FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1437265-000

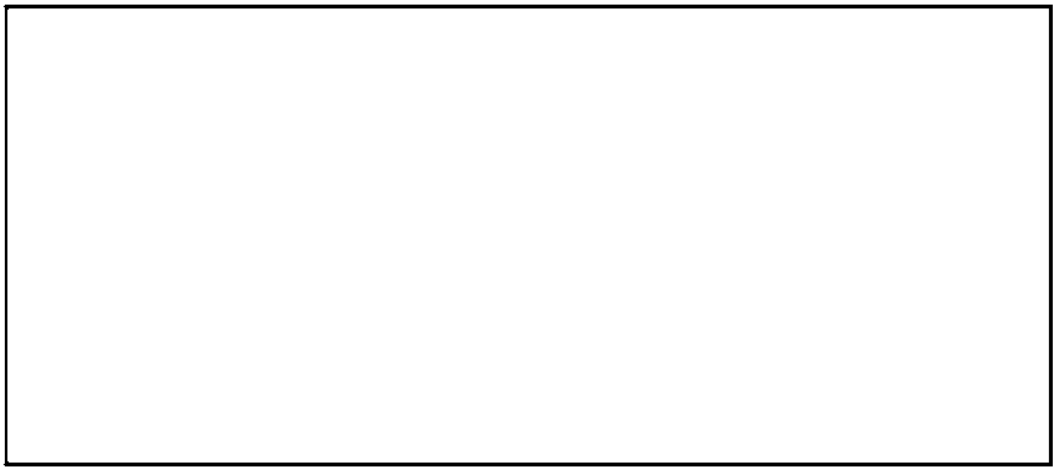
Total Deleted Page(s) = 76
Page 24 ~ b5; b6; b7C; b7D; b7E;
Page 25 ~ b5; b7E;
Page 26 ~ b5; b7E;
Page 27 ~ b5; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7E;
Page 37 ~ b7E;
Page 38 ~ b6; b7C; b7E;
Page 39 ~ b3; b6; b7C; b7D;
Page 40 ~ b6; b7C; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 42 ~ b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 45 ~ b6; b7C; b7D; b7E;
Page 46 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b3; b7E;
Page 49 ~ b7E;
Page 50 ~ b7E;
Page 51 ~ b7E;
Page 52 ~ b7E;
Page 53 ~ b6; b7C; b7E;
Page 58 ~ b7E;
Page 59 ~ b6; b7C; b7E;
Page 64 ~ b3; b6; b7C; b7D; b7E;
Page 65 ~ b3; b6; b7C; b7E;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 93 ~ b6; b7C; b7D; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b3; b6; b7C; b7D; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b7E;
Page 100 ~ b3; b5; b6; b7C; b7D; b7E;
Page 101 ~ b3; b6; b7C; b7E;
Page 102 ~ b3; b7E;
Page 105 ~ b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 119 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D;
Page 126 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
Page 132 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7E;
Page 140 ~ b6; b7C; b7D;
Page 143 ~ b3; b7D;
Page 151 ~ b3; b6; b7C; b7D; b7E;
Page 152 ~ b3; b6; b7C; b7D; b7E;
Page 169 ~ b3; b6; b7C; b7E;

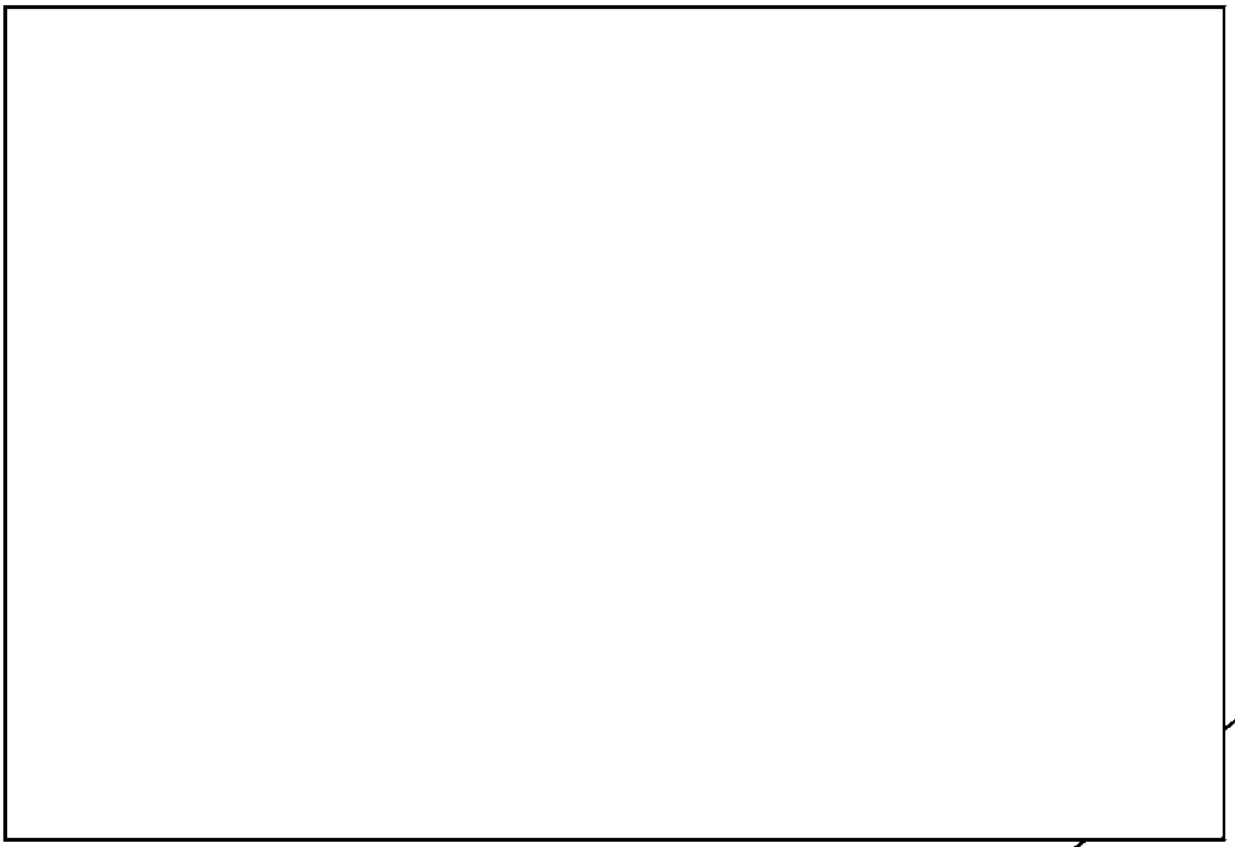
Page 170 ~ b3; b6; b7C; b7E;
Page 171 ~ b3; b7E;
Page 173 ~ b3; b6; b7C; b7D; b7E;
Page 177 ~ b3; b6; b7C; b7E;
Page 178 ~ b3; b7E;
Page 180 ~ b3; b6; b7C; b7E;
Page 181 ~ b3; b6; b7C; b7E;
Page 182 ~ b3; b6; b7C; b7E;
Page 183 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

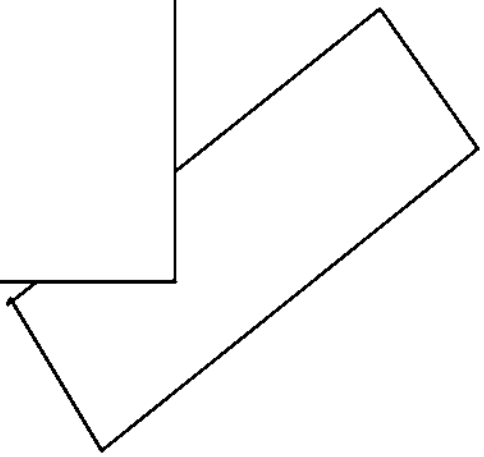
Best Available Copy

3117





b6
b7C
b7E



(1)
0-5437,

3117

PAGE TWO DE FBISU 0006 UNCLAS

FEDERAL BUREAU OF INVESTIGATION

INSTANT COMMUNICATION WILL PROVIDE A SUMMARY OF THE EVENTS AND INTELLIGENCE INFORMATION [redacted] b7D

[redacted] SALT LAKE CITY HAS BEEN AGGRESSIVELY PURSUING ADDITIONAL INTELLIGENCE INFORMATION IN ORDER TO PROCEED WITH A MISUR INSTALLATION. SALT LAKE CITY HAS NOW DEVELOPED SUFFICIENT INFORMATION AND PROBABLE CAUSE AND IS PREPARING AN AFFIDAVIT FOR A MISUR INSTALLATION WHICH IS EXPECTED TO BE SUBMITTED TO BOTH FBIHQ AND THE DEPARTMENT OF JUSTICE BY 11/8/95. THE APPROVAL OF SALT LAKE CITY'S UNDERCOVER PROPOSAL AS SUBMITTED BY COMMUNICATION DATED 10/24/95, WILL FURTHER ENHANCE SALT LAKE CITY'S ABILITY TO MAKE CONTINUED CONTACTS WITH SUBJECTS AND GREATLY FACILITATE INSTALLATION OF A MISUR.

