

01/19/2005 13:55

FBI

b2 PAGE 14

0005 MRI 02767

RR FBIPH

DE RUCNFB #0141 2370507

ZNY EEEEE

R 232300Z AUG 96

FM DIRECTOR FBI (100A-PH-79375)

TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS E F T O

SECTION 3 OF 3

CITE: //0541//

PASS: PHILADELPHIA FOR SSA

b6 -1

b7c -1

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;

MICHAEL WILLIAM BRESCIA, AKA FUGITIVE; PETER KEVIN LANGAN;

RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH

OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN

REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC

SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.

LANGAN, [REDACTED] ARE CURRENTLY IN CUSTODY. [REDACTED]

b6 -2

[REDACTED] IS CURRENTLY A FUGITIVE. INVESTIGATION HAS DETERMINED

b7c -2

01/19/2005 13:56

FBI

b2 PAGE 15

PAGE TWO DE RUCNFB 0141 UNCLAS E F T O

THAT [REDACTED] HAD RESIDED IN ELOHIM CITY, OKLAHOMA FOR MANY YEARS AND HIS WIFE'S FATHER IN LAW WAS SAID TO HAVE BEEN A FORMER HEAD OF SECURITY AT ELOHIM CITY.

b6 -2

b7C -2

INFORMATION HAS BEEN DEVELOPED THAT [REDACTED] AND

[REDACTED] WERE AT THE HOME OF [REDACTED] ELOHIM CITY, OKLAHOMA ON 4/5/95 WHEN OKBOMB SUBJECT, TIMOTHY MCVEIGH, PLACED A TELEPHONE CALL TO [REDACTED] RESIDENCE. ON 4/16/95, A TELEPHONE CALL WAS PLACED FROM [REDACTED] RESIDENCE TO [REDACTED] RESIDENCE IN PHILADELPHIA DIVISION. BOMBROB SUBJECTS

b6 -2

b7C -2

[REDACTED] AND [REDACTED] LEFT [REDACTED] RESIDENCE ON 4/16/95 ENROUTE TO PITTSBURGH, KANSAS WHERE THEY JOINED LANGAN AND GUTHRIE. [REDACTED] DID NOT ACCOMPANY [REDACTED] AND [REDACTED] BUT RATHER RETURNED DIRECTLY TO THE PHILADELPHIA DIVISION.

GUTHRIE'S INTERVIEW BY THE FBI PROVIDED SIGNIFICANT INSIGHT OF THE ACTIVITIES OF THE ARA. MUCH OF THE INFORMATION PROVIDED BY GUTHRIE HAS BEEN CORROBORATED BY [REDACTED] AS AN EXAMPLE, [REDACTED] AND GUTHRIE BOTH ADMITTED TO PAYING [REDACTED] MONEY DERIVED FROM BANK ROBBERIES AND IDENTIFIED [REDACTED] AS AN ACCOMPLICE IN CERTAIN BANK ROBBERIES.

b6 -2

b7C -2

ON 5/6/96, [REDACTED] CONSENTED TO WEARING A BODY RECORDER AND TRANSMITTER WHILE MEETING WITH [REDACTED] WHO VISITED [REDACTED] AT

b6 -2

b7C -2

01/19/2005 13:56

FBI

b2

PAGE 16

PAGE THREE DE RUCNFB 0141 UNCLAS. E F T O

[REDACTED] FAIRTON, NEW JERSEY. AT THE
OUTSET OF THEIR MEETING, [REDACTED] THAT HE HAD
CONSULTED AN ATTORNEY AND WAS ADVISED NOT TO DISCUSS THE CRIMINAL
CASE. [REDACTED] GUIDANCE AS TO HOW HE SHOULD b6 -2
RESPOND TO ANY QUESTION REGARDING BANK ROBBERY MONEY GIVEN TO b7C -2
[REDACTED] THAT IF [REDACTED] TOLD THE
AUTHORITIES THAT HE RECEIVED BANK ROBBERY MONEY, [REDACTED] WOULD
FACE LIFE IN PRISON.

