

Report of Interview

[REDACTED]  
[REDACTED] on 4/25/95 at approximately 11:15 A.M. [REDACTED]  
[REDACTED]  
(b) (7)(C)

[REDACTED] that [REDACTED] had received information from a [REDACTED] concerning the possible identity of suspect #2 in the Oklahoma City bombing incident.

According to [REDACTED] that the published composite of suspect #2 closely resembles that of an individual known to [REDACTED] as Thomas Savalas. The [REDACTED] said that Thomas Savalas, of Sante Fe, New Mexico, was ejected in the early 1980's, along with a Michael Champagne, of Sante Fe, New Mexico or Pecos, Texas, and a Donovan Lujan, of Pacos or Angel Fire, Texas, from the Frank Camper Mercenary Training School located in Alabama, [REDACTED] (bombing conviction) due to their excessively extremist beliefs.

[REDACTED] that after leaving the Camper School the above individuals relocated to Sante Fe, New Mexico, and formed their own radical group titled USAC (United States Action Commandos). [REDACTED] that Savalas was associated with the Branch Davidian's Compound in Waco, Texas in that he, Savalas did business with the group by selling them ammunition.

[REDACTED] that [REDACTED] last saw Savalas in 1992 or 1993, in Whitesburg, Texas and that he, Savalas, was employed as a "loader" with Mayflower Moving Line, in Grand Prairie, Texas.

[REDACTED] believes that all three of the above named individuals may have a criminal record.

[REDACTED]

APR-25-1995 14:49

P.02

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TOTAL P.08

33200 95 0003 W

REPORT OF INTERVIEW

With James E. Allen, on May 16, 1995,  
by telephone, by Special Agent Joseph  
Gahn, Bureau of Alcohol, Tobacco and  
Firearms.

Mr. Allen states as follows:

That he resides at RT. 4, PO Box 251, Shiloh Road,  
Sheridan, Arkansas, and his home telephone number is  
(501) 942-4906.

That he works part-time at PAK PLAZA PAWN SHOP  
3601 Central Av, Hot Springs, Arkansas, and his work  
telephone number is (501) 623-7561.

That he purchased a Winchester, Model  
Defender(1300), 12 gauge shotgun, S/N L2423932 from  
Monty's Pawn Shop in Hot Springs, Arkansas on July 1,  
1993.

That he later sold or traded this shotgun to a  
"ROGER LNU" of Royal, Arkansas, in August 1993, at the  
Hot Springs, Ar. Gun Show.

That "ROGER LNU" has a girlfriend named Karen  
Anderson, and she lives with "ROGER LNU" in Royal,  
Arkansas and her telephone number is (501) 767-2431.

That Karen Anderson contacted him and wanted to  
know the serial number of the shotgun sold to "ROGER  
LNU." According to Allen, Anderson wanted the serial  
number because ROGER had been robbed of his guns and  
money and needed the serial number to give to the  
police.

Allen told Anderson the shotgun was purchased at  
Monty's Pawn Shop. Allen went on to say this  
conversation with Anderson took place sometime in 1994,  
but he could not recall the month.

Allen was asked if ROGER LNU could be ROGER MOORE,  
but Allen could not say if that was his name.

  
Joseph Gahn

ATF-I-4

SUPPLEMENTAL STATEMENT OF  
Bernard J. Zapor, Special Agent,  
Bureau of Alcohol, Tobacco and Firearms,  
3003 North Central Avenue, Suite 1010,  
Phoenix, Arizona 85012

This statement relates to information received concerning subject Timothy McVeigh.

On 4/25/95, information was received by Al Shearer regarding suspect Timothy McVeigh. Al Shearer is a Criminal Investigator for the Maricopa County Attorney's Office, Phoenix, Arizona and is a retired Phoenix Police Detective and expert in hate crimes, white supremacy and nazi crimes. He currently investigates hate crimes for MCAO.

Al Shearer related that in September 1993, he attended a gun show in Phoenix, Arizona and had a conversation with a white male who was selling a shoulder launched flare gun. At the time ATF was contacted and information about the flare gun was discussed with FTB. A determination was made that the device was not in violation of GCA or NFA. Shearer stated that the subject had copies of a news article about the Randy Weaver (Idaho) case and that at the end of the article it listed the name and home address of the FBI sniper that shot Vickie Weaver. The subject told Shearer that if he was ever in Virginia that he "should visit" the FBI sniper. The subject was also selling a military chemical suit - type used in Desert Storm. The subject was also wearing a baseball cap that had the letters BATF on the front, with bullet holes through the letters. The subject stated that the flare gun could be converted to fire exploding rockets but would not further elaborate. Shearer asked the subject what would be the purpose of such a device and the subject responded: "to shoot down ATF helicopters".

The subject advertised the device in the "Spotlight" a survivalist newspaper. The address listed was: T. Tuttle, 1711 Stockton Hill, Box 206, Kingman, Arizona. This address is the same utilized by subject McVeigh in Kingman Arizona.

Al Shearer advised ATF S/A Zapor that after viewing McVeigh on television he believes that McVeigh is that same subject from the gun show in 1993 (above).

On that same date, a KSAR containing this information was forwarded through channels.

ATF-I-5

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Zapor--CONF

I have participated further in this investigation and additional statements will be forwarded. I can be contacted at (602) 640-2974

  
Bernard J. Zapor



**REPORT OF INTERVIEW**

With Susan Spriggle, Deputy, Mohave  
County Sheriff's Office, 307 W. Beale,  
Kingman, Arizona, by ATF SA Fernandez,  
Made on May 24, 1995.

On May 24, 1995, at approximately 10:00am, Susan Spriggle was interviewed by ATF SA Fernandez at her place of employment, 307 W. Beale, Kingman, Arizona. Information had been received by the Kingman Command Post that Susan Spriggle had been married to Darren Spriggle, a former bartender at the Timeout Tavern. During Darren's employment at the tavern he might have become acquainted with Timothy McVeigh.

Susan Spriggle stated that she was married to Darren Spriggle between 12/92 and 1/94. During their marriage they only lived together for about two months. They met each other at the Arizona Law Enforcement Academy, (ALETA) Tucson, Arizona, while they were training, September of 1990.

Spriggle stated that Darren was employed as a Deputy-Sheriff, Mohave County Sheriff's Office. He left the Sheriff's Office after a couple of years due basically to personality problems with the upper management.

Spriggle did not recall Darren ever mentioning Tim McVeigh, but she said she wouldn't doubt it as he associated with a lot of people from the Timeout Tavern. She stated that Darren had numerous odd jobs, one of which was as a bartender at the Timeout Tavern. She stated that he was best friend with Steven Few, who also was employed as a bartender at the Timeout Tavern.

Spriggle stated that she had met Steven Few and knew that he had recently been discharged from the service and was a Desert Storm veteran. She recalled that Darren was in active duty in the U.S. Navy between 1984 and 1988.

Spriggle knows Darren to be currently employed as a Deputy Sheriff for the Greenlee County Sheriff's Office.

  
Rebecca G. Fernandez  
Special Agent, ATF

ATF-I-6

Oklahoma City Bombing

REPORT OF INTERVIEW

With Bernice Shaddix, service desk clerk  
Larson's Big Star, 901 Hwy 278 East, Amory,  
Mississippi on May 2, 1993. By S/A Don Medley  
Oxford Field Office. Ms. Shaddix state as follows:

Ms Shaddix said that on May 1, 1993, about 8:00 p.m. she was working at the service desk at Larson's Big Star Grocery in Amory. Shaddix said they were busy at the time and a man got in line at the service desk, but got out of line and went to the Deli area, got a Salad, and returned to her location. Ms Shaddix said when she looked up she thought she was looking into the face of John Doe #2 that she had been seeing on TV.

Shaddix said the man told her he wanted to purchase two money orders and she told him alright and asked for his name and telephone. Shaddix said the man asked if he had to give her that information and he was told he would since it was store policy. Ms Shaddix said the man told her his name was Freddie Sims but would not give her a telephone number. Ms Shaddix said she sold the man two money orders in the amounts of \$10.00 and 15.00.

Ms Shaddix said the man seemed to be in a hurry and described him as being a white male, dark skin, 5'10" tall, dark hair, muscular build with 1/4" - 1/2 inch beard. Shaddix said the man was wearing a large stetson style hat with a flat brim set about the middle of his forehead. She added that all of the clothes the man wore appeared to be brand new including the hat. Shaddix said she did not notice any accent or anything out of the ordinary in the mans speech.

Ms Shaddix said there were other employees in the store who noticed the same things she had. Shaddix said she asked the other employees if anybody knew the man but nobody had ever seen him before which she thought was unusual for a town their size.

Ms Shaddix said after the money orders were cashed they would be returned to Larson's Money Orders, P. O. Box 592, Water Valley, Mississippi.

DONALD E. MEDLEY

ATF-I-7

TOTAL P.04/04

**Report of Interview**

With Kevin SHEA, telephonically on April 25, 1995 and at 22200 East 40 Highway, Blue Springs, Missouri on April 25, 1995.

**Mr. SHEA said as follows:**

He lives at 210 Fine Street, apartment 3, Excelsior Springs, Missouri, telephone (816) 630-8635, with his wife and family. He is employed by Double Check Construction, 4000 Raytown Road, Raytown, Missouri, telephone (816) 921-5037.

During 1990 he purchased a Smith & Wesson, model 1006, 10 mm pistol bearing serial number TEV1918. On March 26, 1995 he attended a gun show at the Kansas City Market Place, Overland Park, Kansas and traded that pistol.

He met a vendor at the gun show who had 6 to 8 firearms sale. He did not learn the vendor's name at that time. On April 26, 1995, SHEA identified the vendor as Terry NICHOLS. He identified the vendor as Terry NICHOLS from a photograph of NICHOLS on the front page of the April 26, 1995 edition of USA TODAY.

NICHOLS told him that he (NICHOLS) had a gun shop in Kansas. NICHOLS had an AK Sporter rifle bearing serial number 386-127231 for sale. NICHOLS gave SHEA the AK rifle and \$100.00 in trade for SHEA's 10 mm pistol.

NICHOLS displayed and offered for sale 6 to 8 firearms. SHEA remembers seeing NICHOLS with another Smith & Wesson, model 1006, 10 mm pistol and one or two Ruger Mini-14 rifles.

SHEA thinks that members of the Kansas Militia were present but did not notice any association between NICHOLS and the militia members.

  
Harold Wactor

ATF-I-8

Report of Interview

With Lewis Turk, 2919 W. 92nd Street,  
Leawood, Kansas on May 1, 1995, by  
telephone, by Special Agent Robert K.  
Stumpenhau, Bureau of Alcohol, Tobacco  
and Firearms.

Mr. Turk states as follows:

Mr. Turk stated that he owned and operated Creative Technology located in the Ranch Mart Shopping Center, 95th and Mission, Leawood, Kansas, 913-381-4907.

Mr. Turk said that he was at the gunshow in Overland Park, Kansas on March 25 and 26, 1995.

Mr. Turk said that as he stood behind his table, the man to his right was an older white man who was balding and probably in his sixties. He said this older man was very hard of hearing and specialized in rifles and assault weapons.

Mr. Turk said that the man to his left was a younger white male who was probably in his thirties. He said the man was 5'8" to 5'10", had a medium build, was not overweight, probably weighted 165 to 175 pounds, had brown hair in a regular cut style, and wore neat, regular street clothes.

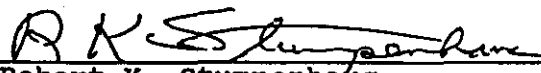
Mr. Turk said that the man had a few handguns for sale, in addition to ammunition and miscellaneous supplies such as shell containers. He said the man may have had a few clothes for sale.

Mr. Turk said that he never heard the man's name. He said the man told him what state he was from but that he (Turk) did not remember the state. Mr. Turk said that he did know the man did not say he was from Kansas and that the man may have said he was from Oklahoma.

Mr. Turk said that the man told him he was not an FFL.

Mr. Turk stated that the man did not state anything radical and that he appeared to be a well dressed, regular, common sense guy.

Mr. Turk finally stated that he would recognize the man if he saw him again.

  
Robert K. Stumpenhau  
Special Agent, Kansas City I

ATF-I-9

**Report of Interview  
with  
Charles Lee Walter, 117 West  
First Street, Washington, Kansas,  
by ATF Agent Gary Lile and FBI  
Agent Joseph Rayhart on May 2, 1995.**

Mr. Walter stated he was born in Herington, Kansas on August 1, 1961. Mr. Walter was interviewed at his residence in reference to the investigation of the Oklahoma City bombing on April 19, 1995. A suspect, Terry Nichols had telephoned the Walter residence (913-325-2126) on April 4, 1995. Mr. Walter said he frequents Gun Shows and had traded with suspect Terry Nichols.

Mr. Walter stated he had owned a Savage, Model 110, 30.06 rifle. Mr. Walter had obtained the Savage from Jeff Uffman of Barnes, Kansas. Uffman had obtained the firearm from Todd Bellinger of Haddam, Kansas, who purchased it from Walmart in Fairbury, Nebraska. All three individuals are employed at the Washington Public Works Department.

Mr. Walter said he took the Savage to the Salina, Kansas Gun Show on April 2, 1995. He left it in his car and went into the show. After questioning several individuals, only Terry Nichols was interested in trading. Mr. Walter had not seen Nichols before. When Mr. Walter brought his Savage to Nichols, they agreed on a trade which was very satisfactory in Mr. Walter's opinion. Mr. Walter received a Winchester, Model 1200, 12 gauge shotgun, serial number L612013, with a 2 and 3/4 inch chamber and full choke. He also got a case of MRE's and \$30.00. They furnished each other their telephone numbers and names for a future MRE deal. The firearms deal occurred at about 2:00 pm. Mr. Walter gave the Agents a scrap of paper on which was 913-258-3400 and Terry Nichols.

According to Mr. Walter, Nichols telephoned him twice between April 3 and April 8, 1995. The first call was answered by the answering machine. The tape was erased before the Agent's arrival. The second call was taken by Mr. Walter. He stated Nichols asked if he had sold any of the MRE's and if he wanted more. Walter told Nichols he would take eight cases for \$25 a piece. Nichols said he had them. Nichols was to bring them to Walter, but did not. Nichols also offered shovels, serpentine wire and up to 30 cases of MRE's.

Mr. Walter said he recognized Terry Nichols on CNN and was positive of his identification.

At the Gun Show, Mr. Walter remembers Nichols' table being on the north wall, far from the others and him not having a neighbor. The table had a "Private Collection" sign. Besides the MRE's Walter got, he saw five or six more cases. He asked Nichols how he sold them so cheap and Nichols avoided answering. Nichols also had

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an SKS for \$100, less than 15 old guns, including a "beat up" .30 caliber or Mini-14 rifle, military green raincoats, MRE heaters, gun cases and first aid kits. There was no covering on the table. Price tags were on the items. The tags were hanging by a string. The Winchester had \$265 on it. Mr. Walter had thrown away the tag after reloading the gun. No bottles were visible on the table.

According to Mr. Walter, Nichols did not have any associates at the show. No other deals were made by Nichols. Nichols' vehicle was not observed by Mr. Walter. Nichols did have a brand new gun price book in his shirt pocket. Mr. Walter thought this was strange.

*Gary M. Lile*  
\_\_\_\_\_  
Gary Lile - ATF

Report of Interview with Linda Willoughby  
made on May 12, 1995, by ATF Special  
Agents Ruben Chavez and Manuel Olmos

Linda Willoughby, 735 Bacobi St., Golden Valley, Arizona states that she is employed at the Mail Room, 1711 Stockton Hill, Kingman, Arizona. Ms. Willoughby said that she has been employed there since October of 1993.

Ms. Willoughby advised that Timothy McVeigh has rented box #206 since May 18, 1993 and his rental is current until July 1995. Ms. Willoughby stated that to her knowledge all records are destroyed when customers no longer use their services.

Ms. Willoughby advised that Timothy McVeigh would always drive to the business in an older model station wagon, blue in color. Willoughby stated that McVeigh was always by himself during these times. Ms. Willoughby stated sometime in March 1995, Timothy McVeigh had asked her if it was okay for some friends to pickup his mail while he was out of town. Ms. Willoughby stated that they could.

Ms. Willoughby stated that through her record check she found no mail box records in the names of Bill Carson or Steven Garrett Colbern.

Photographs of Steven Garrett Colbern were shown to Ms. Willoughby. Ms. Willoughby recognized Colbern as being one of the persons that requested McVeigh's mail. Ms. Willoughby stated that she complied with the request, and gave the mail to Colbern. Ms. Willoughby initialed and dated two of the photographs. Ms. Willoughby furthermore stated that Michael Fortier also requested McVeigh's mail on three or four occasions. Ms. Willoughby also remembered that the mail being received at that time period was mostly personal mail, and does remember one letter postmarked from New York.

  
Manuel Olmos, ATF

  
Ruben Chavez, ATF

ATF-I-11

STATEMENT OF

David L. Webb, Resident Agent in Charge  
Bureau of Alcohol, Tobacco and Firearms  
Des Moines, Iowa  
Made on May 8, 1995

On April 27, 1995, I received information regarding certain telephone calls made to Iowa area code (319) telephone number 927-4182. This telephone number belongs to Rex Kehrli, 104 N. Franklin, Manchester, Iowa, 52057. Mr. Kehrli is a gun show promotor who puts on shows in both Iowa and Nebraska.

The calls in question made to Mr. Kehrli were all short in duration and were probably answering machine responses.

On May 3, 1995, I made contact with Mr. Kehrli and we agreed to meet the following day to discuss a certain call that he told me he had made on February 14, 1995, to Junction City, Kansas.

On May 4, 1995, I met with Mr. Kehrli and he gave me an original telephone bill listing the call he had made to (913)238-4181 in Junction City, Kansas. This was a return call to Joe Rivers. Mr. Kehrli does not remember the conversation but believes it had to do with a gun show that was taking place at Adventureland in Des Moines, Iowa, on February 17-19, 1995. Mr. Kehrli also provided me with an original registration form filled out by a person identifying himself as Joe Rivers of 1228 West Loop, #197, Manhattan, Kansas. This was for a gun show being held in Lincoln, Nebraska, on February 25-26, 1995.



David L. Webb  
Resident Agent in Charge  
ATF  
Des Moines, Iowa

ATF-I-12



53200-95 0009 W

REPORT OF INTERVIEW

With James Allen, on May 22, 1995,  
by telephone, by Special Agent Joseph  
Gahn, Bureau of Alcohol, Tobacco and  
Firearms.

Mr. Allen states as follows:

This is a supplemental interview of James Allen.  
He was originally interviewed on May 16, 1995.

James Allen contacted SA Gahn by telephone and  
stated he also sold another firearm to ROGER LNU at the  
time he sold the Winchester, Model 1300(Defender), 12  
gauge shotgun, S/N L2423932.

Allen stated this firearm was an EA CAR, Model  
BH15, S/N 1442.

Allen further stated he could not recall selling  
any other firearms to ROGER LNU.

  
Joseph Gahn

ATF-I-13

MAY-22-1995 16:24

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P.14

**REPORT OF INTERVIEW**

**With David Michael Baker, at 3622 Oriole, Kingman, Arizona by ATF SA Fernandez; Made on May 12, 1995.**

On May 11, 1995, at approximately 7:00pm, David Michael Baker, DOB: 092753, was interviewed at his residence, 3622 Oriole, Kingman, Arizona, by SA Rebecca Fernandez and SA Lee Mellor, Bureau of Alcohol, Tobacco and Firearms (ATF).

Mr. Baker stated that he was acquainted with Timothy McVeigh through his neighbor who was good friends with McVeigh. Baker's neighbor, "Tommy" (Thomas Leo Bellavance, 3525 Oriole, Kingman, Arizona, DOB: 06/24/47) knew McVeigh, very well. Baker stated that he knows Tommy to be involved in paintball games with McVeigh and on occasion use to see them sitting around Tommy's house partying. Baker believes that they belong to the same group that live and frequent the camp in the desert, that is located off of Griffith Road. This group to include Tommy and McVeigh are para-military and have anti-government sentiments. They keep people from trespassing onto their land by have armed guards posted in the roadway leading into their camp. Baker described this group as being "weird military nuts".

During the latter part of February or the first part of March, 1995, McVeigh was seen with Tommy in a Pontiac 6000, Station Wagon, beige in color. Baker stated that he talked to Tommy who was in the vehicle with three other subjects. He described the driver as being, white male, black hair, dark eyes, well groomed, hat, wearing camouflage clothing, who could have possibly been Mike Fortier, "Tommy" was the front passenger seat, Tim McVeigh was seated behind the front passenger seat, the forth subject was seated behind the driver, who he described as having a dark complexion, possibly mexican male or puerto-rican, between 20 and 25 years of age and very muscular, Baker thought that this subject looked like John Doe #2. They stopped in front of Baker's residence and Tommy asked him if he knew where they could locate some CO2 cartridges. Baker believes they used the CO2 cartridges for the paintball games. Baker stated that he could not help them.

During February or March, 1995, Jim, sales person, at the Big A Auto parts store called him and asked him if he was available to assist someone who had broken down on the Interstate, Kingman, Arizona. Baker stated that Tommy got on the phone and told him that a friend of his was broken down in a dark brown or reddish in color, Chevrolet pick up truck. Baker did not go and assist them at this time. Baker is self employed as a tow truck driver

ATF-7-14

and a part-time mechanic. At one time Baker saw Tommy in the same pick up truck with the cab full of plastic 30-50 lb. drums, light blue in color. Baker believes Tommy was transporting water to the camp in the drums.

Recently, Baker received a phone call from Tommy who told him that his friend who had broken down in the pick up truck was Tim McVeigh.

Baker also believes that this group of guys frequented J & J Sporting Goods, Kingman, Arizona, as Tommy spent a lot of time purchasing a lot of reload equipment from this store.

Baker was re-interviewed by telephone on May 12, 1995 and stated that following:

During February or March, 1995, Tommy contacted him and told him that a friend of his was looking for an automobile. Baker believed that the friend he was referring to was probably McVeigh. Baker stated that he basically played the role as a middle man to help with the purchase of the automobile. Baker hooked up Tommy with a man by the name of George who was selling a car. George was employed at Ford Lincoln Mercury and needed the money, by selling his vehicle, to relocate to California. Baker was not present during the transaction but he knows that Tommy's friend purchased the vehicle from George for \$1800.00, in cash. The vehicle is further described as a mid 1970's, Ford T-Bird or Mercury Grand Marquis, cream or beige in color. When asked why he believed the car was sold to McVeigh, Baker responded by saying that Tommy has very few friends and during this time frame McVeigh was very close to Tommy. He has a very strong sense that the vehicle was sold to McVeigh, and he can not explain exactly why. Soon after the sale of the vehicle, someone left a blank envelope containing \$100.00, under his door.

Baker further stated that the group had a "falling out" and understands that they had an argument about a .308 rifle.

Rebecca G. Fernandez  
Special Agent, ATF

Report of Interview

With David Blackmore of Davis Guns, Rural Route 2, Box 206, Jewell, Kansas via telephone on Thursday, May 4, 1995, by Supervisory Special Agent Duane R. Nichols, Bureau of ATF, Kansas City, Missouri office, prepared at the Fort Riley Command Post on May 4 and 5, 1995, immediately after the interview.

Mr. David Blackmore was contacted via telephone at about 10:30am on May 4, 1995 at telephone number (913) 428-3337. He was interviewed regarding his attendance and observations at a gun show, sponsored by Kent L. Ifland, in Manhattan, Kansas on March 18 and 19, 1995; and a gun show in Salina, Kansas on April 1 and 2, 1995. It was previously ascertained through Mr. Ifland and his records that a person using the name "Joe Rivers", an alias used by Terry L. Nichols, was a participant in the show at Manhattan in March. Mr. Ifland's records reflect that Mr. Blackmore had tables directly west of "Rivers'" table.

Mr. Blackmore stated that he is self-employed, holds a Federal Firearms License, and operates Dave's Guns as a business. He is fifty (50) years old with a date of birth of November 6, 1944. He resides at Rural Route 2, Box 206, Jewell, Kansas.

Mr. Blackmore stated that he was a participant in the gun show in Manhattan on March 18 and 19, 1995. He had six tables directly west of the "Rivers" table. Mr. Blackmore remembers the table and the man running it. Mr. Blackmore was very busy and did not pay a lot of attention to other tables. He did visit the table assigned to "Rivers" once, but the operator was not friendly and Mr. Blackmore was not interested in what was displayed on the table. Mr. Blackmore recalls an SKS rifle (maybe more than one) and surplus type equipment. Mr. Blackmore said that one thing really stood out about "Rivers'" table that he thought was highly unusual, and that was a sign stating words like "Private Collection. No papers. No sales tax. No waiting."

Mr. Blackmore set his tables up on Friday night. He cannot recall if "Rivers" was there or not. "Rivers" was there on both Saturday and Sunday operating the table. Mr. Blackmore remembers that "Rivers" was late one morning and that someone else may have been at the table. Mr. Blackmore believes this happened on Sunday. Mr. Blackmore said that the few times he was not too busy, he noticed or felt that the same two or three other people were there at "Rivers'" table off and on repeatedly, but not as customers.

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Mr. Blackmore said that after the Oklahoma City bombing, when Terry Nichols came into custody and he was shown on television and depicted in newspapers, his first reaction was that Nichols was the operator of the table next to him in March at Manhattan.

Mr. Blackmore said that he keeps feeling that he has seen the person depicted by the composite of the Unsub 2 when it is shown on television. For some reason he keeps associating this feeling with the Manhattan gun show. He cannot say this with any degree of certainty based on his current recollection.

Mr. Blackmore did attend the Salina gun show on April 1 and 2, 1995 in Salina, Kansas. He does not recall seeing "Rivers" there, saying that he was extremely busy there.

Mr. Blackmore said that about one (1) week ago, he was visiting with a customer, Tom Thronson, who also attends gun shows. Thronson told Mr. Blackmore that he also recognized Terry Nichols, as shown on television and depicted in newspapers, as being the person at a gun show operating a table. Mr. Blackmore said Thronson stated that the person was selling bottled fertilizer and explained to him how to make a bomb using it.

Mr. Blackmore said that he told Mr. Thronson he should call the team investigating the bombing, but Thronson was not very receptive to that. Mr. Blackmore said Tom Thronson lived out of Mankato, Kansas with his mother and raised cattle. Thronson's telephone number is (913)378-3769. Mr. Thronson will be contacted and interviewed.

  
Duane R. Nichols  
Supervisory Special Agent  
Kansas City II

Statement of

Ricardo Serrano, Special Agent  
Bureau of Alcohol, Tobacco & Firearms  
Tucson, Arizona (520) 670-4725

On May 9, 1995, at about 11:10 AM, ATF Special Agents Rebecca Fernandez and I went to the residence of Milton L. Barker located at 3750 N. Pearl, Kingman, Arizona. Agent Fernandez and I went to his residence after he contacted the FBI and reported that an acquaintance was in possession of dynamite and blasting caps.

Mr. Barker said that on or about July or August 1994, his former boss Quinto Palodori (owner of Mohave Concrete, Kingman, Arizona) asked him to obtain dynamite. Mr. Barker (the manager of the concrete company at the time) informed Palodori that he didn't know if he could get the dynamite, but would try.

Mr. Barker said that he remembered Robert Cameron from previous professional construction projects and suspected that he might have access to the dynamite. He said that he sought Cameron because if he didn't have any dynamite, Cameron probably knew somebody that did.

Mr. Barker described Cameron as "crazy and talks about being anti-government". Mr. Barker also said that Cameron carries a gun about 99% of the time and had talked about wanting to kill people by means of explosion. Mr. Barker also described Cameron as being in his mid 30's and about 6'1", 180 lbs., blue eyes, and thinning blonde hair.

Mr. Barker said that on the same day that Palodori asked for dynamite (July/Aug 1994) he decided to go to Cameron's residence located at 4050 N. Eagle Dr., Kingman, Arizona and inquire about obtaining some. Mr. Barker said the same afternoon he went to Cameron's residence and asked for the dynamite. He said that Cameron asked why he wanted the dynamite, but was satisfied after Mr. Barker told him that Palodori wanted it and he (Barker) didn't know why.

After Cameron agreed to get him the dynamite, Barker and his wife followed Cameron to a tattered trailer and shed located on the outskirts of Kingman. Cameron then entered the shed and the trailer and retrieved three sticks of dynamite and a "hand full of caps" which he gave to Mr. Barker. Mr. Barker offered to pay for the explosives, but Cameron refused to take the money. Mr. Barker then took the explosives and delivered them to Palodori the same day.

Mr. Barker said that Palodori bought he and his wife dinner in gratitude for locating the dynamite.

ATF-I-16

## REPORT OF INTERVIEW

With Mr. Donald J. Bailey, 3209 Cass Omaha, Nebraska, 68111, (402) 345-7837, on April 19, 1995 at 1:10 PM, at the ATF office, Omaha, Nebraska, by Special Agents Mark D. Jones, Bureau of Alcohol, Tobacco and Firearms, Mr. Bailey states as follows:

Mr. Bailey states that he is self employed as the owner of a small, mobile vending business. Mr. Bailey stated that he picks up Jan Bostik every evening at the federal building, 106 S. 15th Street, Omaha, Nebraska. Mr. Bailey stated that on April 18, 1995 at approximately 5:40 PM he observed a white male subject cross 15th Street at the South East corner, West bound from Dodge Street and approach the front doors of the federal building. Mr. Bailey stated that he observed the subject try, unsuccessfully, to open the door at the building, and then quickly step away from the door to the South. Mr. Bailey related that he believed the subject saw some workers getting off of the elevator, and stepped away so as not to be seen.

Mr. Bailey stated that immediately thereafter, several workers, including Jan Bostik, exited the building. Mr. Bailey stated that he observed the subject walking away from the building South bound towards Douglas Ave. Mr. Bailey stated that the subject is described as follows:

Sex: male  
Race: white  
Age: late 20s - early 30s  
Ht: 5'8" - 5'10"  
Wt: 170  
Build: slender - medium  
Hair: dark brown, straight, combed back  
Clothing: gray, waist length jacket, blue jeans

Mr. Bailey stated that he could identify the subject again if he were asked to do so.

  
Mark D. Jones, Special Agent  
ATF, Omaha, Nebraska

ATF-I-17

## REPORT OF INTERVIEW

WITN BRANDI L. BOWERS, 3018 STONE AVENUE, OMAHA,  
NEBRASKA 68111, ON APRIL 19, 1995, AT 3:30 PM, AT THE  
OMAHA, NEBRASKA POLICE DEPARTMENT HEADQUARTERS, BY  
SPECIAL AGENTS DANIEL FRIDLEY AND DENNIS L. HAMPTON,  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS. MS. BOWERS  
STATES AS FOLLOWS:

Ms. Bowers states that she is currently employed by the Cardinal Maintenance Service as a home cleaner, and has been so employed for approximately two months. Ms. Bowers work includes janitorial duties at the Omaha, Nebraska Federal Building located at 106 South 15th Street, Omaha, Nebraska. Ms Bowers is a white, female born on November 4, 1976 and has a social security number of 479-92-1676. Her home telephone number is (402)457-4684 and her work number is (402)344-3961.

Ms Bowers states that Monday, April 10, 1995 at 4:15 P.M. she observed a white, male walk into the front entrance to the Federal Building at 106 South 15th Street. She noticed this particular person because she was cleaning the brass railing leading up the front stairway and the male touched an area she had just shined. She watched the male while he walked around the front area of the building. He eventually walked over to the directory located on wall and began studying it, all the while talking to himself in low tones.

Ms. Bowers states that the man asked her while still looking at the directory, "Is this C.I.D.? Are they security? Do they carry guns?" Ms. Bowers said she did not know what to say to the man and became upset. The man, without looking at Ms. Bowers became increasingly irritated and asked one question after another. "Why is the Secret Service under Treasury? Do they carry guns? ATF, you know, the ones at Waco, that Jesus fellow, do you talk to any of them, you know, the ones with the masks and the helmets with A.T.F.? Do they carry guns?" One of the things the man said at that point that was particularly disturbing to Ms. Bowers was the question, "What can they do with a man with a gun?"

After this series of questions, which lasted until about 4:35 P.M. the man walked into the nearby bathroom and Ms. Bowers left to find her mother who was also her supervisor. Ms. Bowers returned and at about 4:45 P.M. the man exited the bathroom, walked directly to her stopping close by. As soon as the man came close he said "job security" then turned and walked out of the building. Ms. Bowers did not see the man get into a vehicle, but thought he turned the corner to walk toward the South side of the building. A short time afterward Ms Bowers reported the incident to ATF and the Federal Protective Service Police.

ATF-I-18



33399 01 00203

Ms. Bowers describes the man as follows: White, Male 5' 9" to 6' tall, 180 to 210 pounds, medium build. He was clean shaven and had medium length, dish-water blond, greasy hair. The hair was parted in the middle and brushed down in a peculiar fashion on both sides of his head. He wore "70's style," big glasses that were not very thick with clear, plastic frames. He had pale skin and had a very "determined look that was not quite right." The man wore a dark, faded, green, hooded sweatshirt with a t-shirt underneath that was not white, but was of an unknown color. He had on dark tan, "high-water" pants, white tube socks, and old, Nike "dope mans" shoes. The shoes were "80's style, with a pattern of faded, medium blue, with white checks. The shoes were also off-white due to wear. He also carried a black, back-pack.

Ms. Bowers states that the man was almost comical in his dress but was, over-all, neat and clean. He appeared to be alone and spoke with a monotone, calm voice.

Ms. Bowers states that the attached identi-kit composite drawing that was completed by Michael Stone of the Omaha, Nebraska Police Forensic Laboratory is a reasonable likeness of the man she described above. The drawing is attached to this report.

Dennis L. Hampton  
Special Agent  
ATF, Omaha, Nebraska

**REPORT OF INTERVIEW**

WITH ROBERT P. CICH, 3018 STONE AVENUE, OMAHA, NEBRASKA  
68111, ON APRIL 19, 1995, AT 2:30 PM, AT THE OMAHA,  
NEBRASKA POLICE DEPARTMENT HEADQUARTERS, BY SPECIAL  
AGENTS DANIEL TRIDLER AND DENNIS L. HAMPTON, BUREAU OF  
ALCOHOL, TOBACCO AND FIREARMS. MR. CICH STATES AS  
FOLLOWS:

Mr. Cich states that he is currently employed by the Cardinal Maintenance Service as an Assistant Supervisor - 2, and has been so employed for approximately five years. Mr. Cich's work includes janitorial duties at the Omaha, Nebraska Federal Building located at 106 South 15th Street, Omaha, Nebraska. Mr. Cich is a white, male born December 27, 1960 and has a Social Security number of 807-94-6629. His home telephone number is (402) 487-4684, his business number is (402) 344-3961 and his pager number is (402) 977-3961.

Mr. Cich states that on Friday, April 14, 1995, he unlocked the Federal Building as he normally does, just before 6:00 a.m. As he walked to a room near the main entrance to the building, which is in large part made of glass that can be seen through, he noticed a dark blue, newer-model, Toyota or Nissan, parked near a handi-capped parking area in front of the building. Mr. Cich continued his duties when, approximately five minutes later he noticed a white male standing in the lobby of the building staring at an area just above the two main elevators. The man had one hand in the pocket of his jacket and had a "blank look" on his face. Mr. Cich asked "Can I help you?" The man looked toward Mr. Cich and studied him momentarily then shook his head in the negative. The man turned and walked out of the building.


Mr. Cich states that he did not pay close enough attention to see the man get in the car mentioned earlier, but did notice the man driving northbound on 15th Street and turning left to go west-bound on Dodge. At that point Mr. Cich noticed that the car had some sort of bumper sticker on the rear, driver's side of the bumper. The bumper sticker was white and orange in color, but Mr. Cich could not make out what the sticker displayed. The vehicle also had a license plate that used colors consistent with those used by Nebraska, and silver hub-caps.

Mr. Cich described the suspicious person as follows: White, male, in his early to mid-forties, 180 to 185 pounds, 6 feet tall, with reddish-gray to blond, collar-length hair. The man was not clean shaven, but had no beard or mustache. He was wearing a black, flat hat said to be an "old style roadster hat," of the type that the front of the hat snaps to the small bill. He had on a black medium-weight, waist-length, cloth material

ATF-I-19

Jackie with silver buttons that are used for a flap over the zipper. The jacket was zipped up partially and underneath the man wore a white button-down shirt with an open collar. He wore light tan pants made of a denim material and shoes that Mr. Cich called "black tang" laced tennis shoes. Overall the man was dressed neatly and the clothing was clean.

Mr. Cich states that the attached identi-kit composite drawing that was completed by Michael Stone of the Omaha, Nebraska Police Forensic Laboratory is a reasonable likeness of the man he described above. The drawing is attached to this report.

  
Dennis L. Hampton  
Special Agent  
ATF, Omaha, Nebraska

## REPORT OF INVESTIGATION (Law Enforcement)

ESTIGATION IS

ROUTINE

SENSITIVE

SIGNIFICANT

Page 1 of

2 pages

2. TO:

Special Agent in Charge  
Houston Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: HOUSTON FY-95

EXPLOSIVES VIOLATIONS

REPORT 001

4. TITLE OF INVESTIGATION

OKLAHOMA CITY BOMBING

5. INVESTIGATION No. (Include Suspect No.)

53200-95-0005-W

6. TYPE OF REPORT (Check appropriate box)

PRELIMINARY

COLLATERAL (Request)

STATUS

COLLATERAL (Reply)

FINAL

X INTELLIGENCE

SUPPLEMENTAL

REFERRAL (Internal)

7. BUREAU PROGRAM

TITLE I

TITLE II

FIREARMS

TITLE VII

X TITLE II

EXPLOSIVES

TITLE XI

TOBACCO

ALCOHOL

8. PROJECT(S)

TARGETED OFFENDER

X TERRORIST/EXTREMIST

OCD

ITAR

SEAR

OMO

OTHER (Specify)

## 9. DETAILS:

**\*\*NOTE: ALL INFORMATION CONTAINED IN THIS INVESTIGATIVE REPORT HAS BEEN PREVIOUSLY RELAYED TO THE ATF LEAD DESK IN OKLAHOMA CITY THROUGH SPECIAL AGENT ROSANNA TENEYUQUE.**

ON APRIL 29, 1995 AT APPROXIMATELY 12:30 A.M. THIS AGENT RECEIVED NOTIFICATION FROM OFFICER TRINA WARDEN, BEAUMONT POLICE DEPARTMENT, INDICATING THAT AN INDIVIDUAL MATCHING THE DESCRIPTION OF UNSUB #2 HAD BEEN SEEN IN THE BEAUMONT, TEXAS AREA. BASED ON THE INFORMATION PROVIDED BY OFFICER WARDEN THIS AGENT RESPONDED TO DAVID'S UPSTAIRS 745 NORTH 11TH, BEAUMONT, TEXAS AND SPOKE WITH VERA AND DAVID RODRIGUEZ.

VERA RODRIGUEZ INDICATED THAT AT APPROXIMATELY 12 MIDNIGHT A MALE AND FEMALE SUBJECT ENTERED THE RESTAURANT/BAR AND TOOK A SEAT AT A REAR CORNER TABLE. MS. RODRIGUEZ DESCRIBED THE WHITE/MALE SUBJECT AS BEING 6'1" TO 6'2" HAVING SHORT BLACK HAIR, WEARING BLUE JEANS AND A REDDISH COLORED SHIRT. THE WHITE/FEMALE WAS DESCRIBED AS BEING SLIM BUILT, WITH DIRTY BLONDE HAIR WEARING A FLOWERED SHIRT. MS. RODRIGUEZ INDICATED THAT THE MALE SUBJECT ORDERED A MILLER GENUINE DRAFT AND ONLY DRANK ABOUT 1/4 OF THE BEER BEFORE THE TWO INDIVIDUALS LEFT. MS. RODRIGUEZ INDICATED THAT THE TWO INDIVIDUALS ONLY STAYED IN THE BAR FOR ABOUT 15 TO 20 MINUTES.

AS THE TWO LEFT THE BAR DAVID RODRIGUEZ FOLLOWED THEM OUT AND NOTICED THAT THE MALE SUBJECT WAS RIDING A MOTORCYCLE AND THAT THE FEMALE SUBJECT WAS DRIVING A NEWER MODEL, FOUR DOOR, WHITE VEHICLE. BOTH SUBJECTS LEFT HEADING NORTH ON 11TH STREET TOWARD INTERSTATE 10. MR. RODRIGUEZ COULD NOT PROVIDE ANY LICENSE PLATE INFORMATION NOR ANY COLOR ON THE MOTORCYCLE, ONLY THAT THE MALE SUBJECT WORE A WHITE MOTORCYCLE HELMET.

0. SUBMITTED BY (Name)

ROBERT W. ELDER

11. TITLE AND OFFICE

RAC, BEAUMONT FIELD OFFICE

12. DATE

05/01/95

3. REVIEWED BY (Name)

EDDIE Z. PALI

14. TITLE AND OFFICE

ASAC, HOUSTON FIELD DIVISION

15. DATE

/ /

6. APPROVED BY (Name)

DONNIE A. CARTER

17. TITLE AND OFFICE

SAC, HOUSTON FIELD DIVISION

18. DATE

/ /

ATF-I-20

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

TITLE OF INVESTIGATION

OKLAHOMA CITY BOMBING

INVESTIGATION NO.

53200-95-0005-W

DETAILS (Continued)

BOTH MR. AND MS. RODRIGUEZ WERE SHOWN A COMPOSITE DRAWING OF UNSUB #2 AND INDICATED THAT THE SUBJECT THEY HAD SEEN IN THEIR BAR LOOKED SIMILAR TO THE DRAWING. AS BOTH SUBJECTS HAD A SQUARED FACE. NEITHER MR. OR MS. RODRIGUEZ COULD SAY THAT THE SUBJECT THEY SAW WAS POSITIVELY UNSUB #2.

MR. AND MS. RODRIGUEZ WERE ALSO SHOWN A FAXED COPY OF A PHOTOGRAPH OF JENNIFER LYNN MCVEIGH. BOTH INDICATED THAT THE PHOTO OF MC VEIGH DID NOT LOOK LIKE THE FEMALE SUBJECT THEY HAD SEEN EARLIER IN THEIR BAR.

THE BEER BOTTLE HANDLED BY THE UNKNOWN SUBJECT WAS TURNED OVER TO THE BEAUMONT POLICE DEPARTMENT IN AN ATTEMPT TO LIFT ANY POSSIBLE FINGERPRINTS. THESE ATTEMPTS PROVED TO BE NEGATIVE.

A DESCRIPTION OF THE INDIVIDUALS SEEN AT 745 NORTH 11TH WAS BROADCAST TO OFFICERS OF THE BEAUMONT POLICE DEPARTMENT TO HAVE THE SUBJECTS STOPPED AND IDENTIFIED SHOULD THEY BE FOUND IN THE AREA.

NOTHING FURTHER TO REPORT AT THIS TIME.

## REPORT OF INTERVIEW

With Robert Casillas, on May 12, 1995,  
at 4:30 p.m., on the telephone by Special Agent  
John D'Angelo, Bureau of Alcohol, Tobacco and  
Firearms.

Mr. Casillas states as follows:

Mr. Casillas provided the following personal  
identifying information: D.O.B. 01/17/73, SSN 562-23-  
5273, California drivers license # A5427518, home  
address 1415 Brockton Avenue, Los Angeles, California,  
90025, telephone # (310) 477-0687.

Mr. Casillas said that he first met Steven Colbern  
in approximately November 1992, when both were employed  
by Dr. James Washek's Laboratory at UCLA's  
Neuropsychiatric Institute.

Mr. Casillas said that sometime before January  
1993, Colbern and he talked about firearms. Casillas  
further stated that at some point after the above  
conversation, Colbern propositioned him with an  
opportunity to make money by buying gun parts for him  
(Colbern). Mr. Casillas said that in response to this  
offer, he informed Colbern that it was not necessary  
for Colbern to pay him to buy gun parts. Casillas said  
that he told Colbern that he would buy parts for him,  
and not take any money for himself.

Mr. Casillas said that sometime after the above  
conversation, and before the actual purchase, Colbern  
advised him not to mention the purchase of gun parts to  
anybody.

Mr. Casillas said that approximately one week  
after Colbern advised him not to mention the purchase  
of gun parts to anybody, he and Colbern traveled in  
Colbern's red Volkswagen Bug to an at-home FFL, "L and  
G Weaponry" at 17152 Twaine Lane, Huntington Beach,  
California. During this trip, Colbern carried a Sig  
Sauer, model P226, in a fanny pack.

Mr. Casillas said that he (Casillas) was in  
possession of invoice bearing the identifying  
information for L and G Weaponry, and bearing a date of  
May 28, 1993. The invoice bears the following  
information: "Three Olympic lowers, BL2228, BL2247,  
BL2236."

Mr. Casillas said that before entering the L and G  
Weaponry, Colbern told him that he (Colbern) wanted

ATF-I-2

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> TIME <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <b>2</b> pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Louisville Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: LOUISVILLE FY-95 EXPLOSIVES VIOLATIONS REPORT 004		
4. TITLE OF INVESTIGATION		5. INVESTIGATION No. (Include Suspect No.)		
6. TYPE OF REPORT (Check one)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE VII	EXPLOSIVES	OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input checked="" type="checkbox"/> TITLE II		ITAR
		<input type="checkbox"/> TOBACCO		SEAR
		<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify)	OMO
9. DETAILS:				
<p>This is an intelligence report relating to information received regarding the Oklahoma City Federal Building bombing.</p> <p>On April 21, 1995, at approximately 7:30 A.M., James Plummer was interviewed by ATF Special Agent M. James Quearry and Sgt. Joseph Kramer, Speedway Police Department, at the Speedway Police Department, Speedway, Indiana, regarding Plummer's suspicion that Jereme Hovery looked similar to one of the composite drawings of suspects in the Oklahoma City bombing.</p> <p>Prior to the interview, Agent Quearry contacted FBI Assistant Special Agent in Charge Bill Ratliff and advised him that Plummer might have information regarding one of the suspects, and requested an FBI Agents assistance. ASAC Ratliff stated that he had been in contact with the Oklahoma FBI office and believed that the suspects in the composite drawings had been identified. He stated the Oklahoma office gave him no indications that anyone from Indiana was involved or a suspect. He requested that Agent Quearry interview James Plummer, and advise his office if the information was significant.</p> <p>James Plummer is a W/M, DOB 8-31-73 residing at 4030 Alden Avenue, Indianapolis, Indiana, telephone 317-241-9012. He is employed by USA Group, Fishers, Indiana, telephone 317-595-7195, and can be contacted there through his supervisor Jackie Stevenson.</p> <p>Plummer stated that Jereme Hovery, AKA "Stealth", is a W/M, 5'9", 170 pounds, and resides with his mother on S. Collier Street, Indianapolis, Indiana. Plummer stated that Hovery was involved in selling steroids and had made several trips to Texas, Arizona, and Mexico to purchase steroids</p>				
10. SUBMITTED BY (Name) M. James Quearry		11. TITLE AND OFFICE SA, Indianapolis IN		12. DATE 04/21/95
13. REVIEWED BY (Name) Charles A. Petersen		14. TITLE AND OFFICE ARAC, Indianapolis IN		15. DATE / /
16. APPROVED BY (Name) William A. Curley		17. TITLE AND OFFICE Special Agent in Charge		18. DATE 4/21/95

ATF FORM 10-90

ATF-I-22



DEPARTMENT OF THE TREASURY  
OFFICE OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION  
General Explosives

INVESTIGATION NO.  
33730-95-0002-F

DETAILS (Continued)

within the past several years. He said Howerly used rental vans when he went to Mexico and the southwest. Plummer stated that he attended Ben Davis High School with Jerame Howerly on the west side of Indianapolis since he was a junior. Plummer stated he graduated from Ben Davis H.S. in 1992, but Howerly dropped out of school and did not graduate. He described Howerly as always in trouble, loud, having a temper, and a heavy user of steroids. Plummer said Howerly has a tattoo of a black panther's head on his left upper arm. He stated Howerly has briefly worked at the Family Fitness Center and Golds Gym, but has trouble holding a job.