[redacted] b6 b7C b7D b7E

(1)

0-5437, [redacted]

PAGE THREE DE FBISU 0006 UNCLAS

[redacted] IT WAS NOTED THAT [redacted] IS EITHER LIVING IN [redacted] MONTANA, OR FREQUENTLY TRAVELING THERE FROM [redacted] MONTANA. [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] SUBJECTS DISCUSSED THEIR IDEOLOGY AND ACTIVITIES. ARRANGEMENTS WERE ALSO MADE FOR [redacted] WHEREIN SUBJECTS WILL TEACH COMMON-LAW AND THE PROCEDURES TO BE FOLLOWED WHEN ATTEMPTING TO NEGOTIATE A FRAUDULENT FINANCIAL INSTRUMENT. [redacted]

[redacted] b6 b7C b7D b7E

[redacted] AT THE BRUSETT, MONTANA, RANCH PROPERTY. ALL SUBJECTS, EXCEPT [redacted] WERE PRESENT. SUBJECTS [redacted] INFORMED [redacted] WAS LIVING AT A LOCATION APPROXIMATELY [redacted]

[redacted] b6 b7C b7D b7E

[redacted]

SALT LAKE CITY WILL BE INSTITUTING A PHYSICAL

SURVEILLANCE [redacted] b6 b7C b7D b7E

[redacted]

ARMED AND DANGEROUS. [redacted]

3T

*0006

NNNN

b7E

RECEIVED
TELETYPE UNIT
16 AUG 95 22 062
FEDERAL BUREAU
OF INVESTIGATION

002 MBI 01521

OO P12 FBIHN FB1OC FB1PX

DE FBISL #0005 2282014

ZNR UUUUU

O 1620127 AUG 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI [redacted]

FBI

FBI

Undercover Matters - Gray Sunset

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO,

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SSA [redacted]

[redacted] AND SSA [redacted] ATTENTION SA [redacted]

AND SA [redacted] ATTENTION SSA [redacted] AND SA

[redacted]

[redacted]

[redacted]

b7E
b7D

b6
b7C
b7E

PAGE TW. OF FBISU 0005 UNCLAS

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TELETYPES TO DIRECTOR DATED 6/29/95, 8/3/95, AND 8/11/95, SALT LAKE CITY TELCALS TO [redacted] 8/16/95, [redacted] 8/16/95, AND [redacted] 8/15/95 AND 8/16/95, AND TELCAL OF SSRA [redacted] TO FBIHQ SSA [redacted] 8/16/95. b6 b7C

REFERENCED SALT LAKE CITY TELETYPE DATED 8/29/95; COPY TO OKLAHOMA CITY, WAS PREVIOUSLY CAPTIONED, "LEROY M. SCHWEITZER; [redacted] FIF; MF; OO: SALT LAKE CITY [redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT LAKE CITY [redacted] LEROY M. SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S. DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA - VICTIM; THREAT OF AFU; KFO; OO: SALT LAKE CITY [redacted] b3 b6 b7C b7E

SALT LAKE CITY DIVISION AT BILLINGS, MONTANA, INSTITUTED TITLE III COVERAGE IN CAPTIONED MATTER [redacted]

TITLE III COVERAGE OF CAPTIONED MATTER INDICATED THAT [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D
b7E

[redacted]

[redacted]

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C b7E

[redacted] b6 b7C b7D b7E

SALT LAKE CITY PREVICUSLY HAD SCHEDULED A MEETING FOR 8/22/95, IN BILLINGS, MONTANA, TO DISCUSS AND PLAN FOR AN

[redacted] b6 b7C

UNDERCOVER OPERATION. IN VIEW OF RECENT DEVELOPMENTS, SALT LAKE CITY WILL RESCHEDULE THIS MEETING FOR A LATER DATE [redacted] b7E

[redacted] b6 b7C b7D

LEADS:

[redacted] WILL ATTEMPT TO DISCREETLY DEVELOP INFORMATION [redacted] b6 b7C b7E b7D

[redacted] WILL PROVIDE SALT LAKE CITY WITH ANY AND ALL PERTINENT INFORMATION

[redacted]

[redacted] WILL PROVIDE SALT LAKE CITY WITH ANY AND ALL PERTINENT INFORMATION [redacted]

PAGE SIX DE FBITSU 0005 UNCLAS

TO ASSIST SALT LAKE CITY [redacted]

[redacted]

ARMED AND DANGEROUS.

b6
b7C
b7E

ST

10005

NNNN

0285 MRI 01643

PP RUCNFB

DE FBISU #0013 3242308

ZNR UUUUU

P 202307Z NOV 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ, NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] CRIMINAL INVESTIGATIVE

DIVISION, UNDERCOVER AND SENSITIVE OPERATIONS UNIT, ATTENTION

ACTING UNIT CHIEF [redacted] FBI ACADEMY, QUANTICO,

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY; CIRG, AVIATION SPECIAL PROJECTS, ATTENTION SSA

[redacted]

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

RE SALT LAKE CITY TELCAL OF SA [redacted] BILLINGS,

MONTANA RA TO SSA [redacted] AVIATION UNIT, FBIHQ, 11/17/95. b6 b7C

INFORMATION HAS BEEN RECEIVED BY SALT LAKE CITY THAT INDIVIDUALS INVOLVED WITH CAPTIONED MATTER AND RESIDING NEAR BRUSETT, MONTANA, HAVE ACCESS TO A HELICOPTER. [redacted]

[redacted] b3 b6 b7C b7D

[redacted] b7D b7E

[redacted]

[redacted] b7E

LEADS:

[redacted] b7E

ARMED AND DANGEROUS.

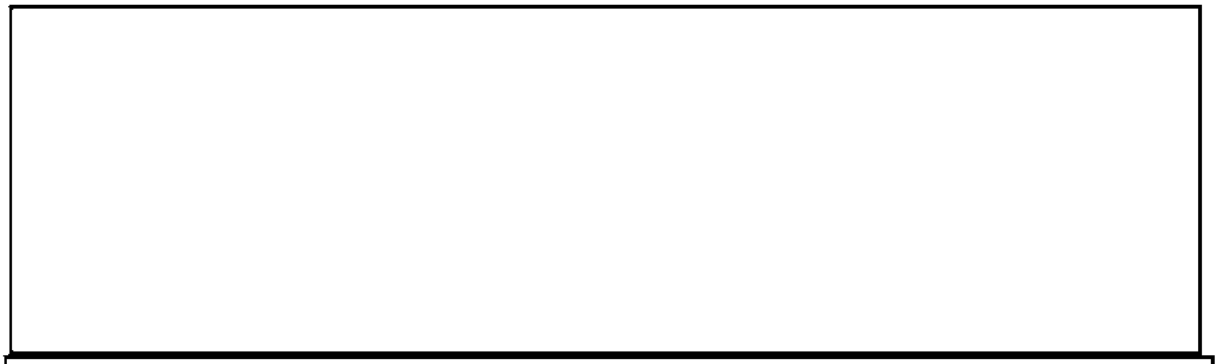
BT

#0013

NNNN

Best available copy

b6
b7C
b7D
b7E



b6
b7C
b7E

[redacted]

[redacted]

Although not technically in charge of this, please determine the status of the funding requested by SLC. Thx

b6
b7C
b7E

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

12/4/95

[redacted]

[redacted]

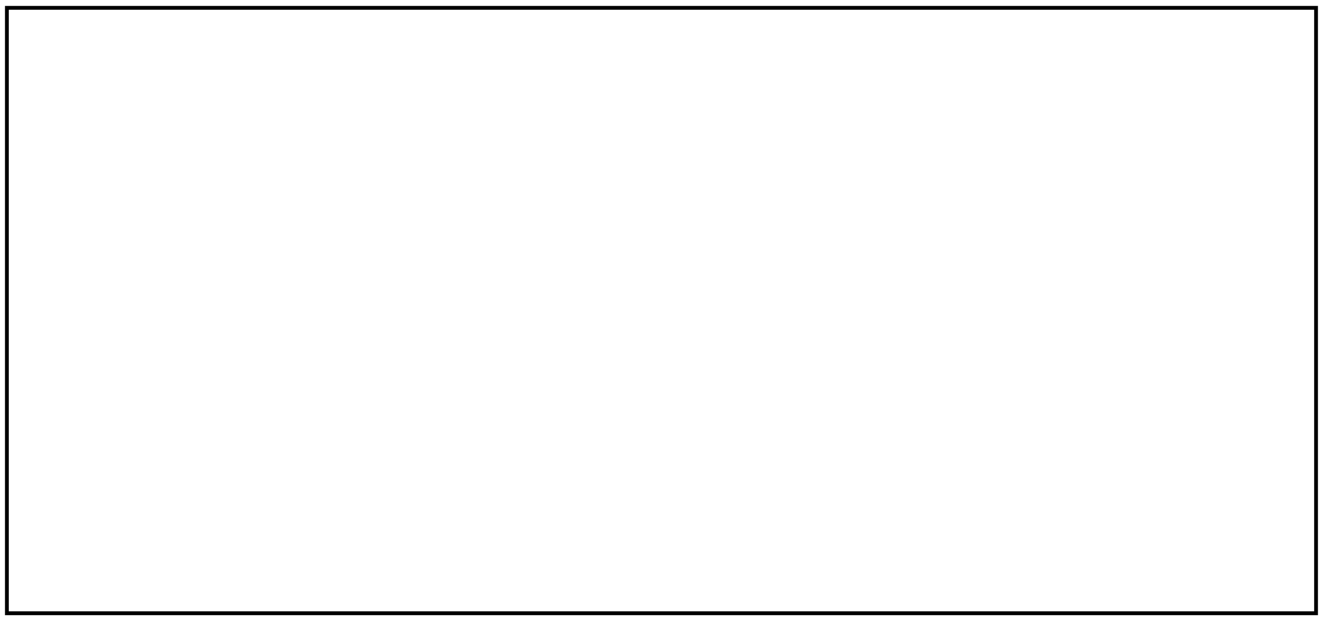
SAs check should come out of SLC account 12/11/95

b6
b7C
b7D

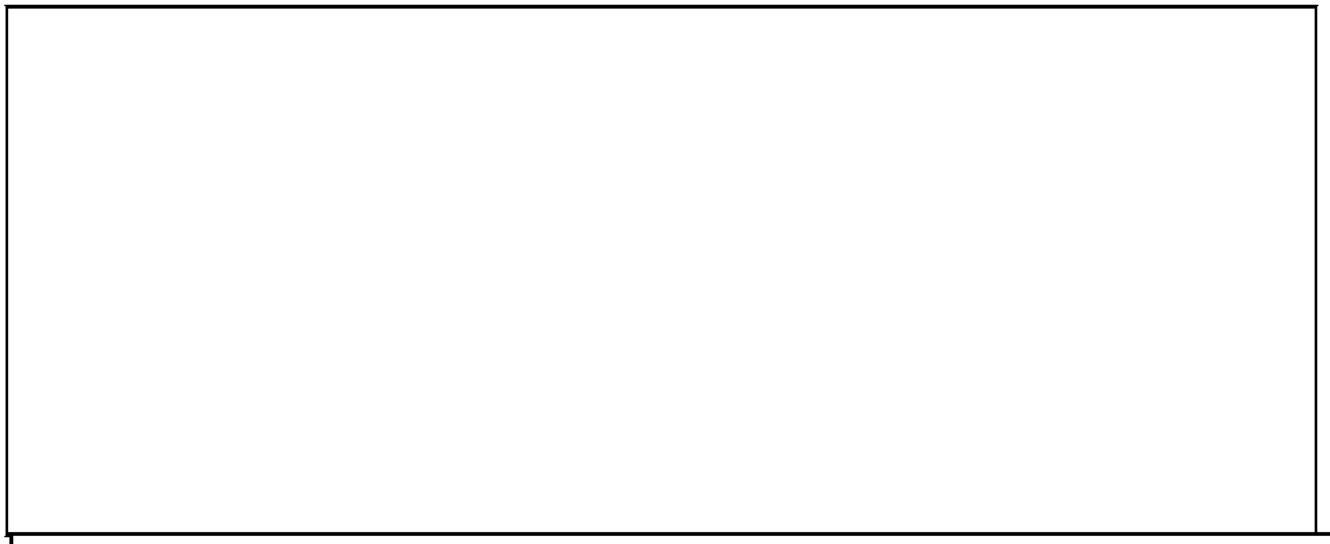
[redacted]

