DATE	EVENT
May 27, 1992	Undercover plan developed by Marshals Servi
,	Jundercover operation contemplates Marshal Service surreptitiously buying a plot of land north of the Weaver property and that two deputy marshals, positive as husband and wife, would visit and development the property, and that eventually an opportunity would arise to arrest Weaver out the presence of other family members. Plant on hold pending Hudson's confirmation as Director by U.S. Senate.
Early August, 1992	Hudson gives verbal approval to the undercoplan after being confirmed as Marshals Service Director.
August 17, 1992	Deputy Marshals Degan, Cooper, Roderick, Norris, Thomas and Hunt arrive in Northern Idaho to update intelligence for undercover plan.
	<u>)t</u>
Friday, August 21, 1992	C
	At 4:30 a.m., Marshals Service team arrives
	At 4:30 a.m., Marshals Service team arrives park their venicle and move to surveillance positions Ruby Ridge.

DATE	EVENT
Friday, August 21, 1992	the Recon team joins the OP team at the observation post above the Weaver compound The Recon team proceeds to area 200-250 yards from the Weaver cabin where Roderick tosses rocks in the direction of the Weaver compound. The Recon team moves to garden/spring house area below the Weaver cabin.
•	At 10:00 a.m., while Recon team gets ready to leave garden/spring house area, at the observation post, radios that a venicle is approaching and that the Weavers are responding. Recon team retreats through the woods toward the fern field while pursued by Kevin Harris and the Weaver dog, Striker. As the Recon team passes the fern field proceeding towards the "Y", Sammy Weaver is seen with Harris and the dog in pursuit.
	At 10:30 a.m., a gun battle occurs at the "Y", in which Deputy Marshal Degan and Sammy Weaver are killed. Upon hearing the shots the OP team runs through the woods to assist the Recon team and are fired upon when running from the fern field to the "Y." None of the marshals are aware that Sammy Weaver has been shot and killed.
	At 10:45 a.m., Hunt and Thomas leave the "Y" to to call for assistance. ROGERICK, Cooper and Norris stay with Degan's body.
	At 11:20 a.m., Hunt makes a 911 emergency call to the Boundary County Sheriff's office, Bonners Ferry, Idaho.
	At 11:40 a.m., the Marshals Service Crisis Center is activated under the direction of Duke Smith, Associate Director for Operations. The Marshals Service Special Operations Group ("SOG") is alerted to deploy.
	-
	At 1:30 p.m., in Washington, D.C., Marshals Service Director Hudson and other Marshals Service officials meet with FBI Associate Deputy Director Douglas Gow and FBI Assistant Director Larry Potts to discuss the response to the shooting and the marshals predicament on Ruby Ridge.

105

66 67C

64 67C

64 67C

DATE	EVENT
Friday, August 21, 1992	In the late afternoon, Assistant Director Potts orders the FBI Hostage Rescue Team ("HRT") deployed.
	At 6:30 p.m., HRT Commander Richard Rogers and the advance team of HRT personnel depart for Idaho accompanied by Marshals Service Director of Operations Duke Smith. While en route, Rogers has a series of conversations with Assistant Director Potts and Deputy Assistant Director Coulson about proposed Rules of Engagement.
Į.	At 1:00 p.m., the Idaho State Police Critical Response Team ("CRT") is informed of the incident and proceed to form a command post
	At 8:30 p.m., Idaho State Police CRT leaves the command post to rescue Deputy Marshals Roderick, Cooper and Norris and the body of Deputy Marshal Degan.
	At 9:30 p.m., FBI Special Agent in Charge Gene Glenn arrives at the command post at Ruby Ridge. Glenn assumes overall responsibility for the FBI operations at Ruby Ridge.
	In the afternoon, U.S. Marshal notifies U.S. Attorney Ellsworth of the shooting at Ruby Ridge. Ellsworth sends Ron Howen to Ruby Ridge to act as the U.S. Attorney's representative. Howen arrives at Ruby Ridge late in the evening.
Saturday, August 22, 1992	At 1:00 a.m., Idaho State Police CRT arrives back at the command post and brings with it the three deputy marshals and the body of Deputy Marshal Degan. Thereafter, the marshals are taken to the Boundary County Hospital for examination
	<u> </u>
	Sometime in the afternoon, FBI agents interview the marshals involved in the August 21 incident. A criminal complaint is filed charging Weaver and Harris with murder of Deputy Marshal Degan in violation of 18 U.S.C. §§ 111, 1111 and 1114.
	At 4:45 a.m., the HRT advance team arrives at the command post.

