ONE IS DESCRIBED AS WHITE MALE, ENGLISH SPEAKING, 5'10" TO 5'11", 190 TO 200 POUNDS, "POWERFUL LOOKING", ATHLETIC BUILD, AGE 30, WEARING PARAMILITARY TYPE CLOTHING, POSSIBLE BODY ARMOR, CLOTH PILOT GLOVES, SKI MASK AND MILITARY BOOTS.

SUBJECT NUMBER TWO IS DESCRIBED AS WHITE MALE, 5'8" TO 5'9", MEDIUM BUILD, DRESSED IDENTICALLY TO SUBJECT NUMBER ONE. ALSO POSSIBLY WEARING BODY ARMOR.

SUBJECT NUMBER THREE, THE DRIVER OF THE GETAWAY VEHICLE, NOT OBSERVED. GETAWAY CAR DESCRIBED AS DARK GRAY OR BLUE TWO TONE WITH TINTED WINDOWS, BEARING STOLEN LICENSE PLATE DMX-388.

RE DECEMBER 16, 1985, WELLS FARGO ARMORED CAR ROBBERY:

AT APPROXIMATELY 12:30 P.M., OCTOBER 16, 1985, WELLS FARGO ARMORED TRUCK PULLED INTO SHOPPING CENTER PARKING LOT AND STOPPED IN FRONT OF SUPERMARKET. TWO GUARDS GOT OUT AND ENTERED SUPERMARKET TO MAKE MONEY PICKUP WHILE DRIVER REMAINED IN TRUCK. AS THE GRD

PAGE FIVE MM 192C-126 UNCLAS

EXISTED AND TURNED TOWARDS THE TRUCK THEY HEARD SOMEONE YELL "FREEZE." AS THEY STARTED TO TURN TOWARDS THE SOUND, AN INDIVIDUAL OPENED FIRE WITH A SHOTGUN. ONE GUARD WAS STRUCK IN THE LEG AND HAND AND FELL TO THE GROUND SERIOUSLY WOUNDED. ALL THREE ARMORED TRUCK PERSONNEL, INCLUDING THE DRIVER, EMERGED FROM THE VEHICLE, RETURNED FIRE FROM THEIR REVOLVERS, FIRING A TOTAL OF 18 ROUNDS. THE ASSAILANT ENTERED A LIGHT GRAY OR GREEN LARGE CAR WITH DARK TINTED WINDOWS CONTAINING A DRIVER AND POSSIBLY A THIRD INDIVIDUAL. AS THE CAR DROVE AWAY AND OUT OF THE PARKING LOT, ADDITIONAL SHOTS WERE FIRED AT THE ARMORED TRUCK PERSONNEL. WITNESSES REPORTED ON INDIVIDUAL WAS STANDING INSIDE THE VEHICLE FIRING A SHOULDER WEAPON THROUGH AN OPEN SUROOF. TWO HOLES FROM 12 GAUGE "00" BUCK LOADS WERE FOUND ON THE GROUND ALONG WITH TWO .45 CALIBER CARTRIDGE CASES. SUBJECTS DESCRIBED AS MALE, EARLY 30'S, ONE 5'6" TO 5'7" THE OTHER 6'0", WITH ONE SUBJECT POSSIBLY NEGRO. VEHICLE DESCRIBED AS DARK BLUE VINYL VER LIGHT BLUE, (4) DOOR, WITH TINTED WINDOWS.

RE OCTOBER 17, 1985, ROBBERY OF LOOMIS ARMORED CAR AT DOLT'S RESTAURANT, 11625 NORTH KENDALL DRIVE (88TH STREET), MIAMI, FLORIDA:
AT APPROXIMATELY 1:00 P.M., ON OCTOBER 7, 1985, AS A COURIER

APPROACHED TRUCK CARRYING A MONEY SHIPMENT FROM THE RESTAURANT, HE WAS CONFRONTED BY TWO MASKED INDIVIDUALS, DRESSED IN BLACK OR DARK GRAY CLOTHING. ONE WAS ARMED WITH WHAT APPEARED TO BE AN M16 OR AR-15 RIFLE. BEFORE THE INDIVIDUALS COULD DO OR SAY ANYTHING THE COURIER RAISED HIS REVOLVER, WHICH HE CARRIED IN HIS HAND, AND FIRED FOUR SHOTS AT THEM. HE THEN QUICKLY ENTERED THE ARMORED CAR AS THE TWO INDIVIDUALS FLED ON FOOT. UNSUBS WEARING DARK SKI MASKS. COURIER IN THIS ROBBERY STATED THAT INDIVIDUALS WERE SAME AS THOSE WHO ROBBED HIM ON OCTOBER 9, 1985. UNSUB ONE, HOLDING MACHINE GUN, WAS DESCRIBED AS 5'10" TO 5'11", 185 TO 190 POUNDS, WEARING BLACK AND GRAY MASK, SKI MASK, BLACK AND GRAY JACKET AND TROUSERS.