THE VIOLENT ACTS PERPETRATED BY THE ARA, AS WELL AS THE
RHETORIC, COMPLY WITH THE FOUR REQUIRED CIRCUMSTANCES DESCRIBED
IN THE ATTORNEY GENERAL'S GUIDELINES FOR THE INITIATION OF A DS/T
INVESTIGATION. THESE FOUR CIRCUMSTANCES ARE AS FOLLOWS:

1) THE MAGNITUDE OF THE THREATENED HARM - I.E., POLITICAL
ASSASSINATION, GENOCIDE, BOMBINGS, BANK AND ARMORED CAR
ROBBERIES;

2) THE LIKELIHOOD THAT IT WILL OCCUR - I.E., VIOLENT ACTS
ADVOCATED BY MEMBERS OF THE ARA HAVE OCCURRED ON A CONSISTENT
BASIS OVER THE PAST DECADE. THIS PATTERN, COUPLED WITH THE
COMMENTS AND VIEWS OF THE GROUP'S LEADERSHIP, TEND TO ASSURE A
CONTINUANCE OF THESE TYPES OF ACTIONS TO ATTAIN THEIR POLITICAL

PAGE FOUR DE RUCNFB 0141 UNCLAS E F T O

GOALS.

3) THE IMMEDIACY OF THE THREAT - I.E., THE ARYAN NATIONS IS AN ORGANIZATION WHOSE MEMBERS HAVE HISTORICALLY BEEN INVOLVED IN CRIMINAL ACTIVITY AIMED AT THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT. AS NOTED ABOVE, THESE ACTIONS ARE CONTINUOUS IN NATURE.

4) THE DANGER TO PRIVACY AND FREE EXPRESSION - I.E., MEMBERS OF THE ARA HAVE PREPARED A VIDEO ENCOURAGING OTHER WHITE SUPREMACISTS TO JOIN CELLS FOR THE COMMISSION OF ASSASSINATIONS AND OTHER CRIMINAL ACTS AND HAVE COMMITTED VIOLENT ACTS IN FURTHERANCE OF THEIR DESIRE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT. BASED ON THEIR CRIMINAL PATTERNS OF ACTIVITY, IT IS INHERENT UPON THE FBI TO CONTINUE ITS INVESTIGATION INTO THEIR ACTIVITIES, FUNDING AND ASSOCIATIONS.

PHILADELPHIA DIVISION SHOULD SUBMIT A LHM TO RE-INITIATE A FULL DS/T INVESTIGATION OF CAPTIONED SUBJECTS, IN PARTICULAR,

[REDACTED] AND HIS ARYAN NATIONS ORGANIZATION IN MACUNGIE, PENNSYLVANIA. THE LHM SHOULD BE SUBMITTED TO FBIHQ, ATTN: DTOU (NS-7A), ROOM 11741. INFORMATION AS PREVIOUSLY SET FORTH INDICATES THAT [REDACTED] WAS ACTIVELY INVOLVED WITH OTHER CRIMINAL SUBJECTS IN THE RECRUITMENT OF NEW ARA MEMBERS AND

b5 -2

b7c -2

PAGE FIVE DE RUCNFB 0141 UNCLAS E F T O

RECEIVED PROCEEDS FROM ARA BANK ROBBERIES TO FURTHER HIS WHITE SUPREMACIST CAUSE. THE DOMESTIC TERRORISM ANALYSIS UNIT (NS-7D) WILL BE PROVIDING FURTHER INFORMATION AND ANALYSIS IN SUPPORT OF THIS INVESTIGATION, UPON PROPER AUTHORIZATION.

ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

BT

#0141

NNNN

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/97

DONNA MARAZOFF, [REDACTED], Pennsylvania, telephone number [REDACTED], telephonically contacted the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and furnished the following information:

MARAZOFF advised that in approximately 1991, she lived with MARK THOMAS and had two children by him, MORIAH THOMAS, Date of Birth (DOB) October 14, 1991 and NICHOLAS MARAZOFF, born December, 1994. MARAZOFF stated that she had seen a recent newspaper article in a Reading, PA, newspaper which indicated that MARK THOMAS might be testifying in the Oklahoma City bombing case in Denver, Colorado. She indicated that the purpose of her telephone call was to advise the FBI of her knowledge of the bombing.