6 G

DATE	EVENT
Saturday, August 22, 1992	At 9:00 a.m., HRT Commander Rogers briefs HRT members at the National Guard Armory, Bonners Ferry, Idaho. The Rules of Engagement are still being drafted.
1	
	the operations plan, including Rules of Engagement, are sent to FBI Headquarters and the Marshals Service for review.
	Between 2:30-3:30 p.m., the HRT sniper/ observers briefed on approved Rules of Engagement and depart on foot to their observation posts on the mountain.
	From 5:07 p.m. to 5:22 p.m., the HRT sniper/ observer teams arrive at their positions on the ridge overlooking the Weaver cabin.
	At Approximately 5:58 p.m., HRT sniper/observer Lon Horiuchi fires round which wounds Randy Weaver. Seconds later, Horiuchi fires a round which kills Vicki Weaver and wounds Kevin Harris.
,	At 6:30 p.m., an Armored Personnel Carrier ("APC") arrives at the cabin area. FBI hostage negotiator delivers message over loud speaker that there are arrest warrants for Randy Weaver and Kevin Harris and asks Weaver to accept negotiations telephone.
	At 8:00 p.m., HRT sniper/observer teams and SOG personnel are withdrawn from their mountain observation posts because of cold weather. During the evening, FBI SWAT teams are deployed around the command post and control access to the road leading to the Weaver cabin.
Sunday, August 23, 1992	At 6:00 a.m., the HRT teams are sent back to their position on the mountain and arrive there at about 7:30 a.m.
	HRT Commander Rogers takes two teams of HRT personnel to the Weaver cabin area, and makes repeated announcements o er bull-horn for those inside to enter into negotiations. No response is heard.

F	
DATE	EVENT
Sunday, August 23, 1992	At 8:01 p.m., APCs are used to remove outbuildings near the Weaver cabin. During the clearing of the birthing shed the body of Sammy Weaver is found in the shed.
Monday, August 24, 1992	Negotiators try to make contact with Randy Weaver using a loud speaker. They address Vicki Weaver for the first time. No response is heard from the cabin. Assessment sent to crisis site includes proposal to use third parties in negotiations.
1	
August 24, 27-31 and September 1, 1992	FBI conducts searches of the "Y" area.
Tuesday, August 25, 1992	Negotiators continue efforts for Weaver/Harris group to surrender. These efforts include statements directed specifically at Vicki Weaver. No response is heard from the cabin.
Wednesday, August 26, 1992	At 10:53 a.m., The Rules of Engagement that were in effect since the arrival of the HRT on August 22 are revoked. At the direction of Glenn, the FBI's Standard Deadly Force Policy replaces the Rules of Engagement to guide law enforcement personnel deployed on cabin perimeter concerning the use of deadly force
	At approximately 3:00 p.m. the first contact is made with Randy Weaver. Weaver says he wants to talk to his sister,
	· · · · · · · · · · · · · · · · · · ·
Thursday, August 27, 1992	attempts to speak with Randy Weaver, but is unsuccessful.
<u> </u>	
Friday, August 28, 1992	Further attempts by to speak with Weaver are unsuccessful. At 5:15 p.m., Weaver states he will talk to Bo Gritz.
	At 6:58 p.m., Bo Gritz enters the Weaver compound in APC. Gritz speaks with Weaver at the cabin. Weaver advises him that Vicki Weaver was killed and that he and Kevin Harris have been wounded.

66 C

	DATE	EVENT
67C	Saturday, August 29, 1992	Gritz and Weaver family friend, speak with Weaver, his daughter and Kevin Harris at the cabin.
	1	-
	. <u></u>	
64 676	Sunday, August 30, 1992	In mid-morning, Harris decides to surrender after talking with Gritz and assisting Gritz in the negotiations.
67C		At 6:27 p.m. and Bo Gritz carry Vicki Weaver's body from the cabin. After delivering the body returns to the cabin to clean the blood from the floor.
b (x 167€	Monday, August 31, 1992	At 9:40 a.m., Gritz and return to the cabin to begin negotiations. Later, Randy Weaver and his children surrender.
		In the late morning, FBI Special Agent Larry Wages discovers bullet intact at center of the "Y." Because a photographer was unavailable to label and photograph the bullet, Wages removed it before participating in a search of the Weaver cabin. Later that day he returned the bullet and had it photographed at the spot where it was originally retrieved. This bullet later receives the designation L-1 and is referred to as the "pristine bullet" by the defense.
	August 31, September 1 and September 10, 1992	Searches of the Weaver cabin, grounds and outbuildings are conducted under the supervision of the FBI.
65/ 67C 66		3
į	September 10, 1992	A combined preliminary examination and detention hearing for Weaver begins before U.S. Magistrate Judge Williams.