Plummer stated Howerly runs around with an ex-marine known as Kevin who also attended Ben Davis High School. Plummer stated Kevin worked at the Power House Gym on the east side of Indianapolis.

Plummer stated he last saw Howerly was about one month ago while playing basketball in a park near Rybolt Street and West Washington Street, Indianapolis. He said Howerly told him a friend of his got busted for steroids and that he lost about \$5000.00 as a result of his friends arrest.

Sgt. Joseph Kramer conducted a computer check on Jerame Howerly with a hit on a Jeremy M. Howerly, W/M, 5'10", 170 lb, brown hair, brown eyes, DOB 8/30/74, SSN 313-80-3604, residing at 629 S. Collier, Indianapolis, Indiana, with Indianapolis Police Department Gallery #460674. The record check revealed Howerly had filed a police report as a robbery victim, and that a report had been filed against him for harassment during a domestic.

Agent Quearry contacted ASAC Ratliff, FBI, and relayed the above information. Agent Ratliff stated he would refer the information to FBI Supervisor Steve Thomas who would contact ATF Indianapolis if needed.



53200 95 0005 W

REPORT OF INTERVIEW

With Jeff Scott Chase, on May 16, 1995,  
at Magic Springs Amusement Park, Hot  
Springs, Arkansas, by Special Agent  
Joseph Gahn, Bureau of Alcohol, Tobacco  
and Firearms.

Mr. Chase states as follows:

That he resides at 202 Connelly Road, Pearcy,  
Arkansas, and does not have a home telephone number;  
however, his grandfather's telephone number is (501)  
767-1161.

He is employed by Magic Springs Amusement Park,  
Hot Springs, Arkansas, and his work telephone number is  
(501) 624-5411, ext. 127.

Mr. Chase identified the ATF Form 4473, and stated  
it was his signature on the form as the buyer.

He went on to say he pawned the Winchester, Model  
1300, 12 gauge shotgun, S/N 12423932 at Monty's Pawn  
Shop, Hot Springs, Arkansas sometime in 1992. Chase  
could not remember the day or month the shotgun was  
pawned.

Chase went on to say he did not redeem the shotgun  
out of pawn.

  
Joseph Gahn

ATF-I-23

DEPARTMENT OF THE TREASURY, FIRE ALCOHOL, TOBACCO AND FIREARMS		INVESTIGATION IS ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)				
1. TO: Special Agent in Charge St. Paul Field Division St. Paul, Minnesota		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Dallas FY-95 TERRORISTS		
4. TITLE OF INVESTIGATION OKLAHOMA CITY BOMBING		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W		
6. TYPE OF REPORT (Check one)		7. BUREAU PROGRAM		8. PROJECT(S)
PRELIMINARY	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	TARGETED OFFENDER
STATUS	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>	<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
FINAL	<input checked="" type="checkbox"/>	TITLE VII	<input type="checkbox"/>	OCD
SUPPLEMENTAL	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> TITLE II	<input checked="" type="checkbox"/> EXPLOSIVES	ITAR
		<input checked="" type="checkbox"/> TITLE XI		SEAR
		TOBACCO		OMO
		ALCOHOL		OTHER (Specify)

## 9. DETAILS:

This report pertains to the recovery of one of the missing Ryder trucks which was rented on April 20, 1995, and never returned to Fargo Rent All, 1002 25th Street, Fargo, North Dakota.

## BACKGROUND

On April 25, 1995, the Fargo Field Office received information from the Fargo Police Department regarding two Ryder trucks which had been rented from Fargo Rent All, 1002 25th Street, Fargo, ND on April 19 and 20, 1995, had never been returned per the rental agreements. On this same date, SA Wendy Loucks, FBI, and the reporting agent interviewed personnel at the Fargo Rent All regarding the missing trucks. According to Store Manager Rick Schmidt and Salesman Ron Gilmore, on April 20, 1995 an individual who identified himself as Robert Gore, W/M, DOB: 01-17-58, SS # 256-04-2083, rented a ten foot Ryder truck # 140849 further identified as a 1994 GMC, bearing Kentucky License plate number 9AA120, VIN # 1GDGG31Z1RF521260. At the time of this cash rental, Gore was allegedly possessing a UPS identification card reflecting the city "Burlington, Vermont", had advised the salesman that he was moving his sister and would be returning the truck the following day. Investigation further revealed that earlier that date, Gore had checked into County Suites Motel, Fargo, North Dakota, under the name Robert Gore, 150 South Dorset, Burlington, Vermont.

## DETAILS

On April 26, 1995, a check with United Parcel Service Loss Prevention Manager Ken Heigh disclosed that Robert Gore, DOB: 01-17-58, has never been employed with the United Parcel Service. In addition, on this same

10. SUBMITTED BY (Name) <i>Roger L. Moen</i> Roger L. Moen	11. TITLE AND OFFICE RAC; Fargo Field Office	12. DATE 04/27/95
13. REVIEWED BY (Name) <i>Roger L. Moen</i> Roger L. Moen	14. TITLE AND OFFICE RAC, Fargo Field Office	15. DATE 04/27/95
16. APPROVED BY (Name) J. Robert Switzer	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF FD 204 (3-90)

ATF-I-24

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

date, an investigation by RAC Richard C. Dotchin, ATF, Burlington, Vermont, disclosed that Gore's purported address of 150 South Dorset was nonexistent; however, Gore had recently rented a mailbox service at 150 Dorset Road, Burlington, Vermont. (ROI dated 04-26-95, submitted by RAC Dotchin, Burlington Field Office)

On April 27, 1995, the Fargo Police Department notified the Fargo Field Office that the Ryder truck previously rented by Gore had been recovered at the airport in Missoula, Montana. On this same date, Scott Wolf, Sparr Towing/Ryder Rentals, 2000 West Central, Missoula, Montana, advised the reporting agent that on April 26, 1995, he had picked up Ryder truck #140849 at the airport and this vehicle was currently stored at 2000 West Central, Missoula, Montana. Wolf further stated that according to airport security, Robert Gore had allegedly booked a flight to San Francisco, California. Wolf added that an inventory of the Ryder truck revealed an old jacket, a pair of shoes, road atlas, state maps, two magazines identified as "Village Voice" and "Military History", and several bags of trash. According to Wolf, there were also a couple of triple A batteries, and a small "LED" clock in the truck. Wolf added that an examination of the state maps and road atlas failed to show any marking on any of these documents.

Subsequent interviews with Northwest Airlines Security revealed that on April 19, 1995, Gore departed Washington D.C., via NW Flt #319 to Minneapolis/ St. Paul and the following day arrived in Fargo, North Dakota, via NW Flt #1055 at approximately 2:03 p.m. According to NW airlines, Gore also has a frequent flyer account and Gore's specific identifiers would be available upon receipt of a subpoena.

In view of the above facts, that this missing Ryder truck is now accounted for and due to the absence of any allegations indicating that Gore has committed violations of the Federal Firearms/Explosives Laws, no additional investigation regarding this individual will be conducted by the Fargo Field Office at this time.

On this same date, the above information was provided to SA Wendy Loucks, FBI, Fargo, North Dakota. For any additional information, or if further investigation is warranted, please contact RAC Roger Moen, Fargo Field Office, telephone number 701-239-5176.

**Report of interview**

With Lowell Coffin on May 16, 1995, at  
Satellite Beach Police Department, 510 Cinnamon  
Satellite Beach, Florida, by Special Agent Reinaldo  
Rodriguez, Bureau of Alcohol, Tobacco, and Firearms.

**Mr. Coffin States as follows:**

Mr. Coffin said that he has been a permanent  
resident at 1395 Highway, A1A, Apt# 204, Satellite Beach,  
Florida, since 1993, after retiring as Police Officer,  
with twenty four years, from the Hialeah Police  
Department, Hialeah, Florida.

Mr. Coffin said he is currently working as a reserve  
Satellite Beach Police Officer waiting for a position as  
a permanent Public Safety Officer.

Mr. Coffin said that on or about 1970 he purchased  
a Smith and Wesson, .9MM Caliber, Model 39, Pistol,  
Serial Number 109904 from Vernon Hampton, a former  
Internal Revenue Service employee.

Mr. Coffin said that he does not recall in the  
manner he disposed of the above described firearm and can  
not find any documentation of its transfer.

Mr. Coffin said he recalls having only one theft of  
a Model: 60 firearm but has not ever had any other theft  
of firearms.

Mr. Coffin said that he is sure the firearm in  
question would have only been transferred, legally, to a  
well known individual or a member of a law enforcement  
agency.

Mr. Coffin said he does not know Terry Lynn Nichols  
nor does he remember meeting anyone by that name.

Mr. Coffin said that five or six years ago he was in  
Oklahoma during a Fraternal Order of Police convention  
and his activates were only associated with that event.

Mr. Coffin said, though he has been on vacation, has  
kept up to date with the news as it pertains to the  
Oklahoma federal courthouse bombing and does not recall  
knowing anyone associated with that incident.

*Reinaldo Rodriguez*  
Reinaldo Rodriguez

Attachment: Copy background Inv. on Lowell Coffin.

ATF-I-25

DEPT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS <b>REPORT OF INVESTIGATION (Law Enforcement)</b>		INVESTIGATION IS <input type="checkbox"/> INSIGNIFICANT <input checked="" type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
TO: Special Agent in Charge St. Paul Field Division St. Paul, Minnesota		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) St. Paul FY-95 <b>TERRORISTS</b> REPORT 002		
4. TITLE OF INVESTIGATION <b>A.H. MURRAH FEDERAL BUILDING BOMBING</b>		5. INVESTIGATION No. (Include Suspect No.) <b>53200-95-0005-W</b>		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY <input type="checkbox"/> STATUS <input type="checkbox"/> FINAL <input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> COLLATERAL (Request) <input type="checkbox"/> COLLATERAL (Reply) <input checked="" type="checkbox"/> INTELLIGENCE <input checked="" type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE I <input type="checkbox"/> TITLE II <input checked="" type="checkbox"/> TITLE II <input type="checkbox"/> TITLE XI <input type="checkbox"/> TOBACCO <input type="checkbox"/> ALCOHOL	<input type="checkbox"/> FIREARMS <input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> TARGETED OFFENDER <input checked="" type="checkbox"/> TERRORIST/EXTREMIST <input type="checkbox"/> OCD <input type="checkbox"/> ITAR <input type="checkbox"/> SEAR <input type="checkbox"/> OMO <input checked="" type="checkbox"/> OTHER (Specify) BOMBING

**9. DETAILS:**

The following information was received from Milton G. Anderson, 319 Broadway, Room 217, Fargo, North Dakota, regarding the bombing of the A.H. Murrah Federal Building, Oklahoma City, Oklahoma, on April 19, 1995.

On April 20, 1995, information was received from the Fargo Police Department, Fargo, North Dakota alleging that Milton G. Anderson, W/M, DOB: 04-03-50, was allegedly possessing information regarding the Oklahoma City Federal Building bombing.

On this same date, Special Agent Michael Wilson, FBI, and Special Agent Roger L. Moen, ATF, Fargo, North Dakota attempted to contact and interview Milton Anderson with negative results.

On April 21, 1995, Milton G. Anderson contacted the reporting agent at the Fargo Field Office, Fargo, North Dakota. During the subsequent interview Anderson related the following information regarding himself and "Goose Step", an individual who may possibly be involved in the Federal Building bombing.

Anderson stated that he is 45 years old, single, and resides at 319 North Broadway, Room 217, Fargo, North Dakota, telephone number 701-235-1078. For the past two months, he has been employed at Sander's Metal Products, 718 21st Street North, Fargo, North Dakota. Between 1982 and 1989, he was incarcerated at various Federal Correctional Institutions, Prison Number 22265048, after his conviction for "Bank Robbery" in U.S. District Court, Las Vegas, Nevada.

10. SUBMITTED BY (Name) <i>Roger L. Moen</i> Roger L. Moen	11. TITLE AND OFFICE RAC, Fargo, ND	12. DATE 04/21/95
13. REVIEWED BY (Name) Guy K. Hummel	14. TITLE AND OFFICE ASAC, St. Paul Field Division	15. DATE / /
16. APPROVED BY (Name) J. Robert Switzer	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF EF 1270.2 (8-90)

ATF-I-26

DEPARTMENT OF THE TREASURY  
ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION

A. H. MURRAH FEDERAL BUILDING BOMBING

INVESTIGATION NO.

DETAILS (Continued)

According to Anderson, during 1987 while incarcerated at the FCI, Bastrop, Texas, he became acquainted with an inmate known only to him as "Goose Step". "Goose Step", who was allegedly serving time for bank robbery and/or narcotics, was described as a young looking white/male, with a shaved head and a very light (pale white) complexion. Anderson stated that Goose Step, who was very knowledgeable of explosives, had told him in great detail how to make explosives out of fertilizer and fuel oil. Goose Step talked about how he was going to take care of the people from DEA, FBI, and Department of Justice who had put him in jail. Goose Step added he was also going to destroy the criminal records of all felons. According to Anderson, on several occasions Goose Step had talked about taking care of these people and records by utilizing very large quantities of ammonia nitrate fertilizer and fuel oil.

According to Anderson, Goose Step claimed to be from Enid, Oklahoma, and his family owned the B. Walton Bookstore in Enid. Anderson added that on April 20, 1995, while watching the news, he had observed the composite drawings of the two suspects who were allegedly involved in the Federal Building bombing. Anderson added that he immediately recognized the individual depicted as Suspect #1, as "Goose Step".

At the time Anderson contacted the Fargo Field Office, no FBI Special Agents were available for this interview; therefore, the results of this interview are being forwarded for your information and whatever dissemination you deem necessary.

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge St. Paul Field Division		2. MONITORED INVESTIGATION INFORMATION (Number and Branch) CTP: DANIAN FY-05 VIOLENT CRIME		
3. TITLE OF INVESTIGATION OKLAHOMA CITY BOMBING		4. BUREAU FILE NO. (Include Request No.) 53200-95-0005-W		
6. TYPE OF REPORT (Check appropriate boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input checked="" type="checkbox"/> COLLATERAL (Reply)	TITLE II		<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE	TITLE VII	EXPLOSIVES	OCO
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	TITLE X		ITAR
		TITLE XI		SEAR
		TOBACCO		OMO
		ALCOHOL		OTHER (Specify)

9. DETAILS:

This is a response to a telephonic collateral request from RAC Roger Moen of the St. Paul Field Office, made to the undersigned RAC on 4/26/95.

RAC Moen reported that an individual named Robert Gore, DOB: 1/17/58, SSN: 256-04-2083, had rented a Ryder 10 foot truck the day after the Oklahoma City Federal Building bombing and to date, he has not returned the vehicle. Information received by ATF from the Fargo-Rent-All employees indicated Gore was in possession of a UPS identification card that reflected the city, Burlington, Vermont. Gore paid cash for the rental and received the 1994 GMC ten foot Ryder truck, with a vehicle number 140849 printed on the side, and bearing the Kentucky license plate 9AA120. Gore allegedly told Fargo-Rent-All employees that he was moving his sister and that he would return the vehicle within 24 hours. This vehicle is still missing and the local police have entered it into NCIC as stolen.

RAC Moen advised that Gore was wearing a lime green hat with an emblem pulled down low on his head, multi-colored blue and yellow jacket, maroon jeans, wing-tip shoes, wearing an expensive type watch, had numerous major credit cards, and had a large amount of \$100 bills. He appeared to have a dark complexion with light brown or blond hair.

RAC Moen further reported that Gore left the telephone number of a local motel with Fargo-Rent-All. Checks with the local motel in Fargo revealed Gore left an address of 150 South Dorset Street, South Burlington, Vermont.

On April 26, 1995, checks on Robert Gore were initiated with the Vermont Registry of Motor Vehicles, Vermont Criminal Information Center (VCIC),

10. SUBMITTED BY (Name) Richard C. Dotchin <i>Richard C. Dotchin</i>	11. TITLE AND OFFICE RAC, Burlington Field Office	12. DATE 04/26/95
13. REVIEWED BY (Name) Richard C. Dotchin <i>Richard C. Dotchin</i>	14. TITLE AND OFFICE RAC, Burlington Field Office	15. DATE 04/26/95
16. APPROVED BY (Name) Terence J. McArdle <i>St. Paul</i>	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4/27/95



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)PAGE 2  
OF 2 PAGESTITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBINGINVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

Vermont State Police Intelligence Division, NCIC III, and the South Burlington Police Department, all with negative results. South Burlington Police reported that 150 South Dorset Street does not exist. However, there is a small shopping mall located at 150 Dorset Street in South Burlington and that one of the businesses in this mall is Mail Boxes Etc.

On April 26, 1995, Special Agent James Mercer, ATF, Burlington Field Office interviewed Earl Wertheim of Mail Boxes Etc., at 150 Dorset Street, South Burlington, Vermont. Mr. Wertheim confirmed that one Robert Gore had rented mailbox service on April 4, 1995, with a renewal date of July 4, 1995. Mr. Wertheim provided copies of Gore's application/agreement which are attached.

On the Mailbox Service Agreement, Gore listed an address of 201 Tunnel Road, Ashville, North Carolina, 28885, and a home telephone number of 703-949-0168 (Virginia area code). Gore provided two types of identification, North Carolina drivers license number 9941740 and Iowa State I.D. Number 473-96-8572. On the application, Gore also listed as a reference one Bonnie Donahue, 17 Boylston, Boston, MA, 02116. (Telephone information shows no telephone number listed to a Donahue on Boylston Street.)

Mr. Wertheim advised that Gore currently had three letters (postmarked 4/12/95, 4/20/95, 4/25/95) and a box of checks in his mail box from the Merrimack County Savings Bank, 69 North Main Street, PO Box 826, Concord, NH, 03302-0826. A check of their FED EX log revealed Gore had received a FED EX package on April 10, 1995, and on the same date they forwarded the package to Robert Gore, Attention Arriving Guest, Holiday Inn Airport, 1406 Deers School Road, Pittsburg, PA, 15108. Mr. Wertheim noted that prior to the package arriving, Gore had called Mail Boxes Etc., and advised them to ship the package to the above stated Holiday Inn.

Mr. Wertheim was advised to immediately contact the Burlington Field Office the next time Gore picks up his mail. Mr. Wertheim advised that he would also attempt to identify the vehicle operated by Robert Gore.

On April 26, 1995, the above information was provided to RAC Nicholas ~~Boysky~~, ATF, Burlington, Vermont, and Chief Deputy William Gerke, US Marshal Service, Burlington, Vermont.

Any further information developed will be forwarded to the Fargo, North Dakota Field Office. If additional information is needed, please contact RAC Richard Detchin, Bureau of ATF, P.O. Box 1058, Williston, Vermont, 05495, at 802-951-6593.



DEPARTMENT OF THE TREASURY - BUREAU OF COHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: CHIEF: INTELLIGENCE DIVISION ATTN: SA MARK SIEBERT THRU: SAC, LOUISVILLE FIELD DIVISION		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) ASHLAND FIELD OFFICE EXPLOSIVES VIOLATIONS REPORT 001		
TITLE OF INVESTIGATION OKLAHOMA CITY BOMBING		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W		
TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input checked="" type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	FIREARMS	TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE VII		OCB
<input type="checkbox"/> SUPPLEMENTAL	<input checked="" type="checkbox"/> REFERRAL (Internal)	<input checked="" type="checkbox"/> TITLE II	EXPLOSIVES	ITAR
		<input checked="" type="checkbox"/> TITLE XI		SEAR
		TOBACCO		OMO
		ALCOHOL		<input checked="" type="checkbox"/> OTHER (Specify) GENERAL

9. DETAILS:

On April 24, 1995, while at the Scioto County Sheriff's Department, Portsmouth, Ohio, Sheriff James Sutterfield advised Special Agent R. J. Myers that he was in possession of a video entitled "America Under Siege". He advised that this video contained propaganda on unorganized militias, as well as distorted and twisted information concerning the United States Government and various agencies within the Government. Sheriff Sutterfield advised that he had received the video from Leonard D. Bentley, the 911 coordinator for Scioto County this same date. Bentley's brother-in-law, a disc jockey at a local radio station, who also works as a disc jockey in the lounge of the Ramada Inn at Portsmouth, Ohio, had received the video from a subject who allegedly frequented the lounge.

On this same date, SA Myers contacted Dale Brian Hall, 606 3rd St., Apt. 6, Portsmouth, Ohio (telephone 614/354-3646). Hall is the brother-in-law to Leonard D. Bentley. Hall stated that his first contact with the subject whom he only knew as "Rick" was about 8 or 9 months ago at the Ramada Inn Lounge. Hall said that Rick was in the company of two other white males. Hall said that in conversations that he had with "Rick", as well as conversations he overheard Rick engaged in, the talk seemed to focus on paramilitary involvement. Hall described Rick as paranoid.

About two months ago when Rick was at the Ramada Inn Lounge, he asked Hall if he knew what the Government was up to. Rick made the statement that the Government was intruding into everyone's life. Rick handed Hall a copy of the video entitled "America Under Siege" and told him to look at it. Hall said he took the video home with him but didn't attempt to view it until about 3 weeks later. Hall said that he watched about 1/2 of it but found it so ridiculous that he shut it off.

10. SUBMITTED BY (Name) R. J. Myers <i>R. J. Myers</i>	11. TITLE AND OFFICE Acting RAC, Ashland, KY.	12. DATE 04/25/95
13. REVIEWED BY (Name) R. J. Myers <i>R. J. Myers</i>	14. TITLE AND OFFICE Acting RAC, Ashland, KY.	15. DATE 04/25/95
16. APPROVED BY (Name) William A. Curley <i>W. A. Curley</i>	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 4/28/95

ATF PF 570.2 (3-90)

ATF-I-28

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2  
OF 3 PAGES

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

Hall stated Rick came into the Ramada Inn Lounge one evening last week. Hall stated that it was either the day before or two days before the bombing in Oklahoma City, Oklahoma. Hall said that Rick was all excited and wanted to know if he had watched the video and asked what he thought of it. Rick advised Hall that he had just returned from Pinnacle Peak, Arizona. Hall said that Rick was accompanied on this occasion by a person he described as a rat-faced white male in his early 20s, with long brown hair and wearing an OD colored field jacket and combat boots. Hall said that this individual displayed a knife in what he described as a comb casing, and told him that he could get him one just like it.

Hall described Rick as a white male, 26-28 years of age, 6'3" tall, 260 pounds, blue eyes, blond hair, with a very short military styled haircut with a rat tail in the back. Hall said that Rick dressed very well, and spoke very intelligently.

Hall further stated that during their last contact Rick asked him if he knew what the United Nations was up to. Hall said that Rick made mention of the fact that someone flies him around to different locations. Rick further made mention that he had been "coordinating" in Kingman, Arizona about 3 weeks ago.

In other conversations Rick always seemed to talk about where he had been. Rick on one occasion mentioned that he had to move people around to protect them. Hall also said that in previous conversations with Rick, he mentioned the fact that he was married to a girl from Portsmouth, Ohio for about 3 or 4 days, but had the marriage annulled. His ex-wife's name was only given as Michelle whom he described as a heavy set blonde with short hair. Hall further stated that Rick had also made mention of West Portsmouth, Ohio in his ramblings.

Dale Hall advised that he has never seen Rick outside the lounge, and has no idea what type of vehicle Rick owns. Hall said that the next time he sees Rick he will attempt to obtain a description of his vehicle, as well as the license number, and give the information to Doug Bentley, his brother-in-law.

On April 24, 1995, Sheriff Sutterfield provided SA Myers with a copy of the video entitled "America Under Siege". Sheriff Sutterfield said that in one portion of the video there were shots of an Oklahoma City, Oklahoma Police cruiser.

This video may contain information as well as video shots of individuals which may be of assistance in the Oklahoma City bombing. SA Myers mailed this video contained on two video tapes to the Intelligence Division on April 24, 1995 via Federal Express.

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION CONTINUATION SHEET  
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TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

If you should have any questions or require additional information please contact SA Joe Lyons at the Ashland, Ky. Field Office, telephone 606/329-8092.

SENT BY:

FBI 025

RCBATF R 270.1

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS			1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 1 page
REPORT OF INVESTIGATION (Law Enforcement)					
2. TO: Special Agent in Charge Enforcement Operations Center ATF, Headquarters			3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: DALLAS FY-95 VIOLENT CRIME		
4. TITLE OF INVESTIGATION OKLAHOMA CITY BOMBING			5. INVESTIGATION No. (Include Supers No.) 53200-95-0005-W		
6. TYPE OF REPORT (Check one) <input type="checkbox"/> PRELIMINARY <input type="checkbox"/> STATUS <input type="checkbox"/> FINAL <input type="checkbox"/> SUPPLEMENTAL			7. BUREAU PROGRAM <input type="checkbox"/> TITLE I <input type="checkbox"/> TITLE II <input checked="" type="checkbox"/> TITLE VII <input checked="" type="checkbox"/> TITLE XI <input type="checkbox"/> FIREARMS <input type="checkbox"/> EXPLOSIVES <input type="checkbox"/> TOBACCO <input type="checkbox"/> ALCOHOL		8. PROJECT(S) <input checked="" type="checkbox"/> TARGETED OFFENDER <input checked="" type="checkbox"/> TERRORIST/EXTREMIST <input type="checkbox"/> OCD <input type="checkbox"/> IFAR <input type="checkbox"/> SEAR <input type="checkbox"/> CMO OTHER (Specify)
9. DETAILS: The following information is being transmitted in response to telecommunications message #95-115.  On or about April 24, 1995, Joseph Hatch, who is employed at Macy Industries, located in Hooksett, N.H. informed me that he and his brother Jerry Hatch had a conversation with an individual identified as Douglas Farnum. Farnum is employed as a truck-driver for All Metal Industries, also known as AIM, located in Belmont, N.H. AIM delivers metal to Macy Industries on a monthly basis.  Joseph Hatch informed the undersigned that Farnum made a deliver to Macy's Industries the day the conversation took place. While making the delivery, a conversation took place between the Jerry and Joseph Hatch and Farnum. Jerry Hatch asked Farnum what he thought about the Oklahoma bombing and Farnum responded that "the guy had the right idea but he should have gotten the 9th or 10th floor." Joseph Hatch was present when Farnum made this statement and stated that he thought Farnums comment implied that the ATF office should have been blown up. Joseph Hatch then asked him if he belonged to a militia group. Farnum responded that he couldn't say if he did and he couldn't say if he didn't.					
10. SUBMITTED BY (Name) Karen A. Carney			11. TITLE AND OFFICE Special Agent Arson Group		12. DATE 05/01/95
13. REVIEWED BY (Name) Frank D. Hart			14. TITLE AND OFFICE Supervisor, Boston Arson Group		15. DATE 05/01/95
16. APPROVED BY (Name) Terence J. McArdle			17. TITLE AND OFFICE Special Agent in Charge		18. DATE 5/2/95

ATF-I-29

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 5 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Phoenix Field Division Office Phoenix, Arizona		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: PHOENIX FY-95 TERRORISTS REPORT 001		
4. TITLE OF INVESTIGATION OKBOMB		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W		
6. TYPE OF REPORT (Check appropriate box)		7. BUREAU PROGRAM		8. PROJECT(S)
<input checked="" type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	FIREARMS	<input checked="" type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE III	EXPLOSIVES	OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		ITAR
		TOBACCO		SEAR
		ALCOHOL	<input checked="" type="checkbox"/>	OMO
				OTHER (Specify) OKBOMB

9. DETAILS:

This report will serve as additional information into the investigation of the Oklahoma City bombing that occurred on April 19, 1995.

In the month of May 1995, this agent was involved in the investigation of the Oklahoma City bombing in Kingman, Arizona where MCVEIGH had resided. All investigative leads were followed and during the investigation a confidential source was developed by this agent and information was received about a subject by the name of RICHARD ROGERS who was an associate of TIM MCVEIGH.

During the month of May 1995, ROGERS was interviewed on several occasions by this agent along with ATF Agent Manuel Olmos. FBI 302 reports were submitted on all of the interviews of ROGERS. During the time that ATF left Kingman, Arizona RICHARD ROGERS has been in contact with this agent on several occasions. ROGERS would contact the ATF answering service who in turn would contact this agent. A log of the telephone contacts were obtained from the answering service of ROGERS calling from Kingman, Arizona.

Calls received:

-----

July 4, 1995 7:28 pm  
July 5, 1995 6:53 pm  
July 8, 1995 9:41 am

On July 4, 1995, ROGERS stated that FBI Agents went to his residence in Chloride, Arizona to contact him about is association with TIM MCVEIGH.

10. SUBMITTED BY (Name) Ruben Chavez	11. TITLE AND OFFICE Special Agent Albuquerque I	12. DATE 07/17/95
13. REVIEWED BY (Name) Ivan Kalister	14. TITLE AND OFFICE Group Supervisor Alb. Gp. I	15. DATE / /
16. APPROVED BY (Name) Bernard LaForest	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

JUL-19-1995 17:07

96%

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ATF-I-30

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**  
(Law Enforcement)

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TITLE OF INVESTIGATION  
OKBOMB

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

ROGERS stated that it was a intense interview that lasted several hours and it was requested that ROGERS take a polygraph examination later on during that week. ROGERS told FBI that he would take the examination. ROGERS said that one of the FBI Agents was Ken Williams. ROGERS also indicated that he told them other information that he had forgotten to tell this agent during his first interviews. He stated he felt that the conversation with MCVEIGH was not that important at the time and had forgotten statements. ROGERS also said that he had turned in some drug dealers in his trailer park and had problems with that individual. ROGERS also supplied a name of a individual who knew MCVEIGH. The name of this person was DON BUTRY MOWICK (aka "BOOZER"), the address given was 1933 Atlantic Kingman, Arizona, phone number (520) 753-7946. ROGERS stated that MCVEIGH was friends with this individual and MOWICK was living with a female by the name of CINDY LEE OLSCENSKI who was employed at BASH'S store in Kingman. I advised ROGERS that I would contact the FBI about the interview and get back with him.

On July 5, 1995, ROGERS was contacted by this agent and advised that the FBI was contacted and his story confirmed. ROGERS stated that he was questioned very extensively about his relationship with TIM MCVEIGH. ROGERS also stated that he was going to be polygraphed at the end of the week possibly on Friday. ROGERS also said that he had a attorney representing him on a malpractice suit in Kingman, Arizona. I advised ROGERS that it would be a good idea to take the test to prove his credibility on his statement. ROGERS also mentioned that he did not trust the FBI and was afraid that his homosexuality was going to be exposed and I assured him that it was not a issue. I advised ROGERS that he would be contacted after he took the polygraph for the results.

On July 8, 1995, a page was received by this agent from the ATF answering service. The call was from ROGERS in Kingman, Arizona. The phone call was returned and ROGERS said that the test was administered and it went alright but he was told by the FBI that he knew more about the bombing but was not submitting all of the information. ROGERS also stated that he was again interviewed by the FBI about statements that MCVEIGH made to him when they were together. ROGERS stated that in the morning when he was cooking breakfast MCVEIGH stated to ROGERS that the FBI was going to pay for what they did in WACO. ROGERS said that MCVEIGH looked very disturbed about this when MCVEIGH was saying it. I asked ROGERS why this was not mentioned on the second interview and ROGERS stated that during the conversation with MCVEIGH he did not think this information would be important. ROGERS also stated that one of the questions asked on the test was if he had ever been intimate with MCVEIGH and ROGERS told the FBI that he could not answer per his attorney. I mentioned to ROGERS that the FBI was going to be contacted about his results and I would get back with him. ROGERS also expressed concern about his lawsuit in Kingman, Arizona and

ATF 12636-90

11-19-1995 17:00

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

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OF 5 PAGES

TITLE OF INVESTIGATION  
OKBOMB

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

his attorney was worried about ROGERS being on the local news because it could affect the lawsuit. ROGERS also said that his attorney told him that he could be charged with sodomy if he testified at the grand jury because he did have sexual relations with MCVEIGH. I told ROGERS that it was not a issue at this point and was unimportant. ROGERS stated that he would be in contact with me if had any other information.

On July 10, 1995, ROGERS contacted this agent and advised that he was going to be moving to Kingman, Arizona and that he could be reached at (520) 753-5076. ROGERS advised that he was upset with the Mohave County Sheriffs Office because they had not yet assisted him with victim assistance program when he was assaulted. I told ROGERS to contact me if he was contacted by the FBI or if he had any other information.

On July 12, 1995, ROGERS contacted this agent at approximately 1619 hrs. ROGERS indicated that he took FBI Agents to a airstrip that MCVEIGH was interested about. ROGERS also made the comment that he is remembering more each time about MCVEIGH and the conversations with him. ROGERS also said that he was not lying about anything with his relationship with MCVEIGH. ROGERS also stated that his attorney did not want him speaking with the FBI or ATF. ROGERS then said that he would talk to me but not the FBI because he did not trust the FBI. ROGERS also stated that he wanted to be subpoenaed under a false name because he did not want his name mentioned in public. I told ROGERS that we were not even certain if he was going to be subpoenaed and ROGERS stated that he was according to the FBI. ROGERS also stated that he was not going to the grand jury unless I went with him otherwise he would leave the country and flee due to the fact that he had a passport. I told ROGERS that there was nothing to worry about with the grand jury but just to be truthful about his information. ROGERS again brought up the point that his lawyer was getting involved. I asked ROGERS what the purpose was for his attorney to be involved in this situation and ROGERS again mentioned his malpractice suit. I asked ROGERS if his attorney wanted to get involved because of the magnitude of this investigation and he wanted recognition and ROGERS stated that he didn't think so. ROGERS then stated that he would take the polygraph examination again but he would not take his medication for 34 hours prior to the examination.

ROGERS mentioned that he was going to be moving from Chloride, Arizona to Kingman and was going to have a new telephone number of (520) 753-4077. During the conversation with ROGERS he mentioned that he knew and had friends in the Mafia in New York. ROGERS stated that the mafia organization was the GAMBINO FAMILY and he knew them from a catering

ATF WP 300.3 (3-90)

JUL-19-1995 17:09

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DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS <b>REPORT OF INVESTIGATION - CONTINUATION SHEET</b> (Law Enforcement)		PAGE <u>4</u> OF <u>5</u> PAGES
TITLE OF INVESTIGATION OKBOMB		INVESTIGATION NO. 53200-95-0005-W
DETAILS (Continued)		
<p>business that he owned a few years back. ROGERS mentioned that they were still good friends and they gave him a phone number to call if he ever needed anything.</p> <p>I asked ROGERS if he could remember any other statements about MCVEIGH that he did not mention to me. ROGERS said that he was sure that he had contact with MCVEIGH on the night of February 13 when he picked up MCVEIGH. ROGERS said that he asked MCVEIGH if he wasn't cold without a jacket. MCVEIGH replied that he was used to it because he was up North where it was cold. ROGERS also mentioned that MCVEIGH also said something to the effect that it was easier to get things ordered up there. ROGERS then mentioned that MCVEIGH was agitated when ROGERS was making breakfast and MCVEIGH stated that "he would see him on T.V. soon and the FBI was going to pay for it". I asked ROGERS if he had mentioned this to the FBI and ROGERS stated that he did. ROGERS also stated that he was worried about his doctor in Phoenix, Arizona who could possibly find out about ROGERS relationship with MCVEIGH. I asked ROGERS who his doctor was and he stated it was Dr. Selser, who is ROGERS lover. ROGERS asked this agent if anyone had spoken to a subject by the name of Tom who operated a store in Dolan Springs, Arizona. ROGERS felt that Tom could possibly know MCVEIGH because there is a motel located next to the business and MCVEIGH might have stayed there but he was not certain of that but it should be checked out. I told ROGERS to contact me if he could remember any other information that could be of assistance in the investigation.</p> <p>On July 14, 1995, at approximately 1752 hrs. ROGERS contacted this agent to check if anything developed about the subpoena. I advised ROGERS the FBI would have the information and to contact KEN WILLIAMS. I asked ROGERS if he could remember anything else, ROGERS stated that he at first did not believe MCVEIGH and the statements he made at ROGERS residence. Nor did ROGERS think anything of the statements. ROGERS also stated that WILLIAM WEST was not truthful to ATF agents when they attempted to interview him. ROGERS said he did see STEVE COLBERN together with WEST on one occasion. ROGERS also felt that MCVEIGH also was associated with WEST but he did not have any proof. I advised ROGERS to contact me if anything else could be remembered.</p> <p>On July 15, 1995, ROGERS again contacted this agent and discussed the same information about WEST knowing COLBERN. ROGERS also mentioned that he was set up by WEST to meet MCVEIGH due to the fact that ROGERS was with WEST on that same evening. I told ROGERS that if he had any other information that he should tell the FBI and ROGERS said that he did not trust them. I asked him if he was holding back any information that he could tell me or that I could possibly go to Kingman to interview him</p>		

ATF 104-1070-1 (2-90)

JUL-19-1995 17:09

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P.05



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 5  
OF 5 PAGES

TITLE OF INVESTIGATION  
OKBOMB

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

again prior to his testifying at the grand jury. ROGERS said that he would like that and told him that everything would be covered that was covered by the FBI and ATF and hopefully other information would be remembered by him. ROGERS also said that his attorney told him not to speak to the FBI but that he would continue speaking to this agent.

On July 17, 1995, ROGERS contacted this agent and inquired about if any other information was obtained about his subpoena. I told ROGERS that no further information was obtained. ROGERS also stated that FBI Agent Ken Williams was upset because ROGERS was still speaking to ATF.

On July 19, 1995, ROGERS was contacted by this agent but ROGERS was not home at that time and a message was left. At approximately 1325 hrs. ROGERS contacted this agent and advised that his attorney told him not to speak with any of the agents. ROGERS also mentioned that his attorney told him that the subpoena was going to be received by the attorney and not ROGERS and that he was to report to the grand jury on July 26, 1995. ROGERS indicated that he still wanted this agent to be with him at the grand jury because he felt comfortable with me and trusted ATF. At approximately 1509 hrs. ROGERS again contacted this agent and advised that his attorney had just received a subpoena for the dates of July 25 and 26, 1995. I advised ROGERS that I would look into it and call him back.

REPORT INTERVIEW  
WITH PAUL ANDREW CHAMBERLIN  
ON MAY 3, 1995, AT 3:27 pm  
BY ATF S/A RUBEN CHAVEZ AND  
FBI S/A ROGER YOUNG IN KINGMAN  
ARIZONA.

Paul Andrew Chamberlain, age 27, date of birth August 12, 1967, social security number 601-01-9173, place of birth French Camp, California, address 4871 North Sierra Road, Kingman, Arizona 86401, telephone number (520) 757-5491, gave a voluntary statement to the agents named above.

Chamberlain advised that he first observed McVeigh was during a firearms instructor class that he as teaching. Chamberlain advised that he was a certified firearms in the State of Arizona for the National Range Officer Institute and Camberlain possibly thought that was in May of 1993. Chamberlain mentioned that he thought that Mc Veigh was using that name because he observed the graduation certificate with the name of Mc Veigh. Chamberlain then stated that he did not see McVeigh for a couple years until Chamberlain ran into him at the ACE Hardware store when Chamberlain went to pickup supplies for his landscaping business. Chamberlain stated that Mc Veigh recognized Chamberlain and stated to him that he remembered that Chamberlain was the instructor in his class. Chamberlain did mention that Mc Veigh did introduce himself as Tim Tuttle and Chamberlain thought that it was not right but strange that he was using a different name. Mc Veigh wrote down a phone number in a address book of Chamberlains that said Mike and Lori, Mc Veigh stated that he could be contacted there, Chamberlain stated that Mc Veigh put the name of Tim Tuttle. Chamberlain also mentioned that Mc Veigh was AWOL from the military and that is why Mc Veigh was utilizing a different identity.

Chamberlain also stated that he observed McVeigh at the Mojave County fairgrounds in 1994 with a table selling several of his firearms including a Colt AR-15 H Bar and a single action .22 caliber handgun, along with other firearms. When asked if Mc Veigh was alone Chamberlain said that a subject that worked at True Value with Mc Veigh went by his table that was displaying the weapons, it is unknown how long that subject stayed there.

Chamberlain was asked by S/A Chavez if Mc Veigh mentioned anything about WACO when Chamberlain employed Mc Veigh. Chamberlain stated that Mc Veigh mentioned that he did not like what happened out there and planning should have been different. S/A Chavez asked Chamberlain if Mc Veigh favored citizens having automatic weapons and Chamberlain stated that Mc Veigh was not in favor of the new gun laws. S/A Chavez asked Chamberlain if Mc Veigh had any desire or if Mc Veigh mentioned anything about going to WACO, Chamberlain stated that Mc Veigh did not mention anything like that. Chamberlain stated that Mc Veigh did leave a Newsweek Magazine in Chamberlains truck and the magazine did have several pages about

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WACO missing from it. Chamberlain stated that he gave it to FBI for evidence.

Chamberlain also advised that Mc Veigh stated to him that he had access to a lot of weapons and ammunition. Chamberlain was also asked by S/A Young if Mc Veigh had any comments about the government and he remembers Mc Veigh stating that he was a pawn for the government and was used. Chamberlain also stated that Mc Veigh lived in Golden Valley for a time. Chamberlain also stated that Mc Veigh was a follower and not a leader. Chamberlain also stated that when Mc Veigh worked for him they would go out to the desert near Peach Tree near the Indian Reservation to collect railroad ties for landscaping. On one of the trips Mc Veigh put on a shoulder holster with his Glock handgun and told Chamberlain that he was going out on a recon. This happened near the reservation and Chamberlain stated that he left without Mc Veigh and went home. Chamberlain stated that Mc Veigh took him to that area in which Chamberlain followed him out there. Chamberlain stated that he would take agents to the area.

Chamberlain stated that Mc Veigh quit on 06-14-94, as he told him, Chamberlain, that he had too many hours at Cotter Industries and could not work for him anymore. Chamberlain also remembered that Mc Veigh was wanting to go back East. Chamberlain was asked about his personal relationship with Mc Veigh and he stated that he never went out and had a beer or went to see a movie with Mc Veigh. He felt that Mc Veigh was a loner and never saw him with anyone else other than the person from ACE Hardware that visited Mc Veigh's table at the gun show.

Chamberlain was asked about Jeff Martin and he stated that Martin was a artist that had a tattoo shop next to a paint ball shop and Chamberlain got to know Martin because he would help him with setting up his business. Chamberlain indicated that Martin did not know Mc Veigh at all and Chamberlain would have known if he did because Martin was very close to him. Chamberlain stated that Jeff Martin just could not be John Doe #2, because he (Chamberlain), is very close to Martin, would know if Martin is involved, and Martin has had a goatee for about three(3) months.

Chamberlain was specifically asked about the possibility of Martin having a short growth on his chin and then putting a fake moustache on his growth so as to throw off any law enforcement inquiries that he might be #2. Chamberlain said that he was sure that Martin's moustache was all genuine. Chamberlain also stated that Martin was involved in computers and has a lot of software.

Chamberlain also provided to the agents news paper articles from Wednesday, April 26, 1995 about the Oklahoma bombing, these will be entered into evidence.

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S/A Ruben Chavez, ATF

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S/A Roger Young, FBI

REPORT OF INTERVIEW

With Karyl England, 1214 5th., Avenue, Midfield,  
Jefferson County, Alabama, Telephone number  
205-744-7870. Made on April 20, 1995.

On April 20, 1995, a Mrs. Karyl England was interviewed at her residence in the company of her husband Mr. Richard England. During this interview Mrs. England stated that she had seen a composite drawing of suspects in the Oklahoma City bombing and the subject appearing on the right side of the screen ((UNSUB-2) was a startling likeness of a fellow classmate and high school friend from Boise, Idaho.

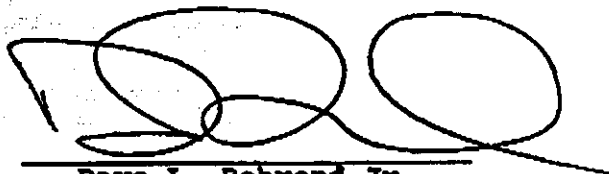
Mrs. England went on further to state that she felt the composite was a true likeness of Anthony John Cassinelli who attended Boise High School with her and that they both graduated together in 1985. Anthony John Cassinelli was described by Mrs. England as a white male approximately 5'9" and weighing approximately 180 to 190 pounds, with "Dirty" blonde/brown hair and hazel/blue eyes.

Additionally, Mrs. England advised that Cassinelli had a longtime high school girlfriend whose maiden name was Michelle Paternoster and that she had married a man named Derrick Watts. Mrs. England felt that Paternoster/Watts was still married and residing in Idaho.

Mrs. England was asked for any identifying features Cassinelli possessed, however, she did not know of any tattoos or major scars nor if he wore glasses, only that she could not believe how similar the composite resembled Anthony John Cassinelli.

Lastly, Mrs. England was questioned about any controlled substances use that she may have been aware of, by Cassinelli, to which she responded by indicating that he regularly used cocaine as well as smoked marijuana. When pressed further, she advised this was well known by students at the high school, even though she never actually saw Cassinelli use cocaine.

Upon completion of the interview Mrs. England provided the undersigned with a yearbook from Boise High School class of 1985 containing senior photographs of Cassinelli and Paternoster.



Dave L. Behrend Jr.  
Special Agent, ATF

ADDENDUM TO ATF BIRMINGHAM'S INTERVIEW OF KARYL ENGLAND

Ms. England states there were rumors that Cassenelli was involved in drugs while in high school (cocaine). She doesn't know this for a fact but does know he smoked marijuana.

## REPORT OF INTERVIEW

Telephonically with Pat Gragg, 5900 SW. 28th St., Topeka, Kansas on April 26, 1995, by Special Agent Bruce E. Stucky, Bureau Of Alcohol, Tobacco and Firearms.

Ms. Pat Gragg states as follows:

Ms. Gragg stated that she is a promoter of gun shows and that she can be contacted by phone at (913) 273-3117. Ms. Gragg stated that she had checked her records and that a Terry Nichols had registered for a gun show that was to occur on April 28, 1995 through April 29, 1995. Ms. Gragg stated that Nichols had requested a table where he could sell firearms and additional items. Ms. Gragg stated that Nichols had used the residence of 109 S. 2nd St., Herrington, Kansas 67449 on the registration form. Ms. Gragg indicated that the registration fee was \$75.00 and that Nichols had paid this with a check.

Ms. Gragg stated that she had the registration form and envelope and she would provide these to ATF. Ms. Gragg also stated that she would assist ATF in obtaining a copy of the check provided by Nichols from her bank.

