

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1552921-000

Total Deleted Page(s) = 35

Page 25 ~ b6; b7C; b7D;
Page 54 ~ Duplicate;
Page 97 ~ b6; b7C;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7E;
Page 123 ~ b6; b7C; b7E;
Page 139 ~ b6; b7C; b7E;
Page 140 ~ b6; b7C; b7E;
Page 141 ~ b6; b7C; b7E;
Page 142 ~ b6; b7C; b7E;
Page 187 ~ Duplicate;
Page 200 ~ Duplicate;
Page 201 ~ Duplicate;
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Page 203 ~ Duplicate;
Page 204 ~ Duplicate;
Page 205 ~ Duplicate;
Page 269 ~ b6; b7C; b7D;
Page 270 ~ b6; b7C; b7D;
Page 271 ~ b6; b7C; b7D;
Page 285 ~ Duplicate;
Page 287 ~ Duplicate;
Page 291 ~ Duplicate;
Page 292 ~ Duplicate;
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Page 294 ~ Duplicate;
Page 300 ~ Duplicate;
Page 308 ~ b6; b7C; b7D;
Page 330 ~ Duplicate;
Page 331 ~ Duplicate;
Page 332 ~ Duplicate;
Page 341 ~ b7E;
Page 343 ~ b7E;
Page 345 ~ b7E;

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FORMS.TEXT HAS 1 DOCUMENT

INBOX,17 (#1331)

TEXT:

LS00003 2322357Z

RR HQ SF AN

DE LS

R 202357Z AUG 86

FM LOUISVILLE (166B-1503) (P)

TO DIRECTOR (CID-OC) ROUTINE

SAN FRANCISCO (245D-224) (INFO) ROUTINE

ANCHORAGE (245D-35) (INFO) ROUTINE

BT

UNCLAS

ATTENTION: UNIT CHIEF [REDACTED] ROOM 3042 (FBIHQ)

OAKLAND RA (SAN FRANCISCO)

FULTON CITY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB; ITAR - MURDER,

OO: LOUISVILLE

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON 8/13/86,
JOHN CLEAVE WEBB, JR., A MEMBER OF THE ANCHORAGE, ALASKA, CHAPTER
OF THE HELL'S ANGELS MOTORCYCLE CLUB (HAMC) WAS MURDERED BY TWO
MEMBERS OF THE LOUISVILLE CHAPTER OF THE OUTLAW MOTORCYCLE CLUB
(OMC) OUTSIDE OF THE BROKEN SPUR BAR IN SOUTHERN JEFFERSON COUNTY,
KENTUCKY. INFORMATION OBTAINED THROUGH [REDACTED]

RECEIVED
TELETYPE UNIT

21 AUG 86 07 34

FEDERAL BUREAU
OF INVESTIGATION

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11 AUG 27 1986

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1c

PAGE TWO DE LS 0003 UNCLAS

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LOUISVILLE DIVISION HAS CORROBORATED SOURCE INFORMATION UP TO THIS POINT AND WILL CONTINUE THE INVESTIGATION. JEFFERSON COUNTY POLICE DEPARTMENT HAS TWO OUTSTANDING ARREST WARRANTS FOR TWO MEMBERS OF THE OMC FOR MURDER. ARRANGEMENTS ARE BEING MADE THROUGH THE OMC ATTORNEY IN LOUISVILLE FOR THE TWO SUBJECTS, PRESENTLY IN HIDING, TO TURN THEMSELVES IN.

LOUISVILLE DIVISION IS AWARE OF THE NEED TO MAINTAIN THE SECRECY CONCERNING THE IDENTITY OF THE UNITED STATES ATTORNEY, WESTERN DISTRICT OF KENTUCKY, LOUISVILLE, HAS ALSO BEEN MADE AWARE OF THIS AND NO PROSECUTION WILL COMMENCE UNTIL LOUISVILLE DIVISION IS NOTIFIED BY THE BUREAU. LOUISVILLE DIVISION HAS SERVED ONE SEARCH WARRANT AND FOUR ADMINISTRATIVE SUBPOENAS IN FURTHERANCE OF THE INVESTIGATION. AN ORDER WAS ISSUED SEALING THE PROBABLE CAUSE AFFIDAVIT OF THE SEARCH WARRANT. ARRANGEMENTS HAVE ALSO BEEN MADE TO PREPARE AN ORDER UPON SERVICE OF THE SEARCH WARRANT TO DELAY THE DELIVERY OF AN INVENTORY RECEIPT. ALL ADMINISTRATIVE SUBPOENAS HAVE HAD NOTICE ON THEM THAT THE SERVICE OF THIS SUBPOENA CANNOT BE MADE KNOWN TO OTHERS.

b7D

PAGE THREE DE LS 0003 UNCLAS

LEADS: ANCHORAGE AND SAN FRANCISCO DIVISIONS. KEEP
LOUISVILLE DIVISION APPRISED OF ALL RELEVANT INFORMATION CONCERNING
THIS CASE OBTAINED THROUGH [REDACTED] FORWARD
COPIES OF ALL FD-302S FROM [REDACTED] ON THIS
MATTER TO LOUISVILLE DIVISION.

LOUISVILLE DIVISION. CONTINUE INVESTIGATION INTO THE MURDER-
FOR-HIRE CONSPIRACY.

BT

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TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.7 (#1440)

TEXT:

OF INVESTIGATION

LS000182332213A

OO HQ SF AN

DE LS

O 212213Z AUG 86

FM LOUISVILLE (166B-1503)(P)

TO DIRECTOR (CID-OC) IMMEDIATE

SAN FRANCISCO (245-224) IMMEDIATE

ANCHORAGE (245D-35) IMMEDIATE

BT

UNCLAS E F T O

ATTENTION UNIT CHIEF [REDACTED] ROOM 3042. FBIHQ

ATTENTION OAKLAND RA

FULTON CITY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB; ITAR; MURDER;

OO: LOUISVILLE.

THE LS DIVISION HAD RECEIVED INFORMATION FROM [REDACTED]

[REDACTED]

Butelcal 8/22/86 to SA
advised

LS

093 sent Louisville

8/22/86

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

PAGE TWO DE LS 0018 UNCLAS E F T O

b7D

LS DIVISION ANTICIPATES CONTACTING AND INTERVIEWING BOTH

[REDACTED] RE THIS MATTER. LS DIVISION, UACB, ALSO
PLANS [REDACTED]

b3
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b7C

ALSO LS DIVISION HAS IDENTIFIED [REDACTED]

ACCORDING TO [REDACTED]

[REDACTED] JEFFERSON COUNTY POLICE

b6
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b7D

DEPARTMENT (JCPD) HAS AN OUTSTANDING ARREST WARRANT FOR MURDER ON

[REDACTED] LS DIVISION HAS DETERMINED

PAGE THREE DE LS 0018 UNCLAS E F T O

[REDACTED] LNU TO BE [REDACTED]

[REDACTED] LS DIVISION PLANS ON LOCATING AND
INTERVIEWING [REDACTED] RE THIS MATTER AND UACB, [REDACTED]

b3
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b7C

[REDACTED]
LEADS:

SAN FRANCISCO. OAKLAND, CALIFORNIA.

NOTIFY LOUISVILLE IMMEDIATELY IF THESE PLANS ARE NOT ACCEPTABLE.

ANCHORAGE. ANCHORAGE, ALASKA.

SAME AS OAKLAND RA.

BT

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Monday A
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 - OF 1 DATE 8/22/86	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
231/1012S 237/1012T		
FM DIRECTOR FBI		
TO FBI LOUISVILLE {166B-1503} {P} IMMEDIATE		
FBI SAN FRANCISCO {245D-224} IMMEDIATE		
FBI ANCHORAGE {245D-35} IMMEDIATE		
BT		
UNCLAS E F T O		
FULTON CITY CHAPTER, HELLS ANGELS MOTORCYCLE CLUB; ITAR;		
MURDER; OO: LOUISVILLE.		
RELSTEL TO FBIHQ, DATED AUGUST 21, 1986, AND BUTELCAL TO		
SA [REDACTED] ON AUGUST 22, 1986.		
LOUISVILLE IS ADVISED THAT, DUE TO SENSITIVITY OF THE		
INFORMATION PROVIDED BY [REDACTED]		
APPROVAL BY [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DATE 8/22/86

1 - [REDACTED]
 1 - [REDACTED]
 1 - [REDACTED]

SEE NOTE PAGE 3

2 SEP 25 1986

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 15282
 AUG 25 1986

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FEDERAL BUREAU
OF INVESTIGATION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

LOUISVILLE IS OTHERWISE AUTHORIZED TO CONDUCT THE INTERVIEWS AND

20 [REDACTED] AS DESCRIBED IN THE REFERENCED LOUISVILLE
18 TELETYPE.16 LOUISVILLE IS ADVISED TO CONTINUE TO OBTAIN FBIHQ APPROVAL
14 PRIOR TO INITIATING ANY INVESTIGATIVE ACTIVITY WHICH MIGHT
IDENTIFY OR ADVERSELY IMPACT ON [REDACTED]12 BT
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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

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TELETYPE TO FBI LOUISVILLE
RE: FULTON CITY CHAPTER
HELLS ANGELS MOTORCYCLE CLUB

NOTE: ADVISES LOUISVILLE

b7D

APPROVED:

Adm. Serv.

Laboratory

Crim. Inv.

Legal Coun.

Director

Off. of Cong.
& Public Affs.

Exec. AD-Adm.

Ident.

Rec. Mgnt.

Exec. AD-Inv.

Inspection

Tech. Servs.

Exec. AD-LES

Intell.

Training

b6
b7C

TO: HQ2 @ EMH2, SF @ [REDACTED]

FROM: LS @ EMH2

SUBJECT:

DATE: 26 AUG 86 10:45:58 GMT

CC:

TEXT

LSD0001 2381045Z

RR HQ SF AN

DN LS

R 261045Z AUG 86

FM LOUISVILLE (166B-1503)(P)

TO DIRECTOR (OC-CID) ROUTINE

SAN FRANCISCO (245D-224) ROUTINE

ANCHORAGE (245D-35) ROUTINE

BT

UNCLAS

ATTN:	ROOM 3033, FBIHQ
-------	------------------

ATTN: OAKLAND RA, SAN FRANCISCO

FULTON CITY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB: ISTAR-MURD

00: LOUISVILLE

RE LOUISVILLE TELCALL TO ANCHORAGE ON 8/22/86.

LOUISVILLE DIVISION, AFTER RECEIVING PERMISSION FROM FBIHQ

INTERVIEWED

LOUISVILLE DIVISION USED PRETEXT OF NORMAL

FOLLOW-UP INVESTIGATION AFTER A GANG RELATED MURDER.

WERE TOLD THAT OUTLAW MOTORCYCLE GANGS ARE PRIORITY OF FBI

SPECIFICALLY THE HELL'S ANGELS, DUE TO THEIR PROPENSITY FOR

64 MAR 5 1987

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26 AUG 88

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Exec. AD Inv.			
Exec. AD	[Redacted]		
Asst. Dir.			
Asst. Dir.			
Gen'l. Inv.			
Ident.			
Inspection			b6
Instr.			b7C
Laboratory			
Legal Coun.			
Mt. & Contg.			
& Public Affs.			
Rec. Mgnt.			
Tech. Servs.			
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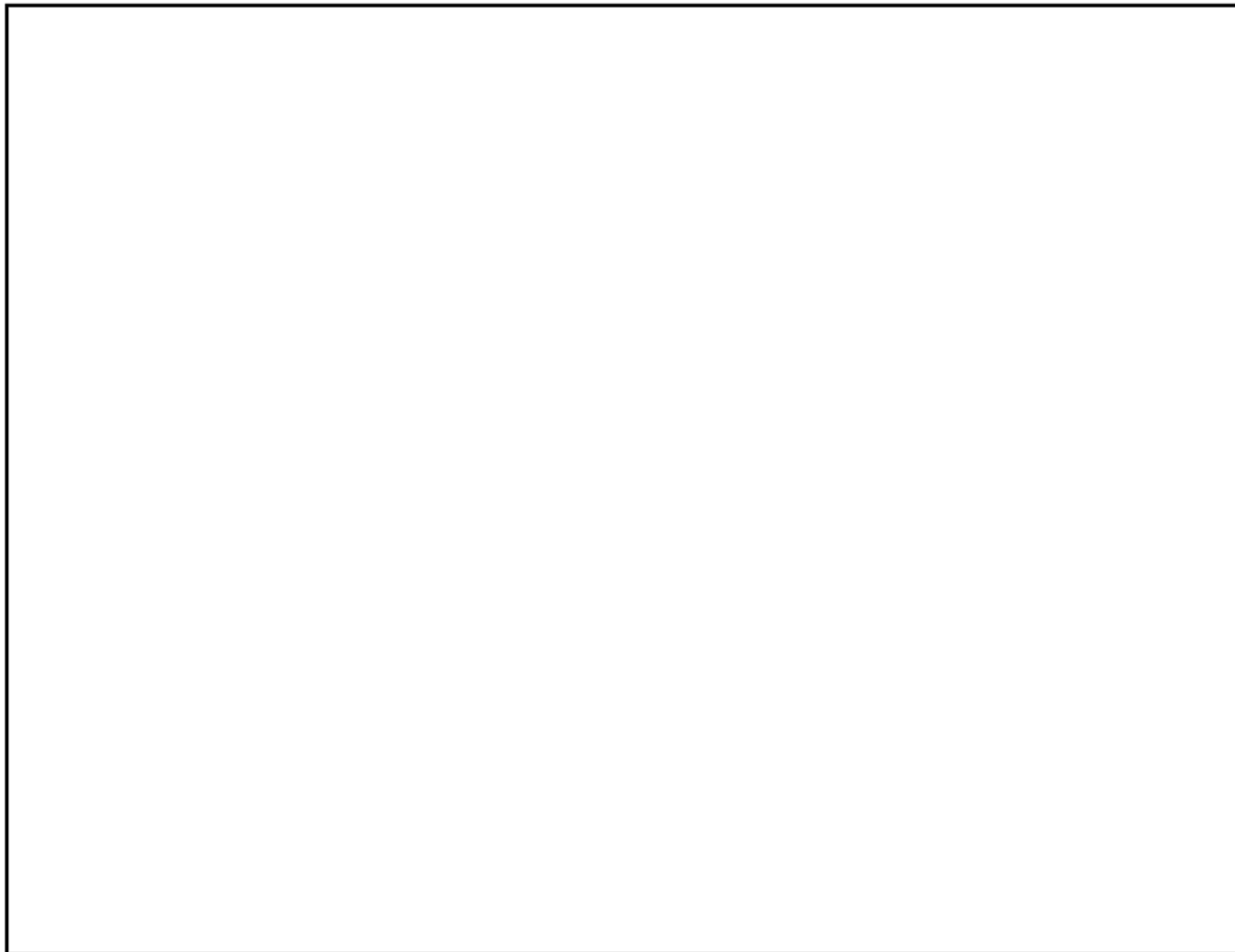
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U.S. DEPT. OF JUSTICE
T/L 281

AUG 26 12 09 PM '86

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CRIMINAL
INVESTIGATIVE
DIVISION

PAGE TWO DE LS 0001 UNCLAS

VIOLENCE AND DRUG RELATED ACTIVITIES. IN PROCESS OF INTERVIEW.



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ANCHORAGE. AT ANCHORAGE, ALASKA. NORMAL INVESTIGATION FOR
LOUISVILLE WOULD BE TO CONTACT AND INTERVIEW [REDACTED]
LOUISVILLE IS REQUESTING [REDACTED] BE CONTACTED AND INTERVIEWED TO VERIFY

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PAGE THREE DE LS 0001 UNCLAS

[REDACTED]
LOUISVILLE DIVISION IS ALSO REQUESTING [REDACTED]

ANCHORAGE CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB (HAMC), BE
INTERVIEWED [REDACTED]

[REDACTED] IF HE DOES, ASK
WHAT THE PACKAGE CONTAINED. ALSO, ASK [REDACTED]

[REDACTED] LOUISVILLE DIVISION REQUESTS THAT THE
SA ASSIGNED TO COVER THIS LEAD CONTACT SA [REDACTED] PRIOR
TO CONDUCTING THESE INTERVIEWS.

LOUISVILLE DIVISION, IN FURTHERANCE OF THIS INVESTIGATION,
AND WITH CONCURRENCE OF USA, WESTERN DISTRICT OF KENTUCKY (WDKY),

[REDACTED] IF IT SEEMS
THAT [REDACTED] ARE NOT TELLING THE TRUTH OR REFUSE TO
ANSWER THE QUESTIONS. IT IS IMPORTANT TO UNDERSTAND THAT THESE
INTERVIEWS ARE A LOGICAL STEP IN THE NORMAL INVESTIGATION FOR
LOUISVILLE DIVISION AND NO REFERENCE BE MADE TO SF 245D-224 OR
AN 245D-35 WHEN CONDUCTING THE INTERVIEW.

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PAGE FOUR DE LS 0002 UNCLAS

LOUISVILLE DIVISION ALSO REQUESTS THAT IF [] IDENTIFIES
THE TWO UNKNOWN MEMBERS OF THE HAMC, ANCHORAGE CHAPTER, WITH HER
AT THE [] THEY TOO BE INTERVIEWED
REFERENCE THIS PACKAGE AND ITS CONTENTS.

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LOUISVILLE IS REQUESTING RESPONSE AS SOON AS POSSIBLE SO
AS TO ATTEMPT TO DETERMINE IF HAMC IS PLANNING TO RETALIATE
AGAINST THE OUTLAW MOTORCYCLE CLUB OF LOUISVILLE AND/OR IF
THE HAMC HAS SPECIFIC INDIVIDUALS TARGETED FOR RETALIATION.

BT

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-----END OF DOCUMENT-----

-->

TO: DIRECTOR, FBI

Date 8/27/86

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FROM: JAC
SUBJECT: LOUISVILLE
POLK COUNTY CHAPTER
HELLS ANGELS MOTORCYCLE CLUB
STAR - MURDER
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

- ☐ X if a joint operation with:
(Identity of other agency)
- ☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		3. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		4. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		5. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		6. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		7. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District _____					No. of Subjects _____				
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____					Acquitted _____ Dismissed _____				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Administrative and Federal Grand Jury subpoenas served on various individuals and companies so as to corroborate informant information.

166-9598-4

16 SEP 3 1986

2 - Bureau
2 - Field Office (1 - 166B-1503) (1 - Control File)
* See codes on reverse side.

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Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	24	Bank Theft Scheme Aborted
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	25	Ransom, Extortion or Bribe Demand Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	27	Commercial or Industrial Theft Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		
11	Weapons or Explosives		
20	All Other Recoveries (not falling in any category above)		

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FORMS.TEXT HAS 1 DOCUMENT

INBOX.2 (#1145)

TEXT:

LSO 0008 311 2124Z

RR HQ AN SF

DE LS

R 07 2124Z NOV 86

FM LOUISVILLE (166B-1503) (P)

TO DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (ORA 1)(245D-224)(SUB CC) ROUTINE

BT

UNCLAS

ATTN: OC/CID, MEXICAN TRAFFICKERS UNIT, SUPV. [REDACTED]

(FBIHQ)

OAKLAND RA (SAN FRANCISCO)

FULTON CITY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB; ITAR; MURDER

CONSPIRACY; OO: LOUISVILLE

RE TELCAL TO OAKLAND RA, SA [REDACTED] FROM LOUISVILLE DIVISION,

DATED 11/6/86.

DURING THE CASE AGENT'S MEETING IN THE OAKLAND RA ON 10/15/86,

[REDACTED] WAS OFFERED TO BE USED WITHIN

THE FIELD DIVISIONS OF ATTENDING OFFICES. THIS COMMUNICATION IS TO

VERIFY THE LOUISVILLE DIVISION'S INTEREST [REDACTED]

[REDACTED]

11 JUN 25 1987

1CCD+DOCS

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#374)

TEXT:

LS00003 3301739

RR HQ BU AN CV SF

DE LS

R 261739Z NOV 86

FM LOUISVILLE (166B-1503)(P)

TO DIRECTOR ROUTINE

BUFFALO ROUTINE

ANCHORAGE (245D-35) ROUTINE

CLEVELAND (12D-331) ROUTINE

SAN FRANCISCO (245D-224)(ORA-1) ROUTINE

BT

UNCLAS

ATTENTION [REDACTED] SUPERVISOR, NARCOTICS UNIT, FBIHQ

ATTENTION ROCHESTER RA, SA [REDACTED] BUFFALO

ATTENTION SA [REDACTED] ANCHORAGE

ATTENTION SA [REDACTED] CLEVELAND

ATTENTION OAKLAND RA, SA [REDACTED] SAN FRANCISCO

FULTON CITY CHAPTER, HELLS ANGELS MOTORCYCLE CLUB; ITAR; MURDER;

OO: LOUISVILLE.

RE ANCHORAGE TELETYPE TO BUREAU AND OTHERS, 11/25/86; CV

TELETYPE TO BUREAU AND OTHERS, 11/25/86; AND LS TELCAL TO ROCHESTER

RECEIVED
TELETYPE
UNIT

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FBI

U.S. DEPT. OF JUSTICE

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>FILE</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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100-DOCS

166-9598-6

PAGE TWO DE LS 0003 UNCLAS

RA AND CLEVELAND, 11/26/86.

FOR INFORMATION RECEIVING OFFICES, SA [REDACTED] WILL
DEPART LS ON 12/3/86, FOR ROCHESTER, NY, ARRIVING LATER SAME DATE,
WITH PLANS TO DEPART ROCHESTER ON 12/7/86, AND TRAVELING TO CV,
OHIO, UNTIL CONCLUSION OF THIS PHASE OF INVESTIGATION.

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ROCHESTER AND CLEVELAND ARE REQUESTED TO SECURE LODGING FOR
SA [REDACTED] TELEPHONE CONTACT WILL BE MADE WITH FURTHER DETAILS
TO RESPECTIVE DIVISIONS. ROCHESTER AND CLEVELAND'S COOPERATION
IS REQUESTED.

BT

0003

NNNN

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LS 166B-1503

Louisville Division

b7D

LEAD

BUFFALO

AT ROCHESTER, NEW YORK

Will advised Louisville if above date of 12/5/86,
changed.

CLEVELAND

AT CLEVELAND, OHIO

Will advise Louisville if any change in plans.

ARMED AND DANGEROUS

Memorandum



To : DIRECTOR, FBI

Date 2/18/87

From: SAC, LOUISVILLE (166B-1503) (P)

Subject: FULTON COUNTY CHAPTER,
HELL'S ANGELS MOTORCYCLE CLUB;
ITAR - MURDER
00: LS

Semi-Annual Organized Crime Progress Letter.

Investigation was initiated due to a motorcycle gang related murder that occurred at the Broken Spur Saloon in Louisville, Kentucky. Two members of the Outlaw Motorcycle gang have been charged with the murder of a member of the Hell's Angels Motorcycle Club. Information has been received through San Francisco Division case titled CACUS, that caused Louisville Division to initiate investigation due to anticipated retaliation by the Hell's Angels Motorcycle Club against the Outlaw Motorcycle Gang.

Louisville Division, with the assistance of the San Francisco Division, has monitored the on-going conspiracy to include club meetings, both local chapters and national in scope. Investigation has revealed efforts by the Hell's Angels Motorcycle Club to gather weapons and explosives to be used in the retaliation. Knowledge concerning potential targets of the Hell's Angels Motorcycle Club and assistance being given the Hell's Angels Motorcycle Club by local law enforcement has been learned through the use of San Francisco intelligence.

Louisville Division in conjunction with the Anchorage Division, Cleveland Division and San Francisco Division will continue to gather further evidence of this on-going conspiracy with full intent of prosecution. Actions by the Hell's Angels Motorcycle Club will dictate the continuation of this investigation with potential victims safety being fully monitored.



② - Bureau
2 - Louisville

(4)

JAN 26 1987

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.12 (#905)

TEXT:

LS00003 3500055Z

RR HQ AN SF

DE LS

R 152200Z DEC 86

FM LOUISVILLE (166B-1503) (P)

TO DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (245D-224) (ORA-1) . ROUTINE

BT

UNCLAS

ATTENTION: [REDACTED] SUPERVISOR, NARCOTICS UNIT, FBIHQ

SA [REDACTED] (AN DIVISION)

SA [REDACTED] (SF DIVISION)

FULTON COUNTY CHAPTER, HELLS ANGELS MOTORCYCLE CLUB; ITAR-MURDER
CONSPIRACY, OO: LOUISVILLE

RE CONVERSATIONS WITH SA [REDACTED] AND SA [REDACTED] 12/9/86.

LOUISVILLE DIVISION IS CONFIRMING THAT [REDACTED]

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96-9578-9
FEB 2 1987

1CC D+DOCS

PAGE TWO DE LS 0003 UNCLAS

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AUSA

WESTERN DISTRICT OF KENTUCKY,

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LEAD: ANCHORAGE DIVISION AT ANCHORAGE, ALASKA. MAINTAIN CON-
TACT WITH LOUISVILLE DIVISION AND NOTIFY LOUISVILLE DIVISION

BT

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FORMS, TEXT HAS 1 DOCUMENT

INBOX.37 (#4768)

TEXT:

VZCZCLSD0012

RR HQ AN SF

U MAY 07 11 41

DE LS #0012 1282321

FEDERAL BUREAU
OF INVESTIGATION

ZNR UUUUU

R 082320Z MAY 87

FM LOUISVILLE (166B-1503) (P)

TO DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (245D-224) (ORA 1) ROUTINE

BT

UNCLAS

ATTENTION: SSA [REDACTED] OC SECTION/CID (FBIHQ)

FULTON COUNTY CHAPTER, HELLS ANGELS MOTORCYCLE CLUB; ITAR-MURDER;

OO: LOUISVILLE.

REFERENCE SAN FRANCISCO TELETYPE SENT BY REGISTERED MAIL,
DATED APRIL 24, 1987, AND LOUISVILLE TELCAL TO SAN FRANCISCO ORA
ON MAY 8, 1987.

SAC LOUISVILLE CONCURS WITH THE NEED FOR A CASE CONFERENCE.
DISCUSSION WITH USA, WESTERN DISTRICT OF KENTUCKY, [REDACTED]

[REDACTED] LOUISVILLE CASE AGENT AND

AUSA ARE BOTH AVAILABLE FOR SCHEDULED JUNE 3 TO JUNE 4 MEETING.

166-9598-10

JUN 27 1987

22 MAY 05 1988

PAGE TWO DE LS 0012 UNCLAS

ARMED AND DANGEROUS.

BT

#0012

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INBOX.10 (#3237)

TEXT:

VZCZCLSD0001

RR HQ AN SF

DE LS #0001 1532027

ZNR UUUUU

R 022028Z JUN 87

FM LOUISVILLE (166B-1503)(P)

TO DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (245D-224)(ORA-1) ROUTINE

BT

UNCLAS

FULTON COUNTY CHAPTER: HELLS ANGELS MOTORCYCLE CLUB: ITAR-MURDER:

OO: LOUISVILLE,

RE HAMC CASE AGENT CONFERENCE IN SAN FRANCISCO DIVISION ON
5/27 AND 5/28/87.

THE PURPOSE OF THIS TELETYPE IS TO ADVISE RECEIVING OFFICES
OF THE NEEDS OF THE LOUISVILLE DIVISION PRIOR TO THE TERMINATION
OF SF DIVISION COVERT ACTIVITIES ON THE CAPTIONED GROUP.

AT THE REQUEST OF AUSA [REDACTED] WDKY.

LOUISVILLE DIVISION NEEDS, AS SOON AS POSSIBLE, COPIES OF ALL
FD-302S IN THE POSSESSION OF THE SF DIVISION. LOUISVILLE

166-9598-10X
37 JUL 1 1987

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PAGE TWO DE LS 0001 UNCLAS

PAGE TWO LS 166B-1503 UNCLAS

DIVISION IS ALSO IN NEED OF WORK COPIES OF ALL

AUSA

LOUISVILLE DIVISION IS ALSO REQUESTING

LOUISVILLE DIVISION IS ALSO REQUESTING

LOUISVILLE DIVISION. AFTER REVIEWING

WILL FURTHER ADVISE OF ANY OTHER NEEDS OR REQUESTS AT

THAT TIME.

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PAGE THREE DE LS 0001 UNCLAS

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INBOX.15 (#1555)

TEXT:

VZCZCLS0003

RR HQ AN SF

DE LS #0003 1981755

ZNR UUUUU

R 171755Z JUL 87

FM LOUISVILLE (166B-1503) (P)

TO ACTING DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (245D-224) (ORA-1) ROUTINE

BT

UNCLAS

ATTENTION: FBIHQ, [REDACTED] OC/CID, MEXICAN TRAFFICKERS;

ANCHORAGE, SA [REDACTED] SAN FRANCISCO, SA

[REDACTED] FULTON COUNTY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB; ITAR -

MURDER; OO: LOUISVILLE.

REFERENCE LOUISVILLE TELETYPE DATED JULY 7, 1987.

FOR THE INFORMATION OF RECEIVING OFFICES, ON JULY 13, 1987,
LOUISVILLE DIVISION ATTENDED A TASK FORCE ORGANIZATIONAL MEETING

IN PADUCAH, KENTUCKY. IN ATTENDANCE AT THIS MEETING WERE

REPRESENTATIVES OF THE ATF, DEA, USA'S OFFICE, KENTUCKY STATE

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LE	
Asst Dir	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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14 NOV 23 1987

PAGE TWO DE LS 0003 UNCLAS

POLICE, AND THE MARTIN, TENNESSEE, POLICE DEPARTMENT. THE

PURPOSE OF THIS MEETING WAS TO

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DISCUSSIONS HAVE OCCURRED BETWEEN THE USA'S OFFICE IN
LOUISVILLE AND LOUISVILLE DIVISION CONCERNING THE TWO ONGOING

[REDACTED]

AT THE PRESENT TIME, THE LOUISVILLE DIVISION [REDACTED]

[REDACTED]

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[REDACTED] FBIHQ WILL BE ADVISED OF ANY EFFORTS BY THE

LOUISVILLE DIVISION THROUGH LS 245D-134 COMMUNICATIONS PRIOR TO
ANY ACTIONS.

PAGE FOUR DE LS 0003 UNCLAS

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#0003

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INBOX.13 (#47:)

TEXT: =

VZCZCL80014

PR HQ AN SF

DE LS #0014 1882050

ZNR UUUUU

R 072039Z JUL 87

FM LOUISVILLE (144B-1502) (P)

TO ACTING DIRECTOR ROUTINE

ANCHORAGE (245D-35) ROUTINE

SAN FRANCISCO (245D-224) (ORA-1) ROUTINE

BT

UNCLAS

ATTENTION: SSA [REDACTED] OC/CID, MEXICAN TRAFFICKERS,

FBIHQ; SA [REDACTED] OAKLAND, RA; AND SA [REDACTED]

ANCHORAGE

FULTON COUNTY CHAPTER; ^PHELL'S ANGELS MOTORCYCLE CLUB; IAR -

MURDER; OO: LOUISVILLE.

FOR INFORMATION OF RECEIVING OFFICES, ON JULY 6, 1987,

PADUCAH RA SA [REDACTED] WAS CONTACTED BY KENTUCKY STATE POLICE

DETECTIVE [REDACTED] DETECTIVE [REDACTED] REQUESTED A MEETING

WITH SA [REDACTED] FOR JULY 7, 1987, AT 1:30 P.M. DETECTIVE [REDACTED]

ADVISED THE PURPOSE OF THE MEETING WAS THAT KENTUCKY STATE POLICE

RE
TEL

8 JUL 87

FEDERAL
OF INVESTIGATION

Exec AD

Exec AD

Exec AD

Asst.

Asst.

Asst.

Asst.

Asst.

Asst.

Asst.

Asst.

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18 NOV 22 1988

PAGE TWO DE LS 0014 UNCLAS

WAS GOING TO REQUEST FBI TO FORM A DRUG TASK FORCE TO CENTER ON
THE DRUG TRAFFICKING OF THE FULTON COUNTY CHAPTER OF THE HELL'S
ANGELS MOTORCYCLE CLUB. DETECTIVE [REDACTED] HAD PREVIOUSLY
CONTACTED USA'S OFFICE IN LOUISVILLE REQUESTING ASSISTANCE ON
THIS MATTER. AT THE PRESENT TIME, LOUISVILLE DIVISION IS UNSURE
OF EXACTLY WHAT COURSE OF INVESTIGATION KENTUCKY STATE POLICE HAS
IN MIND. LOUISVILLE DIVISION WILL ADVISE RECEIVING OFFICE OF
FURTHER DETAILS AS SOON AS POSSIBLE.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/28/87

TO: A [redacted] DIRECTOR, FBI
 FROM: JAC [redacted] SAC, LOUISVILLE (166B-1503) (P)

FULTON COUNTY CHAPTER,
 HELL'S ANGELS MOTORCYCLE CLUB
 ITAR - MURDER; CONSPIRACY

Re Legat from Canberra airtel to Acting Director, FBI,
 dated 7/13/87.

Enclosed for Little Rock are one copy each of three
 profiles of AUSTRALIAN HAMG members who are believed will attend
 the August, 1987, HAMG USA run.

For information of Little Rock, Louisville Division
 received the above referenced airtel from Canberra due to the
 intention of the AUSTRALIAN HAMG members attending the USA run
 in Bowling Green, Kentucky. Louisville Division is forwarding
 these enclosures to Little Rock due to the change of venue that
 has occurred for the USA run.

The enclosures [redacted]

⑤ - Bureau
 (2 - Legat, Canberra)
 (1 - Liaison Unit, Intelligence Division)
 2 - Little Rock (Enc.3)
 2 - Louisville
 [redacted]

(9)

2 JUL 30 1987

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

14
 166-9596-10X3
 166-9596-10X3

LS 166B-1503



b7D

LEADS

LITTLE ROCK DIVISION:

AT EUREKA SPRINGS, ARKANSAS:

Advise Canberra if presence of subjects can be verified and any other information developed concerning them.

TO: DIRECTOR, FBI

FROM: SA [redacted] COLUMBIA

SUBJECT: RALPH HUBERT BARGER, aka;
ET AL;
ITAR - MURDER;
CONSPIRACY
OO: COLUMBIA

Bureau File Number

12D-158

Field Office File Number

4512

Squad or RA Number

Agent's Social Security No.

☐ X If a joint operation with:

(identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 11/23/87

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Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in remarks)		
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
						\$	\$		\$
						\$	\$		\$
						\$	\$		\$
						\$	\$		\$
						\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Settlement or Award				
F. Final Judicial Process: Judicial District _____									
District _____ State _____					Conviction or Pretrial Div. Date _____		Sentence Date _____		No. of Subjects _____
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] White male, born [redacted]
[redacted] was arrested at Summerville, South Carolina, on
11/10/87, without incident based upon Federal warrant issued at Louisville,
Kentucky.

16 DEC 1 1987

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2 - Bureau
2 - Field Office
Columbia (1 - 12D-158) (1 - 66-2 SF1)

* See codes on reverse side.
1 - Louisville (166R-1503)

[redacted] R031989 [redacted]

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset-precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

TO: DIRECTOR, FBI

Date 11/23/87 b6

FROM: SAC, COLUMBIA

Bureau File Number

12D-158

Field Office File Number

4512

Squad or RA Number

Agent's Social Security No.

☒ X If a joint operation with:

official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects) -Complaints Informations Indictments D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served
	A	B	C	
FBI Arrests -	1			
FBI Locates -				
Local Arrests -				
FBI Subj. Resisted				
Armed				

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists ; All Other Hostage Situations
Missing or Kidnaped Children Located

E. Civil Matters

Amount of Suit
Settlement or Award

Government Defendant

\$
\$

Government Plaintiff

\$
\$
Enter AFA Payment Here

F. Final Judicial Process:

Judicial District

District

State

Conviction or Pretrial Div. Date

Sentence Date

No. of Subjects

Acquitted Dismissed

Subject 1	Subject Description Code*	Conviction	Combined Sentence	Subject 3	Subject Description Code*	Conviction	Combined Sentence
☐ Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	☐ Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
☐ Misdemeanor				☐ Misdemeanor			
☐ Plea			Total Fines \$	☐ Plea			Total Fines \$
☐ Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	☐ Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
☐ Pretrial Diversion				☐ Pretrial Diversion			
Subject 2	Subject Description Code*	Conviction	Combined Sentence	Subject 4	Subject Description Code*	Conviction	Combined Sentence
☐ Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	☐ Felony		Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
☐ Misdemeanor				☐ Misdemeanor			
☐ Plea			Total Fines \$	☐ Plea			Total Fines \$
☐ Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	☐ Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
☐ Pretrial Diversion				☐ Pretrial Diversion			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

place of birth, [redacted] date of birth, [redacted] race, [redacted] sex, [redacted]
[redacted] was arrested in Summerville, South Carolina, on 11/10/87, without incident based upon Federal warrant issued in Louisville, Kentucky.

2 - Bureau
2 - Field Office Columbia (1 - 12D-158) (1 - 66-2 SF1)

See codes on reverse side.

1 - Louisville (166B-15)

1 - ABG 931985

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C= Chinese; I= Indian/American; J= Japanese; N= Negro; O= All other; U= Unknown; W= White

1000115200



10-6-88



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b7c

NOV 52 1985
RECEIVED SA

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903-TL151)

AIRTEL

From: [Redacted] CHARLOTTE (166B-9598)

Cost Code: 3140

Date: 11/18/87

Subject: RALPH HUBERT BARGER, Aka.
ET AL
ITAR - MURDER; CONSPIRACY

SSR
CLASS
SRC'D
SER
REC

Unclassified ☐ Confidential ☐ Secret

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b7C

OO: LOUISVILLE

ENCLOSURES:

	Size	Type	Quantity
Film	35mm	C	1
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

FTS- SA [Redacted]

NOV 25 1987



WORK REQUESTED:

☒ Develop and print 1 ea. 3½ x 5

Other:

Develop and print 7 complete sets of 3½x5 photographs.