DATE	EVENT
September 11, 1992	U.S. Attorney Ellsworth argues motion to continue preliminary hearing of Harris from September 14 to September 15. He enters into stipulation with defense counsel Nevin and represents that Harris will have a preliminary hearing on September 15.
September 15, 1992	Preliminary Hearing of Harris begins before U.S. Magistrate Judge Boyle. New grand jury for the United States District Court for the District of Idaho is sworn in.
September 16, 1992	Grand Jury indicts Harris and Weaver for the assault and murder of Deputy Marshal Degan. Defense Counsel Nevin makes an oral motion to quash the indictment against Harris. Magistrate Judge Boyle took the matter under advisement and began the detention phase of the hearing. After hearing argument from the parties Judge Williams, who was presiding over the Weaver preliminary hearing decided to terminate that hearing and to proceed to the detention hearing phase.
September 17, 1992	Judge Boyle denies Harris' motion to quash the indictment and begins the detention phase of the proceeding.
	Weaver pleads not guilty to aiding and abbetting Deputy Marshal Degan's murder.
September 18, 1992	Harris pleads innocent to murdering Deputy Marshal Degan.
1 7	

65/670

]

September 30, The investigative team from the FBI Inspection
1992 Division issues a Shooting Incident Report which contained its findings from its
administrative inquiry into the shootings by
the HRT at Ruby Ridge.

DATE	EVENT
October 1, 1992	The grand jury returns a superseding 10 count indictment against Weaver and Harris which added a conspiracy count, among others, to earlier charges.
October 16, 1992	The Government and the defendants enter into a discovery stipulation to provide the reciprocal disclosure of materials.
Late October, 1992	Deputy Marshals and and and BATF Agents and are assigned to assist the USAO in preparing the case for trial.
<u> </u>	
╂ -4'	
	_
November 9, 1992	The FBI Shooting Incident Review Group issues a 4-page report concluding that no administrative action necessary regarding the shootings by the HRT at Ruby Ridge.
November 9, 1992	4-page report concluding that no administrative action necessary regarding the shootings by the
November 9, 1992 November 16, 1992	4-page report concluding that no administrative action necessary regarding the shootings by the
	4-page report concluding that no administrative action necessary regarding the shootings by the HRT at Ruby Ridge. Weaver and Harris file formal motions to dismiss the indictments against them alleging that their preliminary hearings had been
	4-page report concluding that no administrative action necessary regarding the shootings by the HRT at Ruby Ridge. Weaver and Harris file formal motions to dismiss the indictments against them alleging that their preliminary hearings had been

66 107C

67C

b5

!	DATE	EVENT
b5 [](
	January 6, 1993	Magistrate Judge Williams issues a Report, Recommendation and Order denying Weaver's motion to dismiss because of the alleged improper termination of the Weaver preliminary hearing.
	January 6, 1993	Magistrate Judge Boyle issues Report, Order and Recommendation denying Harris' motion to dismiss because of alleged improper termination of the Weaver preliminary hearing.
65 E](3
	January 8, 1993	A conference is held in the chambers of U.S. District Judge Lodge. The defense requests a trial continuance from February 2, 1993 due to the volume of evidence and because the FBI Laboratory examinations were not completed and provided. Judge Lodge admonishes the prosecutors to have the FBI Laboratory complete the exams and provide the results to the defense quickly.
		Weaver and Harris file a joint Motion to Disqualify the U.S. Attorney's Office, To Dismiss the Indictments, To Strike Prejudicial Allegations, To Order an Evidentiary Hearing and for a Continuance Pending an Investigation by the U.S. Attorney General and Pending Interlocutory Appeals by the Parties.
65		
65	3	
		3