MARAZOFF recalls that sometime prior to February, 1995, MARK THOMAS was visiting her at her residence at [REDACTED], PA. The purpose of this visit was for him to visit with his two children, MORIAH and NICHOLAS. During the course of this visit, THOMAS began talking about the federal government and their involvement in "Waco" and "Ruby Ridge". THOMAS became very irritated as he continued to talk about these two incidents and during the course of the conversation, made the following statements:

"We are going to get them. We are going to hit one of their buildings during the middle of the day. It's going to be a federal building. We will get sympathy if we bomb the building." THOMAS made additional statements something to the effect, "That the people who will lose their loved ones, will realize how bad it feels."

MARAZOFF advised THOMAS at that time that she did not feel that this was the appropriate action to take and that innocent people should not be harmed because of some improper actions in the past by the federal government.

Investigation on 4/2/97 at Philadelphia, Pennsylvania (telephonically)
File # 174A-OC-56120(SQ10) Date dictated 4/3/97
by SA PAUL HENDRICKSON, Jr. and
SA ELIZABETH L. HINES/PH/jb

174A-OC-56120-1777

Memorandum



To : SAC (100A-PH-73463) (SQ 11)

Date 6/20/95

b6
b7C
b7D

From : SA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Subject: [redacted]

01-09-2007 BY 60324 auc/baw/cpb/lsg

On 5/1/95, the writer and Trooper [redacted], PA. STATE POLICE (PSP), [redacted] (protect identity), [redacted] [redacted], telephone [redacted] advised that she should never be contacted at home and if necessary she may be contacted at her work, [redacted].

[redacted] members of [redacted] branch of the ARYAN NATIONS CHURCH in Macungie, PA. They are described as [redacted] year old [redacted]. The elder [redacted] first became involved in the racist movement through [redacted] whom he knows through his parish. [redacted] the white student union at TEMPLE UNIVERSITY. [redacted] provided [redacted] with tapes of messages by [redacted] POSSE COMITATUS, [redacted] eventually became a member of [redacted] "church". [redacted] then recruited [redacted] who also joined [redacted] group. [redacted] left his parent's home and moved in with a skinhead, [redacted] in Philadelphia. [redacted] advised that [redacted] grandmother introduced them to the racist movement. [redacted] and [redacted] traveled to Muldrow, Oklahoma, to the compound of [redacted]. This compound is known as ELOAHIM CITY. [redacted] remained here for approximately one year. [redacted] advised that [redacted] referred to [redacted] as "Grandpop" and his wife as "Grandmom". ELOAHIM CITY was described as an Identity Christian community. [redacted] arranged for [redacted] to go to Oklahoma.

[redacted] returned to Philadelphia in December, 1993. Since that time he has "hooked up" with [redacted] again. [redacted] has been to the [redacted] home on three occasions to visit with [redacted]. Most recently, [redacted] a LA SALLE UNIVERSITY student, traveled to Macungie, PA, to [redacted].

1-100A-PH-73463
ELH:dvs
(2)
1-100A

JUN 23 1995
FBI
[Handwritten initials]

100A-PH-73463

"house sit" for [redacted] while [redacted] and his family were in ELOAHIM CITY, Oklahoma. [redacted] returned to Philadelphia on the day of the bombing of the federal building in Oklahoma City saying that "They were warned three days in advance." [redacted] unaware of the meaning of this statement.

[redacted] is employed at [redacted] who's son, [redacted] is alleged to be a skinhead. [redacted]

b6
b7C
b7D

Very recently, [redacted] told her that he would no longer be going to [redacted] but did not give a reason why. [redacted] holds "Bible studies" on Sundays. However, [redacted] many times the only ones in attendance are [redacted]

0005 MRI 00811

RR FBIBH FBICE FBICI FBIOK FBIOC FBIOM CASE117

DE RUCNFB #0051 0050216

ZNY EEEEE

R 041945Z JAN 96

FM DIRECTOR FBI (174A-OC-56120)

TO FBI BIRMINGHAM/ROUTINE/

FBI CHARLOTTE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS E F T O

CITE: //0533//

IEP
SSA
b6-3
b7c-3

We need to keep
all the info on
one place (like
sub file perhaps)
T. G. J. 1/6/96

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

REFERENCE CINCINNATI TELETYPE DATED 1/2/96, CAPTIONED

"MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) -

BOMBROB; BR(A); OO: OMAHA". (S).

