

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1388414-0

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- Page 20 ~ Duplicate;
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- Page 43 ~ Duplicate;
- Page 54 ~ Duplicate;
- Page 79 ~ b7E;
- Page 84 ~ b6; b7C; b7D;
- Page 87 ~ b7E;
- Page 88 ~ b7E;

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1976

TELETYPE

NR 003 PD CODE

2:50 P M NITEL JULY 2, 1976 LJO

TO: DIRECTOR (88-62668)
MINNEAPOLIS (157-846)
RAPID CITY (70-10234)

SAN FRANCISCO (88-15843)

FROM: PORTLAND (88-7637) (P)

DENNIS JAMES BANKS, EN-AIM, 00:MINNEAPOLIS

RE PORTLAND NITEL TO FBIHQ, ET AL, JUNE 14, 1976.

ON JULY 2, 1976, ASSISTANT DISTRICT ATTORNEY (ADA)

[REDACTED] MULTNOMAH COUNTY, PORTLAND, OREGON,

ADVISED THAT DENNIS JAMES BANKS HAD BEEN RETURNED TO CUSTODY
AT SAN FRANCISCO, CALIFORNIA, JULY 1, 1976. IN CONTACT WITH

[REDACTED] SAN FRANCISCO POLICE DEPARTMENT,

[REDACTED] WAS TOLD THAT IN EFFECT BANKS HAD BEEN RETURNED TO

CUSTODY BY HIS ATTORNEY, [REDACTED] BECAUSE HE [REDACTED]
ALLEGED AN INDIAN COUPLE, WHO HAD POSTED THEIR BANK PASSBOOK

AS PART OF THE \$5,000 BAIL SET FOR BANKS' RELEASE AT SAN FRANCISCO, HAD REQUESTED THEIR PASSBOOK BE RETURNED. THEREFORE,
THE BAIL ON BANKS WOULD HAVE TO BE FORFEITED AND BANKS RETURNED
TO JAIL.

ADA [REDACTED] STATED HE ALSO ASCERTAINED THE FOLLOWING

0-73 sent 7-6-76
ISS, USM, Law
USSS Enforcement

Reviewed 6/30/76
Key on Violence
from lead of AIM.
JTD

XEROX
JUL 21 1976

57 JUL 23 1976
F408

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	b6
Director's Sec'y	b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP-8/STJ/STJ
Comp # 239643

[REDACTED]

b6
b7C

[REDACTED]

REC 68

157-27309-118

5 JUL 13 1976

[REDACTED]

[REDACTED]

UNRECORDED COPY FILED IN 88-62668-3470A

PAGE TWO PD 88-7637

FROM [REDACTED]

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ON JULY 1, 1976, [REDACTED] PRESENTED A REQUEST TO THE COURT AT SAN FRANCISCO THAT BANKS BE RELEASED ON HIS OWN RECOGNIZANCE SO THAT HE COULD APPEAR IN CIRCUIT COURT, PORTLAND, OREGON, JULY 2, 1976, AT 2:00 P.M., AS PREVIOUSLY SCHEDULED. THE COURT APPROVED THIS REQUEST. HE THEN TOOK THE APPROVED REQUEST TO BANKS FOR HIS SIGNATURE IN RESULTING RELEASE. [REDACTED]

[REDACTED] WHO WAS PRESENT, REFUSED TO ALLOW BANKS TO SIGN THIS REQUEST AND WENT DIRECTLY TO THE SAN FRANCISCO JUDGE WHO HAD GIVEN IT HER APPROVAL. IT APPEARS [REDACTED] ALLEGED TO THE JUDGE THAT NUMEROUS THREATS OF PERSONAL INJURY HAD BEEN LEVIED AT BANKS AND HIS RELEASE COULD LEAD TO HIS BEING HARMED. THERE WAS NO REPRESENTATIVE OF THE STATE OF CALIFORNIA PRESENT WHEN [REDACTED] SPOKE TO THE JUDGE. AS A RESULT, THE JUDGE REVERSED HER DECISION.