FOR INFORMATION BUREAU [REDACTED], UNSUBS IN CAPTIONED ARMORED CAR ROBBERIES ALSO [REDACTED] NUMBER OF "BLOCK HOUSE" ROBBERIES IN BROWARD AND [REDACTED] COUNTY, FLORIDA. DETAILS WITH REGARD TO CERTAIN OF THESE BANK ROBBERIES WILL BE PROVIDED BUREAU AND TAMPA TO DATE UNDER SEPARATE COMMUNICATION.

TAMPA, AT ST. PETERSBURG, FLORIDA, IMMEDIATELY CONTACT [REDACTED] [REDACTED] ST. PETERSBURG, FLORIDA POLICE DEPARTMENT, AND OBTAIN FULL DETAILS RE ARREST OF SUSPECTS [REDACTED] [REDACTED]

Bt

b7c

NEW MAIL JUST ARRIVED: INBOX.192:193
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9075)

TEXT:

MMO 0012 3450134

OO HQ

DE MM

O 0111830Z DEC 85

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SUPERVISOR, SPECIAL AGENT IN CHARGE, [REDACTED] b7c

PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION; AND
IDENTIFICATION DIVISION, [REDACTED] BANK ROBBERY
COORDINATOR).

BT

UNCLAS

SECTION TWO OF TWO

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH
AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-126.

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH
STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-118.

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH
STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT - ARMORED CAR;
OO: MIAMI; MIAMI FILE 192C-124.

b7c

[REDACTED] AND [REDACTED] OBTAIN FULL BACKGROUND INFORMATION RE SUSPECTS. OBTAIN COLOR PHOTOGRAPHS OF ALL CLOTHING RECOVERED AS WELL AS WEAPONS. OBTAIN COPIES OF NEWSPAPER CLIPPINGS AND OTHER DOCUMENTATION IN THEIR POSSESSION. FORWARD SAME TO MIAMI, AS SOON AS POSSIBLE INCLUDE PHOTOGRAPHS OF SUSPECTS. INSURE MAJOR CASE FILES ARE FORWARDED TO ST. PETERSBURG, FLORIDA POLICE DEPARTMENT WILL [REDACTED], FORWARD SAME TO FIREARMS UNIT, FBI LABORATORY. ADVISE MIAMI IN THIS REGARD AS LOCAL AUTHORITIES IN POSSESSION OF SHELL CASINGS FOUND AT SCENE OF ABOVE MENTIONED ARMORED CAR ROBBERIES. IF SMITH AND WESSON REVOLVER RECOVERED INSURE NCI CHECK MADE.

MIAMI, AT MIAMI, FLORIDA, WILL CONTINUE TO COORDINATE THIS INVESTIGATION WITH THE METRO-DADE POLICE DEPARTMENT ROBBERIES SQUAD IN ORDER TO INSURE THAT EVIDENCE RECOVERED DURING THE COURSE OF CAPITONED ROBBERIES ARE COMPARED WITH EVIDENCE RECOVERED AT ST. PETERSBURG.

REQUEST OF BUREAU:

IDENTIFICATION DIVISION IS REQUESTED TO SEARCH RECORDS FOR PRIOR ARRESTS RE [REDACTED], WHITE MALE, DOB: [REDACTED]

[REDACTED]

b7c

PAGE EIGHT MM 192-124 UNCLAS

b7C

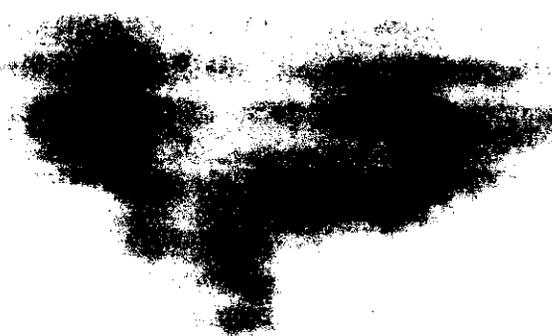
✓ 10 AIDS 12-13-85

[REDACTED], WHITE MALE, DOB: [REDACTED] AND
[REDACTED], DOB: [REDACTED] ADVISE TAMPA AND MIAMI
ASAP. [REDACTED]

FL

UNSUBS IN CAPTIONED MATTER TO BE CONSIDERED ARMED AND EXTREMELY
DANGEROUS.