6		
1	DATE	EVENT
65/67C){ }	
1		
	February 17, 1993	District Judge Lodge issues order adopting ruling of the magistrate judges to reject Weaver and Harris' motion to dismiss the indictments based on the alleged improper termination of the preliminary hearing.
	March 22-23, 1993	Additional searches of the "Y" and the Weaver cabin and grounds are conducted.
15 Q]¢	
`		
	April 7, 1993	Prosecution produces the Shooting Incident Report to the defense.
ļ		
<i>ام</i> د	Early April 1993	
65/67C		Wages informs Howen that the "Y" scenes pnotographs were taken after the bullets had been removed and replaced
	April 10, 1993	Prosecution produces the Situation Reports and the Operations Plan to defense.
	April 12, 1993	Prosecution produces the Shooting Incident Review Group memo and the Marshal's Critique to the defense.
	· · · · · · · · · · · · · · · · · · ·	
	April 13, 1993	The Harris/Weaver trial begins in federal court in Boise, Idaho before the Honorable Edward Lodge.

DATE	EVENT
April 13, 1993	The defense files an ex parte application for subpoenas duces tecum. Included among the requested subpoenas is one to FBI Inspector Miller to bring any and all records used by the Shooting Incident Review Team; other subpoenas requested the FBI and the Marshals Service to produce copies of certain manual provisions and personnel files.
April 14, 1993	Judge Lodge approved the defense ex parte application for subpoenas duces tecum.
ς	4
))	
	<u>. </u>
April 20, 1993	Government informant Fadeley reveals on cross examination that he was expecting a monetary award following his work on the Weaver case.
April 21, 1993	Defense moves to strike the testimony of Fadeley arguing that he was a contingent fee witness.
April 23, 1993	Defense files a motion to hold the government in contempt or to compel it to produce the personnel files and manual provisions subpoenaed on April 14. Later that day, the USAO files a motion for a protective order.
April 23-May 3, 1993	The court recessed the trial. On April 24, Howen interviews Captain David Neal of the Idaho State Police CRT, wno rescued the marshals late on August 21, 1992.
7	
1	
li .	 _

b5

67c

7

DATE	EVENT
	<u> </u>
May 12, 1993	USAO files <u>Henthorn</u> certificates for the personnel files of Horiuchi, Roderick, Cooper and Degan.
May 17, 1993	Judge Lodge denies the motion to strike the Fadeley testimony.
May 20, 1993	Special Agent Calley finds additional notes of the Cooper interview and the draft FD-302 in his desk.
May 21, 1993	Howen advises the court and defense counsel that, three weeks earlier, he had interviewed David Neal, the Idaho Police Captain who
	rescued the marshals on August 21st, and that during this interview Neal indicated that it was his impression from a statement made by Deputy Marshal Roderick that Roderick fired the first shot. The court calls a recess to give the defense the opportunity to interview Neal.
	Howen informs the court and the defense of the notes FBI Special Agent Calley found in his desk drawer. These notes related to the August 1992 interviews of Deputy Marshal Cooper and appeared to contradict Cooper's trial testimony about critical events. Howen produces the notes to the defense.
K	. •
<u>jc</u>	

DATE	EVENT
May 25, 1993	Howen discloses to the court the circumstances surrounding the taking of the L series photographs and produces additional search photographs, some of which appear to be pictures of the L bullets before being removed.
June 4, 1993	HRT sniper Lon Horiuchi completes his testimony. Documents responsive to the April 13, 1993 defense subpoenas to the FBI and that were mailed by the FBI on May 21, 1993, are received at the U.S. Attorney's Office. Judge Lodge calls action "totally inexcusable."
June 9, 1993	Judge Lodge fines the government \$3240 for failing to comply with the courts discovery order to produce materials in a timely manner and orders that Lon Horiuchi be returned for further questioning.
June 11, 1993	Judge Lodge dismisses two counts of the ten count indictment (Count Six charged violations of 18 U.S.C. §§ 2 and 111, and Count Eight charged a violation of 18 U.S.C. § 922(g)(2)) in the indictment for lack of evidence.
June 16, 1993	Jury deliberations begin on the 42nd day of the trial.
July 8, 1993	The jury acquits Weaver and Harris for the murder of Deputy Marshal Degan. Harris is also acquitted of all other charges against him. Weaver is convicted on Count Three (Failure to Appear, 18 U.S.C. § 3146(A)(1)) and Count Nine (Committing an Offense While on Release, 18 U.S.C. § 3147(1)) and found not guilty on all other counts. Weaver is incarcerated pending sentencing.
August 19-20, 1993	The Boundary County Sheriff's Office conducts a search of the vicinity around the Weaver cabin, including the "Y".