ADA [REDACTED] FURTHER ADVISED THAT AT PREVIOUS HEARINGS IN PORTLAND, OREGON, BEFORE CIRCUIT COURT JUDGE PATRICK DOOLEY, JUDGE DOOLEY HAS STATED THAT IF OREGON GOVERNOR ROBERT STRAUB DOES NOT SIGN OR ISSUE AN ORDER OF ARREST ON BANKS BY JULY 2, 1976,

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PAGE THREE. (PD 88-7637

THE DATE OF HIS SCHEDULED COURT APPEARANCE, HE WILL DISMISS
THE SOUTH DAKOTA FUGITIVE COMPLAINT WHETHER BANKS IS PRESENT
OR NOT. SHOULD JUDGE DOOLEY DO THIS, HE [REDACTED] WILL
REQUEST AN IMMEDIATE HEARING REGARDING THE CIRCUMSTANCES OF
BANKS' RE-ARREST IN SAN FRANCISCO, JULY 1, 1976, AND THE FIRST
WITNESS THAT HE WILL CALL WILL BE [REDACTED]

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PORTLAND AT PORTLAND. WILL FOLLOW AND REPORT RESULTS OF
HEARING.

END

HOLD

cc

[REDACTED]

3

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile - **157-29309**)

DATE: **8/24/76**

FROM : SAC, **Minneapolis (157-846)**

SUBJECT: **DENNIS JAMES BANKS**
EM - AIM

The captioned individual has been the subject of a security or extremist investigation by this office. The Sacramento Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The Sacramento Division is being considered the new Office of Origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address 644 Alvarado, Apt. 244 Davis, California
---	--

Key Facility Data
Geographical Reference Number _____ Responsibility _____

Identification Division Data
Check OR note the following applicable statements:

A security flash on subject has been PREVIOUSLY placed in FBI # 118 417 D therefore, copy of this form is designated for Identification Division.

A security flash on subject has been PREVIOUSLY placed in Identification Division; however, FBI number is NOT KNOWN. The following information, therefore, is being furnished and a copy of this form is designated for Identification Division.

Race: _____ Other Identifying Numbers: _____

Date and Place of Birth: _____ Fingerprint Classification: _____

NOTE: Do NOT designate COPY of FD-128 for Identification Division if FD-165 previously RETURNED to field office because no fingerprints located on subject.

Check the following applicable statements:

This individual is the subject of an ADEX Card. (The Bureau is requested to make the appropriate changes in the ADEX at FBIHQ. The _____ Division should affix the addresses indicated above and the appropriate case file number.)

Subject is designated a Key Black Extremist.

Subject is designated a Key Activist.

Handwriting specimens have been furnished to the Bureau.

A photograph has been furnished to the Bureau.

Subject is included in the Extremist Photograph Album (EPA). The new Office of Origin should submit a new complete FD-432 showing the new address and Office of Origin of subject.

Dissemination made Secret Service locally re above information. (Two copies of FD-366 enclosed for the Bureau)

22 AUG 30 1976

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

Adex Cards

Serials (specify) **See attached**

Designated Office of Origin in receipt of all pertinent serials

2 copies of FD-366 (1 copy for dissemination to local Secret Service)

Photograph of subject (check appropriate item listed below)

Negative and three copies of most recent or best likeness photograph

None available

Previously furnished

3 - Bureau (1 - Identification Div.)
 2 - Sacramento (Encs. 2)
 1 - Minneapolis

RUC

255 JDB/dkp 1976
 (6) F-202 Enc. 38

MP 157-846

Following are serials being forwarded to
new Office of Origin in this case:

MPlet to Charlotte, WASHRIP, 1/10/73
BTlet and LHM to Bureau, threatened demonstration,
Pocatello H.S., Pocatello, Idaho, 1/18/73
MPmemo from correlation clerk, 1/5/72
MPrep of SA [redacted] 5/15/73
MPairtel and LHM "AIM-FUNDING", 7/23/73
MPLET and LHM to Bureau "DENNIS JAMES BANKS" 7/25/73
MPairtel and LHM "DENNIS JAMES BANKS", 8/7/73
MPrep of SA [redacted] "DENNIS JAMES BANKS", 9/17/73
MPlet and LHM, "DENNIS JAMES BANKS", 9/26/73
CGlet to Bureau with LHM, 9/11/73
LAlet and LHM to Bureau, 9/10/73
MPairtel and LHM to Bureau, 12/26/73
LAairtel and LHM to Bureau, 12/19/73
OMlet and LHM to Bureau, 3/18/74
MPrep of SA [redacted] 4/18/74
MPairtel and LHM to Bureau, 6/12/74
MPrep of SA [redacted] 6/14/74
MPlet and LHM to Bureau, 9/16/74
WFOairtel and LHM to Bureau, 11/7/74
MPlet and LHM to Bureau, 12/16/74
MPairtel and LHM to Bureau, 1/16/75
Legat Bern let to Bureau, 2/12/75
MP FD-306 dated 3/21/75
MPlet and LHM to Bureau, 4/21/75
MPlet and LHM to Bureau, 7/2/75
MPrep of SA [redacted] 9/29/75
MPairtel and LHM to Bureau, 3/31/76
MPairtel and LHM, 6/24/76