BT



]-->SCAN OUTGOING.DAY1-15.1195:1203
(=SCAN OUTGOING.DAY1-15.1195:1203)
FILES.OUTGOING.DAY1-15.1195:1203 DO NOT EXIST

-->
-->

NEW MAIL JUST ARRIVED: INBOX.123
FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
8 JAN 23 33Z

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Director's Sec'y	

INBOX.19 (#6830)

TEXT:

MM00001 0081626Z

RR HQ TP

DE MM

R 081530Z JAN 86

FM MIAMI (192C-126) (P)

TO DIRECTOR ROUTE

(ATTENTION: SUPERVISORY SPECIAL AGENT [REDACTED] PERSONAL

CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION)

TA PA ROUTINE

(ATTENTION: SPECIAL AGENT IN CHARGE)

BT

UNCLAS

UNKNOWN SUBJECTS THREE; LOOMIS ARMORED CAR SERVICE, INC., 9090 S.W. 97TH AVENUE, MIAMI, FLORIDA, 10985; HOBBS ACT - ARMORED CAR;

OO: MIAMI; MIAMI FILE 192C-126

UNKNOWN SUBJECT THREE; WELLS FARGO ARMORED CAR SERVICE, 7930 S.W.

104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR; OO: MIAMI; MIAMI FILE 192C-118

UNKNOWN SUBJECTS THREE; LOOMIS ARMORED CAR SERVICE, INC., 11641 S.W.

88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT ARMORED CAR; OO: MIAMI; MIAMI FILE 192C-124

ARMED AND DANGEROUS

FEB 10 1986
MAR 25 1986

cc-RMS042

192-1850-2

JAN 10 1986

[REDACTED]

b7c

RECORDED COPY FILED IN 192-1850-2
192-1850-2

mlw

[Handwritten signature]

6

b7c

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PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCAL TO TAMPA, DATED DECEMBER 11, 1985, AND MIAMI TELETYPE TO BUREAU, SAME DATE ADVISING TWO SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG, FLORIDA, HAVING IN THEIR POSSESSION NEWSPAPER CLIPPINGS RE CAPTIONED LOOMIS ARMORED CAR ROBBERY.

TAMPA REQUESTED TO CONTACT LOCAL AUTHORITIES AND ATTEMPT TO GATHER EVIDENCE INDICATING THE MOVEMENT OF THESE INDIVIDUALS IN CAPTIONED ROBBERIES.

TAMPA IS REQUESTED TO SUTEL RESULTS OF INVESTIGATION REQUESTED IN RE TELCAL AND TELETYPE.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#9272)

TEXT:

MMOC010 015 1800

RR HQ TP

DE MM

R 15 1730 JAN 86

FM MIAMI (192C-126) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTENTION: [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIVE UNIT [REDACTED]

TAMPA ROUTINE

BT

UNCLAS

UNKNOWN SUBJECTS (3); ¹ LOOMIS ARMORED CAR SERVICE, INC., 9090 SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA; OCTOBER 9, 1985; HOBBS ACT - ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-126)

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CARS SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT - ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-118)

UNKNOWN SUBJECTS (3); LOOMIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH STREET, MIAMI, FLORIDA; OCTOBER 17, 1985, HOBBS ACT - ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-124)

ARMED AND DANGEROUS

RECEIVED TELETYPE UNIT

16 JAN 86 05 31z

FEDERAL BUREAU OF INVESTIGATION

b7c [REDACTED]

[Handwritten initials]

Administrative routing slip with fields for To, From, Telephone, and Direct.

[REDACTED]

192-1850-3

7 JAN 22 1986

[REDACTED]

295

FEB 7 1986

T... APR 2 - 1986

CC-RM5042

b7c

cb

PAGE TWO MM 192C-126 UNCLAS

RE MIAMI TELCALL TO TAMPA, DECEMBER 11, 1985, MIAMI TELETYPE TO BUREAU, SAME DATE, AND MIAMI TELETYPE TO BUREAU, JANUARY 8, 1986, REQUESTING TAMPA AT ST. PETERSBURG TO CONTACT LOCAL AUTHORITIES THERE RELATIVE TO A NUMBER OF SUSPECTS IN CUSTODY HAVING IN THEIR POSSESSION A NEWSPAPER CLIPPING RE CAPTIONED LOOMIS ARMORED CAR ROBBERY OF OCTOBER 9, 1985.

FOR THE INFORMATION OF TAMPA, ON JANUARY 10, 1986, ANOTHER WELLS FARGO ARMORED CAR WAS ATTACKED BY CERTAIN UNKNOWN SUBJECTS WHO GUNNED DOWN THE GUARD. HE WAS SERIOUSLY WOUNDED BUT IS EXPECTED TO LIVE.

IN VIEW OF THE FACT THAT MIAMI CONTINUES TO EXPERIENCE A WAVE OF ARMORED CAR ROBBERIES, TAMPA IS REQUESTED ONCE AGAIN TO CONDUCT THAT INVESTIGATION AS REQUESTED IN RE MIAMI TELETYPE OF DECEMBER 11, 1985. WHILE MIAMI REALIZES THAT THE SUBJECTS IN CUSTODY AT ST. PETERSBURG CAN NOT BE CONSIDERED AS SUSPECT IN THE JANUARY 10, 1986 ROBBERY, POSSIBLY INFORMATION IN THEIR POSSESSION MIGHT SHED SOME LIGHT ON THIS CASE. FURTHER, TAMPA IS IN A POSITION TO DEVELOP ASSOCIATES OF THESE INDIVIDUALS WHO COULD BE INTERVIEWED RELATIVE TO THOSE CASES CURRENTLY IN AN UNSOLVED STATUS AT MIAMI.