[redacted]

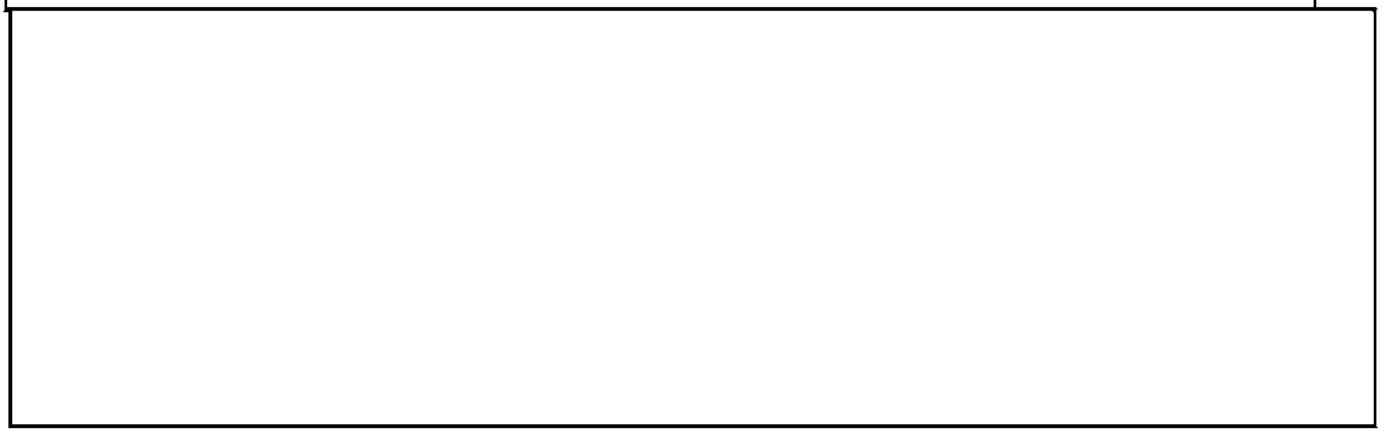
[redacted]



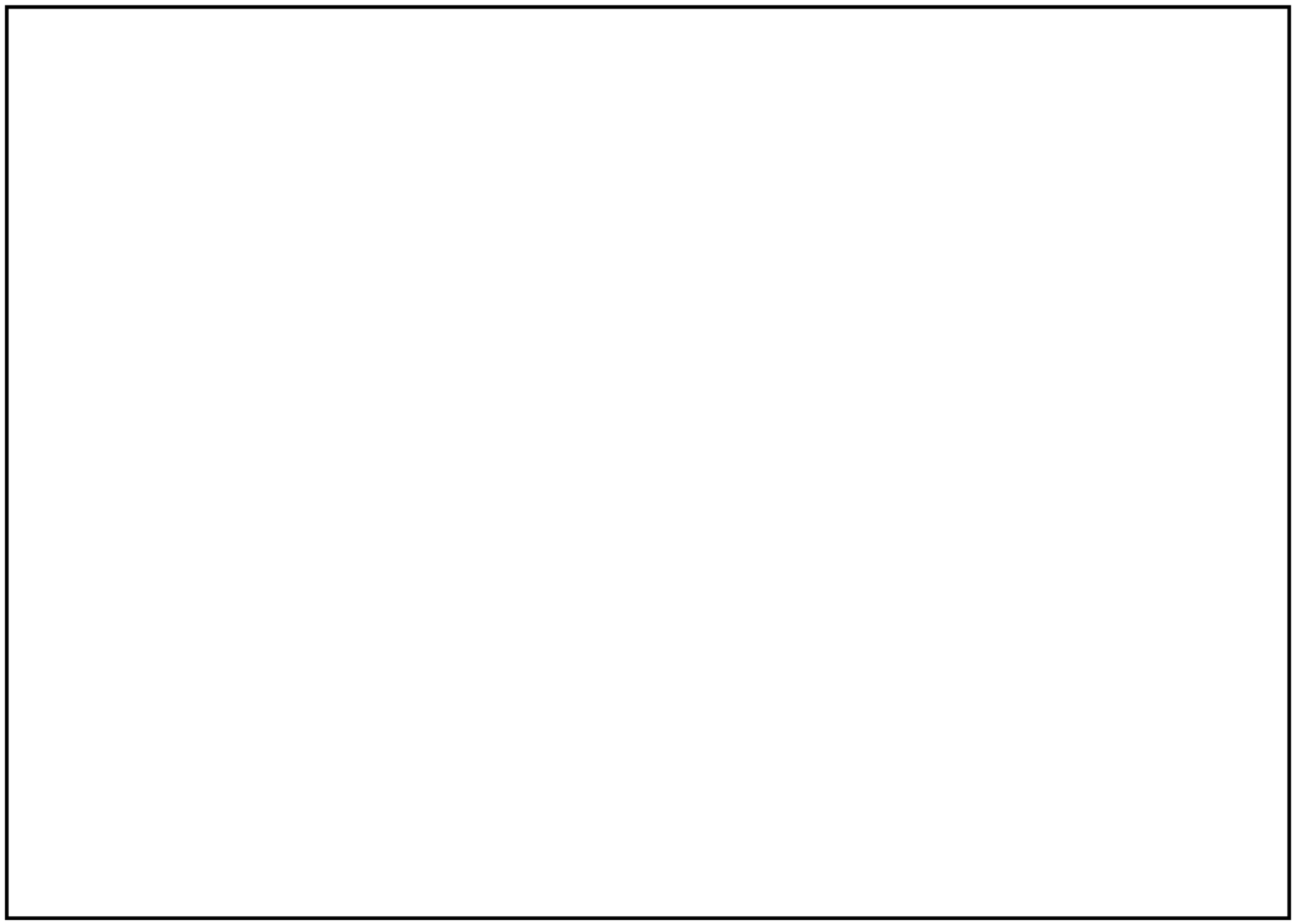
b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D



b6
b7C
b7D

Grey Sunset [redacted] folder

1 - [redacted]
1 -
1 -
1 -
1 -
1 - CUORC Admin.
1 - Each UCO

CRIMINAL UNDERCOVER OPERATIONS REVIEW COMMITTEE (CUORC)
January 3, 1996
MINUTES

Captioned Committee met in Room 5145, FBI Headquarters, on January 3, 1996, with the following members and non-members (indicated by *) present:

[redacted]

CID - Chairman
CID - PC/CRS
CID - VCMOS
CID - FCS
CID - USOU
ASD
OGC
OGC
OC/DO
OC/DO
DOJ
DOJ
DOJ
DOJ
DOJ
CID - SIU
USOU
USOU
USOU
USOU
USOU
USOU

b6
b7C
b7E

[redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/1996

To: SALT LAKE CITY

From: CRIMINAL INVESTIGATIVE DIVISION (CID)
[redacted] ROOM 3117
Contact: [redacted] EXT. 5694

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted] (Pending)

Title: GRAY SUNSET
~~OO:~~ SALT LAKE CITY

Enclosures: Two copies of exemption letter enclosed.

Details: Enclosed is one copy of a memorandum signed on 2/22/96 by Chief, Organized Crime and Racketeering Section, Paul E. Coffey, signifying certification of actions requested as necessary for the conduct of the captioned operation.

The enclosed memorandum was executed in accordance with the Departments of Commerce, Justice, and State, the Judiciary and Related Agencies Appropriation Act 1993, Public Law 102-395, dated October 6, 1992, and authorizes you, in this undercover operation (UCO), to:

1. [redacted]

b6
b7C
b7E

CC: 1 - [redacted] Room 5437)
2 - USOU
(1 - Exemption FY 1996 [redacted]
(1) - Gray Sunset [redacted]

2. [redacted] b7E

♦♦

U.S. Department of Justice

Washington, D.C. 20530

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION: WILLIAM J. ESPOSITO
ASSISTANT DIRECTOR

SUBJECT: GRAY SUNSET

This is in response to your memorandum to Paul E. Coffey, Chief, Organization Crime and Racketeering Section, February 21, 1996, concerning the undercover operation (UCO) entitled, "Gray Sunset." I have reviewed your certification that the particular exempted actions described in the memorandum are necessary for the conduct of the covert activity to which they relate and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States. I also concur in certifying that the requested exemptions [redacted] b7E

[redacted]

22 Feb 96
Date

Paul E Coffey
Paul E. Coffey, Chief
Organized Crime and Racketeering Section

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

February 21, 1996

MEMORANDUM FOR PAUL E. COFFEY, CHIEF
ORGANIZED CRIME AND RACKETEER SECTION

RE: REQUEST FOR CERTIFICATION OF
EXEMPTION REQUIRED FOR THE
UTILIZATION OF THE UNDERCOVER TECHNIQUE

GRAY SUNSET

In accordance with the conference report and joint explanatory statement of the Committee of Conference (House Report 104-378) on the Departments of Commerce, Justice, and State, the Judiciary, and Related Agencies Appropriations Act, 1996 (H.R. 2076), as incorporated and enacted in Public Law 104-91, dated January 6, 1996, the following certification for exemptions to:

1. [redacted]

2. [redacted]

are hereby requested in connection with the undercover operation (UCO) entitled "Gray Sunset."

"Gray Sunset" is a Domestic Terrorism Program [redacted] UCO being conducted in the western region of the United States. This UCO addresses financial institution fraud, mail fraud and conspiracy. b7E

In order to properly conduct this UCO and for credibility and security purposes, it will be necessary to [redacted]

Memorandum for, Chief
Organized Crime and Racketeering Section
Re: Gray Sunset

FBI Headquarters has determined that:

1. this UCO is necessary for the detection and prosecution of crimes against the United States;

2. [redacted] are necessary for the conduct of this UCO; and b7E

3. no extraordinary risk of injury, loss of property, or civil liability is anticipated during the conduct of this UCO.

I hereby certify that these exemptions are necessary for the conduct of the covert activity to which they relate and that the covert activity is necessary for the detection and prosecution of crimes against the United States.

Respectfully,

William J. Esposito
Assistant Director
Criminal Investigative Division

NOTE: "Gray Sunset" is a Domestic Terrorism Program [redacted] UCO being conducted by the Salt Lake City Division. This UCO will focus on financial institution fraud, mail fraud and conspiracy. The subjects of this investigation are associated with the Freemen Organization, a small group of individuals numbering from 10 to perhaps 20 people in central Montana who hold strong anti-Government feelings. They refer to themselves as sovereign and believe they are a law unto themselves. In order to properly conduct this UCO and for credibility and security purposes, it [redacted] b7E

[redacted]

to use appropriated funds [redacted]

This communication requests the necessary exemptions from DOJ.