JUSTIFICATION: Mug shots of HAMC members arrested 11/10/87, at
Durham, North Carolina. Charlotte will handle distribution
to office of origin and other interested offices.

NOT RECORDED

NOV 23 1987

12-4

PHOTO TECHNICIAN (Int.) [Redacted]

FBIHQ USE ONLY

Ack: SPS

Enclos. [Redacted] and ret'd with Prints/Slides to [Redacted]

Int./date MGH 11-25-87

14 OCT 12 1988
FBIHQ Enclosure

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SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)					ROLL FILM PROCESSED (In rolls)					BULK FILM PROCESSED (In feet)							PRINTS PRODUCED (In final prints)							
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date
COPY	101	35mm			201	110					301	16mm								401	Contact			
	102	120 or 70mm			202	135 - 12					302	35mm								402	2 x 3 C			
	103	4 x 5			203	135 - 20					303	70mm								403	Cred M			
	104	8 x 10			204	135 - 24					304	105mm								404	Cred C			
SLIDES	105	Dupe			205	135 - 36														405	3 1/2 x 5 M			
	106	Orig/Title			206	120														406	3 1/2 x 5 C			
	107	Card			207	220														407	4 x 5 M			
	108	Mugs			208	4 x 5														408	4 x 5 C			
STUDIO	109	Portrait			209	8 x 10														409	5 x 7 M			
	110	Object																		410	5 x 7 C			
	111	D.O. (FBIHQ only)																		411	8 x 10 M			
	112	G&G																		412	8 x 10 C			
LOCATION	113	Executive (GS-16 & above)																		413	11 x 14 M			
	114	Crime Scene																		414	11 x 14 C			
	115	Surveillance																		415	16 x 20 C			
	116	Aerial																		416	20 x 24 C			
POLAR	117	Other (Specify)																		417	30 x 40 C			
	118	Copy																		418	40 x 60 C			
	119	Orig.																		419	DOC			
	120	Slide																		420	Trans			
TOTAL																								

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work	
Training	
Case work	
Other (Spec)	

b6
b7C

88-6-88

OO: LOUISVILLE
SSP [] []

CLASS
SRC'D
SER
REF

Agent's Social Security No.

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

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b7C
b7E

(Explain valuation in remarks)

Government Defendant	Government Plaintiff
\$	\$
\$	\$

No. of

(5) _____

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[redacted] date of birth [redacted] place of birth [redacted] Social Security Account Number [redacted] was arrested at Summerville, South Carolina, on 11/10/87, without incident based upon warrant issued at Louisville, Kentucky.

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DEC 1 1987

② Bureau Columbia (1 - 12D-158) (1 - 66-2 SF1)
2 - Field Office

* See codes on reverse side.
1 - Louisville (166B-1500)

13 APR 03 1989

(5).

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI-Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment.** A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C= Chinese; I= Indian/American; J= Japanese; N= Negro; O= All other; U= Unknown; W= White

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LOUISVILLE

SUBJECT: CHANGED

Continued on separate
page.CLASS _____
SRC'D _____
SER _____
REC _____

Bureau File Number
166B-1503
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnotics Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
22. Telephone Toll Recs		17. Search Warrants Executed	
23. UCO Group I		18. Show Money Usage	
24. UCO Group II		19. Surveill. Sqd. (SOG) Asst	
25. UC Other		20. SWAT Team Action	
26. NCAVC/VI-CAP		21. Tech. Agt. or Tech Equip	
27. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)				Complaints				Informations				Indictments				D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
				17												Property Type Code* Recoveries Restitutions PELP Type Code* Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																			
Subject Priority* A B C Subpoenas Served 3																			
FBI Arrests - 1																			
FBI Locates -																			
Local Arrests -																			
FBI Subj. Resisted _____; Armed _____																			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																			
Hostages Held By Terrorists _____; All Other Hostage Situations _____																			
Missing or Kidnaped Children Located _____																			
E. Civil Matters																			
Government Defendant: \$																			
Government Plaintiff: \$																			
Amount of Suit Settlement or Award \$																			
Enter AFA Payment Here																			
F. Final Judicial Process: Judicial District																			
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed																			
Subject 1 Subject Description Code* -																			
☐ Felony Conviction Combined Sentence																			
☐ Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																			
☐ Plea Total Fines \$																			
☐ Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																			
☐ Pretrial Diversion																			
Subject 2 Subject Description Code* -																			
☐ Felony Conviction Combined Sentence																			
☐ Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																			
☐ Plea Total Fines \$																			
☐ Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																			
☐ Pretrial Diversion																			
Subject 3 Subject Description Code* -																			
☐ Felony Conviction Combined Sentence																			
☐ Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																			
☐ Plea Total Fines \$																			
☐ Trial Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																			
☐ Pretrial Diversion																			
Subject 4 Subject Description Code* -																			
☐ Felony Conviction Combined Sentence																			
☐ Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																			
☐ Plea Total Fines \$																			
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☐ Pretrial Diversion																			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On November 5, 1987, 17 criminal complaints were signed by United States Magistrate GEORGE J. LONG, Western District of Kentucky (WDKY), charging the following individuals with violation of Title 18, United States Code (USC), Sections 371, 844(d), 844(i). The complaints issued were for the following individuals: RALPH HUBERT BARGER, JR., date of birth (DOB) October 8, 1938, white male, place of birth (POB) California, Social Security Account Number (SSAN) 545-50-4072; [redacted] DOB [redacted]

SSAN [redacted] DOB [redacted]
POB [redacted] SSAN [redacted] (continued on separate page).

ce (1 - 166B-1503) (1 - control file)
on reverse side.

ARMED AND DANGEROUS

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
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Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
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- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

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Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

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Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All Other; U=Unknown; W=White

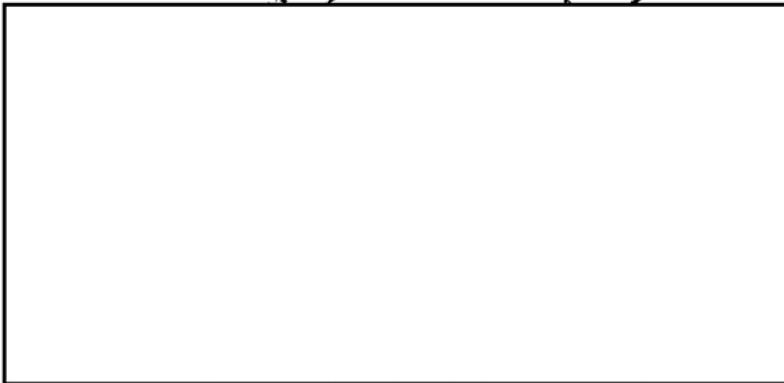
LS 166B-1503

~~RALPH HUBERT BARGER, JR, aka~~
~~Sonny, Chief,~~
~~President, OAKLAND CHAPTER,~~
~~HELL'S ANGELS MOTORCYCLE CLUB;~~



b6
b7C

LS 166B-1503

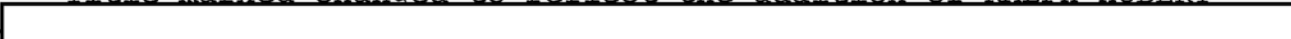


b6
b7C

HELL'S ANGELS MOTORCYCLE CLUB;
ITAR - MURDER; CONSPIRACY
00: LOUISVILLE

Title marked changed to reflect the addition of RALPH HUBERT

BARGER,



and the deletion of the FULTON COUNTY CHAPTER, HELL'S
ANGELS MOTORCYCLE CLUB. Title previously carried as "THE FULTON
COUNTY CHAPTER, HELL'S ANGELS MOTORCYCLE CLUB; ITAR - MURDER;
00: LOUISVILLE".

REMARKS: (Continued)



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LS 166B-1503

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b7C

[REDACTED]

On November 10, 1987, in Fulton County, Kentucky,
[REDACTED] was arrested by Special Agents of the FEDERAL
BUREAU OF INVESTIGATION without incident. Federal Grand Jury
subpoenas were served on [REDACTED]
[REDACTED]

b3
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b7C

ARMED AND DANGEROUS

FORMS.TEXT HAS 1 DOCUMENT

INBOX.206 (#7632)

8 DEC 87 20 13

FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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00 HQ AN CE CO SF

SSP

DE LS #0005 3421618

CLASS

SRC'D

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ZNR UUUUU

O 081558Z DEC 87

FM FBI LOUISVILLE (166B-1503)(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE (245D-35)/IMMEDIATE/

FBI CHARLOTTE (245D-188)/IMMEDIATE/

FBI COLUMBIA/IMMEDIATE/

FBI SAN FRANCISCO (245D-224)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

Hell's Angels Motorcycle Club

PASS: FBIHQ: OC/CID MEXICAN TRAFFICKERS UNIT

SUBJECT: RALPH HUBERT WARGER, JR., AKA; ET AL; ITAR: MURDER,

CONSPIRACY; OO: LOUISVILLE.

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FOR INFORMATION OF RECIEVING OFFICES LOUISVILLE DIVISION HAD

ANTICIPATED

WESTERN DISTRICT OF KENTUCKY.

DE-184

10 DEC 11 1987

INDICTMENT WILL INCLUDE ALL PREVIOUS SUBJECTS ARRESTED ON

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16 NOV 15 1988

SEP 01 1988 VME

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19 MOA 12 1988

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Aut cons 9/22/88

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TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 12/8/87

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TO: DIRECTOR, FBI
ATTN: OCCID, MEXICAN TRAFFICKERS UNIT, SSA [REDACTED]

FROM: JAS [REDACTED] LOUISVILLE (166B-1503) (P)

RALPH HUBERT BARGER, JR. aka;
ET AL;
ITAR - MURDER; CONSPIRACY;
OO: LOUISVILLE

Re Louisville telcalls to San Francisco Special Agent
(SA) [REDACTED] and Anchorage SA [REDACTED] on 12/6/87.

Louisville Division is anticipating a return of an
indictment in captioned matter on December 15, 1987. Louisville
United States Attorney's Office is requesting [REDACTED]

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[REDACTED] Louisville United States
Attorney [REDACTED]

[REDACTED] Louisville Division is not sure of a scheduled trial
date as of yet [REDACTED]

LEADS:ANCHORAGE DIVISIONAT ANCHORAGE, ALASKA

Louisville Division is requesting Anchorage Division

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(2) - Bureau

2 - Anchorage Attention: SA [REDACTED]

2 - San Francisco (ORA 1) Attention: SA [REDACTED]

2 - Louisville

(8)

16 DEC 10 1987

Approved: [REDACTED]

Transmitted [REDACTED]

Per [REDACTED]

(Time)

b6
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*U.S. GPO: 1987 - 101-400

34 DEC 23 1988

AUG 16 1988

166-8541 eliminated per
info file
8/15/88



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9/15

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100-100000-100000

Anchorage Division may have to coordinate this function with the San Francisco Division [REDACTED]

and Louisville Division. Louisville Division

FD-302

DATE _____

DIVISION

DESCRIPTION

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LS 166B-1503

FD-302
DATE

DIVISION

DESCRIPTION

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INBOX.378 (#4325)

TEXT:

AN00001 3520518Z

PP HQ LS

SRC
SER
REC

8Z DEC 87

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LE	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

FM ANCHORAGE (245D-35)(P)

TO DIRECTOR PRIORITY

ATTN: SSA [REDACTED] OC/CID, MEXICAN TRAFFICKERS UNIT

LOUISVILLE (166B-1503)) PRIORITY

ATTN: SA [REDACTED]

BT

FUGITIVE INDEX

UNCLAS E F T O

RALPH HUBERT BARGER, JR.; AKA; ET AL; ITAE MURDER, CONSPIRACY;

TGP (EXPLOSIVES)); CO: LOUISVILLE.

RE LOUISVILLE TELETYPE TO ANCHORAGE, DECEMBER 15, 1987.

ON DECEMBER 16, 1987, [REDACTED] WAS TAKEN INTO

CUSTODY AT ANCHORAGE, ALASKA, PURSUANT TO AN ARREST WARRANT

ISSUED BY THE U.S. ATTORNEY'S OFFICE, WESTERN DISTRICT OF

KENTUCKY, CHARGING VIOLATION TITLE 18, USC, SECTION 371 TO

VIOLATE 844(D) AND 844(I). THE ARREST TOOK PLACE WITHOUT

INCIDENT [REDACTED] INTOSH IN CUSTODY OF U.S. MARSHALS SERVICE,

34 DEC 23 1988
48 OCT 25 1988

16 JAN 18 1988

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Y P 001 1988

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REC'D FUG/GGCU
FBI

JAN 4 3 44 PM 1987

PAGE TWO AN 245D-35 UNCLAS E F T O.

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PAGE TWO DE LS 0005 UNCLAS

11/10/87, PLUS ADDITIONALLY [REDACTED]

[REDACTED] AND THE H.A.M.C. LOUISVILLE DIVISION WAS

ADVISED BY LOUISVILLE UNITED STATES ATTORNEY'S OFFICE [REDACTED]

[REDACTED]

RECIEVING DIVISIONS SHOULD TAKE NOTICE DUE TO ANY SCHEDULED
JUDICIAL PROCEEDINGS WILL BE AFFECTED BY THIS. LOUISVILLE
DIVISION WILL ADVISE APPROPRIATE DIVISION WHEREIN ARRESTS WILL
FOLLOW AFTER RETURN OF TRUE BILL FROM THE GRAND JURY.

BT

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~~VZV-LS0001~~

DE LS #0001 2241618

0 111453Z AUG 88

TO ~~DIRECTOR~~ FBI/IMMEDIATE/

BT

CITE: //3420//

PASS: FBIHQ: SSA	SOUTH AMERICAN DRUG
------------------	---------------------

(OCDETF); ITAR - CONSPIRACY; OO: SAN FRANCISCO.

RALPH HUBERT BARGER, JR., AKA ET AL; ITAR - CONSPIRACY; ~~TCP~~

EXPLOSIVES; 00: SAN FRANCISCO.

REFERENCE SAN FRANCISCO TELETYPE TO BUREAU AND LOUISVILLE

DATED AUGUST 10, 1988.

APR 7 1989

APR 7 1989

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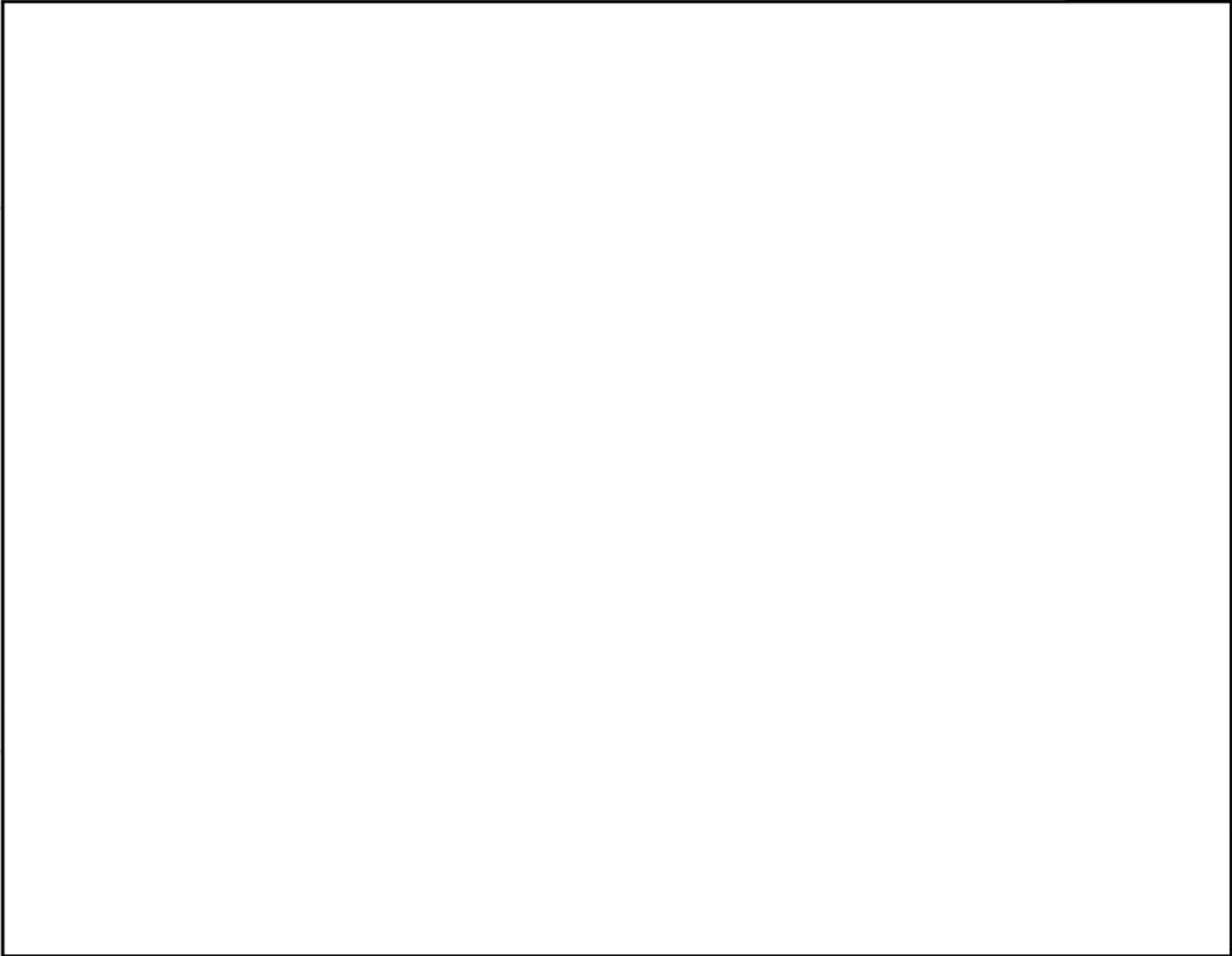
RPSU/CONS 4-7-89 [redacted] b6
[redacted] 12-13-89 [redacted] b7c

PAGE TWO DE LS 0001 UNCLAS

FOR INFORMATION, TRIAL OF HELL'S ANGELS CONTINUES IN



TWELVE MEMBERS OF BUREAU HRT HAVE ASSUMED SECURITY FOR



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PAGE THREE DE LS 0001 UNCLAS

[REDACTED]

SAN FRANCISCO IS RESPECTFULLY REQUESTED TO CONTINUE ITS
DILIGENT EFFORTS TO [REDACTED]
AND ADVISE LOUISVILLE WHEN ARRANGEMENTS ARE MADE.

BT

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INBOX.39 (#7371)

TEXT:

VZCZCLSG008

OO HQ AN CG SF

DE LS #0008 1840011

ZNY EEEEE

O 012255Z JUL 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: 77342077

PASS: FBIHQ: ASSISTANT DIRECTOR (AD) JOSEPH DAVIS, LEGAL

COUNSEL DIVISION: [REDACTED] SOUTH AMERICAN DRUG TRAFFICKERS

UNIT, ORGANIZED CRIME SECTION, CID; ANCHORAGE: SA [REDACTED]

CHICAGO: SA [REDACTED]

SAN FRANCISCO: 166-7578-

SA [REDACTED]

SUBJECT: CACUS; DCDEF; OO: SAN FRANCISCO.

AD Joseph Davis advised of The contents of
The TeleType @ 10¹⁵ P 7/1/88.

APR 19 1988

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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NOT RECORDED
APR 1988

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[redacted] - 12-18-89

[redacted]

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12-18-89

12-18-89

PAGE TWO DE LS 0008 UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER, CONSPIRACY;
OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELETYPE TO BUREAU DATED JULY 1, 1988;
AND TELCALLS BETWEEN SA [] AND SA'S []
[] ON JULY 1, 1988.

FOR THE INFORMATION OF RECEIVING OFFICES, ON JUNE 30 AND
JULY 1, 1988, FURTHER PROCEEDINGS WERE HELD REGARDING CAPTIONED
MATTER. DURING THESE PROCEEDINGS, JUDGE JOHNSTONE (WESTERN
DISTRICT OF KENTUCKY) EMPHASIZED THAT TRIAL WOULD BEGIN ON
JULY 13, 1988. JOHNSTONE SCHEDULED SEVERAL HEARINGS PRIOR TO
TRIAL AND AUTHORIZED THE ISSUANCE OF SUBPOENAS. SEVERAL AGENTS
ARE LISTED ON THE SUBPOENAS WHICH JOHNSTONE AUTHORIZED. IT IS
REQUESTED THAT THE BELOW-LISTED SA'S ARRIVE IN LOUISVILLE PRIOR
TO THE DATES DESIGNATED BELOW IN ORDER TO TESTIFY AT DESIGNATED
HEARINGS:

1. JULY 5, 1988--BOND REVOCATION HEARING REGARDING []

[]--AGENTS []

2. JULY 7, 1988--HEARING REGARDING THE AUTHENTICITY OF
TAPES-- []

3. JULY 8, 1988--HEARING REGARDING ALLEGED "OUTRAGEOUS

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PAGE THREE DE LS 0008 UNCLAS E F T O

CONDUCT ON THE PART OF THE GOVERNMENT"---[REDACTED]

[REDACTED] AND SSA [REDACTED]

4. JULY 11, 1988 (DATE RESERVED FOR HEARINGS AS DESIGNATED BY JUDGE JOHNSTONE).

5. JULY 13, 1988--TRIAL BEGINS WESTERN DISTRICT OF KENTUCKY, HELL'S ANGELS.

AS DISCUSSED IN REFERENCED TELCALs, SA'S [REDACTED] ARE REQUESTED TO ARRIVE IN LOUISVILLE ON JULY 6, 1988. SA [REDACTED] IS REQUESTED TO ARRIVE IN LOUISVILLE ON JULY 7, 1988. SA [REDACTED] IS REQUESTED TO ARRIVE IN LOUISVILLE ON JULY 6, 1988. SSA [REDACTED] IS REQUESTED TO ARRIVE IN LOUISVILLE, ALLOWING ENOUGH TIME TO PREPARE FOR A HEARING ON JULY 8, 1988. SA [REDACTED] WILL TELEPHONICALLY CONTACT SSA [REDACTED] TO PROVIDE THE PARTICULARS OF WHAT WILL BE REQUIRED OF HIM IN THE HEARING.

AS DISCUSSED IN REFERENCED TELCAL WITH SA [REDACTED]

[REDACTED]

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PAGE FOUR DE LS 0008 UNCLAS E F T O

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AS DISCUSSED IN REFERENCED TELCAL WITH SA [REDACTED] ALL

VIDEO TAPES AND PHOTOGRAPHS TAKEN DURING THE SEARCH OF THE ALASKAN DEFENDANTS' HOMES SHOULD BE FORWARDED TO LOUISVILLE ASAP.

FOR INFORMATION OF THE BUREAU AND AS DISCUSSED IN REFERENCED TELETYPE TO THE BUREAU, ON JULY 1, 1988, LOUISVILLE PRODUCED THREE PHOTOGRAPHS TO THE COURT OF THE TWO DEFENSE ATTORNEYS WHOSE PHOTOGRAPHS HAD BEEN TAKEN. THESE PHOTOGRAPHS WERE SHOWN TO ALL DEFENSE ATTORNEYS AND SEALED IN THE COURT RECORDS.

PER THE REQUEST OF JUDGE JOHNSTONE, SA WHO TOOK THE PHOTOGRAPHS PROVIDED AN AFFIDAVIT TO THE COURT CONCERNING WHY THOSE PHOTOGRAPHS WERE TAKEN. JUDGE JOHNSTONE REVIEWED THE AFFIDAVIT IN-CAMERA AND SEALED IT IN THE COURT'S RECORDS.

THE BUREAU IS REQUESTED TO CONTINUE TO RESEARCH OTHER TOPICS RELATED TO THE PROTECTION OF EQUIPMENT AND THE INFORMANT GUIDELINES. LOUISVILLE WILL KEEP BUREAU ADVISED OF ANY DEVELOPMENTS IN THIS CASE ON A TIMELY BASIS.

BT

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#7187

TEXT:

VZCZCLS0001

OO HQ SF

DE LS #0001 1831625

ZNY EEEEE

O 011508Z JUL 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/
FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3420//

PASS: (HAND CARRY) ASSISTANT DIRECTOR (AD) JOSEPH DAVIS, LEGAL
COUNSEL DIVISION.

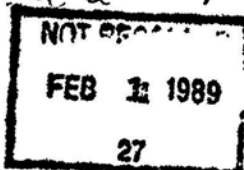
(HAND CARRY) [REDACTED] SOUTH AMERICAN DRUG TRAFFICKERS
UNIT, ORGANIZED CRIME SECTION, CID.

(HAND CARRY) [REDACTED] CID.

SUBJECT: CACUS; OCDEF; OO: SAN FRANCISCO.

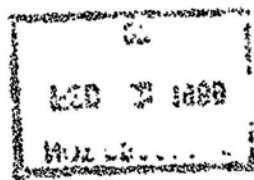
RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER, CONSPIRACY;

OO: SAN FRANCISCO.



RPsa/conn = 1071
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21-11

PAGE TWO DE LS 0001 UNCLAS E F T O

REFERENCE TELCALs BETWEEN SAC, LOUISVILLE AND AD JOSEPH DAVIS ON JUNE 30, 1988, AND JULY 1, 1988, REGARDING CAPTIONED MATTER.

FOR INFORMATION OF THE BUREAU, IN PREPARATION FOR TRIAL IN CAPTIONED MATTER, NUMEROUS LENGTHY PRE-TRIAL HEARINGS HAVE BEEN ONGOING IN THE LOUISVILLE DIVISION. ON JUNE 30, 1988, TWO OF THE DEFENSE ATTORNEYS COMPLAINED TO THE TRIAL JUDGE THAT FBI SA'S HAD TAKEN PHOTOGRAPHS OF DEFENSE ATTORNEYS. FOR INFORMATION OF THE BUREAU, ON THAT DATE, A LOUISVILLE SA, AT THE REQUEST OF THE U.S. ATTORNEY'S OFFICE, DID IN FACT TAKE PHOTOGRAPHS OF UNIDENTIFIED HELL'S ANGELS GANG MEMBERS WHO ARE SPECTATORS AT THE PROCEEDINGS IN SUPPORT OF THE DEFENDANTS. IN THREE INSTANCES, PHOTOGRAPHS WHICH WERE TAKEN WERE THOSE OF DEFENSE ATTORNEYS ACCOMPANYING DEFENDANTS. THE PHOTOGRAPHS WERE TAKEN ON A PUBLIC ROAD AND WERE AIMED AT IDENTIFYING POSSIBLE FUGITIVES AND/OR PROBATION VIOLATORS FROM OTHER DIVISIONS, AS WELL AS FOR SECURITY MEASURES IN THIS MATTER.

ON THE EVENING OF JUNE 30, 1988, JUDGE JOHNSTONE ORDERED THE U.S. ATTORNEY/FBI TO PRODUCE THOSE PHOTOGRAPHS WHICH WERE TAKEN OF DEFENSE ATTORNEYS OR SHOW JUST CAUSE WHY THOSE PHOTOGRAPHS

PAGE THREE DE LS 0001 UNCLAS E F T O

WOULD NOT BE PRODUCED. ADDITIONALLY, JUDGE JOHNSTONE ORDERED [REDACTED]

[REDACTED]

JUDGE

JOHNSTONE INDICATED THAT HE DID NOT THINK IT WAS UNREASONABLE FOR [REDACTED]

PREVIOUS DISCUSSIONS WITH JUDGE JOHNSTONE IN-CAMERA ON JUNE 29, 1988, THE U.S. ATTORNEY'S OFFICE PRESENTED JUDGE JOHNSTONE WITH AN EXCISED VERSION OF THE INFORMANT MANUAL AND AN UNEDITED VERSION OF THE INFORMANT MANUAL. THE EXCISED VERSION OF THE INFORMANT MANUAL HAD BEEN PROVIDED BY FBIHQ PER A PREVIOUS REQUEST. AS A RESULT OF THAT IN-CAMERA REVIEW OF BOTH MANUALS, JUDGE JOHNSTONE INDICATED TO THE U.S. ATTORNEY THAT HE HAD NO PROBLEM WITH THE U.S. ATTORNEY PROVIDING DEFENSE COUNSEL WITH THE EXCISED VERSION. SUBSEQUENT TO THAT CONVERSATION, JUDGE JOHNSTONE SPOKE INFORMALLY WITH AUSA [REDACTED] CONCERNING THE INFORMANT MANUAL. JUDGE JOHNSTONE INDICATED TO [REDACTED] THAT HE HAD RESERVATIONS NOW WITH PROVIDING THE DEFENSE ATTORNEYS WITH AN EXCISED MANUAL AND WAS "LEANING TOWARDS" PROVIDING ALL DEFENSE

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PAGE FOUR DE LS 0001 UNCLAS E F T O

ATTORNEYS WITH AN UNEDITED COPY OF THE INFORMANT MANUAL.

AS PER REFERENCED TELCAL OF JULY 1, 1988, BETWEEN SAC, LOUISVILLE AND AD JOSEPH DAVIS, IT WAS AGREED THAT THE FBI WOULD PRODUCE FOR THE U.S. DISTRICT COURT JUDGE IN THIS MATTER THREE PHOTOGRAPHS TAKEN ON JUNE 30, 1988. THESE THREE PHOTOGRAPHS WERE TAKEN IN THE VICINITY OF THE U.S. DISTRICT COURTHOUSE FROM PUBLIC WALKWAYS AND SHOWED THE ATTORNEYS ENTERING THE COURTHOUSE IN THE ACCOMPANIMENT OF HELL'S ANGELS SUPPORTERS. AT HEARING ON JULY 1, 1988, THE FBI PRODUCED THE THREE PHOTOGRAPHS AND NEGATIVES TO THE COURT AS ORDERED. THE JUDGE REQUESTED THE FBI PRODUCE AN AFFIDAVIT TO HIM IN-CAMERA BY 12:00 NOON, JULY 1, 1988, ADVISING AS TO REASON PHOTOGRAPHS WERE TAKEN. HE THEN WILL DECIDE WHETHER AFFIDAVIT SHOULD BE REDACTED PRIOR TO HIS RELEASE OF IT TO THE DEFENSE.

ALSO, AS WAS DISCUSSED IN REFERENCED TELCAL, LOUISVILLE DIVISION WILL REQUEST THE U.S. ATTORNEY'S OFFICE TO SEEK FROM THE COURT ADDITIONAL TIME TO CONDUCT ADDITIONAL RESEARCH AND POSSIBLE PREPARATION OF WRITTEN MEMORANDUM IN OPPOSITION TO THE TWO POSITIONS THE JUDGE HAS TAKEN REGARDING PRODUCTION OF THE UNREDACTED PORTION OF THE INFORMANT MANUAL, AS WELL AS THE

PAGE FIVE DE LS 0001 UNCLAS E F T O

PRODUCTION BY THE COOPERATING WITNESS OF THE EQUIPMENT WHICH WAS UTILIZED IN THIS OPERATION. AS WAS ALSO DISCUSSED IN REFERENCED TELCAL, EQUIPMENT UTILIZED IN THIS OPERATION, TO THE BEST OF THE KNOWLEDGE OF THE LOUISVILLE DIVISION TECHNICAL COORDINATOR, IS ALSO CURRENTLY IN USE IN OTHER SENSITIVE TYPE INVESTIGATIONS, AND IT IS FELT THAT REVELATION OF THIS TECHNIQUE WOULD SERIOUSLY COMPROMISE ITS USE IN OTHER ONGOING INVESTIGATIONS.

REQUEST OF THE BUREAU: BUREAU IS REQUESTED TO CONDUCT APPROPRIATE LEGAL RESEARCH INTO THE AREAS OF THE FOLLOWING:

1. PROTECTION FROM REVELATION OF THE EQUIPMENT UTILIZED IN THIS INVESTIGATION TO RECORD CONVERSATIONS.

2. PRODUCTION OF THE UNREDACTED FBI MIOG MANUAL CONCERNING THE OPERATION OF INFORMANTS.

CONCERNING THE SECOND ITEM, IT IS PROBABLE THAT THE REDACTED INFORMANT MANUAL WAS UPHELD BY THE JUDGE IN RECENT MAFIA TRIALS HELD IN NEW YORK OR OTHER LOCATIONS. ACCORDINGLY, FBIHQ IS REQUESTED TO ADVISE LOUISVILLE OF PRIOR DECISIONS RELATIVE TO PRODUCTION OF THE ENTIRE FBI MIOG PROVISIONS CONCERNING OPERATION OF INFORMANTS.

FBIHQ WILL BE ADVISED OF DEVELOPMENTS IN THIS CASE ON A

PAGE SIX DE LS 0001 UNCLAS E F T O

TIMELY BASIS BY TELCAL.

BT

#0001

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Orig - Legal Coun., 112
AL - 211

INBOX.7 (#7822)

TEXT:

VZCZCLSO003

OO HQ AN SF

DE LS #0003 1881547

ZNR UUUUU

O 061427Z JUL 88

FM FBI LOUISVILLE (166B-1503)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE (245D-34)/IMMEDIATE/

FBI SAN FRANCISCO (245D-224) (ORA-1)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] ANCHORAGE: SA [REDACTED]

[REDACTED] SAN FRANCISCO: SA [REDACTED]

SUBJECT: CACUS; OCDEF MATTER; OO: SAN FRANCISCO.

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER, CONSPIRACY;

OO: SAN FRANCISCO.

REFERENCE TELCAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON

JULY 1, 1988; TELCALLS BETWEEN SA [REDACTED] AND SA [REDACTED] ON

6 MAY 13 1989

NOT RECORDED
APR 13 1989

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166-9588-1

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PAGE TWO DE LS 0003 UNCLAS

JULY 1 AND 5, 1988; AND TELCAL BETWEEN SA [REDACTED] AND SSA [REDACTED]
ON JULY 6, 1988.

AS DISCUSSED IN REFERENCED TELCALs, AUTHENTICITY HEARINGS
REGARDING TAPES OBTAINED DURING CAPTIONED INVESTIGATION WILL
COMMENCE ON JULY 7, 1988, IN THE WESTERN DISTRICT OF KENTUCKY.

AUSA [REDACTED]
[REDACTED]

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SAN FRANCISCO AND ANCHORAGE ARE REQUESTED TO FORWARD ALL ORIGINAL
TAPES TO LOUISVILLE AS SOON AS POSSIBLE. SSA [REDACTED] HAS BEEN
ADVISED OF THE REQUEST FOR TAPES TO BE SENT TO LOUISVILLE AND
CONCURS THAT THEY SHOULD BE SENT.

BT

#0003

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4127)

TEXT:
VZCZCLS0012

RR HQ

DE LS #0012 3512121

ZNR UUUUU

R 3512109Z DEC87

FM FBI LOUISVILLE (166B-1503)(P)

TO DIRECTOR-FBI/ROUTINE/

BT

UNCLAS

CITE: //3420:2191//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER;

CONSPIRACY; OO: LOUISVILLE.

FOR INFORMATION OF THE BUREAU, ON 12/16/87,

A MEMBER OF THE HELLS ANGELS MOTORCYCLE CLUB, FULTON

COUNTY, KENTUCKY CHAPTER, WAS ARRESTED AT HIS RESIDENCE,

WITHOUT INCIDENT BY BUREAU AGENTS AND OFFICERS
OF THE KENTUCKY STATE POLICE.

BT

#0012

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TELETYPE
10 DEC 21 05 09
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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16 MAY 02 1989

DEC 31

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17 JAN 6 1988

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166-9598-11X26

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FBI

REC'D FUG/GGCU
FBI
DEC 27 10 04 AM 1987

INBOX.22 (#3510)

TEXT: VZCZCLS0006

OO HQ AN CE CO SF

DE LS #0006 3492142

ZNR UUUUU

0 2115Z15 DEC 87

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI/ANCHORAGE (245D-35)/IMMEDIATE/

FBI CHARLOTTE/IMMEDIATE/

FBI COLUMBIA/IMMEDIATE/

FBI SAN FRANCISCO (ORA-1) (245D-224)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: OC/CID, MEXICAN TRAFFICKERS UNIT,

SSA		ANCHORAGE:	SA		CHARLOTTE:
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SA (RALEIGH RA); COLUMBIA: SA

(CHARLESTON RA); SAN FRANCISCO:

SUBJECT: "CHANGED TITLE"; RALPH HUBERT BARGER, JR., AKA SONNY

CHIEF, PRESIDENT, OAKLAND CHAPTER, HAMC;

OAKLAND CHAPTER, HAMC;

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PAGE THREE DE LS 0006 UNCL

OF THE ANGELS INC., A NORTH CAROLINA CORPORATION; THE CHURCH OF
THE ANGELS, A SOUTH CAROLINA CORPORATION; ITAR - MURDER,
CONSPIRACY; TGP (EXPLOSIVES); OO: LOUISVILLE.

TITLE MARKED "CHANGED" TO REFLECT THE ADDITION OF

HELL'S ANGELS MOTORCYCLE CLUB

CORPORATION, A CALIFORNIA CORPORATION; THE CHURCH OF THE ANGELS
INC., A NORTH CAROLINA CORPORATION; THE CHURCH OF THE ANGELS, A
SOUTH CAROLINA CORPORATION. IT SHOULD BE NOTED THAT THE
CHARACTER HAS BEEN CHANGED TO ADD TGP, EXPLOSIVES.