PAGE THREE MM 192C-126 UNCLAS

TAMPA IS AGAIN REQUESTED TO GIVE THESE CASES PREFERRED ATTENTION AND TO SUTEL WITH RESULTS OF INVESTIGATION AS REQUESTED IN MIAMI'S TELETYPE OF DECEMBER 11, 1985.

INVESTIGATION CONTINUING AT MIAMI.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

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FBI

TRANSMIT VIA:

XXX Teletype

Facsimile

PRECEDENCE:

XXXX Immediate

Priority

Routine

CLASSIFICATION:

TOP SECRET

SECRET

CONFIDENTIAL

UNCLAS E F T O

XXX UNCLAS

Date 1-16-86

TH-14

FM TAMPA (192C-114) (PRA) (P)
TO DIRECTOR IMMEDIATE
MIAMI (192C-126) (C-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SSA [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ;

UNSUBS (3); ¹LOOMIS ARMORED CAR SERVICE INC., 9090 SOUTHWEST 97TH AVENUE

MIAMI, FLA, OCTOBER 9, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-126)

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTHWEST 104TH STREET, MIAMI, FLA, OCTOBER 16, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-118); UNSUBS (3); LOOMIS ARMORED CAR SERVICE INC., 11641 SOUTH-

WEST 88TH STREET, MIAMI, FLA, OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; OO:MIAMI (192C-124); UNSUBS (2); FLORIDA NATIONAL BANK, 14801 SOUTH DIX

HIGHWAY, MIAMI, FLA, NOVEMBER 8, 1985; BR(A); OO:MIAMI (91A-8899); RE TELEPHONE CALL SA [REDACTED], MIAMI, TO SA [REDACTED]

ARMED AND DANGEROUS

① - Tampa

RECORDS: PLS TREAT AS ORIGINAL

Approved: Rub/mls

Transmitted 0013

(Number)

(Time)

Per

DE-159 MAY 2 1986

100-RM5042

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), (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.

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

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:

192-1850-4 pg 3

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XXXXXX
XXXXXX

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

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

TH-17

PAGE FOUR TP 192C-114 UNCLAS

TAMPA WILL, IF MIAMI REQUESTS, INTERVIEW THESE THREE SUSPECTS RE CAPTIONED ROBBERY.

BT



b7d

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

4

RECEIVED

FORMS TEXT HAS 1 DOCUMENT

INCL. 17 (19407)

TEXT

File

NM00006 0342050

RR HQ

DE MM

R 031904 FEB 85

FM MIAMI (192C-125) (C-1) (P)

TO DIRECTOR ROUTINE

(ATTN: PERSONAL CRIMES UNIT CRIMINAL INVESTIGATIVE DIVISION)

TAMPA (192C-114) ROUTINE

PHILADELPHIA ROUTINE

BT

UNCLAS

UNKNOWN SUBJECTS (3); LOGNIS ARMORED CAR SERVICE, INC., 9090 SOUTH WEST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1985; HOBBS ACT -

ARMORED CAR; OO: MIAMI (192C-120)

DE-220

192-1850-5

UNKNOWN SUBJECTS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 SOUTH WEST 104TH STREET, MIAMI, FLORIDA; OCTOBER 16, 1985; HOBBS ACT -

ARMORED CAR; OO: MIAMI (192C-118)

UNKNOWN SUBJECTS (3); LOGNIS ARMORED CAR SERVICE, INC., 11641 SOUTH WEST 88TH STREET MIAMI, FLORIDA; OCTOBER 17, 1985; HOBBS ACT -

FEB 6 1985

ARMORED CAR; OO: MIAMI (192C-124)

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

DE-220 ✓

1935

UNRECORDED COPY FILED IN

[Redacted]

b

PAGE TWO MN 192C-125 UNCLAS

RE MIAMI TEL TO BUREAU, JANUARY 15, 1986, AND TAMPA
TELETYPE TO BUREAU, JANUARY 17, 1986.

[REDACTED]

b7d
b7c

AUSA GREGORY W. KENGE HANDLING THIS MATTER AT MIAMI/FORT
LAUDERDALE, CONTACTED FOR SUBPOENA FOR SUBSCRIBER INFORMATION

PAGE THREE MM 192C-125 UNCLAS

AND LONG DISTANCE TELCALLS FOR TELEPHONE NUMBER [REDACTED]

PHILADELPHI AT PHILADELPHIAPENNSYLVANIA, ATTEMPT TO LOCATE AND IDENTIFY FOR INTERVIEW [REDACTED] AT [REDACTED] AND INTERVIEW [REDACTED] REGARDING HER KNOWLEDGE OF SUSPECTS PARTICULARLY [REDACTED] PHOTOGRAPHS OF SUSPECTS FOLLOW SEPARATELY. CONSIDER THESE INDIVIDUALS AS SUSPECTS IN UNSOLVED BANK ROBBERIES/ARMORED CAR ROBBERIES. CONDUCT APPROPRIATE CHECKS.