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Minneapolis, Minnesota

August 24, 1976

SUBJECT: DENNIS JAMES BANKS

CHARACTER: EXTREMIST MATTER

REFERENCE: Federal Bureau of Investigation memorandum
at Minneapolis dated June 24, 1976.

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: 644-Alvarado, Apartment 244
Davis, California

Employment:

157-29309-119

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-29309)

DATE: 9/24/76

FROM : SAC, SACRAMENTO (157-4159) (P)

SUBJECT: DENNIS JAMES BANKS
EM - AIM
OO: SC

Re Minneapolis FD-128, 8/24/76. ¹¹⁹

Enclosed for the Bureau are five copies, for San Francisco two copies, and for Minneapolis one copy of LHM, dated and captioned as above.

One copy of LHM is being designated for U.S. Secret Service, Sacramento, with FD-376 attached thereto.

By referenced FD-128, Sacramento was designated OO in this matter relating to captioned subject.

SC T-1 utilized in LHM is

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LEADS:

SAN FRANCISCO:

AT SAN FRANCISCO AND OAKLAND, CALIFORNIA:

Will follow and report any extremist activities on the part of BANKS and results of hearing scheduled for 11/15/76, regarding his extradition to South Dakota.

4

SACRAMENTO:

AT SACRAMENTO, CALIFORNIA:

Will continue to follow activities of BANKS.

IN VIEW OF PAST ACTIVITIES, BANKS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

120

- 2 - Bureau (Enc. 5) (RM)
- 2 - San Francisco (88-15843) (Enc. 2) (RM)
- 1 - Minneapolis (157-846) (Info) (Enc. 1) (RM)
- 2 - Sacramento

REC 2857 29309-

EX-109

3 SEP 27 1976

JRB:epg
(7) 1c-ISS GCS

u3ss
1c-4089 10-6-76



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 24, 1976

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

In Reply, Please Refer to
File No.

RE: DENNIS JAMES BANKS

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. Threats, or actions against persons protected by Secret Service.
2. Attempts or threats to redress grievances.
3. Threatening or abusive statement about U. S. or foreign official.
4. Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. Illegal bombing, bomb-making or other terrorist activity.
6. Defector from U. S. or indicates desire to defect.
7. Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph has been furnished enclosed is not available.

Very truly yours,


Clarence M. Kelley
Director.

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service, Sacramento

Enclosure(s)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Sacramento, California
September 24, 1976

DENNIS JAMES BANKS

In an international American Indian Movement (AIM) (See Appendix) press release, issued on June 12, 1975, at Farmington, New Mexico, in connection with the National AIM Convention, it listed Dennis Banks as the current National Executive Director of that organization.

On May 14, 1976, the Portland Division of the FBI advised that Dennis James Banks appeared at the Multnomah County Circuit Court, Portland, Oregon, on May 13, 1976, to answer outstanding charges resulting from his failure to appear for sentencing in Custer, South Dakota, following his conviction on July 26, 1975, for being armed during a riot and assault with a dangerous weapon without intent to kill. His bail was set at \$10,000 pending a decision by the Governor of Oregon to extradite Banks to South Dakota.

The Portland Division of the FBI advised on June 11, 1976, that the Governor of Oregon announced on June 9, 1976, that he was no longer considering the extradition of Banks to South Dakota since Banks was in California, and it was clear to him Banks would take up residence there. He then added that the Governor of California has extradition papers for Banks.