PRIOR BUREAU COMMUNICATIONS STATED THAT SEVERAL COMMON

HO7!

b6-3
b7c-3
open sub file
on sub 611
b6-3
b7c-3
b6-2
b7c-2
at Portland

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JAN 18 1996
FBI - OKLAHOMA CITY
IRB

174A-OC-56120-511-1

CHARACTERISTICS UTILIZED BY THE ROBBERS IN THE BOMBROB INVESTIGATION INCLUDED THE USE OF SPANISH TERMINOLOGY AND THE RENTING OF GETAWAY VEHICLES IN THE NAMES OF PROMINENT FBI OFFICIALS. ALSO POINTED OUT WAS THE POSSIBILITY THAT ONE OF THE ROBBERS MAY HAVE HAD PRIOR MILITARY LAW ENFORCEMENT OR EXPLOSIVES TRAINING.

IN REFERENCED TELETYPE, A CINCINNATI CW WHO KNOWS [REDACTED] [REDACTED] TO THE ARYAN NATIONS (AN), CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, ID (100A-SU-9595), STATED THAT [REDACTED] WAS A [REDACTED] WHO IN b7D-1 ADDITION TO [REDACTED] EXPERTISE, ALSO POSSESSED KNOWLEDGE OF [REDACTED] AND [REDACTED]. [REDACTED] IS KNOWN TO PROVIDE SUCH TRAINING TO AN MEMBERS DURING ANNUAL AN CONGRESS SESSIONS HELD IN HAYDEN LAKE.

CW RECALLED THAT, APPROXIMATELY THREE YEARS AGO WHILE HE WAS IN THE HOME OF ONE [REDACTED], [REDACTED], [REDACTED], [REDACTED] RECEIVED A TELEPHONE CALL FROM [REDACTED] WHO INFORMED THAT HE WAS, AT THAT TIME, IN THE STATE OF VERMONT AND HAD JUST COMPLETED COMPILING A LIST OF NAMES OF [REDACTED]. CW CONTINUED THAT THIS INFORMATION WAS CONFIRMED BY AN HEAD PASTOR RICHARD BUTLER APPROXIMATELY 13 MONTHS AGO. [REDACTED] IS KNOWN TO THE FBI AS AN

b6-1
b7c-1

b6-1
b7c-1

b7D-1

ATTORNEY WHO REPRESENTS RADICALLY CONSERVATIVE INDIVIDUALS/
MOVEMENTS AND IS THE [REDACTED] OF [REDACTED] WHO REPRESENTS
THE C.A.U.S.E. FOUNDATION, WHICH HAS AN AFFILIATION.

b7D-1
b6-1
b7c-1

IN EARLY 1995, CW [REDACTED] AND [REDACTED] AT THEIR
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD CW
THAT HE WAS LEARNING SPANISH AND THAT IT WAS IMPORTANT TO KNOW
OTHER LANGUAGES.

WHILE THERE IS NO EVIDENCE TO DIRECTLY LINK [REDACTED] TO
THE BOMBROB INCIDENTS, IT WOULD APPEAR POSSIBLE THAT [REDACTED] COULD
HAVE KNOWLEDGE AND/OR CONSPIRATORIAL INPUT INTO SUCH CRIMINAL
ACTIVITY.