TAMPA AT SAINT PETERSBURG, FLORIDA, PER OUR PHIR REQUEST, OBTAIN FULL DETAIL REGARDING ARREST OF SUSPECTS MENTIONED ABOVE INCLUDING DATE OF ARREST. FROM SAINT PETERSBURG POLICE DEPARTMENT OBTAIN COPIES OF INVESTIGATIVE REPORTS. OBTAIN PHOTOGRAPHS OF VEHICLES UTILIZED BY SUSPECTS. ADVISE MIAMI WHAT STATE CHARGES HAVE BEEN LODGED. AGAIN EXPEDITE/PREFERRED ATTENTION IS REQUESTED IN VIEW OF RASH ARMORED CAR ROBBERIES CURRENTLY UNDER INVESTIGATION WITHIN THIS DIVISION.

MIAMI AT FORT LAUDERDALE, FLORIDA, CONDUCT APPROPRIATE INQUIRIES AT FAMILY PLACEMENT CENTER, 311 NORTH STATE ROAD 7, IN ATTEMPT TO DETERMINE IF SUSPECTS KNOWN IN THIS AREA.

CONTACT AUSA HERCE'S OFFICE IN FORT LAUDERDALE AND OBTAIN

b7c

PAGE FOUR MM 192C-125 UNCLAS

SUBPOENA FOR TOLL RECORDS AND SUBSCRIBER INFORMATION FOR TELEPHONE
[REDACTED] WITH SUBSCRIBER IDENTIFIED INTERVIEW REGARDING
KNOWLEDGE OF SUSPECTS AND TIES TO THE AREA. b7c

MIAMI AT MIAMI, FLORIDA, WILL CONTINUE TO CONDUCT INVESTIGATION
IN THIS MATTER.

UNKNOWN SUBJECTS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.115 (#10900)

TEXT:

TPG014 0380221Z

OO HQ MM

DE TP

O 060206Z FEB 86

FM TAMPA (192-114) (PRA) (P)

TO DIRECTOR IMMEDIATE

MIAMI (192C-126) (C-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SSA [REDACTED] PERSONAL CRIMES UNIT, CRIMINAL

INVESTIGATIONS DIVISION

UNSUBS (3); LOOMIS ARMORED CAR SERVICE INC., 9090 S.W. 97TH AVENUE, MIAMI, FLA., OCTOBER 9, 1985; HOBBS ACT-ARMORED CAR; OO: MIAMI (192C-126);

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, 7930 S.W. 104TH STREET, MIAMI, FLA., OCTOBER 16, 1985; HOBBS ACT-ARMORED CAR; OO: MIAMI(192C-118);

UNSUBS (3); LOOMIS ARMORED CAR SERVICE, INC., 11614 S.W. 88TH STREET, MIAMI, FL., OCTOBER 17, 1985; HOBBS ACT-ARMORED CAR; OO:MM (192-124);

UNSUBS (2); FLORIDA NATIONAL BANK, 14801 S. DIXIE HIGHWAY, MIAMI, FLA., FEBRUARY 12 1986; NOVEMBER 8, 1985; BR (A); OO: MIAMI (91A-8899).

RE MIAMI TELETYPE TO TAMPA, FEBRUARY 3, 1986.

ARMED AND DANGEROUS

351 Pa

b7c

192-1850-10

[REDACTED]

b7c
1-5042
13

3.2 x 6 206
JUN 22 1986

MAR 11 1986

830

FOR INFORMATION OF MIAMI DIVISION, COPIES OF [REDACTED]

[REDACTED]

b7d

[REDACTED] BROTHERS 302S HAVE BEEN FORWARDED TO MIAMI DIV. UNDER SEPARATE CO [REDACTED] MANY ITEMS [REDACTED] CIRCULATED IN TAMPA TEL TO MIAMI, JANUARY 16, [REDACTED] FOR TRANSMISSION TO SA [REDACTED] MIAMI DIVISION. TAMPA WAS NOT PREVIOUSLY MADE AWARE THAT SUCH TRANSMISSION WAS TO TAKE PLACE.

b7c

THE [REDACTED] BROTHERS INTERVIEWS REVEAL THEY DENY INVOLVEMENT IN ANY MIAMI DIVISION VIOLATIONS. [REDACTED] IS CURRENTLY ON BOND AND WILL BE INTERVIEWED WHEN LOCATED.

MIAMI DIVISION SHOULD NOTE THAT INITIAL CONTACT WAS MADE AT ST. PETERSBURG, FL., POLICE DEPARTMENT ON DECEMBER 12, 1985, UPON RECEIPT OF MIAMI TELETYPE TO TAMPA DATED DECEMBER 11, 1985. AT THAT TIME, [REDACTED]

[REDACTED]

b7d
b7c

PAGE THREE

TP 192C-114

UNCLAS

[REDACTED]

b7d

INVESTIGATION CONTINUING.