ADDENDUM

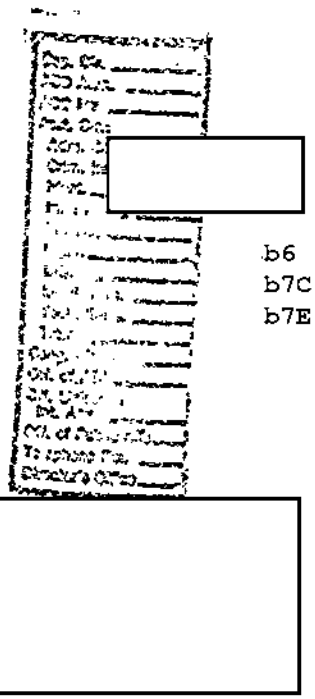
Analysis of Chief Division Counsel:

b5

RECEIVED
TELETYPE
UNIT

6 SEP 95 03 27Z

FEDERAL BUREAU OF INVESTIGATION



b6
b7C
b7E

0147 MST 01449

PP RUCNFB

DE FBISU #0001 2501742

ZNR UUUUU

P 071741Z SEP 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ, NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] CRIMINAL INVESTIGATION

DIVISION, UNDERCOVER AND SENSITIVE OPERATIONS UNIT, ATTENTION

ACTING UNIT CHIEF [redacted] FBI ACADEMY, QUANTICO;

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY. (U) Undercover Matters

b6
b7C
b7E

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

REFERENCE TELCAL 9/5/95, BETWEEN SSRA [redacted]

[redacted]

[redacted]

C-317 Sent via [redacted] to FBIOT 0934Z SEP 08 1995

SALT LAKE CITY DIVISION, BILLINGS, MONTANA, RA AND ACTING UNIT CHIEF [redacted]

A [redacted] UNDERCOVER OPERATION (UCO) PROPOSAL CONCERNING CAPTIONED MATTER IS BEING SUBMITTED TO FBIHQ FOR REVIEW AS DISCUSSED IN REFERENCED TELCAL. [redacted]

[redacted]

[redacted]

b6
b7C
b7E
b6
b7C
b7D
b7E
b7E

PAGE THREE DE FBISU 0001 UNCLAS

THE SALT LAKE CITY DIVISION.

ARMED AND DANGEROUS.

BT

#0001

NNNN

20 SEP 95 05 02

0001 MRI 00007

OO P12

DE FBISU #0001 2630007

ZNR UUUUU

O 2000042 SEP 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ, NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] CRIMINAL INVESTIGATION

DIVISION, UNDERCOVER AND SENSITIVE OPERATIONS UNIT, ATTENTION

ACTING UNIT CHIEF [redacted] FBI ACADEMY, QUANTICO,

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY. © Undercover Matters -

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TEL[redacted]

b6
b7C
b7E

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/09/1996

To: National Security Division **Attn:** [redacted]
SSA [redacted]

Criminal Investigative Division **Attn:** Corruption/Civil Rights Section, [redacted]
Unit Chief [redacted]

FBI Academy, Quantico **Attn:** Critical Incident Response Group, SAC Robin Montgomery

b6
b7C
b7E

From: Salt Lake City
Billings, Montana RA
[redacted] (406) 248-8487

Approved [redacted]

Drafted B [redacted]

Case ID # [redacted] (Pending)

U Undercover matters

Title: GRAY SUNSET

ARMED AND DANGEROUS

Synopsis: [redacted] In-Service in support of captioned investigation.

Administrative: Re telcals and conversations between Unit Chief [redacted] SSRA [redacted] Unit Chief [redacted]

b6
b7C
b7E

Details: Pursuant to the Director's authorization, selection and training of Special Agent personnel in support of captioned investigation will take place at the FBI Academy, Quantico, Virginia, beginning on 2/20/96, and expected to be completed by 2/25/96. Personnel are expected to travel on Monday, 2/19/96 and be on-site for training Tuesday, 2/20/96. The training for this operation will be arranged under [redacted] sponsored In-Service.

Travel and expenses will be charg[redacted]
authorization number [redacted] and att[redacted]
should travel in their official capacity[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: National Security Div From: Salt Lake City
Re: [redacted] 02/09/1996

b6
b7C
b7E

Salt Lake City requests that UC [redacted] attend this In-Service to assist with [redacted] related matters.

Those individuals not assigned to Quantico who are expected to attend are as follows:

Unit [redacted] UCSOU
ASAC [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Salt Lake City Division
SA [redacted] Denver Division
SA [redacted] Anchorage Division
SA [redacted] Portland Division
SA [redacted] Seattle Division
SA [redacted] Dallas Division

In addition, the following [redacted] will attend:

b6
b7C
b7E

SA [redacted] San Francisco Division
SA [redacted] Diego Division
SA [redacted] Dallas Division
SA [redacted] Dallas Division
SA [redacted] Columbia Division
SA [redacted] Dallas Division
SA [redacted] Dallas Division
SA [redacted] Mobile Division
SA [redacted] New Haven Division
SA [redacted] Salt Lake City Division
SA [redacted] Anchorage Division
SA [redacted] Los Angeles Division
SA [redacted] New Haven Division
SA [redacted] WMFO
SA [redacted] Boston Division
SA [redacted] WMFO
SA [redacted] Kansas City Division
SA [redacted] Pittsburg Division
SA [redacted] New York
SA [redacted], WMFO

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: National Security Div From: Salt Lake City
Re: [redacted] 02/09/1996

b6
b7C
b7E

In additional the folowing [redacted] personnel will be involved:

ASAC [redacted]
SA [redacted]
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA
SA

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/23/1996

To: San Diego **Attn:** SAC Robert Walsh
San Francisco **Attn:** ASAC [redacted]
National Security Division **Attn:** SSA [redacted]
[redacted]
Criminal Investigation Division [redacted] **Attn:** Unit Chief [redacted]
[redacted]

b6
b7C
b7E

From: Salt Lake City
Billings, Montana
Contact: SSRA [redacted] 406/248-8487

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

(U) Undercover Matters -

Title: Gray Sunset

ARMED AND DANGEROUS

[redacted]

b6
b7C
b7E

[redacted]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: San Diego From: Salt Lake City
Re: [redacted] 02/23/1996

[redacted]

b6
b7C
b7E

ARMED AND DANGEROUS

CC: 1 - SSRA [redacted]
1 - SA [redacted]
1 - SA
1 - SA

♦♦

157

[redacted] b6 b7C b7E

5437

0192 MRI 01378

RR RJCNFB FBISU

DE FBIMW #0003 3472020

ZNR UUUUU

R 132019Z DEC 95

FM FBI [redacted] (P)

TO DIRECTOR FBI/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

BT

UNCLAS

CITE: //3470//

PASS: ATTN FBIHQ: NSD, [redacted]

[redacted] ROOM 5437, SSA

[redacted]

[redacted] b6 b7C b7E

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

RE SALT LAKE CITY TELETYPE TO BUREAU, DATED 12/1/95.

IN REFERENCE TO SALT LAKE CITY DIVISION LEAD NUMBER 275, ASSIGNED TO THE [redacted] AND FILE NUMBER [redacted]

[redacted] A REQUEST WAS MADE TO REVIEW [redacted]

1-5437

CONDUCT APPROPRIATE BACKGROUND INVESTIGATION, TO INCLUDE CRIMINAL HISTORY AND ASSOCIATION WITH ANTI-GOVERNMENT/MILITIA ORGANIZATIONS, FOR AN INDIVIDUAL IDENTIFIED AS [redacted] b6 b7C

[redacted]

ON 12/8/95, CONTACT WITH DETECTIVE [redacted] b6 b7C POLICE DEPARTMENT, [redacted] CONFIRMED [redacted] BIRTH DATE AS [redacted] DETECTIVE [redacted] WAS NOT AWARE OF ANY ADVERSE OR DEROGATORY INFORMATION CONCERNING [redacted] TO INCLUDE CRIMINAL ACTIVITIES AND AFFILIATION WITH ANTI-GOVERNMENT, MILITIA, OR PARA-MILITARY TYPE ORGANIZATIONS. A REVIEW OF LOCAL LAW ENFORCEMENT AGENCY AND [redacted] CRIMINAL HISTORY RECORDS DISCLOSED NO REFERENCE TO [redacted]

A REVIEW OF LOCAL TELEPHONE/CITY DIRECTORIES DETERMINED [redacted] HOME TELEPHONE NUMBER IS LISTED AS [redacted] AND b6 b7C A WORK NUMBER OF [redacted]

[redacted]

DETECTIVE [redacted] ADVISED FILE INFORMATION DISCLOSED [redacted] b6 b7C

[redacted]

[redacted] ASIDE FROM SEVERAL MINOR TRAFFIC OFFENSES, [redacted] b6 b7C

[redacted] HAS NO ARREST RECORD ON FILE.

[redacted] OFFICE INDICES CONTAIN NO REFERENCE TO [redacted]

[redacted]

REFERENCED SALT LAKE CITY TELETYPE IDENTIFIED [redacted] b6 b7C

HOME TELEPHONE NUMBER AS [redacted] FOR INFORMATION OF

SALT LAKE CITY, AREA CODE [redacted]

[redacted]

A [redacted] DIVISION COMPUTER QUERY OF THE STATE

DEPARTMENT OF MOTOR VEHICLES, DRIVER'S LICENSE DIVISION,

DISCLOSED NO RECORD ON FILE IDENTIFIABLE WITH [redacted] b6 b7C

WHILE THE [redacted] CRIMINAL HISTORY CHECK WAS

NEGATIVE, THE INTERSTATE IDENTIFICATION INDEX (III) CONTAINED

A REFERENCE TO [redacted]

[redacted]

[redacted] THIS COMPUTER

RECORD/FILE CAN BE ACCESSED THROUGH THE SALT LAKE CITY

PAGE FOUR DE FBIMW 0003 UNCLAS

DIVISION.

BT

#0003

NNNN

RECEIVED
TELETYPE

23 May 95 20 A9Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm.
Crim.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

b6
b7C
b7E

0184 MRI 01390

PP RUCNFB FBIQT

DE FBISU #0041 1431742

ZNR UUUUU

P 231742Z MAY 95

FM FBI SALT LAKE CITY (3LRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

Undercover Matter/Onay Sunset

UNCLAS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FU[redacted]
NATIONAL SECURITY DIVISION, [redacted]

ATTENTION SSA [redacted]

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY.