*Bruce E. Stucky*  
Bruce E. Stucky  
Special Agent - ATF

ATF-2-33

**REPORT OF INTERVIEW**

With Larry Hethcox, on May 4, 1995,  
by Special Agent Joseph Gahn, Bureau  
of Alcohol, Tobacco and Firearms.

Mr. Hethcox states as follows:

That he resides at 5206 Mulberry Place, Little Rock, Arkansas, and his home telephone number is (501) 888-1432. He is employed by the Clower Brokerage Company, Little Rock, Arkansas, and his work telephone number is (501) 568-1511. He has been employed by this company since 1986.

That Hethcox is a white male and his date of birth is 10/19/42. His social security number is 429-78-3396, as is his Arkansas drivers license number.

That Hethcox stated he purchased a Remington rifle, model 700, caliber .308, S/N CL0580372 from Wal-Mart of Hot Springs in 1991 for \$315.

Sometime in 1994, Hethcox put an ad in the local newspaper advertising the sale of the Remington rifle. Hethcox could not remember the date.

Hethcox went on to say several people looked at the rifle.

He further stated a person who he believed was Jerry NICHOLS purchased the rifle for \$350 in cash. At the time of the sale, Hethcox had added a scope to the weapon.

Hethcox recalled this sale because he has a friend by the name of Bill NICHOLS, who is from Maine. Hethcox explained he asked Jerry NICHOLS if he was from Maine, but Jerry NICHOLS told Hethcox he was from the Hot Springs, Ar. area.

Hethcox further stated Jerry NICHOLS had an east coast accent and not a southern accent. In addition, there was a female with Jerry NICHOLS, but Hethcox did not get her name. He went on to say Jerry NICHOLS was a white male and his female companion was a white female.

Several days after the sale of the Remington rifle to Jerry NICHOLS, Hethcox received a telephone call from him inquiring as to the serial number of the


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rifle.

NICHOLS told Hethcox a man wearing a "Ninja" outfit robbed him of the rifle he had purchased from Hethcox along with a large amount of money. NICHOLS further told Hethcox the police had been contacted about the robbery.

Hethcox did not have the serial number of the rifle and told NICHOLS to contact the Wal-Mart Store in Hot Springs, Ar.

Hethcox was asked if he ever attended gun shows, and he stated he did, but only in the State of Arkansas. The last gun show he attended was in Little Rock, Ar. The show was located at a mall off I-30 known as the Memphis Flea Market. Hethcox also stated he did not possess a Federal Firearms License.

  
Joseph Gahn



## Oklahoma City Bombing

## Report of Interview

With Ron Harrist, Associated Press, Jackson, Mississippi, at 11:30 a.m., April 21, 1995, by telephone, 800-222-0046, by Resident Agent in Charge Billy Hancock, Bureau of Alcohol, Tobacco & Firearms. Mr. Harrist states as follows:

In response to a request to Birmingham Special Agent in Charge Cavanaugh by Intelligence Analyst Joan Hobbs, Associated Press Ron Harrist was interviewed regarding an article written by Associated Press Reporter Chris Sullivan. That article, along with the attached article which appeared in the April 21, 1994 edition of the Clarion Ledger, alludes to possible links between white supremacists' Richard Barrett, Bob Smith and one of the John Doe's represented in the composite drawings publicized nationwide.

Mr. Harrist stated that he had contributed to the Sullivan article by interviewing Barrett and Smith. Mr. Harrist said that Barrett and Smith commented that one of the JOHN DOE sketches is similar to an acquaintance, Michael Palasch. Mr. Harrist stated he had located and interviewed PALASCH by telephone about 11:00 AM this date in Boise, Idaho. Mr. Harrist said Palasch denied involvement in the bombing, that he was at home with his brother Matthew when the bombing of the Oklahoma City Federal Building occurred. Mr. Harrist declined to provide a telephone number for the Palasch residence in Boise.

Operator assistance request found Matthew Palasch telephone number 208/385-9814.

*Billy Hancock*  
Billy Hancock

ATF-I-35

REPORT OF INTERVIEW  
WITH CRAIG HAMILTON  
ON MAY 15, 1995

Craig Hamilton, Quail Springs Ranch Road, Kingman, Arizona, mile marker 46, was interviewed by S/A Kevin O'Malley and S/A Ruben Chavez in reference to Hamilton resembling UNSUB #2. Hamilton did not resemble the drawing of the suspect. Hamilton did advise that a subject did work at his ranch a couple of years ago and did use explosives. Hamilton indicated that the subjects name was Monte Ross, DOB: 2/10/63, and was arrested by the government for making the explosive. Hamilton also advised that Ross lost his hand during the construction of the explosive. Agents went to the Mohave County Sheriffs Office to attempt and identify Ross. The Sheriffs Office did have a record of Ross and a address of 3135 Northfield was listed as his last location.

Agents then went to the address listed above and attempted to locate Ross. Agent Chavez remembered the location and it was a residence that was given to Chavez by a confidential source in which the individual by the name of Stephanie Craig was interviewed about Tim McVeigh.

Contact was made by ATF Agents Ruben Chavez and Manuel Olmos with Craig at 3135 Northfield, Kingman, Arizona, and she was asked about Monte Ross. Craig indicated that Ross used to live with her but she evicted him for certain reasons. She advised that Ross was possibly in the military in the past and his hand was blown off while trying to assemble a bomb. Craig said that Ross was a very dangerous individual and was a Arizona Patriot. Ross is currently staying in the Halauipai Mountains with other subjects. Craig took Agents to the general location where Ross was staying at. A criminal history was initiated on Ross and it was discovered that he had been arrested and convicted of Consp. to Commit Bank Robbery with the Arizona Patriot Olifaunt. Craig also mentioned that Ross is very Anti-Government and Militant.

On 5/18/95, Agents went to the Patriot compound to attempt and located Ross and the residence being a fifth wheel trailer was located. A individual named David Paddock, DOB: 12-05-57, FBI: 897295P2, confronted the Agents and he wanted to find out what or who we were looking for. Paddock advised that Ross was working for a trucking company out of Phoenix, Arizona named Triad Trucking. Paddock said that Ross had not been home for about one month and a subject by the name of Vicki Alward, (520-757-9767) would know when he would be returning back into Kingman. Contact was then made with Vicki Alward at Pilot Truck Stop on I-40 and she advised that Ross would possibly be back in one month but not sure exactly when. Agents will attempt to make contact with Ross through the Triad Trucking Company.

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NCIC Rap sheets on Monte Ross and David Paddock will be included  
along with notes on Ross.

Ruben Chavez, ATF

Manuel Olmos, ATF

Report of Interview

With Mr. Kent L. Ifland, 2795 Quail Road, Chapman, Kansas, via telephone on Tuesday, May 2, 1995 by Supervisory Special Agent Duane R. Nichols, Bureau of ATF, Kansas City, Missouri office, prepared at the Fort Riley, Kansas Command Post on May 2 and 3, 1995, immediately after the interview.

Mr. Kent L. Ifland was contacted by telephone at about 9:30pm, May 2, 1995, at telephone number (913) 922-6979. Mr. Ifland had just returned home from his father's funeral. He was advised that in view of the circumstances, the interview could be conducted at a later date. Mr. Ifland replied that he wanted to help and that tonight was fine. He was asked if he could get his records and recollection together regarding the gun show he sponsored on March 18 and 19, 1995 at Manhattan, Kansas, and be ready for a telephone interview later that evening. He said that he could.

On May 2, 1995, at 10:00pm, I interviewed Mr. Ifland via telephone. He advised me that he resided at 2795 Quail Road, Chapman, Kansas. He is forty-nine (49) years old with a date of birth of August 4, 1946. He is employed as a Senior Facilities Engineer with the ABB Preheater Company, Enterprise, Kansas.

Mr. Ifland stated he sponsors two gun shows a year, one in the spring and one in the fall. He was provided the names and aliases of subjects Terry L. Nichols and Timothy McVeigh. Mr. Ifland, through his computer records, identified "Joe Rivers", an alias of Terry L. Nichols, as a registrant in this year's spring gun show, which was held March 18 and 19, 1995 at the National Guard Armory in Manhattan, Kansas. Mr. Ifland stated it was the first show attended by "Rivers" or that he could recall seeing him at before. Mr. Ifland recalled that he encountered "Rivers" again at a subsequent gun show on April 1 and 2, 1995 in Salina, Kansas. At that show, Mr. Ifland had a table across from "Rivers". Mr. Ifland said that he felt there was a resemblance between "Rivers" and the Nichols fellow shown in the newspaper and on television in connection with this investigation.

Mr. Ifland provided the following information about "Rivers'" attendance at his Manhattan gun show:

A man identifying himself as "Joe Rivers" called him at home about one (1) week before the show. The caller, alleging to be "Joe Rivers", wanted to sign up for the show by phone at that time. "Rivers" advised Ifland that he lived in Manhattan and had

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just moved there. "Rivers" said that he could not provide a contact telephone number, advising Mr. Ifland that he did not have one. "Rivers" supplied Mr. Ifland with an address of 1221 West 3000, Manhattan, Kansas. Mr. Ifland asked if he could send "Rivers" a sign up card. "Rivers" replied that he did not need to sign up as an FFL since he was a private collector, adding that he would take care of it at the show.

Mr. Ifland said that he had participants for one hundred and one (101) tables at the show. "Rivers" was assigned a table in the smaller back room or maintenance bay of the armory. Mr. Ifland said these two person had tables on either side of "Rivers":

Dave Blackmore  
Dave's Guns  
Jewell, Kansas  
(913) 428-3337

Bret Herpich  
115 C Street  
Herrington, Kansas  
(913) 258-3944

Mr. Ifland also identified the occupant of another table near "Rivers" as:

Jack's Gun Repair  
12510 W. Dutch Lane  
Mound Ridge, Kansas  
(316) 345-8446

Mr. Ifland said that as far as "Rivers'" participation and attendance at the show, he could provide the following information regarding times:

Dealer/Participant Setup, Friday night, March 17, 1995, 5:00pm - 9:00pm. Mr. Ifland said that "Rivers" may have been there and set up some of his display.

Saturday, March 18, 1995, dealers/participants were allowed in from 7:00am until after the show was over at 5:00pm.

Sunday, March 19, 1995, dealer/participants were allowed in from 8:00am until after the show was over at 4:00pm.

Mr. Ifland said he could recall "Rivers" being there for most of the show, but he also recalls him being "plenty late" one morning. Mr. Ifland could not recall which morning it was. Mr. Ifland does not now recall anyone accompanying "Rivers" either day. "Rivers" paid Mr. Ifland his twenty dollars (\$20) registration fee on Sunday, March 19, 1995 in cash.

Mr. Ifland recalled the following items displayed on "Rivers" table: an SKS rifle; a handgun that appeared to be a U.S. military, .45 caliber pistol; sporting guns; a high priced rifle,

maybe an H&K that was all rigged up; ammunition; and small containers of fertilizer. The containers were two different sizes. The contents, which "Rivers" alternately referred to as "pure fertilizer" and "plant food", was not in prill form, but crushed and finely granulated.


Mr. Ifland said that on April 1 and 2, 1995, he attended a gun show in Salina, Kansas. The person he knew as "Joe Rivers" from his own gun show had a table across from him.

Ifland said that "Rivers" was accompanied on one of the days of the show by a young, Oriental girl and a female, Oriental child. He does not recall which day it was. Ifland said that "Rivers'" display at the Salina show included: hunting guns; possibly an M1A1 civilian M14, 308 caliber rifle; possibly an AR-15 rifle; ammunition; and again, the two different sizes of containers of fertilizer. Ifland said that "Rivers" again alternately referred to the finely crushed contents as "pure fertilizer" and "plant food". "Rivers", in referring to his firearms, said that he had others, "nice stuff at home".

Ifland said that "Rivers" was busy at the Salina show, in fact, busier than he was. Ifland thought this was very unusual as "Rivers" did not appear to be knowledgeable about trading firearms or their value. Ifland recalled that several people stopped at "Rivers" table for long periods of time engaging in conversation.

Mr. Ifland said that he may be able to recall additional details of his contacts with "Rivers" and will contact us at the Fort Riley Command Post if he does.

Mr. Ifland said that he would be at home the next day (Wednesday, May 3, 1995) if we wanted to contact him either in person or by telephone. He asked that we be considerate about contacting him at work, as it may upset his employer.

  
Duane R. Nichols  
Supervisory Special Agent  
Kansas City II

274 (12)

**Report of Interview**

With Abby Noval, on 4-19-95, at 12:30 p.m.,  
by Special Agent Daniel F. Osbolt, Bureau  
of Alcohol, Tobacco and Firearms, Columbus,  
Ohio

On 4-19-95, Abby Noval, of 301 N. Main Street, Utica,  
Ohio, tele: (614) 892-2529, called the Columbus ATF  
Office and offered the following information concerning  
her ex-husband, who she believes may be responsible for  
the bombing of the Federal Office Building in Oklahoma  
City.

Noval advised that her ex-husband, Gordon Dwayne Noval,  
DOB: 2-7-38, address: 318 Lake Marina Drive, Apt. 327,  
New Orleans, LA, tele: (504) 286-1592, is extremely  
vengeful of ATF over an investigation of Noval  
approximately 20 years ago whereby ATF perfected arson  
for hire charges against him. Specifically, Abby Noval  
advised that Special Agent Lloyd Grafton, of the ATF  
New Orleans Office, was acting in an undercover  
capacity when Gordon Noval hired S/A Grafton to burn a  
historic building in the French Quarter of New Orleans  
that a business associate wanted burned. Mrs. Noval  
added that her ex-husband has been extremely bitter  
over this and in the past has stated that he would like  
to kill Agent Grafton. As a result of this incident,  
Mrs. Noval said that Gordon is actively involved with  
some type of law firm in New Orleans that is in the  
process of conducting an investigation of ATF's actions  
in Waco during the raid of the Branch Dividians.

Mrs. Noval said that while they were married, Gordon  
Noval would experiment with explosives in the back  
yard. Mrs. Noval could not specifically remember the  
types of explosives other than incendiary devices  
manufactured out of mosquito coils and condoms filled  
with gasoline.

Mrs. Noval stated that Gordon Noval is a multi-  
convicted felon who has been convicted of theft,  
possession of firearms by a convicted felon, murder for  
hire, and arson (with the latter of the two stemming  
from S/A Grafton's undercover investigation).

Mrs. Noval stated that she has not seen her husband in  
approx. ten years; however, she occasionally  
communicates with him on the telephone as they have a  
seventeen year old daughter, Miracle, who until  
recently resided with Mrs. Noval but has moved to New  
Orleans to be with her father.

P.01

TO

APR-25-1995 10:26 FROM

ATF-I-38

Mrs. Novel describes her ex-husband as a sociopath who loves power, firearms, and explosives. She further stated that he is a con-artist who has set up numerous business deals.

According to Mrs. Novel, within the past couple of days, Gordon saw a mutual friend of theirs in New Orleans known as Mary Carol Holiday, who told Mrs. Novel that Gordon Novel stated to her that he was on his way to see Saddam Hussain. Mrs. Novel knows of no other details but added that her seventeen year old daughter, who resides with Gordon, has not seen him in a couple of days and does not know where he went. Mrs. Novel does not know of any connections that her ex-husband has to Oklahoma City.

Novel said that Mary Carol Holiday can be reached at 2509 Royal, New Orleans, LA, 70117, tele: (504) 945-3793.

On 4-24-95, the reporting agent received numerous newspaper clippings from Mrs. Novel, concerning Gordon Novel. These clippings reflect that in 1967, Gordon Novel was subpoenaed as a material witness by the Grand Jury investigating the JFK assassination conspiracy in New Orleans. These clippings also reflect that Novel was a high profile business man/scam artist who had business dealings with high profile individuals, including John DeLorean, and they reflect some of the details of the arson for hire investigation conducted by ATF in the 70's.

On 4-24-95, I again spoke with Mrs. Novel who stated that her daughter told her that Mr. Novel went to Geneva, Switzerland, and that he was due to return on 4-28-95. Mrs. Novel further advised that her daughter told her that Mr. Novel had a box at his house containing materials compiled during his investigation of the Government's role in the Waco incident, and that he told his daughter that if anything happened to him she was to give these items to Ramsey Clark.

Mrs. Novel reiterated her feeling that her ex-husband was in some way behind the Oklahoma City bombing because of his obsession with the raid and subsequent fire at the Branch Dividian complex, along with his extreme hate of the ATF and the FBI. Mrs. Novel does not know if her husband maintains any firearms at his residence in New Orleans.

  
Daniel F. Osborn  
Special Agent



DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge Phoenix Field Division Office Phoenix, Arizona		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: PHOENIX FY-95 TERRORISTS REPORT 004 <b>FAXED 9/15/95</b>		
TITLE OF INVESTIGATION OKBOMB		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W		
TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II	<input checked="" type="checkbox"/> TERRORIST/EXTREMIST	<input type="checkbox"/> OCD
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE VII	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> ITAR
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		<input type="checkbox"/> SEAR
		<input type="checkbox"/> TOBACCO		<input type="checkbox"/> OMO
		<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify)	<input checked="" type="checkbox"/> OKBOMB

9. DETAILS:

This report will serve as additional information into the investigation of the Oklahoma City bombing that occurred on April 19, 1995.

In the month of May 1995, this agent was involved in the investigation of the Oklahoma City bombing in Kingman, Arizona where MCVEIGH had resided. All investigative leads were followed and during the investigation a confidential source was developed by this agent and information was received about a subject by the name of RICHARD ROGERS who was an associate of TIM MCVEIGH.

During the month of May 1995, ROGERS was interviewed on several occasions by this agent along with ATF Agent Manuel Olmos. FBI 302 reports were submitted on all of the interviews of ROGERS. During the time that ATF left Kingman, Arizona RICHARD ROGERS has been in contact with this agent on several occasions.

On July 20, 1995, ROGERS contacted this agent in reference to wanting to speak about the case in Kingman since the subpoena to Oklahoma City was canceled. ROGERS was asked if he had any other important information that needed to be discussed. ROGERS indicated that there was a good possibility that there was. I advised ROGERS that Oklahoma City would be contacted if it would be possible to interview ROGERS in Kingman. On this same date John Risenhover was contacted and he advised that it would be discussed with the Assistant United States Attorney. Risenhover contacted this agent and advised that ROGERS needed to obtain permission from his attorney to speak with the agents. ROGERS was contacted by this agent and advised of the situation. ROGERS contacted his attorney who advised him not to speak with agents about the case.

10. SUBMITTED BY (Name) Ruben Chavez	11. TITLE AND OFFICE Special Agent Albuquerque I	12. DATE 09/18/95
13. REVIEWED BY (Name) Ivan Kalister	14. TITLE AND OFFICE Group Supervisor Alb. Gp. I	15. DATE 9/19/95
16. APPROVED BY (Name) Bernard LaForest	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 9/25/95

ATF EF 3270.2 (5-90)

ATF-I-39

## REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 3 PAGES

TITLE OF INVESTIGATION

OKBOMB

INVESTIGATION NO.

53200-95-0005-W

DETAILS (Continued)

On July 21, 1995, at approximately 8:20 am, ROGERS contacted this agent and advised that he remembered additional information that he forgot to tell agents. ROGERS stated that after he had dropped off MCVEIGH in Chloride, ROGERS went towards the Chloride Post Office and when he was returning he observed MCVEIGH on the road and stopped again to speak with him. MCVEIGH inquired about the mountains behind Chloride and about the mines and if anyone was able to get to them. ROGERS said that he pointed out a road to MCVEIGH that ran through Chloride and made a fork. The road to the left ROGERS indicated, was the one that would get him to the mountain. ROGERS also told MCVEIGH that there was a campground called Windy Point North of Chloride that was also on that same road. MCVEIGH asked ROGERS where the road led to and ROGERS said that the road was a old mining road from the 1850's and it almost went all the way into Kingman. ROGERS also stated that a person would need a four wheel drive vehicle on some parts of the road. ROGERS said that MCVEIGH seemed very interested about the mines in the mountains. I advised ROGERS that it would be looked into and if he had any other information to contact this agent.

On August 15, 1995, at approximately 9:30 am this agent received a page from (520) 753-4077, Richard Rogers. I returned his call via mobile phone and asked ROGERS what he needed. ROGERS advised that he needed to tell me something about MICHAEL FORTIER being with a gay individual that ROGERS had met just recently. I advised him that we could not talk because I was on a mobile phone.

At approximately 2:15 pm this agent contacted ROGERS and he advised that he ran into a subject by the name of Don McCormick who told ROGERS that he had sexual relations with FORTIER. ROGERS indicated that he was not that certain if McCormick was telling the truth or not. ROGERS indicated that he would speak with McCormick further to determine if he would submit to a interview. ROGERS also mentioned that he though that FORTIER was bi-sexual anyway and ROGERS also mentioned that MCVEIGH was his best man in a previous marriage. I asked ROGERS if his attorney was aware that he was speaking to me and he indicated that his attorney felt that it was OK to speak with ATF. I told ROGERS to call if he had any other important information to call me. ROGERS also said that his attorney received a list of questions from the FBI indicating that ROGERS was going to be re-polygraphed. The questions are a sample of what is going to be asked during the polygraph examination. ROGERS said that he would call me when he would find out when he had to report for the examination. ROGERS indicated that he would take the examination because if he didn't do it now he would probably have to take it later.

On August 16, 1995, this agent received a call from ROGERS at approximately 11:45 am on digital pager. At approximately 12:20 pm the call was returned and ROGERS was contacted. ROGERS indicated that he

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 3  
OF 3 PAGES

TITLE OF INVESTIGATION  
OKBOMB

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

wanted to try and take the polygraph on Friday if it could be scheduled. ROGERS also mentioned if it knew that MCVEIGH stayed at a homeless shelter and I advised him that he was not aware of it. I told ROGERS that I would call him back later. (This was due to the fact that the call was placed on a cell phone)

At approximately 12:30 pm this agent contacted ROGERS from the ATF office. ROGERS stated that a friend told him that MCVEIGH stayed at a homeless shelter on 2121 Club Street in Kingman. ROGERS said that MCVEIGH'S name would possibly be on the register. ROGERS also stated that the person who told him this information stated that the priest who operated the shelter mentioned something to the effect that he was sorry that MCVEIGH had stayed there.

On this same date this agent contacted FBI in Kingman, Arizona and advised them about the information and Agent Bob Dennis indicated that the information had already been investigated.

On August 22, 1995 this agent went to Kingman, Arizona to further assist on the investigation by interviewing ROGERS and searching mine areas where MCVEIGH possibly could have stored items. ROGERS was administered a polygraph examination by FBI Agent Dennis Arnoldi on August 24, 1995. Arnoldi indicated that the results of the test were more on the deceptive side than inconclusive. Upon searching Cerbat Mountain with ROGERS no items could be located in any mine.

On September 17, 1995 this agent received a page from ROGERS. On September 18, 1995 the call was returned and ROGERS stated that he could not pass the polygraph because of his medical condition and we could speak with his doctor. I told ROGERS to contact FBI and speak with them about it. ROGERS said that he did in fact spend the night with MCVEIGH and he does not understand why the results were deceptive.

If any further information is required please contact S/A Ruben Chavez at (505) 766-2271 or pager (505) 822-6692.

①



A. Novel  
PHOTOGRAPHER

Dear Dan,

The bombing case in Oklahoma City is typical of what Gordon likes to involve himself with. Being in the public eye and getting notoriety feeds his ego. He has always been a loose and addicted to drugs. At one time he thought he was the 'Second Coming of Christ'. He glorifies himself as a public figure. He thinks he's a hero. He hates the Government, FBI

34  
45 South Main Street • (over)  
Utica, Ohio 48080 • (614) 892-2529

ATF-I-40

and ATF agents. Psychologists have dubbed him as a "Megalomaniac" (Someone that has visions of grandeur about themselves).

Several Judges have called him a Psychopath. Judge Steiner and Judge Mike Radabaugh in Newark to name two.

Whenever there is something important in the news he likes to involve himself. The latest was the Waco Conflict. He joined a "Waco hate group" and that's all he's talked about for the past two years. Now he was going to get

(2)



A. Novel  
PHOTOGRAPHER

even with the government  
for what they did to "David".

I whole heartedly believe he  
was the mastermind behind the  
Oklahoma City bombing. Back  
in 1967 he involved himself with  
the Kennedy Assassination as  
you can see by the clips I've  
sent you.

Then he involved himself  
with the Shah of Iran.  
Which I can give you more  
insight too. (over)

34 35 South Main Street • Utica, Ohio 43080 • (614) 892-2529

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. IN

IGATION IS

ROUTINE

Page 1 of

## REPORT OF INVESTIGATION (Law Enforcement)

☒ SENSITIVE☐ SIGNIFICANT

2 pages

TO:  
Special Agent in Charge  
Kansas City Field Division

## 3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: KANSAS CITY FY-95

TERRORISTS

REPORT 010

TITLE OF INVESTIGATION  
Oklahoma City Bombing

## 5. INVESTIGATION No. (Include Suspect No.)

53200-95-0005-W

## TYPE OF REPORT (Check applicable boxes)

PRELIMINARY		COLLATERAL (Request)		TITLE I		TARGETED OFFENDER
				TITLE II	FIREARMS	<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
STATUS		COLLATERAL (Reply)		TITLE VII		OCB
			<input checked="" type="checkbox"/>	TITLE II	EXPLOSIVES	ITAR
FINAL	<input checked="" type="checkbox"/>	INTELLIGENCE		TITLE XI		SEAR
				TOBACCO		OMO
SUPPLEMENTAL		REFERRAL (Internal)		ALCOHOL		OTHER (Specify)

## 4. DETAILS:

This report relates to information compiled on April 28, 1995, during an interview with Brad Paxton. Mr. Paxton provided photographs of an individual he believes resembles the composite sketches of UNSUB #2. Mr. Paxton stated the following:

Mr. Paxton stated that he is currently employed as a mechanics apprentice at Millar Elevator Repair, 5330 F Street, Omaha, Nebraska.

Paxton advised that he is familiar with a white male named Jeff A. Switzer. In Paxton's opinion, Switzer resembles the composite sketches released for UNSUB #2.

Paxton described Switzer as a "body builder" who was involved in the local distribution of steroids and methamphetamine. According to Paxton, Switzer had lived in Pottawattamie County and frequented the Crescent and Dunlap, Iowa, areas. Paxton stated that while Switzer was in the area he knew him to be employed at local car dealerships (Ratigan and John Markel).

Paxton stated that he had recently been involved with a female named Tina Garvis, 1405 Old Lincoln Highway, Crescent, Iowa, telephone number (712) 545-3876. Paxton stated that prior to his relationship with Ms. Garvis she was romantically involved with Switzer. Paxton stated that Garvis was also involved in local narcotics trafficking.

10. SUBMITTED BY (Name) David W. Lin	11. TITLE AND OFFICE S/A, Omaha Achilles Group	12. DATE 05/08/95
13. REVIEWED BY (Name) Mark James	14. TITLE AND OFFICE RAC, Omaha Achilles Group	15. DATE 5/12/95
16. APPROVED BY (Name) Richard Cook	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF-I-41



DEPARTMENT OF THE TREASURY  
BUREAU OF FISCAL SERVICE AND REVENUE  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION  
Oklahoma City Bombing

INVESTIGATION NO. 53200-95-0005-W

DETAILS (Continued)

Paxton advised that Switzer had left the area approximately two or three months prior and had moved to Texas. Paxton stated that he did not know where Switzer had moved, however Garvis had told him that she has had recent telephone contact with him.

Paxton advised that he knew Switzer's parents to reside near 28th and Hickory Streets in Omaha. Paxton stated that he last knew Switzer to drive a unknown model brown Buick with no license plates.

Paxton stated that he did not know if Switzer had any previous military training and he had never heard him make any anti-government statements. Paxton stated that he came forward with the information solely because Switzer resembled the composite of UNSUB #2. Paxton stated that Switzer does have a tattoo on his left bicep.

Paxton provided me with some personal photographs of Switzer, Garvis and associates, as well as an insurance card belonging to Switzer. Paxton stated that he had obtained the items during his relationship with Garvis. Paxton requested that the photos be returned to him when authorities no longer required them.

Paxton provide the following personal information should he be needed for additional information:

BRAD PAXTON  
7426 N. 59th Street  
Omaha, Nebraska 68152  
(402) 572-9304

ATTACHMENTS:

Several 35mm photographs of Switzer and associates  
Health Insurance card belonging to Jeff Switzer

(To be forwarded with the report to the FBI)

REPORT OF INTERVIEW

With Adolph Joseph Poumaroux, Jr., on April 21, 1995, at the Mobile Police Department, Mobile, Alabama, by Special Agent Mark H. Smith, Bureau of Alcohol, Tobacco and Firearms. Mr. Poumaroux states as follows:

That he was just arrested for public intoxication and while in the patrol car he noticed a newspaper with a composite sketch of one of the suspects in the bombing in Oklahoma City. That the sketch of the suspect with the crew cut hair style was known to him as John Williams. That he met John Williams while both of them lived at the Salvation Army in Oklahoma City, Oklahoma. That John Williams did TV repair work while he stayed at the Salvation Army, that he was quiet, had no known friends, no visible means of transportation, and mainly stayed to himself. That he last saw John Williams in January of 1994. That he believes John Williams to be approximately 42 or 43 years of age, standing close to six feet, with blond hair and medium build. That Captain Forrest McIntire, Director Salvation Army, 2041 N.W. 7th Street, Oklahoma City, Oklahoma, would also know Williams. That Shirley Steers Poumaroux (interviewees estranged wife) would also know Williams. That Shirley Poumaroux could be found at State Farm Insurance, May Avenue, Oklahoma City. He states in closing that his last place of employment was Fred Jones Manufacturing, 900 West Main Street, Oklahoma City. That his employee number was 5225 and his immediate supervisor was Gene Austin. That his last home address in Oklahoma City prior to his leaving his wife was 6400 N.W. Expressway, #612, Oklahoma City, Oklahoma. That his DOB is 04-20-51, and his SSN is 434-80-0759.

Mark H. Smith  
Mark H. Smith

ATF-I-42

DATE OF INTERVIEW:  
LOCATION OF INTERVIEW:

REPORT OF INTERVIEW WITH

ON

BY

STATED SUBSTANTIALLY AS FOLLOWS:

IN THE OKLAHOMA CITIZENS MILITIA AND HAS BEEN A MEMBER. [REDACTED] INITIALLY JOINED THIS ORGANIZATION BECAUSE [REDACTED] BELIEVES IN THE RIGHT TO KEEP AND BEAR ARMS.

THE MILITIA CONDUCTS MEETINGS EVERY TUESDAY AT 7:00PM AT THE GOLDEN CORAL RESTAURANT, SW 74 AND PENN (I-240), OKLAHOMA CITY, OKLAHOMA. THESE MEETINGS WERE INITIALLY PASSIVE, BUT HAVE GROWN MORE RADICAL.

DOING THE MILITIA MEETING DANNY SCOTT, WHO IS IN CHARGE OF SECURITY FOR THE MILITIA, STATED THAT HE WOULD LIKE TO DO SOMETHING ABOUT WACO THE NEXT DAY. NO ONE RESPONDED TO SCOTT'S STATEMENT AND THE ISSUE WAS NOT PURSUED.

AFTER THE BOMBING OF THE FEDERAL BUILDING ON APRIL 19, 1995, THE MILITIA HELD AN EMERGENCY MEETING AT THE GOLDEN CORAL RESTAURANT. ALL OF THE ATTENDEES EXPRESSED SHOCK AND OUTRAGE ABOUT THE BOMBING EXCEPT FOR SCOTT.

SCOTT ALLEGEDLY WAS A GUEST ON A LOCAL TELEVISION STATION EARLIER THIS DATE AND STATED THAT THE OKLAHOMA MILITIA DOES NOT AGREE WITH THE BELIEFS AT THE MICHIGAN MILITIA. HOWEVER THIS IS NOT THE SAME THING HE SAYS IN PRIVATE. SCOTT IS SAID TO WORSHIP THE MICHIGAN MILITIA.

SCOTT HAS STATED THAT HE KNOWS TWO BROTHERS WITH THE MICHIGAN MILITIA. SMITH CANNOT RECALL THEIR NAMES BUT BELIEVES THEIR LAST NAME STARTS WITH AN "N".

SCOTT RUNS ROUTE 66 TRADING POST, 6229 NW 39TH EXPRESSWAY, BETHANY, OKLAHOMA, TELEPHONE NUMBER 405-495-7866.

ANOTHER INDIVIDUAL WHO IS VERY ACTIVE WITH THE MILITIA IS IDENTIFIED AS RON CROSS. CROSS IS A COLONEL IN THE MILITIA AND IS IN CHARGE OF OKLAHOMA CITY AND SOUTHWEST OKLAHOMA. CROSS RESIDES IN SOME APARTMENTS BEHIND A 7-11 CONVENIENCE STORE NEAR ROCKWELL AND BRITTON ROADS. CROSS RESIDES THERE WITH HIS WIFE AND 2 OR 3 CHILDREN.

ATF-I-43

APPROXIMATELY [REDACTED] AGO AT ONE OF THE WEEKLY MEETINGS [REDACTED] INQUIRED HOW HARD IT WOULD BE TO MAKE A BOMB WITH FERTILIZER AND FUEL OIL. WHEN ASKED WHY HE WANTED TO KNOW [REDACTED] DROPPED THE SUBJECT.

[REDACTED]

THE OKLAHOMA MILITIA IS LED BY ROSS HEWLETT, EUFAULA, OKLAHOMA. HEWLETT'S RANK IS COMMANDING GENERAL. HEWLETT DOES NOT SEEM TO BE AN EXTREMIST.

THERE IS AN INDIVIDUAL NAMED GRAY LNU WHO RESEMBLES THE COMPOSITE DRAWING OF THE INDIVIDUAL WITH THE LONGER HAIR.

THE OKLAHOMA MILITIA CONDUCTS TRAINING MISSIONS NEAR TUTTLE, OKLAHOMA. A TRAINING MISSION IS SCHEDULED TO TAKE PLACE ON [REDACTED] THE MILITIA WILL MEET AT 1:00 PM AT A BRAUMS RESTAURANT NEAR THE INTERSECTION OF HIGHWAY 37 AND THE H.E. BAILEY TURNPIKE.

THE MILITIA DOES A LOT OF SHOOTING AT THIS TRAINING AREA AND HAS CONDUCTED AMBUSH TRAINING THERE.

THERE ARE TWO MEMBERS OF THE MILITIA THAT HAVE TALKED ABOUT EXPLOSIVES. THEIR NAMES ARE NOT KNOWN TO [REDACTED]

[REDACTED] DESCRIBES THE MILITIA AS NEW WORLD ORDER CONSPIRACIST. THEY BELIEVE THAT THE UNITED NATIONS WILL ONE DAY GOVERN THE UNITED STATES.

THE MILITIA LISTENS TO SHORT WAVE RADIO SHOWS WHICH ARE HOSTED BY BO GRITES AND CHUCK CARTER.

THERE IS A MEMBER OF THE CAPITAL POLICE DEPARTMENT THAT IS A MEMBER OF THE MILITIA. THIS INDIVIDUAL IS BELIEVED TO BE NAMED SHAWN OR SCOTT LNU. HE IS THE RANGE INSTRUCTOR FOR THE MILITIA.

[REDACTED] VERY CONCERNED FOR [REDACTED] SAFETY AND DOES NOT WANT [REDACTED] IDENTITY REVEALED. THE MILITIA HAS THREATENED TO KILL ANYONE THAT COOPERATES WITH LAW ENFORCEMENT.

[REDACTED]

REPORT OF INTERVIEW

With Mr. Rex Kehrli, 104 N. Franklin,  
Manchester, Iowa, by RAC David L.  
Webb, on May 4, 1995. Mr. Kehrli states  
as follows:

That he resides in Manchester, Iowa, and be contacted at  
telephone number 319/927-4182.

That he is a gun show promoter and books shows both in  
Iowa and Nebraska.

That in February, prior to the 17th of that month, he  
received a call recorded on his answering machine  
requesting that he contact Joe Rivers at 913/238-4181.

That he does not remember the conversation except that  
he believes it had to do with an upcoming show.

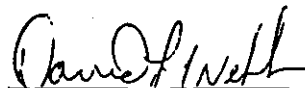
That he had a gun show at Adventureland in Des Moines,  
Iowa, on February 17, 1995, through the February 19,  
1995.

That Mr. Joe Rivers had a table at that show, but did  
not arrive until the morning of the 18th and that his  
table was located in the hallway.

That he does not remember Joe Rivers, but that he would  
provide a list of dealers for that show who could be  
contacted that might remember meeting Mr. Rivers.

That the following weekend he had a gun show in  
Lincoln, Nebraska, and that Mr. Rivers was also present  
at that show and that he would provide a list of  
dealers who attended that show.

That as an attachment he has provided a dealers list of  
both gun shows, an original telephone bill which  
reflects his call to Junction City, Kansas, and a  
registration for the Lincoln, Nebraska, show filled out  
by Joe Rivers.



David L. Webb  
Resident Agent in Charge  
ATF  
Des Moines, Iowa

ATF-I-44

REPORT OF INTERVIEWS

With Patrick J.E. Livingston, owner and operator of Pat's Pawn and Gun Shop, 506 Riley Street, Ogden, Kansas 66517 on April 21, 1995, April 23, 1995, and April 26, 1995 by Special Agent Harold L. Lett, Bureau of Alcohol, Tobacco and Firearms, and Special Agent Al Pisterzi, Federal Bureau of Investigation, Kansas City, Missouri. Mr. Livingston stated as follows:

On April 21, 1995, PATRICK J.E. LIVINGSTON was advised of the official identity of the Special Agent Lett and FBI Special Agent Pisterzi as well as the fact he was being interviewed regarding the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, which occurred on April 19, 1995. LIVINGSTON was informed he was being contacted regarding a trace of firearm purchased by TIMOTHY J. MCVEIGH.

LIVINGSTON stated a trace of a firearm by the Bureau of Alcohol, Tobacco and Firearms revealed he had sold a Glock, Model 21, .45 caliber pistol, SN: VW769 to TIMOTHY J. MCVEIGH, C Company, 2/16 Infantry, Fort Riley, KS 66442, on August 16, 1991. LIVINGSTON provided the original ATF FM 4473 (Transferor's Transaction Serial Number 9746) and the signed receipt (#04640) reflecting the sale.

LIVINGSTON added that a further review of his records revealed he had also sold an Intratec, Tec 9, 9mm pistol, SN: DO45914 to TIMOTHY J. MCVEIGH on September 23, 1993, at which time MCVEIGH provided the address of P.O. Box 2153, HHC 3/37 Armor, Fort Riley, KS 66442. LIVINGSTON provided the original ATF FM 4473 (Transferor's Transaction Serial Number 372) and the original signed receipt (#07315) reflecting the sale. LIVINGSTON also stated that the check tendered for the above sale had bounced. LIVINGSTON provided returned check #202 for \$291.22, dated September 23, 1993, on the account of TIMOTHY MCVEIGH, 4225 Miller Road, 146, Flint, MI 48507, account #4971943737, a Receipt for Certified Mail #842 215 183, an undelivered letter to MCVEIGH's last known address at Fort Riley, KS, a First Bank receipt dated October 7, 1993, and a letter from LIVINGSTON notifying MCVEIGH that the matter will be turned over to the county prosecutor.

On April 23, 1995, LIVINGSTON contacted Special Agent Lett and advised a review of his records revealed he had also sold a Taurus, Model .85, .38 caliber revolver, SN: KB82620 to TIMOTHY J. MCVEIGH, C Company, 2/16 Infantry, Fort Riley, KS 66442, on August 26, 1991. LIVINGSTON provided the original ATF FM 4473

ATF-I-45

(Transferor's Transaction Serial Number 9808) and the signed receipt (#04658) reflecting the sale.

LIVINGSTON's review also revealed he had sold a Glock, Model 21, .45 caliber pistol, SN: AMW222 to Terry L. Nichols, RR 3, Box 83, Marion, Kansas 66861 on February 6, 1995. LIVINGSTON provided the original ATF FM 4473 (Transferor's Transaction Serial Number: 2379), the ATF FM 5300.35 (Statement of Intent to Obtain a Handgun), the original signed receipt (#9921) reflecting the sale and the fax "transmit confirmation report" showing the ATF FM 5300.35 was sent to the Chief Law Enforcement Officer for NICHOLS's county as required by law.

On April 26, 1995, LIVINGSTON contacted Special Agent Lett and stated his review so far had revealed he sold a second Glock, Model 21, .45 caliber pistol, SN: BCT608 to TERRY L. NICHOLS on January 30, 1995. LIVINGSTON provided me with the original ATF FM 4473 reflecting the sale. LIVINGSTON also provided me with the original sales receipt, #2502, and the original ATF FM 5300.35 (Statement of Intent to Obtain a Handgun) as well as the fax "transmit confirmation report" showing the ATF FM 5300.35 was sent to the Chief Law Enforcement Officer for NICHOLS's county as required by law.

The above forms were retained as evidence and protected for fingerprints.

  
Harold L. Lett  
Special Agent, ATF

al Agent in Charge  
as Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
CIP: Los Angeles FY-95  
TERRORISTS  
REPORT 001

FILE OF INVESTIGATION  
Oklahoma City Bombing

5. INVESTIGATION No. (Include Suspect No.)  
53200-95-0005-W

TYPE OF REPORT (Check appropriate boxes)		7. BUREAU PROGRAM		8. PROJECTS	
PRELIMINARY	<input type="checkbox"/>	<input checked="" type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS	TARGETED OFFENDER
STATUS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> COLLATERAL (Reply)	TITLE II		<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
FINAL	<input type="checkbox"/>	INTELLIGENCE	TITLE VI	EXPLOSIVES	OCD
SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	TITLE VII		ITAR
			TITLE XI		SEAR
			TOBACCO		OMO
			ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) REPLY

9. DETAILS:

This is a collateral reply to the request from Oklahoma City regarding the firearm ATF ID C01, Remington, model 760, .270 caliber rifle, serial, number 7043564.

On May 30, 1995 ATF Compliance Inspector Sison, inspected the FFL Sportsman Exchange, 560 S. C Street, Oxnard, CA 93030. A copy of the inspection report is attached. No major violations were discovered.

On May 30 1995, I reviewed the A&D book of Sportman Exchange. The only entry for Robert Colbern is for the above mentioned firearm.

On May 30, 1995, I interviewed Tony Montemorra, owner Sportsman Exchange, FFL number 9-77-056-01-5G-12846 ( attached is a copy of the Report of Interview). Montemorra stated;

- He sold the above mention rifle to Robert Colbern.
- He has known Robert Colbern for 20 years.
- He has not seen Robert Colbern in 3 years.
- Steven Colbern sometimes accompanied his father Robert Colbern to the store.
- He has not seen Steven in about 10 years.
- Do to media harassment Robert Colbern no longer resides at 805 North Cardy Drive, Oxnard, California.

ATF-I-46

10. SUBMITTED BY (Name) Patrick T. Leahay	11. TITLE AND OFFICE Special Agent, Van Nuys	12. DATE 05/30/95
13. REVIEWED BY (Name) Lanny Royer	14. TITLE AND OFFICE RAC, Van Nuys	15. DATE 6/1/95
16. APPROVED BY (Name) George Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

FILE OF INVESTIGATION

Klanoma City Bombing

INVESTIGATION NO.

53200-95-0005-W

TITLE (Continued)

g. Steven Colbern is friendly to and lives next door to Thomas Ward [REDACTED]

On May 30, 1995, I spoke to SA John Kilnap. Kilnap stated;

a. On May 13, 1995, ATF Agent attempted to interview Robert Colbern and his wife at 805 N. Cardy, Oxnard, CA. They refused to be interviewed.

On May 31, 1995, SA John Kilnap went to the residence 805 N. Cardy Drive, Oxnard, CA. It appeared that no one currently resided in that residence.

At this time it is impossible to interview Robert Colbern because his where about are unknown.

On May 31, 1995, I reviewed [REDACTED]

a. Thomas Ward was convicted of possession of 11 unregistered NFA weapons.

b. The US Secret Service was investigating Thomas Ward for planning to assassinate Presidents Bush and Reagan.

On May 31, 1995, I spoke to USSS Special Agent Michael Kinard. Kinard stated that;

Their reports concerning Ward are in their Intelligence Branch, USSS Headquarters, Washington DC.

Records from the firearms dealer show serial number 2043564. ATF tracing has the firearm as 7043564.

Attachments; FFL 9-77-056-01-5G-12846, ATF Compliance Inspection Report, ROI with Tony Montemorra, 3270. 2 for 93190-92-5506K, ATF F 4473 dated 2/25/74..

53200 95 0005 W

REPORT OF INTERVIEW

With Roger Moore, on May 22, 1995,  
by telephone, by Special Agent Joseph  
Gahn, Bureau of Alcohol, Tobacco  
and Firearms.

Mr. Moore states as follows:

That he resides at 6435 Albert Pike Road, Hwy 270,  
Hot Springs, Arkansas, and his home telephone number is  
(501) 767-2431.

That he purchased three firearms from James Allen  
in August 1993, at the Hot Springs Gun Show. The first  
firearm was a Winchester, Model Defender, 12 gauge  
shotgun, S/N Unknown, the second gun is an EA CAR, .223  
caliber rifle, with a telescoping stock, S/N Unknown,  
and the last firearm was Ruger, Mini-14, with a blue  
barrel, S/N Unknown.

That he paid \$365 for the EA .223 rifle, \$145 for  
the Winchester Shotgun, and \$235 for the Ruger, Mini-  
14.

That these weapons were taken in a Robbery that  
occurred in November 1994 at his house in Royal,  
Arkansas.

  
Joseph Gahn

ATF-I-47

REPORT OF INTERVIEW

47

With Roger Moore, at 2:30 p.m.,  
on May 17, 1995, by ATF Special Agent  
Agent John Ford, Little Rock,  
Arkansas.

Mr. Moore states as follows:

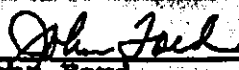
Roger Moore states he is a white male, date of birth 12-20-34, and he is retired living with Karen Anderson at 6435 Albert Pike in Royal, Arkansas. Mr. Moore stated he owned a boot company in Florida and sold the company and retired to Arkansas.

Mr. Moore states that Karen Anderson gave him a Winchester, Model 1100, 12 gauge shotgun which she had purchased while they lived in Florida.

Mr. Moore states the above described firearm was one of seventy-seven firearms along with silencer bars, tripacks and Krugerands stolen from his residence on November 5, 1994 at about 9:5 a.m. Mr. Moore stated a white male dressed in a black ski mask and military camouflage clothing armed with a 12 gauge Mossberg shotgun with garatt wire accosted him when he went outside. This person tied him with duct tape and stole firearm, cash and other property. (See attached list). Mr. Moore reported the robbery to the Garland County Sheriff's office in Hot Springs, Arkansas which investigated the incident.

Mr. Moore advised he had seen Tim McVeigh at gun shows in Tulsa, Oklahoma and Kansas, but he didn't know John Doe #2.

Mr. Moore advised he has talked to FBI SA Mark Jessie about this robbery incident and other matters, and that on Sunday, April 30, 1995, he took a polygraph examination administered by the FBI. Mr. Moore stated he passed the polygraph examination.