ARMED DANGEROUS

BT

#

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AIR TEL

ARMORED CARRIER OFFENSE REPORT

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

Submission Type -

- Initial Report
- Supplemental Report

1112
 0.000 11
 6.78
 (MIAMI) (192C-126) (C-1)(C) CHANGED;
 MICHAEL PLATT; WILLIAM MATIX;
 LOOMIS ARMORED CAR SERVICE, INC.,
 9090 SOUTHWEST 97TH AVENUE; MIAMI, FL; 10/9/85;
 HA - ARMORED CAR - ROBBERY (OO:MIAMI)

Offense Character -

- Armed Robbery
- Burglary
- Nonemployee Larceny
- Employee Larceny

1. Offense date Re Miami FD-639 2. Day of week 3. Time of day am pm

4. City where occurred 5. State

6. Name of victim carrier

City State

7. Number of subjects known involved TWO, or if unknown, check Unknown.

8. Race and sex of subjects - indicate NUMBER of each

TWO White male Black male Other male Unknown
 White female Black female Other female

9. Loot taken Yes No

Cash	Amount	\$	<input type="checkbox"/> Unknown	Cash	\$
Securities - negotiable	Face Value	\$	<input type="checkbox"/> Unknown	Securities	\$
Other property	Value	\$	<input type="checkbox"/> Unknown	Property	\$

Recovery Yes No

10. Bait money taken Yes No

11. Modus operandi -

- Vehicular attack (compare #12 below)
- Firearms used
- Handguns
- Shoulder weapons
- Other weapons used
- Shots fired by subjs
- Crew assaulted
- Crew restrained -
- Rope/tethers
- Handcuffs
- Electrical cord
- Wire/Other

- Crew disarmed
- Weapons taken by subjects
- Walkie-talkies/scanners used
- Facial disguise (wigs, beard, make-up, mustache, etc.)
- Ski masks/theatrical masks
- Impersonation of guards, crew
- Impersonation of police, law officers, agents
- Burglary of safe or vault
- Alarm system compromised
- Mace or irritant spray used

- Getaway on foot
- Getaway by vehicle -
- Car
- Van
- Truck
- Motorcycle
- Victim's vehicle taken by subjects
- Mysterious disappearance of funds -
- from vehicle
- from facility
- Other n.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle Armored truck Armored van Armored tractor-trailer Unarmored vehicle

Crew complement Vehicle occupied at time of theft Yes

Location of vehicle at time of attack -

- General location (check one)
- Commercial district
 - Shopping center
 - Residential neighborhood
 - Rural area
 - Other

Other location factors (check as appropriate)

- Major city street/artery
- Alley or back street
- Parking lot
- Garage or loading area
- Intersection
- Rest area/truck stop
- Interstate/major highway
- Other

- Department store
- Food store
- Restaurant
- Bank

Theft occurred from vehicle
 during transport of funds between vehicle and location

1986 OCT 14 1986

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau 2 - Miami (1 - 192C-126) (1 - 192-132)

*Freedom of Information
and
Privacy Acts*

SUBJECT SHOOTING INCIDENT / 4-11-86 / Miami, FL

FILE NUMBER 192-1808



Federal Bureau of Investigation

AIRTEL

ARMORED CARRIER OFFENSE REPORT

Date 10/30/85

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-118) (P)

Submission Type -

- Initial Report
- Supplemental Report

Offense Character -

- Armed Robbery
- Burglary
- Nonemployee Larceny
- Employee Larceny

UNSUBS:

ATTEMPTED ROBBERY OF WELLS FARGO ARMORED TRUCK,
7930 S.W. 104TH STREET,
MIAMI, FLORIDA,

10/16/85; HA-AC; (OO:MM)

1. Offense date 10/16/85 2. Day of week Wednesday 3. Time of day 12:30 ETC:PN

4. City where occurred Miami 5. State Florida

6. Name of victim carrier Wells Fargo

City Miami State Florida

7. Number of subjects known involved _____, or if unknown, check Unknown

8. Race and sex of subjects - Indicate _____ of each:

_____ White male	_____ Black male	_____ Other male	<u>2 or 3</u>	_____ Unknown
_____ White female	_____ Black female	_____ Other female		

9. Loot taken Yes No

Cash	Amount	_____	<input type="checkbox"/> Unknown	Cash	Recovery <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Securities - negotiable	Face Value	_____	<input type="checkbox"/> Unknown	Securities	_____
Other property	Value	_____	<input type="checkbox"/> Unknown	Property	_____

Handwritten signature and initials

10. Bail money taken Yes No

11. Modus operandi -

- Vehicular attack (compare #12 below)
- Firearms used
 - Handguns
 - Shoulder weapons
 - Other weapons used
- Shots fired by subjs
- Crew assaulted
- Crew restrained -
 - Ropes/tethers
 - Handcuffs
 - Electrical cord
 - Wire/Other