The San Francisco Division of the FBI advised that Dennis James Banks had on that date posted \$10,000 bond in Municipal Court, San Francisco, California, and a hearing on his extradition is scheduled for July 19, 1976.

An article appearing in the September 17, 1976, issue of the "Sacramento Union", a daily Sacramento, California newspaper, captioned "Bail Reduced", reads as follows:

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency.
it and its contents are not to be
distributed outside your agency

157-29209-

Sources whose identities are concealed
herein have furnished reliable informa-
ENCLOSURE tion in the past except where otherwise
noted.

DENNIS JAMES BANKS

"A judge in San Francisco Thursday reduced bail for American Indian Movement leader Dennis Banks to \$2,500 and postponed until Nov. 15 a hearing on whether he would be extradited to South Dakota to face armed riot and assault charges. Municipal Judge Mary Moran Pajalich said she was told Monday by the office of Gov. Brown that he had been busy with legislative matters and had not acted on an extradition warrant from South Dakota. The judge denied a request by Banks' attorney, Dennis Roberts, to cancel completely the \$5,500 bond on grounds the Indian leader, who is out on bail, had shown up for all court hearings. Banks, accompanied to court by several Indian associates, said he planned to start teaching tribal law and Indian philosophy Sept. 30 at DQ University, near Davis."

Deganawidah Quetzalcoatl University (DQU) is an Indian educational institution which is located on property formerly occupied by a U.S. Army communications facility. This property was seized by a band of militant Indians in November, 1970, having been abandoned by the U.S. Army, and the U.S. Department of Health, Education and Welfare subsequently provided funding enabling a so-called university to be established.

Activities

On September 17, 1976, SC T-1, who has knowledge [redacted]

[redacted] that captioned subject had apparently received an appointment as an instructor or assistant professor at DQU, commencing in the fall, 1976, and would be living somewhere in the vicinity of Davis or Woodland, California.

On the same date, inquiry of the manager at 644 Alvarado Avenue, Davis, revealed that [redacted] [redacted] at that address from July 1, 1976 until August 31, 1976. Banks left a forwarding address of Box 409, Davis, California, c/o DQU.

It is noted that previous investigation concerning AIM has determined that Box 409 is assigned to DQU.

DENNIS JAMES BANKS

The above inquiry further determined that Banks and his wife were quite friendly with an unknown female who worked in the administrative office of DQU and resided in an apartment complex at [redacted] Upon leaving 644 Alvarado Avenue, Banks stated he intended to assume the position of a teacher at DQU for the forthcoming year. Banks also expressed the intention to hold some sort of benefit in the city of Davis to raise funds for student scholarships at DQU since federal monies had not yet been received for that purpose. Banks claimed that possibly the well-known entertainer, Harry Belafonte, might appear in support of this benefit.

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On September 17, 1976, inquiry of the manager at the apartment complex at [redacted] advised that Dennis Banks and his wife were frequent visitors to Apt. [redacted] at that address, which was being rented by [redacted]

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[redacted]
who is an employee of [redacted]

[redacted] This individual recently moved to Apt. [redacted] at the same address, which she has leased from September 1, 1976 to August 31, 1977. Two other individuals also reside with [redacted] whose names are [redacted]

On the same date, contact with the UCD Police Department failed to reveal any current information regarding Dennis Banks or any knowledge of a possible forthcoming benefit to be held in the Davis area in support of DQU.

ARMED AND DANGEROUS

AMERICAN INDIAN MOVEMENT (AIM)

A source advised on May 22, 1975, that the AIM was formed in 1968 at Minneapolis, Minnesota, as a civil rights organization with stated goals to secure Indian self-determination and to eliminate the destructive tendencies of Christianity, white-oriented education and the Federal Government from Indian life, along with the yoke of the Bureau of Indian Affairs (BIA).