DATE	EVENT
October 18, 1993	Weaver is sentenced to 18 months incarceration, three years probation and receives a \$10,000 fine upon conviction for failure to appear and committing an offense while on release
October 26, 1993	Judge Lodge issues an order imposing a \$1920 fine against the FBI. This fine represented the attorney fees paid to defense counsel when Horiuchi had to be called back to testify because of the untimely production of certain Shooting Incident Report materials. Judge Lodge was critical of the FBI's actions in producing discoverable materials.
December 18, 1993	Weaver is released from incarceration.

VII. IDENTIFICATION OF PARTICIPANTS 1766

AYERS, Stephen M.

U.S. Magistrate Judge, U.S. District Court, Idaho. Judge Ayers handled the arraignment of Weaver on illegal weapons charges on January 18, 1991 and at that time scheduled Weaver's trial for February 19, 1991.

66 67C

BINNEY, David G.

Deputy Director, FBI and former Assistant Director, Inspection Division, FBI Headquarters, Washington, D.C. The Inspection Division conducted an investigation into the August 22, 1992 shooting at Ruby Ridge.

Pic

BOYLE, Laurence

U.S. Magistrate Judge, U.S. District Court, Idaho. Judge Boyle conducted the preliminary hearing of Randy Weaver.

¹⁷⁶⁶ This list of persons does not identify each individual mentioned in the Report, but only those who were significantly involved with the issues discussed.

67C

BUTLER, Richard

BYERLY, Herbert G.

A leader in the Aryan Nations.

Special Agent, Bureau of Alcohol, Tobacco and Firearms ("BATF"). Agent Byerly investigated and submitted a case report to the U.S. Attorney's Office recommending the prosecution of Weaver for selling illegal guns. In addition he assisted in the trial preparation of the Weaver case.

66 67C

CALLEY, George

Special Agent, FBI, Boise, Idaho. Calley participated in the crime scene search at Ruby Ridge and the interviews of the marshals involved in the shooting incident on August 21, 1992.

ь (e b7c

CLUFF, J. Bradley "Jack"

Senior Deputy, U.S. Marshals
Service and Resident Officer,
Moscow, Idaho. Conducted
background investigation on Weaver
for threat assessment.

COOPER, Larry T.

Deputy U.S. Marshal, U.S. Marshals Service, Jefferson City, Missouri. Member of the six-man team at Ruby Ridge on August 21, 1992 who was involved in shooting incident at the "Y."

DEGAN, William F.

Deputy U.S. Marshal, U.S. Marshals Service, Boston, Massachusetts. Killed in shootout at Ruby Ridge on August 21, 1992.

DILLON, T. Michael

Supervisory Senior Resident Agent, FBI, Boise, Idaho.

ELLSWORTH, Maurice O.

U.S. Attorney for District of Idaho during investigation and prosecution of Weaver and Harris.

67C

EVANS, Ronald D.

Former Chief Deputy U.S. Marshal (retired), Boise, Idaho.

FACKLER, Dr. Martin

Contracted with government as forensic specialist in wound ballistics at trial of Weaver and Harris.

FADELEY, Kenneth

Former BATF informant who bought two sawed-off shotguns from Randy Weaver in 1989.

GLENN, Eugene F.

Special Agent in Charge, FBI, Salt Lake City, Utah. Senior FBI agent at Ruby Ridge following August 21 shooting.

67C

GOW, W. Douglas

FBI Associate Deputy Director, Investigations, FBI Headquarters. Participated in FBI Headquarters decisions regarding operational plan after shooting incident at Ruby Ridge on August 21, 1992.

67c

GRIDER, William

][

Bill Grider relayed messages to and from Marshals Service and the Weavers during the Spring 1991 regarding surrender negotiations.

GRITZ, James Gordon "Bo"

Retired Green Beret and presidential candidate. Nongovernment negotiator brought in to negotiate the surrender of Weaver and Harris at Ruby Ridge.

GROVER, Cyrus

Visual Information Specialist, FBI Laboratory, FBI Headquarters, Washington, D.C. Member of Shooting Incident Review Team who measured distances at crime scene.