C-5042,5437

ORIGINAL FILED IN
FILED IN

MAY [redacted] RECD

PAGE TWO DE FBISU 0041 UNCLAS

SUBJECT: LEROY M. SCHWEITZER; [redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted] LEROY M.

SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE; DISTRICT OF MONTANA, BILLINGS; MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

FREEMEN ORGANIZATION; DOMESTIC SECURITY/TERRORISM; OO: SALT

LAKE CITY (LOOA-SU-42022) [redacted]

REFERENCE SALT LAKE CITY TELETYPE TO DIRECTOR, DATED

3/19/95, AND TELCAL FROM SSRA [redacted] SALT LAKE CITY

DIVISION, BILLINGS, MONTANA, RA TO SSA [redacted]

5/22/95.

INSTANT COMMUNICATION WILL CONFIRM REFERENCE TELCAL WHICH

ADVISED OF FOUR INDICTMENTS CHARGING SEVEN INDIVIDUALS NOT 11

INDIVIDUALS AS REPORTED IN REFERENCED TELETYPE.

b6
b7C
b7E

b6
b7C
b7E

[redacted] b5

INVESTIGATION CONTINUING.

ST

#0041

NNNN

0332 MRI 01965

PP RUCNFB

DE FBISU #0010 1522316

ZNR UUUUU

P 012314Z JUN 95

FM FBI SALT LAKE CITY (SLRA [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ROOM 5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY.

SUBJECT: LEROY M. SCHWEITZER; [redacted]

CC 3823

b6
b7C
b7E

ORIGINAL FILED IN

6/5/95 JUN 05

-5437

b6
b7C

PAGE TWO DE FBISJ 0010 UNCLAS

[redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted]

[redacted] LEROY M. SCHNEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted]

[redacted] LEROY M.

SCHNEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

[redacted]

FREEMEN ORGANIZATION; DOMESTIC SECURITY/TERRORISM; OO: SALT

LAKE CITY (100A-SU-42022) [redacted]

[redacted]

REFERENCE SALT LAKE CITY ASAC [redacted] WITH

NATIONAL SECURITY DIVISION, [redacted]

[redacted] CHIEF JOHN O'NEILL, 5/31/95, TELCAL FROM SSRA [redacted]

[redacted] SALT LAKE CITY DIVISION, BILLINGS, MONTANA, RA TO

SSA [redacted] 5/31/95, AND SALT LAKE CITY TELETYPES TO

THE DIRECTOR 5/19/95 AND 5/22/95.

REFERENCED SALT LAKE CITY COMMUNICATIONS PROVIDED DETAILS

OF INDICTMENTS WHICH WERE RETURNED BY A FEDERAL GRAND JURY

b6
b7C
b7E

b6
b7C
b7E

CC 3823

6/5/95 [redacted]

b6
b7C

SEATED IN THE DISTRICT OF MONTANA ON 5/19/95 AND WERE SEALED BY A COURT ORDER TO AVOID DISCLOSURE.

PURSUANT TO INSTRUCTIONS IN REFERENCED TELCALS, SALT LAKE CITY DIVISION WILL BE SUBMITTING VIA SEPARATE COMMUNICATION AN OPERATIONAL PLAN [redacted]

[redacted]

b6
b7C
b7D
b7E

CC 3823

6/5/95 [redacted]

b6
b7C

(03/31/9[illegible]

145

FEDERAL BUREAU OF IN[illegible]STIGATION

Precedence: PRIORITY Date: 06/07/1995

To: [redacted]

Room 5437
FINANCE DIVISION, CONTRACT REVIEW UNIT Attn: SSA [redacted]
6851

[redacted] City
[redacted]gs, Montana RA
[redacted]t: SSRA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted] (Pending)

Gray Sunset

Title: LEROY M. SCHWEITZER;
[redacted]
FIF: MF:
[redacted]

b6
b7C
b7E

[redacted]
LEROY M. SCHWEITZER;
FIF: MF:
[redacted]

[redacted]

[redacted]
LEROY M. SCHWEITZER;
[redacted]
JACK DALE SHANSTROM,
U.S. DISTRICT JUDGE,
DISTRICT OF MONTANA,
(Title continued on next page)

b6
b7C
[redacted]

RECEIVED

411

[redacted]

Dep. Dir. ___
ADD Adm. ___
ADD Inv. ___
Asst. Dir. ___
Adm. ___
Crim. ___
Ident. ___
Info. Mgmt. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Tech. Servs. ___
Training ___
Cong. Affs. Off. ___
Off. of EEO ___
Off. Liaison & Int. Affs. ___
Off. of Public Affs. ___
Telephone Rm. ___
Director's Office ___

b6
b7C
b7E

0010 MRI 02113

°P RUCNFB

DE FBISU #0009 1600527

ZNR UUUUU

° 0722242 JUN 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ATTENTION SECTION CHIEF JOHN O'NEILL; [redacted] ROOM 5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTI[redacted] GROUP (CIRG), ATTENTION SAC [redacted]

SUBJECT: LEROY M. SCHWEITZER; [redacted]

b6
b7C
b7E

ORIGINAL FILED IN

CC-5042, 5437

Sent via [redacted] to FBIQT at 09/0530Z /w 1-5437

[redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted]

[redacted] LEROY M.

SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

[redacted]

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY ASAC [redacted] MEETING WITH

AD ROBERT BRYANT 6/7/95; ASAC [redacted] TELCALS WITH

NATIONAL SECURITY DIVISION, [redacted]

[redacted] CHIEF JOHN O'NEILL, 6/6/95; TELCAL FROM SSRA [redacted]

[redacted] SALT LAKE CITY DIVISION, BILLINGS, MONTANA, RA TO SSA

[redacted] 6/7/95, AND SALT LAKE CITY TELETYPES TO THE

DIRECTOR 5/22/95 AND 6/1/95.

[redacted]

b6
b7C
b7E

b6
b7C
b7D
b7E

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/16/95

TO : SAC, SALT LAKE CITY (BLRA) [redacted] (P)

FROM : SAC, CIRG [redacted]

SUBJECT : LEROY M. SCHWEITZER;
ET AL;
FIF;
MF;
OO: SALT LAKE CITY

[redacted]
ET AL;
FIF;
MF;
OO: SALT LAKE CITY

[redacted]
ET AL;
JACK DALE SHANSTROM, U.S. DISTRICT JUDGE,
DISTRICT OF MONOTANA, BILLINGS, MONTANA -
VICTIM;
THREAT OF AFO;
KFO;
OO: SALT LAKE CITY

ARMED AND DANGEROUS

[redacted]

b3
b6
b7C
b7E

ORIGINAL FILED

ORIGINAL FILED

5437

b6
b7C
b7E

2 - Salt Lake City
(4) Bureau
(1 - CID, Financial Institution Fraud Unit, [redacted]
(1 - CID, Violent Crimes/Fugitive Unit, Rm 5042)
(1 - NSD, [redacted] Rm 5222)
(1 - NSD, [redacted] Rm 5437)
9 - CIRG
(1 - [redacted]
(1 -
(1 -
(1 -

[redacted]

0414 MRI 02053

PP RUCNFB

DE FBISU #0004 1672239

ZNR UUUUU

P 162233Z JUN 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM ~~3849~~; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ATTENTION SECTION CHIEF JOHN O'NEILL; [redacted] ROOM 5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANT[redacted]E GROUP (CIRG), ATTENTION SAC [redacted]

[redacted]

b6
b7C
b7E

[redacted]

3849

3865

b6
b7C
b7E

1-5437

Released to FBIOT
09552

1C-5042,5437

PAGE TWO DE FBISU 0004 UNCLAS

SUBJECT: LEROY M. SCHWEITZER; [redacted]

[redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted]

[redacted] LEROY M.

SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

[redacted]

ARMED AND DANGEROUS.

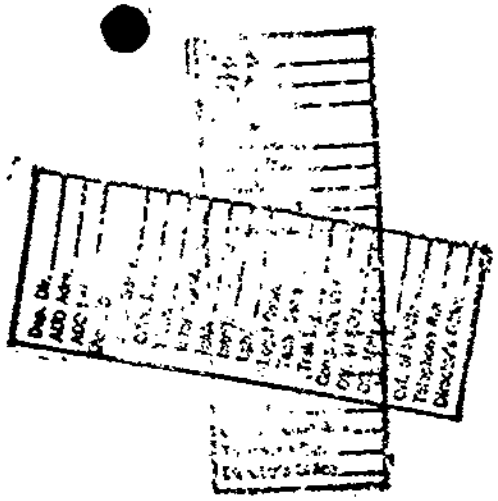
REFERENCE SALT LAKE CITY TELETYPE TO DIRECTOR, DATED

6/13/95.

[redacted]

b6
b7C
b7E

b6
b7C
b7D
b7E



0416 MRI 02065

PP RUCNFB

DE FBISU #0005 1672241

ZNR UUUUU

P 162239Z JUN 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] [redacted] ATTENTION SECTION CHIEF JOHN O'NEILL; [redacted] [redacted] ROOM 5437, ATTENTION SSA [redacted] [redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY.

b6
b7C
b7E

PAGE TWO DE FBISU 0005 UNCLAS

SUBJECT: LEROY M. SCHWEITZER; [redacted]

[redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted]

[redacted] LEROY M.

SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

[redacted]

b6
b7C
b7E

TEXT CONTINUES:

[redacted]

b6
b7C
b7D

PAGE FIVE DE FBISU 0005 UNCLAS

ARMED AND DANGEROUS.

BT

#0005

NNNN

[redacted]

0417 MRI 01771

PP RUCNFB FBICI FBICV FBIOC FBISE

DE FBISU #0013 1782252

ZNR UUUUU

P 272250Z JUN 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI

FBI

FBI

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ATTENTION SECTION CHIEF JOHN O'NEILL; DOMESTIC [redacted]

Dep. Dir. ____
ADD Adm. ____
ADD Inv. ____
Asst. Dirs. ____
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Info. Mgmt. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Train. Servs. ____
Training ____
Cong. Affs. Off. ____
Off. of EEO ____
Off. Liaison & Int. Affs. ____
Off. of Public Affs. ____
Telephone Rm. ____
Director's Office ____

b6
b7C
b7E

384.9
5042
5/120

[redacted]

b6
b7C
b7E

[redacted] ROOM 5437, ATTENTION SSA [redacted]

[redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY. b6 b7C b7E

SUBJECT: LEROY M. SCHWEITZER; [redacted]

[redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT

LAKE CITY [redacted]

[redacted] LEROY M. b6 b7C b7E

SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S.

DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA -

VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

[redacted]

ARMED AND DANGEROUS.