  
John Ford

ATF-I-48

## REPORT OF INVESTIGATION (Law Enforcement)

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

2 pages

TO: Special Agent in Charge  
Dallas Field Division  
THRU: SAC, CLEVELAND F.D.

## 3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP:  
EXPLOSIVES VIOLATIONS  
REPORT 001

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

## 5. INVESTIGATION No. (Include Suspect No.)

53200-95-0005-W

## TYPE OF REPORT (Check appropriate box)

## 7. BUREAU PROGRAM

## 8. PROJECT(S)

PRELIMINARY		COLLATERAL (Request)		TITLE I		TARGETED OFFENDER
				TITLE II	FIREARMS	X TERRORIST/EXTREMIST
STATUS		COLLATERAL (Reply)		TITLE VII		OCB
				TITLE II	EXPLOSIVES	ITAR
FINAL		INTELLIGENCE	X	TITLE XI		SEAR
				TOBACCO		OMO
SUPPLEMENTAL	X	REFERRAL (Internal)		ALCOHOL		OTHER (Specify)

## 9. DETAILS:

On April 26, 1995, Resident Agent in Charge Jim Richardson assigned this agent to follow up on a lead submitted from ATF Compliance, Mary Savage, Secretary, Cincinnati, Ohio.

I met with Mary Savage of Compliance who stated that Brian Davis of Wells Fargo had come to Compliance to report what he believed to be suspect No. 2 of the Oklahoma City bombing. Davis related that this individual was possibly a schoolmate of his at Lakota High school, by the name of Christian Brian Domis. Mary Savage related that Brian Davis had informed one of the inspectors, however the inspector did not want to get involved, so the inspector had asked Mary to relate the information to ATF Law Enforcement.

I went to Wells Fargo located at 644 Linn Street, Cincinnati. This office is located downstairs from the ATF Inspectors office. I spoke to Ed Drohan of Wells Fargo. He informed me that he was with Brian Davis when Davis advised ATF Inspector Frank Taylor of his findings. He then showed me the Lakota High School Year Book with Christian Brian Domis' senior year photo. The photo closely resembled suspect No. 2 of the bombing. Brian Davis was not present, so I did not get to talk to him.

Following this interview I spoke with RAC Jim Richardson in reference to the information that I had obtained. Jim Richardson contacted Mary Savage and asked her about what had occurred in her office. Mary Savage related to Jim Richardson that Inspector Frank Taylor had spoken with Brian Davis and Ed Drohan and he had given the information to Mary. Frank Taylor had related to Mary that he "didn't want to get involved".

174A-CC-50120 - ATF I-49

10. SUBMITTED BY (Name) Wayne L. Dixie	11. TITLE AND OFFICE S/A, Cincinnati, OH	12. DATE 04/28/95
13. REVIEWED BY (Name) James H. Richardson	14. TITLE AND OFFICE RAC, Cincinnati, OH	15. DATE 04/28/95
16. APPROVED BY (Name) John E. Pasaka	17. TITLE AND OFFICE ASAC, Cleveland F.D.	18. DATE 5/3/95

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO.

53200-95-0005-W

DETAILS (Continued)

I conducted a criminal history check on Christian Brian Domis and discovered that he does not have a criminal history, however his Social Security number is 302-72-8330 and his date of birth is 03/11/70. He is a white male subject with brown hair, brown eyes, 5'10" in height and 190 pounds. His Ohio driver's license number is RE753104 and the address listed on the driver's license is 5344 Portland Street, Columbus, Ohio. He owns a 93' Mazda four door. Domis's father, Gerald J. Domis lives at 6046 Trowbridge Drive, Sycamore Township, a suburb of Cincinnati, Ohio.

Paul W. Davisson  
Jennifer Lynn Day  
Pamela Lynn Day  
Ann E. Denning  
Dana E. Denning



Christoher C. Derickson  
Renee Dawn Deselms  
Holly Renee Detherage  
Jeffery Robert Dick  
Kristie Lynn Dietrich



Christian Brian Domis  
Leah Donato  
Lynette Marie Dow  
Karen Lynn Dowling  
Jennifer Kaye Doyle



*okup copy*

STATEMENT OF

John T. MacKenzie, Special Agent  
Bureau of Alcohol, Tobacco and Firearms  
3003 North Central Ave #1010  
Phoenix Arizona 85012  
(602) 640-2971  
Made on May 08, 1995

This statement relates to my participation in the interview of Kenneth Emery Elmore.

On May 04, 1995, Special Agent George Siao, FBI, Phoenix and myself interviewed Kenneth Emery Elmore at his place of work located at Southwest Manufacturing Group, 6503 West Frye Rd. #12, Chandler, Arizona.

Mr. Elmore stated that he has had his class III FFL license for approximately the last five (5) years since he has been out of the Army. Mr. Elmore stated that he was a Sgt. in the Army stationed for two (2) years in Germany and two (2) years in Fort Ord.

Mr. Elmore attends the majority of the gun shows in the Phoenix area and set up a booth in the Yuma gun show approximately four (4) years ago. Mr. Elmore denies ever attending any guns shows in the Kingman, Arizona area. Mr. Elmore claims to have only visited Kingman on one occasion for fuel while travelling through to Las Vegas.

Mr. Elmore claimed to be an explosives expert in the military with experience in the use of ANFO.

Mr. Elmore denied knowing or ever meeting Timothy McVeigh and had no explanation of how his name may have been involved with Timothy McVeigh's.

Mr. Elmore had been contacted by militia members in the past for recruitment purposes but denied ever being a member of a militia organization.

The physical description of unsub#2 does not match the physical characteristics of Mr. Elmore. However, inconsistencies during the interview of Mr. Elmore regarding his visits to Kingman Arizona are suspect.

I would recommend approaching Mr. Elmore for polygraph examination regarding his association with Timothy McVeigh and his visits to the Kingman area.

*[Signature]*  
John T. MacKenzie  
Special Agent

ATF-I-50

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. INFORMATION IS

☐ ROUTINE☒ SENSITIVE☐ SIGNIFICANT

Page 1 of

3 pages

## REPORT OF INVESTIGATION (Law Enforcement)

TO: Special Agent in Charge  
Dallas Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: WASHINGTON FY-95

EXPLOSIVES VIOLATIONS

REPORT 001

TITLE OF INVESTIGATION  
MURRAH FEDERAL BUILDING BOMBING5. INVESTIGATION No. (Include Suspect No.)  
53200-95-0005-W

TYPE OF REPORT (Check applicable boxes)

<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II	<input checked="" type="checkbox"/> EXPLOSIVES	<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE VII		<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input checked="" type="checkbox"/> TITLE XI		<input type="checkbox"/> ITAR
		<input type="checkbox"/> TOBACCO		<input type="checkbox"/> SEAR
		<input type="checkbox"/> ALCOHOL		<input type="checkbox"/> OMO
				<input type="checkbox"/> OTHER (Specify)

## DETAILS:

On May 4, 1995 ATF Special Agents J. Thomas Perambo and Eugene Brandon went to the National Rifle Association of America (NRA) Headquarters, 11250 Waples Mill Road, Fairfax, Virginia at the request of NRA Assistant General Counsel James H. Warner. Mr. Warner had contacted ATF stating that two individuals had called the NRA with information about the Murrah Federal Building Bombing in Oklahoma City, Oklahoma.

Warner stated that on April 28, 1995, upon coming to work and checking his voice mail, he found a message left the prior evening (April 27, 1995) at approximately 7:58 P.M. That message was from an individual who identified himself as Bishop Mike Woodman. Mr. Warner then played that voice mail message for S/As Perambo and Brandon and allowed them to tape record it. That text of that voice mail message, which was called to Warner's direct line at area code 703-267-1256, is as follows:

(VOICE MAIL RECORDING RECEIVED APRIL 27, 1995 AT 7:58 P.M.)

JOHN, MY NAME IS BISHOP MIKE WOODMAN, MY TELEPHONE NUMBER IS 513-764-1280. FROM 1966 UNTIL 1980, I DID CONVERT OPERATIONS FOR, AH, VARIOUS INTELLIGENCE ORGANIZATIONS, AH, DURING THAT PERIOD I WAS IN, 60, 60-71, I WAS INVOLVED IN, AH, MISSIONS THAT ENDED WITH, AH, TERMINATED WITH AH, EX, EXTREME PREJUDICE. I'VE NOT BEEN AN ACTIVE PERSON SINCE 1980 UNDER REAGAN, BUT UM, MY SOURCES ARE STILL TIGHT AND MY CODE NAME IN VIETNAM WAS THE GRAY GHOST, AND IT STAYED THAT WAY AND I'VE NEVER BROKEN SILENCE IN THIRTY YEARS. BUT CLINTON KNEW, CLINTON KNEW, THE DAY BEFORE. MY SOURCES TELL ME THAT HE RECEIVED INFORMATION THE DAY BEFORE OKLAHOMA. YOU CAN CALL ME AT THE AREA CODE 513-764-1280. JUST LIKE AH FRANKLIN DELANO ROOSEVELT HAD HIS OWN AGENDA AND KNEW ABOUT THE BOMBING OF PEARL HARBOR

10. SUBMITTED BY (Name) <i>J. Thomas Perambo</i> J. THOMAS PERAMBO	11. TITLE AND OFFICE S/A, FALLS CHURCH I	12. DATE 05/04/95
13. REVIEWED BY (Name) <i>Terry F. Lunders</i> TERRY F. LUNDERS	14. TITLE AND OFFICE G/S, FALLS CHURCH I	15. DATE 5/14/95
16. APPROVED BY (Name) Patrick D. Hynes	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF EF 3270.1 (5-90)

ATF-I-51



REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2  
OF 3 PAGES

TITLE OF INVESTIGATION  
MURRAH FEDERAL BUILDING BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

BEFORE IT HAPPENED, CLINTON KNEW. AND SO IF YOU'D LIKE TO GIVE ME A CALL, I'D APPRECIATE STAYING IN THE BACKGROUND, I'D LIKE TO STAY ALIVE A LITTLE BIT LONGER, UM, LOVE YOU MUCH, BYE.

(TELEPHONE CALL ENDS)

Warner stated that he does not know the caller and cited that the caller called him "John" even though the message on his voice mail identified the phone line as being that of Jim Warner. Warner stated that he never returned the telephone call but will gladly call Woodman for ATF, if so desired. Warner was advised that a decision to do so would have to be made by those directing the investigation. Warner gave permission to ATF to reveal him as being the source of the aforementioned information.

Warner also stated that the NRA's membership office had received a telephone call on May 2, 1995 from an individual purporting to have advance knowledge of the aforementioned bombing. The call was received by NRA employee Theresa Dornan (daughter-in-law of U.S. Representative Robert Dornan). Dornan was not at work during the interview so Warner related the gist of the conversation, and provided ATF with a copy of her rough notes of the call. According to Warner's understanding, the following transpired: Dornan received the phone call on May 2, 1995 in the late afternoon. The caller, who identified himself as Anthony McIntyre, P.O. Box 3031, Simpsonville, Kentucky, telephone number 502-722-5705, stated the following:

Someone was trying to set up the NRA for the Oklahoma City bombing. He could give details if someone from the NRA would call him back. He knew of the bombing prior to its occurrence because he is a psychic. He provided that information beforehand to Kentucky State Trooper Rosenbaum. He anticipates being arrested by ATF in two weeks because he has information on the bombing. The North American Man/Boy Lover's Association has caused him to lose over one million dollars.

Warner also gave ATF permission to reveal the source of the above information.

Special Agents Perambo and Brandon also interviewed NRA employee Andy Hromyak who also works in the membership office. Mr. Hromyak stated that shortly before 6:00 p.m. on May 2, 1995, he received a telephone call on the toll free NRA membership number (800-672-3888) from an individual identifying himself as Tony McIntyre. That caller stated that he wanted to speak to Theresa. He also stated that he had a message for her that she should not use the 722 number for anything other than leaving messages, not to discuss anything that he told her, and that her (presumably NRA's) president had the same information.

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 3  
OF 3 PAGES

TITLE OF INVESTIGATION  
MURRAH FEDERAL BUILDING BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

Attachments: Audio Cassette Tape Recording of Voice  
Mail Message

Copy of Theresa Dornan's notes relating to  
the telephone call from Anthony McIntyre

Report of Interview with  
William Nuggent, owner of and Mike Park, Manager of  
AAA Safe Storage & Mini Mart  
3179 Harrison Street  
Kingman, Arizona 86401

Conducted on May 2, 1995  
Nuggent stated the following:


On May 2, 1995 Nuggent and Park were interviewed by ATF Special Agents Ruben Chavez and Cynthia Wright. They stated that on March 1, 1995 GARY LAND, rented a 5' x 10' storage unit from AAA Storage. LAND paid \$27.00, one months rent. At the time LAND rented the unit he gave the address of P.O. Box 603, Kingman, Arizona, 86402. The identification he used was his Arizona Driver's License, #B12991191. The vehicle he listed was a 1981 Ford passenger car, Arizona License number JWK923.


Storage tenants are required to sign a access sheet every time they enter the unit. After reviewing the Access sheets it was found that LAND never signed in or out of the storage facility.

LAND did not notify management of his plan to vacate the unit. The Manager noticed the storage unit had no lock on it at the end of the month and that is how they knew he had vacated it. The Manager Mike Park was asked if had previously seen a lock on the unit, he replied that he had seen a lock on it for most of the month.

Park stated he remembered not having to clean the unit, because LAND had left it clean. Park had no idea what was stored in the unit, but that it was unusual for a person to rent a unit of that size for such a short period of time.

Mike Park rented LAND the unit but could not remember him. He stated he might remember if he was shown a photograph.

  
Cindy Wright, Special Agent

  
Ruben Chavez, Special Agent

ATF-I-52

W1

To: John Risenhower

From: Randall O'Dell

Wichita Field Office

On 4-27-95, I interviewed James Orville Shirley, w/m, 12-23-52, of 3303 Royal, Salina, Kansas.

I was assigned to interview Mr. Shirley after it was learned through firearms tracing that a Glock, Model 21, .45 caliber, semi-automatic pistol purchases by Shirley in the Tyler, Texas area was found in the possession of Terry Nichols at his residence in Herrington, Kansas.

Mr. Shirley stated that he did buy the Glock in question and that he sold it at a gun show in Manhattan, Kansas in March of 1995.

Mr. Shirley stated that he sold it to a subject who was operating a booth at the gun show. Mr. Shirley stated that he got \$750 in cash for it and that he did not get a receipt for it.

He stated that the subject bore a very close resemblance to Terry Nichols. Mr. Shirley stated that he saw a picture of Nichols in the Salina Journal Newspaper that was dated 4-27-95 and that he looks to be the same person.

Mr. Shirley stated that the subject talked to him about wanting to buy a large quantity of Meals Ready to Eat (MRE) which is a current issue combat ration used by the military. Mr. Shirley stated he did not know why this subject wanted the rations.

Mr. Shirley stated that he only sold one gun to the subject and that the subject was interested in another handgun but did not have enough money to buy it.

Mr. Shirley completed and signed an ATF F 5000.1 at my request.

If you have any questions contact me at (316) 269-6229.

O'Dell

ATF-I-53

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS		Page 1 of
REPORT OF INVESTIGATION (Law Enforcement)		<input type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input checked="" type="checkbox"/> SIGNIFICANT		1 pages
Special Agent in Charge Dallas Field Division		2. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: DALLAS FY-95 EXPLOSIVES VIOLATIONS REPORT		

4. TITLE OF INVESTIGATION Oklahoma City Bombing		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W	
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	TITLE I	FIREARMS
<input type="checkbox"/> STATUS	<input checked="" type="checkbox"/> COLLATERAL (Reply)	TITLE II	
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE II	EXPLOSIVES
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	TITLE XI	TOBACCO
		ALCOHOL	OTHER (Specify)

## 9. DETAILS:

This is a report regarding information received relative to the Oklahoma City Bombing.

## SYNOPSIS:

On May 5, 1995, at 11:00 am, SA Mann, ATF Shreveport Field office, was contacted by the Lincoln Parish Sheriff's Office, investigator Joey Davidson regarding information he received from a caller on Oklahoma City bombing suspect, John Doe #2.

Investigator Davidson said he was contacted by Mr. Barry Emanuel, owner of Stop & Shop Liquor Store, 979 R.W.E. Jones Rd, Grambling, LA, (318) 247-3761 with information on suspect John Doe #2. Mr. Emanuel advised at approximately 10:30 am, he observed a white male, wearing a baseball style cap, and fitting the description of suspect John Doe #2, leave the parking lot of the Holiday Inn, Ruston, LA. The suspect departed driving a white Buick Riviera, bearing Oklahoma license tag QFU123. Mr. Emanuel followed the individual as he exited onto Interstate 20 eastbound.

Investigator Davidson said after he was contacted he conducted a vehicle registration check on Oklahoma license QFU123, and found it registered to Norris Simms, 3061 West Wilshire, Oklahoma City, OK. Davidson said Mr. Emanuel provided no additional information.

SA Mann notified the ATF/EOC Hotline, SA Matt Horace with this information.

10. SUBMITTED BY (Name) Joseph W. Mann	11. TITLE AND OFFICE Special Agent, Shreveport, LA	12. DATE 05/05/95
REVIEWED BY (Name) John A. Spurgeon	14. TITLE AND OFFICE RAC, Shreveport Field Office	15. DATE 5/5/95
16. APPROVED BY (Name) Robert A. Stellingworth	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 05/12/95

ATF EF 2170.1 (3-90)

ATF-I-54

REPORT OF INTERVIEW  
WITH RICHARD LATIMER ROGERS  
IN CHLORIDE, ARIZONA.

ON MAY 9, 1995, BY S/A RUBEN CHAVEZ, ATF  
AND S/A MANUEL OLMOS, ATF.

Richard Latimer Rogers, DOB: 03/18/43, SOC: 267-70-8256, 3970 Payroll #6, Chloride, Arizona, phone number 520-565-9272. Date is May 9, 1995, 5:00pm.

Rogers states that he saw and met Tim McVeigh hitch hiking on two separate occasions and Rogers gave him a ride both times. The first time Rogers saw Mc Veigh was approximately in the month of August or September of 1994 in the area of Golden Valley Arizona coming out of BullHead, Arizona. This occurred in the evening at approximately 7:30 pm. McVeigh was wearing green camo clothing and was headed toward Kingman, Arizona. McVeigh told Rogers that he had lost all of his money in Laughlin. Rogers indicated that he was not going to give him any money, and McVeigh stated that he did not want any. McVeigh told Rogers that he was staying at a hotel in Kingman. Also mentioned by McVeigh while driving through Golden Valley was that he wanted to go into the Haulapai Mountains. McVeigh also stated that he was from Kansas and Nebraska, Rogers then dropped off McVeigh at the intersection of Stockton Hill and Andy Devine and Rogers figured that McVeigh was staying at the Imperial Hotel.

On the second occasion Rogers observed McVeigh during the time period of Feb. 13 thru 17, 1995, in Laughlin, Nevada. McVeigh was walking on the North side of the bridge crossing the Colorado River wearing camo clothing. Rogers stopped and offered McVeigh a ride to Kingman. The time of this pickup was approximately 11:30-12:00 pm. McVeigh thanked Rogers for the ride and introduced himself as Tim Thomas or something to that affect. Rogers stated that he found that strange and knew that McVeigh was not telling him the truth and that McVeigh did not probably recognize him. Rogers said that they stopped for gas at the AM PM Store. They then proceeded towards Kingman, Arizona and then Rogers told McVeigh that he was only going to Chloride and then McVeigh offered Rogers five dollars to take him to Kingman. McVeigh told Rogers that he was from Oklahoma but then he did not mention what area. Rogers asked if he was from Tulsa and McVeigh said no. McVeigh said that he wanted to find a friend of an old Army buddy named "BOB" in Kingman. McVeigh also mentioned that he had a friend named "Lee" and a girlfriend named Shirley or Sheryl.

McVeigh mentioned that he had lived in Kingman off and on, and Rogers asked him why and he said the women. Rogers mentioned that he told McVeigh that he use to live in the Houston area in the Willis area about eighteen miles south of Huntsville, Texas. McVeigh said that the last time he was in that area was approximately two to three years ago. McVeigh then asked Rogers if he thought that what happened in WACO was a "shitty thing"? Rogers

ATF-I-55

then said that he didn't care for the IRS and McVeigh stated that the government will get you anywhere you are. McVeigh then mentioned that he had purchased guns in WACO at the swap meets. Rogers then asked McVeigh if he had any guns on him and he said no. McVeigh was then left off at the location of Flying-J and K-Mart area.

Rogers said that the last time he saw McVeigh was at the grocery stores and that was during the time of April during the first week at approximately 5:30-6:00 pm. Rogers also mentioned that McVeigh wanted to go out and stay in Chloride but Rogers did not let him or did not want him to because the trailer was too small.

ATF Agent Chavez told Rogers that he would be interviewed at a later date.

It was also determined through a confidential source next to Rogers that Rogers mentioned to this individual that McVeigh wanted to find a abandoned airstrip in the Kingman area. Rogers had knowledge of a airstrip used by narcotic traffickers and supplied McVeigh with a map to that location. The confidential source also stated that Rogers was very nervous after the interview with S/A Chavez.

It was also determined that Rogers has been arrested in the past for sexual violations.

  
-----  
Ruben Chavez, ATF

  
-----  
Manuel Olmos, ATF

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION ROUT. SENSITIVE SIGNIFICANT 2 pages

Special Agent in Charge  
Kansas City Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
CIP: KANSAS CITY FY-95  
VIOLENT CRIME  
REPORT 002

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

4. INVESTIGATION No. (Include Subject No.)  
53200-95-0005-W

TYPE OF REPORT (Check appropriate box)		7. BUREAU PROGRAM		8. PROJECT(S)	
PRELIMINARY		TITLE I	FIREARMS	TARGETED OFFENDER	
	COLLATERAL (Report)	TITLE II		X TERRORIST/EXTREMIST	
STATUS		TITLE VII	EXPLOSIVES	QCD	
	COLLATERAL (Copy)	X TITLE X		HEAR	
FINAL	X	TITLE XI		SEAR	
	INTELLIGENCE	TORACCO		OMO	
SUPPLEMENTAL		ALCOHOL		OTHER (Specify)	
	REFERRAL (Internal)				

DETAILS:

This collateral report is submitted in response to a "lead" request arising from the Oklahoma City, Oklahoma bombing. The "lead" was a request to locate Michael Lee Lopez, a former resident of Council Bluffs, Iowa. According to a Council Bluffs, Iowa Police Officer who contacted the Oklahoma City Command Center, Lopez strongly resembled John Doe, #2.

On April 27, 1995 at approximately 1715 hours, this agent conducted a personal interview with Sandy Lopez, Michael Lopez's mother. The interview took place at Mrs. Lopez's residence, 2513 7th Avenue, Council Bluffs, Iowa. Mrs. Lopez is described as a white female, date of birth of 11/09/46, telephone number (712) 322-1662. Mrs. Lopez was extremely cooperative and agreed that her son Michael, could resemble John Doe #2. Mrs. Lopez said that Michael resides with his wife and child at 3128 Lundin Avenue, apartment # 12, Manhattan, Kansas. Michael works at Expert Tire Company in Manhattan, Kansas. Michael is married to CW/2, (Chief Warrant Officer 2), Stephanie A. Lopez, w/f, date of birth 9/3/65. Stephanie Lopez is currently assigned as a military intelligence analyst with the Military Intelligence Battalion, Fort Riley, Kansas. According to Mrs. Lopez, her daughter-in-law is TDY to her Officer's Basic Course away from Fort Riley.

Mrs. Lopez said that her son Michael, was himself in the United States Navy until 7 to 8 years ago. Mrs. Lopez could not recall his M.O.S. title while Michael was in the Navy. Upon discharge, Michael's wife received orders transferring her to Fort Riley. Michael's first civilian job was as a manager of a hobby store in Junction City, Kansas, Mrs. Lopez could not remember the name. Mrs. Lopez said that Michael then worked for a specialty paint store in Junction City and again she could not recall the

10. SUBMITTED BY (Name) Charles L. Freyermuth	11. TITLE AND OFFICE S/A, Omaha Achilles Group	12. DATE 04/28/95
13. REVIEWED BY (Name) Mark James	14. TITLE AND OFFICE G/S, Omaha Achilles Group	15. DATE 4/28/95
16. APPROVED BY (Name) Richard Cook	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF-I-56



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement Use Only)

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OF 2 PAGES

FILE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

business name. Mrs. Lopez said that approximately four years ago, Stephanie Lopez was assigned to the First Infantry Division "Forward", Germany. Upon return to Fort Riley, Mrs. Lopez said that her son's family settled in their current address, Manhattan, Kansas.

Mrs. Lopez provided this agent with a recent (as of 1993) family photo of Michael, his daughter, Mrs. Lopez, and her mother. Mrs. Lopez said that her son still has a full beard.

This agent conducted a number of interviews with neighbors, all confirmed Michael's physical appearance as of Easter, 1995.

To facilitate the timely submission of this lead report, the photograph will be mail separately by this agent along with a copy of this ATF F 3270.2.

ATTACHMENTS:

Family Photograph (to be submitted by mail)



TOTAL P.05

TOTAL P.06

REPORT OF INTERVIEW  
WITH RICHARD LATIMER ROGERS  
IN CHLORIDE, ARIZONA.  
ON S/A MANUEL OLMOS, ATF AND  
S/A RUBEN CHAVEZ, ATF.

On May 10, 1995, Richard Rogers contacted ATF Agent Ruben Chavez and told him that he was not completely truthful with him on the day before. Rogers was advised that we would be out to see him at approximately ten a.m. to re-interview him about his relationship with Tim McVeigh and Rogers stated that he would wait for me.

Richard Latimer Rogers, DOB:03/18/43, SOC:267-70-8256, 3970 Payroll #6 Chloride, Arizona, phone number 520-565-9272. Date is May 10, 1995, 10:12 am.

On this day, Rogers stated that the first time he made contact with McVeigh was after Labor day of 1994. McVeigh was seen by Rogers on Highway 95 in the middle of Golden Valley by the King Tut gas station. McVeigh was wearing green camouflage clothing. The time was approximately 7:30 pm. Rogers stated that he was driving a blue Toyota passenger vehicle, bearing Arizona registration KMS171.

McVeigh entered the vehicle and thanked Rogers for the ride. McVeigh asked if Rogers was going to Kingman. Rogers stated that he was, and asked McVeigh if he was from Kingman. McVeigh stated that he was from there off and on for a couple of years. McVeigh then started playing with his penis through his pants, and asked Rogers if he wanted to party. Rogers told McVeigh that he really didn't want to. McVeigh then asked if Rogers would still take him to Kingman. Rogers said that he would. Rogers asked McVeigh where he needed to go. McVeigh replied that it was to Stockton Hill and Andy Divine. During the conversation with McVeigh Rogers stated that he used to reside in Las Vegas, Nevada. McVeigh inquired as to why Rogers didn't live in Bullhead instead of Kingman. Rogers said that the temperature was hotter in Bullhead than in Kingman, and that housing was more expensive in Bullhead also. Rogers added that when they arrived in Kingman they made a stop at the Circle K convenience store at Stockton Hill and I-40. McVeigh went into the store and purchased a soft drink and returned to the vehicle.

McVeigh mentioned to Rogers that he would like to visit the Haulaipai mountains, and stated Rogers should accompany him also, one of these days. Rogers then took McVeigh to the Intersection of Andy Divine and Stockton Hill, and dropped him off.

Between February 13 thru the 17 1995, Rogers made his second contact with McVeigh. McVeigh was in Bullhead, Arizona, walking on the bridge crossing from Loughlin, Nevada into Bullhead. McVeigh got into Rogers' vehicle, and did not recognize Rogers immediately. McVeigh, according to Rogers was dressed in camouflage attire. Rogers then drove to the AM/PM convenience store located on Highway

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95, for gas. McVeigh then asked Rogers how far he was traveling. Rogers replied that he was heading to Chloride. McVeigh offered Rogers five dollars for a ride to Kingman, but Rogers did not accept the money. During the drive, McVeigh mentioned that he was from Oklahoma. Rogers then asked him if he was from Tulsa. McVeigh stated no. Rogers stated that a small town name was mentioned by McVeigh, but could not recall what town he mentioned. McVeigh then asked Rogers where he was from. Rogers stated that he was from Florida. McVeigh asked Rogers how he wound up in Arizona. Rogers related to him that he had resided in Houston, and worked at Swap Meets.

Rogers stated that McVeigh started to play with his penis inside his pants. McVeigh stated to Rogers that they should go to his place. Rogers stated that they might. McVeigh offered Rogers five dollars to take him into Kingman, if they decided not to party. Rogers told McVeigh that maybe they would party. McVeigh then asked Rogers what he likes sexually. Rogers stated that he enjoyed the "69", to suck a nice Dick, to suck nice Balls, but did not enjoy pain. McVeigh told Rogers that he had a nice Dick and Balls. McVeigh, as per Rogers, was very agreeable to the sex acts mentioned.

McVeigh then inquired if Rogers knew of another airstrip other than the Kingman airstrip. Rogers stated that he did, and that it was located in Meadview, Arizona. McVeigh asked where Meadview was. Rogers stated that it was 44 miles from Dolan Springs. Rogers told McVeigh that he would draw him a map. McVeigh also stated to Rogers that he was attempting to locate an old Army buddy, by the name of "Bob". Rogers remembers McVeigh mentioning the names of "Shirley" or "Sheryl", and "Stephanie" during their conversation. Also, McVeigh stated that he had lived with a "Stephanie" in the Butler area. Rogers then asked McVeigh if he experimented with drugs, because he knew that this area was known for its illegal drug activity. McVeigh stated that he didn't. McVeigh also mentioned two subjects by the name of "Lee" and "James". Rogers then asked McVeigh what name he would prefer to be called. McVeigh stated Tim or Timothy, but not Timmy. McVeigh mentioned that he lived with a girl during 1993, in a RV tailor park located on Old West 66.

They arrived at Rogers residence, at approximately 1:30AM. McVeigh mentioned to Rogers that he had been in Waco, Texas and had purchased guns at swap meets there. As they entered the residence, McVeigh asked Rogers to draw a map of the airstrip location. Rogers advised McVeigh that there were two different routes to the airstrip, and one way was through Hackberry. McVeigh asked Rogers if one could travel from Arizona and Nevada thru Lake Meade. McVeigh asked Rogers if he knew anyone that was familiar with the lake. Rogers stated that he did. As per Rogers this particular person has been working at the lake for a couple of years. McVeigh then put the map in his pocket.

Mc Veigh said that they should go to bed since it was three a.m. in

the morning. Rogers said that he didn't want to have sex because McVeigh did not turn him on and told McVeigh that he had a headache. Rogers said that they would have sex in the morning. Agent Chavez asked Rogers if they had sex and Rogers said that McVeigh gave him a good blow job. Both Rogers and McVeigh had breakfast and during the conversation McVeigh asked if the town of Chloride was isolated and Rogers indicated that it was. Rogers then stated that McVeigh started asking in detail about the airstrip and Rogers told him that an old lady had told him about it and it was used for drug trafficking. During a conversation the topic of mines in the Chloride area were discussed. McVeigh told Rogers that he had extensive knowledge of explosives and could blow up a mine shaft easily. McVeigh said that he did not need dynamite to blow up the mine and he could use anything including fertilizer, cowshit and a lot of other different ingredients.

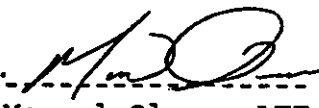
Rogers then took McVeigh to Highway 93 and dropped McVeigh off on the north side of the roadway. McVeigh asked Rogers if he would take him into Kingman and Rogers said that he did not have enough gas, but McVeigh did not get upset. Rogers possibly thought that McVeigh went towards the direction of Dolan Springs but wasn't sure.

The third time that Rogers saw McVeigh was at the Albertsons store in Kingman, Arizona. McVeigh was purchasing a gallon of wine but Rogers did not make contact with McVeigh. The fourth time was also in the Albertsons but again did not make contact with each other. This occurred in the month of April during the first week but the date was before April 6, 1995.

Rogers supplied a map to the agents similar to the one he made for McVeigh which will be attached to this report.

Rogers also stated that he had a lover that worked at the Riverside Casino in Laughlin, Nevada that possibly knows Tim McVeigh and Steve Colbern. Rogers indicated that he thinks Colbern is gay and somewhat recognizes Colbern from somewhere and his lover (William Kevin West) could possibly associate McVeigh and Colbern. West will be interviewed in the very near future.

  
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Ruben Chavez, ATF

  
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Manuel Olmos, ATF

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. IF <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		TIGATION IS Page 1 of 2 pages
REPORT OF INVESTIGATION (Law Enforcement)		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: KANSAS CITY FY-95 TERRORISTS REPORT 009		
TO: Special Agent in Charge Kansas City Field Division		5. INVESTIGATION No. (Include Suspect No.) 53200-95-0005-W		
TITLE OF INVESTIGATION Oklahoma City Bombing		6. TYPE OF REPORT (Check applicable boxes)		
PRELIMINARY		COLLATERAL (Request)		TITLE I
STATUS		COLLATERAL (Reply)		TITLE II
FINAL		X INTELLIGENCE		TITLE VII
SUPPLEMENTAL		REFERRAL (Internal)		TITLE XI
				TOBACCO
				ALCOHOL
				FIREARMS
				EXPLOSIVES
				TARGETED OFFENDER
				X TERRORIST/EXTREMIST
				OCD
				ITAR
				SEAR
				OMO
				OTHER (Specify)

## D. DETAILS:

This report relates to information compiled during an interview conducted on April 26, 1995, with Scott A Pellegrino regarding his contact with an individual he believes resembles the composite sketch of Unidentified Subject #2 of the Oklahoma Bombing incident. Mr. Pellegrino stated the following:

Pellegrino stated that he has been employed since July, 1995, as a Phlebotomist at the University of Nebraska Medical Center, located near 44th and Dewey, Omaha, Nebraska.

Pellegrino advised that he was working the Emergency Room on Thursday, April 20, 1995, when he was asked to perform a blood draw on a white male arrestee brought in by two Omaha Police Officers. Pellegrino described the individual as a white male, with dark hair, dark complexion, and a medium build. According to Pellegrino the man was dressed in jeans and a T-shirt.

Pellegrino stated that he was required to make two separate blood draws. During the first drawing he reported the man appeared to be extremely incoherent and obviously under the influence of drugs or alcohol. In the subsequent sampling, Pellegrino requested that an associate, Brad Radford, assist in the drawing the blood. Pellegrino stated that the man was somewhat combative in the process, in that he would attempt to pull his arms back.

ATF-I-58

0. SUBMITTED BY (Name) David W. Lin	11. TITLE AND OFFICE S/A, Omaha Achilles Group	12. DATE 05/08/95
3. REVIEWED BY (Name) Mark James	14. TITLE AND OFFICE RAC, Omaha Achilles Group	15. DATE 5/12/95
6. APPROVED BY (Name) Richard Cook	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

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TITLE OF INVESTIGATION

Oklahoma City Bombing

INVESTIGATION NO.

53200-95-0005-W

DETAILS (Continued)

Pellegrino stated that he could not provide any details about the man's appearance only that he believed that he resembled composite sketches released by the FBI for UNSUB #2. Pellegrino stated that Radford would be able to provide a more detailed description.

Pellegrino stated that during his discussion with Radford there was mention of tattoos on the man. Pellegrino stated that he drew blood from the man's left arm, however he did not recall seeing any tattoos.

Pellegrino advised that he would be able to identify the man if he were to see him again. Pellegrino stated that due to confidentiality of medical records he could provide no specific information about the man's identity unless ordered by subpoena.

(NOTE: SA Jim Slosson conducted an interview with Brad Radford.)

Mr. Pellegrino provided the following personal information should he be needed for additional information:

SCOTT A. PELLEGRINO  
DOB/ 09-19-71  
4405 Wakley Street  
Omaha, Nebraska 68131  
Telephone number: (402) 558-4062

## REPORT OF INTERVIEW

Telephonically with Elaine Rhoney, PO Box 1184, Overland Park, Kansas on April 27, 1995, by Special Agent Bruce E. Stukey, Bureau Of Alcohol, Tobacco and Firearms.

Mrs. Rhoney states that she is a promoter of gun shows and that she can be contacted by phone at (913) 345-9432. Mrs. Rhoney stated that an individual who had identified himself as Joe Rivers had contacted her prior to March 25, 1995. Mrs. Rhoney stated that Rivers informed her that he wanted to attend the gunshow at Overland Park, Kansas on March 25 and 26 of 1995 and the gunshow at Hutchinson, Kansas on April 22 and 23 of 1995. Mrs. Rhoney stated that Rivers said that he would be sending a money order to reserve the table. Mrs. Rivers said ok and asked what he would be displaying, to which Rivers responded ninety percent firearms.

Mrs. Rhoney stated that sometime after the March 25 and 26 show, in which Rivers attended, she was again contacted by Rivers. Mrs. Rhoney stated that Rivers asked if he could get another table for the Hutchinson show, to which she said yes. Rivers asked if he needed to send more money and Mrs. Rhoney said no, but to pay the extra at the door of the show. Mrs. Rhoney stated that Rivers did not show up at the April 22 and 23 show.

Mrs. Rhoney stated that she was aware that her husband Joe Rhoney, who is also a promoter, had been contacted the previous day. Mrs. Rhoney stated that after speaking with her husband she had reviewed her records. Mrs. Rhoney stated that she noticed that the same residence of 3616 N. Vandyke, Decker, Michigan 48426 was listed for Tim Tuttle in 1994 and Jim Kyle in 1995. Mrs. Rhoney stated that due to this she had checked to see if anyone else had used the address and had determined that a David Gilmore had done so on December 4, 1994 at a show in Kalamazoo, Michigan.

In addition Mrs. Rhoney stated that she had noticed that when Kyle had sent his money order in, he had made it payable to the U.S. Weapons Collectors. Mrs. Rhoney explained that customers attending the Kansas gunshows are to make their payments out to this, but that customers attending Michigan gunshows are to make their payments to the Lower Michigan Gun Collectors. Mrs. Rhoney state that she did not know why, but that Kyle must have been aware of their Kansas shows to make the payment to U.S. Weapons Collectors.

*Bruce E. Stukey*  
Bruce E. Stukey  
Special Agent - ATF

ATF-1-59



## REPORT OF INTERVIEW

Telephonically with Joe Rhoney, PO Box 7384, Overland Park, Kansas on April 26, 1995, by Special Agent Bruce E. Stucky, Bureau Of Alcohol, Tobacco and Firearms.

Mr. Joe Rhoney states as follows:

Mr. Rhoney stated that he is a promoter of gun shows and that he can be contacted by phone at (913) 345-9432. Mr. Rhoney stated that he had checked his records and they reflected that a Tim Tuttle, Joe Rivers and a Jim Kyle had purchased tables at shows he had promoted in the past.

Mr. Rhoney stated that Tim Tuttle, who provided the address of 3616 N. Vandyke, Decker, Michigan 48426, was at his show on January 15 and 16 of 1994 in Grand Rapids, Michigan. Mr. Rhoney indicated that Mr. Steve Reyser, (517) 336-9010 and Mr. Otto Duve, (517) 799-5566 were located beside Rivers' table and that Mr. Larry Green, who provided no phone number, but provided an address of 14250 Borgman, Oak Park, Michigan, was located directly behind him.

Mr. Rhoney indicated that Joe Rivers, who provided the address of 1228 W. Loop, Apt #197, Manhattan, Kansas, was at his show on March 25 and 26 of 1995 in Overland Park, Kansas. Mr. Rhoney indicated that Mr. Hugh May, (314) 843-8175 and Mr. Lewis Turk, (913) 381-4907 were located beside Rivers' table and that Mr. Randy Reiss, (913) 649-5055 was located directly behind him.

Mr. Rhoney stated that Jim Kyle, who provided the address of 3616 N. Vandyke Rd., Decker, Michigan 48426, was at his show on April 8 and 9 of 1995 in Grand Rapids, Michigan. Mr. Rhoney indicated that Mr. Max Jewellen, (317) 474-3580 and Mr. Doug Earl, (517) 676-4160 were located beside Kyle's table. Mr. Rhoney stated on April 8, 1995 that the business, "Picks Place", who provided no phone number, but provided an address of 9081 70th Ave., Mecosta, Michigan, was located directly behind Kyle's table and that Mr. Richard Snyder, (616) 427-7019, was directly behind him on April 9, 1995.

Mr. Rhoney stated that his records only reflect that an individual had an exhibit and that they do not reflect what someone would have for sale.

*Bruce E. Stucky*  
Bruce E. Stucky  
Special Agent - ATF

ATF-I-60

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## REPORT OF INVESTIGATION (Law Enforcement)

1.1 INVESTIGATION IS

☐ ROUTINE☒ SENSITIVE☐ SIGNIFICANT

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2 pages

2. TO:

Special Agent in Charge  
Kansas City Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: KANSAS CITY FY-95  
TERRORISTS  
REPORT 011

4. TITLE OF INVESTIGATION

Oklahoma City Bombing

5. INVESTIGATION No. (Include Suspect No.)

53200-95-0005-W

6. TYPE OF REPORT (Check applicable boxes)

PRELIMINARY

COLLATERAL (Request)

STATUS

COLLATERAL (Reply)

FINAL

X

INTELLIGENCE

SUPPLEMENTAL

REFERRAL (Internal)

7. BUREAU PROGRAM

TITLE I

TITLE II

FIREARMS

TITLE VII

X

TITLE II

EXPLOSIVES

TITLE XI

TOBACCO

ALCOHOL

8. PROJECT(S)

TARGETED OFFENDER

X TERRORIST/EXTREMIST

OCD

ITAR

SEAR

OMO

OTHER (Specify)

9. DETAILS:

This report relates to information compiled pursuant to an interview conducted with Scott Pellegrino on April 26, 1995, regarding the possible identification of UNSUB #2. A report regarding the content of the interview was previously submitted and forwarded to the FBI.

On May 16, 1995, I contacted the University of Nebraska Medical Center-Emergency Room and spoke with Meg Blair, Supervisor. I advised Ms. Blair of my identity and that I was conducting a follow up investigation regarding a patient that was brought in to the ER for a blood draw on April 20, 1995.

Ms. Blair stated that the emergency room records indicated that a Hispanic male was brought in on April 20, 1995, at approximately 4:56 PM, by local rescue squad. The man was identified as Alesandro Cruz, DOB/05/03/62, 3126 South 22nd Street, Omaha, Nebraska. According to the report, Cruz was found by OPD in a grocery store parking lot in an extremely intoxicated and unresponsive condition. Ms. Blair stated that the release of the name and identifiers of the individual were a matter of public records, as he was brought in by the Fire Department Rescue Squad. I advised Ms. Blair that should any of the hospital records regarding the incident be required that a subpoena would be issued.

I checked the Douglas County computer for any police contacts for the aforementioned individual with negative results.

I reviewed the Omaha Cole's Directory for the address given to the Emergency Room personnel and found the residence to be listed to Alejandro Arellano, telephone number (402) 346-4951.

ATF-I-61

10. SUBMITTED BY (Name) David W. Lin <i>David W. Lin</i>	11. TITLE AND OFFICE S/A, Omaha Achilles Group	12. DATE 05/16/95
13. REVIEWED BY (Name) Mark James <i>Mark James</i>	14. TITLE AND OFFICE RAC, Omaha Achilles Group	15. DATE 5/17/95
16. APPROVED BY (Name) Richard Cook	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION  
Oklahoma City Bombing

INVESTIGATION NO.  
53200-95-0005-W

DETAILS (Continued)

I queried the Douglas county computer system with the new name information and found an entry for the name Alesandro C. Arellano-Morales, DOB/050362, 3126 South 22nd Street, Omaha, Nebraska. The record indicated an entry made on April 20, 1995, under RB# 77428 for "SICKNESS". The Douglas County data number associated with this individual was listed as 1453304. There are no arrest photos associated with this number. A print out of the entry is attached to this report.

I was unable to query NCIC or DMV records prior to the completion of this report.

No further follow up was conducted in relation to this lead.

## REPORT OF INTERVIEW

Telephonically with Adam C. Reichart, 7727 NW Schott Dr., Parkville, Missouri on April 26, 1995, by Special Agent Bruce E. Stucky, Bureau Of Alcohol, Tobacco and Firearms.

Mr. Adam C. Reichart states as follows:

Mr. Reichart stated that he is a college student in St. Joseph, Missouri, but that his parents residence at 7727 NW. Schott Dr., Parkville, Missouri is his permanent residence. Mr. Reichart stated that he could be contacted at his current phone number of (816) 364-5057, but after the middle of May, 1995 he would have to be contacted at his parents phone number, (816) 891-8241.

Mr. Reichart stated that in March of 1995 he attended a gun show in Overland Park, Kansas at the K.C. Market Place. Mr. Reichart stated that he traded a Marlin, model Camp, 45 carbine rifle bearing serial number 2508441 and a Bersa, Model 86, .380 cal., pistol for a Glock, Model 21, .45 cal., pistol. Mr. Reichart stated that he did not remember the serial number and that he no longer possessed the firearm.

Mr. Reichart explained that the reason he had traded for the firearm was to obtain a firearm he could easily sell or trade. Mr. Reichart stated he wanted to obtain a firearm that he could carry in his current capacity as a security guard at Worlds of fun or in his future capacity as law enforcement officer. Mr. Reichart said that he could not carry a .45 cal., pistol at his current job, but that the Glock would be easy to trade or sell for a firearm that he could carry.

Mr. Reichart stated that the individual he had bought the firearm from at the gun show was a white male, approximately 5'11", medium to skinny build, brown hair and wore wire rim like glasses. Mr. Reichart stated the individual had no mustache or beard and was soft spoken. Mr. Reichart stated that he believed the individual's table was the third or fourth table in the fourth row of tables that faced the wall.

Mr. Reichart stated that the individual had four or five Smith & Wesson, 10mm, pistols and two Glockes for sale. Mr. Reichart indicated that the individual had originally tried to sell him the Glock for \$625.00 with an extra magazine for another \$100.00. He stated that he told the individual he was a Missouri resident and that he had noticed he was a Kansas dealer, but that the individual stated it did not matter because he was selling the firearm for a friend and that Mr. Reichart's firearms were used. Mr. Reichart stated that he had completed no paperwork and had left that same day with the firearm.

ATF-I-62

Mr. Reichart stated that he had sent the individual a wooden stock and a box for the Marlin and a box for the Bersa. Mr. Reichart stated that he had sent it somewhere in Kansas, but that he did not know where.

Mr. Reichart stated he had sold the Glock for \$575.00 to an individual who lived in Savannah, Missouri, but that he could not remember the individual's name. Mr. Reichart stated that the individual had given him \$500.00 in cash and had wrote him a check for \$75.00.

Mr. Reichart stated that he was in the process of moving and that he may have some information packed in reference to the two individuals. Mr. Reichart stated that if he came across this information he would contact ATF. Mr. Reichart also stated that he would provide ATF a copy of the check provided to him for the Glock, so that the individual could be identified.

*Bruce E. Stucky*  
Bruce E. Stucky  
Special Agent - ATF

STATEMENT OF  
Special Agent Ralph P. Martinez  
Bureau of Alcohol, Tobacco and Firearms  
Phoenix, Arizona 85012  
Made on June 22, 1994

This statement relates to my participation in the investigation of Steven Garrett Colbern for possession of unregistered firearms.