- Crew disarmed
- Weapons taken by subjects
- Walkie-talkies/scanners used
- Facial disguise (wigs, beard, make-up, mustache, etc.)
- Ski masks/theatrical masks
- Impersonation of guards, crew
- Impersonation of police, law officers, agents
- Burglary of safe or vault

- Getaway on foot
- Getaway by vehicle -
 - Car
 - Van
 - Truck
 - Motorcycle
- Victim's vehicle taken by subjects
- Mysterious disappearance of funds -
 - from vehicle
 - from facility
- Other m.o. - set forth full description in narrative

Mace or irritant spray used
DE-106

12. Vehicular attacks -

Type of vehicle Armored truck Armored van Armored tractor-trailer Unarmored vehicle

Crew complement 3 Vehicle occupied at time of theft Yes No

Location of vehicle at time of attack -

- General location (check one)
- Commercial district
 - Shopping center
 - Residential neighborhood
 - Rural area
 - Other _____

Other location factors (check as appropriate)

- Major city street/artery
- Alley or back street
- Parking lot
- Garage or loading area
- Intersection
- Rest area/truck stop
- Interstate/major highway
- Other _____

- Department store
- Food store
- Restaurant
- Bank

Theft occurred from vehicle during transport of funds between vehicle and institution (attempted)

Handwritten file number: 192-1808-1

83 NOV 4 1985

3 JAN 13 1986

Handwritten notes: CC-RM1504, b7c

ARMED AND DANGEROUS

Attach narrative page(s) setting forth full and complete description of offense and subjects.

- ② - Bureau 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, Tampa,
- 1 - Miami New Orleans

UNSUBS;
ATTEMPTED ROBBERY OF WELLS
FARGO ARMORED TRUCK,
7930 S.W 104TH STREET,
MIAMI, FLORIDA
10/16/85;
HA-AC
(OO: MIAMI)

At approximately 12:30 p.m., a Wells Fargo armored truck pulled into a shopping center parking lot and stopped in front of a supermarket. Two armed guards got out and entered the supermarket to make a money pickup while the driver remained in the truck. As the guards exited and turned toward the truck, they heard someone yell "Freeze!" As they started to turn toward the sound, an individual opened fire with a shotgun. One guard was struck in the leg and hand and fell to the ground seriously wounded. All three armored truck personnel, including the driver who emerged from the vehicle, returned fire with their handguns, firing a total of eighteen rounds. The assailant escaped in a dark green large car with dark tinted windows, containing a driver and possibly a third individual. As the car drove away and out of the parking lot, additional shots were fired at the armored truck personnel; some witnesses reported one individual was standing inside the vehicle and firing a shoulder weapon through an open sunroof. Two hulls from 12 gauge 00 buck 12 pellet loads were found on the ground, along with two .45 cartridge cases. A copper jacket, probably from a .45 projectile was found about 100 feet away, and some type of projectile flattened the left rear tire and shattered the tail light of a parked car. A car parked immediately behind the armored truck had the passenger's side windows blown out by shotgun pellets ricocheting off pipe stanchions, but the female passenger inside was unhurt.

Witnesses gave varying descriptions of the subjects, but it appears that subject who fired the shotgun was a male, possibly black, taller than average, and wearing a ski mask. He was dressed in dark or black clothing with long sleeves and trousers. No descriptions were obtained of the others inside the vehicle. No money was taken.

ARMED AND DANGEROUS

INCENS. TEXT HAS 1 DOCUMENT

INPOX.20 (#10141)

173

Handwritten scribbles and initials

TEXT:

MM00006 00171445

RR HQ TF

DE MM

R 171427Z JAN 86

FM MIAMI (192C-124) (C-1) (P)

TO DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED], PERSONAL CRIMES UNIT,

CRIMINAL INVESTIGATIVE DIVISION)

TAMPA (192C-114) TO

BT

UNCLAS

UNSUBS (3); LOUIS ARMORED CAR SERVICE, INC., 11641 SOUTHWEST 88TH STREET, MIAMI, FLORIDA, OCTOBER 17, 1985; HOBBES ACT - ARMORED CAR;

OO: MIAMI; (MIAMI FILE 192C-124)

192-1808

UNSUBS (3); LOUIS ARMORED CAR SERVICE, INC., 9000 SOUTHWEST 97TH AVENUE, MIAMI, FLORIDA, OCTOBER 9, 1985; HOBBES ACT - ARMORED CAR;

OO: MIAMI; (MIAMI FILE 192C-126)

42 JAN 27 1986

UNSUBS (3); WELLS FARGO ARMORED CAR SERVICE, MIAMI, FLORIDA,

OCTOBER 16, 1985; HOBBES ACT - ARMORED CAR; OO: MIAMI; (MIAMI FILE 192C-118)

