

040197



DEPARTMENT OF THE TREASURY
 BUREAU OF ALCOHOL, TOBACCO AND
 FIREARMS
 ENFORCEMENT OPERATIONS CENTER
 FACSIMILE DOCUMENT TRANSMITTAL COVER SHEET



DATE: 4/1/97	TIME: 1530 HOURS	NUMBER OF PAGES: 1	FAX NUMBER: 202-927-8528 TELEPHONE NUMBER: 202-927-80
TO: SEATTLE FIELD DIVISION, HELENA FIELD OFFICE, LITTLE ROCK FIELD OFFICE, PHOENIX FIELD DIVISION, TTB		FROM: JILES TRICE, SAC, NATIONAL COMMUNICATIONS CENTER	
SUBJECT: HOTLINE CALL 97-513K		TRANSMISSION AUTHORIZED BY: S/A NYGREN	
CALLER'S NAME: JOHN SCHULTZ - INMATE NUMBER 35912			
CALLER'S TELEPHONE NUMBER(S): PRISON TELEPHONE # 406-846-1320			
CALLER'S ADDRESS: MONTANA STATE PRISON			
SUBJECT'S NAME(S): KEHOE BROTHERS			
SUBJECT'S DESCRIPTION(S): NA			
SUBJECT'S ADDRESS(S): NA			

DETAILS: EOC WAS CONTACTED BY MONTANA STATE PRISON INMATE JOHN SCHULTZ. MR. SCHULTZ STATED THAT HE IS CURRENTLY SERVING A TEN YEAR SENTENCE IN THE MONTANA STATE PRISON REGARDING THEFT CHARGES. MR. SCHULTZ STATED THAT HE USED TO BE ASSOCIATED WITH THE KEHOE BROTHERS AND THAT HE MET CHEVIE AND KATRINA KEHOE WHILE ATTENDING PASTOR BUTLER'S CHURCH WITHIN THE ARYAN NATIONS IN HAYDEN LAKE, IDAHO.

SCHULTZ STATED THAT HE HAS INFORMATION INCLUDING ADDRESSES AND TELEPHONE NUMBERS OF POSSIBLE LOCATIONS THAT THE KEHOE BROTHERS MAY BE HIDING OUT. SCHULTZ STATED THAT THE KEHOE BROTHERS MAY BE HIDING OUT IN / CABIN LOCATED IN THE WOODS OF YAAK, MT. SCHULTZ FURTHER STATED THAT THE KEHOE BROTHERS HAVE A FRIEND IN PHOENIX, AZ, WHO WOULD SELL OR GIVE THEM A MOBILE HOME OR TRAILER WITHOUT ANY IDENTIFICATION REQUIRED. SCHULTZ STATED THAT THE FRIEND'S BUSINESS IS LOCATED OFF INTERSTATE 10.

SCHULTZ FURTHER STATED THAT THE KEHOES HAVE A FRIEND NAMED JAY KOHEN, SEATTLE, WA. SCHULTZ STATED THAT KOHEN DEALT WITH ARMOR PIERCING AMMUNITION AND TOLD THE KEHOES THAT HE WOULD HELP THEM ANYWAY HE COULD IF THEY EVER NEEDED ANYTHING. SCHULTZ STATED THAT THE INFORMATION HE HAS (PHONE NUMBERS, ADDRESSES) IS AT HIS EX-WIFE'S SISTER'S HOME IN CHICAGO, IL. SCHULTZ STATED THAT HE IS STILL IN CONTACT WITH HIS EX-WIFE WHO IS NAMED GEORGIANA. SCHULTZ STATED THAT GEORGIANA IS CURRENTLY A FUGITIVE REGARDING CHARGE RELATED TO HIS FOR WHICH HE IS PRESENTLY SERVING. SCHULTZ STATED THAT THROUGH RECENT LETTERS HIS WIFE GEORGIANA HAS WRITTEN, HE IS AWARE OF WHERE SHE IS. SCHULTZ STATED THAT HIS WIFE IS SOMEWHERE IN PHOENIX, AZ LIVING OFF INDIAN SCHOOL ROAD, SOUTH OF SUN CITY. SCHULTZ STATED THAT HIS WIFE ALSO KNOWS THE KEHOE BROTHERS AND THAT WITH HER CURRENTLY BEING IN PHOENIX, AZ, SHE MAY KNOW THE WHEREABOUTS OF THE KEHOES.