On July 22, 1994, ATF Special Agent Thomas Vlahoulis and myself met Sergeant Mike Newman and other police officers from the Bullhead City Police Department, Bullhead City, Arizona. Sergeant Newman assisted ATF in the execution of a Federal Search Warrant at Steven Garrett Colbern's Storage unit located at Mesa Security Storage, 5010 Highway 95, unit number 35, Bullhead City, Arizona.

As a result of the search the following items were found and retained:

- 1) Two Booklets title Phoenix Systems Inc. "The Right Stuff", with an address of Mr. Steve Colburn 527 North Azusa Avenue, 362 Covine, California 91722
- 2) One Book (paper) Delta Press LTD with address of Steve Colburn, 527 N. Azusa Avenue 362, Covine, California 91722
- 3) Improvised Munitions Black Book Volume 3
- 4) One Business Card for Boa Connection 527 N Azusa Avenue # 362, Covina, California 91722
- 5) One green garbage bag full of fireworks (Disposed of by Bullhead City Fire Department)

Sergeant Newman was able to locate a residence listing Steven Colbern's father R.J. Colbern at 1883 Surf and Sand, Bullhead City, Arizona. A 1975 Chevy pick-up truck with Arizona tags 4BJ934, registered to Steven G. Colbern was parked out front. Sergeant Newman stated that the residence was locked and it appears that no one has been there for a while.

On this same date, I interviewed Mrs. Lorraine Hooper, Manager of Mesa Security Storage, (602) 768-9666. Mrs. Hooper stated that she has been the manager there since June 20, 1993. Mrs. Hooper added that Steven Garrett

ATF-I-63

[REDACTED]

Colbern started leasing from Mesa Security Storage before Mrs. Hooper started work there. Mrs. Hooper stated that Mr. Colbern changed his address on July 6, 1992, to 519 Landfair Ave. #9, Los Angeles, California 90024. I noticed another address on the Rental Agreement of 1711 Stockton Hill Road, Kingman, Arizona 86401. Mrs. Hooper said that this address was on the from before she started work there.

The items listed above were sent Registered Mail, number R461 444 712, to ATF Special Agent Jeffery Cochran, P.O.Box 51480, Riverside, Ca. 92517.

*Ralph P. Martinez*  
Ralph P. Martinez

Report of Interview

With Thomas C. Thronson, Route 2,  
Box 129, Mankato, Kansas, via telephone  
on Friday, May 5, 1995 by Supervisory  
Special Agent Duane R. Nichols, Bureau of  
ATF, Kansas City, Missouri office, prepared  
at the Fort Riley Command Post on May 5, 1995  
immediately after the interview.

Mr. Thomas C. Thronson was contacted by telephone at about 6:25pm, May 5, 1995 at telephone number (913) 378-3769. Mr. Thronson was interviewed about his attendance and observations at a gun show in Salina, Kansas on the weekend of April 1 and 2, 1995. A subject of this investigation, Terry L. Nichols, had a table at the show using the alias of "Joe Rivers".

Mr. Thronson stated that he resided at his family farm at Rural Route 2, Box 129, Mankato, Kansas 66956. He is forty-five (45) years old, with a date of birth of December 24, 1949. He is self-employed as a farmer and raises Polled Hereford cattle. Mr. Thronson stated that he did attend the gun show in Salina, Kansas. It was in the building next to Kenwood Hall. He could not say for certain which day of the show he attended but he believes it was Sunday, April 2, 1995. Mr. Thronson believes he was there for a period of one (1) hour. He believes it would have been in the afternoon as he does not finish with his daily chores until 10:00am or 11:00am and he then had to drive eighty (80) to ninety (90) miles.

Mr. Thronson said that he spent most of that at the tables of the Garman's who operate Pawnee Guns and Ammo. He was trying to obtain a clip for his Jager, AP-15 rifle. He also spent time with Jerry Zachary at his table. Mr. Thronson said that was where most of the hour was spent. He explained that when he first went in the show, through the front door, the ticket booth was on the right. He went straight ahead down the middle of the show, turned and came back to the right side of the front door.

He said that at the front end of the show to the right of the door, there was a table selling coins or baseball cards. Next to it was a table with no one attending it. On it was a sign with words to the effect of "Private Collection - No paperwork." He thought this was unusual. On the table he remembers an M-1 Garand rifle; small stuff; papers and two (2) bottles of fertilizer about one and a half (1-1/2) inches in diameter and five (5) inches tall. Mr. Thronson thought this was a very unusual product to be selling at a gun show. One bottle contained granular fertilizer, the other contained powdered fertilizer. As he was looking at the fertilizer and starting to

ATF-I-64




pick it up, two (2) men who had been talking to his right rear moved toward him. One appeared in front of him, stepping behind the table where he (Thronson) was examining the jars of fertilizer. The other moved behind him and to his left. Thronson never saw the man behind him. Both were talking about the fertilizer he was examining. One of the men said "you put diesel fuel on it and it makes an explosive". Thronson then asked "would it be stable?" Thronson recalls definitely the man behind the table was the one that answered "It would be stable. It would take a stick of dynamite to set it off." Thronson said he commented "Well, good, since you can't get dynamite, it's not any good to anybody as an explosive." Thronson was never able to observe who the man was behind him as he had moved away into the other people there. Thronson said he did not want to talk to the man behind the table anymore. He thought all this very unusual and did not like the situation or the mood. He moved on about his other business. He bought nothing and no prices were discussed.

Mr. Thronson described the man behind the table as a white male, light headed, glasses, slightly over five and a half (5-1/2) feet tall with casual clothes, maybe blue in color.

Thronson said he could not be certain if the man behind the table was the same person shown on television identified as Terry L. Nichols. Thronson did seem positive though in his feeling of similarity, adding "but I can put two and two together."

Mr. Thronson said to his current recollection, that was all he could recall now, but that he would think about it and try to recall more detail.

  
Duane R. Nichols  
Supervisory Special Agent  
Kansas City II

Mr. Steven F. Zastrow  
P.O. Box 3310  
1730 W. Snell Rd  
Oshkosh, WI 54903

\$5 5/4/95 8:00 AM

Page One of Four

To; President Bill Clinton  
The White House  
1600 Pennsylvania Ave. N.W.  
Washington, Dc 20500

April 24th, 1995

Dear Mr. President,

I am an inmate at the Oshkosh Correctional Institution. I am serveing a sentence for Non-violent burglary, and issue of worthless checks.

I am sending you this letter which I pray that you will take to heart and not discard it as meaningless garble, for it is not.

I will start at the beginning.

In 1982, when I was 18 years of age I was working for a man by the name of merlin Griesbach, who's address was 6207 N. lyndale Dr. located in the city of Appleton Wisconsin.

Merlin was an officer within the Posse Commatatus, which was under the name of Universal Life church.

While I was working at his Automotive repair shop I was introduced to other members of the anti-government organization, of whic these persons were all of rank in the organization.

around November of 1982 Merlin was ordered to appear in court for charges of tax evasion.

Since then he has passed away from heart problems.

Mr. President I am known very well by these people, and I know exactly how they operate and what they look for, and what they look out for.

I know Don Treloar and mark Freeman, of the waupacka "Freeman Militia", and I also know Steve Olson, Tim Schultz, Jill Wagner and Mike Miller of all who belong to the Wolverine Militia located in Michigan.

You will find out that none of these names except for Don Treloar's name was ever given as information on the television or newspaper.

I also know Mike Treloar who is what I call a very slick activist who is very deeply against the government, and who will do what he pleases when he pleases and have no regrets.

I seen your speech on the bill you'd like to pass that will allow the Government to infiltrate these radical organizations, but by the time that bill would ever get passed there is going to be alot more innocent people and innocent children getting hurt and murdered by the actions of these groups.

ATK-I-65

DD  
hls

I know that more than likely government agents believe that they can infiltrate and be treated as "one of the boys" in these sick organizations, but I can state from a long term experience in dealing with Mr. Griesbach and many officers who hold substantial ranks in these organizations that any and all newcomers will be watched with eyes that are not going to trust the agents, and the time it will take for an undercover agent to get to the point of being within the ranks of knowing where the illegal money comes from that supports at a minimum of 85% to run such an organization, plus to be able to get the information on where they keep the illegal weapons and who and where they get these weapons from, well to put it lightly Mr. President Oklahoma Tragedy will become another tragedy at some other location in our country, and the people will cry out with anger at why it happened again to their children and loved ones.

I know for a fact that the militia's are connected with organized crime Mr. President. There is a group of people in the city of Appleton who are very rich and whom I know from experience that these people are funding the militia in Waupacka, Michigan, Arizona, Colorado, and the last being in Florida. These persons are well respected by the mayor, and the Sheriff, and the Police chief in the city of Appleton.

I know of locations of bunkers located outside the city of Appleton, and bunkers located up in Waupacka County and also Brown County, of which these bunkers are holding not just automatic weapons, but also grenade launchers, old claymore mines, H & K sniper rifles, sawed-off shotguns, AK-47's, C-4, C-5 plastics, caps, many many cases of dynamite with caps, police issue shredder's, teflon jacketed 30.06 shells, 9mm bullets, etc...Mr. President I have seen these bunkers and what is all in them.

I did think about contacting a couple of Outagamie Cty. Detectives that I know, but I cannot do that due to the fact that there are person's in the Sheriff dept. that are part of the Waupacka Militia, and I know of officers within the Appleton Police dept and Waupacka Cty sheriff dept. and city of Waupacka police dept. that have officer's who are part of these Militia's. I will not contact these Sheriff and Police Departments. I know some of the officer's involved, but there are some that I may not know, and that is a risk I cannot put my family under.

Mr. President I know and I am known by certain person's in these militia's located in Waupacka and also the militia that Olson commands up in Michigan. I am a familiar face to the ones I know, and the ones I know hold rank being from investor's to chief officer's. One investor in particular quite often referred me as to being a second son to him. But during those times I had my mind on other things and I never took them up on thier offers, which were generous to say the least.

In a phone call I had this past weekend, I was freely having a conversation with person that is a Captain in the Freeman Militia, this person is someone who always looked to me as being one of his close buddies, we went thru school together. He told me point blank that payback has only begun, and he see's no end until the people are so mad at the government that the government looses it's cool and that in his words will be the day that "all hell will let loose and the training will be put to work in the real".

He stated that the government will never really know the truth about who it was that ordered the bombing, and that the government is not the only ones that can play the game of using force with destruction.

He asked me when I will be getting out, and what I will be doing when I get out. And then he told me that I'd make the old man proud if I decided to come join him and that I will not have to start out like whom he called pissers, and that I will train with his unit he commands. He also informed me that they even have "pissants", which are teens. That in one instance this coming week will place a package on the lawn of one of the school's in Appleton, he said it will not explode, but it will be found cause it will not be hard to spot.

Mr. President, he and his people are crazy, and that is even a too kind of word for them.

The person whom he referred to as the "old man" is in reference to one of the investor's located 6 miles north of Appleton out by my parent's house.

Mr. President I know in my heart that I myself did the public wrong by doing the crimes I did, and I apologize for even knowing the people in these organizations. I want to help, and I can help.

I can go into the militia up in Waupacka, I will be accepted there and I will be trusted Mr. President. It is not illegal for your people in the government to get phone calls from a person who would be in an organization who gives information on what will be continued actions like what happened in Oklahoma, and information on the location of illegal weapons and explosives that are located in bunkers and farm buildings located around Wisconsin, and information on the trafficking of these illegal weapons and munitions, and information on illegal cash transfers from certain persons involved in the organized crime area within Wisconsin and out of Wisconsin. Plus I can and will give information on the targets they have picked out, and on the ones they plan to continue to pick out.

Mr. President I can do these things, and I want to help because I know with no doubt that if this is done right I can help to shut these sick activists down. They cannot run with no money, they cannot run their sick organizations without their illegal weapons to rely on.

My old friend stated that they are not afraid because they have the needed firepower, firepower that goes beyond just as he stated simple legal weapons.

I hope you will act on this letter Mr. President. I will not talk with any sheriff or police officer about what I know, and the names of the people that I know. I also don't want this contact known to persons who need not know, reasons for this I will discuss in person.

I ask that you yourself either directly or indirectly appoint an agent to meet with me, and for this agent to be trustworthy in all areas Mr. President!!!

Page Four of Four

I may possibly be released on parole within the next year, it may be sooner if the parole commissioner allows me to go to the Ryan community halfway house located in Appleton. He is deciding that at this present time, but I do not count on that grant. This is also the information I gave to the person who asked me when I will be getting out of here.

Mr. President, I know that there is a connection with the tragedy in Oklahoma in relation to the Militia not just in Waupacka and Michigan, but also with ties to a militia located in Arkansas.

I can help Mr. President, I want to help before they take part in having this done again to more innocent people and their children.

I will make copies of this letter to you Mr. President. I hope and pray that you will act on this letter and let me help with what I can do to shut down these sick people.

I ask for your trust in my capabilities on doing what is needed to be done with accuracy and swiftness that will bring forth legal abilities for your government officials to use to prosecute and shut down these militia's.

If you decide to shrug off this letter, please do not, I will then try to contact someone who will act on this letter, whether it be senator Herb Kohl or to some news person I do not know, but I cannot turn my back knowing the things I do, and do nothing about it.

I thank you kindly for your time Mr. President! And I await your response.

Sincerely: Steven Flourian Zastrow  
Mr. Steven Flourian Zastrow  
DOB: 07/30/1964

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

2 pages

## REPORT OF INVESTIGATION (Law Enforcement)

TO:

Special Agent in Charge  
Dallas Field Division  
Thru: SAC, Phoenix Field Division

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: PHOENIX FY-95

EXPLOSIVES VIOLATIONS

REPORT 5

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY		COLLATERAL (Request)	TITLE I	FIREARMS	TARGETED OFFENDER
			TITLE II		<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
STATUS		COLLATERAL (Reply)	TITLE VII	EXPLOSIVES	OCD
			<input checked="" type="checkbox"/> TITLE II		ITAR
FINAL	<input checked="" type="checkbox"/>	INTELLIGENCE	TITLE XI		SEAR
			TOBACCO		OMO
SUPPLEMENTAL	<input checked="" type="checkbox"/>	REFERRAL (Internal)	ALCOHOL		OTHER (Specify)

## 9. DETAILS:

The purpose of this report is to forward intelligence on the possible location of John Doe #2 in the Oklahoma City bombing. This report is being forwarded to the Oklahoma and Kingman, Arizona Command centers.

On May 4, 1995, S/A Lucas of the Phoenix Group I Office received information from a concerned citizen (C.C.) who resides in Golden Valley, Arizona. The C.C. also met with S/A Lucas and S/A Putnam in Kingman, Arizona on April 26, 1995 regarding unrelated matters.

The C.C. advised that a BILL LNU who resides at 3390 Chino, Golden Valley, Arizona was a retired War Veteran. The C.C. states that BILL LNU drives a black and red GMC truck, Arizona license plate KDZ650. Approximately eight (8) months ago, BILL LNU had hired an individual to do some labor around his house (fix fence, yard work, etc.). According to the C.C., this individual was approximately 5'8 with a stocky build and looks very familiar to the composite drawing of JOHN DOE #2. The C.C. states that he does not believe that this individual had a vehicle because he would often see him walking around the Kingman area. The C.C. states that he has not seen the individual fitting the JOHN DOE #2 description for approximately six to eight months. The C.C. states that the individual was being paid by the hour and he believed was ripping BILL LNU off because he was taking a long time in doing everything. The C.C. states that he told BILL LNU this and BILL LNU advised that he liked having him work for him because he was lonely. The C.C. advised that BILL LNU is pretty old and going senile.

10. SUBMITTED BY (Name) Heidi C. Lucas	11. TITLE AND OFFICE Special Agent, Phoenix I	12. DATE 05/04/95
13. REVIEWED BY (Name) Stephen L. Ott	14. TITLE AND OFFICE Group Supervisor, Phoenix, AZ	15. DATE 5/5/95
16. APPROVED BY (Name) Bernard H. La Forest	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF EF 3270.2 (5-90)

ATF-I-66

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

TITLE OF INVESTIGATION  
General Explosives

INVESTIGATION NO. [REDACTED]

DETAILS (Continued)

The C.C. also stated that recently he has seen a light blue van with a white stripe, Arizona license plate MBX070, a brown pickup truck and a motorcycle all parked at Bill LNU'S residence. The C.C. said this was unusual because Bill LNU lived alone and rarely has anyone visit. The C.C. advised that he tried to obtain the additional license plates but some one had looked at the window when he was driving by and he didn't want to be obvious in getting the license plate numbers.

The C.C. further advised that Bill LNU has recently been visiting the individual(s) who reside at 3443 North Adobe, Golden Valley, Arizona. The caller could not relate this residence to JOHN DOE #2 but wanted to provide it anyway.

On May 4, 1995, I queried the above mentioned license plates. Arizona license plate number KD2650 is registered to a WILLIAM ROBINSON, 3390 Chino Drive, Golden Valley, Arizona. Arizona license plate number MBX070 is also registered to ROBINSON at the same address.

If any additional information is needed, please contact Special Agent Heidi Lucas, (602) 640-2028.

Attachments: Copy of Arizona vehicle registrations (2)

TO:  
Special Agent in Charge  
Houston Field Division Office

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
CIP: Houston FY-95  
EXPLOSIVES VIOLATIONS  
REPORT 002

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Supers No.)

6. TYPE OF REPORT (Primary/Secondary)		7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	FIREARMS	TARGETED OFFENDER	
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		TERRORIST/EXTREMIST	
<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE III	EXPLOSIVES	OCD	
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Request)	<input checked="" type="checkbox"/> TITLE XI		ITAR	
		TOBACCO		SRAR	
		ALCOHOL		OMO	
				<input checked="" type="checkbox"/> OTHER (Specify) GEN CASE EXPL	

9. DETAILS:
- ☐ MONTHLY STATUS  
DATE OF LAST REPORT: \_\_\_\_\_

☐ 90-DAY STATUS  
DATE OF LAST REPORT: \_\_\_\_\_

☐ PROPERTY IN CUSTODY

☐ CASE REPORT SUBMITTED: \_\_\_\_\_

☐ THIS FILE SHOULD BE CLOSED -- ALL ACTIONS INCLUDING PROPERTY HAVE BEEN CONCLUDED

☐ US ATTORNEY ACTION  
PENDING

☐ TRIAL PENDING

☐ SENTENCE PENDING

☐ APPEAL PENDING

☐ FUGITIVE

This is an intelligence report involving a telephone lead regarding the bombing in Oklahoma City, Oklahoma, on April 19, 1995.

On April 20, 1995, the Corpus Christi Field Office received a telephone call from Tony Turner, 6503 South Padre Island Drive, Corpus Christi, Texas, 78412, (512) 991-9002. Mr. Turner related that he some information relating to a suspicious telephone call he had received for a request of a large amount of ammonium nitrate.

On this date, Special Agent Joseph F. Wicks telephonically contacted Tony Turner. Mr. Turner stated that he is the owner and operator of Turner's Landscaping. Mr. Turner states that he received a suspicious telephone call, approximately eight (8) weeks ago, from a middle aged women who claimed to own a nursery in the Rock Port, Texas, area. The women stated she had a customer that was asking for a large amount of ammonium nitrate and was inquiring if he had any, since she did not. Mr. Turner stated no and asked the women what was the reason that her customer needed the ammonium nitrate? She stated that the customer wanted it for rocketry. Mr. Turner did not know the women or the name of the Rockport, Texas,

10. SUBMITTED BY (Name) Joseph F. Wicks	11. TITLE AND OFFICE S/A Corpus Christi FO	12. DATE 04/20/95
13. REVIEWED BY (Name) Robert R. Alley	14. TITLE AND OFFICE RAC Corpus Christi FO	15. DATE 04/20/95
16. APPROVED BY (Name) Donnie A. Carter	17. TITLE AND OFFICE Special Agent in Charge HFDO	18. DATE 4/21/95



DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 4 PAGES

TYPE OF INVESTIGATION  
GENERAL CASE - EXPLOSIVES

INVESTIGATION NO.  
53125-95-0002-B

DETAILS (Continued)

nursery. The only name he could think of, for the nursery, was "Brannigans".

On this date, Agent Wicks telephonically contacted the Rockport Police Department. The Rockport Police Department did not have a telephone listing for a nursery called "Brannigans", or anyone named Brannigan in the Rockport, Texas, area. The only two nurseries in the Rockport area were "Adam's Nursery" telephone number (512) 729-7111 and "Eddie's Nursery" telephone number (512) 729-3084.

On this date, Agent Wicks telephonically contacted "Adam's Nursery" regarding the ammonia nitrate inquiry. The subsequent conversation revealed that Adam's Nursery did not have ammonium nitrate but did occasionally have customers ask for ammonia nitrate for gardening and farming. No one at Adam's Nursery remembers asking Turner Nursery for ammonium nitrate for a customer in the past few months.

On this date, Agent Wicks telephonically contacted "Eddie's Nursery" regarding the ammonia nitrate inquiry. The subsequent conversation revealed that Eddie's Nursery did not have ammonium nitrate but did occasionally have customers ask for ammonia nitrate for gardening and farming. No one at Eddie's Nursery remembers asking Turner Nursery for ammonium nitrate for a customer in the past few months.

On this date, Agent Wicks contacted the Aransas County Sheriff's Department regarding a nursery called "Brannigans", or anyone named Brannigan. The Aransas County Sheriff's Department did not find any business or person by that name, in their county. The Aransas County Sheriff's Department also checked the surrounding counties and found no listing for a business or person by that name.

On this date, Agent Wicks was telephonically contacted by Belinda Ann Longino of Adam's Nursery. Ms. Longino remembers, approximately one and one half (1 1/2) months ago, a man asking for fifty (50) pounds of ammonium nitrate. The man was a w/m, in his mid thirties, 5'07", dark hair, husky at 180 lbs., clean cut and stated that he had a firework permit. The man further stated that he had been at "Miller's Ag" in Rockport, Texas, and wondered if she had any ammonium nitrate. Ms. Longino told the man she did not carry ammonium nitrate. The man then stated that Miller's Ag could order him the ammonium nitrate and inquired if she could get an order of ammonium nitrate faster. Ms. Longino told the man that her distributor was the same as Miller's Ag and doubted she could order the ammonium nitrate any faster. The man thanked her and left. Ms. Longino did not remember the man's name but believed he lived in the Rockport, Texas, area.

On this date, Agent Wicks telephonically contacted Miller's Ag, 2301 N. Hwy 35, Rockport, Texas, 78382, telephone number (512) 729-9319. Sharon

APR 21 1995

P.04 INTELLIG BR

10

APR-21-1995 09:34 FROM

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 3  
OF 4 PAGES

REPORT OF INVESTIGATION  
GENERAL CASE - EXPLOSIVES

INVESTIGATION NO.  
53125-95-0002-B

DETAILS (Continued)

Miller told Agent Wicks that she remembered, approximately two months ago, a man asking for fifty (50) pound bags of ammonium nitrate. The man was a w/m, 35 years old, dark hair, 5'07", 160 lbs., clean cut and stated that he had a firework permit. The man further stated that he was trying to make some fireworks for a holiday firework show, coming soon. The man stated that his firework distributor's prices had risen due to the increase freight costs for hazard materials. Ms. Miller referred the man to "Terra International" a fertilizer distributor, in Taft, Texas, where her father-in-law, Frank Miller, was employed. The man then bought a one (1) or two (2) pound bag of sulfur. A week or so later, Ms. Miller remembers the man coming back and buying another one (1) or two (2) pound bag of sulfur. The man told Ms. Miller that Terra International was able to help him. Ms. Miller remembers writing down the man's name but could not find her note today. She also remembers that the man mention to her that he worked in Corpus Christi, Texas, but lived in the Rockport, Texas, area.

On this date, Agent Wicks telephonically contacted Terra International, 103 Davis Road, Taft, Texas, 78390, telephone number (512) 528-2828. Patricia Dreyer stated she remembered, approximately two (2) months ago, talking to man, maybe by telephone, about fifty (50) pound bags of ammonium nitrate. She remembers the man telling her about needing the ammonium nitrate for fireworks. Ms. Dreyer remembers that Pat Gibson, sales person, had also talked to the man and possibly sold the materials to the man. Ms. Dreyer stated that Pat Gibson is a former employee who resigned last Friday.

On this date, Agent Wicks telephonically contacted Patrick S. Gibson, 628 Colonial, Portland, Texas, 78374, telephone number (512) 643-8085. Mr. Gibson also remembers the man and was given the same story about needing ammonium nitrate for making fireworks. The man was a w/m, about 35 years old, dark hair, 5'07", 160 lbs., clean cut. The man paid cash for one (1) fifty (50) pound bag of potassium nitrate. Mr. Gibson also noticed that the man was driving a old Ford Pick-up pulling a boat on a boat trailer.

ANTICIPATED INVESTIGATIVE ACTIVITY

1. Attempt to identify suspect(s):
  - A. Contact Aransas and San Patricio Counties for persons who have firework permits registered in their county;
  - B. Have Terra International check their records to see who and how much ammonium nitrate and potassium nitrate has be sold in the past three months;
  - C. Contact the State of Texas for the list of firework distributors in

INTELLIG BR P.05

TO

APR-21-1995 09:35 FROM

DEPARTMENT OF THE TREASURY  
BUREAU OF REVENUE, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION CONTINUATION SHEET  
(Law Enforcement)

PAGE 4  
OF 4 PAGES

TOP INVESTIGATION  
GENERAL CASE - EXPLOSIVES

INVESTIGATION NO. 53125-95-0002-B

DETAILS (Continued)

the Corpus Christi, Texas, area.

INTELLIG BR P.06

TO

APR-21-1995 09:36 FROM

TOTAL P.05

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION #		Page 1 of 2 pages	
REPORT OF INVESTIGATION (Law Enforcement)		ROUTINE SENSITIVE <input checked="" type="checkbox"/> SIGNIFICANT			
TO: Special Agent in Charge St. Paul Field Division St. Paul, Minnesota		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) St. Paul FY-95 TERRORISTS REPORT 002			
4. TITLE OF INVESTIGATION A.H. MURRAH FEDERAL BUILDING BOMBING		5. INVESTIGATION No. (Include Suspect No.)			
6. TYPE OF REPORT (Check appropriate box)		7. BUREAU PROGRAM		8. PROJECT(S)	
PRELIMINARY	COLLATERAL (Request)	TITLE I	FIREARMS	TARGETED OFFENDER	
		TITLE II		X TERRORIST/EXTREMIST	
STATUS	COLLATERAL (Ref)	TITLE VII		OCD	
		X TITLE II	EXPLOSIVES	TEAR	
FINAL	X INTELLIGENCE	TITLE XI		SEAR	
		TORACCO		OMO	
SUPPLEMENTAL	X REFERRAL (Internal)	ALCOHOL		X OTHER (Specify) BOMBING	
9. DETAILS:					
<p>The following information was received from Milton G. Anderson, 319 Broadway, Room 217, Fargo, North Dakota, regarding the bombing of the A.H. Murrah Federal Building, Oklahoma City, Oklahoma, on April 19, 1995.</p> <p>On April 20, 1995, information was received from the Fargo Police Department, Fargo, North Dakota alleging that Milton G. Anderson, W/M, DOB: 04-03-50, was allegedly possessing information regarding the Oklahoma City Federal Building bombing.</p> <p>On this same date, Special Agent Michael Wilson, FBI, and Special Agent Roger L. Moen, ATF, Fargo, North Dakota attempted to contact and interview Milton Anderson with negative results.</p> <p>On April 21, 1995, Milton G. Anderson contacted the reporting agent at the Fargo Field Office, Fargo, North Dakota. During the subsequent interview Anderson related the following information regarding himself and "Goose Step", an individual who may possibly be involved in the Federal Building bombing.</p> <p>Anderson stated that he is 45 years old, single, and resides at 319 North Broadway, Room 217, Fargo, North Dakota, telephone number 701-235-1078. For the past two months, he has been employed at Sander's Metal Products, 718 21st Street North, Fargo, North Dakota. Between 1982 and 1989, he was incarcerated at various Federal Correctional Institutions, Prison Number 22265048, after his conviction for "Bank Robbery" in U.S. District Court, Las Vegas, Nevada.</p>					
10. SUBMITTED BY (Name) <i>Roger L. Moen</i> Roger L. Moen		11. TITLE AND OFFICE RAC, Fargo, ND		12. DATE 04/21/95	
13. REVIEWED BY (Name) Guy K. Hummel		14. TITLE AND OFFICE ASAC, St. Paul Field Division		15. DATE / /	
16. APPROVED BY (Name) J. Robert Switzer		17. TITLE AND OFFICE Special Agent in Charge		18. DATE / /	

ATF-I-68

APR 24 1995 1512Z FROM  
HKT 21-2224 1512Z

TO  
IU

P.03  
P.03

DEPARTMENT OF THE TREASURY  
REPORT OF INVESTIGATION - CONTINUATION SHEET

PAGE 2  
OF 2 PAGES

TITLE OF INVESTIGATION  
A.H. KUBER - FEDERAL BUILDING BOOMBING

INVESTIGATION NO.  
[REDACTED]

DETAILS (Continued)

According to Anderson, during 1987, while incarcerated at the FCI, Bastrop, Texas, he became acquainted with an inmate known only to him as "Goose Step". "Goose Step" who was allegedly serving time for bank robbery and/or narcotics, was described as a young looking white/male, with a shaved head and a very light (pale white) complexion. Anderson stated that "Goose Step" who was very knowledgeable of explosives, had told him in great detail how to make explosives out of fertilizer and fuel oil. "Goose Step" talked about how he was going to take care of the people from DEA, FBI, and Department of Justice who had put him in jail. "Goose Step" added he was also going to destroy the criminal records of all felons. According to Anderson, on several occasions "Goose Step" had talked about taking care of these people and records by utilizing very large quantities of ammonia nitrate fertilizer and fuel oil.

According to Anderson, "Goose Step" claimed to be from Enid, Oklahoma, and his family owned the B. Walton Bookstore in Enid. Anderson added that on April 20, 1995, while watching the news, he had observed the composite drawings of the two suspects who were allegedly involved in the Federal Building bombing. Anderson added that he immediately recognized the individual depicted as Suspect #1, as "Goose Step".

At the time Anderson contacted the Fargo Field Office, no FBI Special Agents were available for this interview; therefore, the results of this interview are being forwarded for your information and whatever dissemination you deem necessary.

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS <b>REPORT OF INVESTIGATION (Law Enforcement)</b>		1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT																															
2. TO: SPECIAL AGENT IN CHARGE DALLAS FIELD DIVISION		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: BIRMINGHAM FY-95 TERRORISTS REPORT 000																															
4. TITLE OF INVESTIGATION OKLAHOMA CITY BOMBING		5. INVESTIGATION No. (Exclude Suspect No.) 63200-95-0005-W																															
6. TYPE OF REPORT (Check appropriate box) <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;"><input type="checkbox"/> PRELIMINARY</td> <td style="width:33%;"><input type="checkbox"/> COLLATERAL (Request)</td> <td style="width:34%;"></td> </tr> <tr> <td><input type="checkbox"/> STATUS</td> <td><input type="checkbox"/> COLLATERAL (Reply)</td> <td></td> </tr> <tr> <td><input type="checkbox"/> FINAL</td> <td><input checked="" type="checkbox"/> INTELLIGENCE</td> <td></td> </tr> <tr> <td><input type="checkbox"/> SUPPLEMENTAL</td> <td><input type="checkbox"/> REFERRAL (Internal)</td> <td></td> </tr> </table>		<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)		<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)		<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE		<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)		7. BUREAU PROGRAM <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;">TITLE I</td> <td rowspan="3" style="width:33%; text-align: center;">FIREARMS</td> <td style="width:34%;">TARGETED OFFENDER</td> </tr> <tr> <td>TITLE II</td> <td>TERRORIST/EXTREMIST</td> </tr> <tr> <td>TITLE VI</td> <td>OCD</td> </tr> <tr> <td>TITLE III</td> <td rowspan="2" style="text-align: center;">EXPLOSIVES</td> <td>ITAR</td> </tr> <tr> <td><input checked="" type="checkbox"/> TITLE XI</td> <td>SEAR</td> </tr> <tr> <td>TOBACCO</td> <td></td> <td>OMO</td> </tr> <tr> <td>ALCOHOL</td> <td></td> <td><input checked="" type="checkbox"/> OTHER (Specify) INTELLIGENCE</td> </tr> </table>		TITLE I	FIREARMS	TARGETED OFFENDER	TITLE II	TERRORIST/EXTREMIST	TITLE VI	OCD	TITLE III	EXPLOSIVES	ITAR	<input checked="" type="checkbox"/> TITLE XI	SEAR	TOBACCO		OMO	ALCOHOL		<input checked="" type="checkbox"/> OTHER (Specify) INTELLIGENCE
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ALCOHOL		<input checked="" type="checkbox"/> OTHER (Specify) INTELLIGENCE																															

9. DETAILS:

This intelligence report relates to information received concerning the Oklahoma City Bombing Suspect John Doe # 2:

Wednesday, April 26, 1995, at about 4:20 p.m., caller Matt Stone left a message for reporting agent to return a call to Stone - home telephone number (601) 452-5455.

Thursday, April 27, at about 2:45 p.m., RA returned Stone's call.

Stone is a security officer for the Palace Casino, Biloxi, MS - telephone number (601) 432-8888, Ext 122/123. Stone said, the day following the Oklahoma City Bombing, at about 5:30 p.m., he observed a well dressed white male enter the front door of the casino, adjusting a pair of reading glasses. The unidentified person was wearing a pair of slacks and a long sleeve shirt. Stone noticed the man because he first thought the man to be a casino employee who would have been using the wrong casino entrance. Stone was about to approach the man when he realized the man was not a casino employee.

At about 7:00 p.m., victim Harry C. Mueller, 10503 West Sunset Woods Lane, Mequon, WI - telephone number (414) 242-2417, a guest in the casino, reported his 1991 Chevrolet, Suburban, Blue/Black vehicle, WI license plate MNT857, stolen from the casino parking lot. Casino number 49500363 - Biloxi PD number 95-21529.

Stone said, the next day the composite drawings were printed and he thought the person he had observed entering the casino the day before was John Doe # 2. It was then announced through the media that both John

10. SUBMITTED BY (Name) R.T. BAUGHN	11. TITLE AND OFFICE SA/GULFPORT FO	12. DATE 04/27/95
13. REVIEWED BY (Name) J.B. RIDEOUT	14. TITLE AND OFFICE RAC/GULFPORT FO	15. DATE 4/28/95
16. APPROVED BY (Name) JAMES M. CAVANAUGH	17. TITLE AND OFFICE SAC/BIRMINGHAM FO	18. DATE 1/1

APR-28-1995 10:22

96%

P.02

ATF-I-69

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

TITLE OF INVESTIGATION  
OKLAHOMA CITY BOMBING

INVESTIGATION NO  
53200-95-0005-W

DETAILS (Continued)

Doe's very in custody. Stone thought no more about the possibility the person he saw was Doe # 2, until he learned the person was not in custody.

Stone said he did not see a tattoo on the man's left arm.

At about 3:00 p.m., RA spoke with Palace Supervisor of Security Kirby Carlisle about whether or not video would exist in the casino's custody which may have captured the person of interest. The video tape will be made available if considered necessary for viewing.

APR 28 1995 10:22

94%

P.03

TOTAL P.03

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## REPORT OF INVESTIGATION (Law Enforcement)

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

Page 1 of

3 pages

2. TO:

Special Agent in Charge  
Kansas City, MO

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: KANSAS CITY FY-95  
EXPLOSIVES VIOLATIONS  
REPORT 005

4. TITLE OF INVESTIGATION

5. INVESTIGATION No. (Include Suspect No.)

6. TYPE OF REPORT (Case opened/Case)

7. BUREAU PROGRAM

8. PROJECT(S)

PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	TITLE I	FIREARMS	TARGETED OFFENDER
			TITLE II		TERRORIST/EXTREMIST
STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	TITLE VII	EXPLOSIVES	OCID
			X TITLE II		ITAR
FINAL	<input checked="" type="checkbox"/>	INTELLIGENCE	TITLE XI		SEAR
			TOBACCO		OTIO
SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	ALCOHOL	<input checked="" type="checkbox"/>	OTHER (Specify) GENERAL EXP

9. DETAILS:

## SYNOPSIS

This is intended to report the interview of a subject who called the ATF Colorado Springs Office with possible information in regard to the Explosion at the Alfred Murrah Federal Building in Oklahoma City, Oklahoma.

## PROGRESS

On April 20, 1995, at approx. 3:14 pm a Michael Scott called the Colorado Springs ATF Office, and spoke with Resident Agent in Charge, Joe Gordon. Scott told SA Gordon that he knows a subject that he feels is capable of committing such an act. Scott told SA Gordon that this subjects name was Ron Cole and that this subject was arrested in Waco, TX, with some Branch Davidians. Scott stated to SA Gordon that Cole had made the statement to him in referring to ATF Agents, that "If your not willing to kill their families, you have no business in this". Scott described Cole to SA Gordon as a w/m, long black hair, long nose, fair skin, right handed, slight build.

SA Gordon instructed SA Gant to contact Scott and arrange a time to interview him more in depth. SA Gordon also instructed SA Gant to Contact the FBI office in Colorado Spring and notify them of the impending interview of Scott by ATF.

Scott called the ATF office again and advised SA Gant that the last address and phone number he had for Cole, was his fathers residence at 2155 Stewart, Longmont, Colorado 80501, (303) 682-9282.

ATF-I-70

10. SUBMITTED BY (Name) Gregory K. Gant	11. TITLE AND OFFICE SPECIAL AGENT, CO. SPRINGS, CO	12. DATE 04/21/95
13. REVIEWED BY (Name) Joe M. Gordon	14. TITLE AND OFFICE RESIDENT AGENT IN CHARGE	15. DATE 04/21/95
16. APPROVED BY (Name) Richard Cook	17. TITLE AND OFFICE SPECIAL AGENT IN CHARGE, KCMO	18. DATE 4/24/95

ATF R 3270.1-10

P.02

04/24/1995 14:18



DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS <b>REPORT OF INVESTIGATION - CONTINUATION SHEET</b> (Law Enforcement)		PAGE <u>2</u> OF <u>3</u> PAGES
TITLE OF INVESTIGATION [REDACTED]		INVESTIGATION NO. [REDACTED]
DETAILS (Continued) <p>SA Gant contacted FBI Resident Agent in Charge Gregory Groves of the upcoming interview with Scott. SA Groves assigned FBI SA Neal Hoener to assist SA Gant in the interview of Scott.</p> <p>SA Gant and SA Hoener contacted Scott at his office at Symetrix Corp, 5055 Mark Dabbling Blvd #100, Colorado Springs, Colorado, (719) 594-6145. Scott stated the following:</p> <ul style="list-style-type: none"> <li>- He met Cole in December of 1992 at the Excaliber Gun Show located at the Jefferson County, Colorado Fairgrounds. He was introduced to Cole by a mutual friend. At that time Cole was a collector of Japanese World War II memorabilia. Cole was then living with his father in Longmont, Colorado. He and Cole started going to gun shows and also went shooting together.</li> <li>- In January 1993, he saw Cole wearing a Minuteman Jacket. Cole told him that he was involved with the Minutemen in Rochester New York, which is where his mother lives.</li> <li>- In February or March of 1993, Cole left Colorado to live with his mother in Rochester NY. During this time he was driving a white Acura.</li> <li>- In May or June of 1993, Cole called him from Florida and told him that he was coming back to Colorado. Cole came back to Colorado in July of 1993, and stayed with his father. During the year from July 1993 to July 1994 He and Cole would shoot together at a the Boulder Rifle Club Range. Cole told him that he came back through Waco from Florida and stayed with the Branch Davidians.</li> <li>- He saw Cole less frequently as the year went on. He would mainly see him at gun shows with the Branch Davidians. To his knowledge Cole had not been in the military and did not have expertise as a bomb manufacturer. Cole would make trips out of town to locations he did not know. Cole told him that he had been arrested in Waco. Cole lived with the Branch Davidians in Gunnison Colorado, until the landlord kicked them out. Cole was obsessed with the events which took place in Waco. However before he became aware of the Branch Davidians he was already very anti-government. When he was staying with the Branch Davidians in Gunnison, he would always say that the ATF was going to come and get them. Cole had a book dealing with Waco, in the appendix section it had a list of names that Cole said where the ATF and FBI agents that had a role in Waco.</li> <li>- Cole was always armed, he would carry a Maadi, semi-auto rifle, 7.62x39 caliber with a laminated fore end, and pistol grip, the stock was side folding. Cole would have this gun in his car when he was out or in his residence when he was in.</li> <li>- The last time he saw or talked to Cole was July or August of 1994.</li> </ul>		

DEPARTMENT OF THE TREASURY REPORT OF INVESTIGATION - CONTINUATION SHEET (Law Enforcement)		PAGE <u>3</u> OF <u>3</u> PAGES
TITLE AND SUBJECT: [REDACTED]		INVESTIGATION NO. [REDACTED]
DETAILS (Continued)		
<p>During this time he was driving a small green 2-D hatch back vehicle. Cole was usually always with a Branch Davidian named "Wally".</p> <p>- In November 1994 he called Cole's father's house and spoke with Cole's step mother. She stated to him that Cole had just disappeared, but that his father might have a better idea as to where to find Cole, and to call back later. He called back later and spoke with Cole's father. His father stated that his son had run up \$30,000.00 in credit card debt and creditors were trying to locate him. Cole's father stated that if he wanted to write letters to Cole he could write them to his residence and he would forward them to his son. Cole's father stated that he had loaned his son some money and that he did not anticipate talking to him soon. Cole's father also stated that Cole had been arrested in Waco.</p> <p>- He feels Cole is the reason why the Branch Davidians came to Colorado. To his knowledge Cole is the only person in Colorado that the Branch Davidians knew.</p> <p>- Cole seemed more fanatical about Waco, than the Branch Davidians that he associated with. He thinks Cole was fanatical enough to be involved in the bombing. Cole would always state in referring to ATF and FBI Agents that "They should be paid back". Cole also would state that "If your not willing to kill their families then you should not call your self a revolutionary". Cole would refer to himself as a revolutionary.</p> <p>SA Gant, who did not have a copy of the composites, advised Scott to look at the composites on the news and see if he recognized the two subjects.</p> <p>On April 21, 1995, SA Gant spoke with Scott who stated that he had seen the composite pictures on the news. Scott stated that Cole looked similar to the Short haired subject in the composites, but that Cole had long hair.</p> <p>Michael Scott lives, and can be contacted at (H) 4730 Nightingale Apt #K-305, Colorado Springs, CO., 80918, (719) 599-7901.</p> <p>SA Gant has fully identified this subject as: Ronald David Cole, W/M, 6/25/69, 5'9", 120 lbs, Blu/Blk, POB NY, FBI # 856684WA3, Soc 084-54-6895 CO DL # R581989, LNA 2540 Sunset Apt #12, Longmont, CO. 80501, (303) 651-1149.</p>		
PLANS		
<p>Sa Gant plans to report any further information reference this subject should it become available.</p>		

REPORT OF INVESTIGATION

PAGE 1 OF 5

FILE NUMBER CR-94-50080	REPORT DATE 5-06-95	REPORTED BY: JON FRANK, DUSH
CASE TITLE: USA v STEVEN GARRETT COLBERN	AT: C/CA, LOS ANGELES	

OTHER DEPUTIES:

TYPE OF REPORT

REPORT OF ELECTRONIC INTERCEPTION		INTELLIGENCE UPDATE
COLLATERAL LEAD	X	MEMORANDUM TO FILE
COLLATERAL LEAD RESPONSE		ARREST
WITNESS INTERVIEW		OTHER:

SUMMARY:

On 10-04-94 a Warrant of Arrest for Steven Colbern was issued in the Central District of California by U.S. District Court Judge Audrey B. Collins. Colbern failed to appear for trial on charges of 26 USC 5861(d), Possession of an Unregistered Firearm. Colbern is also wanted by the San Bernardino County Sheriff's office for Assault, Possession of an Assault Weapon and Possession of a Destructive Device.

On 7-20-94 midnight, Officer Schaefer of the Upland Police Department made a routine traffic stop of a 1969 Volkswagen driven by Colbern. According to Schaefer, Colbern seemed unusually nervous and was moving his hands around his lap. Colbern was asked for his drivers license and did not respond. He then reached for a bag in the back of his car. Officer Schaefer believed Colbern was trying to conceal something and asked Colbern to exit the vehicle. Schaefer searched Colbern and found a T-Handle Knife in his front pocket. Schaefer asked for permission to search the vehicle and Colbern said no. Schaefer then asked Colbern to sit down on the curb and cross his legs, Colbern did not answer nor respond. Officer Schaefer along with another Officer attempted to handcuff Colbern. Colbern then assaulted Schaefer and began shouting that they would have to shoot him and he will not give up. The three struggled until two more Officers arrived and helped restrain Colbern. The vehicle was searched and was found to contain two loaded firearms, a Silencer, Gas Mask, an auto gear for a AR-15 Rifle, a SIG Assault Rifle, several boxes of ammunition and a video camera with tape. The tape showed Colbern in possession of a Browning M2 .50 caliber machine gun. The tape also played the song The End from the Doors while panning in circles off a road in the desert. A individual believed to be Nathan T. Hackett appeared in the video as well. Colbern was turned over to the ATF and immediately made bail. On 6-22-94 in Arizona a search warrant was executed by the ATF and Bullhead City Police Department on a storage unit leased by Colbern. Inside agents found various books on explosives and a bag of fireworks.

SIGNATURE (DUSH) <i>Jon Frank</i>	DATE 5-6-95	DISTRIBUTION X DISTRICT X HEADQUARTERS X OTHER: OK TASK FORCE
APPROVED (Name and Title) <i>Robert Dush</i>	DATE 5-6-95	

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USM-11 C, REV 2/93

ATF-I-71

REPORT OF INVESTIGATION

PAGE 2 OF 5

CASE NUMBER C-94-51110	REPORT DATE 5-6-95	REPORTED BY JON FRANK, DUSH
CASE TITLE SUBJECT: STEVEN GARRETT COLBERN		ATTN: C/CA, LOS ANGELES

Steven Garrett Colbern links to the Oklahoma City bombing suspects are as follows:

Colberns beliefs are similar to those of the Militia. Timothy McVeigh used the same mail drop as Steven Colbern in Kingman Arizona. A topless dancer in Santa Ana identified an individual named Steve who on 4-21 spoke about the bombing in Oklahoma City. A note posted on a phone pole in Needles California from McVeigh was addressed to the initials S.C. On 11-5-94, a home invasion gun robbery in Hot Springs Arkansas occurred. Colbern mailed a letter from Texarkana (one hour away) on 11-4-94.

Steven Garrett Colbern is a 36 year old white male from Oxnard California. He is a graduate of UCLA with a degree in Chemistry. He was last employed as a DNA Research Associate of Dr. Julie R. Korenberg at Cedar-Sinai Medical Center. Colberns co-workers described him as a strange but highly intelligent. Several co-workers remembered him making statements about the end of the world and contempt for the Federal Government. Colbern was said to have memorized numerous formulas including one to make nerve gas. On 10-24-94 Colbern wrote Dr. Korenberg a letter of resignation. The letter was postmarked from Texarkana, AR-Tx on 11-04-94. In the letter Colbern requested his last paycheck be sent to his girlfriend. The last line of the letter stated that the Government was unfair and vindictive.

