FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/93

Attached hereto is a transcript of a consensually monitored conversation between SA [redacted] and [redacted] which occurred on [redacted] at 10:10 a.m.

b6
b7C

52B-MO-36376-160

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 16 1993
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated [redacted]

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] acting in an undercover capacity as [redacted] and [redacted] which occurred on [redacted] at 9:40 a.m.

b6
b7C

52B-MO-36376-161

[redacted]

23

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] slm Date dictated [redacted]

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] acting in an undercover capacity as [redacted] and [redacted] which occurred on [redacted] at approximately 4:05 p.m.

(X)

b6
b7C

52B-MO-36376-162

Investigation on [redacted] at Mobile, Alabama File # 52B-MO-36376

by SA [redacted] slm Date dictated [redacted]

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.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 03/12/93

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

(2)- (52B-MO-36376)
JFM
(2)

52B-MO-36376-163

[redacted]

b6
b7C

FILED
1993
FBI — MOBILE

FD-794 (10-1-91)

C[redacted]ification [redacted]

Draft Request	1. Date
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No:

b6
b7C
b7E

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

9. Justification:

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

11. Requested by: | 12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	3/11/93
Supply Technician Approval:	
Draft Approval Officer:	3/11/93
Procurement Authorization: _____ No. _____	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date
20. Document No.			21. CONF ✓ COMM ____
22. Draft No:		23. Date:	24. Cashier

25. Settlement of Advance:
Advance Balance:
Less: Receipts:
Funds Returned:
Amount to be Reimbursed:
(Cancel 3/19/93)

26. Document No. FGFM093078D03

27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

52B-MO-36376
DC/cmy

1

b6
b7C

The following investigation was conducted by SA [redacted] FBI, Montgomery, Alabama, on March 24, 1993:

[redacted]

b6
b7C
Referral/Direct

52B-MO-36376-164

SEARCHED INDEXED
SERIALIZED FILED
MAR 25 1993
FBI—MOBILE

52B-SA-38017
JW/krr

The following investigation was conducted by Special Agent (SA) [redacted] on February 4, 1993, at Fort Hood, Texas:

The Criminal Investigation Division (CID) at Fort Hood, Texas, made available Specialist [redacted] who is currently incarcerated at the Fort Hood Stockade under charges of theft of government property offenses. [redacted] was requested to appear at the CID Office in order to obtain fingerprints and major case prints from him for evidentiary purposes. [redacted] elected to make no statements and is currently represented by military council. Two separate fingerprints cards (FD-294) and major case prints of [redacted] right and left hands were made.

b6
b7C

[redacted] again elected not to make any statements and was, thereafter, transported back to the military stockade after processing.

CID Agent [redacted] furnished a copy of a seven-page sworn statement taken on January 15, 1993 of [redacted] for dissemination to the FBI for informational purposes.

52B-MO-36376-166

SEARCHED INDEXED
SERIALIZED FILED
MAR 29 1993
FBI—MOBILE

MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) March 13, 1993

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

It is requested that [redacted]

If possible, please make check directly payable to the: [redacted] I have enclosed the original bill.

b6
b7C
b7E

Expenses [redacted]

Recommended

2-(52B-MO-36376)
DC

52B-MO-36376-168

Searched
Serialized
Indexed
Filed

FD-794 (10-1-91)

[redacted]cation_____[redacted]

Draft Request | **1.** Date 1/1/13

2. Request for: (X) Advance ( ) Expense | **3.** Social Security No: [redacted]

4. Payee Name [redacted] | **5.** File No:

15. Cat	Item No	6. Description	7. Amount
01 HC	2341		
02			
03			
04			
05			
06			
07			

8. Total $

9. Justification:

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ____/____/____ SSAN: _____

Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by: [redacted] | 12. Telephone No:

13.	Approval	Date
Supervisor Initials:	[redacted]	3/16/13
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:	[redacted]	3/19/13
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No [redacted] | **16.** Obligation No.

