

AFFIDAVIT OF MATTHEW J. MONING
JUNE 9, 2004

I, Matthew James Moning, do state that the following facts are true to the best of my knowledge and recollections:

1. That from August 8th, 1993 to June of 1994, I was actively tracking the whereabouts and actions of Peter Kevin Langan, Richard Lee Guthrie, Shawn Kenny, and Tabitha Kenny. The first three (3) individuals later became known to me as "The Midwest Bank Bandits" as told to me by the Federal Bureau of Investigation (F.B.I.).

2. That from August 8th, 1993 thru June 1994, Tabitha filed at least two(2) domestic violence reports against her husband, Shawn Kenny. On August 8th, 1993, Tabitha filed a domestic violence report with myself and at that time related several more facts about her husband to me. Tabitha stated that her husband was a card carrying member of the "Aryan Nations" and paid his dues on a regular basis. That he had two friends that were staying with them "off and on" at #49 Martins Trailer Park, Miamitown Ohio. These two were later identified as Richard Lee Guthrie and Peter Kevin Langan. Tabitha stated that these two individuals were training her husband how to rob banks without getting caught, make fake Id's, and how to scam stores with a fake UPC code maker that they had in their possession. She stated that they had told Shawn to present a fake ID. to police if he was ever pulled over and that if the cops started questioning him about the identification, that he was to shoot him with a gun that they carried at all times.

3. That Tabitha continued to supply me information about all three of these individuals from August 1993 to the fall of 1994. This was done through actual meetings or over the phone.

4. That Tabitha passed information to me about numerous bank robberies "all over the country" dating back to November, 1993. That on one occasion, Shawn came home with several bags of dye stained money and proceeded to pour it out in the living room of the trailer they shared in Miamitown Ohio. She stated that Shawn said that he he'd gotten the money from "Rich" and that Rich told him to destroy it because it was stained too bad. She stated that Shawn wanted to pick out the "good" ones so he could spend them around Miamitown and get clean money in return. Tabitha was mad that he had brought the money home and got in an argument with Shawn. She picked up something and threw it at him. Shawn put the money away and called the Hamilton County Sheriff's department on June 10, 1994.. He later passed some of the bills at the B.P. station, Angelo's Restaurant, and Guido's Restaurant in Miamitown.

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5. That in early 1994(Jan. -Apr.), Tabitha called me at District Two Headquarters of the Cincinnati Police Department and told the deskman to have me call her. She stated that Shawn was returning home after being gone for a few days and that he had his black bag full of black clothes, his guns, and several sets of false identification with him in the truck. She said that he was coming in Route 128 to the trailer in Miamitown. She wanted me to have him arrested in the hopes that it would straighten him out. I called my friend with the Hamilton County Sheriff's Department, Deputy Steve Minnick, and passed on the information to him. He stated that he had arrested Shawn and everything was as I had stated to him. He thanked me for the great arrest several months later at the Hamilton County Courthouse. Later when I went to check on this information, it wasn't in the R.C.I.C. or the N.C.I.C. systems. Deputy Minnick stated that he he'd taken two guns, six to seven complete sets of fake Id's, and the black bag containing a white hockey mask from Shawn's truck. When I later contacted Deputy Minnick about why there was no record of this arrest in the computer, he stated that he didn't know why.

6. That in December 1996, Special Agent Ed Wood with the F.B.I. contacted my captain,(Captain Chris Robinson- Central Vice Control Section C.P.D.) And requested to talk to me. He wanted to know if I still had my records on Pete Langan and Rich Guthrie. I told him I did and he wanted to know if I would be willing to come to his office to discuss the file with him and several other agents. He stated that they had taken Shawn Kenny out of the military, and that they were going to use my information along with Shawn's to try to get Guthrie and Langan. I asked Agent Wood " how the hell did Shawn Kenny get into the military with the record he had" and he stated that he didn't know. I told him that Shawn was convicted of felony weapons charges, fake Id's, and belonged to a group who's sole purpose was to overthrow the U.S. government(Aryan Nations). I didn't understand how someone like this could get into the military but the question remained unanswered.

7. That between January 1996 and September 1996, I met and talked to Agent Wood on several more occasions about the case. He stated that they had done several search warrants across the country and had recovered an arsenal in weapons, ammunition explosives blasting caps, rocket launchers etc.. He also said that they had recovered the cars used in a lot of the robberies, the outfits used in the robberies, and other related items from the farm of Parky Scott off I-71 in Lebanon Ohio. He thanked me for the help I had provided and gave me a picture of Pete Langan as a souvenir, and showed me some other photo's of his arrest.

8. That in 1997, U.S. Attorney Robin Jones called me in my office and spoke to me on the phone. She wanted to know if I would sign an affidavit as to some of the facts in the Guthrie and Langan case, and fax it back to her office. After reading the affidavit she sent me, I called her back and told her that the dates and times were wrong, and asked if I could pencil in items on the

form that she sent me. She stated that I couldn't and that I needed to sign the form "as is" and send it back. I told her I couldn't do that, and she got upset and told me to just send it back to her and that I would hear from them in the near future. I never heard from anyone connected to the trial again.

9. I further and most importantly state, that any and all Form 302's relating to the information that I provided to the F.B.I. and The United States Secret Service about this case that I have personally seen, are in my opinion completely false and total misrepresentations of what I told authorities at the time. Dates, Times, and Activities that I relayed to the Secret Service and the F.B.I. in official Form 302's are completely false.

10. That it is my personal belief that both Tabitha and Shawn Kenny are and were from the time that I met them, government informants that are being paid by the F.B.I. and Secret Service for " God knows what."

11. That Shawn Kenny's record and criminal history has been and still is being actively "Erased" to this day. I personally know of at least one Domestic Violence charge and Two(2) gun related charges that have mysteriously disappeared or were never entered on his official record against state and federal laws as I know them.

12. That I was personally told by Agent Larry Haas that Richard Lee Guthrie was found dead in his cell by the Kenton County Sheriff's Department. That he committed suicide after being told that he was going to be executed for his role in the Oklahoma City Bombing Case. He was told that money from his robberies had been tied to that case and that that meant the death sentence. He had previously agreed to a straight thirty(30) years for the Midwest Bank Robberies and his cooperation in setting up Pete Langan.

13. That the F.B.I. and the Secret Service actively lied to me while I was a Cincinnati Police Officer about the circumstances and events from 1993 til the present. That I will provide the documented proof about this when asked to and am willing to testify to the facts of this case as I know them, not as what is written in "official" government Form 302's

Matthew James Moning *Matthew James Moning*
State of Ohio

County of Hamilton

Having been duly sworn and personally appeared before me
and signed the 13 th day of June 2004

[Signature]

Notary Public