INVESTIGATION:

On 11-29-94 Deputy U.S. Marshals interviewed a neighbor of Barbara Lynn Thomas, 1400 Cedaredge, Los Angeles, the girlfriend of the fugitive. The neighbor remembered Colbern driving an old, red V.W. Bug. He further indicated that he has not seen Colbern for about a month. The neighbor has been cooperating with deputies and has had no further sightings of the fugitive up to this date.

On 12-7-94 Deputies interviewed various neighbors of 1020 Newby Ct. Glendale, California. No neighbors recognized Colbern and it was determined later that Armenians resided at the apartment. Possibly related to Colbern's ex-wife.

SIGNATURE (DUSH) <i>Jon Frank</i>	DATE 5-6-95	DISTRIBUTION
APPROVED (Name and Title) <i>[Signature]</i>	DATE 5-6-95	X DISTRICT
		X HEADQUARTERS
		X OTHER: OK TASK FORCE

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USM-11 C, REV 2/93

REPORT OF INVESTIGATION

PAGE 3 OF 5

CASE NUMBER CA-94-16000	REPORT DATE 5-6-95	REPORTED BY: JON FRANK, DUSM
CASE TITLE: DEAN STEVEN GARRETT COLBORN		AT: C/CA, LOS ANGELES

On 12-22-94 Deputy U.S. Marshals along with officers of the Oxnard Police Department went to 805 Carty Dr., Oxnard, California, Colbern's parents house. A Officer from the Oxnard P.D. found a letter from Colbern postmarked 12-15-94 from Oatman Arizona. Colbern used the name Bill Carson and a mail drop of 1711 Stockton Rd., Kingman, Arizona 86433 as a return address. In the letter Colbern stated that he had recently run into a "Ranger" and feared that he might be caught. He wrote that he would not go back to jail and would resist the police when the time came. Colbern further wrote about the end of the world and a new third world would be emerging. The letter indicated that Colbern was living a rural area away from town.

During the months of December and January information on Colbern was sent to the Kingman Police, Arizona Highway Patrol, The SUM, Needles CHP, Lake Havasu Police, Bullhead City Police, the Mohave County Sheriff's Department and U.S. Marshals in the District of Arizona.

On 3-16-95 a mail cover was placed on 805 Carty Dr., Oxnard, California.

On 4-14-95 the reporting deputy went to Kingman Arizona and met with representatives of local Law Enforcement.

Officer Holloway of the Kingman Police Department was provided an information packet on Colbern. Holloway advised that there is a survivalist camp in nearby Yucca, Arizona and the fugitive might be there. Holloway further stated that this investigation was out of Kingman city limits and would be best handled with the Mohave County Sheriff's office.

Lt. Tim Sonier of the Mahave County Sheriff's Department was provided an information packet and agreed to actively search for Colbern.

Roberta, of the Arizona Department of Public Safety was provided with an information packet and posted it in the departments squad room.

On 4-14-95 the reporting deputy went to "The Mail Room" 1711 Stockton Hill Road, Kingman, Arizona 86401. Lynda Willoughley of "The Mail Room" recognized Colbern's photo but had no record of any customers with the name Carson or Colbern. Willoughley did remember the name Garrett but could not find any records. Willoughley agreed to help in the investigation and was provided an information packet.

SIGNATURE (DUSM) <i>Jon Frank</i>	DATE 5-6-95	DISTRIBUTION
APPROVED (Name and Title) <i>B. Felt DUSM</i>	DATE 5-6-95	X DISTRICT
		X HEADQUARTERS
		X OTHER: OK TASK FORCE

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REPORT OF INVESTIGATION

PAGE 4 OF 5

CASE NUMBER CR-91-10088	REPORT DATE 5-6-95	REPORTED BY: JON FRANK, DUSH
CASE TITLE USMA STEVEN GARRETT COLBORN		AT: C/CA, LOS ANGELES

On 4-25-95 a collateral lead was sent to the U.S. Marshals District of Arizona.

On 4-25-95 a Pen Register and trap and trace was requested on the phones listed to 805 Carty Dr., Oxnard, California and 1400 Cedaredge, Los Angeles, California.

On 4-27-95 neighbor of Barbara Thomas reported, one month ago he believed hearing a V. W. at Thomas' house during the night. The V.W. was gone by morning.

On 4-30-95 a mail cover extension request on 805 Carty Dr., Oxnard, California was sent to the U.S. Postal Service.

On 4-30-95 a mail cover request on 1400 Cedaredge, Los Angeles, California was sent to the U.S. Postal Service.

On 5-01-95 a request to air Colbern on Americas Most Wanted was sent to the U.S. Marshals Service Headquarters.

On 5-3-95 Postal Carrier #42 in Upland California reported that Steven Colbern was sent mail at 535 East 23rd. Street, Upland, California on this date. The address is listed to James W. Ausley, a known associate of Colbern.

On 5-03-95 a mail cover request on 535 East 23rd. Street, Upland, California was sent to the U.S. Postal Service.

On 5-04-95 a Honda Motorcycle registered to Nathan Hackett, 519 Landfair Ave #19, Los Angeles, California was parked at 535 East 23rd. street, Upland, California.

On 5-04-95 Jim Hallam of the Ramada Express Hotel in Laughlin, Nevada advised that Steven Colbern stayed at the hotel from 12-19 to 12-21-94. He further stated that Colbern paid in cash and had no other records except two six dollar room charges.

On 5-04-95 a pen register and trap and trace were requested on the phone listed to 535 East 23rd. Street, Upland, California.

SIGNATURE (DUSH) <i>Jon Frank</i>	DATE 5-6-95	DISTRIBUTION
APPROVED (Name and Title) <i>Jon Frank DUSH</i>	DATE 5-6-95	<input checked="" type="checkbox"/> DISTRICT
		<input checked="" type="checkbox"/> HEADQUARTERS
		<input checked="" type="checkbox"/> OTHER: OK TASK FORCE

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United States Department of Justice  
United States Marshals Service

REPORT OF INVESTIGATION

PAGE 5 OF 5

CASE NUMBER CR-91-20488	REPORT DATE 5-6-95	REPORTED BY: JON FRANK, DUSH
CASE TITLE: FRANK, STEVEN GARRETT COLBORN	AT: C/CA, LOS ANGELES	

On 5-05-95 Deputy Marshals, ATF agents and officers from the Upland police department interviewed CI's who reside in Ausleys' neighborhood. CI's agreed to aid in the investigation. One CI advised that on 5-04-95 an unmarked police sedan with several passengers was observed driving back and forth in front of Ausley residence.

Bounty Hunter Brent McMillin has been searching for Colbern. McMillin was arrested on March 28 and is currently incarcerated at the West Valley Detention Center in San Bernardino California his booking number is 9503343215.

It is the intention of the investigating deputies to have all Pan Registers, Trap and traces, Caller I.D., and Mail Covers in place by 5-10-95. No action will be taken on ANY address, family member or known associate of COLBORN'S until deputies are able to determine who COLBORN is currently in contact with. At that time the USMS, ATF, FBI and any and all local police agencies will be notified and an operational plan will be put into effect.

SIGNATURE (DUSH) <i>[Signature]</i>	DATE 5-6-95	DISTRIBUTION
APPROVED (Name and Title) <i>[Signature]</i>	DATE DUSH 5-6-95	X DISTRICT
		X HEADQUARTERS
		X OTHER: OK TASK FORCE

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04/27/95

22:05

NO. 517 002

THU APR 27 1975 19.00

LICENSE ID - N9465269  
ISSUE DATE 03-16-1973  
ISSUING OFFICE - 730  
DRIVERS LICENSE

*Barbara L. Thomas*

BARBARA LYNN THOMAS

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES  
FOR DMV OR LAW ENFORCEMENT USE ONLY

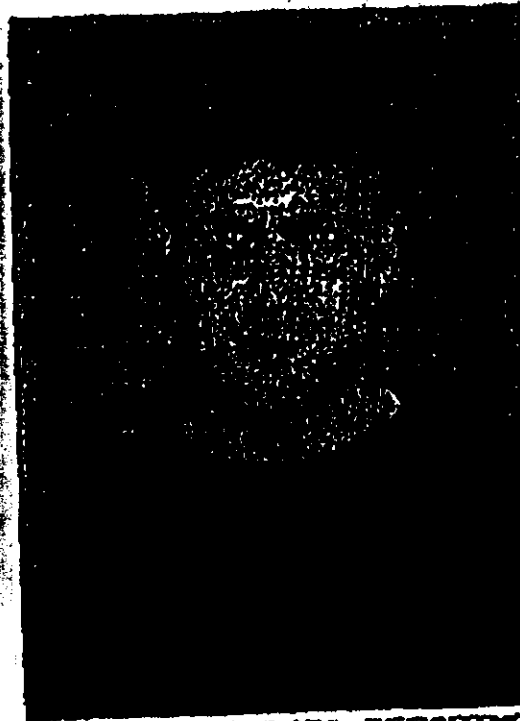


05/04/95

14134

NO. 347

082



THU MAY 04 1995 12 52

LICENSE ID - A3285220

ISSUE DATE 08-12-1994

ISSUING OFFICE - 550

DRIVERS LICENSE

*Nathan Hickett*

NATHAN THEODORE  
HICKETT

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES  
FOR DMV OR LAW ENFORCEMENT USE ONLY



MON NOV 07 1994 13.39

LICENSE ID - N7333671

ISSUE DATE 01-28-1993

ISSUING OFFICE - 616

DRIVERS LICENSE

*Steven L. Colbern*

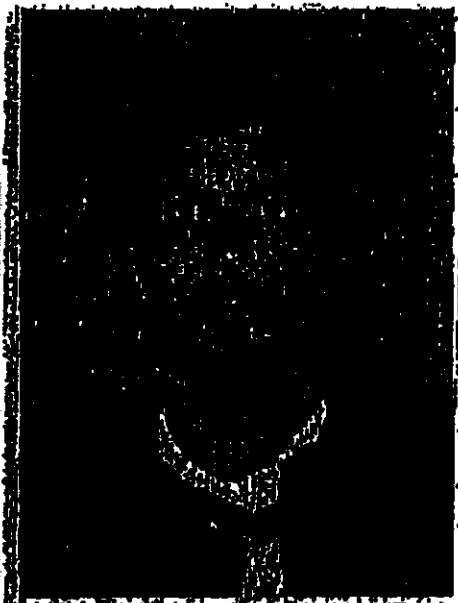
STEVEN GARRETT  
COLBERN

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES  
FOR DMV OR LAW ENFORCEMENT USE ONLY

MAY -06' 95 (SAT) 16:35 FBI U.S. MARSHAL-CIVIL

P.010

5 00:27



EXP. DATE - 12-31-1993

LICENSE NO. - 01074422

ISSUE DATE - 12-31-1991

ISSUING OFFICE - 612

DRIVERS LICENSE

*[Signature]*

LARRY W. ANDERSON

CLERK OF SUPERIOR COURT OF NEW YORK COUNTY

FOR THE COUNTY OF NEW YORK

# REPORT OF INVESTIGATION

PAGE 1 OF

REPORT NUMBER 97-2006	REPORT DATE 122394	REPORTED BY W. MARR
CASE TITLE U.S. STEVEN COLBERN	AT: C/CA	

OTHER AGENTS: ALEXANDER, PEREZ

TYPE OF REPORT	
REPORT OF ELECTRONIC INTERCEPTION	<input checked="" type="checkbox"/> INTELLIGENCE UPDATE
COLLATERAL LEAD	<input type="checkbox"/> MEMORANDUM TO FILE
COLLATERAL LEAD RESPONSE	<input type="checkbox"/> ARREST
<input checked="" type="checkbox"/> WITNESS INTERVIEW	<input type="checkbox"/> OTHER:

On December 22, 1994, DUSM's MARR, PEREZ, and ALEXANDER along with officers of Oxnard P.D. made contact with ELAINE COLBERN at 805 Carty Dr., Oxnard CA. ELAINE COLBERN is the mother of federal fugitive STEVEN COLBERN (FTA/TRIAL)-Failure to appear for trial, Possession of Dangerous Weapon-ATF.

A search of the residence for STEVEN COLBERN was conducted with negative results.

DUSM's conducted an interview of both COLBERN's mother, ELAINE COLBERN and sister, JANET SNYDER who both denied having any contact with subject since he left home about three months ago.

Both mother and sister were admonished of the federal statutes regarding aiding of a federal fugitive and false statements to law enforcement.

DUSM MARR reviewed a three page letter handwritten by STEVEN COLBERN that was obtained by a police officer who was securing the master bedroom during the search for COLBERN.

The cancellation stamp on the envelope was from Oatman, AZ and post dated on December 15, 1994. The return address was in the name of

*Bill Carson 1711 Stockton Hill Rd. Kingman, Az.*

The letter began by greeting his mother and thanking her for sending him the money order since he was down to his last ten dollars and he could now buy

SIGNATURE (DUSM)	DATE	DISTRIBUTION
		C DISTRICT / C A
APPROVED (Name and Title)	DATE	HEADQUARTERS
		OTHER:

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USM-11 C, REV 8/93

174A-00-50120 - ATT. I-72

REPORT OF INVESTIGATION

PAGE 2 OF

CASE NUMBER 94-650abc	REPORT DATE 122394	REPORTED BY: MATT AT: c/ca
CASE TITLE: U.S. vs. Steven G. Colbern		

more food and supplies. He also stated the weather had been very cold lately and he had been making trips into town.

The letter also stated that COLBERN had recently run into a "Ranger" and feared that he might be caught at that time. COLBERN further wrote that he would not go to jail and was willing to resist the police when the time came. He was concerned with phoning home because he felt that the phone was tapped and the police could trace the call and locate him.

COLBERN went on to write that he felt the police would stop the search for him because there were bigger fish out there and the police would be wasting their time looking for him. He also stated that he believes that in about two or three years the end of the world will come and a new third world would emerge, and that he would then fit right in.

The letter was also filled with statements regarding the "establishment" and the way society conducts business. He further stated that people are mistreated by the "establishment" and he would no longer be a part of it.

COLBERN is known to be trained in survival skills and is a chemist by trade. Further information reveals that COLBERN has been in possession of assault rifles, 50/30/ and 223 caliber ammunition, and lists of items to build bombs.

COLBERN is also wanted by the San Bernadino Sheriffs office for assault, possession of an assault rifle and possession of destructive devices.

SIGNATURE (DUSH)	DATE	DISTRIBUTION
		C DISTRICT / C A
APPROVED (Name and Title)	DATE	HEADQUARTERS OTHER:

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USM-11 C, REV 8/93

Partial List of Addresses from Mail Cover.

1. V L Wile Gallow  
231 W Lake Dr.  
Livingston TX 77351
2. Mohave  
P.O. Box 2000  
Bullhead City, AZ. 86436  
\* This letter received recently!
3. Military Order of the World  
P.O. Box 3191 T.O. CA 91359  
(Colbern's dad is Reserve Colonel in Army)
4. P.O. Box 45000  
New Brunswick N.J. 08945-5000
5. 1st Financial Exchange  
13410 Preston Rd. # 1-733  
Dallas, TX. 75240-8834
6. Dr. Monte  
P.O. Box 13593  
Las Vegas, NV 89112-1593

COLBERN, STEVEN GARRETT ID #121408  
Case: N Subject is in NCIC  
Status: ACTIVE

Aliases:

eq. # Alias

- 1 COLBERN, STEVEN B
- 2 COLBERN, STEVEN
- 3 COLBERN, STEPHEN
- 4 GARRETT, STEVEN
- 5 CARSON, BILL
- 6 CARSON, WILLIAM
- 7 CARSON, WILL
- 8 COLBERN, STEVE
- 9 GARRETT, STEVE

Date and Place of Birth:

eq. #	Date of Birth	Place of Birth
1	05/04/60	IL - ILLINOIS
2	05/04/59	-
3	04/05/60	-
4	05/04/58	-
5	05/03/60	-
	12/19/61	-
	12/19/60	-
	12/19/62	-

Social Security Number:

eq. #	Soc. Sec. Num.
1	531-41-9574
2	501-41-9574

BI Number:

eq. #	FBI Number
1	168892WA1

Description:

eq. #	Eyes	Hair	Height	Weight	Skin	Race	Sex	Marital Stat
1	BRN	BRN	601	195		W	M	DIVORCED

Fingerprint Number : PMCIPIPIPOPOPMPI19  
Nationality : US - USA  
Citizenship : US - USA

Scars, Marks, and/or Tattoos:

eq. #	Scar/Mark/Tattoo
1	SC R WRIST

Miscellaneous Number

eq. # Miscellaneous Number  
1 0A-BOP02394112 FEDERAL REG #

Occupation

eq. # Occupation  
1 CHEMIST

Subject Address

eq. #	Phone	Address
1	-	805 CARTY DR OXNARD, CA 93030 USA
2	-	527 N AZUSA AVE APT362 COVINA, CA USA
3	-	805 CARDY DR OXNARD, CA
4	-	1020 NEWSBY CT GLENDALE, CA 91201
5	-	1711 STOCKTON RD P.O. Box KINGMAN, AZ 86433 USA

Associate(s) for this Subject:

FID#	Associate Name	Type
121412	COLBERN, ELAINE	MOTHER
121413	COLBERN, ROBERT	FATHER

Associate Remarks:

Operator License Information:

eq. #	Operator License	State	Year
1	N7333671	CA	96

Profile Information:

	No	DEA Violator	No
Money Launderer	No	Violent Offender	No
"Kingpin"	No	International Lookout Placed	No
Triggerlock Case	No		

Criminal History:

Arrests		Convictions		Arrests		Convictions	
Immigration	0	0	Homicide	0	0		
Kidnapping	0	0	Rape/Sex Assault	0	0		
Assault/Battery	0	0	Robbery	0	0		
Burglary/Larceny	0	0	Narcotics	0	0		
Weapons (Firearms)	0	0	Extortion	0	0		
Weapons (Other)	1	0		0	0		
Forgery/Fraud	0	0		0	0		



me: COLBURN, STEVEN SARETH SUBJECT REPORT PAGE 3

121408 GENERATED BY TRANSACTION - Interactive Query

DATE: 04/18/95 TIME: 155213Z EST

File Remarks:

COLBURN IS KNOWN TO BE TRAINED IN SURVIVAL SKILLS AND IS A CHEMIST BY TRADE.

IC Status:

IC # NIC Number CAUTION Date Entered Date Cleared  
1 1830820511 YES 10/18/94 / /

1 AND DANGEROUS/PH202-3079100

\*\* This NCIC entry is subject to NCIC management audit & validation. \*\*\*

Warrant(s):

Warrant Number : 9512-1018-0035-F

Status : ACTIVE

Originating District : 012 CA/C LOS ANGELES

Warrant Date : 10/04/94

Received : 10/18/94

Agency : USMS

Charge : 5005 CONTEMPT OF COURT

Original Charge : 5005 CONTEMPT OF COURT

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. IF INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 4 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Houston Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: HOUSTON FY-95 TERRORISTS REPORT 004		
4. TITLE OF INVESTIGATION		5. INVESTIGATION No. (Include Suspect No.)		
6. TYPE OF REPORT (Check one)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II		<input checked="" type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE II	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		<input type="checkbox"/> ITAR
		<input type="checkbox"/> TOBACCO		<input type="checkbox"/> SEAR
		<input type="checkbox"/> ALCOHOL		<input type="checkbox"/> OMO
				<input type="checkbox"/> OTHER (Specify)

9. DETAILS:

**INTELLIGENCE INFORMATION**

**OKLAHOMA CITY/KINGMAN, ARIZONA TASK FORCE**

This intelligence report is being submitted to channel information received from a source of information located in Houston, Texas.

This information was received on May 5, 1995 and has been relayed to FBI Special Agent Barbara Babcock, assigned to the Oklahoma City Task Force, in the Houston, Texas area. The bulk of this information was relayed to RAC Cig Celaya, who is heading the ATF portion of the Kingman, Arizona investigation. RAC Celaya requested that a copy be faxed to his office, so that existing leads can be compared to this information.

The source of this information is a concerned citizen who is a professed psychic. This psychic is not a documented informant and has not been promised any monetary gains.

Special Agent Francesca Perot contacted the psychic and asked if the psychic could concentrate on the search for the person publicly known as "Suspect #2". The following is a compilation of notes from this meeting.

The Four Corners area of Arizona, New Mexico, Utah and Colorado is seen by the psychic, pertaining to the search for Suspect #2.

Thick-soled shoes, not combat boots are seen. Very thick forearms as could be associated with a laborer or construction worker. The psychic

10. SUBMITTED BY (Name) Francesca Perot	11. TITLE AND OFFICE Special Agent, Houston Field D	12. DATE 05/09/95
13. REVIEWED BY (Name) James F. Cooke	14. TITLE AND OFFICE Group Supervisor, Houston Gp I	15. DATE 05/09/95
16. APPROVED BY (Name) Donnie A. Carter	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 5/11/95

ATF EF 3270.2 (5-90)

ATF-I-73

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 4 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

DETAILS (Continued)

sees Suspect #2 doing construction work with something like a jackhammer. The initial "W" is associated with Suspect #2.

The psychic described a tattoo located on Suspect #2's left arm as ribbon writing or a ribbon shaped tattoo with writing on it.

The psychic sees the prisoner McVeigh as he drives the Ryder truck and they (McVeigh and Suspect #2) and they also have a pickup truck. The psychic sees Suspect #2 sitting on the right side of the Ryder truck. They parked the pickup truck where they were staying.

When asked if the psychic thought that Suspect #2 was a real person and not some composite or mixing of people or people's description, the psychic stated that Suspect #2 was a real person. Suspect #2 has short hair, but not as short as McVeigh's and it is cut straight across the back.

Suspect #2 is muscular but he is fat around the stomach. He is mid to late twenty's in age.

The psychic sees Suspect #2 with a badge. When asked by Agent Perot if he was a policeman, fireman or military, the psychic stated that he was not a cop. The psychic sees the letters, "O M P" associated with Suspect #2. The badge is contained in a billfold that opens up.

The psychic sees a scene through the eyes of suspect #2 and it appears to be a road made of sand, with a fork in the road. While travelling the road, the psychic sees a desert area, with mountains in the background and the temperature is hot. There are no building around and all is open.

The psychic then sees someone playing darts in a bar or an old home, but it is like what you would find in an old mining town.

The psychic sees a dark haired man playing darts. The psychic can now see that it is Suspect #2 playing darts and there is another man there, dressed in fatigue colored shirt and an army cap.

Agent Perot asked the psychic if this place was a military base. The psychic does not think that it is a military base. It seems like it is abandoned, maybe it was a base or an old mine town. Maybe where maneuvers were held.

The letter "T" is seen again, but the relevance is not known.

The psychic sees two people in the bar area again and they are being hidden by some group. The psychic sees a group in Utah, that is wanting to protect one of their own kind.

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 3  
OF 4 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

DETAILS (Continued)

The psychic stated that Suspect #2 went west to Arizona and then vanished. He is in an abandoned area.

The psychic sees a license plate with the numbers "324" on it. This was mentioned in the first interview, the day after the bombing.

The psychic sees an airplane in an old hangar. It is a small plane. The site is possibly an old abandoned military base. There is only one plane in the hangar and it has a propeller on the front and there is an airplane laying on the ground next to the plane.

Agent Perot asked if someone flew the plane there and the psychic then stated that one of the two persons in the bar, flew the plane there.

The psychic sees a tunnel shaft around there on the side of a mountain.

The psychic stated that Suspect #2 is going through a change of identity and someone is helping him with that. He's talking to a man who has curly, wavy hair, in his thirties, with a round face, clean shaven, fair complexion, with hazel or green eyes. This is not the man that was playing darts with suspect #2. The psychic sees this guy giving orders and he is an officer in whatever organization he is in.

The psychic sees suspect #2 talking with the above described man and there is a name tag on the man's chest and the name on it is either Bower or Bowen. He is possibly a militia person.

The psychic describes a gate made of logs or wood, that is like a fort in the old days. It is meant to keep people out. The fence next to the gate is very tall wooden fence and it looks like an old fort in the western days.

The psychic sees a package being delivered to Suspect #2 and it is wrapped in brown paper, possibly a shoe box. These are personal items for Suspect #2.

Agent Perot asked if Suspect #2 is planning another bombing. The psychic stated that he is not planning another bombing, not this guy, not now, but there are other groups that want to be heard and be known. Other groups are planning bombings.

The psychic stated that McVeigh's sister knew of the bombing, just like the Nichol's brothers.

The psychic sees McVeigh and suspect #2 driving and they have a map on the seat between them. Suspect #2 took map with him and he went west and then north-west.

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 4  
OF 4 PAGES

TITLE OF INVESTIGATION

INVESTIGATION NO.

DETAILS (Continued)

The psychic saw the image of a small pickup truck with a crane on the back. It is not a public wrecker. It may be connected with a fire department because suspect #2 worked for a fire department or a volunteer fire department. The psychic sees a fire pole that the firemen slid down. After considering it more the psychic decided that the truck with the crane is connected to a fire department and not with the current location of suspect #2.

Agent Perot asked the psychic if there towns near Suspect #2's location and the psychic replied that there are small towns nearby but he is in an isolated area.

As occurred in the initial interview the day after the bombing, the psychic sees bales of cotton. The psychic saw flower-dale or flower-dell in relation to Suspect #2's location.

The psychic said that suspect #2 is worried and he is sweating, because he is in a hot area.

The psychic said that McVeigh will not talk about Suspect #2. McVeigh helped plan the bombing. McVeigh and Suspect #2 met in a group and they are friends but they are not related.

The psychic said that the Nichols brothers will talk more and even if they did not help plan it, they helped get materials. They are wimpy and they got into something bigger than they expected. They know more about suspect #2 than they are saying.

The psychic said that investigators will find clues in the Four Corners area and something is coming out of Utah, concerning Suspect #2.

The psychic said that suspect #2 could have served in the service too but does not think that is where he met McVeigh.

The psychic stated again that the name of Bowen or Bower is on someone's name plate.

The psychic stated that when the word flower dell or flower dale is related to a sunflower or in the shape of a sunflower.

If there are any questions to be asked of the psychic, please address any questions to Group Supervisor James Cooke, at (713) 445-1691.

United States Department of Justice  
United States Marshals Service

## REPORT OF INVESTIGATION

PAGE 1 OF 2

CASE NUMBER 07-11-11-11	REPORT DATE 4-30-95	REPORTED BY: JON FRANK, DUSH
CASE TITLE STEVEN GARRETT	AT: O/CA, LOS ANGELES	

OTHER DISPOSITION:

## TYPE OF REPORT

REPORT OF ELECTRONIC INTERCEPTION		INTELLIGENCE UPDATE
COLLATERAL LEAD	X	MEMORANDUM TO FILE
COLLATERAL LEAD RESPONSE		ARREST
WITNESS INTERVIEW		OTHER:

On 10-04-94 a Warrant of Arrest for Steven Colbern was issued in the Central District of California by U.S. District Court Judge Audrey B. Collins. Colbern failed to appear for trial on charges of 26 USC 5861(d), Possession of an Unregistered Firearm. Colbern is also wanted by the San Bernardino County Sheriff's office for Assault, Possession of an Assault Weapon and Possession of a Destructive Device.

On 7-20-94 midnight, Officer Schaefer of the Upland Police Department made a routine traffic stop of a 1969 Volkswagen driven by Colbern. According to Schaefer, Colbern seemed unusually nervous and was moving his hands around his lap. Colbern was asked for his drivers license and did not respond. He then reached for a bag in the back of his car. Officer Schaefer believed Colbern was trying to conceal something and asked colbern to exit the vehicle. Schaefer searched Colbern and found a T-Handle Knife in his front pocket. Schaefer asked for permission to search the vehicle and Colbern said no. Schaefer then asked Colbern to sit down on the curb and cross his legs. Colbern did not answer nor respond. Officer Schaefer along with another Officer attempted to handcuff Colbern. Colbern then assaulted Schaefer and began shouting that they would have to shoot him and he will not give up. The three of them struggled until two more Officers arrived and helped restrain Colbern. The vehicle was searched and was found to contain two loaded firearms, a Silencer, Gas Mask, an auto seat for a AR-15 Rifle, a SKS Assault Rifle, several boxes of ammunition and a video camera with tape. The tape showed Colbern in possession of a Browning M2 .50 caliber machine gun. The tape also played the song The End from the Doors while panning in circles off a road in the desert. Colbern was turned over to the ATF and immediately made bail. On 6-22-94 in Arizona a Search warrant was executed by the ATF and Bullhead City Police Department on a storage unit leased by Colbern. Inside agents found various books on explosives and a bag of fireworks.

SIGNATURE (DUSH) <i>[Signature]</i>	DATE 4/30/95	DISTRIBUTION
APPROVED (Name and Title) <i>[Signature]</i>	DATE 5-1-95	X DISTRICT
		X HEADQUARTERS
		OTHER:

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USM-11 C, REV 8/93

ATF-I-74

United States Department of Justice  
United States Marshals Service

## REPORT OF INVESTIGATION

PAGE 2 OF 2

CASE NUMBER CR-94-10054	REPORT DATE 4-30-95	REPORTED BY JON FRANK, DUSH
CASE TITLE JAMES STEVEN GARRETT COLBORN		AT C/CA, LOS ANGELES

Steven Garrett Colbern is a 36 year old white male from Oxnard California. He is a graduate of UCLA with a degree in Chemistry. His was last employed as a DNA Research Associate of Dr. Julia R. Korenberg at Cedar-Sinai Medical Center. Colberns co-workers described him as a strange but highly intelligent. Several co-workers remembered him making statements about the end of the world and contempt for the Federal Government. Colbern was said to have memorized numerous formulas including one to make nerve gas. On 10-24-94 Colbern wrote Dr. Korenberg a letter of resignation. The letter was postmarked from Texarkana, AR-Tx on 11-04-94. In the letter Colbern requested his last paycheck be sent to his girlfriend. The last line of the letter stated that the Government was unfair and vindictive.

On 12-22-94 Deputy U.S. Marshals along with officers of the Oxnard Police Department went to Colbern's parents house in Oxnard California. A Officer from the Oxnard P.D. found a letter from Colbern postmarked 12-15-94 from Oatman Arizona. Colbern used the name Bill Carson and a private Post Office Box in Kingman Arizona as a return address. In the letter Colbern stated that he had recently run into a "Ranger" and feared that he might be caught. He wrote that he would not go back to jail and would resist the police when the time came. Colbern further wrote about the end of the world and a new third world emerging. The letter indicated that Colbern was living in a rural area away from town.

SIGNATURE (DUSH)

DATE

DISTRIBUTION

APPROVED (Name and Title)

DATE

X DISTRICT

X HEADQUARTERS

OTHER:

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USM-11 C, REV 2/93

TOTAL P.17



05/03/95 14:48

NO. 253 P002/003

MAY-03-1995 13:58 FROM

TO

P. 02

RCS ATT N 1170.1

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <b>2</b> pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge Miami Field Division Office		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: MIAMI FY-95 EXPLOSIVES VIOLATIONS REPORT 002		
TITLE OF INVESTIGATION		5. INVESTIGATION No. (Include Bureau No.)		
TYPE OF REPORT (Check appropriate box)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Resp)	<input type="checkbox"/> TITLE II		<input type="checkbox"/> TERRORIST/EXTREMIST
<input checked="" type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input checked="" type="checkbox"/> TITLE VII	<input checked="" type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		<input type="checkbox"/> K&AR
		<input type="checkbox"/> TOBACCO		<input type="checkbox"/> SEAR
		<input type="checkbox"/> ALCOHOL		<input type="checkbox"/> CMO
			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> OTHER (Specify) GENERAL

## DETAILS:

This report serves to transmit the information reference to a lead called in regarding information on the John Doe #2 suspect of the Oklahoma City bombing.

5/3/95 I received a call from a Martin County Sheriff's Office Deputy had a friend who possibly had information on John Doe #2. I then spoke to this individual, who wishes to remain anonymous. [redacted] advised that when [redacted] attended gun shows in Florida in 1992/1993 [redacted] met a person named Fred Schwartz. [redacted] said after looking at the sketches of John Doe #2 [redacted] believed it could possibly be Schwartz. [redacted] said Schwartz was a gun dealer. [redacted] supplied me with Schwartz's FFL # 1-59-006-01-3J-36183. [redacted] said that Schwartz would always buy and sell a lot of military items. [redacted] said that in 1993 Schwartz told [redacted] that he sold explosives to some people possibly in Georgia. Schwartz said these people were arrested and he was worried they may give up his name. Schwartz told [redacted] that he was going to turn in his license and move to Arizona. [redacted] said this was the last time [redacted] saw or heard from Schwartz.

I then contacted ATF Licensing in Atlanta. They found that the above FFL# was turned in on 9/21/93. The license was registered to a Fred R. Schwartz dob 4/15/50 of Blade Runners Knife and Shooting Supplies, 9160 NW 25th Street, Sunrise, Florida. The license application also listed a home address of 2222 W. Doris Street, Kissimmee, Florida. I then checked FCIC criminal history and TECS which were negative. I then checked for an Arizona Driver's License and found the following Arizona Driver's License issued 11/02/93:

SUBMITTED BY (Name) THOMAS J. BRIDGEMAN	11. TITLE AND OFFICE S/A, WEST PALM BEACH, FLORIDA	12. DATE 05/03/95
WED BY (Name) DANIEL MCBRIDE	14. TITLE AND OFFICE RAC, WEST PALM BEACH, FLORIDA	15. DATE 5/13/95
APPROVED BY (Name) ROBERT J. CROFT	17. TITLE AND OFFICE SPECIAL AGENT	18. DATE 11/11/95

ATF-I-75



05/03/95 14:49

NO. 253 P003/003

MAY-03-1995 13:59

TO

P.03

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 2 PAGES

INVESTIGATION NO.

DETAILS (Continued)

FRED RAYMOND SCHWARTZ DOB: 4/15/50, HGT: 510. WGT: 200, EYES: HZL, HAIR: BRN.

ADDRESS: 409 S. MONTEUMA #1, PRESCOTT, ARIZONA

RCPT# P150438 OPERATOR B13061315.

PREVIOUS LICENSE: FLORIDA # S612256501350.

I then faxed this report to the Miami Field Division for possible follow up.

FEB-09-1994 19:43 PM

P.02  
1.00

RCS ATF R 3270.1

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
2. TO: Special Agent in Charge Los Angeles District		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 001		
4. TITLE OF INVESTIGATION Colbern, Steven		5. INVESTIGATION No. (Include Report No.) 93195-94-0038-Z		
6. TYPE OF REPORT (Check one) <input checked="" type="checkbox"/> PRELIMINARY <input type="checkbox"/> STATUS <input type="checkbox"/> FINAL <input type="checkbox"/> SUPPLEMENTAL		7. BUREAU PROGRAM <input checked="" type="checkbox"/> TITLE I <input type="checkbox"/> TITLE II <input type="checkbox"/> TITLE VI <input type="checkbox"/> TITLE H <input type="checkbox"/> TITLE XI TOBACCO ALCOHOL		8. PROJECT(S) <input checked="" type="checkbox"/> TARGETED OFFENDER <input type="checkbox"/> TERRORIST/EXTREMIST OCD ITAR SEAR OSAO OTHER (Specify)

## 9. DETAILS:

This will serve as the opening report into the investigation of violations of the federal firearms laws by Steven Garrett Colbern as well as to forward the attached criminal case report charging Colbern with possession of an unregistered firearm.

On July 20, 1994 at approximately 12:00 am Steven Colbern was stopped by Officer Schaefer of the Upland Police Department for a violation of the California traffic laws. During the stop Colbern was patted down for a safety and Officer Schaefer discovered an illegal knife on Colbern's person. Officer Schaefer then arrested Colbern for possession of the illegal knife. During a search of the vehicle Officer Schaefer discovered the additional items: a SKS assault rifle, a Sig Sauer P226 9mm, a Jennings .22 caliber pistol, a silencer, a drop in auto sear, miscellaneous items of paperwork relating to the suspect and a 8mm camcorder. Officer Schaefer had a chance to review the video tape and observed Colbern in possession of a Browning M2 .50 caliber machine gun. Officer Schaefer then relayed this information to his Detective Unit for further investigation.

On July 20, 1994 at approximately 9:00 am I received a phone call from Detective Jeff Mendenhall of the Upland Police Department who informed me of Colbern's arrest which had occurred earlier that morning. I then went to the Upland Police Department in order to gather more information on the Browning M2 so that a search warrant could be obtained for it's recovery. While at the Police Station I watched the 8mm tape and saw the M2 in two different locations. One location appeared to be a living room setting while a second location appeared to be in the desert. I obtained all the information which was available on Colbern from the items which were taken

10. SUBMITTED BY (Name) Jeffrey L. Cochran	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 07/28/94
13. REVIEWED BY (Name) Michael J. [Signature]	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 8/3/94
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, FIREARMS AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**

PAGE 2  
OF 3 PAGES

TITLE OF INVESTIGATION  
**Colbern, Steven**

INVESTIGATION NO.  
**93195-94-0038-E**

from his vehicle in order to identify a possible location of the machine gun.

On July 20, 1994, a check with the NFA Branch revealed that Colbern did not have any firearms registered to him.

On July 21, 1994, I obtained a federal arrest warrant for Steven Colbern for the possession of the silencer and possession of the drop in sear. I also was able to obtain federal search warrants for a location in Los Angeles, California and storage unit in Bullhead City, Arizona.

On July 22, 1994 the search warrants were executed in Los Angeles and Bullhead City. At the Los Angeles address it was determined that Colbern was still receiving mail at that location but he was no longer residing there. The ATF Phoenix Group I executed the warrant at a storage location in Bullhead City, Arizona. At that location agents found several books and other literature which deals with bomb construction and other survivalist activity which may be useful as evidence at trial.

On July 28, 1994 Colbern was arrested in Upland, California and taken before United States Magistrate Judge Edwards in Santa Ana, California for an initial appearance. Before appearing before the Magistrate, Colbern had made statements to me that he may be willing to co-operate if he was released on bond. During the initial appearance Colbern was granted a \$10,000 secured bond by Judge Edwards.

On July 29, 1994 the silencer and drop in auto sear were sent to the ATF Laboratory in an attempt to recover any identifiable fingerprints. Once the fingerprint analysis is completed then the items will be forwarded to ATF's Firearms Technology Branch for a Title II determination.

It is anticipated that if Colbern is released from custody the Browning M2 may be recovered as well as obtaining possible leads to the manufacturer of the silencer and/or drop in auto sear.

**Additional Information:**

(a) N/A

(b) N/A

(c) On July 20, 1994 this investigation was discussed with AUSA Wayne Gross of the Santa Ana Office. He recommended that a criminal case report be prepared against Colbern for being in possession of unregistered firearms.

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of <u>1</u> pages
REPORT OF INVESTIGATION (Law Enforcement)		2. TO: Special Agent in Charge Los Angeles District		
3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 002		4. INVESTIGATION No. (Include Suspect No.) 93195-94-0038-2		
4. TITLE OF INVESTIGATION: Colbern, Steven		5. TYPE OF REPORT (Select one) <input checked="" type="checkbox"/> PRELIMINARY <input type="checkbox"/> STATUS <input type="checkbox"/> FINAL <input type="checkbox"/> SUPPLEMENTAL		
6. BUREAU PROGRAM		7. PROTECTIVE		
COLLATERAL (Request)		TITLE I <input checked="" type="checkbox"/> TARGETED OFFENDER		
COLLATERAL (Copy)		TITLE II <input type="checkbox"/> FIREARMS <input type="checkbox"/> TERRORIST/EXTREMIST		
INTELLIGENCE		TITLE VI <input type="checkbox"/> EXPLOSIVE <input type="checkbox"/> HAZ		
REFERRAL (Suspect)		TITLE XI <input type="checkbox"/> TOBACCO <input type="checkbox"/> HAZ		
		TITLE XII <input type="checkbox"/> ALCOHOL <input type="checkbox"/> CMO		
		OTHER (Specify)		

9. DETAILS:

This will serve as a ninety day report to update the status of the investigation into violations of the federal firearms laws by Steven Garrett Colbern.

On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm. Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.

On September 4, 1994 Steven Colbern failed to show up for his scheduled court appearance and a bench warrant was issued by Judge Collins for his arrest. It is anticipated that a superseding indictment will follow charging Colbern with a violation Title 26 U.S.C., Chapter 49, Section 1073, flight to avoid prosecution or giving testimony.

As of this date the United States Marshall's consider Colbern a fugitive and have entered him into the NCIC system. It is anticipated that once Colbern is indicted on the additional charges, ATF will assist in attempting to locate Colbern.

There is property in ATF custody.

10. SUBMITTED BY (Name) Jeffrey L. Cochran	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 10/12/94
13. REVIEWED BY (Name) Michael [Signature]	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 10/14/94
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 11

ATF-J-77

RCS ATF R 3270.1																																											
DEPARTMENT OF THE TREASURY, BUREAU OF COLLOL, TOBACCO AND FIREARMS <b>REPORT OF INVESTIGATION (Law Enforcement)</b>	1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT Page 1 of 4 pages																																										
Special Agent in Charge Charlotte Field Division	3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: CHARLOTTE FY-95 EXPLOSIVES VIOLATIONS REPORT 003																																										
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TYPE OF REPORT (Check one)	7. BUREAU PROGRAM																																										
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DETAILS:	8. PROJECT(S)																																										
<p>This status report serves to document investigative activity relative to a call received by ATF Columbia on Tuesday, April 25, 1995, relative to the possible sighting of John Doe #2 suspected in the Oklahoma City bombing of the Federal Building.</p> <p>On April 25, 1995, at approximately 11:05 a.m., ATF Columbia received a call from a bank teller with Nations Bank in Rock Hill, SC, seeking a clarification on the description of the bombing suspect involved in the Oklahoma Federal building bombing. The teller advised the ATF secretary, a white male had deposited two checks at their branch who was driving a mini-van with Oklahoma plates who may have been similar in appearance to the composite drawing.</p> <p>At approximately 11:10 a.m., I was notified of the above information by acting RAC Billy Blair. Blair informed me that no name or call back number had been recorded pertaining to the caller. I informed S/A Blair I would apprise Lt. Harold Duke, Rock Hill PD, of the situation and seek his investigator's assistance in calling all the Rock Hill Nations Bank branches until the teller was located.</p> <p>At approximately 11:19 a.m., S/A Blair notified S/A Mike Duke with the Federal Bureau of Investigation (FBI) in Columbia, SC, relative to the above information.</p> <p>At approximately 11:22 a.m., S/A Blair called back to Rock Hill PD and advised me I was to assist the FBI in the search for the possible suspect.</p> <p>At 11:40 a.m., I called S/A Blair and informed him the teller had been</p>																																											
SUBMITTED BY (Name) Eugenio A. Marquez	11. TITLE AND OFFICE S/A, Columbia, SC																																										
REVIEWED BY (Name) William C. Kinsella	12. DATE 04/27/95																																										
APPROVED BY (Name) Paul J. Lyon	13. DATE 4/27/95																																										
14. TITLE AND OFFICE RAC, Columbia, SC	15. DATE 4/27/95																																										
16. TITLE AND OFFICE Special Agent In Charge	16. DATE 4/27/95																																										

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DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 2  
OF 4 PAGES

TYPE OF INVESTIGATION  
GENERAL CASE (EXPLOSIVES)

INVESTIGATION NO.  
13560-95-0002-V

DETAILS (Continued)

located and identified by Rock Hill PD. I also advised him an investigator had been dispatched to the Cherry Road/Rock Hill Mall Nations Bank branch and I would be joining him momentarily. I further advised Blair the individual had been identified as "Chris Mercer," and that his wife had opened the account on April 13, 1995, in Pineville, NC. One of the checks deposited had been from the City of Oklahoma City for \$19.63. I was informed, S/A Mike Duke FBI Columbia, had paged S/A Mike Doherty of the Rock Hill FBI office.

At approximately 11:44 a.m., S/A Blair informed S/A Duke of the above information and ASAC Pirotte was notified shortly thereafter.

At Approximately 12:05 p.m., Narcotics Investigator Chuck Grant and I met Detective Les Herring at the bank branch. Det. Herring informed me the female who had called ATF Columbia was Michelle Garcia and that Kisha Diamond, another teller, had also seen the individual. The individual identified as Chris Mercer was driving a blue Chrysler/Dodge/Plymouth mini-van with Oklahoma plates and the license tag had not been recorded. I showed a composite sketch to Garcia and it became apparent she did not want to get involved. Garcia informed me she really didn't see the guy and she was just calling to get a description of the person. Garcia then turned to Investigator Grant and inquired if her name would be "in the paper." I asked Kisha Diamond if the individual in the drawing looked like the person in the bank and she said it was hard for her to tell. Ms. Diamond said the individual was a white male approximately 5'10", 160 lbs., with a little broader nose than on the sketch and wearing a "Coke" baseball style cap. The individual looked down the whole time and it was hard to get a good look at him. Ms. Diamond didn't think it was the same individual. The branch manager stated she had more information on the individual, but she would need a subpoena.

At approximately 1:15 p.m., Judy Bailey, Nations Bank branch manager, was served with a subpoena for documents relative to Chris Mercer by the City of Rock Hill. As a result of the subpoena we learned the following:

name: Chris Mercer  
address: 1528 Greenwood Lane, Rock Hill, SC, 29730  
ssn: 440-78-4511  
dob: 11-19-69  
home tele.: (803) 329-3260  
employer: Shoney's restaurant, Cherry Road, Rock Hill, SC  
account opened: 04-13-95 by spouse at branch 00054 (Pineville, NC, Carolina Place, (704) 386-3983, Jan Mathis, branch manager)

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

PAGE 3  
OF 4 PAGES

TYPE OF INVESTIGATION  
GENERAL CASE (EXPLOSIVES)

INVESTIGATION NO.  
13560-95-0002-V

DETAILS (Continued)

(spouse) name: Debbie Mercer  
address: 1528 Greenwood Lane, Rock Hill, SC, 29730  
ssn: 257-02-1050  
dob: 09-21-56  
home tele: (803) 329-3260  
employer: Travelers (only info provided)  
possibly Travelers Protection, 1397 Celanese Road, Rock Hill

A drivers license check revealed the following for Christopher Allen Mercer:

GA OLN/440784511,  
3170 Skinner Mill Road, #T3,  
Augusta, GA, 30909,  
issued 10/20/90, expired 11/19/94.

Oklahoma OLN/440784511,  
Rt 2, Box 525,  
Hennryetta, OK, 74437,  
exp. 11-95

ie checks deposited by Chris Mercer on 4/25, are described below:

The City of Oklahoma City check made out to Mercer, Chris A., on April 11, 1995, gave an address of 4413 N. Ann-Arbor, Oklahoma City, OK 73122, in the amount of \$19.63.

A check made out to Debbie Mercer on April 11, 1995, in the amount of \$135.00 from James Sprott, ssn 247-84-4333, 231 Woodland Drive, Martinez, GA, 30907, was deposited by Chris Mercer at the same time as the above check was deposited.