All AIM chapters, leaders and members are not considered violence-prone; however, AIM members led by various violence-prone leaders have participated in the takeover of the BIA Building, Washington, D. C., in November, 1972, and participated in confrontations with local authorities which resulted in violence at Scottsbluff, Nebraska; the Rapid City - Custer area of South Dakota; the Occupation of Wounded Knee, South Dakota, by force of arms from February 27, 1973, through May 8, 1973. Since that time, AIM leaders, members and supporters have also been involved in numerous confrontations with local and Federal authorities, including the killing of a deputy sheriff in Arizona, the severe beating of two police officers in South Dakota, and extensively damaging a county courthouse at Sioux Falls, South Dakota. Other incidents which AIM has been a party to included the takeover of the Alexian Brothers Novitiate, Gresham, Wisconsin; the Fairchild Plant, Shiprock, New Mexico; and a Pork Plant in Wagner, South Dakota, all occurring in early 1975.

Two FBI Agents were ambushed and slain by Indians on June 26, 1975, on the Pine Ridge, South Dakota, Indian Reservation. On November 25, 1975, four Indians were indicted by a Federal Grand Jury in Rapid City, South Dakota, in connection with the murder of the Agents. Sources advised on December 9, 1975, that all four indicted Indians are members of the AIM.

SAC, Sacramento (157-4159)

November 4, 1976

Director, FBI

REC-59

121

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1 -
1 -



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DENNIS JAMES BANKS
EM - AIM

ReSC letter and LHM 10/19/76 which LHM was to advise the Department of Justice of the justification for a continued full investigation of subject.

Referenced LHM is not being disseminated by FBIHQ for the following reasons:

On page two, there is no connection shown between the killing of two FBI agents on the Pine Ridge, South Dakota, Indian Reservation and the subject. It should be shown that subject's indictment at Portland, Oregon, on 12/22/75 was in connection with RESMURS fugitive [redacted]

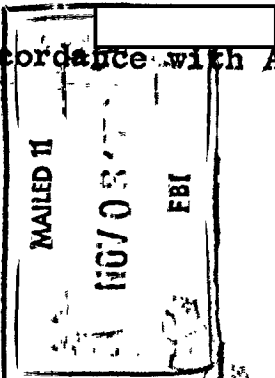
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b7C

The statement at the end of the last full paragraph on page two that the specific acts of force and violence associated with Banks have been documented by the news media is not acceptable. It is the responsibility of the FBI to document properly the basis for an investigation. The Investigations Review Unit of the Department of Justice cannot be expected to consult the news media to obtain the basis for an investigation. Accordingly, Sacramento should submit an amended LHM adequately and completely documenting Banks' involvement in acts of force and violence.

- 1 - Minneapolis (157-846)
- 1 - San Francisco (88-15843)

JDP:ekw
(8) *ekw*

- Asoc. Dir. _____
- Dep. AD _____
- Dep. AD _____
- Asst. Dir.:
- Adm. Serv. _____
- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____



instructions relating to submission of LHM in accordance with Attorney General guidelines).

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b7C

APPROVED:
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:

- Ext. Affairs _____
- Fin. & Pers. _____
- Gen. Inv. _____
- Ident. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Training _____

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-29309)

DATE: 10/19/76

FROM : SAC, SACRAMENTO (157-4159) (P)

SUBJECT: DENNIS JAMES BANKS
EM - AIM
OO: SC

ReBuairtel to Minneapolis, 9/20/76, enclosing for Minneapolis and interested offices a copy of the Attorney General's memorandum to the Director, FBI, dated 9/14/76, captioned "American Indian Movement", and SClet and LHM to Bureau, 9/24/76.

Enclosed for the Bureau are five copies and for Minneapolis and San Francisco one copy each of LHM setting forth justification for continued full investigation of subject BANKS.

SC T-1 is

b7D

LEADS:

SACRAMENTO:

AT SACRAMENTO, CALIFORNIA:

Will continue to follow activities of BANKS.

IN VIEW OF PAST ACTIVITIES, BANKS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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- 2 - Bureau (Enc. 5) (RM)
 - 1 - Minneapolis (157-846) (Enc. 1) (Info) (RM)
 - 1 - San Francisco (88-15843) (Enc. 1) (Info) (RM)
 - 2 - Sacramento
- JRB:epg
(6)

OCT 21 1976

157-29309-121

EX 104
REC-46

Do not disseminate LHM. await amended LHM.

208
FIVE



Let to SC, MP, SF 11/17/76 JDR,edw.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Sacramento, California
October 19, 1976

DENNIS JAMES BANKS

In an international American Indian Movement (AIM) (See Appendix) press release, issued on June 12, 1975, at Farmington, New Mexico, in connection with the National AIM Convention, it listed Dennis Banks as the current National Executive Director of that organization.