HARRIS, Kevin

Harris was a member of the Weaver household and was involved in the shootout with Deputy U.S. Marshals on August 21, 1992. On August 22, 1992, Harris was wounded by shots fired by a member of FBI HRT. In July 1993, a jury acquitted Harris of all charges in connection with the killing of Deputy Marshal Degan.

64 67C

HAZEN, Lester B.

Special Agent, FBI HRT, (sniper/observer coordinator), Quantico, Virginia.

HOFFMEISTER, Everett

Attorney appointed by Magistrate Judge Ayers in January 1991 to represent Weaver on illegal weapons charges.

HORIUCHI, Lon T.

Sniper/observer, FBI, HRT, Quantico, Virginia. Member of Sierra 4 team at Ruby Ridge. He fired two shots on evening of August 22, 1992, that killed Vicki Weaver and wounded Randy Weaver and Kevin Harris.

HOWEN, Ronald D.

Assistant U.S. Attorney, District of Idaho. He was the lead attorney

in the prosecution of Randy Weaver and Kevin Harris. In addition, he represented the U.S. Attorney's Office during the investigation at Ruby Ridge after the shooting on August 21, 1992.

HUDSON, Henry

Acting Director of U.S. Marshals Service during the time that the U.S. Marshals Service was formulating plans to effect the arrest of Weaver on failure to appear charges after Weaver's failure to appear in February 1991. Hudson was confirmed as Director, in August, 1991 and approved the operational plan to proceed with "Operation Northern Exposure" prior to the shooting incident on August 21, 1992 at Ruby Ridge.

HUMMEL, Terrance A.

Chief U.S. Probation Officer who notified court and U.S. Attorney's Office of letter from U.S. Parole Officer Richins to Randy Weaver which had included incorrect trial date.

HUNT, David

Senior Deputy U.S. Marshal, Boise, Idaho. Assisted with Weaver threat assessment profile and was a member of U.S. Marshal's Service team conducting surveillance of Weavers in the Spring of 1992. He was a member of Observation Post Team at Ruby Ridge when shooting incident occurred on August 21, 1992. He reported the incident to U.S. Marshals Service Headquarters and local law enforcement.

IMBROGNO, Cynthia

U.S. Magistrate Judge, Spokane, Washington. Judge Imbrogno conducted the initial appearance of Kevin Harris at a hospital in Spokane on September 2, 1992. JOHNSON, Michael

U.S. Marshal for the District of Idaho.

KAHL, Gordon

Head of a militant anti-tax group, the Posse Comitatus who was killed in shootout with U.S. Marshals in 1983:

LANCELEY, Frederick W.

Former Supervisory Special Agent, FBI, Quantico, Virginia. Lead hostage negotiator at Ruby Ridge.

Lic

LINDQUIST, Kim

LODGE, Edward J.

Assistant U.S. Attorney, District of Idaho. Lindquist participated with Assistant U.S. Attorney Howen in the prosecution of Randy Weaver and Kevin Harris.

Judge, U.S. District Court, Boise, Idaho, who presided over the trial of Weaver and Harris.

LOVE, Roger

Sniper/observer, FBI, HRT, Quantico, Virginia. Member of Sierra 1 team at Ruby Ridge.

MATHEWS, Robert

Founder of a white supremacist group called "The Order" who was killed during a 35-hour standoff at a house on Whidbey Island, Washington, in December 1984. He was quoted in a letter from Vicki Weaver to U.S. Attorney's Office, Boise, Idaho, in February 1991.

MAYS, Warren

Deputy U.S. Marshal, Boise, Idaho. Mays prepared a threat assessment of Vicki Weaver as the result of two letters she sent to the U.S. Attorney's Office in February, 1991.

McGAVIN, Stephen P.

Supervisory Special Agent, Deputy Commander, FBI HRT, Quantico, Virginia.

MILLER, Thomas W.

Assistant Special Agent in Charge FBI, Louisville who headed Inspection Team from the Inspection Division which investigated the August 22 shooting by the HRT at Ruby Ridge and prepared a report of the shooting incident.

66x

NEAL, David L.

NEVIN, David Z.

NORRIS, Frank

Commander of the Idaho State Police Critical Response Team ("CRT") who led CRT group to rescue marshals from Ruby Ridge after shooting incident on August 21, 1992.