At approximately 2:30 p.m., Bob DuVarney, manager, Shoney's restaurant on Cherry Road, was contacted by Det. Les Herring and I. Duvarney was shown the composite drawing and he advised Mercer was slimmer than the individual depicted and didn't look quite as stocky. DuVarney stated Mercer did have dark hair like the individual in the sketch and did comb it in a similar manner. DuVarney felt Mercer was not the same individual in the sketch. I asked DuVarney to show me Mercer's time cards for the period of 4/18-4/20. According to Mercer's time cards, he worked the following hours:

4/18 7:56 - 18:58  
4/19 7:49 - 18:32  
4/20 7:55 - 18:48  
4/21 4:54 - 17:51  
4/22 15:46 - 0:58

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)

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OF 4 PAGES

TYPE OF INVESTIGATION  
GENERAL CASE (EXPLOSIVES)

INVESTIGATION NO.  
13560-95-0002-V

DETAILS (Continued)

DuVarney informed me the dates and times listed above were for the second week of Mercer's employment and this was going on his third week as an employee of his restaurant. DuVarney added Mercer was a timely and productive employee.

Attachments: Photocopies of CIS Account profile, deposited checks, signature of Chris and Debbie Mercer, drivers license info.



REPORT OF INVESTIGATION (Law Enforcement)

ROUTINE

SENSITIVE

SIGNIFICANT

2. TO: Special Agent in Charge  
Los Angeles Field Division

1. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
CIP: Los Angeles FY-94  
VIOLENT CRIME  
REPORT 004

4. TITLE OF INVESTIGATION  
Colbern, Steven

3. INVESTIGATION No. (Include Suspect No.)  
93195-94-0038-Z

6. TYPE OF REPORT (Check appropriate box)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input type="checkbox"/>	TITLE I	<input type="checkbox"/>	FIREARMS	<input checked="" type="checkbox"/>	TARGETED OFFENDER
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE II			<input type="checkbox"/>	TERRORIST/EXTREMIST
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TITLE VII	<input type="checkbox"/>	EXPLOSIVES	<input type="checkbox"/>	OCD
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)	<input type="checkbox"/>	TITLE II	<input type="checkbox"/>		<input type="checkbox"/>	ITAR
				<input type="checkbox"/>	TITLE XI	<input type="checkbox"/>		<input type="checkbox"/>	SEAR
				<input type="checkbox"/>	TOBACCO	<input type="checkbox"/>		<input type="checkbox"/>	QMO
				<input type="checkbox"/>	ALCOHOL	<input type="checkbox"/>		<input type="checkbox"/>	OTHER (Specify)

9. DETAILS:

This report will serve to update the status of the criminal investigation of Steven Garrett COLBERN, dob 05-04-60. COLBERN is currently a fugitive who is wanted for violation of federal firearm laws.

On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm. Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.

On September 4, 1994 Steven COLBERN failed to show up for his scheduled court appearance (Trial) and a bench warrant was issued by Judge Collins or his arrest. It is anticipated that a superseding indictment will follow charging Colbern with a violation Title 26 U.S.C., Chapter 49, Section 1073, flight to avoid prosecution or giving testimony.

As of this date, the United States Marshals Office consider Colbern a fugitive and have entered him into the NCIC system. Attempts have also been made to locate Colbern at various relatives residences in the area with negative results.

This case has been reassigned to Special Agent Brad A. Galvan.

There is property in ATF custody.

Attachments: ATF F 3100.7

10. SUBMITTED BY (Name) Brad A. Galvan	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 04/19/95
13. REVIEWED BY (Name) Michael P. Matassa	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 4/12/95
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF-I-79

FEDERAL BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ALCOHOL, TOBACCO AND FIREARMS REPORT OF INVESTIGATION (Law Enforcement)		1. SITUATION IS <input checked="" type="checkbox"/> FUGITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 4 pages
2. TO: Special Agent in Charge Los Angeles Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 005		
4. TITLE OF INVESTIGATION COLBERN, STEVEN GARRETT		5. INVESTIGATION No. (Include Subject No.) 93195-94-0038-2		
6. TYPE OF REPORT (Check appropriate box)		7. BUREAU PROGRAM		8. PROJECT(s)
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS	<input checked="" type="checkbox"/> TARGETED OFFENDER
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Copy)	<input type="checkbox"/> TITLE II		<input type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	EXPLOSIVES	<input type="checkbox"/> OCD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		<input type="checkbox"/> IIR
		TOBACCO		<input type="checkbox"/> SEAR
		ALCOHOL		<input type="checkbox"/> CMO
				<input type="checkbox"/> OTHER (Specify)

## 9. DETAILS:

This report will serve to update the status of the criminal investigation of Steven Garrett COLBERN, dob 05-04-60. COLBERN is currently a fugitive who is wanted for violation of federal firearms laws.

On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm (Silencer). Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.

On September 4, 1994 Steven COLBERN failed to show up for his scheduled court appearance (Trial) and a bench warrant was issued by Judge Collins for his arrest. As of this date, the United States Marshals Office consider Colbern a fugitive and have entered him into the NCIC system as wanted.

## SYNOPSIS OF INVESTIGATION

On July 20, 1994, Steven Garrett COLBERN was arrested by the Upland Police Department for possession of a silencer, one drop in auto seat, two loaded handguns, one assault rifle, and a video tape made showing COLBERN in possession of a .50 caliber machine gun, with an apocalyptic theme. COLBERN resisted arrest and had to be subdued by four officers. During the arrest, COLBERN kept shouting to the officers, "the only way it's going to be done is if you shoot me".

After COLBERN's arrest, ATF S/A Jeff Cochren was contacted by the Upland P.D.. S/A Cochren then initiated an investigation into possible violations of federal firearms laws by COLBERN.

1. SUBMITTED BY (Name) Brad A. Galvan <i>Brad A. Galvan</i>	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 05/03/95
2. REVIEWED BY (Name) <i>George A. Rodriguez</i>	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 5/3/95
3. APPROVED BY (Name) George A. Rodriguez SPECIAL AGENT	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

ATF-I-80

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**  
(Law Enforcement)PAGE 2  
OF 5 PAGESTITLE OF INVESTIGATION  
**COLBERN, Steven Garrett**INVESTIGATION NO.  
**93195-94-0038-2**

## DETAILS (Continued)

As a result of that investigation, information was developed that COLBERN had a storage unit in Bullhead City, Arizona. It was believed that COLBERN was utilizing this facility to store weapons. ATF Phoenix was then contacted and asked to assist with the search in Arizona.

On July 22, 1994, ATF Special Agent Ralph Martinez of the Phoenix Field Division, executed a federal search warrant at COLBERN'S storage unit located at Mesa Security Storage, 5010 Highway 95, unit number 35, Bullhead City, Arizona (602) 768-9666.

As a result of the search, agents found several books and publications which deals with bomb construction and other survivalist activity such as: Improvised Munitions Black Book Volume 3, and "The Right Stuff". Additionally, a rental agreement for 1711 STOCKTON HILL ROAD, KINGMAN, ARIZONA 86401, was located inside the storage area. (See statement of S/A R. Martinez)

COLBERN was released on a \$10,000 appearance bond pending trial. COLBERN failed to appear for trial and is now listed as a fugitive by the U.S. Marshals.

On April 25, 1995, Deputy U.S. Marshal Jon Frank told me that he has been assigned the COLBERN case and wished to exchange information. Deputy Frank is assigned to the Los Angeles Field Division (213) 894-7939 office (213) 812-7130 pager. Deputy Frank told me the following:

On 12-19-94, U.S. Marshals made contact with COLBERN'S mother, Elaine COLBERN at 805 Carty Dr., Oxnard, California (805) 983-4469 home. Mrs. Colbern denied having any contact with her son since he left home sometime in September of 1994. During a security sweep of the master bedroom, a three page hand written letter was found on top of the bed. The cancellation stamp on the envelope was from Oatman, Arizona and post dated 12-15-94. The return address was in the name of BILL CARSON, 1711 STOCKTON HILL ROAD, KINGMAN ARIZONA 86433. Bill Carson is a known alias of COLBERNS.

A synopsis of the letter is as follows:

The letter began by greeting his mother and thanking her for sending the money order since he was down to his last ten dollars. He could now buy more food and supplies. The weather had been cold and he had been making trips into town. He had recently run into a Ranger and feared that he might be caught. He wrote that he would not go to jail and would fight when the time came. He would not phone home as he felt the phones were tapped. He believes that in about two or three years the end of the world would come and a new third world order would emerge, and at that time he would fit right in. There were also numerous references to the "establishment" and that people are being mistreated by the establishment

DEPARTMENT OF THE TREASURY  
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## REPORT OF INVESTIGATION - CONTINUATION SHEET

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TITLE OF INVESTIGATION

COLBERN, Steven Garrett

INVESTIGATION NO.

93195-94-0038-2

DETAIL (Continued)

and he would no longer be a part of it.

On 4-30-95, Deputy Frank interviewed COLBERN'S co-workers at Cedars-Sinai Hospital. COLBERN was employed at the time of his arrest as a DNA Research Associate of Dr. William Korenberg, at Cedar-Sinai Medical Center in Los Angeles, California. COLBERN'S co-workers described him as strange but highly intelligent. Several co-workers remembered him making statements about the end of the world and contempt for the Federal Government. COLBERN told his co-workers that he had memorized numerous formulas, including one to make NERVE GAS.

While a fugitive COLBERN wrote Dr. Korenberg a letter of resignation postmarked from Texarkana, Texas, dated 11-4-94. In the letter COLBERN requested that his paycheck be sent to his girlfriend:

Barbara Lynn Thomas dob 4-17-57  
1400 Cedaredge Ave.  
Los Angeles, California (Eagle Rock)  
TEL (818) 478-9736

Thomas works for Walt Disney Studios in Burbank California, tel (818) 972-3354. No attempts have been made to contact Thomas. COLBERN may feel that she has not been identified.

The last line of the resignation letter sent by COLBERN stated that "The Government was unfair and vindictive". Dr. Korenberg stated that COLBERN is a graduate of UCLA with a degree in chemistry. The Marshals have custody of the letter.

Currently, the Marshals have a mail cover on the mothers residence. A second mail cover is being placed on the girlfriends residence, as well as trap and trace pen registers on both the mothers and girlfriends phone lines. We believe the pens will be operational by Friday 5-5-95. At that time interviews will be conducted on both the mother and girlfriend. It is hoped that one or both may attempt to contact COLBERN after those interviews. I have subpoenaed the phone records for both the mothers and girlfriends telephones.

A review of the mail cover on the mothers residence, identified a letter recently received with the return address of:

MOHAVE  
P.O. BOX 2000  
Bullhead city, AZ. 86936

Deputy Frank contacted the Mohave Sheriff's Department and spoke to Deputy Scott Durst (602) 753-0753 regarding COLBERN. Dep. Durst stated that he is ready to assist ATF/Marshals in locating COLBERN. Dep. Durst told Dep.

ATF/HQ/AM

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**  
(Law Enforcement)

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OF 5 PAGES

TITLE OF INVESTIGATION  
**COLBERN, Steven Garrett**

INVESTIGATION NO.  
**93195-94-0038-Z**

DETAILS (Continued)

Frank stated there is a survivalist camp outside of KINGMAN, AZ., in Yucca. The camp is located on Bureau of Land Management Land and would be patrolled by Rangers. Durst stated that the Rangers do not like going near the camp for fear of a confrontation with survivalists.

Deputy Frank contacted Linda Willoughby, mail room manager, at 1711 STOCKTON HILL ROAD KINGMAN, ARIZONA, tel (602) 753-7652 regarding COLBERN. She stated that she had spoke to the FBI about Tim McVeigh, but was asked no questions about COLBERN.

On 5-2-95, I spoke to Joyce Cadima, manager of Mesa Security Storage, tel (602) 768-9666 Bullhead City, Az. She told me that COLBERNS property had been lien sold on 3-4-95. Her records reflect that COLBERN last made contact with her company via letter on 12-5-94. In that letter, COLBERN made a partial payment on his storage unit. There has been no further contact since. Ms. Cadima told me that COLBERNS property was sold to :

Ralph Schwab  
5500 Downey Rd.  
Fort Mohave, AZ.  
tel (520) 768-5154

On 5-2-95, I spoke to ATF Resident Agent In Charge Sig Celaya, of the FBI/ATF command post, Kingman Arizona. At his request, I faxed approximately forty pages of documentation on the above investigation.

On 5-3-95, Deputy Frank told me that COLBERN had been approved for broadcast on "Americas Most Wanted" television series. He believes the broadcast will take place within the next thirty days.

On 5-3-95, it was learned through a mail cover, that COLBERN started to receive mail on 5-2-95 at the home of James Aufley, 535 E. 23RD St., Upland, California tel (909) 982-9804. It is believed that when COLBERN was arrested he was visiting Aufley, who is possibly the source of the drop in auto seat and silencer in COLBERNS possession when stopped.

The Browning M2 .50 caliber machine gun has never been located and is still outstanding. During questioning by ATF S/A Cochran, COLBERN refused to discuss the Browning M2 machine gun or its whereabouts.

In light of COLBERNS status as a federal fugitive, his vehement anti-Government mentality, his penchant for weapons and explosives, his survivalist attitude, his willingness to fight law enforcement, and his background as a chemist, all suggest that COLBERN is a prime candidate for possible acts of violence against government facilities or personnel.

This investigation is continuing.  
There is property in ATF custody.

ATF/KINGMAN

TOTAL P.25

DEPARTMENT OF THE TREASURY, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge Los Angeles Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 006		
4. TITLE OF INVESTIGATION COLBERN, Steven Garrett		5. INVESTIGATION No. (Include Suspect No.) 93195-94-0038-Z		
6. TYPE OF REPORT (Check one) <input checked="" type="checkbox"/> PRELIMINARY <input type="checkbox"/> STATUS <input type="checkbox"/> FINAL <input type="checkbox"/> SUPPLEMENTAL		7. BUREAU PROGRAM <input checked="" type="checkbox"/> TITLE I <input type="checkbox"/> TITLE II <input type="checkbox"/> TITLE VII <input type="checkbox"/> TITLE II <input type="checkbox"/> TITLE XI <input type="checkbox"/> TOBACCO <input type="checkbox"/> ALCOHOL		8. PROJECT(S) <input checked="" type="checkbox"/> TARGETED OFFENDER <input type="checkbox"/> TERRORIST/EXTREMIST <input type="checkbox"/> OCD <input type="checkbox"/> ITAR <input type="checkbox"/> SEAR <input type="checkbox"/> OMO <input type="checkbox"/> OTHER (Specify)

## 9. DETAILS:

This report will serve to update the status of the criminal investigation of Steven Garrett COLBERN, dob 05-04-60. COLBERN is currently a fugitive who is wanted for violation of federal firearms laws.

On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm (Silencer). Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.

On September 4, 1994 Steven COLBERN failed to show up for his scheduled court appearance (Trial) and a bench warrant was issued by Judge Collins for his arrest. As of this date, the United States Marshals Office consider Colbern a fugitive and have entered him into the NCIC system as wanted.

## PROGRESS OF INVESTIGATION

Since the submission of the last status report dated 5-3-95, the following has occurred:

On 5-5-95, ATF S/A Galvan and Mereyni interviewed U.S. Postal mail carrier Al Lopez, of the Upland Post Office tel. (909) 981-2824. Lopez stated that he has been the mail carrier for 535 E. 23rd Street Upland, Ca. for many years. During that time, he has never delivered mail for Steven COLBERN to that address. Lopez clearly remembers that on or about Saturday 4-29-95, a letter was addressed to Steve COLBERN. Lopez placed a question mark after the name COLBERN. Lopez continued with the delivery because the address was correct.

10. SUBMITTED BY (Name) Brad A. Galvan	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 05/10/95
13. REVIEWED BY (Name) Michael P. Matassas	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 5/10/95
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

ATF EP 3270.1 (4-90)

ATF-I-81

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
**REPORT OF INVESTIGATION - CONTINUATION SHEET**  
(Law Enforcement)

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OF 3 PAGES

TITLE OF INVESTIGATION  
**COLBERN, Steven Garrett**

INVESTIGATION NO.  
**93195-94-0038-Z**

DETAILS (Continued)

Lopez described the letter as a plain white legal size envelope which did not appear to contain much. Lopez could not remember where the letter was post marked from or the return address. Lopez also could not remember if the letter was hand written or typed.

Also on this date, ATF and U.S. Marshals interviewed AUSLEY neighbors Richard and Shirley Land 559 E. 23rd Street Upland Ca. Richard Land is an active duty Assistant Fire Chief with the County of Los Angeles. The Land's live next door to the AUSLEY's on the west side. Shirley Land stated that James AUSLEY told her he graduated from UCLA with a degree in Chemistry. That James AUSLEY works for Person Ford, 2855 Foothil Blvd. La Verne, Ca 91750 tel. (909) 593-7411, as a car salesman. She believes AUSLEY is single, and has not known him to have a girlfriend. Shirley Land has never seen AUSLEY with firearms or heard him talk about firearms or explosives. LAND never heard AUSLEY make disparaging remarks about the government or law enforcement. Shirley Land has seen AUSLEY leave for weekend trips with other men. Prior to AUSLEY leaving, she would see them dressed in military fatigue style clothing. After they would return she would notice that their vehicles, usually trucks, would be covered in mud and dirt.

Shirley Land viewed a copy of the video tape taken from COLBERNS car at the time of his arrest by Upland P.D. Shirley identified James AUSLEY' voice as the narrator during the showing of the .50 caliber machine-gun. She also believes that the living in room which the .50 caliber was located is the AUSLEY' house on 23rd street in Upland.

Also on 5-5-95, I was contacted by ATF Oklahoma Command Center re: Steven COLBERN. I was advised that a letter had been found near Needles, California, on a telephone pole in the desert. The letter was addressed to S.C. and was from Tim T. An alias of McVeigh' is Tim Tuttle. It is believed that McVeigh wrote this letter and attempted to contact S.C. with a clandestine drop. In this letter, Tim T. advises that, "I'm not looking for talkers; I'm looking for fighters" and is not interested in recruiting anyone who is motivated by monetary gain, but rather a desire to achieve a common goal. Tim T. warns S.C. that if he is a "FED" he will lose just like Degan did. Possibly referring to the killing of U.S. Marshal Bill Degan in Idaho by Randy Weaver.

On 5-6-95, the entire Steven COLBERN file was faxed to ATF Command Center Oklahoma at the request of Mark Mahalic.

On 5-8-95, I contacted Randy Grindle, sales car manager at Person Ford in La Verne tel. (909) 593-7411. Grindle stated that AUSELY was a former employee who was fired on 2-23-95. AUSLEY was fired because he did not interact with the customers. AUSLEY was a very quiet individual who did not like confrontation, and would not call customers back. AUSLEY was transferred to the service department, from new car sales, where he also



DEPARTMENT OF THE TREASURY  
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REPORT OF INVESTIGATION - CONTINUATION SHEET  
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TITLE OF INVESTIGATION  
COLBERN, Steven Garrett

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93195-94-0038-Z

DETAILS (Continued)

failed to call customers back concerning the projected costs of their car repair. Grindle stated that AUSLEY just did not like to give bad news to customers and was so afraid about a confrontation with them that he would not call them back. AUSLEY was subsequently fired because of this problem. Grindle never heard AUSLEY talk about politics, weapons, law enforcement or the government.

On 5-9-95, it was confirmed by the registrar at UCLA that James AUSELY received a B.S. degree in electrical engineering in the spring of 1984.

On 5-10-95, a letter written by COLBERN to his girlfriend, Barbara Thomas, was obtained by ATF Riverside. This letter was postmarked 11-4-94, from Texarkana, Texas, with no return address. In the letter COLBERN writes about his reasons for leaving stating, these "Are not normal times. I think that there is a very good chance I would disappear into one of the detention/death camps they are building for undesirables like me and other Patriots". COLBERN makes reference to Linda Thompsons latest video as proof of a concentration camp under construction.

COLBERN also states, " I'm starting to climb the walls from being by myself all the time. Trying to hook up with some new friends, so I won't have to be out here all winter."

COLBERN states in his letter that he still loves his girlfriend and that he will contact her again soon.

This investigation is continuing.  
There is property in ATF custody.



DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

1. INVESTIGATION IS

☒ ROUTINE☐ SENSITIVE☐ SIGNIFICANT

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1 pages

## REPORT OF INVESTIGATION (Law Enforcement)

2. TO:

Special Agent in Charge  
Los Angeles District

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)

CIP: Los Angeles FY-94  
VIOLENT CRIME  
REPORT 0024. TITLE OF INVESTIGATION  
Colbern, Steven

5. INVESTIGATION No. (Include Subject No.)

93195-94-0038-Z

6. TYPE OF REPORT (Type of Case)

<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	<input checked="" type="checkbox"/> TARGETED OFFENDER TERRORIST/EXTREMIST
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Copy)	<input checked="" type="checkbox"/> TITLE II	
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VI	
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Forward)	<input type="checkbox"/> TITLE VII	
		<input type="checkbox"/> TITLE VIII	<input type="checkbox"/> EXPLOSIVES
		<input type="checkbox"/> TITLE IX	<input type="checkbox"/> TOBACCO
		<input type="checkbox"/> TITLE X	<input type="checkbox"/> ALCOHOL
			<input type="checkbox"/> OTHER (Specify)

## 9. DETAILS:

This will serve as a ninety day report to update the status of the investigation into violations of the federal firearms laws by Steven Garrett Colbern.

On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm. Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.

On September 4, 1994 Steven Colbern failed to show up for his scheduled court appearance and a bench warrant was issued by Judge Collins for his arrest. It is anticipated that a superseding indictment will follow charging Colbern with a violation Title 26 U.S.C., Chapter 49, Section 1073, flight to avoid prosecution or giving testimony.

As of this date the United States Marshall's consider Colbern a fugitive and have entered him into the NCIC system. It is anticipated that once Colbern is indicted on the additional charges, ATF will assist in attempting to locate Colbern.

There is property in ATF custody.

10. SUBMITTED BY (Name) Jeffrey L. Cochran	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 10/12/94
13. REVIEWED BY (Name) Michael [Signature]	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 10/14/94
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

ATF-I.82

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge Los Angeles District		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 001		
4. TITLE OF INVESTIGATION Colbern/Steven		5. INVESTIGATION No. (Include Suspect No.) 93195-94-0038-2		
6. TYPE OF REPORT (Check appropriate boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input checked="" type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	<input type="checkbox"/> FIREARMS	<input checked="" type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE II	<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> TERRORIST/EXTREMIST
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE III	<input type="checkbox"/> TOBACCO	<input type="checkbox"/> OGD
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Forward)	<input type="checkbox"/> ALCOHOL		<input type="checkbox"/> ITAR
				<input type="checkbox"/> SEAR
				<input type="checkbox"/> CMO
				<input type="checkbox"/> OTHER (Specify)

9. DETAILS:

This will serve as the opening report into the investigation of violations of the federal firearms laws by Steven Garrett Colbern as well as to forward the attached criminal case report charging Colbern with possession of an unregistered firearm.

On July 20, 1994 at approximately 12:00 am Steven Colbern was stopped by Officer Schaefer of the Upland Police Department for a violation of the California traffic laws. During the stop Colbern was patted down for a safety and Officer Schaefer discovered an illegal knife on Colbern's person. Officer Schaefer then arrested Colbern for possession of the illegal knife. During a search of the vehicle Officer Schaefer discovered the additional items: a SKS assault rifle, a Sig Sauer P226 9mm, a Jennings .22 caliber pistol, a silencer, a drop in auto sear, miscellaneous items of paperwork relating to the suspect and a 8mm camcorder. Officer Schaefer had a chance to review the video tape and observed Colbern in possession of a Browning M2 .50 caliber machine gun. Officer Schaefer then relayed this information to his Detective Unit for further investigation.

On July 20, 1994 at approximately 9:00 am I received a phone call from Detective Jeff Mendenhall of the Upland Police Department who informed me of Colbern's arrest which had occurred earlier that morning. I then went to the Upland Police Department in order to gather more information on the Browning M2 so that a search warrant could be obtained for it's recovery. While at the Police Station I watched the 8mm tape and saw the M2 in two different locations. One location appeared to be a living room setting while a second location appeared to be in the desert. I obtained all the information which was available on Colbern from the items which were taken

10. SUBMITTED BY (Name) Jeffrey L. Cochran	11. TITLE AND OFFICE Special Agent, Riverside F.O.	12. DATE 07/28/94
13. REVIEWED BY (Name) Michael [Signature]	14. TITLE AND OFFICE RAC, Riverside Field Office	15. DATE 8/3/94
16. APPROVED BY (Name) George A. Rodriguez	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 1/1

ATF-I-83

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS  
REPORT OF INVESTIGATION - CONTINUATION SHEET  
(Law Enforcement)PAGE 2  
OF 3 PAGESNAME OF INVESTIGATOR  
Colbern, StevenINVESTIGATION NO.  
93195-94-0038-2

## DETAILS (Continued)

from his vehicle in order to identify a possible location of the machine gun.

On July 20, 1994, a check with the NFA Branch revealed that Colbern did not have any firearms registered to him.

On July 21, 1994, I obtained a federal arrest warrant for Steven Colbern for the possession of the silencer and possession of the drop in sear. I also was able to obtain federal search warrants for a location in Los Angeles, California and storage unit in Bullhead City, Arizona.

On July 22, 1994 the search warrants were executed in Los Angeles and Bullhead City. At the Los Angeles address it was determined that Colbern was still receiving mail at that location but he was no longer residing there. The ATF Phoenix Group I executed the warrant at a storage location in Bullhead City, Arizona. At that location agents found several books and other literature which deals with bomb construction and other survivalist activity which may be useful as evidence at trial.

On July 28, 1994 Colbern was arrested in Upland, California and taken before United States Magistrate Judge Edwards in Santa Ana, California for an initial appearance. Before appearing before the Magistrate, Colbern had made statements to me that he may be willing to co-operate if he was released on bond. During the initial appearance Colbern was granted a \$10,000 secured bond by Judge Edwards.

On July 29, 1994 the silencer and drop in auto sear were sent to the ATF Laboratory in an attempt to recover any identifiable fingerprints. Once the fingerprint analysis is completed then the items will be forwarded to ATF's Firearms Technology Branch for a Title II determination.

It is anticipated that if Colbern is released from custody the Browning M2 may be recovered as well as obtaining possible leads to the manufacturer of the silencer and/or drop in auto sear.

## Additional Information:

(a) N/A

(b) N/A

(c) On July 20, 1994 this investigation was discussed with AUSA Wayne Gross of the Santa Ana Office. He recommended that a criminal case report be prepared against Colbern for being in possession of unregistered firearms.

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS				1. INVESTIGATION IS		Page 1 of 2 pages	
REPORT OF INVESTIGATION (Law Enforcement)				<input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT			
2. TO: Special Agent Riverside, CA Riverside, CA				3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: PHOENIX FY-95 NON CIP REPORT 001			
4. TITLE OF INVESTIGATION COLBURN, STEVEN				5. INVESTIGATION No. (Include Suspect No.) 93410-95-0001-X			
6. TYPE OF REPORT (Check appropriate box)				7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input type="checkbox"/> TITLE I	<input checked="" type="checkbox"/> TITLE II	FIREARMS	TARGETED OFFENDER		TERRORIST/EXTREMIST
<input type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input type="checkbox"/> TITLE VII	<input type="checkbox"/> TITLE VIII	EXPLOSIVES	OCD		ITAR
<input type="checkbox"/> FINAL	<input checked="" type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE XI	TOBACCO		SEAR		OSMO
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> ALCOHOL	<input checked="" type="checkbox"/> OTHER (Specify) INTELL				
9. DETAILS: This report serves to refer intelligence information concerning an individual currently residing in Reserve, New Mexico who may be ATF wanted person Steven Garret Colburn, DOB:05/04/60. On May 10, 1995, an undocumented ATF confidential informant (CI) contacted [redacted] concerning a male subject who recently arrived in Reserve, New Mexico. The CI has provided information to ATF on several occasions in the past concerning Militia activity in the Reserve, New Mexico area. The CI, while undocumented, is believed to be credible and reliable. The CI stated that approximately two (2) weeks ago a female subject known as Jane McDowell returned to Reserve, New Mexico after a trip to Arizona and California. The CI stated McDowell resides in Reserve and is extremely active in Militia movement. [redacted] The CI stated that upon McDowell's return to Reserve she was accompanied by a male subject [redacted] as Joe Dee Scott. The CI stated Joe Dee Scott is a white male, approximately 30 years of age, approximately 6'10" tall and weighing approximately 165 pounds with brown hair. The CI [redacted] has had little contact with Scott since his arrival in Reserve. However, the CI stated a female subject living in Reserve [redacted] has talked with Scott on several occasions. The CI stated Scott told the female he is from Bakersfield, California. The CI stated Scott also told the female he is wanted in California. The [redacted]							
10. SUBMITTED BY (Name) [redacted]				11. TITLE AND OFFICE Special Agent, Albuquerque FOI		12. DATE 05/10/95	
13. REVIEWED BY (Name) [redacted]				14. TITLE AND OFFICE G/S. Albuquerque, NM		15. DATE / /	
16. APPROVED BY (Name) [redacted]				17. TITLE AND OFFICE Special Agent in Charge		18. DATE / /	

ATF-I-84

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## REPORT OF INVESTIGATION - CONTINUATION SHEET

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TITLE OF INVESTIGATION  
COLBORN, STEVENINVESTIGATION NO.  
93410-95-0001-X

DETAILS (Continued)

CI further stated Scott told the female he was "looking at 25 to life."

The CI stated Scott told the female that when he was arrested by the police he was in possession of "a lot of guns." The CI stated Scott also said he "punched a few cops" upon his arrest. The CI stated Scott also said he fought with police when he was booked in jail after his arrest. The CI stated Scott did not tell the female where he was arrested.

The CI stated Scott also told the female his wife was still in California. The CI stated Scott said his wife was Columbian. The CI advised that Scott said his brother was also wanted by law enforcement and was currently "hiding out" in Las Vegas, Nevada. The CI also said Scott told the female he is saving money to buy a car so he can pick up his brother in Las Vegas and move to Joplin, Missouri.

The CI further advised that Scott told the female he is a member of the Militia in Bakersfield, California and Cottonwood, Arizona.

The CI further stated Scott is receiving telephone calls at the Four Waters Cafe in Reserve, New Mexico. The CI stated a female, presumed to be Scott's wife, leaves messages for Scott at the cafe. The CI did not know if the female caller had left any telephone numbers where she could be reached. The CI stated the female caller speaks with a broken accent.

The CI stated Scott is currently living with McDowell in Reserve, New Mexico.

The CI had no additional information concerning Scott.

On May 10, 1995, the above information was telephonically relayed to Special Agent [REDACTED] ATF Riverside Field Office. [REDACTED] FAXED a copy of a photograph of Steven Colborn to [REDACTED] Albuquerque Field Office I.

It is anticipated the CI will be shown the photograph to determine if Colborn bears the same likeness as the person known as Joe Dee Scott.

This information is referred to your office at the request of Special Agent [REDACTED] Riverside Field Office. Any questions concerning this intelligence referral may be directed to [REDACTED]

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS		1. INVESTIGATION IS <input checked="" type="checkbox"/> ROUTINE <input type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT		Page 1 of 3 pages
REPORT OF INVESTIGATION (Law Enforcement)				
TO: Special Agent in Charge Los Angeles Field Division		3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: Los Angeles FY-94 VIOLENT CRIME REPORT 006		
4. TITLE OF INVESTIGATION COLBERN, Steven Garrett		5. INVESTIGATION No. (Include Suspect No.) 93195-94-0038-Z		
6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)
<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	TITLE I	<input checked="" type="checkbox"/> TARGETED OFFENDER
<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE II	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/>	STATUS	<input type="checkbox"/>	TITLE VII	OCD
<input type="checkbox"/>	COLLATERAL (Reply)	<input type="checkbox"/>	TITLE II	ITAR
<input type="checkbox"/>	FINAL	<input type="checkbox"/>	TITLE XI	SEAR
<input type="checkbox"/>	INTELLIGENCE	<input type="checkbox"/>	TOBACCO	OMO
<input type="checkbox"/>	SUPPLEMENTAL	<input type="checkbox"/>	ALCOHOL	OTHER (Specify)
9. DETAILS:				
<p>This report will serve to update the status of the criminal investigation of Steven Garrett COLBERN, dob 05-04-60. COLBERN is currently a fugitive who is wanted for violation of federal firearms laws.</p> <p>On August 8, 1994 Steven Colbern was indicted for a violation of Title 26 U.S.C., Section 5861(d), possession of an unregistered firearm (Silencer). Trial was set for September 4, 1994 before United States District Judge Collins in Los Angeles, California.</p> <p>On September 4, 1994 Steven COLBERN failed to show up for his scheduled court appearance (Trial) and a bench warrant was issued by Judge Collins for his arrest. As of this date, the United States Marshals Office consider Colbern a fugitive and have entered him into the NCIC system as wanted.</p>				
PROGRESS OF INVESTIGATION				
<p>Since the submission of the last status report dated 5-3-95, the following has occurred:</p> <p>On 5-5-95, ATF S/A Galvan and Mereyni interviewed U.S. Postal mail carrier Al Lopez, of the Upland Post Office tel. (909) 981-2824. Lopez stated that he has been the mail carrier for 535 E. 23rd Street Upland, Ca. for many years. During that time, he has never delivered mail for Steven COLBERN to that address. Lopez clearly remembers that on or about Saturday 4-29-95, a letter was addressed to Steve COLBERN. Lopez placed a question mark after the name COLBERN. Lopez continued with the delivery because the address was correct.</p>				
174A-OC-56120 ATF-I - 85				
10. SUBMITTED BY (Name) Brad A. Galvan		11. TITLE AND OFFICE Special Agent, Riverside F.O.		12. DATE 05/10/95
13. REVIEWED BY (Name) Michael Matassas		14. TITLE AND OFFICE RAC, Riverside Field Office		15. DATE 5/10/95
16. APPROVED BY (Name) George A. Rodriguez		17. TITLE AND OFFICE Special Agent in Charge		18. DATE / /

DEPARTMENT OF THE TREASURY  
 BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 2

OF 3 PAGES

## TITLE OF INVESTIGATION

COLBERN, Steven Garrett

## INVESTIGATION NO.

93195-94-0038-Z

## DETAILS (Continued)

Lopez describes the letter as a plain white legal size envelope which did not appear to contain much. Lopez could not remember where the letter was post marked from or the return address. Lopez also could not remember if the letter was hand written or typed.

Also on this date, ATF and U.S. Marshals interviewed AUSLEY neighbors Richard and Shirley Land 559 E. 23rd Street Upland Ca. Richard Land is an active duty Assistant Fire Chief with the County of Los Angeles. The Land's live next door to the AUSLEY's on the west side. Shirley Land stated that James AUSLEY told her he graduated from UCLA with a degree in Chemistry. That James AUSLEY works for Person Ford, 2855 Foothill Blvd. La Verne, Ca 91750 tel. (909) 593-7411, as a car salesman. She believes AUSLEY is single, and has not known him to have a girlfriend. Shirley Land has never seen AUSLEY with firearms or heard him talk about firearms or explosives. LAND never heard AUSLEY make disparaging remarks about the government or law enforcement. Shirley Land has seen AUSLEY leave for weekend trips with other men. Prior to AUSLEY leaving, she would see them dressed in military fatigue style clothing. After they would return she would notice that their vehicles, usually trucks, would be covered in mud and dirt.

Shirley Land viewed a copy of the video tape taken from COLBERNS car at the time of his arrest by Upland P.D. Shirley identified James AUSLEY's voice as the narrator during the showing of the .50 caliber machine-gun. She also believes that the living in room which the .50 caliber was located is the AUSLEY' house on 23rd street in Upland.

Also on 5-5-95, I was contacted by ATF Oklahoma Command Center re: Steven COLBERN. I was advised that a letter had been found near Needles, California, on a telephone pole in the desert. The letter was addressed to S.C. and was from Tim T. An alias of McVeigh' is Tim Tuttle. It is believed that McVeigh wrote this letter and attempted to contact S.C. with a clandestine drop. In this letter, Tim T. advises that, "I'm not looking for talkers; I'm looking for fighters" and is not interested in recruiting anyone who is motivated by monetary gain, but rather a desire to achieve a common goal. Tim T. warns S.C. that if he is a "FED" he will lose just like Degan did. Possibly referring to the killing of U.S. Marshal Bill Degan in Idaho by Randy Weaver.

On 5-6-95, the entire Steven COLBERN file was faxed to ATF Command Center Oklahoma at the request of Mark Mahalic.

On 5-8-95, I contacted Randy Grindle, sales car manager at Person Ford in La Verne tel. (909) 593-7411. Grindle stated that AUSLEY was a former employee who was fired on 2-23-95. AUSLEY was fired because he did not interact with the customers. AUSLEY was a very quiet individual who did not like confrontation, and would not call customers back. AUSLEY was transferred to the service department, from new car sales, where he also

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

## REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

PAGE 3OF 3 PAGES

## TITLE OF INVESTIGATION

COLBERN, Steven Garrett

## INVESTIGATION NO.

93195-94-0038-Z

## DETAILS (Continued)

failed to call customers back concerning the projected costs of their car repair. Grindle stated that AUSLEY just did not like to give bad news to customers and was so afraid about a confrontation with them that he would not call them back. AUSLEY was subsequently fired because of this problem. Grindle never heard AUSLEY talk about politics, weapons, law enforcement or the government.

On 5-9-95, it was confirmed by the registrar at UCLA that James AUSELY received a B.S. degree in electrical engineering in the spring of 1984.

On 5-10-95, a letter written by COLBERN to his girlfriend, Barbara Thomas, was obtained by ATF Riverside. This letter was postmarked 11-4-94, from Texarkana, Texas, with no return address. In the letter COLBERN writes about his reasons for leaving stating, these "Are not normal times. I think that there is a very good chance I would disappear into one of the detention/death camps they are building for undesirables like me and other Patriots". COLBERN makes reference to Linda Thompsons latest video as proof of a concentration camp under construction.

COLBERN also states, " I'm starting to climb the walls from being by myself all the time. Trying to hook up with some new friends, so I won't have to be out here all winter."

COLBERN states in his letter that he still loves his girlfriend and that he will contact her again soon.

This investigation is continuing.  
There is property in ATF custody.



174A-OC-56120-ATF-1

MEM/bhr *MLM*

The following investigation was conducted on February 12, 1997, by Special Agent MARK E. MICHALIC, the Bureau of Alcohol, Tobacco and Firearms (ATF):

On February 10, 1997, SA MICHALIC reviewed 39 summaries of monitored conversations contained on copies of audio cassette tapes along with 4 summaries from copies of video tapes concerning Elohim City, Oklahoma. Of the 39 audio tapes, 10 were transcribed with the remaining 29 being summarized. This report will facilitate the audio and video tapes, along with the 10 transcriptions, being placed into the 1C file, number 1C-984. This report will also facilitate the written summaries of the 29 audio cassette tapes and the 4 summaries of the video tapes being placed into the 1A file, number 1A-9558.

174A-OC-56120-ATF-1 86

# BATF Firearms Tracing Project

Compiled February 1997  
By R. Leeds

## ***Firearms Index***

Attorney Work Product Confidential & Privileged

<b>Number</b>	<b>Firearm</b>	<b>In Possession Of</b>	<b>302 #</b>
1	Remington Mod. 700 .30-06 cal. #B6341784	Terry Nichols	10,399
2	Ruger Mod. 10/22 .22 cal. #118-30804	Not Specified	10,476
3	Carl Gustats Mod. 1913 .22 cal #311591	Terry Nichols	10,502
4	Savage Mod. 110 .30-06 cal. #E800859	Terry Nichols	10,503
5	H&R Mod. Deluxe Topper .410 gauge #L006534	Terry Nichols	10,504
6	Ruger Mod. 10/22 .22 cal. #125-46155	Terry Nichols	10,505
7	Volunteer Enterprises Model Commando .45 cal. #60312	Terry Nichols	10,506
8	37MM Gas Gun (this is not a firearm therefore no trace is possible by the ATF)	Terry Nichols	10,507
9	Essential Arms Mod. J15 .223 cal. #30079	Terry Nichols	10,508
10	Glock Mod. 19 9mm cal. #EZ135US	Terry Nichols	10,509
11	Smith & Wesson Mod. 39-2 9mm cal. #109904	Terry Nichols	10,510
12	Mossberg Mod. 500 12 gauge #G709491	Terry Nichols	10,511
13	Bersa Mod. 86 .380 cal. #300427	Terry Nichols	10,512
14	Smith & Wesson Mod. 1006 10mm cal. #TEV1918	Terry Nichols	10,513
15	Remington Mod. 700 .308 cal. #C6580372	Terry Nichols	10,514
16	Winchester Mod. 70 .243 cal. #G13862S3	Terry Nichols	10,515
17	HE 66mm Anti-tank rocket M72A3 (this is not a firearm therefore it is not traceable by the ATF)	Terry Nichols	10,516

# ***Firearms Index***

Attorney Work Product Confidential & Privileged

<b>Number</b>	<b>Firearm</b>	<b>In Possession Of</b>	<b>302 #</b>
18	Smith & Wesson Mod. 29-2 .44 cal. #N668063	Terry Nichols	10,517
19	Ruger Mod. Ranch Rifle .223 ca. #187-55453	Terry Nichols	10,518
20	Glock Mod. 21 .45 cal. #ART098US	Terry Nichols	10,519
21	Iver Johnson Mod. M-1 Carbine .30 cal. #SS02029	Terry Nichols	10,520
22	Ruger Mod. Mini 14 .223 cal. #183-44403	Terry Nichols	10,521
23	Ruger Mod. Mini 14 .223 cal. #183-58815	Terry Nichols	10,522
24	Ruger Mod. 10/22 Carbine .22 cal. #11436756	Terry Nichols	10,523
25	Winchester Mod. 94 .30-.30 cal. #LS20216	Terry Nichols	10,524
26	Glock Mod. 21 .45 cal. #VW769US	Timothy McVeigh	10,525
27	Taurus Mod. 85 .38 cal. #KB82620	Timothy McVeigh	10,525
28	USA Military Surplus Mod. M-1 .30 cal. #2172717	Terry Nichols	10,526
29	USA Military Surplus Mod. M-1 .30 cal. #6641352	Terry Nichols	10,526
30	Sako Mod. cal. 270 .270 cal. #AV606581	Terry Nichols	10,527
31	Israel Military Mod. UZI 9mm cal. #820119	Terry Nichols	10,528
32	Sturm Ruger Mod. Mini 30 7.62 x 39mm cal. #189-57425	Terry Nichols	10,529
33	Ruger mod. Mini 14 .223 cal. #184-74457	Terry Nichols	10,533
34	Winchester Mod. 1200 Defender 12. gauge #L1404875	Not Specified	10,534

**Firearms Index**

Attorney Work Product Confidential &amp; Privileged

<b>Number</b>	<b>Firearm</b>	<b>In Possession Of</b>	<b>302 #</b>
35	Remington Arms Mod. 700 .30-06 cal. #C6341784	Terry Nichols	10,537
36	Taurus Mod. 66 .357 cal. #102859	James Rosencrans	10,538
37	Ruger Mod. Mini 30 7.62 x 39mm cal. #189-49598	Terry Nichols	10,539
38	Ruger Mod. Mini 14 .223 cal. #181-30309	Michael Fortier	10,540
39	Ruger Mod. 10/22 .22 cal. #125-59383	Michael Fortier	10,541
40	North China Industries Mod. SKS 7.62 x 39mm cal. #11044512	James Rosencrans	10,588
41	Marlin Mod. 30 .30-30 cal. #17152031	Terry Nichols	10,624
42	Glock Mod. 21 .45 cal. #AAZ572US	Michael Fortier	10,625
43	Winchester Mod. 1300 12 gauge #L2423932	Michael Fortier	10,987
44	Erma Mod. EM1 .22 cal. #979	James Rosencrans	10,988
45	SGW Enterprises Mod. Car 15 .223 cal. #Z4854	Not Specified	11,053
46	Ruger Mod. Mini 30 7.62 x 39mm #189-01865	James Rosencrans	11,089
47	(unknown manufacturer & model) .30 cal. #979	Michael Fortier	11,091
48	Zastava Mod. Mark X .308 cal. #B307287	Michael Fortier	11,092
49	Ruger Mod. Mini 14 .223 cal. #186-20057	Michael Fortier	11,094
50	Ruger Mod. 10/22 .22 cal. #119-08562	James Rosencrans	11,095
51	Remington Arms Mod. 760 .270 cal. #7043564	Steven Colburn	11,096

## ***Firearms Index***

Attorney Work Product Confidential & Privileged

<b>Number</b>	<b>Firearm</b>	<b>In Possession Of</b>	<b>302 #</b>
52	Mossberg Mod. 500A .12 gauge #K557164	Steven Colburn	10,097
53	Universal Firearms Mod. M-1 .30 cal. #347928	Preston Haney	11,098
54	Colt Mod. Frontier Scout .22 cal. #83249F	Steven Colburn	11,099
55	Universal Firearms Mod. M-1 .30 cal. #348094	Steven Colburn	11,100
56	Browning Mod. Auto 5 .12 gauge #18615PM211	Steven Colburn	11,101
57	Bryco Arms Mod. 48 .380 cal. #044602	Preston Haney	11,102
58	Savage Mod. 110 .30-06 cal. #F123398	Terry Nichols	11,103
59	State Arms Gun Mod. M .50 cal. #168	Michael Fortier	11,104
60	Mossberg Mod. 500 12 gauge #G436852	Michael Fortier	11,105
61	Ruger Mod. Mini 14 .223 cal. #185-01865	Micahel Fortier	11,106
62	Charter Arms Mod. Off-Duty .38 cal. #1098085	Michael Fortier	11,107
63	Iver Johnson Mod. M-1 .30 cal. #SS00701	Michael Fortier	11,108
64	Glock Mod. 21 .45 cal. #BCT608	Michael Fortier	11,109
65	Ruger Mod. 10/22 .22 cal. #238-04113	Michael Fortier	11,110
66	Winchester Mod. 63 .22 cal. #141534A	Terry Nichols	11,111
67	Winchester Mod. (unknown) .30-30 cal. #1620954	Terry Nichols	11,112
68	SGW Enterprises Mod. (unknown) .223 cal. #F1100	Terry Nichols	11,113

### ***Firearms Index***

Attorney Work Product Confidential & Privileged

<b>Number</b>	<b>Firearm</b>	<b>In Possession Of</b>	<b>302 #</b>
69	Browning Arms Mod. (unknown) 12 gauge #6M68555	Terry Nichols	11,114
70	Norinco Model SKS 7.62 x 39mm cal. #23000151	Timothy McVeigh	11,118
71	Smith & Wesson Mod. 39-2 9mm cal. #109904	Terry Nichols	16,969

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/95**Lead control number 11509-072**

The following listed firearm was found to be in the possession of TERRY LYNN NICHOLS at 109 South Second Street, Herrington, Kansas, on April 25, 1995:

Remington Arms Company, model 700, 30-06  
rifle, serial number B6341784

On July 19, 1982, the firearm was purchased by the following federally licensed firearms dealer:

Sports South, Incorporated located at  
1039 Kay Lane, Shreveport, Louisiana

On October 11, 1982, the firearm was purchased by the following federally licensed firearms dealer:

Wal-Mart Store #113 located at 2403  
Ponderosa, Chickasha, Oklahoma

On January 12, 1983, the firearm was purchased by the following federally licensed firearms dealer:

Wal-Mart Store #389, 33rd Street and  
Broadway in Edmond, Oklahoma

On August 30, 1983, the firearm was purchased by the following federally licensed firearms dealer:

Wal-Mart Store #544 located at 7500  
East Reno in Midwest City, Oklahoma

This Wal-Mart store has been unable to locate the records for this firearm. No further trace is possible.

