

DEPARTMENT OF THE TREASURY  
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

125 West 15th Street, Suite 500  
Tulsa, Oklahoma 74119-3822

April 22, 1996

Refer to

MEMORANDUM TO: Special Agent in Charge  
Dallas Field Division

THRU: David E. Roberts, Resident Agent  
Tulsa Field Office *DER*

FROM: Special Agent Angela Graham  
Tulsa Field Office

SUBJECT: Threat Assessment for CI 53270-183

This informant is involved with the OKC bomb case which is pending prosecution in Denver and was the key in identifying individuals at Elohim City, which is tied to the OKC bomb case. The majority of the associates of CI 52705-183 are militia members. \*

CI 53270-183 has no criminal record.

The threat to CI 5270-183 comes from the release of his/her identity by the FBI to Timothy McVeigh's defense attorney. CI 53270-183 told this agent that s/he has been receiving suspicious phone calls; has been followed on numerous occasions; and has had frequent unidentified visitors. CI 53270-183 stated that Dennis Mahon, area leader of White Aryan Nation has stated that he knew there was a snitch he had been dealing with in the past. This CI thought he was referring to him/her.

The FBI is the lead agency on this case, however, many other federal state and local agencies are involved. Individuals who pose immediate danger to CI 53270-183 are: (1) Dennis Mahon, (2) members of Elohim City, and (3) any sympathizer to McVeigh, i.e., militias.

CI 5270-183 has expressed a great deal of concern for his/her safety, although s/he is in fear because of serious threats made by former and current associates regarding the discovery of a "snitch".

This agent has known CI 53270-183 for approximately two years and can assert that this informant has not been overly paranoid or fearful during undercover operations. This agent believes that s/he could be in serious danger when associates discover his/her identity.

*Angela S. Graham*  
Angela S. Graham

TO: [illegible]

[illegible] (including cover)