OPERATION ORDER
FBI SWAT - MINNEAPOLIS

415U-MP-70824
Operation Principle Parts

DANGEROUS

I. SITUATION

A. Background:

The captioned case was initially predicated on the activities of Meredith Aby and Jessica Rae Sundin in support of the Revolutionary Armed Forces of Colombia (FARC), a U.S. State Department designated foreign terrorist organization (FTO), to include their previous travel to FARC-controlled territory. Since opening the original investigations an additional 16 Subjects in six FBI Field Divisions have been identified.

Subjects in Minneapolis, Chicago, Phoenix, Detroit, Los Angeles, and Charlotte Divisions have provided and/or conspired to provide material support to the FARC and/or the Popular Front for the Liberation of Palestine, also a U.S. State Department designated FTO.

Search warrants and interviews of subjects will be conducted at approximately 10 locations in Minneapolis, Chicago, and Detroit Division on 7/24/2010.

B. Location:

1823 Riverside Apartment #2
Minneapolis MN

C. Subject:

Name: Michael Hugh Kelly
Race: White
Sex: Male
Height: 5'10"
Weight: 145lbs
Eyes: Hazel
Hair: Grey
DOB: 08/09/1957
CrimHist:
Name: Linden Marie Gawboy
Race: White
Sex: Female
Height: 5'01"
Weight: 200lbs
Eyes: Blue
Hair: Brown
DOB: 08/13/1963
CrimHist: Disorderly Conduct, Presence at Unlawful Assembly

Others: Rosemary Doreen Nevils, Black Female, DOB: 04/22/1949
       Peter Loring Dodge, White Male, DOB: 11/22/1941

***Subject considered dangerous due to possession of weapons***

D. FBI Personnel/Duties:

1. FBI ASAC  Richard Thornton

2. FBI SWAT:
   
   SA John Gainer (MP3)
   SA Shane Ball (MP4)
   SA Michael Cannizzaro (MP5)
   SA Jean Laplace (MP6)
   SA Wayne Kauffmann (MP9)
   SA Dan Harris (MP10)
   SA Jason Hopfer (MP13)
   SA Pat Rielly (MP14)
   SA James Somerville (MP15)
   SA Larry Wesbey (MP16)
   SA Dave Walden (MP17)

3. Medical:

Two North Memorial medics will be provided. Medics on scene will make decisions as to treatment and transport of injured personnel. Hospital location will be determined by the medics.
4. **Hostage Negotiators:**

Negotiators have been notified and will provide negotiators as needed.

5. **Perimeter:**

Will be handled by swat personnel and supplemented by local law enforcement as well FBI/Task Force officers

II. **MISSION**

On 9/24/2010, a search warrant will be executed in the above captioned matter. Based on the potential danger that the subject may pose SWAT will clear the residence prior to searchers entering.

III. **EXECUTION**

A. **Concept of Operations:**

On order, FBI SWAT will knock and announce, "FBI Search Warrant." Upon waiting a reasonable amount of time and receiving no answer, the team will then, if necessary, breach the apartment door, hold their position and again attempt to call the subject out. After receiving no response again the team will enter and clear the residence. Following the clearing of the residence, the residence will be turned over to other FBI Agents and Task Force personnel and a search will be conducted.

B. **Tasks:**

1. **FBI SWAT:**

   SA John Gainer- Team Leader
   SA Dave Walden- entry
   SA Wayne Kauffmann- entry
   SA James Somerville- entry
   SA Pat Rielly- entry
   SA Dan Harris- rear security
   SA Jason Hopfer- rear security
   SA Jean Laplace- perimeter
   SA Michael Cannizzaro- perimeter
   SA Shane Ball- breaching (cut saw)
   SA Larry Wesbey- breaching (ram)
C. Coordinating Instructions

1. Vehicles:

Black Suburban- Hopfer (driver), Harris, Laplace, Cannizarro

The Black Suburban and 4 SWAT Operators will drive to the rear entrance of the target location and take station in the alley and make notification to the TL.

Blue Sprinter Van- Kauffmann (driver), Gainer, Walden, Somerville, Rielly, Ball and Wesbey

The Blue Sprinter Van will hold short on Riverside until rear security is in place. The Van will drive to the front of the building, SWAT Operators will exit and proceed to the common entrance at 1823 Riverside.

2. Time Schedule:

Be in the FBI parking garage at 0630. Briefing will occur at 0700.

3. Staging Area:

FBI garage. Proceed directly to target location by the following route: Washington Avenue to Cedar Avenue to Riverside Avenue.

D. FBI Deadly Force Policy:

Deadly force may be used only when necessary; i.e. when Agent has reasonable belief that the subject poses an imminent danger of death or serious bodily harm to Agent or others (self defense or defense of others).

E. Contingencies:

Medical: See Annex

Two North Memorial paramedics will be present. North Memorial Medics on scene will make decisions as to treatment and transport of injured personnel. For additional info see the medical annex.
IV. ADMINISTRATION AND LOGISTICS

A. Weapons: Assault/entry team members will carry M-4's, MP-5's and handguns.

B. Clothing/Specialty Equipment: Team members will deploy with standard SWAT uniform.

C. Breaching Equipment: rams, haligans, bolt cutters, cut saw.

V. COMMAND AND CONTROL

ASAC Thornton will have on-scene command. SA John Gainer will be SWAT Team Leader. SA Lisher will lead the negotiators.

Communications will be on DN5.

Administrative communications will be on Bureau radio channel A1.