17. Cost Center: | **18.** Squad/RA: 0163 | **19.** Follow-up Date: 03/27/13

20 Document No. FEXPM093'089'001 | **21.** CONF ✓ COMM

22. Draft No: | **23.** Date: | **24.** Cashier [redacted]

25. Settlement of Advance: Advance Balance: $ [redacted]

Less: Receipts: $

Funds Returned: $

Amount to be Reimbursed: $

(Rec'd 3/20/13)

26. Document No. FEXPM093'089'001

27. Draft No: | **28.** Date: | **29.** Cashier:

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

Blue Copy - Administrative/Case File

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/31/93

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID, VCMO-DT, RM 5214)

FROM : SAC, DETROIT (RUC) (266A-BH-41104)

SUBJECT : THOMAS VINCENT POSEY; - 52B-MO-36376-27,29,32
[redacted] - 52B-MO-36376-27,29,32,53
TELLY JOSEPH COX; - 100A-BH-39182-1; 52B-MO-36376-27,29,32
[redacted]; - 52B-MO-36376-32,36
AOT-DT; TGP; ITSP; NFA;
(OO: BIRMINGHAM)
(266A-BH-41104)

b6
b7C

[redacted]
TGP
(OO: MOBILE)
(52B-MO-36376)
c/A [redacted]

Re Birmingham airtel to the Bureau and Detroit, dated 3/23/93.

Detroit was requested to determine subscriber information and conduct indices checks on the subscribers and to furnish results to Birmingham and Mobile Divisions, on the following two telephone numbers:

ARMED AND DANGEROUS

2 - Bureau (RM)
2 - Birmingham (RM)
(2) - Mobile (RM)
1 - Detroit
SJW/ksk
(7)

52-MO-36376-169
SC Kmk

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

Investigation has determined that [redacted] is presently disconnected. Detroit indices are negative regarding this telephone number.

Telephone number [redacted] is subscribed to by [redacted] b6 b7C b7D

Detroit indices are negative for above name and number.

If deemed appropriate, a subpoena for telephone number [redacted] should be directed to:

[redacted]

Detroit, Michigan 48226

ARMED AND DANGEROUS

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/1/93

TO : SAC, SAN ANTONIO (SQUAD 11/WRA)

FROM : SAC, MOBILE (52B-SA-38107)(RUC)

SUBJECT : [redacted]
THOMAS VINCENT POSEY;
[redacted]
[redacted] Tully Cox;
TGP-61 PAIR OF NIGHT VISION GOGGLES,
VALUED AT $320,000;
HHC-3RD BATTALION,
67TH ARMORED DIVISION - VICTIM,
7/27/92;
FORT HOOD, TEXAS
OO: SAN ANTONIO

X

b6
b7C

Re San Antonio airtel to Director, FBI, dated 3/9/93.

Enclosed for San Antonio are two copies of FD-302 reflecting the interview of [redacted] subject of FBI Case Number 52B-MO-36376.

52B-MO-36376 - 170

OKM

RUC-6

2 - San Antonio (Encs. 2)
2 - Mobile (52B-MO-36376)
DC/cmy
(4) cmy

Searched
Serialized
Indexed
Filed

Approved: _____ **Transmitted** _____ **PeFiled** _____
(Number) (Time)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/1/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, MIAMI (266A-BH-41104) (FCI-1) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFAA;
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

b6
b7C

ARMED AND DANGEROUS

Re Birmingham airtel to Miami, dated 3/23/93.

The 1992 Miami BRESSER's reflects the following subscriber information:

(305)266-4001 AMERICAN EXIM INCORPORATED
CANDYMAN
4610 Southwest 74th Court
Miami, Florida

2 - Birmingham
(2) - Mobile
1 - Miami
(5)

52B-MO-36376-171

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

(305)663-1380 A DOCTORS REFERRAL SERVICE
DHCG PHYSICIANS REFERRAL
LGH PHYSICIAN REFERRAL
500 University Drive
Miami, Florida

(305)685-5966 QUALITY FIREARMS
4530 Northwest 135th Street
Miami, Florida

The 1992 CROSS REFERENCE DIRECTORY for Fort Lauderdale and vicinity reflects the following subscriber information: b6 b7C

[redacted]

(305)561-3505 NAFLFD PUBLISHER
PIE INCORPORATED
VIDEO RETAILER ASSOCIATION
2455 East Sunrise Boulevard
Fort Lauderdale, Florida

[redacted]

In order to obtain subscriber information for [redacted] b6 b7C b7D

In order to obtain subscriber information for [redacted]

Miami indices checks were conducted regarding subscribers with negative results.

Miami investigaiton complete.