FOR INFORMATION OF OFFICES NOT PREVIOUSLY ADVISED, CAPTIONED INDIVIDUALS ARE MEMBERS OF THE FREEMEN, AN ANTI-GOVERNMENT GROUP CENTERED IN CENTRAL MONTANA WHO HOLD STRONG ANTI-GOVERNMENT VIEWS. PART OF THEIR ACTIVITIES HAS BEEN THE ATTEMPT TO NEGOTIATE OR OTHERWISE USE AS PAYMENT FRAUDULENT

MONEY ORDERS THEY COMPUTER GENERATE. THE LEADERSHIP OF THE FREEMEN ARE CURRENTLY RESIDING IN A RURAL RESIDENCE IN MUSSELSHELL COUNTY, MONTANA.

THESE FOUR INDIVIDUALS, [redacted] WHITE MALE, DOB [redacted] LEROY M. SCHWEITZER, WHITE MALE, DOB 7/7/38, [redacted] WHITE MALE, DOB [redacted] AND [redacted], WHITE MALE, DOB [redacted] ALL HAVE AND ARE AWARE OF OUTSTANDING STATE WARRANTS. [redacted] SCHWEITZER, AND [redacted] AS WELL AS FOUR OTHER FREEMEN HAD SEALED INDICTMENTS RETURNED ON 5/19/95, IN THE DISTRICT OF MONTANA, AND EFFORTS ARE UNDERWAY WITH FBIHQ AND CIRG TO DEVELOP A SCENARIO TO SAFELY EFFECT THEIR ARREST.

b6
b7C

[redacted]

b7D

THE FOLLOWING INDIVIDUALS AND VEHICLES WERE AMONG THOSE

0419 MRI 01780

PP RUCNFB FBICI FBICV FBIOC FBISE

DE FBISU #0014 1782254

ZNR UUUUU

P 272253Z JUN 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI

FBI

FBI

BT

UNCLAS

b6
b7C
b7E

SECTION TWO OF TWO SECTIONS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted]

[redacted] ATTENTION SECTION CHIEF JOHN O'NEILL; [redacted]

[redacted] ROOM 5437, ATTENTION SSA [redacted] b6 b7C b7E

[redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY.

SUBJECT: LEROY M. SCHWEITZER; [redacted] FIF; MF; OO: SALT LAKE CITY [redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT LAKE CITY [redacted]

[redacted] LEROY M. SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S. DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA - VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted] b6 b7C b7E

TEXT CONTINUES:

FURTHER IDENTIFY INDIVIDUAL(S) OWNER/OPERATOR OF [redacted]

CONDUCT LOGICAL INVESTIGATION AS TO CONNECTION INDIVIDUAL(S) MAY HAVE WITH CAPTIONED INDIVIDUALS AS WELL AS POSSIBLE ASSOCIATIONS WITH ANTI-GOVERNMENT GROUPS OR

ACTIVITIES.

ARMED AND DANGEROUS.

8T

#0014

NNNN

0322 MRI 01705

PP RUCNFB FBICI FBICV FBIOC FBISE

DE FBISU #0010 1872058

ZNR UUUUU

P 062056Z JUL 95

FM FBI SALT LAKE CITY (BLRA[redacted])(P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI

FBI

FBI

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ATTENTION SECTION CHIEF JOHN O'NE[redacted] ROOM 5437, ATTENT[redacted]

C-5042, 5437, QT, 3849

[redacted]

b6
b7C
b7E

ORIGINAL

b6
b7C
b7E

[redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY.

SUBJECT: LEROY M. SCHWEITZER; [redacted] FIF; MF; OO:

SALT LAKE CITY [redacted]

[redacted] LEROY M. SCHWEITZER; FIF; MF; OO: SALT LAKE CITY [redacted] LEROY M. SCHWEITZER; [redacted] JACK DALE SHANSTROM, U.S. DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA - VICTIM; THREAT OF AFO; KFO; OO: SALT LAKE CITY [redacted]

ARMED AND DANGEROUS.

[redacted]

b6
b7C
b7E

b7D

7 JUL 95 04

0033 MRI 00153

PP RUCNFB FBISU

DE FBISE #0002 1880224

ZNR UUUUU

P 070222Z JUL 95

FM FBI SEATTLE ([redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

CITE: //3840//

PASS: FBIHQ: CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CRIMINAL INVESTIGATIVE DIVISION, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION; VIOLENT CRIME/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] SECTION, ATTENTION SECTION CHIEF JOHN O'NEILL; [redacted] ROOM 5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN MONTGOMERY; [redacted]

b6
b7C
b7E

C-5042, 5437, 3849

6-[redacted]

SUBJECT: [redacted]

[redacted] AOT/DT; OO: [redacted]

LEROY M. SCHWEITZER; ET AL; FIF; MF; OO: SALT LAKE

CITY [redacted]

[redacted] ET AL; FIF; MF; OO: SALT LAKE

CITY [redacted]

[redacted] ET AL; THREAT OF AFO; KFO; OO: SALT

LAKE CITY [redacted]

ARMED AND DANGEROUS.

RE SALT LAKE CITY TELETYPE TO THE DIRECTOR, 6/26/95, AND

TELCALL FROM BILLINGS RA (SA [redacted] DIVISION (SA

[redacted] ON 7/3/95.

FOR THE INFORMATION OF RECEIVING OFFICES, [redacted] WAS

NOTIFIED ON 6/30/95 THAT A [redacted]

[redacted]

b6
b7C
b7E

b6
b7C

"Route In Envelope"

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 7/12/95

b6
b7C
b7E

FROM: Director, FBI [redacted]

TO: SAC, Salt Lake City (BLRA) [redacted]
(Attention: SA [redacted]
(Attention: SA [redacted]
(Attention: ELSUR Index)

LEROY M. SCHWEITZER; [redacted]
[redacted] FIF; MF; OO: SU;
[redacted] LEROY M. SCHWETZER; FIF;
OO: SU [redacted]
[redacted] LEROY M. SCHWEITZER; [redacted]
JACK DALE SHANSTROM, U.S. DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA-VICTIM; THREAT OF AFO;
KFO; [redacted]
OO: SU

ReSUairtel to FBIHQ dated 6/29/95, SUcals to FBIHQ on 7/7/95 and 7/10/95; BUcals to SU on 7/10/95, for prior Title III applications filed by the FBI [redacted]

[redacted]

[redacted]

[redacted]

ORIGINAL FILED IN

b3
b6
b7C
b7E

MAILED 28
JUL 13 1995
FBI

Enclosure

1 - Criminal Investigative Division
(Attention: Organized Crime/VCMO-DT, Room 5214)
3 - ELSUR [redacted] Room 6712

Enclosure DIL Room 6712

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. Counsel _____
Asst. Dir.: _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public & Cong. Affs. _____
Director's Office _____

[redacted]

ARMED AND DANGEROUS

[redacted]

7/12/95

MAIL ROOM

FBI/DOJ

Airtel to SAC, Salt Lake City
Re: LEROY M. SCHWEITZER; [redacted]
[redacted] FIF; MF; OO: SU;
[redacted] LEROY M. SCHWETZER; FIF;
OO: SU [redacted]
[redacted] LEROY M. SCHWEITZER; [redacted]
JACK DALE SHANSTROM, U.S. DISTRICT JUDGE, DISTRICT OF MONTANA, BILLINGS, MONTANA-VICTIM; THREAT OF AFO;
KFO; [redacted]
OO: SU

b3
b6
b7C
b7E

[redacted]

A search of the FBI's ELSUR Automated Records System (EARS), conducted on 7/10/95, disclosed the following record, copy of which is attached:

[redacted]

Any questions you may have in reviewing the attached record should be directed to your field division ELSUR File Assistant.

Please confirm the spelling of the items listed above. Any misspellings or variations should be brought to the attention of the Field Services/Information Policy Unit, ELSUR Index, FBIHQ for a recheck.

(03/31/95)

417

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 07/11/1995

To: National Security Division Attn: SSA
Room 5437

Finance Division,
Contract Review Unit, Room 6851 SSA

b6
b7C
b7E

From: Salt Lake City
Billings, Montana RA

Approved By:

Drafted By:

File Number(s): (Pending)

Title: LEROY M. SCHWEITZER,

FIF; MF;

LEROY M. SCHWEITZER,
FIF; MF;

LEROY M. SCHWEITZER,

JACK DALE SHANSTROM,
U.S. DISTRICT JUDGE,
DISTRICT OF MONTANA,
BILLINGS, MONTANA - VICTIM;
THREAT OF AFO; KFO;

b6
b7C
b7E

Failed to Contact Rev. on 7/19/95

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: Salt Lake City From: SSRA [redacted] b6
Re: [redacted] 07/10/1995 b7C
b7E

ARMED AND DANGEROUS

Synopsis: Request review of rental contract by FBIHQ, Contract Review Unit

Reference: Telcal between SSRA [redacted] and SSA [redacted] 7/10/95.

Enclosure: [redacted]

Details: As discussed in retelcal, the Title III affidavit and application is expected to be transmitted to FBIHQ and the Office of Enforcement Operations (OEO), Department of Justice (DOJ), Washington, D.C. [redacted] following review by the Salt Lake City executive management. b3 b6 b7C b7E

[redacted]

NSD, DTU, SSA [redacted] has reviewed this request and concurs with proposed rental.

It is requested that FBIHQ, Contract Review Unit review enclosed contract for approval.

ARMED AND DANGEROUS

0272 MKI 01848

PP RUCNFB FBICI FBIPG FBISU

DE FBIMW #0003 1992100

ZNR UUUUU

P 182059Z JUL 95

FM FBI MILWAUKEE [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted] (100-0)/PRIORITY/

FBI [redacted] /PRIORITY/

FBI SALT LAKE CITY [redacted] /PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION FBIHQ, CRIMINAL INVESTIGATIVE DIVISION, FINANCIAL CRIMES SECTION, FINANCIAL INSTITUTION FRAUD UNIT, ROOM 3849; CID, VIOLENT CRIMES AND MAJOR OFFENDERS SECTION, VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042; NATIONAL SECURITY DIVISION, [redacted] ATTENTION SECTION CHIEF JOHN [redacted]EILL; NSD, [redacted] ROOM 5437; SALT LAKE CITY, BILLINGS RA, ATTENTION SA [redacted] ATTENTION [redacted]

Exp. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. S
Ops.
Exam.
Inter Nat'l.
Info.
Inspr.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

b6
b7C
b7E

Oled p2

b6
b7C
b7E

rm 4166

ICC 5842
2K 5460
3K 1401

1-5437

PAGE TWO DE FBIMM 0003 UNCLAS

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

RE TELCALS OF SA [redacted] DIVISION, TO SA [redacted] SALT LAKE CITY, BILLINGS RA, AND [redacted] DIVISION, [redacted] 7/17/95.