FOR THE INFORMATION OF RECEIVING OFFICES, ON DECEMBER 15,
1987, THE LOUISVILLE DIVISION HAD A TRUE BILL RETURNED ON THE
ABOVE-CAPTIONED SUBJECTS. THE FIRST COUNT OF THE INDICTMENT
CHARGED ALL OF THE LISTED DEFENDANTS WITH VIOLATION OF TITLE 18,
UNITED STATES CODE, SECTION 371 TO VIOLATE 844(D) AND 844(I).
COUNT TWO CHARGED DEFENDANTS BARGER, [REDACTED]
WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 641 AND
SECTION TWO. COUNTS THREE AND FOUR CHARGED DEFENDANT [REDACTED] WITH
VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 922(G)(1) AND
924(A)(1)(B). COUNTS FIVE AND SIX CHARGED DEFENDANT [REDACTED] WITH

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VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 1952 AND SECTION TWO. COUNTS SEVEN, EIGHT, NINE, AND TEN ALL CHARGE DEFENDANT [REDACTED] WITH VARIOUS VIOLATIONS STEMMING FROM [REDACTED] POSSESSION, TRANSPORTATION, STORING, AND RETAINING OF STOLEN MILITARY PROPERTY, ALL VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 842, 844, 847, AND 641.

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UNITED STATES ATTORNEY'S OFFICE, WESTERN DISTRICT OF KENTUCKY, HAS ISSUED WARRANTS OF ARREST FOR DEFENDANTS [REDACTED]

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[REDACTED] CRIMINAL SUMMONS WERE ISSUED FOR THE

OAKLAND CHAPTER, DURHAM CHAPTER, AND CHARLESTON CHAPTER. THE APPROPRIATE FBI OFFICE WILL BE REQUESTED TO SERVE IN THE APPROPRIATE MANNER THEIR RESPECTIVE ARREST WARRANTS. THE UNITED STATES MARSHAL SERVICE WILL SERVE THE CRIMINAL SUMMONS. UNITED STATES ATTORNEY'S OFFICE, WESTERN DISTRICT OF KENTUCKY, HAS SET DECEMBER 22, 1987, AS THE ARRAIGNMENT DATE FOR ALL OF THE ABOVE-LISTED DEFENDANTS.

LEADS:

ANCHORAGE DIVISION AT ANCHORAGE, ALASKA. EXECUTE THE ARREST WARRANT ON [REDACTED] ORIGINAL WARRANT IS IN POSSESSION OF UNITED STATES MARSHAL SERVICE, LOUISVILLE KENTUCKY. ANCHORAGE

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PAGE FIVE DE LS 0006 UNCL

DIVISION IS REQUESTED TO NOTE THE DECEMBER 22, 1987, ARRAIGNMENT DATE FOR THE LOUISVILLE DIVISION AND BE ADVISED THAT DEFENDANT'S DISCOVERY MOTIONS WILL PROBABLY BE FILED AT THAT TIME.

LOUISVILLE DIVISION REQUESTS ANCHORAGE DIVISION EXPEDITE THE DELIVERY OF THE PREVIOUSLY REQUESTED TAPES SO THAT THE DUPLICATION CAN BE COMPLETED.

SAN FRANCISCO DIVISION AT OAKLAND, CALIFORNIA. EXECUTE THE ARREST WARRANT ON [REDACTED] ASSIST ANCHORAGE AS MUCH AS POSSIBLE IN FORWARDING TAPES TO THE LOUISVILLE DIVISION THAT WILL BE NECESSARY TO COMPLETE THE DISCOVERY ORDERS.

LOUISVILLE DIVISION AT PADUCAH, KENTUCKY. EXECUTE THE ARREST WARRANT ON [REDACTED]

BT

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DIRECTOR, FBI

OM: SAC, LOUISVILLE
BJECT:

RALPH HUBERT BARGER, JR.,
AKA;
ET AL;
ITAR - MURDER; CONSPIRACY
OO:LS

Bureau File Number
166B-1503
Field Office File Number
002
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves
corruption of a public
official (Federal, State or
Local).

December 8, 1987

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
22. Telephone Toll Recs		23. UCO Group I	
24. UCO Group II		25. UC Other	
26. NCAVC/VI-CAP		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
		1			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests - 1									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted; Armed									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists; All Other Hostage Situations					Government Defendant				
Missing or Kidnaped Children Located					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code*					Subject 3 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code*					Subject 4 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On December 3, 1987,

Date of birth:

Place of birth:

Social Security Account Number:

was arrested on a criminal complaint obtained on December 3, 1987, in front of U.S. Magistrate GEORGE J. LONG, for violation of Title 18, U.S.C., Section 371, 844(d) and 844(i). had his initial appearance and was detained without bond after a detention hearing.

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Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization			
Known Criminals (Other Than OC Members):		Government Officials Or Employees:	
2A Top Ten or I.O. Fugitive	6A Presidential Appointee	6J Governor	6R Mayor
2B Top Thief	6B U.S. Senator	6K Lt. Governor	
2C Top Con Man	6C U.S. Representative	6L Legislator	6S Legislator
Foreign Nationals:		6D Judge	6T Judge
3A Legal Alien	6E Prosecutor	6M Judge	6U Prosecutor
3B Illegal Alien	6F Law Enforcement Officer	6N Prosecutor	6V Law Enforcement Officer
3C Foreign Official Without Diplomatic Immunity	6G Fed Empl - GS 13 & above	6P Law Enforcement Officer	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity	6H Fed Empl - GS 12 & below	6Q All Others - State	
3E Foreign Students			
3F All Others			
Terrorists:		Bank Officers or Employees:	
4A Known Member of a Terrorist Organization		7A Bank Officer	
4B Possible Terrorist Member or Sympathizer		7B Bank Employee	
		All Others:	
		8A All Other Subjects (not fitting above categories)	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

TO: DIRECTOR, FBI

FROM: SAC, LOUISVILLE
SUBJECT: RALPH HUBERT BARGER, JR.
aka;
ET AL;
ITAR - MURDER,
CONSPIRACY; TGP
(explosives)
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

☐ X

Date 12/21/87

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
		15. Photographic Coverage	
		16. Polygraph Assistance	
		17. Search Warrant Executed	
		18. Show Money Usage	
		19. Surveill. Sqd. (SOG) Asst.	
		20. SWAT Team Action	
		21. Tech. Agt. or Tech Equip	
		22. Telephone Toll Recs	
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				23	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On December 15, 1987, a ten count criminal indictment was returned by the Federal Grand Jury of the Western District of Kentucky, charging the following individuals with the following violations of law: Count number one charged the following individuals with violations of Title 18, U.S. Code, Sections 371 to violate Sections 844(d), and 844(i); RALPH HUBERT BARGER, JR., born October 8, 1938, white male, place of birth California, Social Security Account Number (SSAN) 545-50-4072;

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Property Type Code

Initial Economic Loss Prevented

des

Code
No Description

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 11 Weapons or Explosives
- 20 All Other Recoveries (not falling in any category above)

Code
No Description

- 22 Counterfeit Stocks, Bonds, Currency
- 23 Counterfeit or Pirated Sound Recordings
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Government Officials Or Employees:

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

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- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

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It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C= Chinese; I= Indian/American; J= Japanese; N= Negro; O= All other; U= Unknown; W= White

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Count two of the indictment charges subjects BARGER, [REDACTED] with violations of Title 18, U.S. Code, Section 641 and 2. Count three charged subject [REDACTED] with violations of Title 18, U.S. Code, Sections 922(g)(1) and 924(a)(1)(B). Count four also charged subject [REDACTED] with violations of Title 18, U.S. Code, Section 922(g)(1) and 924(a)(1)(B). Counts five and six charged subject [REDACTED] with violations of Title 18, U.S. Code, Sections 1952 and 2. Count seven charged subject [REDACTED] with violations of Title 18, U.S. Code, Section 842(h) and 844(a). Count eight charge subject [REDACTED] with violation of Title 18, U.S. Code, Sections 844(d) and 2. Count nine charge subject [REDACTED] with violations of Title 18, U.S. Code, Sections 842(j) and 844(b). Count ten charged subject [REDACTED] with violations of Title 18, U.S. Code, Section 641.

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All of the above listed defendants are scheduled to appear in Louisville, Kentucky, on December 22, 1987, for arraignment on the above described charges.

Also charged in count one of the above described indictment were three corporations known as the HELL'S ANGELS CORPORATION, a California corporation, the CHURCH OF THE ANGELS, INCORPORATED, a North Carolina corporation and the CHURCH OF THE ANGELS, a South Carolina corporation. These above corporations were charged in count one of the above indictments and criminal

LS 166B-1503

summons were issued for representatives of those corporations also to appear on December 22, 1987.

TO: DIRECTOR, FBI

FROM: SAC, LOUISVILLE
SUBJECT: ①

RALPH HUBERT BARGER, aka
ET AL;
ITAR--MURDER; CONSPIRACY;
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
2191
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:
(Identity of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Date 12/17/87

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrant Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asset		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)									
Subject Priority*									
A B C									
FBI Arrests - 1		Subpoenas Served							
FBI Locates -		Criminal Summons							
Local Arrests -		Local Crim. Summons							
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____					No. of Subjects _____				
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____				
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* --					Subject 3 Subject Description Code* --				
☐ Felony Conviction Combined Sentence					☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* --					Subject 4 Subject Description Code* --				
☐ Felony Conviction Combined Sentence					☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for _____ subject.

Remarks: (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 12/16/87, _____ was arrested by Agents of the FBI and men _____ the _____ KENTUCKY STATE POLICE (KSP). _____ appeared before U. S. Magistrate, Paducah, Kentucky, and was released on \$5,000.00 unsecured bond. _____ is charged with conspiracy to transport explosives in Interstate Commerce to be used to kill, injure, and intimidate individuals and damage and destroy buildings. _____ is described as a _____ date of birth _____ Social Security Account Number _____ is a member and _____ for the Hell's Angels Motorcycle Club (HAMC), Fulton County, Kentucky, chapter.

2 Bureau
2 Field
* See co

166B-1503) (1 control file)

7 DEC 14 1988

b6
b7C

7 1988

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)

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- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
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- C - All others

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 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

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- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

TO: [redacted] R, FBI

FROM: JAC, SAC, LOUISVILLE
SUBJECT: [redacted]

RALPH HUBERT BARGER, JR.,
Aka, et al;
ITAR - MURDER; CONSPIRACY
OO: LOUISVILLE

SSP [redacted]

CLASS
SRC'D
SER
REC

Bureau File Number
166B-1503
Field Office File Number
2191
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

to 12/23/87

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div Exams	
6. ELSUR - Title III		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrant Executed		18. Show Money Usage	
19. Surveill. Sqd. (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip		22. Telephone Toll Recs	Rating
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$		\$
Subject Priority*							\$	\$		\$
A B C							\$	\$		\$
FBI Arrests - 1			Subpoenas Served				\$	\$		\$
FBI Locates -			Criminal Summons				\$	\$		\$
Local Arrests -			Local Crim. Summons				\$	\$		\$
FBI Subj. Resisted _____; Armed _____							\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit		Government Defendant		Government Plaintiff
Missing or Kidnaped Children Located _____						Settlement or Award		\$		\$
										Enter AFA Payment Here
F. Final Judicial Process: Judicial District: _____						No. of Subjects: _____				
District: _____ State: _____						Conviction or Pretrial Div. Date: _____ Sentence Date: _____				
Subject 1 Subject Description Code* ---						Subject 3 Subject Description Code* ---				
☐ Felony Conviction Combined Sentence						☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor						☐ Misdemeanor				
☐ Plea						☐ Plea				
☐ Trial						☐ Trial				
☐ Pretrial Diversion						☐ Pretrial Diversion				
Total Fines \$						Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* ---						Subject 4 Subject Description Code* ---				
☐ Felony Conviction Combined Sentence						☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor						☐ Misdemeanor				
☐ Plea						☐ Plea				
☐ Trial						☐ Trial				
☐ Pretrial Diversion						☐ Pretrial Diversion				
Total Fines \$						Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-8)

Remarks: (For every subject reported in Sections A, B, C, D, E, F, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 11/10/87, [redacted] was arrested by Agents of the FBI. [redacted] appeared before the United States Magistrate in Paducah, Kentucky, and a detention hearing was scheduled. [redacted] had been charged with conspiracy to transport explosives in interstate commerce to be used to injure people and destroy personal and real property.

b6
b7C

2 - Bureau
2 - Field Office
* See codes on rev

B-1503) (P - Control file)

2319897 DEC 14 1988

JUN

7 1988

Property Type Codes***Code****No Description**

- 1 Cash (U.S. and foreign currency)
- 2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- 3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- 4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- 5 Heavy Machinery & Equipment (heavy equipment, computers, etc)
- 6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
- 7 Jewelry (including unset precious and semiprecious stones)
- 8 Precious Metals (gold, silver, silverware, platinum, etc)
- 9 Art, Antiques or Rare Collections
- 11 Weapons or Explosives
- 20 All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes***Code****No Description**

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes***- Enter Description Code Only When Reporting a Conviction -****Organized Crime Subjects (Include Family Name Or Group):**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Federal

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

State

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

Local

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
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Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

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Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
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- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of report)

TO: DIRECTOR, FBI

FROM: [redacted]
SUBJECT: [redacted]

RALPH HUBERT BARGER, aka;
ET AL;
ITAR - MURDER, CONSPIRACY
OO: LOUISVILLE

Bureau File Number
12D-158
Field Office File Number
4512
Squad or RA Number
[redacted]
Agent's Social Security No.
[redacted]

X If joint operation with:
[redacted]
(identity of other agency)
X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

b6
b7C
b7E

Date 12/28/87

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
		Subject Priority*							
		A B C							
FBI Arrests -		1							
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____		Subpoenas Served							
		Criminal Summons							
		Local Crim. Summons							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit				
Missing or Kidnaped Children Located _____					Settlement or Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District _____									
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____									
Acquitted _____ Dismissed _____									
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony					☐ Felony				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				

b6
b7C

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

JAN 12 1988

On 11/10/87,

[redacted] further described as a white male, date of birth [redacted] was arrested in Summerville, South Carolina, without incident based upon a Federal warrant issued in Louisville, Kentucky.

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b7C

1 - Louisville (166B-1503)

2 - Bureau Columbia (1 - 12D-158) (1 - 66-2 SF1)

* See codes on reverse side.

Rpts

6/2/83

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Property Type Codes*

Code No	Description
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Federal	State	Local
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6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
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- 7A Bank Officer
- 7B Bank Employee

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Instructions

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The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

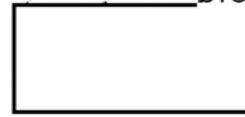
Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

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JAN 06 10 10 00



b6
b7C

JAN 5 10 14 AM '88

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

3



INBOX.14 (#5371) **SSP**

TEXT:

VZCZCLSO005

PP HQ AN CE CO SF

DE LSI #0005 0042258

ZNR UUUUU

P 042237Z JAN 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ANCHORAGE (245D-35)/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI SAN FRANCISCO (245D-224)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ SSA [REDACTED] SC/CID; ANCHORAGE: SAC;

CHARLOTTE: RALEIGH RA, SA [REDACTED] COLUMBIA: CHARLESTON

RA, SA [REDACTED] SAN FRANCISCO: SAC.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,

CONSPIRACY: TGP - EXPLOSIVES.

REFERENCE LOUISVILLE AIRTEL TO THE BUREAU DATED DECEMBER 8,

1987.

Exec AD Adm	
Exec AD	
Exec AD	
Asst. Dir.	
Adm. Ser.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. &	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison &	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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DIAL/DICK
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FOR THE INFORMATION OF RECEIVING OFFICES, ON NOVEMBER 15, 1987, FEDERAL GRAND JURY OF THE WESTERN DISTRICT OF KENTUCKY RETURNED A TEN-COUNT INDICTMENT AGAINST 20 MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB (HAMC) AND THREE CHAPTERS OF THE HAMC. THE ARRAIGNMENT FOR ALL OF THESE INDIVIDUALS WAS SCHEDULED FOR DECEMBER 22, 1987, IN LOUISVILLE, KENTUCKY. APPEARING ON DECEMBER 22, 1987, IN LOUISVILLE, KENTUCKY, WERE DEFENDANTS BARGER, [REDACTED]

[REDACTED] ALL WERE ARRAIGNED IN FRONT OF UNITED STATES CHIEF MAGISTRATE GEORGE LONG. THE U.S. REQUESTED A DETENTION HEARING ON ALL DEFENDANTS, EXCLUDING BARGER AND [REDACTED] MAGISTRATE LONG RULED THAT SINCE THE MAGISTRATES OF THE DEFENDANTS FROM THEIR APPROPRIATE LOCAL FEDERAL JURISDICTION HAD REVIEWED AND RELEASED THESE DEFENDANTS, MAGISTRATE LONG DENIED THE MOTION FOR DETENTION. THE U.S. THEN FILED A MOTION WITH CHIEF DISTRICT JUDGE JOHNSTONE, WESTERN DISTRICT OF KENTUCKY, TO REVIEW THE MAGISTRATES' DECISIONS. JUDGE JOHNSTONE RULED IN FAVOR OF EVIDENCE BEING PRESENTED BY THE U.S., STATING WHY THE DEFENDANTS SHOULD BE DETAINED IN FRONT OF MAGISTRATE LONG, WITH THE TESTIMONY TO BE REVIEWED BY JUDGE JOHNSTONE. ON DECEMBER 29,

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COURT'S DISCOVERY RULING

LEADS:

ANCHORAGE DIVISION AT ANCHORAGE, ALASKA. EXPEDITE THE DELIVERY OF THE TAPES REQUESTED IN REFERENCED LOUISVILLE AIRTEL TO THE BUREAU.

SAN FRANCISCO DIVISION AT OAKLAND, CALIFORNIA. PROVIDE COPIES OF THE FD-302'S PERTAINING TO THE DELIVERY OF EXPLOSIVES AND/OR ANY CONTACT WITH DEFENDANT AS SOON AS POSSIBLE.

IF TAPES WERE MADE, THE LOUISVILLE DIVISION WILL NEED A COPY OF THESE ALSO.

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1987, DEFENDANTS [REDACTED]

ALL

APPEARED FOR ARRAIGNMENT. THE ABOVE-DESCRIBED MOTIONS WERE THEN DONE A SECOND TIME FOR THOSE DEFENDANTS.

AT THIS POINT AND TIME, THE FOLLOWING DEFENDANTS HAVE NOT APPEARED IN THE WESTERN DISTRICT OF KENTUCKY FOR ARRAIGNMENT:

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[REDACTED] AND THE REPRESENTATIVES FOR THE THREE INDICTED CORPORATIONS. A RULING HAS NOT BEEN MADE BY JUDGE JOHNSTONE DETERMINING IF THE OTHER DEFENDANTS WILL BE DETAINED PENDING TRIAL. THE ATTORNEY REPRESENTING [REDACTED] REQUESTED A REVIEW OF MAGISTRATE LONG'S DETENTION MOTION FOR

[REDACTED] IN FRONT OF UNITED STATES DISTRICT COURT JUDGE BALLENTINE. JUDGE BALLENTINE UPHELD MAGISTRATE LONG'S DETENTION MOTION.

ALL DEFENDANTS WHO HAVE APPEARED HAVE BEEN SCHEDULED FOR A FURTHER PROCEEDINGS DATE OF JANUARY 21, 1988. FULL DISCOVERY HAS BEEN ORDERED FOR THAT TIME. THE LOUISVILLE DIVISION HAS DUPLICATED ALL OF THE TAPES PRESENTLY IN ITS POSSESSION AND IS COMPLETING THE COPYING OF ALL FD-302'S IN ITS POSSESSION. THE LOUISVILLE DIVISION IS IN NEED OF THE TAPES DESIGNATED IN THE REFERENCED AIRTEL AS SOON AS POSSIBLE, SO AS TO COMPLY WITH THE

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1.-

SAC, San Francisco (166B-1503)

3/30/88

Director, FBI

^①
RALPH HUBERT BARGER, JR., AKA;
ET AL;
ITAR - MURDER;
CONSPIRACY;
OO: SAN FRANCISCO

A technical review of the polygraph examination documents pertaining to the examination of [redacted] conducted on 2/12/88 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed for appropriate filing.

Enclosures (8)

1 - Louisville (94-315)
Attn: SA [redacted]

(5)

MAILED 23

MAR 31 1988

FBI

ENCLOSURE

DE-120/66-9598-13

APR 18 1988

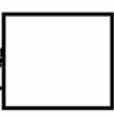
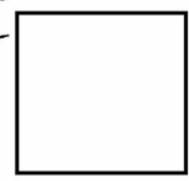
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INBOX.20 (#6582)

TEXT:

VZCZCLS0005

OO HQ AN

DE LS #0005 1451947

ZNR UUUUU

O 241825Z MAY 88

FM FBI LOUISVILLE (1668-1503)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE/IMMEDIATE/

BT

UNCLAS

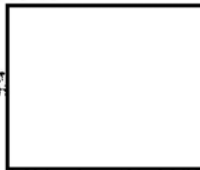
CITE: //3420//

SUBJECT: RALPH HUBERT BARGER, JR., AKA ET AL; ITAR - MURDER;
CONSPIRACY; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELCAL TO SSA [REDACTED] INFORMANT
UNIT, FBIHQ, ON MAY 24, 1988.

FOR THE INFORMATION OF ANCHORAGE, ON MAY 23, 1988,
UNITED STATES DISTRICT COURT JUDGE EDWARD JOHNSTONE, JR., ORALLY
ORDERED THE INFORMANT FILE OF [REDACTED] BE PRODUCED IN LOUISVILLE
FOR AN IN-CAMERA REVIEW. EXACT PRODUCTION DATE HAS NOT YET BEEN

TELETYPE



MAY 23

CRIME

SECTION

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SEL.

CONTACT WITH INFORMANT UNIT, FBIHQ, DETERMINED THE ORIGINAL FILES SHOULD BE HAND CARRIED FROM ANCHORAGE TO LOUISVILLE. COPIES MAY BE MADE IF POSSIBLE FOR ANCHORAGE. FILES ARE TO BE REVIEWED BY ANCHORAGE PRINCIPAL LEGAL ADVISOR FOR COMPLETENESS AND BY LOUISVILLE PRINCIPAL LEGAL ADVISOR FOR FAMILIARITY BEFORE IN-CAMERA REVIEW BY JUDGE.

LOUISVILLE WILL TELEPHONICALLY NOTIFY ANCHORAGE OF PRODUCTION DATE IN WRITTEN COURT ORDER.

BT

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.96 (#6687)

TEXT:

AN00001 145222Z

OO HQ, LS, SF

DE AN

O 242222Z MAY 88

FM ANCHORAGE (245D-35)(P)

TO DIRECTOR (166-8541) IMMEDIATE

ATTN: SSA [REDACTED] INFORMANT UNIT.

LOUISVILLE (166B-1503) IMMEDIATE

ATTN: SA [REDACTED]

SAN FRANCISCO (245D-224 ORA-1) IMMEDIATE

BT

UNCLAS

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER; CONSPIRACY;

OO: SAN FRANCISCO.

RE LOUISVILLE TELCALL TO SSA [REDACTED] INFORMANT UNIT,

FBIHQ, MAY 24, 1988; ANCHORAGE TELCALL TO SSA [REDACTED] MAY 24,

1988; AND LOUISVILLE TELETYPE TO BUREAU AND ANCHORAGE, MAY 24,

1988.

RETEL REQUESTED INFORMANT FILE OF [REDACTED] BE PRODUCED IN

LOUISVILLE FOR IN-CAMERA REVIEW IN U.S. DISTRICT COURT.

IN REANTELCALL TO FBIHQ, FBIHQ WAS ADVISED THERE IS NO

CC: [REDACTED]

REC-111

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166-9598-15

166-8541-7

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[REDACTED] IN THE ANCHORAGE DIVISION, AND IT IS ASSUMED RELSTEL
REFERS TO [REDACTED] WHO IS CONNECTED TO CAPTIONED CASE.

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FOR INFO LOUISVILLE, THAT FILE WAS HAND DELIVERED BY
ANCHORAGE TO THE SAN FRANCISCO DIVISION ON MAY 13, 1988.

ANCHORAGE EFFORTS TO CONTACT AN CASE AGENT, OR SF CASE
AGENT, RE CURRENT WHEREABOUTS OF FILE ON MAY 24, 1988, WERE
NEGATIVE. BOTH INDIVIDUALS APPARENTLY IN COURT THAT DATE.

LEADS: SAN FRANCISCO AT SAN FRANCISCO, CALIFORNIA: WILL
ADVISE LOUISVILLE DIVISION OF CURRENT WHEREABOUTS OF FILE
CONCERNING [REDACTED] AND MAKE ARRANGEMENTS FOR IMMEDIATE HAND
DELIVERY OF THAT FILE TO LOUISVILLE DIVISION.

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FOR INFO FBIHQ AND LOUISVILLE, DUE TO SHORT NOTICE ANCHORAGE
HAD TO PRODUCE INFORMANT FILE, IT HAS NOT BEEN REVIEWED BY
ANCHORAGE DIVISION PLA.

BT

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5/3/88

Director, FBI

SAC, Louisville (166B-1503)

RALPH HUBERT BARGER, AKA;
ET AL;
ITAR-MURDER;
CONSPIRACY
OO: LOUISVILLE
BUDED: 5/20/88

Reference Louisville FD-515 dated 4/12/88.

Referenced communication reveals that this matter is pending in your office. In order to update FBIHQ files, you are requested to provide the current status of captioned investigation. A succinct summary of anticipated investigation should be submitted.

A response to this communication should be forwarded to FBIHQ, Attention: Organized Crime Section, by COB 5/20/88.

APPROVED:

Director _____
Exec AD-Adm _____
Exec AD-Inv _____
Exec AD-LES _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

of Cong. _____
Public Affs. _____
of Lia. _____
Int'l Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

MAY -4 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
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Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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REC- 103

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DIRECTOR, FBI

FROM: SAC, LOUISVILLE
SUBJECT: RALPH HUBERT BARGER, aka;
ET AL;
ITAR - MURDER;
CONSPIRACY;
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 4/12/88

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Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:							
1 = Used, but did not help		3 = Helped, substantially					
2 = Helped, but only minimally		4 = Absolutely essential					
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Inves Analysis (V)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				22	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
F. Final Judicial Process: Judicial District					Per AFA Payment Here				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code* -					Subject 3 Subject Description Code* -				
☐ Felony Conviction Combined Sentence					☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -					Subject 4 Subject Description Code* -				
☐ Felony Conviction Combined Sentence					☐ Felony Conviction Combined Sentence				
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos					Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos				
☐ Misdemeanor					☐ Misdemeanor				
☐ Plea					☐ Plea				
☐ Trial					☐ Trial				
☐ Pretrial Diversion					☐ Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On March 8, 1988, a superceding indictment was returned in the Western District of Kentucky, charging the below listed defendants with violations of Title 18, United States Code, Sections 371, 641, 842(H) and (J), 844(A) and (B) and (D), 922(G)(1), 924(A)(1)(B), 1952 and 2. The defendants listed in the indictment are as follows:

(Continued)

APR 19 1988

ureau
ld Office (1 - 166B-1503) (1 - control file)
codes on reverse side.

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Property Type Codes*		Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description	Code No	Description
1	Cash (U.S. and foreign currency)	22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)	23	Counterfeit or Pirated Sound Recordings or Motion Pictures
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)	24	Bank Theft Scheme Aborted
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)	25	Ransom, Extortion or Bribe Demand Aborted
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)	26	Theft from, or Fraud Against, Government Scheme Aborted
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)	27	Commercial or Industrial Theft Scheme Aborted
7	Jewelry (including unset precious and semiprecious stones)	30	All Other Potential Economic Loss Prevented (not falling in any category above)
8	Precious Metals (gold, silver, silverware, platinum, etc)		
9	Art, Antiques or Rare Collections		
11	Weapons or Explosives		
20	All Other Recoveries (not falling in any category above)		

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.
An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

- C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

LS 166B-1503

RALPH HUBERT BARGER, a white male, born October 8, 1938,
in California, with Social Security Account Number 545-50-4072.

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Special Agent [redacted] of the New York office
should also be credited statistically for the above described
indictments.

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JUN 21 1988

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RECEIVED
TELETYPE UNIT

79)

FEDERAL
OF INVESTIGATION

TEXT: CRIMINAL INVESTIGATION
DIVISION TELETYPE OFFICE

VZCZCLSO001

OO HQ SF

DE LS #0001 1131956

ZNR UUUUU

O 221834Z APR 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO (245D-224) (ORA-1)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] CID, OC, MEXICAN TRAFFICKERS

UNIT; SAN FRANCISCO: SA [REDACTED] OAKLAND RA.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELETYPES TO SAN FRANCISCO DATED
MARCH 14 AND 18, 1988, AND TELCAL BETWEEN SAC LOUISVILLE AND SAC
SAN FRANCISCO ON APRIL 22, 1988.

AS PREVIOUSLY REQUESTED IN REFERENCED TELETYPES, LOUISVILLE
IS ONCE AGAIN REQUESTING SAN FRANCISCO FURNISH ALL DISCOVERY
MATERIALS TO LOUISVILLE IMMEDIATELY. ON APRIL 21, 1988,

Adm. _____
Exec AD Inv. _____
Exec AD _____
Asst. Dir. _____
Adm. _____
Crim. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
N. Liaison & _____
Int. Affs. _____

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JUN 20 1983

JUN 08 1983

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LOUISVILLE RECEIVED SIX BOXES CONTAINING MATERIALS SEIZED FROM THE RESIDENCE OF RALPH BARGER DURING A SEARCH EXECUTED ON NOVEMBER 10, 1937. LOUISVILLE STILL NEEDS ALL EVIDENCE OBTAINED DURING THE SEARCH OF [REDACTED] RESIDENCE.

THE USA'S OFFICE IN LOUISVILLE HAS INDICATED THAT JUDGE JOHNSTONE MAY ISSUE A COURT ORDER TO PRODUCE THE MATERIALS "FORTH WITH" OR MAY EVEN HOLD AGENTS IN CONTEMPT.

SAN FRANCISCO DIVISION AT OAKLAND RA.

1. FURNISH LOUISVILLE WITH PREVIOUSLY REQUESTED DISCOVERABLE MATERIALS CONCERNING [REDACTED]

2. FURNISH LOUISVILLE WITH DISCOVERABLE MATERIALS CONCERNING [REDACTED] AS SOON AS HIS TRIAL IS COMPLETED.

3. PROVIDE LOUISVILLE WITH INVENTORY FORMS FOR THE SEARCHES OF BARGER'S, [REDACTED] RESIDENCES IMMEDIATELY.

4. LOUISVILLE COULD NOT FIND THREE COPIES OF INVENTORY OR THREE REPORTS WRITTEN BY SAN FRANCISCO WHICH WERE INCLUDED WITH SAN FRANCISCO AIRTEL TO LOUISVILLE DATED APRIL 15, 1988. PLEASE SEND THESE MATERIALS TO LOUISVILLE, ALONG WITH THE "BULKY GREEN SHEET" FOR THE SIX BOXES OF MATERIALS TRANSMITTED WITH AIRTEL FROM SAN FRANCISCO TO LOUISVILLE DATED APRIL 15, 1988.

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PAGE THREE DE LS 0001 UNCLAS

BT

#0001

NNNN

Sac, Louisville (166B-1503)
Attn: SA [redacted]

5/6/88

Director, FBI

[redacted]
[redacted]
[redacted]
Ralph Hubert Barger, Jr.;
ET AL;
ITAR - MURDER, CONSPIRACY;
TGP - EXPLOSIVES
OO: LOUISVILLE

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A technical review of the polygraph examination documents pertaining to the examination of [redacted] conducted on 4/6/88 has been completed. Review personnel concur with the examiner's conclusion.

All documents are enclosed for appropriate filing.

Enclosures (8)

1 - Louisville (94-315)

1 - [redacted]
[redacted] (5)

4-33

166-9598-16

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MAY 13 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

16 FEB 20 1989

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 5/11/88

TO: DIRECTOR, FBI
 ATTENTION: ORGANIZED CRIME SECTION

FROM: SAC, LOUISVILLE (166B-1503)(P)

SUBJECT: RALPH HUBERT BARGER, JR., AKA;
 ET AL;
 ITAR - MURDER;
 CONSPIRACY;
 OO: LOUISVILLE

Re FBIHQ airtel to Louisville dated 5/3/88.

The Louisville investigation in this matter is in the pre-trial prosecution stage. Louisville Division is anticipating a second superceding indictment to be handed down by the Grand Jury in the Western District of Kentucky within the next month due to recent acts committed by defendants in the above matter. Trial is scheduled to commence on July 11, 1988, in Louisville on all captioned subjects. No further investigation is anticipated at this point unless completed in the course of pre-trial preparation.

2 - Bureau
 2 - Louisville

(4)

166-9598-16X

MAY 10 1988

Approved: JAC

Transmitted

(Number)

(Time)

68 MAR 13 1989

MAY 27 1988

TELETYPE UNIT

12 MAY

INBOX.6 (#3529)

TEXT:

VZCZCLS0021

PP HQ NY

DE LS #0021 1322323

ZNR UUUUU

P 112100Z MAY 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: NARCOTICS UNIT, SSA [REDACTED] SA [REDACTED]

NEW YORK: SAC KALLSTROM.

[REDACTED]
SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; OO: LOUISVILLE.

REFERENCE LOUISVILLE TELCAL TO SSA [REDACTED] ON MAY 11,
1988.

FOR INFORMATION OF NEW YORK DIVISION, LOUISVILLE DIVISION IS
IN NEED OF THE SERVICES OF SA [REDACTED] ON THE FOLLOWING
DATES:

ON MAY 17, 1988, LOUISVILLE DIVISION IS REQUESTING SA

Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PAGE TWO DE LS 0021 UNCLAS

[REDACTED] TRAVEL TO LOUISVILLE [REDACTED]

[REDACTED] LOUISVILLE DIVISION ANTICIPATES SA

[REDACTED] WILL RETURN TO NEW YORK ON MAY 19, 1988.

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ON MAY 22, 1988, LOUISVILLE DIVISION IS REQUESTING SA

[REDACTED] RETURN TO LOUISVILLE SO AS TO APPEAR FOR A FURTHER

PROCEEDINGS COURT DATE SCHEDULED FOR MAY 23, 1988. ON MAY 24,

1988, SA [REDACTED] AUSA [REDACTED] AND SA [REDACTED]

OF THE LOUISVILLE DIVISION, WILL THEN PROCEED TO OAKLAND,

CALIFORNIA, TO MEET WITH AUSA [REDACTED] NORTH DISTRICT OF

CALIFORNIA, AND OAKLAND CASE AGENT [REDACTED] REGARDING

CAPTIONED MATTER. SA [REDACTED] WILL RETURN TO THE NEW YORK

DIVISION ON APPROXIMATELY MAY 26 OR 27, 1988.

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AT THE REQUEST OF USA'S OFFICE, WESTERN DISTRICT OF

KENTUCKY, AND WITH THE CONCURRENCE OF SAC LOUISVILLE, SA [REDACTED]

IS REQUESTED TO RETURN TO LOUISVILLE ON JUNE 1, 1988, TO PREPARE

FOR THE TRIAL IN CAPTIONED MATTER SCHEDULED TO COMMENCE ON

JULY 11, 1988. LOUISVILLE DIVISION IS REQUESTING THAT SA [REDACTED]

REMAIN IN LOUISVILLE FROM JUNE 1, 1988, THROUGH THE COMPLETION OF

THE PROSECUTION IN CAPTIONED MATTER. HISTORICALLY, TRIALS

INVOLVING MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB, AND THIS

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PAGE THREE DE LS 0021 UNCLAS

MATTER INVOLVES 20 MEMBERS, LAST FOR EXTENDED PERIODS OF TIME.

BT

#0021

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INBOX.4 (#7911)

TEXT:

VZCZCLS0012

OO HQ SF AN

DE LS #0012 1522051

NR UUUUU

O 311939Z MAY 88

FM FBI LOUISVILLE (166B-1503)

TO DIRECTOR FBI (245D-35)/IMMEDIATE/

FBI SAN FRANCISCO (245D-224)(ORA-1)/IMMEDIATE/

FBI ANCHORAGE/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ, SSA [REDACTED] CID, OC, MEXICAN DRUG

TRAFFICKERS UNIT; SF SA [REDACTED] AK SA [REDACTED]

SUBJECT: RALPH HUBERT BARGER, JR.; ET AL; ITAR- MURDER;

CONSPIRACY; OO:SAN FRANCISCO.

REFERENCE MEETING WITH SA'S [REDACTED]

[REDACTED] IN SF ON 5/25, 26/88, AND TEL CALL BETWEEN SA [REDACTED] AD SA

[REDACTED] ON 5/31/88.

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JUN 16 1988

INCONS AUG 22 1989

7/15/89

7/29/89

JUN 2 1989

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PAGE TWO DE LS 0012 UNCLAS

AS DISCUSSED IN REFERENCED MEETINGS AND PHONE CALL,
LOUISVILLE REQUESTS THE FOLLOWING ITEMS OF EVIDENCE FROM THE SAN
FRANCISCO AND ANCHORAGE DIVISIONS.

SAN FRANCISCO:

1. ALL EVIDENCE PERTAINING TO
2. COPIES OF ALL TAPES MADE BY THE SF DIVISION PERTAINING TO THE
20 DEFENDANTS IN LOUISVILLE'S CASE. SF SHOULD SEND ONLY THOSE
TAPES WHICH WERE NOT PREVIOUSLY GIVEN TO LS.
3. BARGER'S COMPUTER AND SOFTWARE
4. ALL EVIDENCE PERTAINING TO THE OAKLAND CLUBHOUSE AND
FUKISHIMA WHICH WAS DESIGNATED BY LS AGENTS DURING THEIR REVIEW
OF SF EVIDENCE.