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Investigation on 4/24/95-9/9/95 at Oklahoma City, OC File # 174A-OC-56120 *Sub D*  
by SA HARRY EBERHARDT, ATF:pp Date dictated 10/25/95 *-10399*



174A-OC-56120

Continuation of FD-302 of \_\_\_\_\_, On 4/24/95-9/9/95, Page 2

On May 4, 1995, ROGER MOORE, a white male, date of birth December 20, 1934, traveled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence on November 5, 1994. The documentation for this trace has been placed in a 1-A envelope.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/95

Lead Control #11589-064

The following investigation was conducted by Special Agent (SA) HARRY G. EBERHARDT, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF). SA FLOYD ZIMMS, FEDERAL BUREAU OF INVESTIGATION (FBI), requested the trace of a Ruger, Model 10/22, .22 caliber rifle, serial number 118-30804.

2

On September 13, 1994, a trace of this firearm was telephoned to ATF TRACING CENTER, Washington, D.C.

On October 3, 1995, the trace was received which indicated that on August 24, 1978, MUNSON SPORTING GOODS COMPANY, 350 E. Paularino, Costa Mesa, California, received the firearm.

On October 3, 1978, the firearm was purchased by LEISURE TIME DESIGN, 7781 Wagon Wheel Drive Goleta, California. This dealership went out of business and mailed all of their records, except 1978, to the ATF NATIONAL TRACING CENTER.

The supporting documents for this firearms trace have been placed in a 1A envelope.

No further investigation is anticipated.

Investigation on 9/13-10/3/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 Sub 1  
by SA HARRY G. EBERHARDT (ATF) HGE:kjh Date dictated 10/3/95  
- 10476

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-007

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) CARL GUSTATS, STADS, (GEVAR AKTORI), model 1913, .22 caliber rifle, serial number 311591.

The ATF National Tracing Center was unable to trace this firearm with the information available and there was no importer's name on the firearm.

On May 4, 1995, ROGER MOORE, a white male, date of birth (DOB) December 20, 1934, travelled to FBI Headquarters and positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-001

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

4

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) SAVAGE, model 110, .30-06 caliber Springfield bolt action rifle, serial number E800859.

On an unknown date, the firearm was purchased by the following Federal firearms licensee (FFL), BEST PRODUCTS CO., INC., 10765 Kingsport Road, Houston, TX 77075, telephone number unknown.

On June 11, 1987, the firearm was purchased by the following FFL, BEST, 1102 West Freeway, Grand Prairie, TX 75051, telephone number 214/263-2731.

On July 21, 1988, the firearm was purchased by the following individual, TODD JOHN HURT, a white male, date of birth (DOB) July 7, 1962, 213 Winding Road, Friendswood, TX 77506. HURT advised that he had sold the firearm in September or October of 1994 at the Astro Hall Gun Show, Houston, Texas. HURT sold the firearm to an unknown white female located at the gun show.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

16503

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-015

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

5

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) HARRINGTON & RICHARDSON (H&R), model deluxe Topper, .410 gauge shotgun, serial number L006534.

The ATF National Tracing Center traced this firearm to an Out-of-Business FEDERAL firearms licensee (FFL). The ATF Out-of-Business Records Section could not locate the serial number in the FFL's firearms records. The firearm was manufactured in 1951. The ATF Out-of-Business Records Section was unable to locate a disposition for this firearm.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

48302019, 256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10504

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-009

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

6

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. RUGER, MODEL 10/22, .22 CALIBER RIFLE, SERIAL NUMBER 125-46155.

On January 31, 1984, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), SPORTS SOUTH, INC., 1039 Kay Lane, Shreveport, Louisiana, telephone number (318) 797-4848.

On February 28, 1984, the firearm was purchased by the following FFL, WAL-MART, U. S. 266 & 69, Checotah, Oklahoma, unknown telephone number.

On April 1, 1984, the firearm was purchased by ANDY BLAKE PETITT, 1706 Classen Blvd, Oklahoma City, Oklahoma, date of birth February 14, 1951. PETITT could not be located.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

H 302121.256

Investigation On 4/24-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

10505

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-011

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) VOLUNTEER ENTERPRISES, model Commando, mark 45, .45 caliber, serial number 60312.

On September 28, 1982, the firearm was purchased by the following Federal firearms licensee (FFL), CHEROKEE TRADING, 1611 East Main Street, Barstow, CA 92311, telephone number unknown.

On October 28, 1982, the firearm was purchased by the following individual, MIKIE O. CRECELIUS, a white male, date of birth (DOB) January 5, 1957, 2012 C. Enawtok MCLB, Barstow, CA 92311.

In December, 1988, CRECELIUS sold the firearm to RANDY FRAM in Yuma, Arizona. FRAM sold the firearm at a gun show in Phoenix, Arizona in January 1989.

been placed in a 1-A envelope.

No further investigation is anticipated.

49-32013-256

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Investigation on 4/24-9/27/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95 10506

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-013

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

8

This report has been prepared concerning the following gun found to be possessed by TERRY LYNN NICHOLS:

1. 37MM GAS GUN.

This is not a firearm. No trace possible.

The supporting documents for this gun trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302 N 21.256

Investigation on 4/24/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D-  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95 10507



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-016

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI). 9

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) ESSENTIAL ARMS, INC., model J15, .223 caliber rifle, serial number 30079.

On January 17, 1990, the firearm was purchased by the following Federal firearms licensee (FFL), CUZS GUN SHOP, 2542 22nd Avenue North, Fort Dodge, IA 50501, telephone number 515/576-6939. The owner of CUZS GUN SHOP died in 1991. The ATF Out-of-Business Records Section gave no indication that this firearm was received or transferred by CUZS GUN SHOP. Additionally, the records (sales/purchase invoices) kept by the widow gave no indication that the firearm was received or transferred by CUZS GUN SHOP.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302A20.256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95 10508

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-024

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

10

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) GLOCK, INC., model 19, 9mm semi-automatic pistol, serial number EZ135US.

On May 5, 1989, the firearm was purchased by the following Federal firearms licensee (FFL), ACUSPORT CORPORATION, One Hunter Place, Bellefontaine, OH 43311, telephone number 513/593-7010.

On May 11, 1989, the firearm was purchased by the following FFL, RANDY'S HUNTING & SPORT CENTER, INC., 2060 Sand Beach Road, Bad Axe, MI 48413, telephone number 517/269-4867.

On August 8, 1989, the firearm was purchased by the following individual, TERRY LYNN NICHOLS, a white male, date of birth (DOB) April 1, 1955, 4321 Argyle Road, Snover, MI 48472.

NOTE: The trace was submitted with the serial number G750US, which was located on the frame, and the serial number EZ135US, located on the slide and the barrel of the firearm.

4802F20256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10509

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-025

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

11

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) SMITH & WESSON, model 39-2, 9mm semi-automatic pistol, serial number 109904.

On March 27, 1970, the firearm was purchased by the following Federal firearms licensee (FFL), INTERNATIONAL DISTRIBUTOR, 7290 SW 42nd Street, Miami, Florida 33155, telephone number 305/264-9321.

On April 3, 1970, the firearm was purchased by the following individual, VERNON HAMPTON, a white male, date of birth (DOB) July 20, 1940, 8245 NW 170th Street, Hialeah, Florida.

On an unknown date, HAMPTON sold the firearm to LOWELL COFFIN, a white male, DOB May 8, 1944. COFFIN was interviewed and did not recall how he had disposed of the firearm.

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

HE 302010, 256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95 10510

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-023

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI). 12

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) MOSSBERG, model 500, 12 gauge pump action shotgun, serial number G709491.

On February 26, 1976, the firearm was purchased by the following Federal firearms licensee (FFL), GART BROS SPORTING GOODS, 50 South Kalamath Street, Denver, CO 80223, telephone number 303/825-8406.

On March 1, 1976, the firearm was purchased by the following FFL, GART SPORTS, 5801 West 44th Avenue, Denver, CO 80212, telephone number 303/861-1122.

On September 9, 1990, the firearm was purchased by the following individual, MARY LOUISE MCFARLAND, a white female, date of birth (DOB) unknown, 2291 Ridge Road, Broomfield, CO.

On May 4, 1995, ROGER MOORE, a white male, DOB DECEMBER 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

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FBI - DENVER	

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Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-022

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

13

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. BERSA, MODEL 86, .380 CALIBER PISTOL, SERIAL NUMBER 300427.

On an unknown date, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL) RSA ENTERPRISES, 1701 Valley Road, Ocean, New Jersey.

On October 1, 1994, the firearm was purchased by the following FFL, SPORTS SOUTH INC., 1039 Kay Lane, Shreveport, Louisiana.

On January 9, 1995, the firearm was purchased by the following FFL, WAL-MART, 4201 N. Belt Highway, St. Joseph, Missouri.

On January 18, 1995, the firearm was purchased by CHRISTIAN ADAM REICHART, 7727 NW Schott Dr., Parkville, Missouri, date of birth January 13, 1973.

In March, 1995, REICHART traded the firearm at an Overland Park, Kansas gun show for a Glock, Model 21, .45 Caliber pistol. He did not remember serial numbers.

HE 302P21256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

10512



174A-OC-56120SUB D

Continuation of FD-302 of FIREARMS TRACING, On 4/24-9/9/95, Page 2

The supporting documents for this gun trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-020

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

14

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) SMITH & WESSON, model 1006, 10mm semi-automatic pistol, serial number TEV1918.

On March 22, 1990, the firearm was purchased by the following Federal firearms licensee (FFL), ASHLAND SHOOTING SUPPLIES, 110 Baird Parkway, Mansfield, OH 44903, telephone number 419/526-9755.

On April 27, 1990, the firearm was purchased by the following FFL, ACUSPORT CORPORATION, One Hunter Place, Bellefontaine, OH 43311, telephone number 513/593-7010.

On June 12, 1990, the firearm was purchased by the following FFL, JR'S GUN CENTER, Kearney Commercial Center, Kearney, MO 64060, telephone number 816/92-0036.

On September 9, 1990, the firearm was purchased by the following individual, RONALD EDWARD OLIVER, a white male, date of birth (DOB) May 17, 1954, 115 West Washington, Kearney, MO 64060.

HE 302 E 20. 256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10513

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_

, On 4/24-9/9/95, Page 2

On a date unknown, OLIVER sold the firearm to CLAYCOMO GUN SHOP, Claycomo, MO.

In October or September of 1990, the firearm was purchased by the following individual, KEVIN SHEA, a white male, DOB unknown, 210 Fine Street, Apartment 3, Excelsior Springs, MO, telephone number 816/630-8635.

On March 26, 1995, SHEA attended a gun show at the Kansas City Market Place, Overland Park, KS, and traded the SMITH & WESSON firearm. SHEA met a vendor at the gun show who had six to eight firearms for sale.

On April 26, 1995, SHEA identified the vendor as TERRY NICHOLS. SHEA traded the firearm with NICHOLS and received an AK-47 SPORTER rifle, serial number 386-127231.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-021

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

15

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) REMINGTON ARMS CO., model 700, .308 caliber rifle, serial number C6580372.

On September 28, 1990, the firearm was purchased by the following Federal firearms licensee (FFL), RDS, 1102 SE 5th Street, Bentonville, AR 72716, telephone number unknown.

On March 1, 1976, the firearm was purchased by the following FFL, WAL-MART, store #52, 1601 Albert Pike, Hot Springs, AR 71913, telephone number unknown.

On September 9, 1990, the firearm was purchased by the following individual, LARRY BARNELL HETHCOX, a white male, date of birth (DOB) October 29, 1942, 5206 Mulberry, Little Rock, AR 72206. HETHCOX sold the firearm in 1994 to a guy named JERRY NICHOLS, who later called him for the serial number. NICHOLS told HETHCOX that a man wearing a "Ninja" outfit robbed him of the gun.

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

HETHCOX J 20 286

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10514

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARM TRACE, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95

LEAD CONTROL #11509-018

16

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) WINCHESTER, model 70, .243 Caliber rifle, serial number G13862S3.

On May 31, 1978, the firearm was purchased by the following Federal firearms licensee (FFL), JOKN A. BIEWER, INC., 2555 Busha Highway, Marysville, MI 48040, telephone number 313/364-9744.

On June 20, 1978, the firearm was purchased by the following FFL, CASS CITY SPORTS, 5589 East Cass City Road, Cass City, MI 48726, telephone number 517/872-4630.

On December 11, 1978, the firearm was purchased by the following individual, TERRY O. HENDRICK, a white male, date of birth (DOB) October 6, 1955, 5800 Decker Road, Decker, MI 48426.

On July 14, 1981, HENDRICK sold the firearm back to CASS CITY SPORTS, Cass City, MI.

On 07-28-81, the firearm was purchased by the following individual, TERRY LYNN NICHOLS, a white male, DOB April 1, 1955, 3843 Hadley Road, Decker, MI 48426.

10,515

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Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File# 174A-OC-56120  
SUB D-10515

by SA JOSEPH A. PATTERSON (ATF):dd

Date dictated 9/12/95

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.

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[ DCNO 010515001-2 ]

FD-302a (Rev. 11-15-83)

174A-OC-56120 SUB D

Continuation of FD-302 of

, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-058

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

17

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) HE 66mm Anti-tank rocket M72A3.

The ATF NATIONAL TRACING CENTER does not trace this type of weapon. This weapon is not defined as a firearm by Federal law.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

Investigation on 4/24/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10516

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER KCT1406

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

18

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. SMITH AND WESSON, MODEL 29-2, .44 CALIBER REVOLVER, SERIAL NUMBER N668063.

On August 20, 1979, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), GAMBLE WAREHOUSE, 1035 East Dodge, Fremont, NE 68025, telephone number unknown.

On August 30, 1979, the firearm was purchased by the following FFL, GAMBLES, 333 West Nepessing, Lapeer, MI 48446, telephone number unknown.

On October 2, 1979, the firearm was purchased by the following individual, TERRY LYNN NICHOLS, a white male, date of birth April 1, 1955, 1400 Grosbeck Road, Lapeer, MI 48446.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302 Q20 286

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D - 10517  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #12918

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

19

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) RUGER, Ranch rifle, .223 caliber rifle, serial number 187-55453.

On February 10, 1986, the firearm was purchased by the following Federal firearms licensee (FFL), MATHEWS & BOUCHER, INC., 1950 Bri-hen TL Road, Rochester, NY 14623, telephone number 716/424-2790.

On February 26, 1986, the firearm was purchased by the following FFL, CIRCLE M, INC., 6438 Randolph Boulevard, San Antonio, TX 78233, telephone number 210/654-4867. The FFL advised that he was out of business and that he had forwarded his records to the ATF Out-of-Business Records Section. ATF does not have any record of receiving the firearms records from the FFL.

On May 4, 1995, ROGER MOORE, a white male, date of birth (DOB) December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10518

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #06821

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

20

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) GLOCK INC., Model 21, .45 caliber semi-automatic pistol, serial number ART098US.

On December 7, 1993, the firearm was purchased by the following Federal firearms licensee (FFL), GO/SPORTSMENS SUPPLY, INC., 1535 Industrial Avenue, Billings, MT 59101, telephone number (406) 252-2109.

On December 18, 1993, the firearm was purchased by the following FFL, BAKERS GUN SHOP, 319 West Tyler Street, Canton, TX 75103, telephone number (903) 567-2561.

On May 7, 1994, the firearm was purchased by the following individual, JAMES ORVILLE SHIRLEY, a white male, date of birth (DOB) December 23, 1952, 13684 Choctaw, Tyler, TX 75709. SHIRLEY advised that he had sold the firearm at a gun show in Manhattan, KS, around March of 1995. He advised that the individual was working in a booth and resembled the pictures of TERRY NICHOLS, which he has seen in the newspapers.

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10519

174A-OC-56120 SUB D

Continuation of FD-302 of

, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD NUMBER 11509-003

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

21

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. IVER JOHNSON, MODEL M-I CARBINE, .30 CALIBER RIFLE, SERIAL NUMBER SS02029.

On April 19, 1984, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), GATOR GUNS, INC., 259 Live Oaks Boulevard, Casselberry, FL 32707, telephone number unknown.

On July 17, 1984, the firearm was purchased by the following FFL, BRENT ARMS ENGLEWOOD, 4310 South Broadway, Englewood, CO 80110, telephone number unknown.

On July 23, 1984, the firearm was purchased by the following individual, JOHN LEO SULLIVAN, a white male, date of birth 03-21-42, 10099 Meadow Run, Pauker, CO 80134.

On April 9, 1987, the firearm was reported stolen by CAROLE MARIE SULLIVAN, a white female, date of birth June 13, 1939, to the DOUGLAS COUNTY, COLORADO, SHERIFF'S DEPARTMENT.

On May 4, 1995, ROGER MOORE, a white male, date of birth December 20, 1934, travelled to FBI Headquarters. MOORE

49 3020 24, 75L

4/24-9/9/95 Oklahoma City, OK  
Investigation on \_\_\_\_\_ at \_\_\_\_\_ 174A-OC-56120 SUB D - 10520  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARM TRACE, On 4/24-9/9/95, Page 2

positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-005

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

22

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) RUGER, model mini 14, .223 caliber semi-automatic rifle, serial number 183-44403.

On June 8, 1982, the firearm was purchased by the following Federal firearms licensee (FFL), OUTDOOR SPORTS, HEADQUARTERS, INC., 967 Watertower Lane, Dayton, OH 45447, telephone number 513/865-5055.

On August 2, 1982, the firearm was purchased by the following FFL, EVANS DRUG COMPANY, 1106 West Willow, Enid, OK 73703, telephone number 405/234-5494.

On April 30, 1984, the firearm was purchased by the following individual, DANNY CORALE NAKVINDA, a white male, date of birth (DOB) November 10, 1949, 1702 East Garriott, Enid, OK 73702.

On July 9, 1986, this firearm was reported stolen by LANA NAKVINDI, a white female, DOB April 17, 1957.

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively

44202425-286

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10521

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-006

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

23

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) RUGER, model mini 14, .223 caliber semi-automatic rifle, serial number 183-58815.

On August 18, 1982, the firearm was purchased by the following Federal firearms licensee (FFL), MONROE HARDWARE DISTRIBUTORS, INC., 333 North Diamond Street, New Orleans, LA 70130, telephone number unknown.

On August 31, 1982, the firearm was purchased by the following FFL, I.D.C., 6910 Lindsey Road, Little Rock, AR 72206, telephone number unknown.

On September 15, 1982, the firearm was purchased by the following FFL, WAL-MART, store #117, Highway 259 South, Broken Bow, OK 74728, telephone number unknown.

On September 9, 1990, the firearm was purchased by the following individual, JANET HARLEN FREE, a white female, date of birth (DOB) July 31, 1944, P.O. Box 451, Broken Bow, OK 74728. She gave it to her husband who traded it to an unknown subject.

HE 302K 20.256

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95 10522

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARM TRACE, On 4/24-9/9/95, Page 2

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-042

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

24

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) RUGER, model 10/22 Carbine, .22 caliber LR rifle, serial number 11436756.

On January 27, 1973, the firearm was purchased by the following Federal firearms licensee (FFL), WILLIAMS GUN SIGHT CO., INC., 7389 Lapeer Road, Davison, Michigan 48423, telephone number 313/653-2131.

On December 19, 1975, the firearm was purchased by the following FFL, POUR HOUSE, 2236 Imlay City Road, Lapeer, Michigan 48446, telephone number unknown.

In 1984, the POUR HOUSE went out of business and did not forward their firearms records to the ATF Out-of-Business Records Section.

On May 4, 1995, ROGER MOORE, a white male, date of birth (DOB) December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence on November 5, 1994.

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

174A-OC-56120-10523

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_

. On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-041

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

25

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) WINCHESTER, model 94, .30-30 caliber rifle, serial number LS20216.

On March 31, 1970, the firearm was purchased by the following Federal firearms licensee (FFL), CULLUM & BOREN CO., 10216 Denton Drive, Dallas, Texas 75220, telephone number unknown.

On April 1, 1971, the firearm was purchased by the following FFL, TG&Y Store #849, 408 Northlake Shopping Center, Dallas, TX 75238, telephone number unknown.

On May 14, 1971, the firearm was purchased by the following FFL, OSHMAN'S SPORTING GOODS, 1419 Scottsdale Road, Scottsdale, AZ 85257, telephone number unknown. The FFL advised that they forwarded their firearms records to the ATF Out-of-Business Records Section, although ATF has no record of receiving the records.

On May 4, 1995, ROGER MOORE, a white male, date of birth (DOB) December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

HE 8020-5, 286

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10524

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 4/24-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-008

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

26

This report has been prepared concerning the following firearm found to be possessed by TIMOTHY JAMES MCVEIGH:

1. GLOCK INC., MODEL 21, .45 CALIBER SEMI-AUTOMATIC PISTOL, SERIAL NUMBER VW769US.

On an unknown date, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), GLOCK INC., 6000 Highlands Parkway, Smyrna, GA 30082, telephone number (404) 432-1202.

On July 15, 1991, the firearm was purchased by the following FFL, ROLLING POLICE SUPPLY, INC., 215 South Main Street, Mt. Holly, NC 28120, telephone number (704) 827-8406.

On August 7, 1991, the firearm was purchased by the following FFL, PAT'S PAWN & GUN SHOP INC., 506 Riley Street, Ogden, KS 66517, telephone number (913) 539-0151.

On August 16, 1991, the firearm was purchased by the following individual, TIMOTHY JAMES MCVEIGH, a white male, date of birth April 23, 1968, C Company 2nd of 16th Infantry, Fort Riley, KS 66442.

On April 19, 1995, during his arrest, MCVEIGH was found to possess this firearm by the OKLAHOMA HIGHWAY PATROL.

HC 3020 20.256

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95 10525

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARMS TRACE, On 4/25-9/9/95, Page 2

A search of PAT'S PAWN & GUN also disclosed a purchase  
of a:

2. TAURUS, MODEL 85, .38 CALIBER REVOLVER, SERIAL  
NUMBER KB82620.

27

On an unknown date, the firearm was purchased by the  
following FFL, PAT'S PAWN & GUN SHOP, INC., 506 Riley Street,  
Ogden, KS 66517, telephone number (913) 539-0151.

On August 26, 1991, the firearm was purchased by  
TIMOTHY JAMES MCVEIGH, a white male, date of birth April 23,  
1968.

The supporting documents for this firearm trace has  
been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-017

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

This report has been prepared concerning the following firearms found to be possessed by TERRY LYNN NICHOLS:

- 1) U.S.A. military surplus, model M1, .30 caliber rifle, serial number 2172717.
- 2) U.S.A. military surplus, model M1, .30 caliber rifle, serial number 6641352.

The ATF National Tracing Center attempted to trace these firearms with negative results. It was determined that they were military weapons. Normally military firearms are untraceable unless they have been recently imported.

On May 4, 1995, ROGER MOORE, a white male, date of birth (DOB) December 20, 1934, travelled to FBI Headquarters. MOORE positively identified these firearms as belonging to him and being stolen from his residence on November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302020.256

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95 10526

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #11509-019

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

30

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) SAKO, model cal.270, .270 caliber bolt action rifle, serial number AV606581.

The ATF National Tracing Center attempted to trace with this firearm with negative results. The National Tracing Center must have the name of the U.S. importer, including the city and state, to process firearms traces and there was no importer's name on the firearm.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302 B20.256

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10527

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-010

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

31

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. ISRAEL MILITARY, IND., MODEL UZI, 9MM PISTOL, SERIAL NUMBER 820119.

The ATF NATIONAL TRACING CENTER attempted to trace this weapon, it was determined that this weapon is a replica and not classified as a firearm.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

44-38861-21256

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

10528

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/95LEAD CONTROL #11509-014

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) STURM RUGER, model mini 30, 7.62 X 39mm caliber rifle, serial number 189-57425.

On November 4, 1993, the firearm was purchased by the following Federal firearms licensee (FFL), BUCKEYE SPORTS SUPPLY, 2655 Harrison Avenue SW, Canton, OH 447060, telephone number 216/456-9100.

On November 10, 1993, the firearm was purchased by the following FFL, RANDY'S HUNTING & SPORT CENTER, INC., 2060 Sand Beach Road, Bad Axe, MI 48413, telephone number 517/269-4867.

On November 19, 1993, the firearm was purchased by the following individual, TERRY LYNN NICHOLS, a white male, date of birth (DOB) April 1, 1955, 3616 North Van Dyke, Decker, MI 48426.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

48 3020 30 2

Investigation on 4/25-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-002

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI). 33

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. RUGER, MODEL MINI 14, .223 CALIBER RIFLE, SERIAL NUMBER 184-74457.

On March 22, 1984, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), SG&T, INC., 13490 NW 45th Avenue, Opa Locka, FL 33054, telephone number (305) 685-8451.

On July 18, 1984, the firearm was purchased by the following FFL, DEANS GUN SHOP, LTD., 5415 State Route 169 NE, St. Joseph, MO 64505, telephone number (816) 364-6937.

On July 29, 1984, the firearm was purchased by the following FFL, JOSEPH TEIBER at a gun show in Fort Worth, TX.

On July 29, 1984, the firearm was purchased by the following individual, JOHN D. LARSEN, a white male, date of birth April 22, 1959, 5821 Wales Avenue, Fort Worth, TX 76132.

On an unknown date, LARSEN traded the firearm at a gun show for an OLYMPIC ARMS, SGW ENTERPRISES, MODEL CAR 15, .223 CALIBER SEMI-AUTOMATIC RIFLE, SERIAL NUMBER Z4854. This gun was untraceable.

48302P20 756

Investigation on 4/26-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95 10533

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARMS TRACE, On 4/26-9/9/95, Page 2

On May 4, 1995, ROGER MOORE, a white male, date of birth December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95

LEAD CONTROL #11509-004

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

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- 1) WINCHESTER, model 1200, Defender, 12 gauge shotgun, serial number L1404875.

On December 17, 1982, the firearm was purchased by the following FEDERAL firearms licensee (FFL), LEW HORTON DIST. CO., INC., 15 Walkup Drive, Westborough, MA 01581, telephone number 508/366-7400.

On 01-03-83, the firearm was purchased by the following FFL, DANCO ARMS & POLICE SUPPLY, INC., 7118 Striling Road, Davie, FL 33024, telephone number unknown.

On January 11, 1983, the firearm was purchased by the following individual, KAREN DERR ANDERSON, a white female, date of birth (DOB) January 21, 1943, 3641 NE 11th Avenue, Ft. Lauderdale, FL 33334.

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

*FF 302 1120 0256*

Investigation on 4/24-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -

by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

10534

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-043

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

35

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

1. REMINGTON ARMS CO., MODEL 700, .30-06 CALIBER RIFLE, SERIAL NUMBER C6341784.

On March 31, 1989, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), ACE HARDWARE CORP., 400 Murphy Drive, Maumelle, AR 72118, telephone number (708) 990-6653.

On April 14, 1989, the firearm was purchased by the following FFL, NORTHERN ACE STORES, INC., 1 1/2 Blocks From P.O., Greenbush, MN 56726, telephone number (218) 782-2110.

On January 11, 1983, the firearm was purchased by the following individual, DARYL E. WICKLUND, a white male, date of birth March 27, 1965, RR 1 Box 129C, Badger, MN 56714. WICKLUND traded the firearm to an unknown subject in 1990 in North Dakota or Minnesota.

On May 4, 1995, ROGER MOORE, a white male, date of birth December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

HE 302NOC. 256

Investigation on 5/1-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D-10537  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

174A-OC-56120SUB D

Continuation of FD-302 of FIREARMS TRACING, On 5/1-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-029

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

36

This report has been prepared concerning the following firearm found to be possessed by JAMES ROSENCRANS:

1. TAURUS, MODEL 66, .357 CALIBER REVOLVER, SERIAL NUMBER 102859.

On May 15, 1986, the firearm was purchased by the following Federal Firearms Licensee (FFL), RSR WHOLESALE GUNS WEST, INC., 4700 Air Center Circle, Reno, Nevada.

On June 19, 1986, the firearm was purchased by the following FFL, PACE, JOHN ALBERT, 4638 N. Garrison Place, Tulsa, Oklahoma.

On May 27, 1987, the firearm was traded to ROSE COMPANY PAWN, 316 E. Second Street, Tulsa, Oklahoma.

On July 6, 1987, the firearm was purchased by PHILLIP RAY STEPHENSON, date of birth December 22, 1963, 722 E. 142nd Street, South Glenpool, Oklahoma.

In March 1989, STEPHENSON traded this gun at a Tulsa gun show to an unknown subject.

4C 307521, 256

5/2-9/9/95 Oklahoma City, Oklahoma

Investigation on

at

File #44A-OC-56120 SUB D -10538

by SA JOSEPH A. PATTERSON (ATF):lc

9/12/95

by

Date dictated

174A-OC-56120SUB D

Continuation of FD-302 of FIREARMS TRACING, On 5/2-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/95LEAD CONTROL #12756

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

37

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) RUGER, model mini 30, 7.62 X 39mm semi-automatic rifle, serial number 189-49598.

On December 28, 1991, the firearm was purchased by the following Federal firearms licensee (FFL), DAVIDSONS, 6100 Wilkinson Drive, Prescott, AZ 86301, telephone number 602/776-8055.

On February 24, 1992, the firearm was purchased by the following FFL, THREE BEARS GUNS, INC., 516 SE Chkalov Drive Number 37, telephone number 206/253-1224.

On March 13, 1992, the firearm was purchased by the following FFL, TERRY'S GUNS & AMMO, 612 NE 185th Place, Portland, OR 97230, telephone number 503/665-2293.

On March 21, 1992, the firearm was purchased by the following individual, WILBUR R. JOHNSON, a white male, date of birth (DOB) August 13, 1931, 10 Harris Lane, P.O. Box 258, Schurz, NV 89427.

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-10539  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 5/2-9/9/95, Page 2

On May 2, 1995, JOHNSON advised that in June or July of 1993 he sold the firearm to an individual at a gun show held at the Reno Livestock Center Gun Show. The individual gave his telephone number as 602/753-3511 (TIMOTHY JAMES MCVEIGH).

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD NUMBER 07660B

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

38

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. RUGER, MINI 14, .223 CALIBER SEMI-AUTOMATIC RIFLE, SERIAL NUMBER 181-30309.

On June 28, 1978, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), ELLETT BROTHERS INC., Columbia Drive, Chapin, SC 29036, telephone number unknown.

On July 10, 1978, the firearm was purchased by the following FFL, JUNIORS GUN AND LOCK SHOP, 100 East Grand, Ponca City, OK 74601, telephone number (918) 762-4553.

On July 14, 1978, the firearm was purchased by the following individual, PHILIP S. WHITE, a white male, date of birth June 29, 1943, 515 West Summit Avenue, Ponca City, OK 74601. One (1) ATF FORM 4473, Firearms Transaction Record, was completed by the FFL to document the firearms purchase.

On May 3, 1995, PHILIP WHITE was interviewed concerning the disposition of this firearm. WHITE could not recall who he traded the firearm to.

HE 302A 21-256

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -10540  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95



174A-OC-56120 SUB D

Continuation of FD-302 of FIREARMS TRACING, On 5/2-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-026

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

39

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. RUGER, MODEL 10/22, .22 CALIBER RIFLE, SERIAL NUMBER 125-59383.

On December 14, 1983, the firearm was purchased by the following Federal Firearms Licensee (FFL), DIXIE SHOOTERS SUPPLY, INC., Rt. 2, Highway 62 East, Blakely, Georgia.

On January 30, 1984, this firearm was purchased by the following FFL, POWDER HORN, INC., 921 Whitney, Memphis, Tennessee.

On March 22, 1984, the firearm was purchased by CHARLES LEEROY WOOD, 4685 Lne Rock Cove, Memphis, Tennessee, date of birth March 11, 1956. WOOD could not be located. No further trace possible.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302 Q21.256

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D 70541  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/95LEAD NUMBER 11509-027

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS, MICHAEL FORTIER AND JAMES ROSENCRANS. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

40

This report has been prepared concerning the following firearm found to be possessed by JAMES ROSENCRANS:

1. NORTH CHINA INDUSTRIES, MODEL SKS, 7.62 X 39MM SEMI-AUTOMATIC RIFLE, SERIAL NUMBER 11044512.

On an unknown date, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), CJA EQUIPMENT IMPORT EXPORT INC., Southfield Technical Center, 21355 Melrose Suite I-9, Southfield, MI 48075, telephone number (313) 358-4743.

The ATF NATIONAL TRACING CENTER contacted the aforementioned FFL. The dealer reported that they had not record of the firearms serial number.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302007.275

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120, Sub D -10588  
by SA JOSEPH A. PATTERSON/lc Date dictated 9/12/95

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription . 9/18/95

LEAD CONTROL #05063

Following the bombing of the ALFRED P. MURRAH Federal Building, Oklahoma City, Oklahoma, the Bureau of Alcohol, Tobacco and Firearms (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from ATF and the Federal Bureau of Investigation (FBI).

41

This report has been prepared concerning the following firearm found to be possessed by TERRY LYNN NICHOLS:

- 1) MARLIN, model 30, .30-30 caliber rifle, serial number 17152031.

On July 20, 1984, the firearm was purchased by the following Federal firearms licensee (FFL), Warehouse 1, 702 SW 8th Street, Bentonville, AR 72716, telephone number 501/273-4000.

On July 20, 1984, the firearm was purchased by the following FFL, RDS, 1102 SE 5th Street, Bentonville, AR 72716, telephone number unknown.

On November 7, 1984, the firearm was purchased by the following FFL, WAL-MART Store #151, US 69 Bypass, McAlester, OK 74501, telephone number unknown.

On November 16, 1984, the firearm was purchased by the following individual, BOBBY MOUSER, a white male, date of birth (DOB) unknown, 28 West Walker, McAlester, OK 74501.

Approximately November, 1985, MOUSER transferred the firearm to an unknown white male while shopping at HARLEY'S SPORTING GOODS in Stigler, OK.

HE 302014.256

Investigation on 9/7/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D-1062-  
by SA JOSEPH A. PATTERSON (ATF):dd Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of \_\_\_\_\_, On 9/7/95, Page 2

On May 4, 1995, ROGER MOORE, a white male, DOB December 20, 1934, travelled to FBI Headquarters. MOORE positively identified this firearm as belonging to him and being stolen from his residence of November 5, 1994.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-056

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

42

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. GLOCK INC., MODEL 21, .45 CALIBER SEMI-AUTOMATIC PISTOL, SERIAL NUMBER AAZ572US.

On an unknown date, the firearm was purchased by the following FFL, CHARLES FARNAU, D.B.A. LONGHORN TRADING COMPANY, 1091 highway 95, Bullhead City, AZ.

On April 18, 1994, the firearm was purchased by the following individual, MICHAEL FORTIER, a white male, date of birth December 15, 1968.

No further investigation is anticipated.

HC 302J21.256

Investigation on 9/13-10/3/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 10/3/95

10625

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/6/95

LEAD NUMBER 11509-030

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI). 43

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. WINCHESTER, MODEL 1300, 12 GAUGE SHOTGUN, SERIAL NUMBER L2423932.

On June 29, 1991, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), RDS, 1102 SE 5th Street, Bentonville, AR 72716, telephone number unknown.

On August 30, 1991, the firearm was purchased by the following FFL, WAL-MART STORE #52, 1601 Albert Pike, Hot Springs, AR 71913, telephone number unknown. PHIL COX, WAL-MART SPORTING GOODS MANAGER, was interviewed concerning the disposition of the firearm. During the interview, a copy of the FFL Licensee and ATF FORM 4473, Firearms Transaction Record, was obtained.

On September 9, 1991, the firearm was purchased by the following individual, JEFF SCOTT CHASE, a white male, date of birth November 18, 1968, P.O. Box 11, Pearcy, AR 71964. One (1) ATF FORM 4473, Firearms Transaction Record, was completed by the FFL to document the firearms purchase.

On March 4, 1992, the firearm was pawned at MONTY'S PAWN SHOP, INC., 246 Ouachita, Hot Springs, AR 71981, telephone number (501) 623-3422, by JEFF SCOTT CHASE.

42-52021-256

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D - 10927  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARMS TRACING, On 5/2-9/9/95, Page 2

On July 1, 1993, the firearm was purchased by JAMES E. ALLEN, a white male, date of birth 09-14-41, Route 4, P.O. Box 251, Shiloh Road, Sheridan, AR 72150. One (1) ATF FORM 4473, Firearms Transaction Record, was completed by the FFL to document the firearms purchase.

During August of 1993, JAMES E. ALLEN sold or traded the firearm to "ROGER LNU" of Royal, AR, at the Hot Springs Gun Show. ROGER lived with his girlfriend and her telephone number is (501) 767-2431.

"ROGER LNU" has been identified as ROGER MOORE, a white male, date of birth December 20, 1934.

On November 5, 1994, ROGER MOORE reported this firearm and other firearms as stolen to the GARLAND COUNTY, ARKANSAS, SHERIFF'S DEPARTMENT.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/95LEAD NUMBER 11509-031

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS, MICHAEL FORTIER AND JAMES ROSENCRANS. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

44

This report has been prepared concerning the following firearm found to be possessed by JAMES ROSENCRANS:

1. ERMA, MODEL EM1, .22 CALIBER RIFLE, SERIAL NUMBER 979.

The ATF NATIONAL TRACING CENTER attempted to trace the aforementioned firearm with negative results. The firearm is made by a foreign manufacturer, the ATF NATIONAL TRACING CENTER must have the name of the U.S. Importer, including the city and state, to process a firearms trace.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

H E 3020A 7.275

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120, Sub D  
SA JOSEPH A. PATTERSON/lc 9/12/95  
 by \_\_\_\_\_ Date dictated \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/30/95

## Lead control number 11509-048

Following the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma, the Bureau of Alcohol Tobacco and Firearms (BATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES McVEIGH, TERRY LYNN NICHOLS and MICHAEL FORTIER. The tracing project was coordinated by Special Agent (SA) JOSEPH A. PATTERSON, BATF, Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by SAs from BATF and the Federal Bureau of Investigation.

45

This report has been prepared concerning the following firearm: a SGW Enterprises, Car 15, .223 caliber rifle, serial number Z4854.

JOHN D. LARSEN, white male, date of birth April 22, 1959, of 5821 Wales Avenue in Fort Worth, Texas, traded a Ruger .223 caliber rifle, serial number 184-74457, for this SGW on an unknown date at an unknown gun show. No further trace possible.

The results of this trace have been placed in a 1-A envelope.

Investigation on 4/26/95-10/28/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 -D-11033  
by SA HARRY EBERHARDT:pp Date dictated 10/30/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/95LEAD NUMBER 11509-032

46

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS, MICHAEL FORTIER AND JAMES ROSENCRANS. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

This report has been prepared concerning the following firearm found to be possessed by JAMES ROSENCRANS:

1. RUGER, MODEL MINI 30, 7.62 X 39MM SEMI-AUTOMATIC RIFLE, SERIAL NUMBER 189-01865.

On December 29, 1986, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), SIMMONS GUN SPECIALTIES, INC., 20241 West 207th Street, Spring Hill, KS 66083, telephone number (913) 592-3939.

On January 15, 1987, the firearm was purchased by the following FFL, DISCOUNT GUNS, 7901 South Sherwood, Oklahoma City, OK 73159, telephone number unknown.

On June 21, 1987, the firearm was purchased by the following individual, VURLIN DEAN BRIDGES, a white male, date of birth March 14, 1955, 545 1/ NW Thirty Fifth, Oklahoma City, OK 73118.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

5/2-9/9/95 Oklahoma City, Oklahoma 174A-OC-56120, Sub D  
Investigation on \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_  
SA JOSEPH A. PATTERSON/lc 9/12/95  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-049

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

47

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. UNKNOWN MANUFACTURER, UNKNOWN MODEL, .30 CALIBER RIFLE, SERIAL NUMBER 979.

The ATF NATIONAL TRACING CENTER was unable to trace this firearm without the proper manufacturer. This weapon could have been made by at least three manufacturers, but all three would have been made prior to 1960 and therefore untraceable.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302021256

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D -11091  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-039

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

48

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. ZASTAVA, MODEL MARK X, .308 CALIBER RIFLE, SERIAL NUMBER B307287.

On February 13, 1990, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), ASHLAND SHOOTING SUPPLIES, 110 Baird Parkway, Mansfield, OH 44903, telephone number (419) 526-9755.

On August 1, 1990, the firearm was purchased by the following FFL, CIMARRON ARMS, 110 Evans Road, Mannford, OK 74044, telephone number (405) 865-7917.

The FFL was contacted and advised that he had traded the firearm at a gun show in 1990. Additionally, the FFL stated that he had mailed his firearms records to the ATF OUT OF BUSINESS RECORDS SECTION. The FFL could not remember where or which gun show transaction occurred at.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

48702221256

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Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/95LEAD NUMBER 11509-028

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

49

This report has been prepared concerning the following firearm found to be possessed by MICHAEL FORTIER:

1. RUGER, MINI 14, .223 CALIBER SEMI-AUTOMATIC RIFLE, SERIAL NUMBER 186-20057.

On March 12, 1993, the firearm was purchased by the following FEDERAL FIREARMS LICENSEE (FFL), DAVIDSON'S, 6100 Wilkinson Drive, Prescott, AZ 86301, telephone number (602) 776-8055.

On April 9, 1993, the firearm was purchased by the following FFL, A AND P PAWN, INC., 307 East Beale Street, Kingman, AZ 86401, telephone number (602) 753-3182.

On July 17, 1993, the firearm was purchased by the following individual, MICHAEL FORTIER, a white male, date of birth December 15, 1968, 3035 McVicar, Kingman, AZ 86401. On the same date, FORTIER purchased a CHARTER ARMS, MODEL OFF-DUTY, .38 CALIBER REVOLVER, SERIAL NUMBER 1098085, from the same FFL. One (1) ATF FORM 4473, Firearms Transaction Record, was completed by the FFL to document the firearms purchase.

186-20057-256

Investigation on 5/2-9/9/95 at Oklahoma City, Oklahoma File # 174A-OC-56120 SUB D  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

174A-OC-56120 SUB D

Continuation of FD-302 of FIREARMS TRACING, On 5/2-9/9/95, Page 2

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-061

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

50

This report has been prepared concerning the following firearm found to be possessed by JAMES ROSENCRANS:

1. RUGER, MODEL 10/22, .22 CALIBER RIFLE, SERIAL NUMBER 119-08562.

On April 6, 1979, the firearm was purchased by the following Federal Firearms Licensee (FFL), WESTERN HOEGEE CO., 4844 San Fernando Rd., Glendale, California.

On May 4, 1979, the firearm was purchased by the following FFL, GEMCO 502, 1801 N. Hacienda Dr., La Puente, California.

On May 27, 1979, the firearm was purchased by TIMOTHY JAMES GUZMAN, date of birth April 6, 1958, 1573B Alwood Street, La Puente, California.

This firearm was found in the possession of JAMES ROSENCRANS.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

5/15-9/9/95 Oklahoma City, Oklahoma

Investigation on

at

File # 44A-OC-56120 SUB D -11095

by SA JOSEPH A. PATTERSON (ATF):lc

9/12/95

by

Date dictated



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95

LEAD CONTROL NUMBER 11509-040

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

51

This report has been prepared concerning the following firearm found to be possessed by STEVEN GARRETT COLBURN:

1. REMINGTON ARMS CO., MODEL 760, .270 CALIBER, SERIAL NUMBER 7043564.

On April 22, 1970, the firearm was purchased by the following Federal Firearms Licensee (FFL), MUNSON SPORTING GOODS CO., 350 E. Paularino, Costa Mesa, California.

On June 12, 1970, the firearm was purchased by the following FFL, SPORTMEN'S EXCHANGE, 560 South C Street, Oxnard, California.

On February 24, 1974, the firearm was purchased by ROBERT COLBURN, date of birth January 23, 1936, (father of STEVEN COLBURN), 305 N. Cardy Dr., Oxnard, California.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

Investigation on 5/15-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D -1109  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-038

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

52

This report has been prepared concerning the following firearm found to be possessed by STEVEN GARRETT COLBURN:

1. MOSSBERG, MODEL 500A, .12 GAUGE SHOTGUN, SERIAL NUMBER K557164.

On January 29, 1990, the firearm was purchased by the following Federal Firearms Licensee (FFL), K-MART, 1406 S. McCarran Blvd., Sparks, Nevada.

On March 7, 1990, the firearm was purchased by the following FFL, K-MART, 1800 S. Highway 95, Bullhead City, Arizona.

On October 30, 1991, the firearm was purchased by PRESTON S. HANEY, date of birth September 10, 1942, P. O. Box 910, Oatman, Arizona.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

5/15-9/9/95 Oklahoma City, Oklahoma  
Investigation on \_\_\_\_\_ at \_\_\_\_\_ File 44A-OC-56120 SUB D -11097  
by SA JOSEPH A. PATTERSON (ATF):lc 9/12/95  
Date dictated \_\_\_\_\_

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-037

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

53

This report has been prepared concerning the following firearm found to be possessed by PRESTON SCOTT HANEY:

1. UNIVERSAL FIREARMS CORP. MODEL M-1, .30 CALIBER RIFLE, SERIAL NUMBER 347928.

On an unknown date, the firearm was purchased by the following Federal Firearms Licensee (FFL), WESTERN SURPLUS, 5205 Lankershim Blvd., North Hollywood, California.

On April 25, 1977, this firearm was purchased by the following FFL, M AND M SPORTING GOODS, 3823 N. Richards Street, Milwaukee, Wisconsin.

On August 16, 1980, the firearm was purchased by PRESTON SCOTT HANEY, date of birth September 10, 1942, 5037 Bakeman Avenue, North Hollywood, California.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

HE 302-21.256

Investigation on 5/15-9/9/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D-11098  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/95LEAD CONTROL NUMBER 11509-034

Following the bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma, the BUREAU OF ALCOHOL, TOBACCO AND FIREARMS (ATF) began a firearms tracing project concerning the firearms which were identified as being in the possession of TIMOTHY JAMES MCVEIGH, TERRY NICHOLS AND MICHAEL FORTIER. The tracing project was coordinated by Special Agent JOSEPH A. PATTERSON, ATF Dallas Field Division, Dallas III Field Office. The information concerning this project was developed by Special Agents from ATF and the FEDERAL BUREAU OF INVESTIGATION (FBI).

54

This report has been prepared concerning the following firearm found to be possessed by STEVEN GARRETT COLBURN:

1. COLT, MODEL FRONTIER SCOUT, .22 CALIBER PISTOL, SERIAL NUMBER 83249F.

This firearm was manufactured between 1946 and 1968. Prior to 1969 dealers were not required to keep records.

The supporting documents for this firearm trace has been placed in a 1-A envelope.

No further investigation is anticipated.

3. 2721.256

Investigation on 5/15/95 at Oklahoma City, Oklahoma File # 44A-OC-56120 SUB D -110  
by SA JOSEPH A. PATTERSON (ATF):lc Date dictated 9/12/95