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Background

According to records of the Bureau of Indian Affairs (BIA), Minneapolis, Minnesota, Dennis James Banks was born April 12, 1937, at Federal Dam, Minnesota. He is enrolled at the Leech Lake Reservation on roll #50 of Minnesota Chippewa Tribe Basic Role. Banks' father is unknown, and his mother is listed as Annie Banks, deceased March 1, 1961.

Residence and Employment

On September 17, 1976, SC T-1, who has knowledge of [redacted]

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[redacted] learned that Banks had apparently received an appointment as an instructor or assistant professor at Deganawidah Quetzalcoatl University (DQU) commencing in the fall of 1976, and would be living somewhere in the vicinity of Davis or Woodland, California.

On September 17, 1976, inquiry at 644 Alvarado Avenue, Davis, revealed that [redacted] from July 1, 1976 until August 31, 1976. Banks left a forwarding address of Box 409, Davis, California.

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It is noted that previous investigation concerning AIM has determined that Box 409 is assigned to DQU.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

ENCLOSURE

157-29309-121

SEE SERIAL 126 For Amended LHM.
3cc's destroyed. Consumed 2/17/77 CRR

DENNIS JAMES BANKS

DQU is an Indian educational institution which is located on property formerly occupied by a U.S. Army communications facility. This property was seized by a band of militant Indians in November, 1970, having been abandoned by the U.S. Army, and the U.S. Department of Health, Education and Welfare subsequently provided funding enabling a so-called university to be established.

✓ On September 29, 1976, in an attempt to interview Banks concerning a criminal matter, inquiry was made at 1905 Anderson Court, Davis, which inquiry received a response that Banks was expected to return to that address at approximately 3:00 p.m. on the same date.

Activities

Banks has been associated with the following AIM activities:

Takeover of the BIA Building, Washington, D.C., in November, 1972

Occupation of Wounded Knee, South Dakota, by force of arms from February 27, 1973 - May 8, 1973

Two FBI Agents were ambushed and slain by Indians on June 26, 1975, on the Pine Ridge, South Dakota Indian Reservation. Four Indians were indicted by the Federal Grand Jury, Rapid City, South Dakota, and all four are members of AIM.

On December 22, 1975, Banks and others were indicted by Federal Grand Jury, Portland, Oregon, on four counts of violations of the National Firearms Act and one count of being a convicted felon in possession of a weapon. The specific acts of force and violence associated with Banks have been documented by the news media.

Physical Description

Subject is described as follows:

DENNIS JAMES BANKS

Race: American Indian
Sex: Male
Date of Birth: April 12, 1937
Place of Birth: Federal Dam, Minnesota
Height: 5'11"
Weight: 170 pounds
Hair: Black, long
Eyes: Brown
Complexion: Copper
Build: Medium
Scars and Marks: Tattoo, "Japan 54-57", right upper arm; "Dagger", right forearm; left arm - Social Security Account # "502-28-0630" and spade 118 417 D

FBI #:
Military #: Air Force 703-557-0251
Minneapolis Police Department #: 47315

Recommendation

In view of subject's documented history of acts of force and violence and in view of his position of National Executive Director of AIM, continued full investigation of the activities of Banks appears warranted.

IN VIEW OF PAST ACTIVITIES, BANKS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-29309)

DATE: 11/5/76

FROM : SAC, SACRAMENTO (157-4159) (P)

SUBJECT: DENNIS JAMES BANKS
EM - AIM
OO: Sacramento

Re Sacramento letter and LHM to the Bureau,
10/19/76.

The following investigation was conducted by
SA [redacted]

DAVIS, CALIFORNIA

On 10/20/76, Officer [redacted] University
of California at Davis (UCD) Police Department, Davis,
advised that records of that department failed to reflect
any information concerning DENNIS JAMES BANKS.

On 10/20/76, [redacted] Community
Relations Officer, Police Department, Davis, upon being
contacted concerning DENNIS JAMES BANKS, provided the
following information:

[redacted] advised that his department was
well aware of the presence of BANKS at Deganawidah
Quetzalcoatl University (DQU). He advised that BANKS
has been no problem to the Police Department and that
he had an appointment with BANKS at 2:00 p.m. on that
date.