AS DISCUSSED IN REFERENCED MEETING, BARGER'S COMPUTER MUST
ARRIVE IN LOUISVILLE NO LATTER THAN JUNE 1, 1988, IN ORDER TO
COMPLY WITH JUDGE JOHNSTONE'S COURT ORDER. ALL REMAINING
EVIDENCE SHOULD ARRIVE NO LATER THAN JUNE 3, 1988.

ANCHORAGE:

ALL ORIGINAL TAPES PERTAINING TO ANY OF LOUISVILLE'S 20
SUBJECTS SHOULD BE SENT TO LOUISVILLE NO LATER THAN JUNE 3, 1988.

BT

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.31 (#7086)

TEXT: SSP

VZCZCLSO001

OO HQ SF

DE LS #0001 2190034

ZNR UUUUU

O 052310Z AUG 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] SOUTH AMERICAN DRUG
TRAFFICKERS UNIT, ROOM 3037.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR -
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REFERENCE TELCAL ON AUGUST 5, 1988, FROM SA [REDACTED]
LOUISVILLE DIVISION, TO SSA [REDACTED] FBIHQ.

FOR INFORMATION OF THE BUREAU AND SAN FRANCISCO, [REDACTED]

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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1166-9598-17

10 SEP 1 1988

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093 to LV, CI, IP, WMFO, SF, AN

8/10/88

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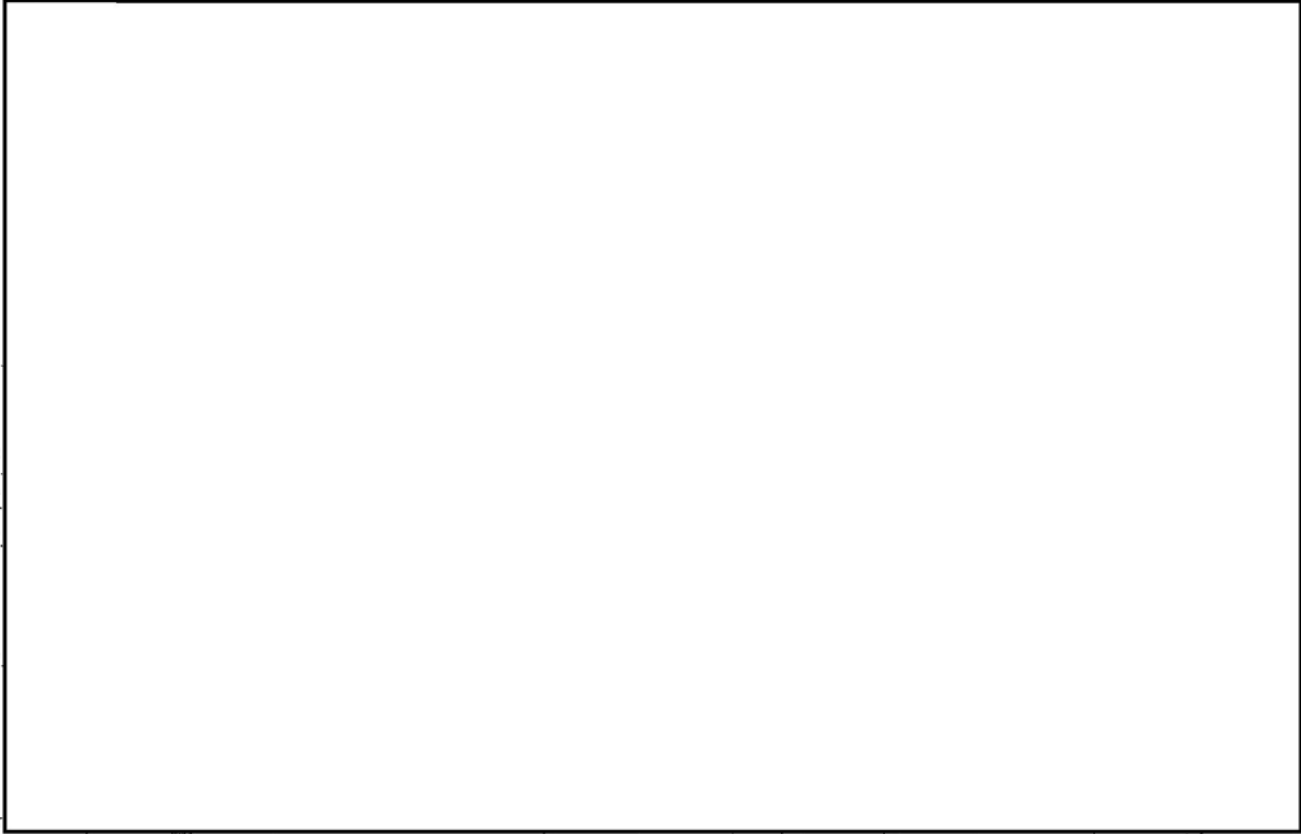
1989

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PAGE TWO DE LS 0001 UNCLAS



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PAGE THREE DE ES 0001 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

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PAGE FOUR DE LS 0001 UNCLAS

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AGENT

INDICATED ON AUGUST 5, 1988, THAT A

CONFIDENTIAL SOURCE

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PAGE FIVE DE LS 0001 UNCLAS

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IN ADDITION,

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LOUISVILLE DIVISION HAS NEITHER THE MANPOWER OR ARMAMENT TO
PROVIDE [REDACTED] PERSONAL SECURITY ON A 24-HOUR BASIS UNDER THE
CURRENT LEVEL OF THREAT THAT APPARENTLY EXISTS. [REDACTED]

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PAGE SIX DE LS 0001 UNCLAS

[REDACTED]

BASED ON THE ABOVE, SAC LOUISVILLE CONSIDERS AUGMENTED SECURITY OF [REDACTED] ESSENTIAL. HRT OR REGIONAL SWAT TEAM INVOLVEMENT TO SUPPLEMENT LOUISVILLE PERSONNEL IS CONSIDERED NECESSARY. THIS ADDITIONAL COVERAGE SHOULD BE INITIATED NO LATER THAN AUGUST 8, 1988, TO INSURE THE SAFETY OF [REDACTED] AND SHOULD CONTINUE [REDACTED]

[REDACTED]

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SAC'S CINCINNATI AND INDIANAPOLIS HAVE ADVISED SWAT PERSONNEL FROM THEIR RESPECTIVE DIVISIONS HAVE BEEN PLACED ON STAND-BY AND WILL BE ADVISED BY LOUISVILLE DIVISION NO LATER THAN MONDAY, AUGUST 8, 1988, IF THEIR ASSISTANCE WILL BE REQUIRED.

FULL DETAILS HAVE BEEN PROVIDED TO SSA [REDACTED] HRT, AND THEY (HRT) ARE EXPECTED TO ARRIVE IN LOUISVILLE ON SUNDAY, AUGUST 7, 1988, AND ASSUME FULL CONTROL OF SECURITY FOR WITNESS.

[REDACTED] LOUISVILLE SAC JOEL CARLSON IS PERSONALLY DIRECTING SECURITY ARRANGEMENTS AND SSA [REDACTED] (HOME TELEPHONE: [REDACTED]) IS COORDINATING WITH THE HRT.

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8/12/88

UNCLAS E F T O

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FM DIRECTOR FBI

TO FBI LOUISVILLE (166B-1503) PRIORITY

FBI CINCINNATI PRIORITY

FBI INDIANAPOLIS PRIORITY

FBI WASHINGTON METROPOLITAN FIELD OFFICE PRIORITY

FBI SAN FRANCISCO (INFO) PRIORITY

FBI ANCHORAGE (INFO) PRIORITY

BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-CONSPIRACY; TGP-
EXPLOSIVES; 00: LOUISVILLE.

CACUS; OCDE TASK FORCE CASE; ITAR-MURDER; ITAR-DRUGS; RICO-MURDER;
RICO-DRUGS; 00J; TGP; 00: SAN FRANCISCO.

RELSTEL TO FBIHQ DATED AUGUST 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR THE LOUISVILLE DIVISION TO
UTILIZE [REDACTED] FROM CINCINNATI

AND INDIANAPOLIS DIVISIONS TO ASSIST IN PROTECTING

TO SEP 1 1988

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8/12/88

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SEE NOTE - PAGES 4-5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 16 1988

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UNRECORDED COPY FILED IN 74-5753

15 AUG 88 98
FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION
ASSISTANT DIRECTOR

AUG 15 12 41 PM '88

SEP 08 1988

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ON AUGUST 5, 1988, ASSISTANT DIRECTOR, CRIMINAL INVESTIGATIVE
DIVISION, AUTHORIZED [REDACTED]

CINCINNATI AND LOUISVILLE DIVISIONS TO AUGMENT THE SECURITY FOR

[REDACTED] IT IS ANTICIPATED THAT, [REDACTED]
[REDACTED]

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SAC, LOUISVILLE DIVISION IS PERSONALLY DIRECTING THE SECURITY
ARRANGEMENTS. WASHINGTON METROPOLITAN FIELD OFFICE, CINCINNATI,
AND INDIANAPOLIS DIVISIONS SHOULD COORDINATE ALL

3

ACTIVITIES REGARDING THIS ASSIGNMENT WITH SAC, LOUISVILLE.

BT

1

TELETYPE TO LS, CI, IP, WMFO, SF, AND AN
RE: RALPH HUBERT BARGER; 00: LS
CACUS; 00: SF

NOTE: ON 8/5/88, THE LOUISVILLE DIVISION ADVISED FBIHQ THAT
ADDITIONAL SECURITY PRECAUTIONS WERE NEEDED TO ENSURE THE SAFETY
OF [REDACTED] CAPTIONED
MATTER. THE LOUISVILLE DIVISION SPECIFICALLY REQUESTED
AUTHORIZATION TO UTILIZE HRT AND SWAT TEAMS FROM CINCINNATI AND
INDIANAPOLIS DIVISIONS.

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TELETYPE TO LS, CI, IP, WMFO, SF, AND AN
RE: RALPH HUBERT BARGER; 00: LS
CACUS; 00: SF

[REDACTED]

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AGENT [REDACTED]
INDICATED ON 8/5/88, THAT A CONFIDENTIAL SOURCE [REDACTED]

[REDACTED]

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IN ADDITION, [REDACTED]

[REDACTED]

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THE LOUISVILLE DIVISION HAS NEITHER THE MANPOWER OR ARMAMENT
TO PROVIDE [REDACTED] PERSONAL SECURITY ON A 24-HOUR BASIS UNDER THE
CURRENT THREAT LEVEL. [REDACTED]

[REDACTED]

BASED ON THE ABOVE, SAC LOUISVILLE CONSIDERS AUGMENTED
SECURITY OF [REDACTED] ESSENTIAL. HRT OR REGIONAL SWAT TEAM INVOLVEMENT
TO SUPPLEMENT LOUISVILLE PERSONNEL, IS CONSIDERED NECESSARY. THIS
ADDITIONAL COVERAGE SHOULD BE INITIATED NO LATER THAN 8/8/88 TO
ENSURE THE SAFETY OF [REDACTED]

[REDACTED]

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ON 8/5/88, ASSISTANT DIRECTOR FLOYD I. CLARKE APPROVED THE USE
OF A [REDACTED] THE
CINCINNATI AND INDIANAPOLIS DIVISIONS.

TELETYPE TO LS, CI, IP, WMFO, SF, AND AN
RE: RALPH HUBERT BARGER; 00: LS
CACUS; 00: SF

MEMBERS INSIDE, ATTEMPTING TO EVILAM [REDACTED] VEHICLE AS IT LEFT
THE UNITED STATES COURTHOUSE. [REDACTED]

[REDACTED] HAMC MEMBERS ARE
RECEIVING DAMAGING PRESS RELEASES INDICATING THE ACTUAL SEVERITY
OF THE CHARGES PLACED AGAINST THEM AND THE GENERAL DIRECTION OF
THE PROCEEDINGS TO DATE.

AGENT [REDACTED]
INDICATED ON 8/5/88, THAT A CONFIDENTIAL SOURCE [REDACTED]

IN ADDITION, [REDACTED]

THE LOUISVILLE DIVISION HAS NEITHER THE MANPOWER OR ARMAMENT
TO PROVIDE [REDACTED] PERSONAL SECURITY ON A 24-HOUR BASIS UNDER THE
CURRENT THREAT LEVEL. [REDACTED]

BASED ON THE ABOVE, SAC LOUISVILLE CONSIDERS AUGMENTED
SECURITY OF [REDACTED] ESSENTIAL. HRT OR REGIONAL SWAT TEAM
INVOLVEMENT TO SUPPLEMENT LOUISVILLE PERSONNEL, IS CONSIDERED
NECESSARY. THIS ADDITIONAL COVERAGE SHOULD BE INITIATED NO LATER
THAN 8/8/88 TO ENSURE THE SAFETY OF [REDACTED]

ON 8/5/88, ASSISTANT DIRECTOR FLOYD T. CLARKE APPROVED THE ~~USE~~
OF A [REDACTED] THE
INDIANAPOLIS DIVISIONS.

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Ser.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Off. of Lia.

& Intl. Affs.

Rec. Mgmt.

Tech. Servs.

Training

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USP

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RECEIVED
TELETYPE UNIT

4 JUN 88 19

FEDERAL BUREAU
OF INVESTIGATION

RECEIVED

JUN 4 8 08 PM '88

CRIMINAL INVESTIGATION
DIVISION OFFICE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	

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TEXT:

VZCZCLSO005

RR HQ

DE LS #0005 1560227

ZNR UUUUU

R 1562514ZJUN 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3420//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER;
CONSPIRACY; TGP-EXPLOSIVES; OO: LOUISVILLE.

LOUISVILLE DIVISION IS REQUESTING A FIRST TIME ADDITIONAL
AUTHORIZATION OF [] TO BE PAID FROM FSA FOR FUNDS ON THE
ABOVE CAPTIONED MATTER.

b7E

LOUISVILLE DIVISION, AT THIS TIME, HAS SPENT [] ON
COOPERATING WITNESS TRAVEL, LODGING AND FOOD IN PREPARATION FOR A
SCHEDULED TRIAL TO COMMENCE ON 7/11/88.

THE CAPTIONED CASE IS IN THE PROSECUTION STAGE AND IS A

PAGE TWO DE-LS 0005 UNCLAS

MATTER WHEREIN 20 MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB (HAMC) AND ONE CHAPTER OF THE HAMC HAVE BEEN INDICTED ON NUMEROUS CRIMINAL VIOLATIONS STEMMING FROM A NATIONWIDE CONSPIRACY. THE MAIN THRUST OF THE CASE CENTERS ON THE TESTIMONY OF AND TAPES MADE BY THE COOPERATING WITNESS, [REDACTED] THE WEEK OF 5/31/88, TO 6/5/88, LOUISVILLE DIVISION ANTICIPATES EXPENDING APPROXIMATELY [REDACTED] DOLLARS FOR A RENTAL CAR, LODGING AND EXPENSES FOR THE COOPERATING WITNESS AND HIS FAMILY WHILE COOPERATING WITNESS IS IN LOUISVILLE DIVISION FOR THE PURPOSE OF PRETRIAL PREPARATION.

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LOUISVILLE DIVISION ANTICIPATES HAVING TO EXHAUST THE REMAINING FUNDS PLUS MORE OF AN ADDITIONAL AUTHORIZATION IN A SHORT TIME PERIOD. THESE EXPENDITURES WILL ALSO INVOLVE LODGING, VEHICLE AND FOOD FOR THE COOPERATING WITNESS DURING PRETRIAL PREPARATIONS AND ALSO THROUGHOUT THE COOPERATING WITNESS'S STAY IN THE LOUISVILLE DIVISION FOR TRIAL. TRIAL IS ANTICIPATED TO LAST APPROXIMATELY THREE TO FOUR MONTHS.

BT

0005

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

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Date 6/3/88

SSE
 CLASS
 SRC'D
 SER
 REC

TO : DIRECTOR, FBI
 (ATTN: SSA [redacted] OC, CID
 MEXICAN TRAFFICKERS UNIT)

FROM : SAC, ANCHORAGE (245D-35) (P)

SUBJECT: "CACUS"
 OCDEF;
 OO: SAN FRANCISCO

RALPH HUBERT BARGER, JR., aka;
 ET AL;
 ITAR - MURDER;
 CONSPIRACY
 TGP - EXPLOSIVES

Re Louisville teletypes to Anchorage, May 31, 1988, and June 3, 1988.

Per Louisville request enumerated in referenced communications, Anchorage is providing 23 "original" tapes of consensually monitored/recorded conversations between [redacted] and subjects of the above investigation. Along with these tapes are included Xerox copies of completed FD-192s and FD-504 and, wherever possible, copies of corresponding FD-302s.

Original tapes will be forwarded by registered Express mail.

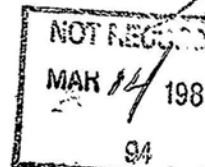
In addition, Anchorage is forwarding the FD-192s, 504s, and 302s of all recorded conversations in which [redacted] took part, that are in the possession of the Anchorage Division.

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- ③ - Bureau
 3 - Louisville (166B-1503) (Enclosures)
 (Attn: SA [redacted])
 (1 - Package Copy)
 2 - San Francisco (245D-224) (ORA-1)
 (Attn: SA [redacted])
 2 - Anchorage
 [redacted]

(10)

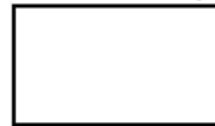
- 1* -



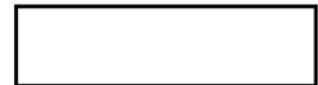
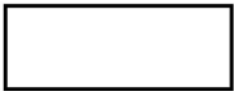
Approved: _____ Transmitted _____
 (Number) (Time)

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6/16/88

UNCLAS E F T O

PRIORITY

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FM DIRECTOR FBI
TO FBI LOUISVILLE (166B-1503) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER; CONSPIRACY;
TGP-EXPLOSIVES; 00: LOUISVILLE.

RELSTEL TO FBIHQ DATED JUNE 1, 1988.

FBIHQ AUTHORITY IS GRANTED FOR THE LOUISVILLE DIVISION TO
EXPEND AN ADDITIONAL [REDACTED] IN SUPPORT OF CAPTIONED INVESTIGA-
TION. THESE FUNDS WILL BE PROVIDED BY THE LOUISVILLE FIELD
SUPPORT ACCOUNT.

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BT

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1 -
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[REDACTED]

(4)

6/16/88

3347/6

3037

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(ROOM 1338)

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1009
JUN 17 1988

JUN 27 1988

RECEIVED
TELETYPE UNIT

16 JUN 68 15 30Z

FEDERAL BUREAU
OF INVESTIGATION

JUN 27 1968

TELETYPE TO LOUISVILLE
RE: RALPH HUBERT BARGER, JR., AKA; ET AL

NOTE: CAPTIONED CASE IS IN THE PROSECUTION STAGE WHEREIN 20 MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB (HAMC) AND ONE CHAPTER OF THE HAMC WERE INDICTED ON NUMEROUS CRIMINAL VIOLATIONS STEMMING FROM A NATIONWIDE CONSPIRACY. THE MAIN THRUST OF THE INVESTIGATION CENTERS ON THE TESTIMONY OF AND CONSENSUAL RECORDINGS MADE BY THE COOPERATING WITNESS (CW), [REDACTED] DURING THE WEEK OF 5/31/88 TO 6/5/88, THE LOUISVILLE DIVISION EXPENDED APPROXIMATELY [REDACTED] IN MAINTENANCE TYPE EXPENSES FOR THE CW. THE CW CAME TO LOUISVILLE FOR THE PURPOSE OF PRETRIAL PREPARATION.

THE EXPENSES INCURRED TO DATE INCLUDE LODGING, RENTAL VEHICLE, AND SUBSISTENCE. THE EXPENSES TO DATE TOTAL [REDACTED]

LOUISVILLE DIVISION IS REQUESTING AN ADDITIONAL [REDACTED] IN CASE FUND AUTHORITY TO BE EXPENDED PRIMARILY ON THE CW DURING PRETRIAL PREPARATION AND DURING THE TRIAL WHICH IS ANTICIPATED TO LAST THREE TO FOUR MONTHS.

EXPENSES TO DATE:
THIS REQUEST, IF APPROVED:
TOTAL

APPROVED:	Acct. Servs.....	Laboratory.....
	Crim. inv.....	Legal Coun.....
		Off. of Cong. & Public Affs.....
Director	Ident.....	Rec. Mgnt.....
Exec. AD-Adm.....	Inspection.....	Tech. Servs.....
Exec. AD-Inv.....	Intell.....	Training.....
Exec. AD-LES.....		

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/12/88

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TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (245D-252) (RUC)

RALPH HUBERT BARGER, JR., aka;
 ET AL:
 ITAR - MURDER;
 CONSPIRACY;
 OO: LOUISVILLE

CACUS;
 OCDE TASK FORCE;
 OO: SAN FRANCISCO

Re Bureau teletype to All Field Offices and All Legal Attaches dated 8/17/88.

To date, no positive information has surfaced at New Orleans relative to above-captioned matter.

As no further leads are outstanding at New Orleans, this matter is considered RUC'd.

245-1133-
 Unrecorded Copy Filed In

166-1518-21

10 SEP 16 1988

2 - Bureau
 2 - Louisville
 2 - San Francisco
 1 - New Orleans

1*

(7)
 Approved: 

Transmitted

(Number)

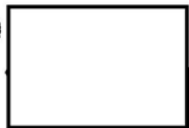
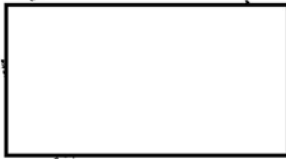
(Time)

Per

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CIA
SRC
SER
REQ



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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

JUN 17 5 35 PM '88

CRIMINAL INVESTIGATION DIVISION

INBOX.54 (#3976)

TEXT:

VZCZCLS0004

OO HQ

DE LS #0004 1691939

ZNR UUUUU

O 171816Z JUN 88

FM FBI LOUISVILLE (166B-1503) (P)

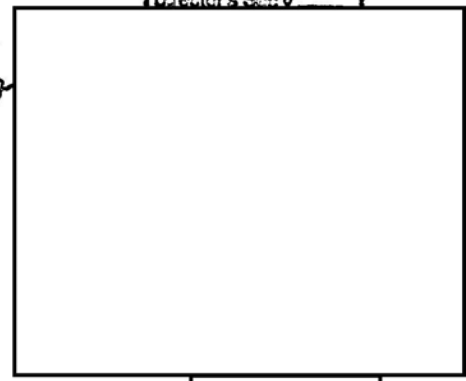
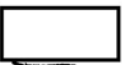
TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: DRUG SECTION, MEXICAN TRAFFICKERS UNIT, SSA



SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES.

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REFERENCE LOUISVILLE TELCAL TO SSA [REDACTED] FBIHQ, ON
JUNE 17, 1988.

DEFENSE ATTORNEYS IN THE ABOVE-CAPTIONED CASE HAVE REQUESTED
INFORMATION RELATING TO WHO THE INDIVIDUAL IS OR WAS THAT HAD
ULTIMATE SUPERVISION OF THE ABOVE-CAPTIONED MATTER, TO INCLUDE

166-9573-22

JUL 22 1988



JUN 6 1989

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PAGE TWO DE LS 0004 UNCLAS

THE ACTIVITIES OF [REDACTED] AND THE INVESTIGATION ENTITLED,
"CACUS, SF 245D-224." DEFENSE ATTORNEYS ARE NOT AT PRESENT
SETTLING FOR THE IDENTIFICATION OF THE RESPECTIVE CASE AGENTS FOR
THE INVOLVED DIVISIONS. DEFENSE ATTORNEYS ARE REQUESTING THE
SUPERVISOR FROM WASHINGTON, D.C., BE IDENTIFIED FOR THE PURPOSE
OF ISSUING A SUBPOENA.

BT

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CLASS
SRC'D
SER
REC

INBOX.51 (#3973)

TEXT:

VZCZCLS0005

OO HQ

DE LS #0005 1691940

ZNR UUUUU

O 171817Z JUN 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: DRUG SECTION, MEXICAN TRAFFICKERS UNIT, SSA

CRIMINAL INFORMANT, SSA

JOHN COLVERT.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES.

REFERENCE LOUISVILLE TELCAL TO SSA FBIHQ, ON

JUNE 17, 1988.

12 JUN 30 1988

DURING PRETRIAL DISCOVERY FOR THE ABOVE-CAPTIONED CASE, A
DEFENSE REQUEST HAS BEEN MADE TO OBTAIN THE FBI MANUAL ON THE

Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. &
Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison &
Int. Affs.
Telephone Rm.
Director's Sec'y

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Redacted Informant & A6
Guidelines Expressed mounted
to LS on 6/22/88
65 APR 18 1989

CC: [Redacted]

6 [Redacted]
into

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PAGE TWO DE LS 0005 UNCLAS

HANDLING OF INFORMANTS AND OR ANY FBI GUIDELINES/POLICIES ON
INFORMANTS.

USA'S OFFICE, WESTERN DISTRICT OF KENTUCKY, HAS VERBALLY
ADVISED THE DEFENSE ATTORNEYS THAT A COPY OF THIS WILL BE MADE
AVAILABLE PRIOR TO CONSULTING WITH THE CASE AGENTS.

LOUISVILLE DIVISION IS REQUESTING ASSISTANCE IN DETERMINING
IF THIS MANUAL IS AVAILABLE UNDER DISCOVERY. IF SO, LOUISVILLE
DIVISION IS REQUESTING ADVICE ON HOW TO HANDLE THIS MATTER.

BT

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REF

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TELETYPE UNIT

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JUL 14

14 JUL

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#9796)

TEXT:

VZCZCLSO005

OO HQ AN AT CV CO MM PD SF

DE LS #0005 1962057

ZNR UUUUU

O 141933Z JUL 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI COLUMBIA/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI PORTLAND/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: COLUMBIA: CHARLESTON RA.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,

Exec AD Adm.	
Exec AD Inv.	
Exec AD Leg.	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rac. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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61
166-9598-22X1

PAGE TWO DE LS 0005 UNCLAS

CONSPIRACY; TGP - EXPLOSIVES.

REFERENCE LOUISVILLE TELCALLS TO BUREAU, ANCHORAGE, ATLANTA, CLEVELAND, PORTLAND, AND SAN FRANCISCO ON JULY 14, 1988.

FOR INFORMATION OF RECEIVING OFFICES, THE FIRST TRIAL IN ABOVE-CAPTIONED CASE IS SCHEDULED TO COMPLETE JURY SELECTION ON JULY 18, 1988. TRIAL IS ANTICIPATED TO COMMENCE ON OR ABOUT JULY 19, 1988. LOUISVILLE IS REQUESTING THE FOLLOWING INDIVIDUALS TRAVEL TO LOUISVILLE ON JULY 18, 1988, REVIEW THEIR TESTIMONY, AND BE PREPARED TO TESTIFY AS OF JULY 19, 1988. ALL PERSONNEL ARE ADVISED TO EXPECT TO STAY IN LOUISVILLE FOR AT LEAST FIVE WORK DAYS, IF WEEKENDS SEPARATE THE WORK DAYS, THEY SHOULD BE ADDED TO THE LENGTH OF STAY. ALL ARRIVING PERSONNEL ARE REQUESTED TO MAKE THEIR OWN TRAVEL PLANS AND LODGING ARRANGEMENTS. LOUISVILLE SUGGESTS MOTELS IN THE DOWNTOWN AREA FOR EASE OF APPEARING IN COURT OR THE LOUISVILLE OFFICE. GOVERNMENT RATES ARE AVAILABLE AT THE GALT HOUSE, GALT HOUSE EAST, THE BROWN, OR THE HYATT REGENCY.

ALL PERSONNEL ARE REQUESTED TO GO IMMEDIATELY TO THEIR MOTEL, CHECK IN, AND THEN ADVISE LOUISVILLE SWITCHBOARD OR SA OF THEIR LOCATION AND CONTACT NUMBER. LOUISVILLE CASE

b6
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PAGE THREE DE LS 0005 UNCLAS

AGENTS WILL THEN CONTACT THE INDIVIDUALS SO AS TO ASSIST IN PRE-TRIAL PREPARATION AND REVIEW OF EVIDENCE. LOUISVILLE ADVISES THAT INCOMING PERSONNEL MAY VISIT THE OFFICE, BUT DUE TO THE LARGE NUMBER OF INCOMING PEOPLE, THERE IS NOT AMPLE ROOM TO ACCOMMODATE EVERYONE.

THE FOLLOWING PERSONNEL ARE REQUESTED TO TRAVEL ON JULY 18, 1988, TO LOUISVILLE:

LOUISVILLE: SA [REDACTED] AND SA [REDACTED]

FBIHQ: SA [REDACTED] ROOM 8391.

ANCHORAGE: SA [REDACTED] AND SA [REDACTED]

ATLANTA: SA [REDACTED] AND SA [REDACTED]

CLEVELAND: SA [REDACTED]

PORTLAND: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED] SA [REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED] AND SA [REDACTED]

THE FOLLOWING PERSONNEL ARE ADVISED THAT THEY WILL BE ADVISED 24-48 HOURS IN ADVANCE, IF POSSIBLE, OF THEIR TESTIMONY. THE SAME PROCEDURES WILL APPLY FOR THEM UPON NOTIFICATION BY LOUISVILLE:

LOUISVILLE: SA [REDACTED]

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PAGE FOUR DE LS 0005 UNCLAS

FBIHQ: [REDACTED] FINGERPRINT SECTION.

ANCHORAGE: [REDACTED] SA [REDACTED] AND SA [REDACTED]
[REDACTED]

COLUMBIA: SA [REDACTED]

MIAMI: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED]

THE FOLLOWING SA'S ARE PRESENTLY IN LOUISVILLE AND ARE
REQUESTED TO REMAIN DUE TO PRE-TRIAL PREPARATION AND ANTICIPATED
TESTIMONY:

LOUISVILLE: SA [REDACTED] AND SA [REDACTED]

ANCHORAGE: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED] AND SA [REDACTED]

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BT

#0005

INBOX.43 (#8159)

TEXT: SSP

VZCZCAT0016 SRC'D

RR HQ LS

DE AT #0016 1972054

ZNR UUUUU

R 152039Z JUL 88

FM FBI ATLANTA (166B-NEW) (SQ 7)

TO DIRECTOR FBI/ROUTINE/

FBI LOUISVILLE (166B-1503)/ROUTINE/

BT

UNCLAS

CITE: //3040//

Ralph Hubert Barger JR

SUBJECT: RALPH HUBUT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES.

REFERENCE AT TELCAL TO LOUISVILLE ASAC ON 7/14/88, AND
LOUISVILLE TT 7/14/88.

AS THE BUREAU AND LOUISVILLE ARE AWARE, ATLANTA IS HOSTING
THE DEMOCRATIC NATIONAL CONVENTION DURING WEEK OF 7/18-22/88.

SA'S [REDACTED] ARE AN INTRICATE
PART OF CONVENTION PREPARATIONS. IT IS REQUESTED THAT LOUISVILLE

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

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2 JUL 28 1988

15 MAY 23 1989

PAGE TWO DE AT 0016 UNCL

CONTACT APPROPRIATE AUSA AS TO AGENTS TESTIMONY AND

FACSIMILE COPIES OF FD-302'S TO ATLANTA FOR AGENTS REVIEW. IT IS

ALSO REQUESTED THAT ATLANTA AGENTS BE NOTIFIED TO ARRIVE IN

LOUISVILLE NEAR THE TIME/DATE OF TESTIMONY.

BT

#0016

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ORGANIZED CRIME
SECTION

JUL 19 1 51 PM '68

U.S. DEPT. OF JUSTICE

REC'D 6-1-1968

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INBOX.102 (#3508)

31 Aug 88 21

TEXT:

FEDERAL
OF INVESTIGATION

VZCZCLS0008

OO HQ

DE LS #0008 2442218

ZNR UUUUU

O 312100Z AUG 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE

BT

UNCLAS

CITE: //3420//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REQUEST ADDITIONAL [] TO BE PAID FROM THE LOUISVILLE FSA
BE AUTHORIZED FOR ABOVE-CAPTIONED MATTER. TO DATE, \$ [] HAS
BEEN AUTHORIZED, AND TOTAL EXPENDITURES EQUAL [] 164-9598-22X3

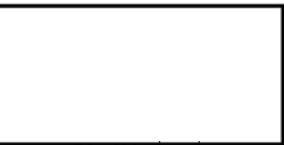
ADDITIONAL AUTHORIZED [] HAS BEEN SPENT FOR EXPENSES AND
PROTECTION OF COOPERATING WITNESS DURING TRIAL OF ABOVE-CAPTIONED
MATTER. THE BREAKDOWN OF EXPENDITURES IS AS FOLLOWS

[] FOR RENTAL OF VEHICLES AND SECURITY PURPOSES SEP 28 1988

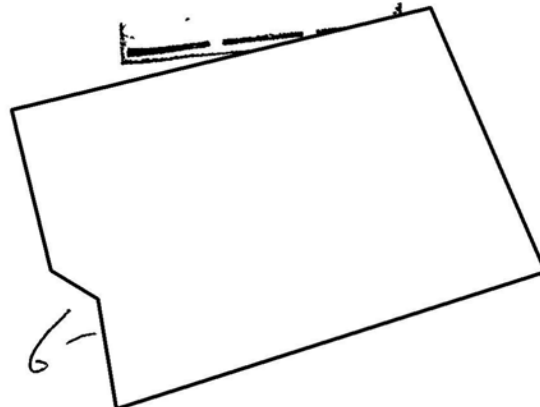
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9/2 JUN 0 1989
9/8/88



PAGE TWO DE LS 0008 UNCLAS

FOR FOOD AND BEVERAGES.

b7E

THE ABOVE-CAPTIONED CASE INVOLVES THE PROSECUTION OF 21 MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB. DUE TO THE SENSITIVITY OF THE COOPERATING WITNESS, ADDITIONAL STEPS MUST BE AFFORDED TO MAINTAIN HIS SECURITY THROUGHOUT THIS TRIAL. LOUISVILLE IS THUS REQUESTING ADDITIONAL AUTHORIZATION TO MAINTAIN A SECURE ENVIRONMENT FOR THE COOPERATING WITNESS.

BT

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9/8/88

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FM DIRECTOR FBI

TO FBI LOUISVILLE (166B-1503) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER, CONSPIRACY;

TGP - EXPLOSIVES; 00: LOUISVILLE

RELSTEL TO FBIHQ DATED AUGUST 31, 1988.

FBIHQ AUTHORITY IS GRANTED FOR THE LOUISVILLE DIVISION TO
EXPEND AN ADDITIONAL [REDACTED] IN SUPPORT OF CAPTIONED INVESTIGATION.
THESE FUNDS WILL BE EXPENDED FROM LOUISVILLE FIELD SUPPORT ACCOUNT.

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166-9598-2284

[REDACTED] (b)

9/8/88

3037/6

3347

1 - [REDACTED] (ROOM 1388)
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

7 SEP 28 1988

SEE NOTE PAGE 2

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2 JUN 01 1989

166-9598-2284

[REDACTED]

TELETYPE TO FBI LOUISVILLE
RE: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; 00: LOUISVILLE.

NOTE: CAPTIONED CASE IS IN THE PROSECUTION STAGE WHEREIN 20
MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB (HAMC) AND ONE
CHAPTER OF THE HAMC WERE INDICTED ON NUMEROUS CRIMINAL VIOLATIONS
STEMMING FROM A NATIONWIDE CONSPIRACY TO COMMIT MURDER. THE MAIN
THRUST OF THE PROSECUTION CENTERS ON THE TESTIMONY OF AND
SENSUAL RECORDINGS MADE BY THE COOPERATING WITNESS [REDACTED]
[REDACTED]

THE EXPENSES INCURRED TO DATE BY THE LOUISVILLE DIVISION
INCLUDE LODGING, SUBSISTENCE, RENTAL VEHICLE, AND OTHER MAINTENANCE
RELATED EXPENSES ASSOCIATED IN PROVIDING ADEQUATE SECURITY FOR
[REDACTED]

[REDACTED] THE REQUESTED
FUNDS ARE CONSIDERED JUSTIFIED.

EXPENSES TO DATE
THIS REQUEST, IF APPROVED

TOTAL

[REDACTED]

[REDACTED]

[REDACTED]

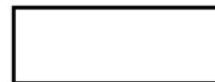
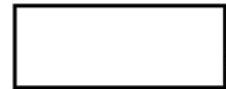
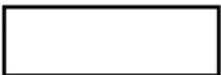
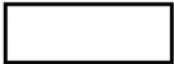
APPROVED:

Director _____	Adm. Serv. _____	Off. of Cong. & Intl. Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Public Affs. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Lia. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
	Legal Coun. _____	

[REDACTED]

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Not attached by Facsimile

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Precedence

00

FEDERAL BUREAU
OF INVESTIGATION

To Director FBI

Date: 9-27-88

From SAC LOUISVILLE (66B-1503)

Time Transmitted

Subject: RALPH HUBERT BARGER, JR.