RE TAMPA TELETYPE TO THE DIRECTOR, JANUARY 16, 1986.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

NOT RECORDED
FEB 13 1986
45

Handwritten initials
8 APR 2 - 1986

Handwritten note
cc - R M 5042

ORIGINAL FILED IN 192

PAGE TWO HM 152G-124 UNCLAS

IN VIEW OF THE REPORTEDLY FINDING OF A MIAMI HERALD NEWSPAPER CLIPPING RELATIVE TO A LOMIS ARMORED CAR ROBBERY AT MIAMI, THE THREE SUSPECTS CURRENTLY IN CUSTODY AT ST. PETERSBURG ARE STILL BEING CONSIDERED AS SUSPECTS IN CERTAIN ARMORED CAR ROBBERIES PERPETRATED IN THE [REDACTED] AREA.

TAMPA, AT ST. [REDACTED] IF POSSIBLE, INTERVIEW [REDACTED] AND [REDACTED] RELATIVE TO CAPTIONED MATTERS. ASCERTAIN IDENTITY OF ASSOCIATES, PARTICULARLY GIRLFRIEND REPORTEDLY RESIDING WITHIN THE TAMPA DIVISION AND INTERVIEW RE THE ACTIVITIES OF THE THREE. ASCERTAIN IF THEY WERE KNOWN TO VISIT MIAMI AREA. OBTAIN FULL DETAILS IN THIS REGARD.

INVESTIGATION CONTINUING AT MIAMI.

UNSUBS ARE TO BE CONSIDERED ARMED AND DANGEROUS.

BT

b7c

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ARMORED CARRIER OFFENSE REPORT

8

Date 6/2/86

To: Director, FBI, Attn.: General Property Crimes Unit

From: SAC, MIAMI (192C-118) (C-1) (C)

CHANGED;
MICHAEL PLATT; 2 48 11 12
WILLIAM MATIX; 2 48 11 12

WELLS FARGO ARMORED CAR SERVICE; 7930 S.W. 104TH ST.
MIAMI, FL; 10/16/85; HOBBS ACT - ARMORED CAR (OO:MM)

Re Miami FD-639

Submission Type -

- Initial Report
- Supplemental Report

Offense Character -

- Armed Robbery
- Burglary
- Nonemployee Larceny
- Employee Larceny

1. Offense date _____ 2. Day of week _____ 3. Time of day _____ am/pm

4. City where occurred _____ 5. State _____

6. Name of victim carrier _____

City _____ State _____

7. Number of subjects known involved TWO or if unknown, check Unknown

8. Race and sex of subjects - indicate TWO of each:

White male _____ Other male _____ Unknown
 White female _____ Black female _____ Other female _____

9. Loot taken Yes No

Cash	Amount	_____	<input type="checkbox"/> Unknown	Cash	Recovery <input type="checkbox"/> Yes <input type="checkbox"/> No
Securities - negotiable	Face Value	\$ _____	<input type="checkbox"/> Unknown	Securities	\$ _____
Other property	Value	\$ _____	<input type="checkbox"/> Unknown	Property	\$ _____

10. Bail money taken Yes No

11. Modus operandi -

- Vehicular attack (compare #12 below)
- Firearms used
- Handguns
- Shoulder weapons
- Other weapons used
- Shots fired by subj
- Crew assaulted
- Crew restrained -
- Rope/tethers
- Handcuffs
- Electrical cord
- Wire/Other

- Crew disarmed
- Weapons taken by subjects
- Walkie-talkies/scanners used
- Facial disguise (wigs, beard, make-up, mustache, etc.)
- Ski masks/theatrical masks
- Impersonation of guards, crew
- Impersonation of police, law officers, agents
- Burglary of safe or vault
- Mace or irritant spray used

- Getaway on foot
- Getaway by vehicle -
- Car
- Van
- Truck
- Motorcycle
- Victim's vehicle taken by subjects
- Mysterious disappearance of funds -
- from vehicle
- from facility
- Other m.o. - set forth full description in narrative

12. Vehicular attacks -

Type of vehicle Armored truck Armored van Armored tractor-trailer Unarmored vehicle

Crew complement _____ Vehicle occupied at time of theft Yes No

Location of vehicle at time of attack -

General location (check one)

- Commercial district
- Shopping center
- Residential neighborhood
- Rural area
- Other _____

Other location factors (check as appropriate)

- Major city street/artery
- Alley or back street
- Parking lot
- Garage or loading area
- Intersection
- Rest area/truck stop
- Interstate/major highway
- Other _____

- Department store
- Food store
- Restaurant
- Bank

Theft occurred from vehicle
 during transport of funds
 between vehicle and institution

ENCLOSURE

Attach narrative page(s) setting forth full and complete description of offense and subjects.

2 - Bureau
 1 - Atlanta, Mobile, Jackson, Jacksonville, Savannah, New Orleans, Tampa
 2 - Miami (1 - 192C-118) (1 - 192-132)

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