Memorandum

To: SAC PHOENIX (P)  
From: SA  
Date: 12/29/91

Subject:  

Dates of Contact

11/20/91

File #s on which contacted (Use Titles if File #s not available)

266A-PX-45826
100A-SA-34564

Purpose and results of contact

☐ NEGATIVE  ☒ POSITIVE  ☐ STATISTIC  

(See attached FD-302)

Description of Statistical Accomplishment  

Title of Case  

File No.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

Phoenix  
(1 - 266A-PX-45826) (1 - 100A-SA-34564)  

GJW:dpt (4)
FEDERAL BUREAU OF INVESTIGATION

A confidential source in a position to provide information of this type advised as follows:

Source advised that one of the boxes contained a homemade cannon [b7D]
the other boxes carried different types of rounds used for this homemade cannon. Another box had the fuses and electronic devices used to set off the cannon by remote control. [b6]

Source advised _had two M-1 carbine rifles_ [b7C]
and one shorter-barreled M-1 rifle

Source advised the selector switch for the M-1 which allowed these weapons to be fired fully automatic was carried [30711]

were involved in a conversation about the world condition, catching up on old news, and things of this nature.

Investigation on 11/21/91 at Phoenix, Arizona File #: PX 266A-PX-45826
by SA /dpt b7C Date dictated 12/27/91

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.
Source advised that the concern by members of the TLI and other like groups about the "New World Order." was discussed.

Source advised that he was involved in the homemade cannon.

Source advised that he learned that someone was involved in the homemade cannon.

Source advised that he met with someone and someone about the homemade cannon.

Source advised that the TLI was joining forces with the TEXAS REENACTMENT GROUP (TRG), Company B, out of Houston, Texas, to form a larger TLI membership. This will add 200 members to the number of people involved in TLI activities in Texas.

Source advised that the organization is currently being run by someone else, it was apparent that WATT still, although not in a leadership position, was dictating what the TLI was doing.

Source also learned that the new uniform for the TLI will be the raindrop design fatigues which are old East German
Confidential source on 11/21/91, Page 3

Police uniforms which are being obtained by Source advised these uniforms which can be picked up for a very inexpensive price are green in color with gold trim and that they wear a World War II type hat.

if the joining of the forces between the TLI and the TRG works out that an additional 1,600 members of other TRG members will come into the TLI.

will be the M-1 carbine a belief that the rest of the TRG members will join the TLI to form a larger paramilitary group.

Source advised that all the members of the TLI and the TRG are afraid of the New World Order and what it might bring and that this is their way of joining forces together to protect their rights to bear arms. Source advised that members of these organizations all hate the current President, GEORGE BUSH.

Source advised that has expressed the view that President BUSH, MARGARET THATCHER, MIKHAIL GORBACHEV, the ROCKEFELLERS, and the people who are involved in the Masons are involved in a conspiracy to form the so-called New World Order and take everyone's rights away.

Source advised that apparently have a business agreement. One set of books which are the official records of the business. Source advised, however, there is another set of books that is maintained

Source advised that are currently buying surplus ammunition and firearms and reselling the materials to members of the TLI and like groups at a profit but are not reporting the profits.
Source advised their business venture has been so successful that they are in the process of attempting to open another store in Houston, Texas, which will be run by [Redacted] who used to be [Redacted] in the TLI who was recently promoted [Redacted]. Source advised they are hoping to corner the market on ammunition and firearms in the Houston, Texas area.

Source advised that apparently this business venture is being financed [Redacted]. Source advised that they are avoiding taxes and scrutiny by the IRS by using [Redacted] will go to a wholesale business and purchase a large quantity of ammunition and firearms through the use of [Redacted]. Source advised that this is a credit card, it would appear as a private individual purchasing firearms and ammunition.

Once the ammunition and firearms have been shipped to [Redacted] the ammunition and firearms are in turn sold at a profit to members of the TLI and other like groups. The profits from this sale are not shown [Redacted] apparently splits the money he makes between [Redacted] after they have paid off the credit card bill which has accumulated.

[Redacted] homemade cannon and one of the M-1 rifles met with two other TLI members who were friends of both identified [Redacted] Source advised these members were never
Continuation of FD-302 of 

Confidential source 

On 11/21/91 Page 5

he had picked out a building in
Phoenix where

cannon on top of this building and

could lob shells into the IRS and Federal Bureau of Investigation
(FBI) buildings from the same location.

became very

upset

was warned never to discuss those topics again in

his presence

Source advised a meeting between

was supposed to have occurred at

because of

erratic and suspicious activity. called off the

meeting did not know

whether or not the two unidentified TLI members could possibly

have been

Source advised he was successful in getting some

literature One of the

newsletters called "The Balance,"

and the other newsletter called "The

Seditionist."

Source advised there was further discussion about the

various military groups joining forces and one group being a
member of the other group even though the names have not officially changed.

was unable to attend the Civilian Material Assistance Group (CMA) convention in Decatur, Alabama, because

met

Source advised that on November 16, 1991, the convention began with a lecture by

gave a lecture on the much publicized DARE Program. Alleged that this supposedly anti-drug program taught by the U.S. Government and other local government agencies is actually a conspiracy to control kids in school and is actually giving the message that it is okay to do drugs.
Confidential source

Source advised this lecture was followed by a lecture from [redacted] who is believed to be a member of the Ku Klux Klan (KKK) and wore a KKK pin on his collar. [redacted] talked about the AMERICAN PISTOL & RIFLE ASSOCIATION (APRA) and the work that this group does.