[redacted]

[redacted]

b6
b7C
b7D

PAGE FOUR DE FBIMX 0003 UNCLAS

BT

#0003

NNNN

413

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7E

0105 MAI 01151

PP RUCNFB

DE FBISU #0004 2051737

ZNR UUUUU

P 241736Z JUL 95

FM FBI SALT LAKE CITY (BLRA) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION,

SSA

Undercover Matters

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

REFERENCE SALT LAKE CITY TELETYPE

CAPTIONED MATTER INVOLVES THE INV

SUBJECTS IDENTIFIED AS "FREEMEN"

ACTIVITIES CONCERNING THE PREPAR

FRAUDULENT FINANCIAL INSTRUMENTS AS WELL AS A THREAT ON A UNITED STATES DISTRICT JUDGE. THE SUBJECTS WERE INDICTED BY A FEDERAL GRAND JURY, DISTRICT OF MONTANA, IN MAY, 1995. THIS

b6
b7C
b7E

Approved via telcal w/ HQ

1-5437

SALT LAKE CITY REQUESTS THAT FBIHQ AUTHORIZE THE RENTAL OF TWO APPROPRIATE VEHICLES AT A COST OF $450.00 PER MONTH PER VEHICLE AND THE ACQUISITION OF THE ADDITIONAL CELLULAR TELEPHONES.

ST

#0004

NNNN

145

RECEIVED
TELETYPE
UNIT

28 JUL 95 03 03Z

FEDERAL BUREAU
OF INVESTIGATION

0239 W ' 01310

PP RUCNFB

DE FBISJ #0001 2090436

ZNR UUUUU

P 271357 JUL 95

FM FBI SALT LAKE CITY (PLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 9437;

ANALYTICAL BUDGET AND TRAINING SECTION, BUDGET AND STAFFING

UNIT, ROOM 6425.

[redacted]

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY [redacted]

ENHANCEMENT TO SALT LAKE CITY NATIONAL SECURITY BUDGET.

[redacted]

ARMED AND DANGEROUS.

GRAY SUNSET, AS THE BUREAU IS AWARE, IS AN INTENSE

PROACTIVE INVESTIGATION INTO THE CRIMINAL ACTIVITIES OF

SUBJECTS INVOLVED IN THE "FREEMEN" AND MILITIA OF MONTANA"

Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Insp.
Intell.
Lab.
Legal
Training
Off. Congr. Aff.
Off. Public Aff.
Director's Office

5037
4825

b7E

b7E

[redacted]

b3
b7E

SALT LAKE CITY'S FISCAL 1995 BUDGET ALLOWANCE FOR NATIONAL SECURITY DIVISION MATTERS WAS [redacted] WHICH HAS BEEN VIRTUALLY DEPLETED DUE TO CONTINUING EXPENSES INCURRED IN ONGOING INVESTIGATIONS.

REQUEST THAT SALT LAKE CITY BUDGET BE ENHANCED BY [redacted] FOR THE REMAINDER OF FISCAL YEAR 1995.

ARMED AND DANGEROUS.

BT

#0005

NNNN

[redacted]

Exp. Clr. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dirs.
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____

b6
b7C
b7E

[redacted]

[redacted]

012: MAI 01202

PP RUCMSS

DE FBISU 80005 2091634

ZNR UUUUU

P 281633Z JUL 95

FM FBI SALT LAKE CITY (SLPA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted]

Undercover Matters

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

ARMED AND DANGEROUS.

[redacted]

RE TELCAL OF SSRA [redacted] SALT LAKE CITY

DIVISION, BILLINGS, MONTANA, RA. TO SSA [redacted]

7/27/95.

[redacted]

[redacted]

[redacted]

b3
b6
b7C
b7E

PAGE 1 OF 2 FBIS0 0005 UNCLAS

ET

FBIS0

NNNN

4 AUG 95 19 51

0117 MRI 01049

PP RUCNFB FBIHN FBIMP

DE FBISU #0008 2161607

ZNR UUUUU

P 041604Z AUG 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY.

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY. [redacted]

REFERENCE [redacted] TELETYPE TO SALT LAKE CITY, 8/2/95.

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

b6
b7C
b7E

PAGE TWO DE F3ISU 0008 UNCLAS

CAPTIONED LEROY M. SCHWEITZER; [redacted] b6 b7C

[redacted] FIF; MAIL FRAUD; OO: SALT LAKE CITY, SALT LAKE CITY

TELCAL TO [redacted] 8/3/95, AND SALT LAKE CITY TELCAL TO

[redacted] 8/3/95.

FOR INFORMATION OF RECEIVING OFFICES, SALT LAKE CITY

DIVISION BILLINGS, MONTANA, RA INSTITUTED TITLE III COVERAGE

[redacted].

[redacted] b3 b6 b7C b7E

[redacted] SUBJECTS ARE INVOLVED IN ATTEMPTS TO NEGOTIATE FRAUDULENT CERTIFIED MONEY ORDERS [redacted]

[redacted]

[redacted]

b3
b6
b7C
b7D
b7E

BY WAY OF BACKGROUND INDIVIDUALS INVOLVED IN THE FREEMEN ORGANIZATION ARE A SMALL GROUP NUMBERING FROM 10 TO PERHAPS 20 PEOPLE IN CENTRAL MONTANA WHO HOLD STRONG ANTI-GOVERNMENT FEELINGS. THEY REFER TO THEMSELVES AS BEING "SOVEREIGN" AND BELIEVE THEY ARE A LAW UNTO THEMSELVES. MANY INDIVIDUALS INVOLVED WITH THIS GROUP HAVE AGRICULTURAL BACKGROUNDS, HAVING

BEEN FARMERS OR RANCHERS. THOSE INDIVIDUALS MOST INVOLVED IN THE FREEMEN ORGANIZATION HAVE HAD PROBLEMS PAYING THEIR DEBTS AND MAY HAVE HAD THEIR PROPERTIES THE SUBJECT OF FORECLOSURE.

[redacted]

b6
b7C
b7D

[redacted] LEROY M. SCHWEITZER HAS EMERGED AS THE LEADER AS FAR AS DIRECTING SUBJECTS' CRIMINAL ACTIVITIES.

[redacted]

BT

#0008

NNNN

0118 MRI 01062

PP RUCNFB FBIHN FBIMP

DE FBISU #0009 2161610

ZNR UUUUU

P 041607Z AUG 95

FM FBI SALT LAKE CITY (SLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI [redacted]

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY.

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

TEXT CONTINUES:

b6
b7C
b7E

INVESTIGATION HAS DETERMINED THAT IN VIEWING THE CHRONOLOGY OF CRIMINAL ACTIVITY OF CAPTIONED SUBJECTS A GENERAL ESCALATION HAS BEEN EVIDENT, AS WELL AS ATTEMPTS AT SOPHISTICATION. AS SUBJECTS BECAME MORE VOCAL AND PROLIFIC IN THEIR ANTI-GOVERNMENT PROTEST ONE OF THE STATED PURPOSES WAS TO CLOG THE SYSTEM WITH THEIR LEGAL-TYPE DOCUMENTS WHICH THEY FILED AND ATTEMPTED TO FILE WITH VARIOUS COUNTY, STATE, AND FEDERAL AGENCIES. THESE DOCUMENTS PURPORTEDLY REPRESENTED EVERYTHING FROM LIENS ON INDIVIDUALS AND GOVERNMENT AGENCIES TO DOCUMENTS OF PROTEST. AS THE "PAPER TERRORISM", AS IT WAS REFERRED TO BY A COUNTY PROSECUTOR, ESCALATED, THERE APPEARED THREATS TO SOME GOVERNMENT EMPLOYEES, BOTH ACTUAL AND IMPLIED. THE SUBJECTS ALSO BEGAN CONDUCTING COURT PROCEEDINGS FROM THEIR OWN COMMON-LAW COURTS. DURING 1994, A SERIES OF DOCUMENTS WERE CIRCULATED IN GARFIELD COUNTY, MONTANA, AND OTHER PARTS OF MONTANA OFFERING A BOUNTY OF $1 MILLION DOLLARS FOR THE ARREST AND CONVICTION OF THE GARFIELD COUNTY PROSECUTOR, AND SHERIFF, AS WELL AS OTHER LOCAL GOVERNMENT OFFICIALS FOR THE CRIMES OF "FORCIBLE ENTRY" AND "UNLAWFUL DETAINER" [redacted] b6 b7C

[redacted]

[redacted] b6 b7C b7D b7E

FOLLOWING THE CIRCULATION OF THE $1 MILLION DOLLAR BOUNTY DOCUMENT, [redacted] AS A RESULT OF THIS BOUNTY DOCUMENT [redacted] IN MARCH, 1994, 14 INDIVIDUALS WERE CHARGED IN GARFIELD COUNTY, MONTANA, WITH "IMPERSONATING A PUBLIC SERVANT", A MISDEMEANOR. ADDITIONALLY, [redacted] WAS CHARGED WITH FELONY "SOLICITATION OF KIDNAPING."

FURTHER ESCALATION OF CRIMINAL ACTIVITY BY THE SUBJECTS HAS BEEN THE USE OF FRAUDULENT MONEY ORDERS. INITIALLY ONLY A FEW OF THESE DOCUMENTS SURFACED AND WERE PRESENTED [redacted] b7E

[redacted] BEGINNING IN AUGUST 1994, AND UNDER THE DIRECTION OF LEROY M. SCHWEITZER, SUBJECTS BEGAN A CONCENTRATED EFFORT

TO NEGOTIATE ONE OF THE FRAUDULENT MONEY ORDERS. FROM AUGUST, 1994, THROUGH DECEMBER, 1994, ATTEMPTS WERE MADE TO NEGOTIATE OR MAKE PURCHASES WITH FRAUDULENT MONEY ORDERS IN EXCESS OF $40,000,000.00.

IT WAS BASED ON THE ABOVE ACTIVITY THAT ON 5/19/95, THREE SEALED INDICTMENTS WERE RETURNED BY A FEDERAL GRAND JURY, BILLINGS, MONTANA, CHARGING SUBJECTS LEROY M. SCHWEITZER, [redacted] AND [redacted] WITH VARIOUS COUNTS OF FINANCIAL INSTITUTION FRAUD, MAIL FRAUD, AND CONSPIRACY.

b6
b7C

A FOURTH SEALED INDICTMENT WAS ALSO RETURNED ON 5/19/95, CHARGING SUBJECTS LEROY M. SCHWEITZER, [redacted] WITH CONSPIRACY TO IMPEDE OR INJURE A FEDERAL OFFICER, IMPEDING A FEDERAL OFFICER, MAILING THREATENING COMMUNICATIONS, AND CONSPIRACY. THIS MATTER WAS THE RESULT OF A THREATENING COMMUNICATION THAT WAS SENT TO SEVERAL INDIVIDUALS INCLUDING U.S. DISTRICT OF MONTANA JUDGE, JACK DALE SHANSTROM.