0005 MRI 01087

PP RUCNFB FBIBH FBIMO FBISU

DE FBILV #0004 0961829

ZNR UUUUU

P 061755Z APR 93

FM FBI LAS VEGAS (266A-BH-41104) (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI MOBILE/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3380:SQ6//

PASS: BUREAU ATTENTION; SSA [redacted] CID, VCMO-DT,

b6
b7C

ROOM 5214.

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH

COX; [redacted] AOT-DT; TGP; ITSP; NFA;

OO:BIRMINGHAM (266A-BH-41104); [redacted] TGP;

OO:MOBILE; (52B-MO-36376).

52B-MO-36376-172

faxed to Mary Pat
4/6/93
12:35pm/se

DC Unit

1993

REFERENCE BIRMINGHAM AIRTEL TO BUREAU, 03/23/93.

REFERENCED AIRTEL SET FORTH THAT A GROUP CALLED CIVILIAN MATERIAL ASSISTANCE (CMA), HEADED BY THOMAS VINCENT POSEY, HAD RECENTLY DISCUSSED RETALIATING AGAINST U.S. GOVERNMENT AGENTS FOLLOWING THE SHOOTINGS INVOLVING [redacted] AT NAPLES, IDAHO, AND THE SHOOTINGS AT WACO, TEXAS. b6 b7C

FOR INFORMATION OF BIRMINGHAM AND MOBILE DIVISIONS, THE TRIAL OF [redacted] FOR THE MURDER OF A DEPUTY U.S. MARSHALL IS SCHEDULED TO BEGIN ON APRIL 13, 1993, A BOISE, IDAHO, TO WHICH A NUMBER OF BUAGENTS, AS WELL AS OTHER U.S. GOVERNMENT AGENTS, WILL BE IN ATTENDANCE. THE SAFETY OF EVERYONE AT THIS TRIAL IS EXTREMELY IMPORTANT AND CAPTIONED SUSPECTS TRAVEL PLANS TO THIS TRIAL WOULD BE OF GREAT CONCERN TO THE SALT LAKE CITY DIVISION WHICH COVERS THE STATE OF IDAHO. LAS VEGAS HAS NO KNOWLEDGE OF SUCH PLANS AND NO SUCH INFORMATION WAS SET FORTH IN REFERENCED AIRTEL WHICH DID NOT GO TO THE SALT LAKE CITY DIVISION.

REFERENCED AIRTEL REQUESTED SUBSCRIBER INFORMATION RELATIVE TO TELEPHONE NUMBERS CALLED FROM SUBJECT'S TELEPHONES INCLUDING NEVADA NUMBERS [redacted] AND [redacted] b6 b7C b7D

A CHECK OF THE AUGUST, 1992. HILL-DONNELLY CROSS

REFERENCED DIRECTORY WHICH LISTS MOST LISTED TELEPHONE NUMBERS IN THE STATE OF NEVADA FAILED TO SHOW A SUBSCRIBER TO EITHER OF THE ABOVE NUMBERS. TELEPHONE NUMBER [redacted] IS IN DAYTON, NEVADA, AND TELEPHONE NUMBER [redacted] IS IN THE CHURCHILL BUTTE-STAGECOACH AREA OF NEVADA, BOTH OF WHICH ARE NEAR CARSON CITY, NEVADA.

b6
b7C
b7D

TO OBTAIN SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS, A SUBPOENA SHOULD BE ISSUED ADDRESSED TO: [redacted]

[redacted]

BT

#0004

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/1/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, INDIANAPOLIS (52B-MO-R36376) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO: MO
(52B-MO-36376)
C/A [redacted]
ARMED AND DANGEROUS

Re Birmingham airtel to Director dated 3-23-93.

Referenced airtel requested Indianapolis to obtain subscriber information for telephone numbers [redacted] and [redacted]

On 4-1-93, [redacted] Security Office, [redacted]

b6
b7C
b7D

2 - Birmingham
(2) - Mobile
1 - Indianapolis
LLG/llg
(5)

52B-MO-36376-173
SC Kirk

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

[redacted] b7D

Indianapolis general indices negative re telephone numbers and subscribers.

Above numbers and subscribers being entered FOIMS TELEPHONE.

ARMED AND DANGEROUS

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, CHARLOTTE (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT - DT; TGP; ITSP; NFA

b6
b7C

(OO: BIRMINGHAM)
(266A-BH-41104)

[redacted]
TGP

(OO: MOBILE)
(52B-MO-36376)

Re Birmingham airtel to the Bureau dated 3/23/93.

b6
b7C
b7D

Telephone number [redacted] is subscribed to by [redacted] has subscribed to that telephone number since [redacted].