INFORMATION HAS ALSO BEEN RECEIVED THROUGH THE SOUTHERN
POVERTY LAW CENTER (SPLC) THAT ONE [REDACTED], AKA [REDACTED]
[REDACTED] TELEPHONE CALL FROM [REDACTED]
TIMOTHY MCVEIGH, ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE
OKBOMB ATTACK, WHEN [REDACTED], PER A SOURCE OF THE SPLC, WAS IN
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH TIMOTHY MCVEIGH,
ONE OF TWO INDICTED OKBOMB DEFENDANTS. THE SOURCE OF THE SPLC

b6-2
b7c-2

3

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

b6-2
b7c-2

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN b6-1
[REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN b7c-1
THE NEAR FUTURE. THE SOURCE FURTHER ADVISED THAT HE/SHE HAS
LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT MCVEIGH HAD
PLACED A TELEPHONE CALL TO ELOHIM CITY ON 4/5/95, A DAY THAT HE
WAS BELIEVED TO HAVE BEEN ATTEMPTING TO RECRUIT A SECOND
CONSPIRATOR TO ASSIST IN THE OKBOMB ATTACK. THE OKBOMB COMMAND
POST IS ATTEMPTING TO VERIFY THE VERSION OF EVENTS AS SET FORTH
BY THE SCURCE AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#0051

NNNN

0010 MRI 00295

PP FBIOK

DE FBIOK #0005 0050627

ZNR UUUUU

P 050620Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: FBIHQ, DOMESTIC TERRORISM UNIT, ROOM 5438.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE EC FROM FBI, MOBILE TO OKLAHOMA CITY CP AND DIRECTOR
DATED 12/21/95.

LEAD CONTROL NUMBER 13874.

FOR THE INFORMATION OF LEGAT, LONDON, REFERENCED EC

PAGE TWO DE FBIOK 0005 UNCLAS

PROVIDED INFORMATION FROM [REDACTED] SOUTHERN

b6

POVERTY LAW CENTER, MONTGOMERY, ALABAMA WHO HAD RECEIVED THE

b7C

FOLLOWING INFORMATION FROM VARIOUS CONFIDENTIAL SOURCES:

b7D

[REDACTED] WHITE MALE, DATE OF
BIRTH [REDACTED]

[REDACTED] HE WAS HELPED WITH [REDACTED] BY

[REDACTED] ALSO DEFENDS [REDACTED]

b6

b7C

[REDACTED] ADDITIONALLY, IN NOVEMBER OF 1993,

[REDACTED] WAS ALLEGED TO HAVE MET SUBJECT TIM MCVEIGH [REDACTED]

[REDACTED] AND THEREAFTER, BECAME ASSOCIATES WITH MCVEIGH

BECAUSE OF THEIR COMMON BACKGROUND IN [REDACTED] IN THE
MILITARY. [REDACTED] FOR THE PAST FEW YEARS

b6

b7C

AT ELOHIM CITY, OKLAHOMA (A RELIGIOUS WHITE SUPREMACIST
COMMUNITY IN A REMOTE AREA). MCVEIGH ATTEMPTED TO CALL

[REDACTED] IN APRIL OF 1995 PRIOR TO THE BOMBING, ACCORDING TO
THIS SOURCE.

[REDACTED] WENT ON TO PROVIDE ADDITIONAL INFORMATION FROM
HIS SOURCES REGARDING [REDACTED] CONCLUDED BY
ADVISING THAT HE WAS PROVIDING THIS INFORMATION TO THE FBI

b6

b7C

PAGE THREE DE FBIOK 0005 UNCLAS

BECAUSE HE HAS HEARD THAT LEGAT, LONDON IS DOING BACKGROUND INVESTIGATION ON [REDACTED] b6 b7C

LEAD. LEGAT LONDON AT LONDON. WILL ADVISE OKLAHOMA CITY COMMAND POST WHETHER LEGAT IS AWARE OF ANY INVESTIGATION CONDUCTED RE [REDACTED] BY LEGAT, LONDON, SCOTLAND YARD, INTERPOL, OR ANY SIMILAR AGENCY IN YOUR JURISDICTION. DIRECT ANY QUESTIONS TO SA [REDACTED] AT TELEPHONE [REDACTED] b6 b7C b2

[REDACTED] WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE. ADDITIONALLY, ENSURE THAT LEAD NUMBER 13874 IS STATED IN RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302'S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0005

NNNN