[redacted] stated that BANKS had agreed to
talk with him since he was working through the California
Aggie Christian Association and that the purpose of the
association was to furnish a means of coordination
and liaison with the many ethnic groups attending the
Universities in the Davis community. He advised that

- 2 - Bureau (RM)
 - 3 - Minneapolis (Rapid City), (RM)
 - 2 - Sacramento
- JRB/mlr
(7)

EX 104 REC-21 157-29309-1220

3 NOV 8 1976

70 NOV 23 1976



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SC 157-4159

the Davis Police Department was not aware of any vehicles being utilized by BANKS and did not know where he was residing. He stated that the appointment with BANKS was to be held at the DQU campus.

On 10/28/76, [redacted] U. S. Probation and Parol Office, Federal Building, 650 Capitol Mall, Sacramento, California, advised that [redacted] had directed a letter dated 10/12/76 to [redacted]

b6
b7C

[redacted] wherein she indicated that she had changed her plans and did not intend to travel to [redacted]. She indicated in her letter that she planned to remain in the [redacted] area and requested that her [redacted]

[redacted] She indicated that she was then living with [redacted]

[redacted] She indicated that she had applied for housing at the [redacted] and that the housing authority had assured her that action would be taken on her application for housing by 10/21/76.

[redacted] advised that on that date, 10/28/76, he had just received a telephone call from a female attorney who gave her name as [redacted] indicating she was calling from San Francisco and was representing [redacted]

b6
b7C

[redacted] advised that [redacted] stated that [redacted] was remaining in [redacted] and would not [redacted]

[redacted] stated that the Bureau of Indian Affairs (BIA) had extended a grant to [redacted] to attend college.

[redacted] concluded by stating that in all probability, [redacted]

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On 11/3/76, [redacted] previously mentioned, advised that in his 10/20/76 meeting with [redacted]

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b7C

SC 157-4159

BANKS, the meeting centered on a discussion of community relations programs of the Davis Police Department. He advised that BANKS had indicated that he teaches two courses a week at DQU and that it would be only on rare occasions he would travel into the city of Davis. He stated BANKS assured him the Davis Police Department would have his complete cooperation, that there was no drugs, firearms or excessive alcohol at DQU and that he was welcome to monitor classes or Indian community-type functions at DQU. BANKS claimed that he did not trust the FBI but that he would cooperate fully with the Davis Police Department and that if they had problems with Indians or the arrest of an Indian, including himself, that it would only require a telephone call and that person would present himself to the Davis Police Department.

[redacted] stated that in his contact with BANKS, he did not determine where BANKS was residing or the type of vehicle he was utilizing and was left with the impression that BANKS is residing in one of the dormitories on the campus of DQU.

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LEADS:

MINNEAPOLIS

AT RAPID CITY, SOUTH DAKOTA. Will contact U. S. Federal Probation and Parole Officers [redacted] or [redacted] to determine whether in their contact with [redacted] whether she mentioned the plans of [redacted] the subject, as far as his returning to the South Dakota area or plans to remain in the Davis, California, area.

b6
b7C

IN VIEW OF PAST ACTIVITIES, BANKS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-29309)

DATE: 12/7/76

FROM: SAC, SAN FRANCISCO (100-79338) (P)

SUBJECT: DENNIS JAMES BANKS
EM- AIM
OO: Sacramento

Re Sacramento letter to Director, 9/24/76.

On 11/24/76, investigation conducted by San Francisco Division regarding extradition hearing for BANKS revealed that he appeared before Municipal Court Judge PAJALICH, San Francisco, on 11/15/76, and that this hearing on his extradition to South Dakota was postponed until 1/17/77, at 9:30 a.m. in the San Francisco Municipal Court. BANKS posted a \$500 bail before Judge PAJALICH and he was subsequently released.

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will follow and report results of hearing scheduled for 1/17/77.

IN VIEW OF PAST ACTIVITIES, BANKS SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REC-46

EX-109

157-29309-123

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19-4084

- 2 - Bureau (RM)
- 2 - Sacramento (157-4159) (RM)
- 1 - Minneapolis (157-846) (Info) (RM)
- 2 - San Francisco

HLY:ekf
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