Attorney, Boise, Idaho. Nevin was defense counsel for Kevin Harris.

Deputy U.S. Marshal, Tactical Medic, Headquarters. He was selected by U.S. Marshals Service team leader Roderick to go to Ruby Ridge in mid-August, 1992 for future reconnaissance of Weaver property. Member of Observation Post team at Ruby Ridge on August 21, 1992 when shooting incident occurred.

ь6 67с

PETERSON, Charles F.

Attorney, Boise, Idaho. Peterson was defense counsel for Randy Weaver.

POTTS, Larry A.

Assistant Director, Criminal Investigation Division, FBI Headquarters. Chief FBI representative involved in formulating response to shooting incident at Ruby Ridge on August 21, 1992 who made decision to deploy HRT.

RAMPTON, Gregory

Special Agent, FBI, Boise, Idaho. Rampton and were assigned as the FBI case agents assigned to the investigation and prosecution of the Weaver/Harris case.

RICHINS, Karl L.

U.S. Probation Officer who sent a letter to Weaver on February 7, 1991 that erroneously noted that the trial date was March 20, 1991 rather than February 20, 1991. RODERICK, Arthur

Branch Chief, Enforcement Division U.S. Marshals Service, Headquarters. Headed team of marshals responsible for conducting surveillance of Weaver property and developed plan to effect arrest of Randy Weaver. Member of reconnaissance team who was involved in shooting incident on August 21, 1994.

ROGERS, Richard

Commander of FBI HRT. Primary architect of the Rules of Engagement adopted at Ruby Ridge crisis.

RYAN, Harold

Chief Judge, U.S. District Court for the District of Idaho. Judge Ryan issued a bench warrant charging Randy Weaver with failure to appear on February 20, 1991.

SIC

SKITH, G. Wayne "Duke"

U.S. Marshals Service, Associate Director for Operations. Travelled with FBI HRT from Quantico, Virginia to Ruby Ridge in August 1992 and consulted with the FBI on formulating Rules of Engagement. Represented U.S. Marshals Service Headquarters at Ruby Ridge throughout efforts to effect arrest of Weaver and Harris.

SPENCE, Gerald R. (Gerry)

Attorney, Jackson Hole, Wyoming. Spence was defense counsel for Randy Weaver.

TAISTER, Michael

Visual Information Specialist, FBI Laboratory, FBI Headquarters, Washington, D.C. Member of Shooting Incident Review Team, who measured distances at crime scene.

THOMAS, Joe

Member of the Observation Post unit of the six-man U.S. Marshals Service team at Ruby Ridge on August 21, 1992.

66 67C 67C

WAGES, Larry B.

bic

WEAVER, Randy

Special Agent, FBI, El Paso, Texas. Wages was one of the first FBI agents at Ruby Ridge after the shooting incident on August 21, 1992. Wages was assigned search responsibilities during the initial search of the "Y" and directed later searches of the "Y".

Moved his family from Iowa to Boundary County, Idaho in 1983. His failure to appear for trial on illegal weapons charges in February 1991 led to efforts by the U.S. Marshals Service to effect his arrest. On August 21, 1992 he was involved in the shootout with a team of Deputy U.S. Marshals wherein his son Sammy and Deputy Marshal Degan were killed. On August 22, 1992 he was shot and wounded by shots fired by FBI HRT

member Horiuchi. Weaver surrendered to the FBI on August 31, 1992. A jury acquitted Weaver of conspiracy, murder and other charges, but found him guilty of failure to appear and one other count. He was sentenced to 18 months in prison and was released from incarceration on December 18, 1993.

WEAVER, Samuel

13-year-old son of Randy and Vicki Weaver. Died in shootout with Deputy U.S. Marshals at Ruby Ridge on August 21, 1992.

WEAVER, Sara

16-year-old daughter of Randy and Vicki Weaver.

WEAVER, Vicki

Wife of Randy Weaver who died as the result of shots fired by FBI HRT member Horiuchi on August 22, 1992.

66 67C

WHITTAKER, Bruce

Boundary County Sheriff. His office investigated complaints that Weaver had stolen property and threatened neighbors with violence. He coordinated local law enforcement efforts after the shooting incident on August 21, 1992.

₽6 167¢

WILLIAMS, Mikel H.

U.S. Magistrate Judge, Boise, Idaho. Judge Williams conducted the preliminary hearing for Kevin Harris in September 1992.