Initials

12/1/88

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☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☐ Artists Conception

☒ Other TELETYPE

Special handling instructions:

~~Hand Carry to SON CART~~

OE Section

ENCLOSURE

Approved:

67 MAY 08 1989

RECEIVED

OCT 3 11 48 AM '00

T. RISA
SELECTION. 000
137

SEP 27 09 11 25 LOUISVILLE FBI
NEW MAIL JUST ARRIVED: INBOX.1
FORMS.TEXT HAS 1 DOCUMENT
INBOX.1 (9535)

TEXT:
VZCZCHQ0113

PF LB

DE HQ #0113 0370733

ANY KESSE

121944Z SEP 88

FM DIRECTOR FBI

TO FBI LOUISVILLE (166B-1503) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E * I G

RALPH ROBERT PAPGER, JR., AKA; ET AL; ITAR - MURDER, CONSPIRACY;

ICP - EXPLOSIVES; OO: LOUISVILLE

RELSTEL TO FBIHQ DATED AUGUST 31, 1988.

FUND AUTHORITY IS GRANTED FOR THE LOUISVILLE DIVISION TO

EXPEND AN ADDITIONAL [REDACTED] IN SUPPORT OF CAPTIONED INVESTIGATION.

THESE FUNDS WILL BE EXPENDED FROM LOUISVILLE FIELD SUPPORT ACCOUNT.

BT

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PAGE TWO DE LS 0005 UNCLAS

CONSPIRACY; TCP - EXPLOSIVES.

REFERENCE LOUISVILLE TELCALLS TO BUREAU, ANCHORAGE, ATLANTA, CLEVELAND, PORTLAND, AND SAN FRANCISCO ON JULY 14, 1988.

FOR INFORMATION OF RECEIVING OFFICES, THE FIRST TRIAL IN ABOVE-CAPTIONED CASE IS SCHEDULED TO COMPLETE JURY SELECTION ON JULY 18, 1988. TRIAL IS ANTICIPATED TO COMMENCE ON OR ABOUT JULY 19, 1988. LOUISVILLE IS REQUESTING THE FOLLOWING INDIVIDUALS TRAVEL TO LOUISVILLE ON JULY 18, 1988, REVIEW THEIR TESTIMONY, AND BE PREPARED TO TESTIFY AS OF JULY 19, 1988. ALL PERSONNEL ARE ADVISED TO EXPECT TO STAY IN LOUISVILLE FOR AT LEAST FIVE WORK DAYS, IF WEEKENDS SEPARATE THE WORK DAYS, THEY SHOULD BE ADDED TO THE LENGTH OF STAY. ALL ARRIVING PERSONNEL ARE REQUESTED TO MAKE THEIR OWN TRAVEL PLANS AND LODGING ARRANGEMENTS. LOUISVILLE SUGGESTS MOTELS IN THE DOWNTOWN AREA FOR EASE OF APPEARING IN COURT OR THE LOUISVILLE OFFICE. GOVERNMENT RATES ARE AVAILABLE AT THE GALT HOUSE, GALT HOUSE EAST, THE BROWN, OR THE HYATT REGENCY.

ALL PERSONNEL ARE REQUESTED TO GO IMMEDIATELY TO THEIR MOTEL, CHECK IN, AND THEN ADVISE LOUISVILLE SWITCHBOARD OR SA JAY COLVIN OF THEIR LOCATION AND CONTACT NUMBER. LOUISVILLE CASE

PAGE THREE DE LS 0005 UNCLAS

AGENTS WILL THEN CONTACT THE INDIVIDUALS SO AS TO ASSIST IN PRE-TRIAL PREPARATION AND REVIEW OF EVIDENCE. LOUISVILLE ADVISES THAT INCOMING PERSONNEL MAY VISIT THE OFFICE, BUT DUE TO THE LARGE NUMBER OF INCOMING PEOPLE, THERE IS NOT AMPLE ROOM TO ACCOMMODATE EVERYONE.

THE FOLLOWING PERSONNEL ARE REQUESTED TO TRAVEL ON JULY 13, 1988, TO LOUISVILLE:

LOUISVILLE: SA [REDACTED] AND SA [REDACTED]

FBIHQ: SA [REDACTED] ROOM 8391.

ANCHORAGE: SA [REDACTED] AND SA [REDACTED]

ATLANTA: SA [REDACTED] AND SA [REDACTED]

CLEVELAND: SA [REDACTED]

PORTLAND: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED] SA [REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED] AND SA [REDACTED]

THE FOLLOWING PERSONNEL ARE ADVISED THAT THEY WILL BE ADVISED 24-48 HOURS IN ADVANCE, IF POSSIBLE, OF THEIR TESTIMONY. THE SAME PROCEDURES WILL APPLY FOR THEM UPON NOTIFICATION BY LOUISVILLE:

LOUISVILLE: SA [REDACTED]

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PAGE FOUR DE LS 0005 UNCLAS

PBIBO: [REDACTED] FINGERPRINT SECTION.

ANCHORAGE: [REDACTED] SA [REDACTED] AND SA [REDACTED]
[REDACTED]

COLUMBIA: SA [REDACTED]

MIAMI: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED]

THE FOLLOWING SA'S ARE PRESENTLY IN LOUISVILLE AND ARE
REQUESTED TO REMAIN DUE TO PRE-TRIAL PREPARATION AND ANTICIPATED
TESTIMONY:

LOUISVILLE: SA [REDACTED] AND SA [REDACTED]

ANCHORAGE: SA [REDACTED]

SAN FRANCISCO: SA [REDACTED] AND SA [REDACTED]

BT

#0005

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SEP 09 1988

U.S.

AUG 12 9:39 AM '88
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15

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TELETYPE UNIT

14 JUL 88 21 51

FORMS.TEXT HAS 1 DOCUMENT

FEDERAL BUREAU
OF INVESTIGATION

INBOX.3 (#9796)

TEXT:

VZCZCLSO005

OO HQ AN AT CV CO MM PD SF

DE LS #0005 1962057

ZNR UUUUU

O 141933Z JUL 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI COLUMBIA/IMMEDIATE/

FBI MIAMI/IMMEDIATE/

FBI PORTLAND/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: COLUMBIA: CHARLESTON RA.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,

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PAGE TWO DE NY 0141 UNCLAS

14 JUL 88

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14 JUL 88

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FEDERAL BUREAU
OF INVESTIGATION

INBOX.92 (#7495)

TLAT: VZCZCNY0141

RR HQ

DE NY #0141 1952259

ZNY, UUUUU

R 131604Z JUL 88

FM FBI NEW YORK (183A-1671) (P) (C-6)

TO DIRECTOR FBI () ROUTINE

ATTN: SSA [REDACTED] CID-OC SECTION, ROOM 3076

BT

UNCLAS

[REDACTED] RICO (A); OO:NY

RE NEW YORK TELETYPE TO BUREAU, DATED JUNE 10, 1988.

FOR THE INFORMATION OF THE BUREAU, ON JULY 7, 1988, U.S.

DISTRICT COURT JUDGE JOHN E. SPRIZZO, SOUTHERN DISTRICT OF NEW YORK

(SDNY), [REDACTED]

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12 AUG 88 03 08Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm

INBOX.32 (#7883)

TEXT: VZCZCLS0012

PP HQ CI IP SF

DE LS #0012 2242303

ZNR UUUUU

P 112135Z AUG 88

FM FBI LOUISVILLE (1666-1503) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI SAN FRANCISCO/PRIORITY/

BT

UNCLAS

CITE: //3420:2142//

SUBJECT: RALPH HUBERT ^①BARGER, JR., AKA; ET AL; ITAR -
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELETYPE TO BUREAU DATED AUGUST 10,
1988; AND LOUISVILLE TELCAL TO CINCINNATI AND INDIANAPOLIS ON
AUGUST 11, 1988.

ON AUGUST 11, 1988, SAC, LOUISVILLE ADVISED HRT UNIT

Legal Coun
Cong &
Public Affs
Gen. Inv.
Tech. Serv.
Training
Off. Liaison
Int. Affs
Telephone Rm
Director's Sec'y

166-9598-22X6

17 AUG 31 1988

AUG 10 1989

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PAGE TWO DE LS 0012 UNCLAS

CURRENTLY PROVIDING SECURITY FOR A GOVERNMENT WITNESS IN CAPTIONED CASE, BEING RECALLED TO WASHINGTON, D.C., ON AUGUST 12, 1988.

SAC, LOUISVILLE REQUESTS SWAT TEAMS FROM CINCINNATI AND INDIANAPOLIS, IN ORDER TO CONTINUE CURRENT LEVEL OF SECURITY.

REFERENCED TELETYPE REQUESTED CINCINNATI SWAT TEAM TO ARRIVE IN LOUISVILLE, KENTUCKY, IN TIME TO ATTEND SECURITY BRIEFING AT 8:00 P.M., SUNDAY, AUGUST 14, 1988. CINCINNATI TO BEGIN SECURITY DETAIL 6:00 A.M. - 2:00 P.M. SHIFT ON AUGUST 15, 1988.

INDIANAPOLIS SWAT TEAM LEADER (SA) IS TO TRAVEL TO LOUISVILLE ON FRIDAY, AUGUST 12, 1988, IN ORDER TO ADVANCE DEPLOYMENT OF INDIANAPOLIS SWAT TEAM ON AUGUST 15, 1988. INDIANAPOLIS SWAT TEAM SHOULD ARRIVE IN LOUISVILLE, KENTUCKY, 11:00 A.M., AUGUST 15, 1988, IN ORDER TO RELIEVE CINCINNATI SWAT TEAM FROM 2:00 P.M. - 10:00 P.M. LOUISVILLE DIVISION WILL CONTINUE 10:00 P.M. - 8:00 A.M. SHIFT.

CINCINNATI AND INDIANAPOLIS AGENTS WILL HAVE RESERVATIONS AT THE HOLIDAY INN, HURSTBOURNE LANE, LOCATED OFF I-64, LOUISVILLE, KENTUCKY, TELEPHONE: 502/426-2600. ANY QUESTIONS REGARDING REFERENCED TRAVEL OF CINCINNATI AND INDIANAPOLIS SWAT TEAMS

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PAGE THREE DE LS 0012 UNCLAS

SHOULD BE DIRECTED TO SSA [REDACTED] (LOUISVILLE
DIVISION) OR SA [REDACTED] (LOUISVILLE SWAT TEAM LEADER,
TELEPHONE: 502/223-3644).

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Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____ b6
Insp. _____ b7C
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SSP
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REQ

Date 8/31/88

From

Subject: RALPH HUBERT BARGER, JR, AKA
ET AL;
ITAR-CONSPIRACY; TGP-EXPLOSIVES
OO: LOUISVILLE (166B-1503)

PURPOSE: To commend Special Agent (SA) [redacted] for his exemplary representation of the FBI in U.S. District Court at Louisville, Kentucky.

DETAILS: SA [redacted] Legal Counsel Division (LCD), Civil Litigation Unit II, on short notice accompanied a representative of the Technical Services Division, Engineering Section to Louisville, Kentucky at the request of the Louisville Division and USA's office Louisville. This was in response to the impending disclosure of sensitive technical equipment to the defense during trial of captioned suspects.

SA [redacted] aggressively represented the government at a hearing on 8/25/88, an in-camera hearing and subsequently during the trial on 8/26/88. He pointedly focused the courts attention on the issue at hand and created a solid record regarding the protection of sensitive technical equipment. He was able to persevere under very difficult circumstances, presenting arguments in a clear, logical, precise manner. He is an asset to the FBI and to LCD and is to be commended for his actions.

RECOMMENDATION: None. For information only.

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Off. of Lia.

& Intl. Affs.

Rec. Mgnt.

Tech. Servs.

Training

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

Attn: [redacted]

(7)

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Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.50 (#8449)

TEXT:

VZCZCIP0006

PP HQ LS

DE IP #0006 2242051

ZNR UUUUU

P 112032Z AUG 88

FM FBI INDIANAPOLIS (166B-1696)(P)

TO DIRECTOR FBI/PRIORITY/

FBI LOUISVILLE (166B-1503)/PRIORITY/

BT

UNCLAS

CITE: //3310//

SUBJECT: RALPH HUBERT BARGER, JR., AKA.; ET AL; ITAR-CONSPIRACY;
TGP-EXPLOSIVES; OO: SAN FRANCISCO.

RE LOUISVILLE TELCAL, AUG. 10, 1988; AND INDIANAPOLIS
TELEPHONE CALLS TO LOUISVILLE, AUG. 11, 1988.

INDIANAPOLIS HAS COMMITTED

SA (TEAM LEADER), SA SA

SA AND SA TO ASSIST

IN CAPTIONED INVESTIGATION.

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PAGE TWO DE IP 0006 UNCLAS

SA [REDACTED] WILL TRAVEL TO LOUISVILLE AUG. 12, 1988, FOR

BRIEFING AND REMAINDER OF TEAM WILL ARRIVE P.M. OF AUG. 14, 1988.

BT

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FBI

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TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/7/88

TO : SAC, LOUISVILLE (166B-1503)

FROM : SAC ANCHORAGE (245D-35) (P)

SUBJECT: "CACUS";
 OCDETF MATTER
 OO: SAN FRANCISCO

RALPH HUBERT BARGER, JR., AKA.;
 ET AL;
 ITAR - MURDER, CONSPIRACY
 OO: SAN FRANCISCO,

Re Louisville teletype to Bureau, Anchorage, and San Francisco, dated 7/6/88.

There are being forwarded, under separate cover, to the Louisville Division all remaining original tapes in possession of Anchorage in connection with captioned case, as requested in referenced Louisville teletype.

4 - LOUISVILLE (166B-1503)
 (2 - Package Copies)
 (2) - BUREAU (12-12487)
 2 - SAN FRANCISCO (245D-224)
 2 - ANCHORAGE (245D-35)

(10)

166-2538-2289

NOT RECORDED
 17 JUL 12 1988

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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AUG 31 10 14 AM '88

FBI TSD

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SEP 1 9 35 AM 1988

LEGAL COUNSEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/88 BY 1043
1043

[] - 12-13-87



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AUG 12 9 38 AM '88

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DIVISION

SEP 01 1988

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7-11-89

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INBOX.1 (#5074)

TEXT:

VZCZCLS0002

OO HQ SF

DE LS #0002 2141454

ZNR UUUUU

O 011335Z AUG 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO (245D-224)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] SOUTH AMERICAN DRUG

TRAFFICKERS UNIT; SAN FRANCISCO: SA [REDACTED] ORA-1.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER;

CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REFERENCE TELCAL BETWEEN SA [REDACTED] AND SA [REDACTED] ON

JULY 29, 1988.

AS DISCUSSED IN REFERENCED TELCAL, LOUISVILLE REQUESTS THAT
COPIES OF ALL FD-302'S AND ALL ORIGINAL NOTES REGARDING THE

RECEIVED
TELETYPE UNIT

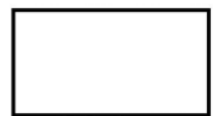
1 AUG 88

FEDERAL BUREAU
OF INVESTIGATION

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PAGE TWO DE LS 0002 UNCLAS

CAPTIONED CONSPIRACY BE FORWARDED TO LOUISVILLE AS SOON AS
POSSIBLE. IT IS ANTICIPATED THAT COOPERATING WITNESS [REDACTED]

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[REDACTED]
SAN FRANCISCO IS FURTHER ADVISED THAT JUDGE EDWARD JOHNSTONE
FEELS STRONGLY THAT AN AGENT FROM SAN FRANCISCO SHOULD BE IN
LOUISVILLE TO ASSIST THE PROSECUTION AND MINIMIZE UNNECESSARY
DELAYS AND TRIAL PROCEEDINGS. LOUISVILLE REQUESTS THAT SA
[REDACTED] OR SA [REDACTED] PROCEED TO LOUISVILLE AS SOON AS POSSIBLE
WITH REQUESTED DOCUMENTS.

LOUISVILLE BELIEVES THAT A SAN FRANCISCO AGENT WILL NEED TO
BE IN LOUISVILLE FOR APPROXIMATELY FOUR TO SIX WEEKS AND SUGGESTS
THAT AGENTS [REDACTED] ALTERNATE THAT DUTY TO MINIMIZE
THE HARDSHIP. THE ASSISTANCE OF ONE OF SAN FRANCISCO'S "CORE"
INVESTIGATORS WILL GREATLY ASSIST THE AUSA WHILE COOPERATING
WITNESS [REDACTED]
[REDACTED]

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3
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OF INVESTIGATION

VZCZCLS0002

OO HQ

DE LS #0002 2161537

ZNR UUUUU

O 031415Z AUG 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER;
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

REQUEST ADDITIONAL [] TO BE PAID FROM THE LOUISVILLE FSA
BE AUTHORIZED FOR ABOVE-CAPTIONED MATTER. TO DATE, [] HAS
BEEN AUTHORIZED, AND TOTAL EXPENDITURES EQUAL []

ADDITIONAL AUTHORIZED [] HAS BEEN SPENT FOR EXPENSES AND
PROTECTION OF COOPERATING WITNESS DURING TRIAL OF ABOVE-CAPTIONED
MATTER. THE BREAKDOWN OF EXPENDITURES IS AS FOLLOWS:

[] FOR RENT; [] FOR RENTAL OF VEHICLES USED FOR

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1-11 [redacted] / [redacted] [redacted]

PAGE TWO DE LS 0002 UNCLAS

SECURITY PURPOSES; AND FOR FOOD AND BEVERAGES.

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THE ABOVE-CAPTIONED CASE INVOLVES THE PROSECUTION OF 21 MEMBERS OF THE HELL'S ANGELS MOTORCYCLE CLUB. DUE TO THE SENSITIVITY OF THE COOPERATING WITNESS, ADDITIONAL STEPS MUST BE AFFORDED TO MAINTAIN HIS SECURITY THROUGHOUT THIS TRIAL. LOUISVILLE IS THUS REQUESTING ADDITIONAL AUTHORIZATION TO MAINTAIN A SECURE ENVIRONMENT FOR THE COOPERATING WITNESS.

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Asst. Dir.:	
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Crim. Inv.	
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Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.22 (#7445).

TEXT:

VZCZCLS0002

OO HQ CI IP SF

DE LS #0002 2231723

ZNR UUUUC

O 101559Z AUG 88

FM FBI LOUISVILLE (166-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

INFO FBI SAN FRANCISCO/ROUTINE/

BT

UNCLAS

CITE: //3420:2142//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR -
CONSPIRACY; IGP - EXPLOSIVES; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELETYPE TO BUREAU DATED AUGUST 5,
1988; AND LOUISVILLE TELCALS TO CINCINNATI AND INDIANAPOLIS ON
AUGUST 8 AND 9, 1988.

REFERENCED TELETYPE OUTLINED DETAILS OF HELL'S ANGELS.

3 AUG 17 1988

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PAGE TWO DE LS 0002 UNCLAS.

MOTORCYCLE CLUB'S (HAMC) PRESENCE AND THREAT LEVEL TO WITNESS AND AGENT PERSONNEL.

ON AUGUST 7, 1988, HRT ARRIVED IN LOUISVILLE AND ASSUMED SECURITY RESPONSIBILITIES FOR WITNESS, [REDACTED] HRT CURRENTLY CONDUCTING THREAT ASSESSMENT, IN ORDER TO DETERMINE THE LEVEL OF CURRENT HAMC THREAT, AS WELL AS TO DETERMINE THE CONTINUED NEED FOR HRT.

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LOUISVILLE DIVISION IS SETTING FORTH PLANS IN ORDER TO MAINTAIN CURRENT LEVEL OF SECURITY FOR WITNESS [REDACTED] IN THE EVENTUALITY OF HRT'S RECALL TO THE WASHINGTON, D.C., AREA, IN VIEW OF THE UPCOMING HRT RESPONSIBILITIES AT THE GOP CONVENTION IN NEW ORLEANS, LOUISIANA, ON AUGUST 5-19, 1988.

SAC, LOUISVILLE REQUESTS THE CINCINNATI AND INDIANAPOLIS DIVISION SWAT TEAMS BE DEPLOYED TO LOUISVILLE ON AUGUST 14, 1988, IN ORDER TO PROVIDE CONTINUED 24-HOUR SECURITY TO WITNESS [REDACTED]

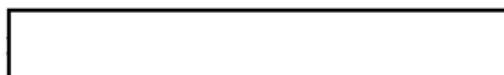
INDIANAPOLIS SWAT TEAM LEADER [REDACTED] SHOULD TRAVEL TO LOUISVILLE DIVISION ON AUGUST 12, 1988, IN ORDER TO OBSERVE CURRENT SECURITY MEASURES AND TO ADVANCE THE DEPLOYMENT OF THE INDIANAPOLIS SWAT TEAM.

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CONTACT WITH CINCINNATI SWAT TEAM LEADER [REDACTED] (DAYTON, OHIO,



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PAGE THREE DE LS 0002 UNCLAS

RA) HAS DETERMINED THAT MEMBERS OF THE CINCINNATI SWAT TEAM WILL TRAVEL TO LOUISVILLE ON SUNDAY, AUGUST 14, 1988, IN ORDER TO ATTEND A SECURITY BRIEF AT 8:00 P.M., TO DISCUSS CURRENT THREAT AND SECURITY ARRANGEMENTS.

ARRANGEMENTS FOR LODGING AND SHIFT ASSIGNMENTS ARE CURRENTLY BEING MADE BY LOUISVILLE DIVISION AND WILL BE PROVIDED INDIANAPOLIS AND CINCINNATI DIVISIONS WHEN HRT'S STATUS IS DETERMINED.

QUESTIONS REGARDING SECURITY ARRANGEMENTS OR OTHER DETAILS MAY BE DIRECTED TO SSA [REDACTED] (LOUISVILLE DIVISION) OR SA [REDACTED] (LOUISVILLE SWAT TEAM LEADER, FRANKFORT, KENTUCKY, RA, TELEPHONE: 502/223-3644).

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FBI TSD

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U.S. DEPT. OF JUSTICE

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RECEIVED
ASSISTANT
ADMINISTRATIVE
DIVISION

AUG 23 10 34 AM 1988

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RECEIVED
GENERAL INVESTIGATIVE
DIVISION

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LFB _____
MSG. D _____
OFFICE _____

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INBOX.36 (#8623)

TEXT:

VZCZCWF0019

RR HQ

SSP [REDACTED] 2250235

CLASS [REDACTED]

SRC'D [REDACTED]

REC 110207Z AUG 88

FM FBI WASHINGTON METROPOLITAN FIELD [REDACTED] (P)(HRT)

TO DIRECTOR, FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: SECTION CHIEF [REDACTED] CID

SECTION CHIEF [REDACTED] ASD

SUBJECT: RALPH HUBERT BERGER, JR., AKA ET AL; ITAR -
CONSPIRACY; TGP - EXPLOSIVES; OO: SAN FRANCISCO.

RE WHFO TELCALLS OF SSA [REDACTED] TO SECTION CHIEF
DAVID BINNEY, CID, AND SECTION CHIEF [REDACTED] ASD, ON AUGUST
5, 1988.

ON AUGUST 5, 1988, SECTION CHIEF [REDACTED] CID,
TELEPHONICALLY PROVIDED FBIHQ AUTHORITY FOR THE HRT TO DEPLOY A

Exec AD Adm
Exec AD Inv
Exec AD LES
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Public Affs
Spec. Inv.
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Off. Liaison &
Int. Affs
Telephone Rm.
Director's Sec'y

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Recorded Copy Filed In
66-19398

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166-9598-22X13
SEP 14 1988

66-19398

SEE CID ADDENDUM PAGE 3

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PAGE TWO DE WF 0019 UNCLAS

PROTECTION DETAIL TO LOUISVILLE, KENTUCKY, FOR THE PURPOSE OF PROVIDING PROTECTION TO A COOPERATING WITNESS TESTIFYING IN A FEDERAL TRIAL CONCERNING THE HELLS ANGELS ACCUSED OF CONSPIRACY TO KILL MEMBERS OF ANOTHER MOTORCYCLE CLUB. TWELVE MEMBERS OF THE HRT DEPLOYED TO LOUISVILLE ON AUGUST 6, 1988, VIA MILITARY AIRCRAFT. ONE HRT MEMBER TRAVELED TO LOUISVILLE ON AUGUST 8, 1988, VIA COMMERCIAL AIRCRAFT, AND THE HRT SUPERVISOR RETURNED TO QUANTICO, VIRGINIA ON AUGUST 9, 1988, VIA COMMERCIAL AIRCRAFT. IT IS ANTICIPATED THAT [REDACTED] CURRENTLY IN LOUISVILLE WILL RETURN TO QUANTICO ON AUGUST 15, 1988, VIA MILITARY AIRCRAFT, AND THE REMAINING [REDACTED] WILL RETURN ON AUGUST 12, 1988, VIA COMMERCIAL AIRCRAFT.

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THE HRT ANTICIPATES INCURRING TRAVEL EXPENSES OF APPROXIMATELY [REDACTED] FOR THIS PROTECTION DETAIL. THE HRT CURRENTLY HAS APPROXIMATELY [REDACTED] OF UNENCUMBERED TRAVEL FUNDS AVAILABLE FOR THE REMAINDER OF FY 88; THEREFORE, IT IS REQUESTED THAT ACCOUNTING SECTION, ASD, INCREASE THE HRT'S FY 88 TRAVEL BUDGET BY [REDACTED] TO COVER TEAM TRAVEL EXPENSES INCURRED DURING THE LOUISVILLE PROTECTION DETAIL.

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BT

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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION; [] 8/15/88

[] The Counterterrorism Section (CTS), Criminal Investigative Division (CID), has reviewed the attached teletype from the Assistant Special Agent in Charge, Washington Metropolitan Field Office, Hostage Rescue Team (HRT), requesting the Accounting Section, Administrative Services Division, to increase the HRT's travel budget by [] to cover team travel expenses incurred during the Louisville protection detail. Due to the operational nature of this request, the CTS, CID, concurs with the enhancement.

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APPROVED:

[] Director _____
[] Exec. AD-Adm. _____
[] Exec. AD-Inv. _____
[] Exec. AD-LES _____

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Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

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Public Affs. _____
Off. of Lia. _____
& Intl. Affs. _____
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Tech. Servs. _____
Training _____

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F.B.I
U.S. DEPT. OF JUSTICE

AUG 26 1 43 PM 1988

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INBOX.153 (#6526)

TEXT: VZCZCLS0013

OO: HQ SF

DE LS #0013 2182247

ZNY EEEEE

O 052125Z AUG 88

FM FBI LOUISVILLE (166B-1503). (P)

TO DIRECTOR FBI/PRIORITY/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3420//

PASS: FBIHQ: (HAND CARRY) ASSISTANT DIRECTOR JOSEPH DAVIS,

LEGAL COUNSEL DIVISION; (HAND CARRY) [REDACTED] SOUTH

AMERICAN DRUG TRAFFICKERS UNIT, ORGANIZED CRIME SECTION, CID.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,

CONSPIRACY; OO: SAN FRANCISCO.

CACUS; OCDE TF; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELETYPE TO BUREAU AND SAN FRANCISCO

DATED JULY 1, 1988.

JUL 11 1989

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DATE 8/8/89

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Memo to

8/16/88

CC

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Exec AD Inv. _____
Exec AD L _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

157-753

166-9598-22X14

245-753-131

PAGE TWO DE LS 0013 UNCLAS E F T O

ON AUGUST 5, 1988, JUDGE EDWARD JOHNSTONE ORDERED THE UNITED STATES TO PRODUCE FOR THE DEFENSE ALL RECORDING EQUIPMENT USED BY COOPERATING WITNESS [REDACTED] AND THE FBI IN CAPTIONED INVESTIGATION. JOHNSTONE INDICATED THAT THE RELIABILITY OF THE EQUIPMENT AND THE CREDIBILITY OF THE OPERATOR WERE NOW BOTH ISSUES.

REQUEST OF THE BUREAU: BUREAU IS REQUESTED TO CONDUCT APPROPRIATE LEGAL RESEARCH CONCERNING THE PROTECTION FROM REVELATION OF THE EQUIPMENT UTILIZED IN THIS INVESTIGATION TO RECORD CONVERSATIONS. LOUISVILLE UNDERSTANDS THAT BOTH SMALL MICRO RECORDING DEVICES WHICH WERE UTILIZED ARE NOT A PROBLEM. THE PROBLEM LIES WITH ANY DISCUSSION OF THE PARTICULAR TRANSMISSION DEVICE WHICH WAS USED DURING THE COURSE OF THE INVESTIGATION.

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INBOX.7 (#9446)

TEXT: VZCZCLSO006

PE HQ AN SF

DE LS #0006 0052213

ZNR UUUUU

P 052156Z JAN 89

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI (166B-9398)/PRIORITY/

FBI ANCHORAGE (245D-35)/PRIORITY/

FBI SAN FRANCISCO (245D-224)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] SOUTH AMERICAN DRUG

TRAFFICKERS UNIT; ANCHORAGE: SA [REDACTED] SAN FRANCISCO:

ORA-1, SA [REDACTED]

SUBJECT: RALPH HUBERT BARGER, JR.; ET AL; ITAR - MURDER,

CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.

CACUS; OCDE TASK FORCE; OO: SAN FRANCISCO.

REFERENCE TELCAL FROM SA [REDACTED] (LOUISVILLE) TO

SSA [REDACTED] (SAN FRANCISCO) ON JANUARY 5, 1989; AND TELCAL

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FBI - LOUISVILLE	

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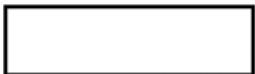
166-9398-23

FEB 8 1989

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18 APR 04 1989

MAR 06 1989



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3-28-89



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JAN 6 11 00 AM '89
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DIVISION

PAGE TWO DE LS 0006 UNCLAS

BETWEEN SA [] (LOUISVILLE) AND SA [] (ANCHORAGE) ON JANUARY 5, 1989.

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AS DISCUSSED IN REFERENCED TELCALLS, ON JANUARY 4, 1989, PROCEEDINGS REGARDING CAPTIONED MATTER WERE HELD IN THE WESTERN DISTRICT OF KENTUCKY. DURING THE PROCEEDINGS, UNITED STATES DISTRICT JUDGE EDWARD JOHNSTONE MADE THE FOLLOWING DECISIONS/RULINGS:

1. JUDGE JOHNSTONE RULED THAT CHARGES AGAINST THE FOUR SOUTH CAROLINA DEFENDANTS [] WERE DISMISSED AS REQUESTED BY THE USA'S OFFICE, WESTERN DISTRICT OF KENTUCKY.

2. JUDGE JOHNSTONE RULED THAT THE SUBSTANTIVE EXPLOSIVES DELIVERY CHARGES AGAINST THE THREE NORTH CAROLINA DEFENDANTS [] WERE TRANSFERRED BACK TO NORTH CAROLINA, AND THE CONSPIRACY CHARGE BROUGHT IN THE WESTERN DISTRICT OF KENTUCKY WAS DISMISSED. [] NORTH CAROLINA DEFENSE ATTORNEY REPRESENTING [] INDICATED HIS OBJECTIONS TO THE TRANSFER OF CHARGES BACK TO NORTH CAROLINA AND WILL PRESENT ARGUMENTS AGAINST THE TRANSFER AT A FUTURE DATE NOT YET DETERMINED.)

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PAGE THREE DE LS 0006 UNCLAS

3. JUDGE JOHNSTONE INDICATED THAT THE APPEAL OF

[REDACTED] WILL BE HEARD BY THE SIXTH CIRCUIT COURT OF APPEALS ON JANUARY 30, 1989. IF THE APPEAL IS WON BY THE GOVERNMENT, JUDGE JOHNSTONE ANTICIPATES SENDING THE SUBSTANTIVE EXPLOSIVES DELIVERY CHARGES BACK TO THE NORTHERN DISTRICT OF CALIFORNIA. AT THE TIME OF TRANSFER OF CHARGES, CONSPIRACY CHARGES BROUGHT IN THE WESTERN DISTRICT OF KENTUCKY WOULD BE DISMISSED.

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4. JUDGE JOHNSTONE INDICATED THAT SUBJECTS [REDACTED]

[REDACTED] ARE SCHEDULED FOR TRIAL IN THE WESTERN DISTRICT OF KENTUCKY ON FEBRUARY 6, 1989. ALSO SCHEDULED FOR TRIAL AT THAT TIME IS THE HELL'S ANGELS MOTORCYCLE CLUB CORPORATION FROM CALIFORNIA. (USA'S OFFICE, WESTERN DISTRICT OF KENTUCKY, HAS INDICATED THAT IT WILL SEEK PRE-TRIAL DIVERSION FOR [REDACTED] AND WILL DISMISS CHARGES AGAINST THE CALIFORNIA CORPORATION PRIOR TO TRIAL. THUS, ONLY [REDACTED] WILL BE TRIED ON FEBRUARY 6, 1989.)

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THE ISSUE OF THE RETURN OF SEIZED PROPERTY WAS AGAIN RAISED BY THE DEFENSE ATTORNEYS. JUDGE JOHNSTONE ORDERED SA [REDACTED] AND SA [REDACTED] TO BE PRESENT IN COURT IN THE WESTERN DISTRICT OF KENTUCKY ON THURSDAY, JANUARY 12, 1989, TO

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PAGE FOUR DE LS 0006 UNCLAS

ACCOUNT FOR ALL DEFENDANTS PROPERTY TAKEN DURING SEARCHES EXECUTED ON NOVEMBER 10, 1987. JUDGE JOHNSTONE REQUIRES THAT THE SEARCH INVENTORIES BE REVIEWED, ITEM BY ITEM, AND THAT EXPLANATIONS AS TO THE NEED TO RETAIN PROPERTY BE PROVIDED TO HIM BY SA'S [REDACTED] JUDGE JOHNSTONE INDICATED THAT HE WAS VERY FRUSTRATED AND DISTURBED WITH THE FBI KEEPING PRIVATE PROPERTY FOR SUCH AN EXTENSIVE TIME PERIOD. JUDGE JOHNSTONE EMPHASIZED THAT HE WILL RESOLVE THE ISSUE OF THE RETURN OF PROPERTY ONCE AND FOR ALL ON JANUARY 12, 1989.

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LEADS:

ANCHORAGE DIVISION AT ANCHORAGE, ALASKA. SA [REDACTED] SHOULD BE PREPARED TO ANSWER JUDGE JOHNSTONE'S QUESTIONS ON JANUARY 12, 1989, REGARDING INVENTORIES OF SEIZED PROPERTY. LOUISVILLE IS AWARE THAT ANCHORAGE STILL HAS NUMEROUS TRIALS IN THE NEAR FUTURE. SA [REDACTED] SHOULD BE PRESENT ON JANUARY 12, 1989, IN THE WESTERN DISTRICT OF KENTUCKY.

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SAN FRANCISCO DIVISION AT OAKLAND, CALIFORNIA. SA [REDACTED] IS REQUESTED TO PREPARE FOR THE ABOVE-DESCRIBED HEARING ON JANUARY 12, 1989, AND TO BE PRESENT FOR IT. FURTHER, THE USA'S OFFICE, WESTERN DISTRICT OF KENTUCKY, WILL ATTEMPT TO DETAIN

PAGE FIVE DE LS 0006 UNCLAS

DEFENDANTS [REDACTED] ON JANUARY 12, 1989. SA [REDACTED]
WILL BE REQUIRED TO TESTIFY AT THAT DETENTION HEARING REGARDING
[REDACTED] PREVIOUS CRIMINAL ACTIVITY.

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FEDERAL BUREAU
OF INVESTIGATION

INBOX.4 (#2257)

INBOX.5 (#2258)

INBOX.6 (#2259)

TEXT:

VZCZCLS0001

PP HQ AN CV SF

DE LS #0001 3051745

ZNR UUUUU

P 311608Z OCT 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI (166H-9344)/PRIORITY/

FBI ANCHORAGE (245D-35)/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI SAN FRANCISCO (245D-224)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [REDACTED] SOUTH AMERICAN DRUG

TRAFFICKERS UNIT; CLEVELAND: SA [REDACTED] SAN FRANCISCO:

SA [REDACTED]

SUBJECT: RALPH HUBERT BARGER, JR.; ET AL; ITAR - MURDER,

CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.

CACUS; OCDEF; OO: SAN FRANCISCO (SF 245D-224).

REFERENCE LOUISVILLE SAC TELCAL TO FBIHQ AD FLOYD CLARK; AND

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166-9344-753

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U.S. DEPARTMENT OF JUSTICE

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PAGE TWO DE LS 0001 UNCLAS

LOUISVILLE TELCAL TO SA [REDACTED] (SAN FRANCISCO) ON
OCTOBER 28, 1988.

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FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
OCTOBER 28, 1988, THE JURY RETURNED VERDICTS IN CAPTIONED MATTER
IN THE WESTERN DISTRICT OF KENTUCKY. THE RESULTS ARE AS FOLLOWS:

SUBJECT RALPH HUBERT BARGER WAS CONVICTED OF CONSPIRACY,
TITLE 18, UNITED STATES CODE, SECTION 371 (FELONY) AND THEFT,
TITLE 18, UNITED STATES CODE, SECTION 641 (MISDEMEANOR).

SUBJECT [REDACTED] WAS CONVICTED OF
CONSPIRACY, TITLE 18, UNITED STATES CODE, SECTION 371 (FELONY).

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SUBJECT [REDACTED] WAS CONVICTED OF THEFT, TITLE 18,
UNITED STATES CODE, SECTION 641 (MISDEMEANOR).

SUBJECT [REDACTED] WAS CONVICTED OF THEFT, TITLE 18,
UNITED STATES CODE, SECTION 641 (MISDEMEANOR).

SUBJECT [REDACTED] WAS CONVICTED OF THEFT, TITLE 18,
UNITED STATES CODE, SECTION 641 (MISDEMEANOR).

SUBJECTS [REDACTED]

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[REDACTED] WERE ACQUITTED.