THE BELOW INDIVIDUALS ARE THE SUBJECTS OF THE 5/19/95 MENTS RETURNED IN THE DISTRICT OF MONTANA:

[redacted] DESCRIBED AS:

b6
b7C

RACE:
SEX:
DOB:
SSAN:
ADDRESS:
HEIGHT:
WEIGHT:
EYES:
KNOWN VEHICLES:

b6
b7C

DESCRIBED AS:

RACE:
SEX:
DOB:
SSAN:
HEIGHT:
WEIGHT:
EYES:
ADDRESS:

b6
b7C

[redacted] DESCRIBED AS: b6 b7C

RACE: [redacted]

SEX:

DOB:

SSAN:

MONTANA DRIVER'S LICENSE #: [redacted]

MAILING ADDRESS: [redacted]

LEROY M. SCHWEITZER DESCRIBED AS:

RACE: WHITE

SEX: MALE

DOB: 7/7/38

SSAN: 517-42-3496

FBI #: 903330HA9

[redacted] DESCRIBED AS: b6 b7C

RACE: [redacted]

SEX:

DOB:

SSAN:

BT

#0009

NNNN

0119 MRI 01071

PP RUCNFB FBIHN FBIMP

DE FBISU #0010 2161611

ZNR UUUUU

P 041610Z AUG 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

FBI

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY.

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

TEXT CONTINUES:

b6
b7C
b7E

[redacted]

ADDRESS: [redacted]

[redacted] DESCRIBED AS:

RACE: [redacted]

SEX:

DOB:

SSAN:

HEIGHT: [redacted]

WEIGHT:

EYES: [redacted]

ADDRESS: [redacted]

KNOWN VEHICLES: [redacted]

[redacted]

[redacted] DESCRIBED AS:

RACE: [redacted]

SEX:

DOB:

SSAN:

IN ADDITION TO THE ABOVE, AND ALSO RESIDING AT THE

[redacted] IS

[redacted] DESCRIBED AS:

RACE: [redacted]

SEX:

DOB:

POB:

HAIR:

EYES:

HEIGHT:

WEIGHT:

[redacted]

MAILING ADDRESS: [redacted]

[redacted]

ST

#0010

NNNN

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 08/09/1995

To: Nat l Security Division Attn: SSA [redacted]
[redacted] Room 5437

From Lake City
llings, Montana RA
Contact: SA [redacted] (406) 248-8487

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): [redacted] (Pending)

Title: (U) Undercover matters -
GRAY SUNSET;
OO: Salt Lake City

ARMED AND DANGEROUS

Synopsis: Title III, [redacted]

Reference: Salt Lake City, Billings RA telcall of SA [redacted]
[redacted] to National Security Division, [redacted] SSA
[redacted] August 9, 1995.

Enclosures: One copy of Title III, [redacted]

b6
b7C
b7E

b3
b6
b7C
b7D

1 # 5437

RECEIVED
TELETYPE
11 AUG 95 22 12
FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.
ADD Adm.
ADD Inv.
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Info. Mgmt.
Inspn.
Intell.
Lab.
Legal Coun.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Office

b6
b7C
b7E

CC30 FBI 01873

CC FI2

DE FBISU #0003 2232135

ZAR UUUUU

C 1121342 AUG 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SSA [redacted] AND

SSA [redacted]

(1) Undercover Matters

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY.

[redacted]

ARMED AND DANGEROUS.

REFERENCE CIRG COMMUNICATION TO SALT LAKE [redacted]

/12/95 ENCLOSING CIRG ASSESSMENT CONCERNING CAPTIONED MATTER

AND TELCAL TO SSA [redacted] QUANTICO ACADEMY 8/11/95.

[redacted]

[redacted]

[redacted]

[redacted]

DECLASSIFIED BY

b6
b7C
b7E

ON 8/8/95 ASSISTANT DIRECTOR ROBERT BRYANT AND SECTION CHIEF JOHN O'NEIL, NATIONAL SECURITY DIVISION MET WITH SALT LAKE CITY EXECUTIVE MANAGEMENT AND WERE PROVIDED AN IN-DEPTH BRIEFING REGARDING CAPTIONED MATTER. SALT LAKE CITY PRESENTED A PROPOSED COURSE OF ACTION IN THIS MATTER WHICH WILL ULTIMATELY RESULT IN THE ARREST OF ALL SUBJECTS PRESENTLY RESIDING AT SUBJECT [redacted] MONTANA, RESIDENCE. b6 b7C

SALT LAKE CITY IS PRESENTLY PREPARING AN ADDITIONAL TITLE III AFFIDAVIT [redacted]

[redacted] b3 b7E

[redacted]

PAGE THREE DE FBISU 0003 UNCLAS

THIS PLANNING SESSION IS TO COMMENCE ON TUESDAY, 8/22/95, AT THE BILLINGS, MONTANA, RA.

ARMED AND DANGEROUS.

BT

*0003

NNNN

RECEIVED
TELETYPE UN
16 Aug 95 03 04Z
FEDERAL BUREAU OF INVESTIGATION

0333 MRI 01961

PP RUCNFB

DE FBISU #0005 2272350

ZNR UUUUU

P 152348Z AUG 95

FM FBI SALT LAKE CITY (SLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBINS

MONTGOMERY.

Undercover Matters

SUBJECT: GRAY SUNSET; OO: SALT LAKE [redacted]

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TELETYPE TO THE DIRECTOR, DATED

7/28/95.

AS BUREAU IS AWARE, [redacted]

Sent to [redacted] 0431Z

[redacted]

[redacted]

[redacted]

414

16 AUG 95 03 05

CQ44 MRI 01988

CC P12 FBIHN

DE FBISL #0008 2292113

ZNR UUUUU

C 1721122 AUG 95

FM FBI SALT LAKE CITY (BLRA) [redacted] (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI [redacted] IMMEDIATE/

BI

UNCLAS

CITE: //3750//

PASS: FBIHQ NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO,

CRITICAL INCICENT RESPONSE GROUP (CIRG), ATTENTION SSA [redacted]

[redacted] AND SSA [redacted]

Undercover matter

SUBJECT: GRAY SUNSET; OO: [redacted]

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TELETYPE TO DIRECTOR AND

[redacted] DATED 8/16/95, AND SALT LAKE CITY TELCAL TO [redacted]

Sent to [redacted] via [redacted] at 0355 AUG 18 1995

1-5437

b6
b7C
b7E

4/9

0165 MKI 01204

PP RUCNFB FBISU

DE FBIMP #0003 2301614

ZNR UUUUU

P 181613Z AUG 95

FM FBI [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI SALT LAKE CITY [redacted] /PRIORITY/

BT

UNCLAS

CITE: //3480:4650//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY.

0° Undercover Matters -

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY [redacted]

REFERENCE IS MADE TO [redacted]

SET FORTH ON PAGE TWO OF RE TELETYPE.

CONTACT MADE WITH DOUG LAKE, ASSISTANT DIRECTOR, DIVISION

[redacted]

Dep. Dir. ___
ADC Adm. ___
ADC Inv. ___
Asst. Dir. ___
Asst. Servs. ___
Crim. Inv. ___
Found. ___
Info. Mgmt. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Tech. Servs. ___
Training ___
Cong. Affs. Off. ___
Off. of EEO ___
Off. Liaison & Int. Affs. ___
Off. of Public Affs. ___
Telephone Rm. ___
Director's Office ___

5437

[redacted]

b6
b7C
b7E

[redacted]

b3
b6
b7C
b7E

[redacted]

1-5437

OF CRIMINAL INVESTIGATION, [redacted]

[redacted]

[redacted]

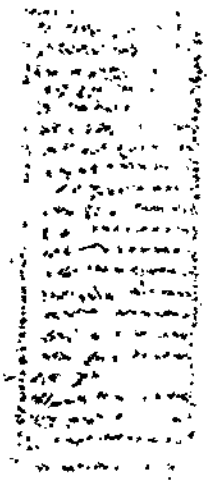
b3

LAKE REQUESTED THAT ANY ADDITIONAL INFORMATION REGARDING INFORMATION [redacted] BE FURNISHED TO HIM AS SOON AS POSSIBLE.

ST

#0003

NNNN



[redacted]

0275 MRI 01643

PP RUCNFB FBIMP

DE FBISU #0012 2301940

ZNR UUUUU

P 181938Z AUG 95

FM FBI SALT LAKE CITY (SLRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

FBI [redacted]

BT

UNCLAS

CITE: //3750//

PASS: FBIHQ NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM

5437, ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO,

CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBIN

MONTGOMERY.

(Undercover Matters -

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY [redacted]

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TELETYPE TO DIRECTOR, DATED

8/3/95, AND TELCAL BETWEEN SSRA [redacted] SALT LAKE

[redacted]

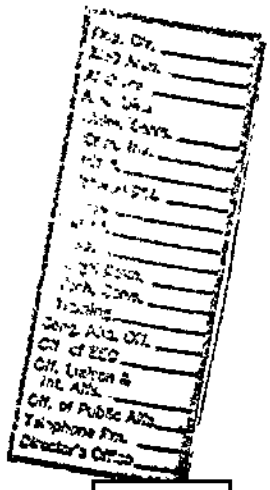
[redacted]

[redacted]

RECEIVED
TELETYPE
UNIT

26 Aug 95 02 32Z

FEDERAL BUREAU
OF INVESTIGATION



b6
b7C
b7E

0141 MRI 01106

PP RUCNFB

DE FBISU #0002 2371701

ZNR UUUUU

P 251658Z AUG 95

FM FBI SALT LAKE CITY (8LRA) [redacted] (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3750//

PASS: NATIONAL SECURITY DIVISION, [redacted]

[redacted] ROOM 5437,

ATTENTION SSA [redacted] FBI ACADEMY, QUANTICO, CRITICAL

INCIDENT RESPONSE GROUP (CIRG), ATTENTION SAC ROBINS

MONTGOMERY.

b6
b7C
b7E

SUBJECT: GRAY SUNSET; OO: SALT LAKE CITY [redacted]

ARMED AND DANGEROUS.

REFERENCE SALT LAKE CITY TELETYPE TO THE DIRECTOR, DATED [redacted]

7/28/95.

AS BUREAU IS AWARE, TITLE III COVERAGE INITIATED IN THIS