SCHULTZ STATED THAT HE WOULD LIKE TO TALK WITH AN ATF AGENT REGARDING THIS INFORMATION. HOWEVER, SCHULTZ WOULD PREFER NOT TO SPEAK WITH AN ATF AGENT NAMED BRAD FARNSWORTH. TO CONTACT SCHULTZ AT THE MONTANA STATE PRISON, AN AGENT SHOULD CALL BILL PERRY, MAXIMUM SECURITY UNIT, MONTANA STATE PRISON, TELEPHONE NUMBER 406-846-1320, OR 406-846-2463. DETAILS FORWARDED TO THE SEATTLE FIELD DIVISION, HELENA FIELD OFFICE, PHOENIX FIELD DIVISION, AND TTB.

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION TYPE <input type="checkbox"/> ROUTE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 4 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: RAC New Orleans Field Division Attn: RAC Little Rock, Arkansas Thru: Intell Officer, Seattle Div.		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Seattle FY-97 VIOLENT CRIME REPORT FY-97		
4. TITLE OF INVESTIGATION Kehoe, Chevie		5. INVESTIGATION No. (Include Suspect No.) 746010-97-0033		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input checked="" type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		TERRORIST/ECCTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Answered)	<input type="checkbox"/> TITLE II		ITAR
		<input type="checkbox"/> TITLE XI		SEAR
		<input type="checkbox"/> TOBACCO		OMO
		<input type="checkbox"/> ALCOHOL		<input checked="" type="checkbox"/> OTHER (Specify) VIOLENT CRM
9. DETAILS: <p style="text-align: center;">COLLATERAL REPLY</p> <p>This report concerns the investigation of Chevie Kehoe and consists of highlights of a lengthy interview of a previous associate of Chevie Kehoe. For time suspense purposes, only the most important issues of the interview are included in this report.</p> <p style="text-align: center;">PROCESS</p> <p>On 4-1-97 the ATF Hotline in Washington, D.C. received a telephone call, Hotline Call # 97-513K, from a John Shults, an inmate at the Montana State Prison (MSP) in Deer Lodge, Montana. Shults stated that he may have information on where Kehoe and his brother, Cheyne, may be hiding.</p> <p>On 4-2-97 Special Agent John Komora received the hotline transmittal and immediately conducted a criminal history check of Shults. His full name is John Albert Shults, aka Phillip J. Moore, DOB 1-18-70, SSN 324-58-5736. He is currently in prison for felony theft and has a case pending prosecution for escape, kidnapping, and felony theft. He also has prior convictions in Illinois for felony theft under the name Johnnie Albert Shults.</p> <p>SA Komora then contacted FBI Agent Terry Wade and travelled to MSP to interviewed Shults. Shults stated that he first met Chevie Kehoe in Hayden Lake, Idaho, sometime in 1993. Shults had travelled to Hayden Lake after being released from prison in Illinois. He chose Hayden Lake because of information he received in prison regarding white</p>				
10. SUBMITTED BY (Name) John P. Komora <i>[Signature]</i>		11. TITLE AND OFFICE Special Agent, Helena FO		12. DATE 04/03/97
13. REVIEWED BY (Name) Randolph C. Little <i>[Signature]</i>		14. TITLE AND OFFICE R.A.C., Helena FO		15. DATE / /
16. APPROVED BY (Name) Margaret M. Moore <i>[Signature]</i>		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 4/3/97