JUDGE EDWARD JOHNSTONE WILL SENTENCE THOSE DEFENDANTS WHO
WERE CONVICTED ON MARCH 10, 1989. JOHNSTONE SET FEBRUARY 6,

PAGE THREE DE LS 0001 UNCLAS

1989, AS THE TRIAL DATE FOR THE REMAINING DEFENDANTS TO COMMENCE
TRIAL.

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INBOX.39 (#4720)

TEXT:

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RR HQ LS

DE MP #0008 2512131

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R 072105Z SEP 88

FM FBI MINNEAPOLIS (245D-198-123) (RUC)

TO DIRECTOR FBI/ROUTINE/

TO LOUISVILLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3480//

PASS: DRUG SECTION.

①
SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER;
CONSPIRACY; OO: LOUISVILLE.

CACUS; OCDE TASK FORCE; OO: SAN FRANCISCO.

RE TELETYPE FROM FBIHQ TO ALL FIELD DIVISIONS ON 8/17/88.

FOR THE INFORMATION OF FBIHQ AND LOUISVILLE, ALL LOGICAL
MINNEAPOLIS SOURCES HAVE BEEN CONTACTED CONCERNING REFERENCED
TELETYPE AND COULD PROVIDE NO INFORMATION OF A POSITIVE NATURE

9 SEP 20 1988

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Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Off. Liaison	
Off. of the Inspector General	

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166-9598-25

PAGE TWO DE MP 0008 UNCLAS E F T O

REGARDING TRAVEL OF MINNEAPOLIS MEMBERS OF THE HAMC TO
LOUISVILLE, KENTUCKY.

DUE TO THE FACT THAT NO POSITIVE INFORMATION IS CURRENTLY
AVAILABLE, MINNEAPOLIS WILL CONSIDER THIS MATTER RUC.

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

AIRTEL

12/9/88

TO: DIRECTOR, FBI

FROM: *LEP* [redacted] LOUISVILLE (166D-1503) (P)

RALPH HUBER BARGER, JR., Aka.;
 ET AL;
 ITAR - MURDER;
 CONSPIRACY;
 TGP - EXPLOSIVES;
 OO: LOUISVILLE

CACUS;
 OCDE TASK FORCE;
 OO: SAN FRANCISCO

Reference Bureau airtel to Louisville date
 September 21, 1988, from Voucher Unit.

Enclosed for the Bureau under separate cover is
 one box containing all original vouchers which were
 previously sent to Louisville for trial in captioned matter.
 Louisville appreciates the expeditious response provided by
 the Voucher Unit, as it was no easy task to assimilate and
 duplicate such a large volume of materials in such a short
 period of time.

- ③ - Bureau (Enc. 1) (Under Separate Cover)
 (1 - package copy)
 2 - Louisville

[redacted]
(5)

- 1* - [redacted]

Approved: _____

Transmitted _____

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Per _____

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TELETYPE UNIT

LS

OF INVESTIGATION

INBOX.30 (#7985)

TEXT:

VZCZCLS0003

OO HQ

DE LS #0003 2651943

ZNR UUUUU

O 211831Z SEP 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3420//

PASS: MEXICAN TRAFFICKERS UNIT, SSA

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.

REFERENCE LOUISVILLE TELCALLS TO BUREAU ON SEPTEMBER 19,
1988.

LOUISVILLE DIVISION, AT THE REQUEST OF USA'S OFFICE, WESTERN
DISTRICT OF KENTUCKY, IS REQUESTING BUREAU AUTHORITY TO RELEASE
CERTAIN PORTIONS OF THE CLOSED INFORMANT FILE OF

FOR INFORMATION OF BUREAU,

HANDLER HAS BEEN MADE AWARE OF THIS REQUEST AND AGREES WITH THE

cc-Informant
Unit

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Adm. Serv. _____
Crim. Inv. _____
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Lab. _____
Legal Coun. _____
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Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. Liaison _____
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Director's Sec'y _____

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NEED TO DO SUCH. THE REQUEST IS BEING MADE IN RESPONSE TO [REDACTED]
TESTIFYING FOR THE DEFENSE IN THE ABOVE-CAPTIONED MATTER. DURING
HER TESTIMONY, [REDACTED]

[REDACTED]

IN THIS MATTER. USA'S OFFICE HAS REVIEWED [REDACTED] FILE AND
FEELS AS IF THERE IS IMPORTANT INFORMATION CONTAINED WITHIN THAT
FILE WHICH WILL ASSIST IN IMPEACHING [REDACTED] TESTIMONY.
DUE TO THESE CIRCUMSTANCES, LOUISVILLE DIVISION IS THUS MAKING
THIS REQUEST.

LOUISVILLE DIVISION HAS ALSO BEEN ORDERED BY CHIEF U.S.
DISTRICT COURT JUDGE EDWARD JOHNSTONE TO PRODUCE ALL VOUCHERS OF
EXPENSES/SALARY PAID TO [REDACTED] FROM OCTOBER, 1987, THROUGH
THE PRESENT. LOUISVILLE DIVISION IS IN POSSESSION OF VOUCHERS
FROM JANUARY, 1986, TO MARCH, 1988, BUT WILL NEED THE REMAINING
VOUCHERS FOR PRODUCTION.

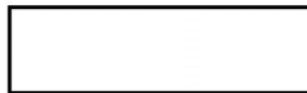
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FM DIRECTOR FBI

TO ALL FIELD OFFICES PRIORITY

ALL LEGAL ATTACHES PRIORITY

BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER; CONSPIRACY;

OO: LOUISVILLE.

CACUS; OCDE TASK FORCE; OO: SAN FRANCISCO.

RELSTEL TO FBIHQ DATED AUGUST 5, 1988 AND LSTELCAL TO FBIHQ
ON AUGUST 9, 1988.

FOR INFORMATION OF RECEIVING OFFICES, NOT PREVIOUSLY ADVISED,
ON NOVEMBER 10, 1987, A NATIONWIDE RAID WAS CONDUCTED ON VARIOUS
CHAPTERS OF THE HELLS ANGELES MOTORCYCLE CLUB (HAMC). THIS RAID
RESULTED IN THE APPREHENSION OF 38 HAMC MEMBERS AND THE SEIZURE OF
APPROXIMATELY \$3 MILLION IN CASH, 30 POUNDS OF GOLD, 30 POUNDS OF
CONTROLLED SUBSTANCES, 3 SOPHISTICATED METHAMPHETAMINE LABORATORIES
AND OVER 250 FIREARMS.

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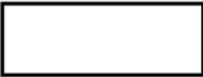
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SEE NOTE PAGE 4

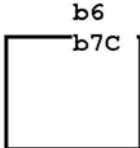
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FEDERAL BUREAU
OF INVESTIGATION

OF THE 38 HAMC MEMBERS ARRESTED, 21 WERE INDICTED IN LOUISVILLE, KENTUCKY, AND CHARGED WITH CONSPIRACY TO COMMIT MURDER. THIS CHARGE STEMS FROM A CONSPIRACY BY THE HAMC TO AVERAGE THE DEATH OF A HELLS ANGEL MEMBER IN LOUISVILLE, KENTUCKY, IN 1986 BY THE OUTLAW MOTORCYCLE CLUB (OMC).

THE PRINCIPAL WITNESS FOR THE UNITED STATES GOVERNMENT [REDACTED]

[REDACTED] WHOSE TESTIMONY, TO DATE, HAS BEEN EXCELLENT. ON AUGUST 2, 1988, THIS WITNESS [REDACTED]

[REDACTED]

[REDACTED] AS A RESULT OF THIS TESTIMONY, THE HOSTILITIES BETWEEN THE HAMC MEMBERS ON TRAIL AND THOSE HAMC MEMBERS WHO HAVE COME TO BE PRESENT DURING THE TRIAL (CURRENTLY ESTIMATED AT 75 TO 100) AGAINST THE MAIN WITNESS, ASSISTANT UNITED STATES ATTORNEYS, AND FBI AGENTS ESCALATED TO THE POINT THAT COMBINED HRT AND SWAT TEAM PROTECTION IS NOW BEING AFFORDED THE WITNESS ON A 24-HOUR BASIS. IT IS ANTICIPATED THAT THIS WITNESS WILL TESTIFY FOR APPROXIMATELY THREE WEEKS.

ON AUGUST 5, 1988, INTELLIGENCE INFORMATION WAS RECEIVED BY THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) THAT A GROUP OF OMC MEMBERS WERE TALKING ABOUT RIDING TO LOUISVILLE, KENTUCKY,

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TO "SEE WHAT WAS GOING ON." ANONYMOUS INFORMATION WAS RECEIVED BY THE LOUISVILLE DIVISION THAT ANOTHER GROUP OF HEAVILY ARMED BIKERS WERE ENROUTE TO LOUISVILLE, KENTUCKY.

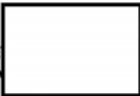
RECEIVING OFFICES WERE REQUESTED TO CANVASS SOURCES AND INFORMANTS REGARDING ANY INFORMATION ON THE TRAVEL TO LOUISVILLE, KENTUCKY, BY HAMC OR OMC MEMBERS. ANY POSITIVE INFORMATION SHOULD BE FURNISHED TO THE DRUG SECTION, FBIHQ, OR SAC, LOUISVILLE FORTHWITH.

BT

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TELETYPE TO ALL FBI FIELD OFFICES AND LEGATS
RE: RALPH HUBERT BARGER; 00: LS
CACUS; 00: SF

NOTE: DUE TO THE LARGE NUMBER OF HAMC MEMBERS PRESENT IN LOUISVILLE, KENTUCKY, FOR THE TRIAL ON CONSPIRACY TO COMMIT MURDER CHARGES AGAINST 20 OTHER HAMC MEMBERS, AND DUE TO THE DAMAGING TESTIMONY THE GOVERNMENT'S MAIN WITNESS HAS PROVIDED, A THREAT ASSESSMENT DETERMINED THAT THE WITNESS REQUIRED ADDITIONAL PROTECTION. ON 8/5/88, ASSISTANT DIRECTOR, CID, AUTHORIZED HRT AND SWAT TEAMS FROM THE CINCINNATI AND INDIANAPOLIS DIVISIONS TO ASSIST THE LOUISVILLE DIVISION IN AFFORDING PROTECTION FOR THE WITNESS. INTELLIGENCE INFORMATION HAS BEEN RECEIVED THAT ADDITIONAL HAMC AND OMC MEMBERS MAY BE TRAVELING TO LOUISVILLE, KENTUCKY. FBIHQ IS INSTRUCTING ALL OFFICES TO CONTACT SOURCES AND INFORMANTS REGARDING THE TRAVEL OF HAMC OR OMC MEMBERS TO LOUISVILLE, KENTUCKY, AND TO FURNISH ANY POSITIVE INFORMATION FORTHWITH TO THE DRUG SECTION, FBIHQ, AND TO THE LOUISVILLE DIVISION.

APPROVED: 

Director _____	Adm. Serv. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	



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CRIMINAL
INVESTIGATIVE
DIVISION
AUG 15 3 27 PM '08
FRONT OFFICE

Memorandum



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 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____ b6
 Lab. _____ b7C
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To

Date 8/16/88

From

Subject : RALPH HUBERT BARGER, JR., AKA;
 ET AL;
 OO: LOUISVILLE

PURPOSE: To advise you of a ruling made by U. S. District Court Judge, Edward Johnstone, Louisville, Kentucky, in which he ruled that the U. S. Government must produce, for the defense, all recording equipment used by cooperating witness [redacted] and the FBI in captioned investigation.

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RECOMMENDATION: That LCD coordinate, with DOJ, the authorization not to disclose [redacted] in the ongoing trial in U. S. District Court, Louisville, Kentucky.

[redacted]	APPROVED:	Adm. Ser.	[redacted]	Off. of Cong.
		Crim. Inv.	[redacted]	& Public Affs.
[redacted]	Director	Ident.	[redacted]	Off of Lia.
		Inspection	[redacted]	& Intl Affs
		Intell.	[redacted]	Rec Mgnt.
		Laboratory	[redacted]	Tech Servs.
		Legal Coun.	[redacted]	Training
	Exec. AD-Adm.	[redacted]		
	Exec. AD-Inv.	[redacted]		
	Exec. AD-LES	[redacted]		

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DETAILS: On 8/5/88, Judge Edward Johnstone, U. S. District Court, Louisville, Kentucky, ordered the United States to produce, for the defense, all recording equipment used by the cooperating witness and the FBI in captioned investigation. Judge Johnstone indicated that the reliability of the equipment and the credibility of the operator were now both issues in the ongoing trial of 20 Hells Angels Motorcycle Club members charged with conspiracy to commit murder. In a previous "exparte" "in camera" hearing with Judge Johnstone, the Assistant United States Attorney articulated to the judge the sensitivity involved in disclosing [redacted] to the defense counsel. At the time, the judge concurred and agreed to divulge only the two other recording devices utilized by the witness and the FBI, [redacted] By teletype dated 8/5/88, the Louisville Division requested FBIHQ to conduct appropriate legal research concerning the protection from disclosure of [redacted]

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166-31548-28X

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

TO JUL 11 1989

[redacted]

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[redacted]

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CRIMINAL
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DIVISION

AUG 13 4 30 PM '88

FRONT OFFICE

RECEIVED
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DIVISION
ASSISTANT DIRECTOR

AUG 16 10 04 AM '88

AUG 15 12 56 PM '88

RECEIVED CRIMINAL
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DIVISION
DRUG SECTION

RECEIVED
LEGAL COUNSEL

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JUL 17 4 21 PM 1988
LEGAL COUNSEL

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APR 28 11 25 AM 1989
LEGAL COUNSEL

Memo to [redacted]
Re: Ralph Hubert Barger, Jr.

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[redacted]

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Based on available information, [redacted]

[redacted]

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TELETYPE UNIT

28 SEP 88 14 47

FEDERAL BUREAU
OF INVESTIGATION

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SEP 28 '88 10:31 LOUISVILLE FBI

P.1

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

Precedence 00

To: DIRECTOR, FBI
From: SAC LOUISVILLE (166B-1503)
Subject: RALPH H. BARGER, JR.

Date: 9-28-88

Time: Transmitted -

Initials -

Ralph Hubert Barger SR.
☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photo
☐ Artists Conception ☒ Other 9-13-88 TESTIMONY OF [redacted]
[redacted] re TRANSMITTER

Special handling instructions:

HAND CARRY TO [redacted]

(EXT 3347), MEXICAN TRAFFICKING UNIT.

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Approved: [redacted]

FBI/DOJ

166-9598-29
19 JUN 23 1989

"ENCLOSURE ATTACHED"

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166-9598

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1000

296



166-957-29

ENCLOSURE

Date 9/28/88

To: ☒ Dire
Att.: SA

FILE # LS 166B-1503

Title Ralph H. BARGER, Jr.

☐ SAC RA # 3039
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M

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RE: attached

- | | | |
|---|--|--|
| ☐ Acknowledge | ☐ For Information | ☐ Return assignment card |
| ☐ Assign ☐ Reassign | ☐ Handle | ☐ Return file ☐ serial |
| ☐ Bring file | ☐ Initial & return | |
| ☐ Call me | ☐ Leads need attention | ☐ Return with action taken |
| ☐ Correct | ☐ Open case | ☐ Return with explanation |
| ☐ Deadline _____ | ☐ Prepare lead cards | ☐ Search and return |
| ☐ Delinquent | ☐ Prepare tickler | ☐ See me |
| ☐ Discontinue | ☐ Recharge file ☐ serial | ☐ Type |
| ☐ Expedite | | |
| ☐ File | ☐ Send to _____ | |

*Attached are pertinent pages
of testimony of [redacted]
on 9/13/88 [redacted]*

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JAC [redacted] JOEL A. CARLSON ^{b6}
SAC ^{b7C}
Office LOUISVILLE

See reverse side

RECEIVED
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29 AUG 88 18 07z

FEDERAL BUREAU
OF INVESTIGATION

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INBOX.9 (#2826)

TEXT:

VZCZCLS0001

PP HQ AN SF

DE LS #0001 2421602

ZNR UUUUU

P 291447Z AUG 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ANCHORAGE (245D-35)/PRIORITY/

FBI SAN FRANCISCO (245D-224)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: SAN FRANCISCO: ORA-1.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.

FOR THE INFORMATION OF RECEIVING OFFICES, ON AUGUST 24,
1988, [REDACTED] COOPERATING WITNESS IN ABOVE-CAPTIONED
MATTER, WAS REMANDED TO THE CUSTODY OF THE U.S. MARSHALS BY U.S.
DISTRICT COURT JUDGE EDWARD JOHNSTONE, WESTERN DISTRICT OF

166-9578-30
17 SEP 27 1988
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ORGANIZED CRIME
SECTION

AUG 30 4 36 PM '88

F. B. I.
U. S. DEPT. OF JUSTICE

PAGE TWO DE LS 0001 UNCLAS

KENTUCKY. JUDGE JOHNSTONE SUBSEQUENTLY HELD A HEARING TO
DETERMINE IF [REDACTED] WAS TO BE RULED IN CIVIL CONTEMPT OF COURT.
JUDGE JOHNSTONE, AT THE TERMINATION OF THE HEARING, RULED [REDACTED]
WAS NOT IN CONTEMPT AND ADVISED ALL DEFENSE ATTORNEYS THAT NO
MENTION OF THIS ACTION WAS TO BE BROUGHT TO THE JURY'S ATTENTION.

[REDACTED] WAS SEARCHED AND CUFFED BY U.S. MARSHALS AND PLACED IN
A HOLDING CELL FOR A BRIEF PERIOD OF TIME DURING HIS STAY IN
CUSTODY OF THE U.S. MARSHALS.

BT

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Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & _____
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

Date 8/17/88

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To :

SSS
CLASS
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REC

RALPH HUBERT BARGER, JR.;
 ET AL;
 ITAR-MURDER; CONSPIRACY;
 TGP-EXPLOSIVES;
 OO: LOUISVILLE

PURPOSE: To provide a status update on the prosecution in United States District Court, Western District of Kentucky, of members of the Hells Angels Motorcycle Club on a conspiracy to commit murder.

RECOMMENDATION: None, for information only.

APPROVED:

Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Off. of Lia & Intl Affs _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

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DETAILS: On 8/3/88, in an "ex parte" in camera hearing before United States District Court Judge Edward H. Johnstone, Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] made known the identity of [redacted]. The true identity of [redacted] was revealed to Judge Johnstone along with the circumstances surrounding the source's handling. The judge also requested to see the source's Anchorage file which was subsequently provided to him. The judge expressed an opinion that the defense attorneys may have a "right" to question the source. Judge Johnstone advised that [redacted] would not testify in the Government's case and was not in "protective custody." Judge Johnstone stated that the defense was attempting to find [redacted] and that "we" (indicating the Government) were paying for it. He went on to say that he had previously authorized and had provided to the defense [redacted] in criminal justice funds for the location of [redacted].

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166-9598-31

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RECEIVED DIVISION
ASSISTANT DIRECTOR

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AUG 18 11 27 AM '88

AUG 23 1 06 PM '88
LEGAL
RESEARCH
UNIT

AUG 17 1 42 PM '88

RECEIVED CRIMINAL
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DIVISION
DRUG SECTION

CRIMINAL
INVESTIGATIVE
DIVISION

AUG 17 3 52 PM '88
FRONT OFFICE

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AUG 24 4 35 PM 1988
LEGAL COUNSEL

PAGE TWO DE LS 0001 UNCLAS

AND TELCALL OF ASAC [REDACTED] TO FBIHQ, ON AUGUST 16, 1988.

AS DISCUSSED IN REFERENCED TELCALLS, ON AUGUST 16, 1988, JUDGE EDWARD JOHNSTONE, WESTERN DISTRICT OF KENTUCKY, ORDERED THAT ALL RECORDING DEVICES USED IN CAPTIONED MATTER BE PROVIDED TO THE DEFENSE FOR EXAMINATION AS SOON AS POSSIBLE. THE ORDERED INCLUDES (1) [REDACTED] UTILIZED BY THE SAN FRANCISCO DIVISION; (2) [REDACTED] USED BY THE ANCHORAGE DIVISION; (3) [REDACTED] THE ORDER DOES NOT INCLUDE THE TRANSMITTING DEVICE USED BY [REDACTED] DURING THE CAPTIONED MATTER. LOUISVILLE CURRENTLY HAS [REDACTED]

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[REDACTED] WHICH CAN BE PROVIDED FOR EXAMINATION.

LEAD. REQUEST OF THE BUREAU.

IF APPROPRIATE PROVIDE LOUISVILLE WITH AUTHORITY TO ALLOW DEFENSE REPRESENTATIVES TO EXAMINE ALL RECORDING DEVICES. IF SUCH ACTION IS NOT APPROPRIATE, PROVIDE LOUISVILLE WITH GUIDANCE AS TO WHAT ACTION SHOULD BE TAKEN.

LEAD. SAN FRANCISCO DIVISION; AT THE OAKLAND RESIDENT AGENCY.

SEND [REDACTED] USED BY THE SAN FRANCISCO DIVISION TO LOUISVILLE AS SOON AS POSSIBLE.

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FEDERAL
OF INVESTIGATION

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INBOX.20 (#9705)

TEXT:

VZCZCLS0001

OO HQ SF

DE LS #0001 2300033

ZNR UUUUU

O 162303Z AUG 88

FM FBI LOUISVILLE (166B-1503)(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SAN FRANCISCO/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: SSA [redacted] CID, OC, MEXICAN TRAFFICKERS

UNIT; FBIHQ: SSA [redacted] LEGAL COUNSEL DIVISION;

SAN FRANCISCO: SA [redacted]

SUBJECT: RALPH HUBERT BARGER, JR.; ET AL; ITAR - MURDER
CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.

12 SEP 12 1988

SUBJECT: CACUS; OCDETF; OO: SAN FRANCISCO (245D-224).

RE LOUISVILLE TELCALL TO SAN FRANCISCO, ON AUGUST 16, 1988,

cc-Legal Counsel
Div

093 to LS, SF

8/23/88

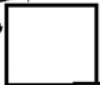
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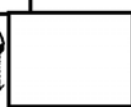
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LUD 12-12-89



2017年12月31日
 2018年1月1日
 2018年12月31日

8/23/88

IMMEDIATE

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FBI SAN FRANCISCO (INFO) IMMEDIATE

UNCLAS E F T O

00: LOUISVILLE.

MURDER; RICO-DRUGS; 00J; TGP; 00: SAN FRANCISCO.

RELSTEL TO FBIHQ DATED AUGUST 16, 1988 AND FBIHQ TELCALLS TO
LS ON AUGUST 18, 1988 AND AUGUST 22, 1988.

FBIHQ AUTHORITY IS GRANTED FOR THE LOUISVILLE DIVISION TO
 PROVIDE TO THE DEFENSE, FOR EXAMINATION PURPOSES ONLY, [REDACTED]

THE LOUISVILLE DIVISION SHOULD ENSURE THAT IN TURNING
OVER THESE DEVICES TO THE DEFENSE THAT AN FBI OR OTHER APPROPRIATE
GOVERNMENT REPRESENTATIVE REMAINS PRESENT DURING WHICH TIME THESE

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[REDACTED] [REDACTED] (S) 8/23/88 3037/b 5709
[REDACTED] - detached
[REDACTED]
SEP 12 1988
SEE NOTE PAGE 3

SEE NOTE PAGE 3

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DIVISION
ASSISTANT DIRECTOR

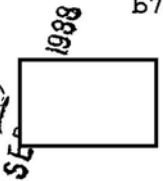
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OF INVESTIGATION

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FBI TSD

DEVICES ARE BEING EXAMINED BY THE DEFENSE.

UPON COMPLETION OF THEIR EXAMINATION, IF THE DEFENSE CONTENDS THAT TAPE RECORDINGS HAVE BEEN PIECED TOGETHER OR ALTERED THROUGH THE USE OF THESE PARTICULAR DEVICES, LOUISVILLE SHOULD ENSURE THAT FBIHQ IS IMMEDIATELY NOTIFIED SO THE GOVERNMENT HAS SUFFICIENT TIME TO SUBMIT FINDINGS TO A GOVERNMENT EXPERT FOR APPROPRIATE PREPARATION OF REBUTTAL TESTIMONY.

LOUISVILLE SHOULD ALSO ENSURE THAT EVERY EFFORT IS MADE NOT TO DISCLOSE METHODS UTILIZED TO CONCEAL THIS EQUIPMENT WHILE BEING USED IN A COVERT CAPACITY.



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TELETYPE TO FBI LS AND SF
RE: RALPH HUBERT BARGER; 00: LS
CACUS; 00: SF

NOTE: ON 8/5/88, JUDGE EDWARD JOHNSTONE, U. S. DISTRICT COURT, LOUISVILLE, KENTUCKY, ORDERED THE UNITED STATES TO PRODUCE, FOR THE DEFENSE, ALL RECORDING EQUIPMENT USED BY THE COOPERATING WITNESS AND THE FBI IN CAPTIONED INVESTIGATION. JUDGE JOHNSTONE INDICATED THAT THE RELIABILITY OF THE EQUIPMENT AND THE CREDIBILITY OF THE OPERATOR WERE NOW BOTH ISSUES IN THE ONGOING TRIAL OF THE HELLS ANGELS MOTORCYCLE CLUB MEMBERS CHARGED WITH CONSPIRACY TO COMMIT MURDER. IN A PREVIOUS "EX PARTE" "IN CAMERA" HEARING WITH JUDGE JOHNSTONE, THE ASSISTANT UNITED STATES ATTORNEY (AUSA) ARTICULATED TO THE JUDGE THE SENSITIVITY INVOLVED IN DISCLOSING THE USE AND PLACEMENT OF [REDACTED] TO THE DEFENSE COUNSEL. AT THE TIME, THE JUDGE CONCURRED AND AGREED TO DIVULGE ONLY THE TWO OTHER RECORDING DEVICES UTILIZED BY THE WITNESS AND THE FBI, [REDACTED] BY TELETYPE DATED 8/5/88, THE LOUISVILLE DIVISION REQUESTED FBIHQ TO CONDUCT APPROPRIATE LEGAL RESEARCH CONCERNING THE PROTECTION FROM DISCLOSURE OF [REDACTED] IN A PRELIMINARY DISCUSSION WITH THE LEGAL COUNSEL DIVISION (LCD), THE CONSENSUS WAS THAT THE FBI SHOULD NOT DISCLOSE THE USE OF THIS SENSITIVE TECHNIQUE. SUBSEQUENTLY, ASSISTANT DIRECTOR FLOYD I. CLARKE PROVIDED A DECLARATION REQUESTING NONDISCLOSURE OF TRANSMITTING EQUIPMENT IN ORDER FOR THE FBI TO CONTINUE TO EFFECTIVELY CARRY OUT ITS MANDATE TO CONDUCT CRIMINAL AND NATIONAL SECURITY INVESTIGATIONS.

ON 8/16/88, JUDGE JOHNSTONE ORDERED THAT ALL RECORDING DEVICES USED IN CAPTIONED MATTER BE PROVIDED TO THE DEFENSE FOR EXAMINATION AS SOON AS POSSIBLE. THIS ORDER INCLUDES [REDACTED] THIS ORDER DOES NOT INCLUDE THE TRANSMITTING DEVICE AS PREVIOUSLY ORDERED BY JUDGE JOHNSTONE.

[REDACTED] TECHNICAL SERVICES DIVISION, AND [REDACTED] LCD, HAVE BEEN CONTACTED AND CONCUR REGARDING THE RELEASE OF THESE THREE DEVICES FOR EXAMINATION PURPOSES. AUSA, LOUISVILLE, WAS CONTACTED BY THE LCD AND ADVISED THAT, ALTHOUGH DEVICES ARE TO BE EXAMINED BY THE DEFENSE, EVERY EFFORT MUST BE MADE TO PROTECT THE METHODS UTILIZED BY THE GOVERNMENT TO CONCEAL SAME WHEN IN USE IN A COVERT CAPACITY. THIS TELETYPE INSTRUCTS LOUISVILLE TO ENSURE AN APPROPRIATE FBI AGENT OR OTHER GOVERNMENT OFFICIAL IS PRESENT WHILE THE DEFENSE CONDUCTS THEIR EXAMINATION. LOUISVILLE IS FURTHER INSTRUCTED TO IMMEDIATELY NOTIFY FBIHQ IF THE DEFENSE CONTENDS THAT RECORDINGS HAVE BEEN PIECED TOGETHER OR ALTERED SO THAT FINDINGS CAN BE SUBMITTED TO A GOVERNMENT EXPERT FOR APPROPRIATE PREPARATION OF REBUTTAL TESTIMONY.

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.

Off. of Cong. & Public Affs.
Off. of Lia & Intl Affs.
Rec. Mgnt.
Tech. Servs.
Training

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PAGE TWO DE LS 0004 UNCLAS E F T O

WASHINGTON AT F [REDACTED] NDAY, OCTOBER 2, 1988, AND WILL HAND
DELIVER COPY OF [REDACTED] TESTIMONY TO APPROPRIATE SUPERVISORS.

LOUISVILLE WILL CONTINUE TO UPDATE THE BUREAU ON CASE
STATUS.

BT

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FORMS TEXT HAS A DOCUMENT

INDEX.12 (#3659)

TEXT:

VZCZCLSO004

OO HQHQHQHQ AN SF

DE LS #0004 2741720

ZNY EEEEE

O 2741609Z SEPR88

FM FBI LOUISVILLE (1668-1593)(P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE (245D-33)/ROUTINE/

FBI SAN FRANCISCO (245D-224)/ROUTINE/

BT

UNCLAS EFTO

CITE: //3420//

SUBJECT: RALPH ROBERT BARGER, JR., AKA; ET AL; ITAK-MURDER;
CONSPIRACY; TCP-EXPLOSIVES; OO: SAN FRANCISCO.

RE BU TELCALL TO LOUISVILLE ON SEPTEMBER 28, 1988, AND BU
TELETYPE TO LOUISVILLE DATED SEPTEMBER 29, 1988.

AS INSTRUCTED BY THE [REDACTED] [REDACTED] WILL FURNISH A COPY
OF THE COURT TRANSCRIPT [REDACTED] IN WHICH [REDACTED]
TO THE EXACT DESCRIPTION OF THE TRANSMITTER USED [REDACTED]
DURING CAPTIONED INVESTIGATION. SA [REDACTED] WILL BE IN

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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DEPT. OF JUSTICE

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(AN 466-SI-00), [REDACTED]

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[REDACTED] (TC), APPEARED IN UNITED STATES

DISTRICT OF KENTUCKY, AS A DEFENSE

WITNESS. HE DEFENSE TO

CREDIBILITY. IN DOING THIS, [REDACTED] ALED TO

FIRST THE PRESIDING JUDGE, THEN IN A FORMAL DEPOSITION, AND

FINALLY TO THE JURY [REDACTED] THE

FBI HAD PREVIOUSLY, IN THIS SAME MATTER, GONE TO GREAT LENGTHS TO

PROTECT THIS INDIVIDUAL'S COOPERATION [REDACTED] FROM THE

DEFENSE. ALSO, DURING HER TESTIMONY, [REDACTED] REVEALED THE EXACT

DESCRIPTION OF THE TRANSMITTER [REDACTED] DURING THIS

INVESTIGATION. THIS IS THE SAME TRANSMITTER THAT HAD RECENTLY

BEEN DECLARED "SENSITIVE" BY THE PRESIDING JUDGE AND THUS, NO

INFORMATION ON THE TRANSMITTER WAS TO HAVE BEEN REVEALED.

LOUISVILLE FEELS THAT NOTIFICATION SHOULD BE MADE TO ALL

FIELD DIVISIONS ADVISING THEM THAT THE DESCRIPTION OF THIS

TRANSMITTER HAS BEEN REVEALED DURING [REDACTED] TESTIMONY IN THIS

TRIAL.

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INBOX.1 (76315)

TEXT:

VZCZCLSD0002

OO HQ AN SF

DE LS #0002 2531930

ZNR BUUUU

O 141419Z SEP 88

FM FBI LOUISVILLE (166B-1503) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ANCHORAGE (245D-33)/IMMEDIATE/

FBI SAN FRANCISCO (245D-224)/IMMEDIATE/

BT

UNCLAS

CITE: //3420//

PASS: FBIHQ: ORGANIZED CRIME MEXICAN TRAFFICKERS UNIT, SSA [REDACTED]

[REDACTED] LEGAL COUNSEL DIVISION, SA [REDACTED] TECHNICAL

SERVICES UNIT; SAN FRANCISCO: ORA-1.

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER.

CONSPIRACY; TCP - EXPLOSIVES.

REFERENCE TELCAL TO SSA [REDACTED] ON SEPTEMBER 13, 1988; AND
TELCAL TO ANCHORAGE AND SAN FRANCISCO ON SEPTEMBER 17, 1988.

FOR INFORMATION OF RECEIVING OFFICES, ON SEPTEMBER 12, 1988,

RECEIVED
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FEDERAL BUREAU OF INVESTIGATION
OF INVESTIGATION

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TELETYPE TO LS, AN, AND SF
RE: RALPH HUBERT BARGER

NOTE: CAPTIONED MATTER WAS AIMED AT THE HELLS ANGELES MOTORCYCLE
GANG CURRENTLY ON TRIAL IN LOUISVILLE. DURING RECENT TESTIMONY
OF [REDACTED]

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FBIHQ REQUESTS A COPY OF THE COURT TRANSCRIPT FOR REVIEW BY
THE TECHNICAL SERVICES DIVISION TO DETERMINE IF [REDACTED]
DESCRIPTION WILL WARRANT A NOTIFICATION TO ALL DIVISIONS
CONCERNING ITS EXPOSURE.

APPROVED: _____
Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____
Asst. Dir. _____
Adm. Servs. _____
Ident. Div. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

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FM DIRECTOR FBI
TO FBI LOUISVILLE (166B-1503) IMMEDIATE
FBI ANCHORAGE (245D-35) ROUTINE
FBI SAN FRANCISCO (245D-224) ROUTINE
BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER; CONSPIRACY;
TGP-EXPLOSIVES; 00: SAN FRANCISCO.

REBUTELCAL TO LOUISVILLE IN SEPTEMBER 28, 1988 AND LVTEL TO
FBIHQ DATED SEPTEMBER 14, 1988.

LOUISVILLE IS INSTRUCTED TO IMMEDIATELY FORWARD A COPY OF THE
COURT TRANSCRIPT OF

166-9598-3184

BT

|

SEP 24 1988

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SEE NOTE PAGE 2

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FEDERAL BUREAU
OF INVESTIGATION



1-6-88
1-6-88

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Memorandum



To : Director, FBI (

Date 9/2/88

From : Legal Attache, Ottawa (183B-273) (P)

Subject: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR-MURDER; CONSPIRACY;
OO: LS
CACUS; OCDE TASK FORCE; OO: SF

Reference: FBIHQ teletype 8/17/88.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of retel

☐ Pertinent information from

Name and Location of Agency

Date Furnished

--

2-FBIHQ
1 - OTT

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[Redacted]

2/14/89

[Redacted]

[Redacted]

3/8/92

[Redacted]

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PAGE THREE DE LS 0002 UNCLAS

ON NOVEMBER 1, 1988, LOUISVILLE SENT A FACSIMILE COPY OF THE DEFENDANTS' MOTION FOR RETURN OF PROPERTY AND THE SEARCH INVENTORY LISTS FOR THE RESIDENCES OF BARGER AND [REDACTED] IT IS REQUESTED THAT SAN FRANCISCO REVIEW THE INVENTORY LISTS WITH THE APPROPRIATE TASK FORCE ATTORNEY AND DETERMINE WHAT PROPERTY MAY BE RELEASED BY LOUISVILLE TO THE DEFENDANTS. IT IS FURTHER REQUESTED THAT THIS DETERMINATION BE MADE IN AN EXPEDITIOUS MATTER AS JUDGE JOHNSTONE IS LIKELY, AT ANY TIME, TO ORDER THE RELEASE OF ALL PROPERTY NOT INTRODUCED AT TRIAL. SAN FRANCISCO SUPPORT IN THIS MATTER IS CRITICAL.

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USA'S OFFICE, LOUISVILLE, KENTUCKY, HAS INFORMED JUDGE JOHNSTONE THAT THE UNITED STATES WILL OPPOSE AND APPEAL THE RELEASE OF ANY PROPERTY WHICH IT FEELS IS CONTRABAND OR IS CRITICAL EVIDENCE IN FUTURE PROSECUTIONS.

BT

#0002

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PAGE TWO DE LS 0002 UNCLAS

AS DISCUSSED IN REFERENCED TELCAL, DEFENSE ATTORNEYS IN CAPTIONED MATTER ARE ATTEMPTING TO REGAIN THEIR CLIENTS' PERSONAL PROPERTY WHICH WAS SEIZED DURING THE NOVEMBER 10, 1987, SEARCHES WHICH TOOK PLACE NATIONALLY. ITEMS WHICH WERE INTRODUCED AS EVIDENCE DURING THE CONSPIRACY TRIAL AT LOUISVILLE, KENTUCKY, WILL BE MAINTAINED IN LOUISVILLE, KENTUCKY, BY THE COURT FOR APPEAL PURPOSES. HOWEVER, ALL OTHER PROPERTY WHICH WAS SEIZED AND IS BEING STORED BY LOUISVILLE IS BEING SOUGHT BY THE DEFENSE ATTORNEYS.