Source advised [redacted] was on the staff of the APRA Firearms Academy at Post Office Box USA, Benton, Tennessee 37307.

Source advised he at first felt that the lecture would be about gun control and safety but quickly learned from [redacted] lecture that the APRA Firearms Academy trained white supremacist and paramilitary groups on defensive tactics and how to shoot police officers before they can shoot you. According to [redacted] lecture, members of this group carry guns 24 hours a day and exhibit violent anti-government feelings.

Source advised that the next lecture was conducted by [redacted] of the U. S. Marine Corps. Unlike other lecturers who appeared at the convention, source advised that [redacted] requested that all recorders and TV cameras be turned off while he spoke on the topic of prisoners of war and missing in action (POW/MIA) [redacted] did not want to talk on the record about anything at this convention.

[redacted] went on to state that he agreed with other members of the convention that the New World Order, an expression coined in recent years, was actually a conspiracy to take rights from the Americans.

[redacted] also talked about four Americans who are known to be POWs in Laos and North Vietnam.

[redacted] also talked about interlocking anti-government groups so that the movement could be ready to fight the government when the government attempts to take over the rights of the citizens. [redacted] also stated that he felt that the government’s push to take away their rights will occur within the next two years.

Source advised that the interlocking movement among the right-wing extremists is a move to interlock groups throughout the United States making members of one group members of another group. This would increase communications and cooperation among
these groups so that when the time arrives that the government attempts to take away their rights, they will be united to fight the government.

Source advised that this interlocking procedure among these groups allows groups with different viewpoints but with the same common anti-government beliefs to join together.

Source advised that after [redacted] spoke [redacted] of the CMA, lectured about the direction the CMA was going to take in the future. [redacted] spoke about stockpiling things such as food items, military supply, and items of this nature to be ready for the day when all of these groups will have to fight the government to maintain their rights. [redacted] also talked extensively about the interlocking of groups for the defense of the rights of the people.

Source advised that security was very tight around [redacted] and that security at the convention was being handled by [redacted] Source advised that [redacted] also conducted sweeps of the rooms in which members had meetings looking for possible electronic eavesdropping devices.

Source advised that the security force at the convention was made up of skinhead members who were armed and carried walkie-talkies and flashlights. They patrolled the motel grounds looking for anyone who looked suspicious. Source advised that many of the skinheads had the word "skin" on their left arm.

Source advised [redacted] one of the skinhead members whose name was [redacted] (LNU) who talked about their group interlocking with the CMA.

[redacted] according to source, was a member of the CMA and is [redacted] in that area of
Confidential source

reportedly___ were providing security at the convention who are all skinheads. According to source

Source advised that SCOTT (LNU) was

and that if anything came down where the government was attempting to suppress their rights, they would know what to do at __________ plant. Source took this to mean he would sabotage the plant.

___ was going to show his cannon to several members at the convention. Source advised that during the time that site ___ was at the convention, he acted in a very erratic and suspicious manner. ___ continuously pressed people for questions about their organization, their names and addresses, and in what each organization was involved. Source advised that quickly ___ was put under suspicion as being an agent of the government, and people avoided him.

___ had brought a homemade cannon to the convention and weapons that could be converted to fully automatic, many of the members at the convention believed that he was setting them up for possible arrest.

and other members of the convention, it was agreed that ___ could not be trusted and that ___ would not get involved with and these illegal weapons. It was a belief that possibly ___ was attempting to entrap ___ so that the authorities could arrest him.

Source advised that at one point, ___ was to view the cannon

___ told that the cannon and the converted M-1 rifles (converted to full automatic) were illegal. ___ talked about using the cannon to hit buildings with explosive charges and things of this nature.

Source advised ___ was warned that he was not to talk about such matters and that they did not want to have
anything to do with these illegal weapons. He had very bad feelings about what was taking place. He thought he was being set up.

Looking at the weapon. That there was a lot of heat right now on people at the convention and that they did not want to have anything to do with weapons.

Why the CMA was interlocking with hate groups such as the KKK. Some compromises had to be made and that the interlocking of the anti-government groups had to occur to fight the New World Order.

Source advised that the convention was under surveillance by the local sheriff and that an informant of the local sheriff was surveilling the convention. Advised that security people at the convention believed that some of the rooms at the motel had had electronic eavesdropping devices placed in them. They had almost caught some local law enforcement officers on the grounds and had in fact observed a police officer in an unmarked car sitting in the parking lot taking down license numbers.
Additionally, they observed the night before a strange individual in the bar at the convention who appeared out of place.

Source also advised that during the convention, a state helicopter with what appeared to be a video camera came over the convention center four times very low and appeared to be taking pictures of people at the convention.

Source also advised that during the convention, a minor "coup" had occurred. Source advised he had previously reported that many of the people in the CMA believed [redacted] was a Jew and that they wanted him out of a leadership role in the convention.

During the early days of the convention, a meeting took place where [redacted] was voted out as a member of [redacted] and was replaced with [redacted].

[Redacted] became extremely paranoid. Source advised he started blaming the FBI and IRS again for all his problems and threatened retaliation against those agencies for causing him trouble again. [Redacted] talked about [redacted] lobbing explosive rounds into both the IRS and FBI office space. [Redacted] also accused [redacted] of the CMA who was at the convention as being a spy. [Redacted] expressed extreme dislikes for Blacks and Jews. Source advised that [redacted] behavior became extremely erratic and unbalanced.