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REPORT OF INVESTIGATION - CONTINUATION SHEET (Law Enforcement)		
TITLE OF INVESTIGATION	INVESTIGATION NO.	
Kehoe, Chevie	746010-97-0003	
DETAILS (Continued)		
<p>supremacy.</p> <p>Once there he and his wife Georgianna met numerous people who shared their beliefs on white supremacy. These people included Chevie Kehoe and a Jake Suttel (unsure of spelling). Shults described Chevie as being a very anxious man who was "high strung". Shults described Suttel as a survivalist who lives with his wife and five children in recreational vehicles. Suttel is heavily armed and often bought and sold firearms with Chevie.</p> <p>Shults stated that while he and his wife lived in the northern Idaho and northwestern region of Montana, they spent a ample time with Kehoe and Suttel. Shults stated that Suttel would probably not harbor Kehoe.</p> <p>Shults stated he had watched the news reports on the recent disappearance of Kehoe after the Columbus, Ohio, shootout with law enforcement officers. These news reports showed a residence allegedly belonging to Chevie's father, Kirby Kehoe, in the Yaak, Montana, area. Shults stated that this is probably not the place at which Chevie would hide. Shults stated that on numerous occasions he had been to a different cabin hidden in a wooden area near Yaak. Shults did not recall the names of the roads, but with the assistance of a map provided by the prison, it is believed the description of the location of the cabin is relatively accurate.</p> <p>Shults described a black-topped road off of Montana Highway 508 that leads to this cabin. The road is located at The Merchantile gas station and/or convenience store. Heading south on that road for 20-30 minutes there is a fork in the road where a concrete slab foundation exits inside of the fork. Near that area is a distinctive mail box which extends approximately twenty feet into the air. The driveway/road to the left leads to this cabin. Shults also stated that near the fork in the road is an abandoned car with no engine. Shults stated that this may be a good hiding place for Kehoe because he had been there with Kehoe and Suttel on several occasions and that Kehoe and Suttel were very cautious of who knew of the cabin's existence.</p> <p>Shults stated that Kehoe and Suttel would never travel to or from Libby, the nearest town in Montana, from the cabin, but would instead travel to and from Sandpoint, Idaho, to buy groceries. They did not want anyone in Montana to know about the cabin.</p> <p>Shults apologized for the vagueness of the directions to the cabin stating that the road made frequent turns and cutbacks through woods. He did say that if during travel on the unnamed road that a residence was seen that was made of 2/4 wood, then the driveway to the cabin has</p>		

(4-1) (Rev. 1-79)

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NAME OF INVESTIGATION
Kehoe, Chevie

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DETAILS (Continued)

been passed.

The other lead on the whereabouts of the Kehoe brothers is in the Phoenix, Arizona, area. He stated that on several occasions Suttel, Kehoe and Shults had travelled to Phoenix and purchased automobiles and recreational vehicles from a man named Gary Joplin. Joplin owns Joplin Trailer Sales located somewhere south of Phoenix on Interstate 10. Shults stated that Joplin would often sell vehicles requiring little or no identification. Shults believes that Kehoe may trust Joplin to not contact police about his whereabouts if he did requested to purchase a "get-away" vehicle. Shults qualified this belief by saying that Suttel had once showed Joplin, in front of Shults and Kehoe, a very large collection of Suttel's firearms. Shults believed that Kehoe could trust Joplin not to proactively contact police. But Shults also stated that if officers approached Joplin about Kehoe's whereabouts, Joplin would probably cooperate.

Shults also stated that Kehoe may have contacted Shults' ex-wife, Georgianna, after the Ohio shooting. Shults stated that Karina Kehoe, Chevie's wife, and Georgianna, had a close relationship and it may be possible that the Kehoe's may have enlisted Georgianna's help. Georgianna has written to Shults in prison several times but he does not presently have her address. Shults stated that he would attempt to contact Georgianna's mother in Phoenix area to get the address. Shults stated that he would contact the Helena ATF or FBI offices on 4-3-97 with the address.

This concluded the possible leads on Kehoe's whereabouts. The following are other noteworthy portions of the interview which can be further expounded upon at a latter time.

Shults, Chevie Kehoe and Suttel travelled to an unnamed city in northwest Arkansas in 1994. While there they travelled a relatively short distance to a town in Oklahoma named Elhime. Shults did not know the correct spelling of the town and it could not be found on the map available to SA Komora. At this town they met with several people in a secluded residence and talked about white supremacy and militia movements.

Shults is now sure beyond "a shadow of a doubt" that one of the people in this meeting was Timothy McVeigh. Two of the other people appeared to be men from Germany. Part of the discussion was about "the delivery" that had to be done "very soon". Shults later asked Kehoe what was meant by "the delivery" but that Kehoe would not tell him because Shults was not yet trusted by the group. After the Oklahoma City bombing Shults felt strongly that "the delivery" may have been a reference to the bombing. Shults stated that he has been incarcerated since early 1995, prior to the bombing, so he has no

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NAME OF INVESTIGATOR
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DETAILS (Continued)

further information about the whether or not Kehoe and associates have any connections to the bombing or if it was actually Timothy McVeigh who was at the alleged meeting. Shults added that during the meeting at Elhime there was significant discussion about firearms trafficking but that he did not remember much of it.

Shults added that he would cooperate with law enforcement in the future if needed. During the interview Shults never asked for any help with his current sentence or charges, nor did he mention the \$50,000 reward.

Details of this interview have been forwarded to SA Mike Sprenger of the Spokane ATF office and also to the Phoenix FBI office. Further details of this interview can be obtained from SA Komora, at (406) 441-1100 or Helena FBI Agent Terry Wade at (406) 443-3617.

ATTACHMENTS: None

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