ON NOVEMBER 4, 1988, JUDGE EDWARD JOHNSTONE, WESTERN DISTRICT OF KENTUCKY, CONDUCTED A HEARING REGARDING THE RETURN OF PROPERTY. DURING THIS HEARING, JUDGE JOHNSTONE WENT THROUGH ALL EVIDENCE STORED BY LOUISVILLE, WHICH HAD BEEN SEIZED IN CALIFORNIA AND ALASKA. JUDGE JOHNSTONE INDICATED THAT MOST OF THE PROPERTY HELD BY THE FBI CONCERNING DEFENDANT'S BARGER AND [REDACTED] SHOULD BE RETURNED AS IT HAD NO RELEVANCE TO CRIMINAL PROSECUTIONS. JUDGE JOHNSTONE INSTRUCTED THAT THE FBI AND TASK FORCE ATTORNEY'S OFFICE IN SAN FRANCISCO, CALIFORNIA, BE CONTACTED AND INSTRUCTED TO SHOW CAUSE WHY PART OR ALL OF THE PROPERTY SHOULD NOT BE RETURNED TO BARGER AND [REDACTED]

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INBOX.9 (#4096)

TEXT:

VZCZCLSO002

RR HQ SF

DE LS #0002 313150Z

ZNR UUUUU

R 081500Z NOV 88

FM FBI LOUISVILLE (165B-1503) (P)

TO DIRECTOR FBI (166H-~~2598~~)/ROUTINE/

FBI SAN FRANCISCO (245D-224)/ROUTINE/

BT

UNCLAS

CITE: //3420//

SS: FBIHQ: SSA [REDACTED] SOUTH AMERICAN DRUG
TRAFFICKERS UNIT; SAN FRANCISCO: SA [REDACTED]

SUBJECT: RALPH HUBERT BARGER, JR.; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.
CACUS; OCDETF; OO: SAN FRANCISCO.

REFERENCE LOUISVILLE TELCAL FROM SA [REDACTED]
(LOUISVILLE) TO SA [REDACTED] (SAN FRANCISCO) ON NOVEMBER 1, 1988;
AND LOUISVILLE FACSIMILE TO TASK FORCE ATTORNEY [REDACTED]
[REDACTED] ON NOVEMBER 1, 1988.

RECEIVED
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8 NOV 88 15 08Z
FEDERAL BUREAU
OF INVESTIGATION

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U.S. DEPT. OF JUSTICE
INVESTIGATIVE
DIVISION

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PAGE TWO DE LS 0004 UNCLAS E F T O

[REDACTED] WILL BE REQUIRED TO TESTIFY AT THE SECOND TRIAL, THUS ADDITIONAL FUNDING WILL BE NECESSARY TO SUPPORT HIS TRAVEL, LODGING, SECURITY, AND SUBSISTENCE.

LOUISVILLE REQUESTS ADDITIONAL PAYMENT OF [REDACTED] BE AUTHORIZED IN CAPTIONED MATTER TO BE PAID FROM THE LOUISVILLE FSA. TO DATE, [REDACTED] HAS BEEN AUTHORIZED, AND TOTAL EXPENDITURES HAVE BEEN [REDACTED] ADDITIONAL FUNDS, WHICH HAVE PREVIOUSLY BEEN AUTHORIZED, HAVE BEEN SPENT PRIMARILY FOR EXPENSES AND PROTECTION OF [REDACTED]

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LOUISVILLE EXPECTS THAT THE BREAKDOWN OF ADDITIONAL FUNDS WILL BE AS FOLLOWS:

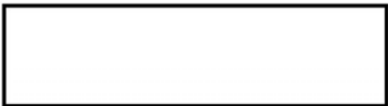
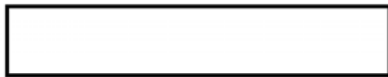
1. APPROXIMATELY [REDACTED] FOR TRAVEL OF COOPERATING WITNESS.
2. APPROXIMATELY [REDACTED] FOR LODGING EXPENSES/SECURITY OF COOPERATING WITNESS.
3. APPROXIMATELY [REDACTED] FOR RENTAL OF VEHICLES USED FOR SECURITY PURPOSES.
4. APPROXIMATELY [REDACTED] FOR SUBSISTENCE REQUIREMENTS FOR COOPERATING WITNESS.

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#0004

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 10/1/88

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TO: DIRECTOR, FBI

FROM: LEGAT, OTTAWA

SUBJECT: RALPH HUBERT BARGER, JR., aka;
 ET AL;
 ITAR-MURDER; CONSPIRACY
 OO: LOUISVILLE
 (OTT FILE 183B-273) (RUC)

CACUS;
 OCDE TASK FORCE
 OO: SAN FRANCISCO
 (OTT FILE 245D-59) (RUC)

Re Bureau teletype 8/17/88 captioned as above.

Enclosed for Louisville is the original and for the
 Bureau two copies and San Francisco one copy of [redacted]
 [redacted] dated 9/19/88.

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3-ENCLOSURE

- ⑦ - Bureau (Enc. 2)
 1 - Foreign Liaison Unit, OLIA
 2 - Louisville (Enc. 1)
 2 - San Francisco (Enc. 1)
 2 - Ottawa (1-183B-273) (1-245D-59)

(9)

OCT 12 1988

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

245-958



7/10/85

REC'D
TELETYPE

24 JAN 89

FEDERAL BUREAU
OF INVESTIGATION

INBOX.19 (75856)

TEXT:

VZCZCLSOJW4

OO HQ

DE LS #0004 #241796

ZNY LLEEL

O 241035Z JAN 89

FM FBI LOUISVILLE (156B-1523) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3426//

SUBJECT: RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER,
CONSPIRACY; TGP - EXPLOSIVES; OO: LOUISVILLE.
CICUS; OCDE TASK FORCE, OO: SAN FRANCISCO.

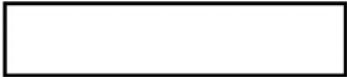
REFERENCE LOUISVILLE TELETYPE TO BUREAU DATED AUGUST 3,
1988.

FOR INFORMATION OF THE BUREAU, A SECOND TRIAL IN CAPTIONED
MATTER IS SCHEDULED TO BEGIN ON FEBRUARY 6, 1989, IN THE WESTERN
DISTRICT OF KENTUCKY. SINCE ONLY ONE DEFENDANT REMAINS TO BE
TRIED [REDACTED] LOUISVILLE ANTICIPATES THAT THE TRIAL
WILL LAST APPROXIMATELY TWO - THREE WEEKS. COOPERATING WITNESS

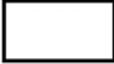
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COPY
DATE 4-4-
INITIAL [REDACTED]

MAR 17 1989

245-755
Unrecorded Copy Filed In



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U.S.

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DIVISION

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JAN 24 1989
FBI - NEW YORK

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2/1/89

UNCLAS E F T O

PRIORITY

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FM DIRECTOR FBI

TO FBI LOUISVILLE (166B-1503) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

RALPH HUBERT BARGER, JR., AKA; ET AL; ITAR - MURDER CONSPIRACY;

TGP - EXPLOSIVES; 00: LOUISVILLE.

RELSTEL TO FBIHQ DATED JANUARY 24, 1989. *ATT*

FBIHQ AUTHORITY IS GRANTED FOR LOUISVILLE TO EXPEND AN
ADDITIONAL [] IN CASE FUNDS IN CONNECTION WITH CAPTIONED
MATTER.

THESE FUNDS WILL BE EXPENDED FROM LOUISVILLE FIELD SUPPORT
ACCOUNT.

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166-9515-31X9

MAR 17 1989

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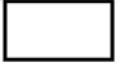
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SEE NOTE PAGE 2

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7 FEB 89 22 26

3 FEB 89 22 09
OF INVESTIGATION

FEDERAL BUREAU
OF INVESTIGATION

TELETYPE TO FBI LOUISVILLE
RE: RALPH HUBERT BARGER

NOTE: A SECOND TRIAL IN CAPTIONED MATTER IS SCHEDULED TO COMMENCE ON 2/6/89 IN THE WESTERN DISTRICT OF KENTUCKY. IT IS ANTICIPATED THAT THIS CASE WILL LAST APPROXIMATELY TWO TO THREE WEEKS. COOPERATING WITNESS, [REDACTED] WILL BE REQUIRED TO TESTIFY AT THE TRIAL. FUNDS WILL BE REQUIRED TO SUPPORT TRAVEL, LODGING, SECURITY AND SUBSISTENCE IN CONNECTION WITH THE PROTECTION OF [REDACTED] THIS INVESTIGATION IS A PARALLEL INVESTIGATION OF THE SAN FRANCISCO INVESTIGATION ENTITLED "CACUS".

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TO DATE [REDACTED] HAS BEEN AUTHORIZED IN CONNECTION WITH THIS MATTER. THIS REQUEST WILL BRING FUNDING LEVEL TO [REDACTED] REQUIRING SECTION CHIEF APPROVAL.



APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

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TO: DIRECTOR, FBI

CLASSIFIED
FROM: [redacted]
SUBJECT: [redacted]
REC

RALPH HUBERT BARGER, JR.
aka,
et al.
ITAR - MURDER;
CONSPIRACY

OO:LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
3
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)
☐ X if case involves corruption of a public official (Federal, State or Local).

Date 4-10-89

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Execute		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show M Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Survell. (SOG) A		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. A Tech Ed			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C Subpoenas Served								
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Resisted _____; Armed _____								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____				RICO - Civil Convictions				
Missing or Kidnaped Children Located _____				Civil Suits Amount of Suit				
				Government Defendant				
				Government Plaintiff				
				Enter AFA Payment Here				
F. Final Judicial Process: Judicial District Western Ky				Conviction				
District State				Conviction or Pretrial Div. Date				
Sentence Date				No. of Subjects				
Acquitted				Dismissed				
Subject 1				Subject 3				
Subject Description Code* -				Subject Description Code* -				
Felony				Felony				
Conviction				Conviction				
Combined Sentence				Combined Sentence				
Title Section Counts				Title Section Counts				
In-Jail Yrs Mos				In-Jail Yrs Mos				
Suspended Yrs Mos				Suspended Yrs Mos				
Probation Yrs Mos				Probation Yrs Mos				
Total Fines \$				Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Plea				Plea				
Trial				Trial				
Pretrial Diversion				Pretrial Diversion				
Subject 2				Subject 4				
Subject Description Code* -				Subject Description Code* -				
Felony				Felony				
Conviction				Conviction				
Combined Sentence				Combined Sentence				
Title Section Counts				Title Section Counts				
In-Jail Yrs Mos				In-Jail Yrs Mos				
Suspended Yrs Mos				Suspended Yrs Mos				
Probation Yrs Mos				Probation Yrs Mos				
Total Fines \$				Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Plea				Plea				
Trial				Trial				
Pretrial Diversion				Pretrial Diversion				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

place of birth [redacted] date of birth [redacted] White male: A
Social Security Account Number [redacted]

On March 27, 1989, [redacted] pleaded guilty to an Information charging him with: Count 1, Title 18, Section 922(g) (1) and 924(a) (1) (B)
Count 2, Title 18, Section 842(h) and 844(a)
Count 3, Title 18, Section 842(j) and 844 (b)
Count 4, Title 18, Section 641

[redacted] was sentenced to three years to serve. No fines or restitutions were imposed.
2 - Bureau
2 - Field Office (1- 166B-1503) (1- Control file)
* See codes on reverse side.

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization			
Known Criminals (Other Than OC Members):		Government Officials Or Employees:	
2A Top Ten or I.O. Fugitive		Federal	State
2B Top Thief		6A Presidential Appointee	6J Governor
2C Top Con Man		6B U.S. Senator	6K Lt. Governor
Foreign Nationals:		6C U.S. Representative	6L Legislator
3A Legal Alien		6D Judge	6M Judge
3B Illegal Alien		6E Prosecutor	6N Prosecutor
3C Foreign Official Without Diplomatic Immunity		6F Law Enforcement Officer	6P Law Enforcement Officer
3D U.N. Employee Without Diplomatic Immunity		6G Fed Empl - GS 13 & above	6Q All Others - State
3E Foreign Students		6H Fed Empl - GS 12 & below	6R Mayor
3F All Others			6S Legislator
Terrorists:		Bank Officers or Employees:	6T Judge
4A Known Member of a Terrorist Organization		7A Bank Officer	6U Prosecutor
4B Possible Terrorist Member or Sympathizer		7B Bank Employee	6V Law Enforcement Officer
		All Others:	6W All Others - Local
		8A All Other Subjects (not fitting above categories)	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions	
Subject Priorities for FBI Arrest or Locates:	
A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.	
B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.	
C - All others	
Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:	
It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.	
Reporting Convictions:	
Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:	
1. The subject becomes a fugitive after conviction but prior to sentencing.	
2. The subject dies after conviction but prior to sentencing.	
An explanation is required in the Remarks section for either of the above exceptions.	
Rule 20 Situations:	
The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.	
Investigative Assistance or Techniques (IA/Ts) Used:	
-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.	
-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)	
Race Codes:	
C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White	

Subject Number 1: RALPH HUBERT BARGER, white male, date of birth (DOB) October 8, 1938, place of birth (POB) California, social security account number (SSAN) 545-50-4072. BARGER received four (4) years, nine (9) months to serve for the conspiracy count and three (3) months for the count relating to the EPIC manual. The fine imposed was \$6,000.00.

Subject Number 2: [redacted] DOB [redacted]
POB [redacted] SSAN [redacted] received three (3) years to serve and was fined \$6,000.00.

Subject Number 3: [redacted] DOB [redacted]
POB [redacted] SSAN [redacted] received a one (1) year sentence which was suspended.

Subject Number 4: [redacted] DOB [redacted]
POB [redacted] SSAN [redacted] received a one (1) year sentence which was suspended.

Subject number 5: [redacted] DOB [redacted]
POB [redacted] SSAN [redacted] received a one (1) year sentence which was suspended.

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TO: DIRECTOR, FBI

FROM: SAC, LOUISVILLE
SUBJECT:

RALPH HUBERT BARGER, aka;
ET AL;
ITAR - MURDER;
CONSPIRACY
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
2
Squad or RA Number
Agent's Social Security No.

☐ X If a joint operation with:

(Identity of other agency)

☐ X If case involves corruption of a public official (Federal, State or Local).

Date 5/10/89 10/28/88

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:							
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrant Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest. Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$		\$
Subject Priority*						\$	\$		\$
A B C						\$	\$		\$
FBI Arrests -						\$	\$		\$
FBI Locates -						\$	\$		\$
Local Arrests -						\$	\$		\$
FBI Subj. Resisted _____; Armed _____						\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____					RICO - Civil Convictions		Civil Suits Amount of Suit	\$	\$
Missing or Kidnaped Children Located _____					No. of Subj.		Settlement or Award	\$	Enter AFA Payment Here
F. Final Judicial Process: Judicial District					WD KY		10/28/88		No. of Subjects
					District State		Conviction or Pretrial Div. Date Sentence Date -		Accrued Dismissed
Subject 1					Subject 3		Subject Description Code* -		
☐ Felony		Conviction			Combined Sentence			☐ Felony	
☒ Misdemeanor		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			Title Section Counts	
☐ Plea					Total Fines \$			☐ Plea	
☒ Trial		18 641 1			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			☒ Trial	
☐ Pretrial Diversion								☐ Pretrial Diversion	
Subject 2					Subject 4		Subject Description Code* -		
☐ Felony		Conviction			Combined Sentence			☐ Felony	
☐ Misdemeanor		Title Section Counts			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			Title Section Counts	
☐ Plea					Total Fines \$			☐ Plea	
☐ Trial					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			☐ Trial	
☐ Pretrial Diversion								☐ Pretrial Diversion	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

TO: DIRECTOR, FBI

FROM: SAC, LOUISVILLE

SUBJECT: RALPH HUBERT BARGER, JR. aka
ET AL;
ITAR - MURDER;
CONSPIRACY;
TGP - EXPLOSIVES;
OO: LOUISVILLE

Bureau File Number
166B-1503
Field Office File Number
3
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 5/10/89

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Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

Rating	Rating	Rating	Rating
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)
Complaints Informations Indictments
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)
Subject Priority*
A B C Subpoenas Served
FBI Arrests -
FBI Locates -
Local Arrests -
FBI Subj. Resisted: Armed:
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)
Hostages Held By Terrorists: All Other Hostage Situations
Missing or Kidnaped Children Located
D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)
Property Type Code* Recoveries Restitutions PELP Type Code* Potential Economic Loss Prevented
E. Civil Matters
RICO - Civil Convictions Civil Suits Amount of Suit Settlement or Award
Government Defendant Government Plaintiff
F. Final Judicial Process: Judicial District WD KY 10/28/88 3/24/89 & 4/21/89 No. of Subjects 5
District State Conviction or Pretrial Div. Date
Subject 1
Felony Conviction Combined Sentence
Title Section Counts Yrs In-Jail Mos Suspended Yrs Mos Probation Yrs Mos
18 371 1 5
Total Fines \$ 6,000
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
Subject 2
Felony Conviction Combined Sentence
Title Section Counts Yrs In-Jail Mos Suspended Yrs Mos Probation Yrs Mos
18 371 1 3
Total Fines \$ 6,000
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
Subject 3
Felony Conviction Combined Sentence
Title Section Counts Yrs In-Jail Mos Suspended Yrs Mos Probation Yrs Mos
18 641 1
Total Fines \$ 1,106
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
Subject 4
Felony Conviction Combined Sentence
Title Section Counts Yrs In-Jail Mos Suspended Yrs Mos Probation Yrs Mos
18 641 1
Total Fines \$ 9,548 - 33
Add consecutive sentences together.
Enter longest single concurrent sentence.
Do not add concurrent sentences together.
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

On November 23, 1988, Louisville Division forwarded a FD-515 to the Bureau detailing jury verdicts for five (5) defendants regarding captioned matter which were reached on October 28, 1988.

On March 24, 1989, and April 21, 1989, Judge Edward Johnstone, Western District Of Kentucky, sentenced those five (5) defendants and the terms of their sentences are as follows: (All defendants were sentenced under the new sentencing guidelines).

2 - Bureau (166B-9344)
2 - Field Office (1 - 166B-1503) (1 - Control File)
See codes on reverse side.

b6
b7C

RPS4

9-25-89

b6
b7c

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

☆ U.S.G.P.O.: 1988 - 202-042/85008

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

INBOX 31 (E7717)

TEXT:
VZCZCCE0009

RR HQ AN LS SF

DE CE E0009 1642231

ZNR UUUUU

R 130020Z JUN 89

FM FBI CHARLOTTE (245D-188) (P)

TO DIRECTOR FBI (166-9542) /ROUTINE/

FBI ANCHORAGE (245D-35) /ROUTINE/

FBI LOUISVILLE (166B-1503) /ROUTINE/

FBI SAN FRANCISCO (245D-224) (ORA-1) /ROUTINE/

BT

UNCLAS

CITE: //3140//

SUBJECT: RALPH HUBERT BARGER, JR., AKA ET AL; ITAR-MURDER;
CONSPIRACY; TGP-EXPLOSIVES; OO: SAN FRANCISCO. 166-9598-34

RE ANCHORAGE TELETYPE TO DIRECTOR, ET AL, JUN 1, 1989.

[REDACTED] ASSISTANT UNITED STATES ATTORNEY,

MIDDLE DISTRICT OF NORTH CAROLINA, GREENSBORO, NORTH

CAROLINA, HAS BEEN ADVISED OF THE PENDING ADMITTANCE INTO THE

TO SEP 5 1989

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ORGANIZED CRIME
SECTION

JUN 14 11 22 AM '89

U.S. DEPT. OF JUSTICE

RECEIVED

ORGANIZED CRIME
SECTION

JUN 14 11 20 AM '89

U.S. DEPT. OF JUSTICE

PAGE TWO DE CE 0009 UNCLAS

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[REDACTED]
THE TRIAL OF [REDACTED]

[REDACTED] IN UNITED STATES DISTRICT

COURT, MIDDLE DISTRICT OF NORTH CAROLINA, HAS BEEN CONTINUED
INDEFINITELY. MOTIONS, FILED BY DEFENSE COUNSEL, WHICH WILL
HAVE TO BE HEARD BY THE FOURTH CIRCUIT COURT OF APPEALS,
RICHMOND, VIRGINIA, HAVE NOT BEEN SCHEDULED TO BE HEARD, AND

[REDACTED] ANTICIPATES THAT IT WILL BE AT LEAST NINE TO

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TWELVE MONTHS BEFORE JUDICIAL DECISIONS ARE REACHED BY THE
COURT.

RECEIVING OFFICES ARE REQUESTED TO KEEP THE CHARLOTTE
DIVISION ADVISED OF PERTINENT DEVELOPMENTS CONCERNING
CAPTIONED MATTER.

BT

0009

NNNN

Memo to [redacted]
Re: Ralph Hubert Barger, Jr.

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Judge Johnstone advised that he had been aware of the identity of [redacted] for some time. He stated that the Defense Counsel had approached him, stating that the FBI was hiding the source. Judge Johnstone was advised that the source's present location was unknown; however, a telephone call had been received from [redacted] in the Anchorage Division. The source was hysterical on the telephone and requested a return telephone call. Judge Johnstone was told the return telephone's area code [redacted]. He was also told that attempts had been made to contact the source with negative results. Judge Johnstone stated that he knew the source [redacted].

[redacted] During the hearing, all the information and personal knowledge of SA [redacted] was provided to Judge Johnstone, including identity, background, circumstances of initiation, direction, and type of information the source provided. Judge Johnstone was advised that the source had been relocated twice and for what purpose each relocation took place. In addition, Judge Johnstone was advised of the threat to the life and/or personal safety if disclosure should take place. He was further advised of the activities of private investigators hired to find the source, including the fact that, through contacts with relatives, source [redacted].

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Per the request of FBIHQ, AUSA [redacted] advised Judge Johnstone that should he rule in favor of disclosure of [redacted] or any other Government informant in this matter, the United States Government would exercise its right to object.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 3/19/90

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TO : DIRECTOR, FBI
 ATTENTION: SA [redacted] UNIT CHIEF,
 ELECTRONIC SURVEILLANCE UNIT,
 ENGINEERING SECTION, TECHNICAL SERVICES
 DIVISION

FROM : SAC, CHARLOTTE (245D-SF-188) (P)

SUBJECT: RALPH HUBERT BARGER, JR., Aka.
 ET AL
 1 ITAR 2 MURDER; CONSPIRACY Tape
 TGP - EXPLOSIVES
 OO: SAN FRANCISCO

Being forwarded by separate communication for the
 attention of the Electronic Surveillance Unit is a package
 containing four individual packages of microcassettes and
 cassettes.

For the information of the Electronic Surveillance
 Unit, three subjects in captioned matter are pending trial in the
 Middle District of North Carolina (MDNC). Defense motions were
 previously filed which have been heard by the Fourth Circuit
 Court of Appeals, Richmond, Virginia, and informal information
 has been received by the United States Attorney's Office, MDNC,
 that the Fourth Circuit Court of Appeals will rule in favor of
 the government. A favorable ruling for the government by the
 Fourth Circuit Court of Appeals will cause the provisions of
 "speedy trial" to commence and approximately 34 days remain for
 trial preparation.

3 - Bureau
 (1 - PACKAGE)
 2 - Charlotte

1 cc and enclosures
 detached Div. 8

Received

3-21-90

Registered Mail
 R 448507043
 box

proved:

Transmitted

(Number) (Time)

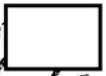
Per

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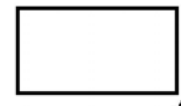
RPSU



3/17



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[Handwritten signature]
190

RECEIVED
MAR 22 11 10 AM '90

EVIDENCE
CONTROL
CENTER

Any questions relative to the enclosed material or handling of the evidence should be directed to [REDACTED] AUSA, MDNC, Greensboro, North Carolina, commercial telephone number [REDACTED] or to SA [REDACTED] FBI, Raleigh, North Carolina, commercial telephone number 919/832-1304.

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Although no written decision has been received from the Fourth Circuit Court of Appeals, Richmond, Virginia, relative to the pending appeal, it is anticipated that this decision will be forthcoming almost any day. In view of this belief, the Electronic Surveillance Unit (ESU) is requested to conduct requested enhancements as soon as possible.

It is recognized that the enhancement of only a small portion of the material that is contained on some of the enclosed cassettes may be a problem to the ESU, it is the belief of the prosecuting attorney that only the requested enhanced material will be allowed into the judicial proceedings and any other material being contained on the tape may possibly jeopardize the on-going judicial action.

[redacted] Assistant United States Attorney
(AUSA), MDNC, Greensboro, North Carolina. [redacted]

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The enclosed items have been designated 1 through 4 and available transcripts are attached to each and the following instructions relative to each follow.

1. Only the material which has been highlighted in the attached transcript should be enhanced. This is a microcassette tape containing consensually recorded non-telephonic conversation between a source and [redacted]
[redacted]

2. Only the highlighted material on the attached transcript should be enhanced. This is a microcassette tape containing consensually recorded non-telephonic conversation between a source, [redacted]
[redacted]

b5
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3. Envelope containing cassettes relative to an interception on 2/14/87 at Richmond, Virginia. Attached is the transcript, however, only that portion of the transcript that has been highlighted should be enhanced.

4. Original microcassette tape containing consensually recorded non-telephonic conversation between source, [redacted]
[redacted] at

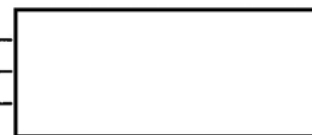
[redacted] Attached is a transcript of the tape and also a second transcript is enclosed. Only the highlighted portion of this tape should be enhanced.

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The Electronic Surveillance Unit should make two copies of the requested material and return the original and copies to SA [redacted] FBI, Post Office Box 27567, Raleigh, North Carolina 27611. The Raleigh-Durham Resident Agency is located at 310 New Bern Avenue, Room 310, Raleigh, North Carolina 27611.



FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1
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To: SAC, Charlotte (245D-SF-188)

April 19, 1990

From: Director, FBI

FBI FILE NO. 166-9598

LAB. NO. 00322056 E QZ

Re: RALPH HUBERT BARGER, JR., aka.;
ET AL;
ITAR - MURDER; CONSPIRACY;
TGP - EXPLOSIVES
OO: SAN FRANCISCO

Examination requested by:

SAC, Charlotte

Reference:

Airtel dated March 19, 1990

Examination requested:

Enhancement

Remarks:

SSA  conducted the enhancement examination.b6
b7c

MAILED 6

166 9598-36

Enclosures 2 (2 Technical Services Division Reports)

APR 19 1990

 6)

752

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☐b6
b7c



LAB

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**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Charlotte (245D-SF-188)

April 19, 1990

FBI FILE NO.

166-9598

LAB. NO.

00322056 E QZ

Re: RALPH HUBERT BARGER, JR., aka.;
ET AL;
ITAR - MURDER; CONSPIRACY;
TGP - EXPLOSIVES

Specimens received

March 21, 1990

- Q2 One [redacted] marked in
part "4/20/87" on side A
- Q3 One [redacted] marked in
part "4/20/87" on side A
- Q4 One [redacted] marked in
part "2/8/87" on side A
- Q5 One [redacted]
marked in part "2/14/87 1A" on side A
- Q6 One [redacted]
marked in part "2/14/87 2A" on side A
- Q7 One [redacted]
marked in part "3A 2/14/87" on side A
- Q8 One [redacted]
marked in part "2/14/87 4A" on side A

b7E

ALSO SUBMITTED:

Four transcriptions

Page One

(Continued Over)

[redacted] (6)

b6
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RECORDS ROOM
JUL 1951

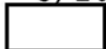
Result of examination:

Two electronically enhanced copies each were prepared of specimen Q2 and the designated portions on specimens Q3 and Q4, onto separate audio cassettes.

Two direct copies were prepared of the designated portion of specimen Q5, onto separate audio cassettes. No enhanced copies were prepared of the designated portion of specimen Q5, since no meaningful improvement in voice intelligibility could be obtained through the enhancement process.

No examination was conducted of specimens Q6 through Q8, since no portions were designated for analysis.

Specimens Q2 through Q8, the Also Submitted transcriptions, the enhanced copies of specimens Q2 through Q4, and the direct copies of specimen Q5 were forwarded to the Raleigh-Durham Resident Agency on April 3, 1990, via registered mail.

Recorded
3/26/90FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: SAC, Charlotte (245D-SF-188)

FBI FILE NO.

166-9598 36
~~183-7431~~b6
b7C

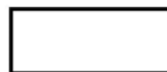
LAB. NO.

00322056 E QZ

Re: RALPH HUBERT BARGER, JR., aka
ET AL
ITAR - MURDER; CONSPIRACY
TGP - EXPLOSIVES
OO: SAN FRANCISCO

YOUR NO.

Examination by:



Examination requested by:

SAC, Charlotte

Reference:

Airtel dated March 19, 1990

Examination requested:

Enhancement

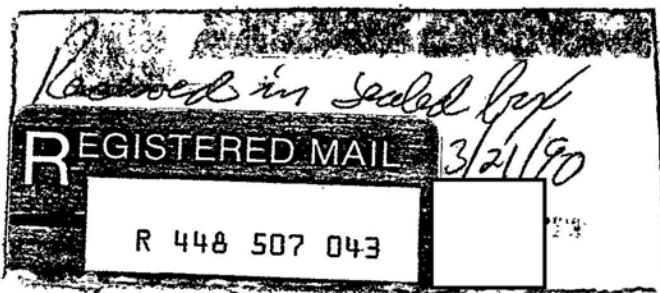
Specimens received:

March 21, 1990

Rls to ECC
3/28/90 Q2-Q5

Four audio cassette tapes

rec by me 3/28/90

b6
b7CA/S
Four transmitters

Worksheet

Q2 One [redacted] tape marked in part [redacted] on side A. Safety tabs had already been removed. In a plastic microcassette box. ~~Q2~~ Tape initialed on back at beg. of side A. In a FD-504b in a FD-504a envelope

Q3 Same as Q2 ~~Q2~~

b7D
b7E

Q4 One [redacted] tape marked in part [redacted] on side A. Safety tabs had already been removed. Tape initialed on back at beg. of side A. In a FD-504b in a FD-504a envelope.

Q5 One [redacted] tape marked in part [redacted] 1A" on side A. Has screws. Safety tabs pushed in - removed by me. Tape initialed on back at beg of side A. In a plastic cassette box

b7D
b7E

Q6 Same as Q5 except [redacted] 2A"

Q7 Same as Q5 except ~~Q2~~ 3A [redacted]

Q8 Same as Q5 except [redacted] 4A"

Q5 → Q6 in a FD-504b in a FD-504 envelope

CHARLOTTE , N.C.

00322056 EQZ Q2



b7D
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(2)

* ~~NO~~ AMOUNT OF COPIES REQUESTED

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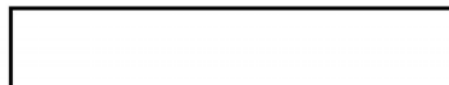


SET UP :



b7E

* Z ENHANCED COPIES WERE MADE ON



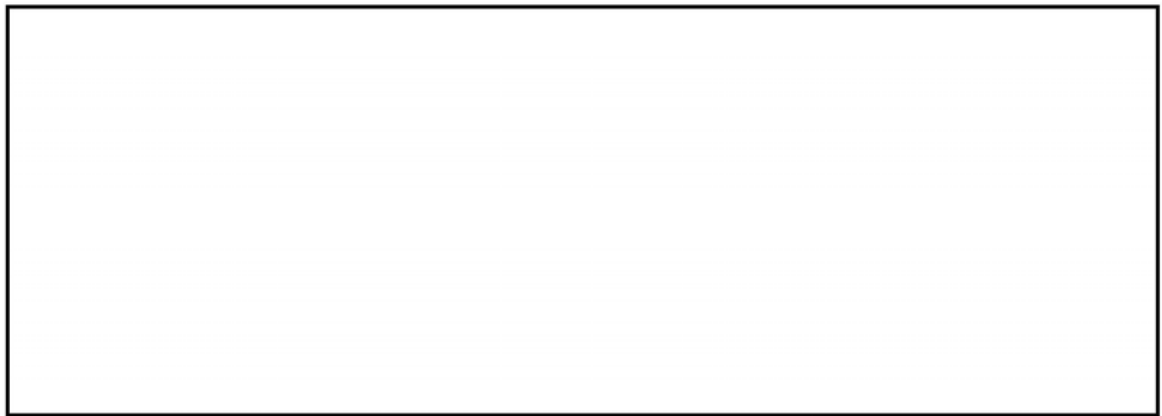
00322056 EQZ Q3



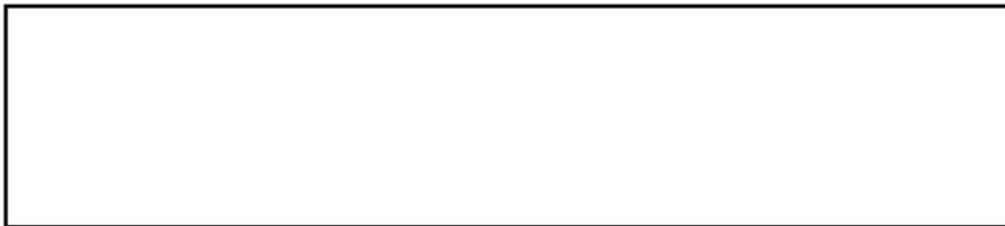
b7D
b7E

* 2 COPIES REQUESTED

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SET UP :

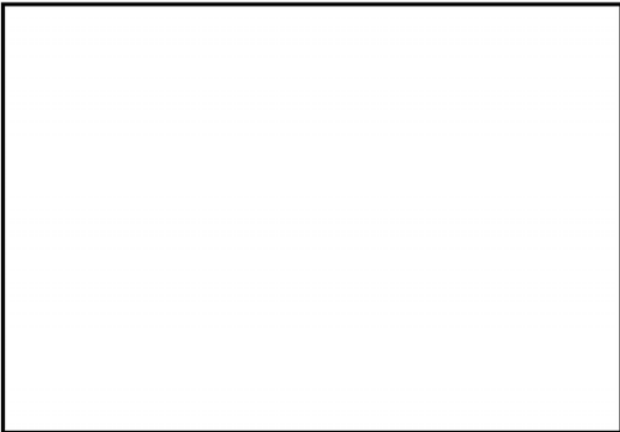


b7E

* 2 ENHANCED COPIES OF PERTINENT AREA WERE MADE ON



00322056 EQZ Q 4



b7D
b7E

* 2 COPIES REQUESTED



SET UP :

* USED SAME SET UP AS Q3 -

* 2 ENHANCED COPIES ^{OF PERTINENT AREA} WERE MADE ON

b7E

CHARLOTTE

00322086 EQZ Q 5



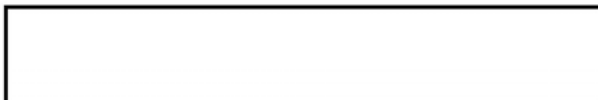
b7D
b7E

* 2 COPIES REQUESTED

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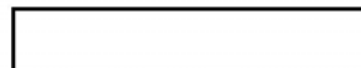


*



b7E

* 2 DIRECT COPIES OF PERTINENT AREA WERE MADE ON



Violation(s): ITAR HOM TAPE
Violation date:
Violation location:
Victim:

Lab No: 00322056 E
City: CHARLOTTE, NC CE
Form: AT 03-19-90
Bufile No: ~~183-7431~~ -
Contributors No: 245D-SF-188

166-9598 36

Subject:
BARGER, RALPH HUBERT

Remarks:

Enhancement

Status 1	Status 2	Status 3	Category: 1
Trial Importance	Doc\Sp Complex	Volume Await Evid	Buded: 04-12-90
Ack Type: 7-	Principal Unit:	SFO	UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	GZ					

b6
b7C

Q 2-5 K Items Evidence ret:

Resub? NO	Request? NO	Return No: <u> </u>
Call when ready? <u> </u>	EXT <u> </u>	
Latent? YES NO	Q tabs? YES NO	Print <u> </u> Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
50412022 E QZ		1	
SAN FRANCISCO	CA SF	AT	04-10-85

Parcel Method and No: RM-R448507043\EW-ENG\RF-ENG
Received In ECC: 03-22-90
01-Boxes

 SFO, RM1B046
 ECC, RM 3233
 , RM
 WPC, RM 3431

SSP
CLASS
SRC'D
SER
REC

RECEIVED
FBI

41 AM '90

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

0456 MRI 01611

RR RUEHFB FBIAN FBISF

DE FBICE #0006 0512336

ZNR UUUUU

R 202335Z FEB 90

FM FBI CHARLOTTE (245D-188)

TO DIRECTOR FBI (166-9344)/ROUTINE/

FBI ANCHORAGE (245D-35)/ROUTINE/

FBI SAN FRANCISCO (245D-244)/ROUTINE/

BT

UNCLAS

CITE: //3140//

PASS: ANCHORAGE, SA [REDACTED] SAN FRANCISCO, SA [REDACTED]

SUBJECT: RALPH HUBERT BARGER, JR., AKA ET AL; ITAR-MURDER;
CONSPIRACY; TGP-EXPLOSIVES; OO: SAN FRANCISCO.

RE CHARLOTTE TELECALLS TO SA [REDACTED], ANCHORAGE
DIVISION, AND SA [REDACTED], SAN FRANCISCO DIVISION.

[REDACTED] AUSA, MIDDLE DISTRICT OF NORTH
CAROLINA, GREENSBORO, NORTH CAROLINA, HAS ADVISED THAT

52

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	
Mr. Holmes	
Miss Gandy	

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b6
b7C

PAGE TWO DE FBICE 0006 UNCLAS

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b7C

RESERVATIONS HAVE BEEN MADE FOR SA'S [REDACTED]

[REDACTED] AT THE AIRPORT HILTON, I-40 AND
GUILFORD COLLEGE, JAMESTOWN ROAD, GREENSBORO, NORTH CAROLINA,
FOR THE NIGHTS OF FEBRUARY 27, AND 28, 1990. RESERVATIONS
HAVE BEEN GUARANTEED BY THE GREENSBORO RA IN THE VIEW OF
ANTICIPATED LATE ARRIVAL OF ATTENDEES.

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#0006

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1552921-000

Total Deleted Page(s) = 21

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PAGE TWO DE LS 0002 UNCLAS

ON JULY 11, 1988.

IN CONNECTION WITH THIS MATTER, 16 COMPUTERS WERE SEIZED PURSUANT TO A SEARCH WARRANT EXECUTED BY VARIOUS FBI DIVISIONS. ONE OF THESE COMPUTERS SEIZED BY SAN FRANCISCO WAS SUBSEQUENTLY SENT TO LOUISVILLE, ALONG WITH VARIOUS PIECES OF SOFTWARE.

THE FEDERAL JUDGE HEARING THIS CASE HAS ORDERED THAT THE COMPUTER BE MADE AVAILABLE TO BARGER AND HIS ATTORNEY PRIOR TO TRIAL. HOWEVER, LOUISVILLE DESIRES TO KNOW WHAT INFORMATION IS CONTAINED ON STORAGE MEDIA, PRIOR TO RELEASE TO BARGER.

LOUISVILLE REQUESTS THE ASSISTANCE OF INDIANAPOLIS CA [REDACTED]

[REDACTED] IN RETRIEVING DATA FOR THE AFOREMENTIONED COMPUTER, DESCRIBED AS A TANDY TRS 80, MODEL 12, UTILIZING TWO SEVEN AND ONE-HALF INCH FLOPPY DRIVES. IT IS FURTHER REQUESTED [REDACTED] TRAVEL TO LOUISVILLE ON JULY 5, 1988, AND CONTACT SA [REDACTED] AND/OR SA [REDACTED] REGARDING THE ABOVE EFFORT.

BT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/1/88

The computer system which was being retained as evidence by the Louisville Division was determined to be a TRS 80, Model 12 microcomputer with a Z80A 8 bit processor running at 4 MHz, 80 K RAM, 12" Green high resolution monitor and two 8" dual density internal floppy drives. I/O ports attached were one parallel, one RS-232C serial and one external disk bay port. Peripherals included a Tandy daisy wheel printer, model unknown. Several 8" floppy diskettes were also being retained as evidence.

A brief sampling of diskettes determined the computer to be running Control Program for Microprocessors, (CP/M). CP/M is often used to interact with microcomputers where an operating system does not exist or is not available. There were several diskettes which were obtained through a CP/M user's group. User's groups usually consist of individuals who share a common computer interest and exchange programs and ideas among themselves. The CP/M user's group diskette contained various games, utility programs and CP/M related text files. Other non CP/M diskettes contained files and documents formatted to work with the Tandy Scripsit word processor.

Investigation on 7/6/88 at Louisville, Kentucky File #by AA Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1988	
7/12/88	
FBI - INDIANAPOLIS	

2

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b7C

Orig + 2cc sent to LS 8-1-88

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/1/88

TO SAC, LOUISVILLE (166B-1503)
 FROM SAC, INDIANAPOLIS (166B-1696) (RUC)

RALPH HUBERT BARGER JR., aka;
 ET AL;
 ITAR
 OO: SF

Re LS teletype to IP dated June 30, 1988.

Enclosed for the San Francisco Division are an original and two copies, and for Louisville Division two copies, of an FD-302 which reflects a partial analysis of a seized Tandy computer. No further assistance is required by the Indianapolis Division in this matter; therefore, it is recommended that this case be RUC'd.

2 - Louisville (Enc. 2)
 2 - San Francisco (Enc. 3)
 1 - Indianapolis

FILE STRIPPED
 8-3-88
 per [signature] 1/13-88

1*

166B-1696-3

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6

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GPO : 1987 O - 193-749

Memorandum



To : SAC, INDIANAPOLIS (166B-1696)

Date 8/11/88

From: SSA [redacted]

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b7C

Subject : RALPH HUBERT BARGER, JR., aka;
ET AL
ITAR-CONSPIRACY; TGP-EXPLOSIVES;

OO: SAN FRANCISCO

Re Louisville teletype, 8/10/88.

Louisville Division has advised that HRT team who had been utilized in captioned investigation in Louisville Division is returning to Washington, D.C. on 8/13/88. Louisville has requested and SAC Indianapolis has authorized the assistance of a 5-man Indianapolis SWAT Team to assist Louisville Division in protection of a witness. The 5-man Indianapolis team will be composed of SA [redacted] (Team Leader); SA [redacted] SA [redacted]; SA [redacted] and SA [redacted]

b6
b7C

SA [redacted] will travel to Louisville 8/12/88, for a briefing and the remainder of the team will arrive at Louisville Division on the evening of August 14, 1988, for an 8:00 p.m. briefing. Should SA [redacted] learn of a variance in this schedule on 8/12/88, he will contact the team members.

Louisville Division has advised that no special vehicles or equipment will be needed and they currently anticipate this assignment to last through 8/19/88.

- 12 - Indianapolis
(1 - SAC)
(1 - ASAC)
(1 - Supervisor 3)
(1 - Supervisor 4)
(1 - Supervisor 5)
(1 - Supervisor 6)
(1 - SA [redacted])
(1 - SA [redacted])
(1 - SA [redacted])
(1 - SA [redacted])
(1 - SA [redacted])

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b7C

[redacted]
(12) [redacted]

166B-1696-8

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1988	
FBI - IND	

161-1696-1B

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1988	
FBI - INDIANAPOLIS	
[Redacted]	

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/11/88

TO: SAC, LOUISVILLE (166B-1503)

FROM: SAC, INDIANAPOLIS (166B-1696) (RUC)

RALPH HUBERT BARGER, Jr., Aka.,
 ET AL
 ITAR-CONSPIRACY;
 TGP-EXPLOSIVES

OO: LOUISVILLE

Re Bureau teletype, dated 8/17/88.

On 8/19/88, Detective [REDACTED] INDIANAPOLIS
 POLICE DEPARTMENT, Indianapolis, Indiana, advised he is
 well aware of the motorcycle gangs in the Indianapolis
 area and knows of no one from any of the Indianapolis
 gangs heading to Kentucky.

2 - Louisville
 ① - Indianapolis

[REDACTED]
 (3)

FILE STRIPPED
 9-13-88
 per [REDACTED] at 11-3-88
 1*

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

166B-1696-11

*U.S. GPO: 1987 - 181-486

Searched _____
 Serialized _____
 Filed _____
 Indexed _____

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1552921-000

Total Deleted Page(s) = 45

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SF0613-3-3-212

RR HQ PD

DE SF 013

RECEIVED
TELETYPE UNIT

RR280219Z NOV 83 29 NOV 83 04 35

FM SAI FRANCISCO (183B-NEW) AL BUREAU
OF INVESTIGATION
TO DIRECTOR (ROUTINE)

PORTLAND (INFO) (ROUTINE)

BT

U S C L A S

ATTN: OC SECTION-BYRON SAGE

RALPH HUBERT CARGER, AKA SONNY, CHIEF; HELL'S ANGELS MOTORCYCLE
CLUB-OAKLAND CHAPTER; RICO (B); OO: SAN FRANCISCO.

FOR INFO OF FBIHQ, SAN FRANCISCO DIVISION IS INVESTIGATING
CAPTIONED INDIVIDUAL FOR RICO VIOLATION.

ON NOVEMBER 16, 1983, SOURCE FURNISHED INFORMATION RE CAP-
TIONED [REDACTED]

RICO INVESTIGATION BEING CONDUCTED TO CORROBORATE SOURCE'S
INFORMATION AND TO DETERMINE IF FEDERAL OR STATE VIOLATIONS
EXIST.

ARMED AND DANGEROUS

BT

1 copy D & D
MAR 9 1984
OC/CID Room 3058
12/9/83

64 MAR 20 1984

45

new case

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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RECEIVED
CRIMINAL
INVESTIGATIVE
SECTION

NOV 29 12 50 AM '83

F.B.I.
U.S. DEPT. OF JUSTICE

NOV 29 1983

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AIRTEL

3/9/84

Director, FBI

SAC, New York
Portland
Sacramento
San Francisco
Omaha

RALPH HUBERT BARGER, AKA,
SONNY, CHIEF HELLS ANGELS
MOTORCYCLE CLUB (HAMC) -
OAKLAND, CALIFORNIA; RICO;
(B) OO: SAN FRANCISCO

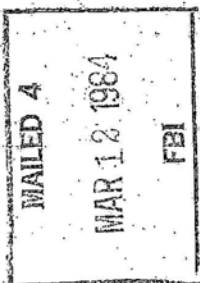
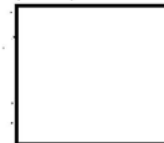
Sonny Barger

CA

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Enclosed for receiving offices are two copies of five FD-302's which are the result of interviews of former Hells Angels member, [redacted] on November 15, 16, and 17, 1983.

Enclosed FD-302's are being furnished to all offices currently involved in Hells Angels related investigations for background information and possible investigative assistance.



ENCLOSURE ATTACHED

183-7300-1X

b6
b7C

Exec AD Adm. _____

Exec AD _____

Exec AD _____

Asst. Dir. _____

Adm. S. _____

Crim. I. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM

3 ENCLOSURE

MAR 12 1984

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REC'D MAIL ROOM
FBI

MAR 9 5 08 PM '84

MAR 13 1984

39



ENCLOSURE

IX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/84

[redacted] was contacted by SAs [redacted] who identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation. At the outset of the interview, [redacted] was advised by SA [redacted] that he was being contacted in reference to numerous criminal acts of which he may have knowledge.

b6
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[redacted] was then advised of his constitutional rights by SA [redacted] as indicated on the executed Advice of Rights form.

b6
b7C
b7DInvestigation on [redacted] File # SF 92B-4158b6
b7CSA [redacted] (Portland Division)
by SA [redacted]Date dictated [redacted]

183-7300-1X

183-73051x

183-73051x

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/84

[redacted] was contacted by SAs [redacted] who identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation. At the outset of the interview, [redacted] was advised by SA [redacted] that he was being contacted in reference to numerous criminal acts of which he may have knowledge.

[redacted] stated that he understood and was willing to cooperate with the government fully. [redacted] was then advised of his constitutional rights by SA [redacted] as indicated on the executed Advice of Rights form.

[redacted]

[redacted]

b6
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Investigation on 11/15/83 at [redacted] File # SF 80-461A-951
by SA [redacted] (Portland Division) Date dictated 11/21/83
SA [redacted]

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ENCLOSURE

183-734-1x

183-7300-1x

183-7360-1x

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/9/84

[redacted] was contacted by SAs [redacted] who identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation. At the outset of the interview, [redacted] was advised by SA [redacted] that he was being contacted in reference to numerous criminal acts of which he may have knowledge.

[redacted] stated that he understood and was willing to cooperate with the government fully. [redacted] was then advised of his constitutional rights by SA [redacted] as indicated on the executed Advice of Rights form.

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[Large redacted area]

Investigation on 11/15/83 at [redacted] File # SF 92B-4158
by SA [redacted] (Portland Division)
SA [redacted] Date dictated 11/21/83

b6
b7C
b7D

183-7300-1X

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/83

[redacted] was contacted by SAs [redacted] who identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation. At the outset of the interview, [redacted] was advised by SA [redacted] that he was being contacted in reference to numerous criminal acts of which he may have knowledge.

[redacted] stated that he understood and was willing to cooperate with the government fully. [redacted] was then advised of his constitutional rights by SA [redacted] as indicated on the executed Advice of Rights form.

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On November 16, 1983, at approximately 11:26 a.m., the interview concerning Sonny Barger was started with [redacted] furnishing the following information:

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b7D

Investigation on 11/15, 16, 17/83 at [redacted] File # SF 183B-1252
by SA [redacted] (Portland Division)
SA [redacted] (SF) [redacted] Date dictated 11/28/83

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b7C

183-7300-1*

183-7300-1x

183- 7300-1x

183-7300-1x

183-1300-1x

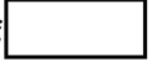
183-7300-1x

SF 183B-



The interview was terminated at this point.

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The following description of  was obtained from interview and review of records:

Name
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Characteristics
Social Security
FBI
Tattoos



183-7300-1X

FEDERAL BUREAU OF INVESTIGATION

- 1 -

11/29/83

Date of transcription _____

[redacted] was interviewed at [redacted]
[redacted] was advised of the identities
of the interviewing agents, and Agent [redacted] advised [redacted] of his rights
by using a form entitled, "Interrogation; Advice of Rights." Agent [redacted]
read the form to [redacted] was allowed to read the form at the
same time. [redacted] stated he understood his rights and said he was willing
to be interviewed without a lawyer. After signing the waiver of rights
portion of the form, [redacted] provided the following information:

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Investigation on 11/15/83

at [redacted]

PD 183B-56
File # SF 183B-212by SA [redacted]
SA [redacted]

Date dictated 11/27/83

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183-7300-14

183-7300-12

183-2300-1x

183-7300- H

183-7300-1x

183-7300-14

183-7300-1x

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE

3/6/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#SERR RUEHBYT23 H0274 0670550TYETR 062200Z MAR 84

START HERE

FM DIRECTOR FBI

TO LEGAT CANBERRA ROUTINE

BT

UNCLAS E F T O

Ralph Hubert Barger, AKA Sonny, Chief, Hells Angels Motorcycle

Club (HAMC) - Oakland, California; RICO (B) 00: San Francisco

FOR INFORMATION LEGAT, ON NOVEMBER 15, 1983, [REDACTED]

[REDACTED] WAS INTERVIEWED BY BUREAU

AGENTS [REDACTED]

ADVISED [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DATE

3/6/84

ROOM

3058/6

TELE EXT.

5629

1 - [REDACTED]
1 - [REDACTED]DE-54
N-127

183-7300-1X1

MAR 18 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER15352
MAR 07 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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FBI/DOJ

SFO088 1111609Z

OO HQ

DE SF01

O 201606Z APR 84

FM SAN FRANCISCO (183B-1252)

TO DIRECTOR (IMMEDIATE)

BT

U N C L A S

RALPH HUBERT BARGER, AKA SONNY, CHIEF; HELL'S ANGELS MOTORCYCLE CLUB (HAMC) - OAKLAND CHAPTER; RICO (B); OO: SAN FRANCISCO.

RE TELEPHONE CALL OF SA [REDACTED] SAN FRANCISCO DIVISION TO [REDACTED] BUREAU SUPERVISOR ON APRIL 6, 1984.

THE SAN FRANCISCO DIVISION IS CONTINUING WITH CAPTIONED INVESTIGATION AMONG OTHER HAMC INVESTIGATIONS.

IT IS REQUESTED THAT FBIHQ CONTACT OFFICE OF ENFORCEMENT OPERATIONS (OEO), U.S. DEPARTMENT OF JUSTICE FOR FURTHER INTERVIEWS OF [REDACTED] SAID INTERVIEW TO BE CONDUCTED [REDACTED] FURTHER [REDACTED]

1 copy D & D
OC/CID Room 30

66 MAY 1984
267

Exec. AD-LES	
Exec. AD-LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	

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b7D

APR 24 1984

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

APR 20 12 52 PM '84

F.B.I.
U.S. DEPT. OF JUSTICE

PAGE TWO

SF 183B-1252

U N C L A S

IT IS REQUESTED THAT OEO ADVISE BUREAU OF PRISONS THAT INTERVIEWING AGENTS BE FURNISHED APPROPRIATE FACILITIES FOR PRIVATE INTERVIEW. THE INTERVIEW WILL PERTAIN TO CAPTIONED CASE AMONG OTHER HAMC INVESTIGATIONS.

IT IS REQUESTED THAT THE BUREAU AUTHORIZE TRAVEL FOR SAS

[REDACTED] OF THE SAN FRANCISCO DIVISION

TO INTERVIEW [REDACTED]

BT

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

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

Date 4/2/84

TO: DIRECTOR, FBI - Attention: ORGANIZED CRIME SECTION
CRIMINAL INVESTIGATIVE DIVISION

FROM: LEGAT, CANBERRA (183B-7) (P)

RALPH HUBERT BARGER,
aka

RICO (B)

OO: San Francisco

183-7300-1X1
Re Bureau cable 3/6/84.

Enclosed is one photograph of [redacted] further
identified below.

On 3/27/84, [redacted]

Bureau requested to clarify.

Inquiries continue at Canberra.

- ⑤ - Bureau (enc.1) ENCLOSURE
(1 - Liaison Unit) ENCLOSURE ATTACHED
(2 - San Francisco)
1 - Canberra

(6)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

13 OCT 22 1984

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RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

APR 11 12 08 PM '84

F.B.I.
U.S. DEPT OF JUSTICE

JUL 12 1984

t

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3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/13/84

TO: DIRECTOR, FBI - ATTENTION: Organized Crime Section,
 Criminal Investigative Division

FROM: [REDACTED] LEGAT, CANBERRA (183B-7) (P)

RALPH HUBERT BARGER, aka
 RICO (B)
 OO: San Francisco

Re Bureau cable 3/6/84; Canberra airtel 4/2/84.

Enclosed for the Bureau, either for retention or
 forwarding to San Francisco, [REDACTED]

b6
 b7C

b6
 b7C
 b7D

The Bureau's clarification is again elicited.

- ③ - Bureau (encs.)
 (1 - Liaison Unit)
 1 - Canberra

ENCLOSURE

sent to SF
 cc to file.

OCT 1 1984

25

1 copy D & D
 OC/CID Room 3058
 10/11/82

Approved: _____

Transmitted _____
 (Number) (Time)

Per _____

b6
 b7C

OCT
U.S. DEPT

IN
STIM, DE

OCT 1 2 23 PM '84

U.S. DEPT OF JUSTICE

030

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)b6
b7C

Date: 10-19-84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Los Angeles
San Francisco

1-2

b3
b6
b7C
b7E

BT

Classification: Unclass

Addressee Internal Distribution

For: 183-7300-4

Subject: 89 OCT 23 1984

☒ See Attached

Approved By: R	Originator:	Tele Ext. 2805	Room/Div.: 5027-Div. 6
----------------	-------------	----------------	------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1042

OCT 19 1984

b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE
UNIT
19 OCT 6 09 00Z
FEDERAL BUREAU
OF INVESTIGATION

19 OCT 04 02 35z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Cit. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3
b6
b7C
b7E

~~P-17333-06-84~~

~~FM LEGAL ATTACHE CANBERRA (183B-7)~~

~~TO DIRECTOR FBI PRIORITY~~

~~ATTENTION ORGANIZED CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION~~

~~BT~~

~~UNCLAS E F T O~~

RALPH HUBERT BARGER, AKA. RICO (B): OO SAN FRANCISCO
LEGAT, CANBERRA (183B-7) ADVISED BY TELETYPE OCTOBER 19, 1984, AS FOLLOWS:
RE CANBERRA AIRTEL APRIL 2, 1984, TO BUREAU AND SAN FRANCISCO;
183-7300-2
CANBERRA AIRTEL SEPTEMBER 13, 1984 (NO COPY TO SAN FRANCISCO).

REFERENCED AIRTEL APRIL 2, 1984, FORWARDED PHOTO OF

b6
b7C
b7D

DOB [REDACTED] OF HELLS ANGELS MOTORCYCLE
CLUB (HAMC), MELBOURNE, AUSTRALIA.

b6
b7C
b7D

~~PAGE TWO - CANBERRA 183B-7 UNCLAS~~

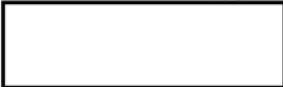
b7D

LOS ANGELES AND SAN FRANCISCO DIVISIONS ARE REQUESTED TO VERIFY ARRIVAL IN LOS ANGELES AS WELL AS ONWARD TRAVEL AND DEPARTURE FROM U.S., IF FEASIBLE, AND TO DETERMINE (TO EXTENT DEEMED APPROPRIATE) HIS CONTACTS AND ACTIVITIES WHILE IN THE U.S. IT IS FURTHER REQUESTED THAT SUMMARY OF INFORMATION DEVELOPED CONCERNING [REDACTED] TRAVEL AND ACTIVITIES DURING ABOVE TIME PERIOD BE FURNISHED TO LEGAT CANBERRA BY PRIORITY TELETYPE, FOLLOWED BY

b6
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~~PAGE THREE CANBERRA 183B-7 UNCLAS~~

MORE DETAILED DESCRIPTION IN FORM SUITABLE FOR DISSEMINATION TO 

 AT LATER DATE.

~~ADMINISTRATIVE BUREAU IS REQUESTED TO FORWARD FOREGOING INFORMATION~~

~~TO LOS ANGELES AND SAN FRANCISCO BY PRIORITY TELETYPE~~

BT

b7D

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
DATE 10/19/84		
START HERE		
FM DIRECTOR FBI		
TO LEGAL ATTACHE CANBERRA {183B-7} ROUTINE		
BT		
UNCLAS E F T O		
RALPH HUBERT BARGER, AKA SONNY, CHIEF, HELLS ANGELS MOTORCYCLE CLUB (HAMC)-OAKLAND, CALIFORNIA; RICO(B); OO: SF.		
RE BUREAU TELETYPE TO LEGAL ATTACHE CANBERRA 3/16/84;		
CANBERRA AIRTEL TO THE DIRECTOR 9/13/84, AND CANBERRA AIRTEL TO THE DIRECTOR 9/4/2/84.		
FOR INFORMATION CANBERRA, CAPTIONED TITLE REFLECTS COMPLETE LISTING OF KNOWN ALIAS FOR RALPH HUBERT BARGER, REPUTED HEAD OF THE HELLS ANGELS MOTORCYCLE CLUB, WORLDWIDE. PER INQUIRY OF LEGAL ATTACHE, MONIKER "CHIEF" HAS BEEN IDENTIFIED AS A STREET NAME OR CODE NAME FOR BARGER UTILIZED BY FELLOW MEMBERS OF THE HAMC.		
BT		
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY [Signature]	DRAFTED BY [Signature]	DATE 10/19/84
	ROOM 3046	TELE EXT. 5750

 1 - [Redacted]
 1 - [Redacted]
 1 - LIAISON UNIT

2 OCT 25 1984

 19117
 OCT 19 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7Cb6
b7C

RECEIVED
TELETYPE
UNIT

19 OCT 81 18 17z

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

Airtel

10/19/84

Director, FBI

SAC, San Francisco (183B-1252)

RALPH HUBERT BARGER;

aka, et al;

HELLS ANGELS MOTORCYCLE CLUB (HAMC) - OAKLAND, CA

RICO(B)

OO: SF

Enclosed for SF are the original and one copy of [redacted]

b6
b7C
b7D

[redacted] was received through Legal
Attache Canberra in response to initial inquiry of SF Division
regarding [redacted] Enclosure
is furnished for investigative assistance. SF Division is requested
to thoroughly review enclosure and enter all appropriate information
into Organized Crime Information System (OCIS) SF Division terminal.

b6
b7C

Enclosure (2)

MAILED 6	1	[redacted]
OC	1	[redacted]
		(5)

183-7300-6

OCT 29 1984

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. [redacted]
Crim. Inv. [redacted]
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

b6
b7C

FBI/DOJ

REC'D MAIL ROOM
FBI

OCT 19 5 21 PM '64

R 140300Z FEB 85

FM LEGAL ATTACHE CANBERRA (183B-7)

TO DIRECTOR FBI ROUTINE 049-13

BT

UNCLAS E F T O

14 FEB 85 05 21Z

RALPH HUBERT BARGER, AKA. ^{FRONTIER BUREAU} OF INVESTIGATION OO SAN FRANCISCO

RECANTEL OCTOBER 17, 1984. 7

REFERENCED TELETYPE RELATED TO TRAVEL OF [REDACTED]

TO LOS ANGELES ON

NOVEMBER 16, 1984.

LOS ANGELES REQUESTED TO ADVISE CANBERRA OF RESULTS OF
INVESTIGATION [REDACTED]

ADMINISTRATIVE: BUREAU RETRANSMIT TO LOS ANGELES AND
SAN FRANCISCO.

BT

*Sent by O-7
to Los Angeles
and San Francisco
2/19/85*

183 = 7300-8

FEB 20 1985

b6
b7C

b6
b7C
b7D

b6
b7C

[redacted] 8/8/67
NA [redacted] 6/27/88

JE
U

[redacted]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/28/85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI SAN FRANCISCO

7-1

b3
b6
b7C
b7E

BT

Classification: UNCLAS EPT

Addressee Internal Distribution

For:

Subject:

181-7300-9

12 JUL 17 1985

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>[Redacted]</u>	Tele Ext. <u>5705</u>	Room/Div.: <u>3057/6</u>
---------------------------------	-------------------------------	-----------------------	--------------------------

11 SEP 27 1985

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
19032
JUL

b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; ☐ For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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b3
b7E

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b6
b7c

R 050145Z JUN 85

RECEIVED
TELETYPE UNIT

25 JUN 85 09 37Z

FM LEGAL ATTACHE CANBERRA (183B-7)

TO DIRECTOR FBI ROUTINE 235-24

FEDERAL BUREAU
OF INVESTIGATION

BT

INCLAS E F T O

RALPH HUBERT BARGER, AKA. RICO (B). OO SAN FRANCISCO

RECANTELS OCTOBER 17, 1984; FEBRUARY 14, 1985. + 6/25/85.

SAN FRANCISCO REQUESTED TO ADVISE STATUS OF INQUIRY

CONCERNING

[REDACTED]

ADMINISTRATIVE: BUREAU RETRANSMIT TO SAN FRANCISCO BY

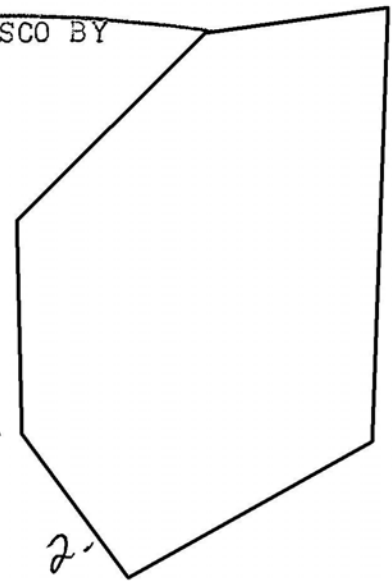
TELETYPE.

BT

Relay TO SFR

42 JUN 85

708 51



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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b6
b7C

Date: 10-22-85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: San Francisco

1P2-

[Large empty rectangular box for message content]

b3
b6
b7C
b7E

BT

Classification:

~~Confidential~~

Addressee Internal Distribution

For:

183 - 7300 - 12

Subject:

OCT 29 1985

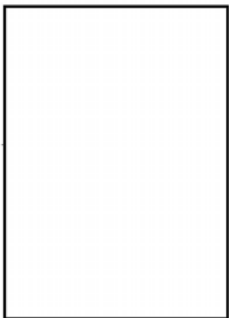
☒ See Attached

Approved By: <u>FC</u> [redacted]	Originator: [redacted]	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
--------------------------------------	---------------------------	--------------------------	----------------------------------

b6
b7C

10 JAN 10 1986

13017 [redacted]



RECEIVED
TELETYPE
UNIT

22 OCT 03 15 09

FEDERAL BUREAU
OF INVESTIGATION

b6
b7c

2021031416

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

025

PAGE 1 OF 2

DATE

12/23/85

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

IMMEDIATE

#FD2500 SF LANDE HQ HQ025 3572200TYE0 232120Z DEC 85

FM DIRECTOR FBI

TO FBI LOS ANGELES IMMEDIATE

FBI SAN FRANCISCO IMMEDIATE

LEGAL ATTACHE CANBERRA IMMEDIATE

BT

UNCLAS E F T O

RALPH HUBERT BARGER, AKA; RICO [B]; 00: SAN FRANCISCO

FOR INFORMATION OF LOS ANGELES AND SAN FRANCISCO

DIVISIONS, LEGAT CANBERRA SENT A TELETYPE TO THE BUREAU,

LOS ANGELES, AND SAN FRANCISCO, DATED OCTOBER 17, 1984,

ADVISING THAT [REDACTED] MEMBER OF THE HELLS ANGELS

MOTORCYCLE GANG, AUSTRALIA CHAPTER, WOULD BE TRAVELING TO

THE UNITED STATES. [REDACTED] WAS TO ARRIVE IN LOS ANGELES ON

OCTOBER 28, 1984, AND DEPART LOS ANGELES ON NOVEMBER 16,

1984. LEGAT CANBERRA REQUESTED THAT [REDACTED] ARRIVAL AND

DEPARTURE BE VERIFIED AND [REDACTED] CONTACTS AND ACTIVITIES

DURING HIS STAY BE REPORTED BACK TO LEGAT CANBERRA.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

12/23/85

3050/6

5629

 1 -
 1 -
 1 -
 1 -

SEE NOTE PG. 3

4 JAN 9 1986

 b6
 b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE
UNIT

23 DEC 65 21 20

FEDERAL BUREAU
OF INVESTIGATION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0025 UNCLAS E F T O

LEGAT CANBERRA REQUESTED LOS ANGELES AND SAN FRANCISCO

TO FURNISH RESULTS OF THIS INVESTIGATION ON FEBRUARY 14,

1985; JUNE 25, 1985; AND OCTOBER 21, 1985. AS OF

DECEMBER 20, 1985, RESULTS OF INVESTIGATION HAVE NOT BEEN

REPORTED.

LOS ANGELES AND SAN FRANCISCO ARE REQUESTED TO

IMMEDIATELY FURNISH THE RESULTS OF THE INVESTIGATION

REQUESTED BY LEGAT CANBERRA ON OCTOBER 17, 1984, ALONG WITH

AN EXPLANATION AS TO THE REASON FOR THE DELAY IN REPORTING

SAME.

BT

1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

NOTE:

THE ATTACHED TELETYPE IS BEING SENT TO LOS ANGELES AND SAN FRANCISCO DIVISION AS A RESULT OF BOTH DIVISIONS' FAILURE TO REPORT RESULTS OF INVESTIGATION REQUESTED BY LEGAT CANBERRA ON OCTOBER 17, 1984.

A REVIEW OF THE TICKLER FILE IN LCN/NON-LCN NARCOTICS UNIT RE RALPH HUBERT BARGER, AKA; RICO; OO: SAN FRANCISCO, SAN FRANCISCO FILE NUMBER 183B-1252, DISCLOSED THAT ALL LEGAT CANBERRA TELETYPES WERE RETRANSMITTED TO SAN FRANCISCO AND LOS ANGELES.



APPROVED:	Adm. Serv.	Laboratory
	Crim. Inv.	Legal Coun.
		Cong. & Public Affs.
		Ident.
		Tech. Servs.
Director		Training
Exec. AD-Adm.		
Exec. AD-Inv.	Intell.	
Exec. AD-LES		

b6
b7C

003

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 1/12/86

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

LEGAT ~~WASH~~ CANBERRA

BT

Classification: UNCLAS EFTO

Addressee Internal Distribution.

For:

Subject:

☒ See Attached

Approved By:

FC

Originator:

Tele Ext.

2805

Room/Div.:

5027

6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1570
JAN 13 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b3
b6
b7C
b7Eb6
b7C

RECEIVED
TELETYPE UNIT
USE AND PREPARATION OF FORM 0-73

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b3
b7E

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FORMS TEXT HAS 1 DOCUMENT

INBOX.3 (#8083)

TEXT:

SF 0012 0112348Z

RR HQ, LA

DE SF 0012

R 112348Z JAN 86

FM SAN FRANCISCO (183B-1252)(92B-4158)(P)(ORA1)

TO DIRECTOR ROUTINE

LOS ANGELES (183B-1825) ROUTINE

BT

U N C L A S E F T O

RALPH HUBERT BARGER, AKA; RICO (B); OO: SAN FRANCISCO (183B-1252)

OUTLAW MOTORCYCLE GANGS; AUSTRALIAN PROGRAM; OO: LOS ANGELES

(92B-4158)

BY [REDACTED] DATED 1/12/86, FM: FBI SF

REBUTEL DECEMBER 23, 1985 AND SAN FRANCISCO TELCAL TO

LOS ANGELES, DECEMBER 30, 1985.

ON OCTOBER 19, 1984, SAN FRANCISCO AND LOS ANGELES RECEIVED
A TELETYPE FROM THE DIRECTOR RE INFORMATION RECEIVED FROM LEGAT
CANBERRA (183B-7) THAT [REDACTED] OF THE HELL'S ANGELS MOTOR-
CYCLE CLUB (HAMC), [REDACTED] WAS PLANNING TO
ARRIVE IN LOS ANGELES, CALIFORNIA, ON OCTOBER 28, 1984, AND

0-73 LEGAT OTTAWA

1/12/86

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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b6
b7C

b6
b7C

b6
b7C

PAGE TWO ~~SF 183B-1252 UNCLAS EFTO~~

DEPART FROM LOS ANGELES, CALIFORNIA, NOVEMBER 16, 1984. IDENTICAL
LEADS WERE SENT TO LOS ANGELES AND SAN FRANCISCO AND BY THAT TELE-
TYPE THERE WERE NO INDICATIONS THAT [] WOULD BE TRAVELING TO
SAN FRANCISCO. SAN FRANCISCO'S LEAD WAS ASSIGNED UNDER THE
CAPTIONED CASE "RALPH HUBERT BARGER, AKA; RICO (B), OO: SF" AS
SET OUT IN BUREAU'S TELETYPE, WHICH HAS NOTHING TO DO WITH []
SAN FRANCISCO'S CASE WAS ASSIGNED TO AN AGENT WHO HAS BEEN TRANS-
FERRED OUT OF THE SAN FRANCISCO DIVISION.

b6
b7C

ON NOVEMBER 6, 1984, LOS ANGELES ADVISED SAN FRANCISCO UNDER
CAPTION "OUTLAW MOTORCYCLE GANGS; AUSTRALIAN PROGRAM, OO: LA" THAT
[] HAD ARRIVED IN LOS ANGELES AS SCHEDULED, WAS INTERVIEWED, AND
HAD PLANNED TO TRAVEL []

b6
b7C

[] SAN FRANCISCO WAS REQUESTED TO INTER-
VIEW []

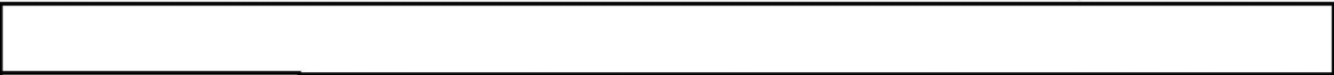
REFERENCED TELCAL BETWEEN SAN FRANCISCO AND LOS ANGELES
DETERMINED THAT SAN FRANCISCO AND LOS ANGELES CONCUR THAT LEAD
WAS HANDLED AND A REPLY WAS SENT TO LOS ANGELES UNDER THEIR
CAPTION "OUTLAW MOTORCYCLE GANG, AUSTRALIAN PROGRAM". LOS ANGELES
ADVISED []
[]

b6
b7C
b7D



PAGE THREE ~~SF 183B 1252 UNCLAS E F T O~~

b7D


 LOS ANGELES AND SAN FRANCISCO WERE UNABLE TO LOCATE
SAN FRANCISCO'S REPLY TO LOS ANGELES AS IT HAS BEEN MISFILED IN
BOTH DIVISIONS.

~~REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO FORWARD
THIS COMMUNICATION TO LEGAT, CANBERRA.~~

BT

-->

d

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 2/11/86

b6
b7C

TO : DIRECTOR, FBI
 FROM : SAC, SAN FRANCISCO (183B-1252) (C) (ORAL)

RALPH HUBERT BARGER, AKA
 Sonny, Chief;
 HELL'S ANGELS MOTORCYCLE CLUB (HAMC) -
 OAKLAND, CALIFORNIA;
 RICO (B)
 OO: SAN FRANCISCO

Re San Francisco airtel to Director, 2/10/84.

Investigation in captioned matter has been unable to develop any information to corroborate allegations that took place in 1971.

Since there is no chance of proving or presenting a prosecutable case and all logical investigation has been conducted, San Francisco is closing captioned matter.

b6
b7C

Close

2 - Bureau
 1 - San Francisco

(3)

b6
b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

164 JUN 23 1986

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 1/21/86

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES
 RE: RALPH HUBERT BARGER, aka;
 RICO (B)
 OO: San Francisco

b6
b7C

ReButel, 12/23/85; San Francisco tel, 1/11/86; and
 telcall between FBIHQ Supervisor [redacted] and Los
 Angeles ASAC [redacted] 1/15/86.

ReButel requested San Francisco and Los Angeles's
 explanation as to why Legat Canberra's leads regarding captioned
 matter were delayed.

b6
b7C

As FBIHQ is aware, Los Angeles's interview was
 conducted promptly upon receipt of lead and furnished to the
 Australian Consulate immediately. The results of that
 interview was forwarded to Office of Origin immediately along
 with an additional lead. Of the three communications referred
 to in reButel, one was apparently sent by routing slip which
 was never received in Los Angeles. The second, dated June 25,
 1985, was never sent to Los Angeles according to FBIHQ. The
 third communication was also apparently not sent to Los
 Angeles.

As FBIHQ is aware and in agreement, Los Angeles
 handled this matter in an expeditious fashion and reported
 the results in the same way.

- ② - Bureau
 2 - San Francisco
 2 - Los Angeles

[redacted]
 (6)

183-1-16

7-10 1986
 7 JAN 21 1986

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

1 copy D & D
 OC/CID Room 3068

b6
b7C

RECEIVED

JUL 16 4 41 PM '86

TERRORISM
SECTION, CID
FBI

RECEIVED
JAN 12 1986

JAN 12 1986

JAN 12 8 36 PM '86

U.S. DEPT. OF JUSTICE