ARMED AND DANGEROUS.

2-Birmingham
2-Mobile
2-Charlotte

RRV:jeb
(6)

52B-MO-36376-175

[redacted]

APR 12 1993

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

For information of Birmingham, a subpoena or court order for telephone records of [redacted] can be sent directly to:

[redacted]

b6
b7C
b7D

[redacted] has telephone numbers [redacted] and [redacted] in Tampa, Florida.

ARMED AND DANGEROUS.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/7/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, NEW ORLEANS (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

b6
b7C

ARMED AND DANGEROUS.

Re airtel from Birmingham to Director dated March 23, 1993.

A check was conducted through [redacted] Subscriber Information for telephone [redacted] and the results are as follows:

b7D

[redacted]

New Orleans FOIMS and General Indices were negative regarding the above.

2 - Birmingham
(2) - Mobile
1 - New Orleans
PDB:pdb
(5)

52B-MO-36376-176

SEARCHED ... INDEXED ...
APR 12 1993

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted] Subscriber Information reflects telephone numbers [redacted] as being non listed. Issuance of a subpoena should be directed to [redacted]

b6
b7C
b7D

266A-BH-41104
SLR/slr

The following investigation was conducted by I.A. [redacted] on 3/31/93.

A review of the October 1992 Hill Donnelly Criss Cross Directory for Clearwater, Florida and vicinity revealed the following subscriber information:

[redacted]

b6
b7C

[redacted] No Listing

No Listing

No Listing

A review of the November 1992 Hill Donnelly Criss Cross Directory for Orlando, Florida and vicinity revealed the following subscriber information:

[redacted] No Listing

52B-MO-36376-177

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1993
FBI—MOBILE

266A-BH-41104
SLR/slr

The following investigation was conducted by I.A. [redacted] on 3/31/93.

b6
b7C

A review of the Florida Drivers License Records revealed the following drivers license that is possibly identical with [redacted]

QD.OLN/W35093265362

0352 0331 1640

[redacted]

ORGAN DONOR

[redacted]

TYPE LIC: CHAUFFEUR DOB: [redacted] RACE: W SEX: M
CURRENT LICENSE ISSUED: 12/01/87 EXPIRES : 10/02/94 SOC SEC [redacted]
LICENSE NOT VALID - DO NOT ISSUE 7 DAY PERMIT

RESTRICTIONS: A - CORRECTIVE LENSES

[redacted]

END OF DDL/DHSMV RESPONSE

52B-MO-36376-178

SEARCHED INDEXED
SERIALIZED FILED
APR 12 1993
FBI—MOBILE

266A-BH-41104
SLR/slr

The following investigation was conducted by I.A. [redacted] on 3/31/93.

b6
b7C

A review of the Florida Drivers License Records revealed the following Florida drivers license that is possibly identical with [redacted]

QD.OLN/W35093235366

0339 0331 1635

[redacted]

TYPE LIC: OPERATOR DOB: [redacted] RACE: W SEX: M
CURRENT LICENSE ISSUED: 10/03/85 EXPIRED : 10/06/91 SOC SEC [redacted]
LICENSE NOT VALID - DO NOT ISSUE 7 DAY PERMIT

[redacted]

PAGE: 01 OF 02

[redacted]

SL-BH-36376-179

[redacted]

END OF DDL/DHSMV RESPONSE

INDEXED
FILED
APR 12 1993
FBI - MIAMI

266A-BH-41104
SLR/slr

The following investigation was conducted by I.A. [redacted] on 3/31/93.

b6
b7C

A review of the Florida Drivers License Records revealed the following drivers license that is possibly identical with [redacted]

QD.OLN/B40072122325

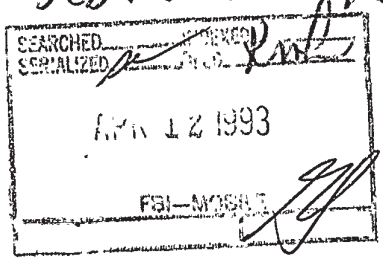
[redacted]

TYPE LIC: OPERATOR DOB [redacted] RACE: B SEX: M
CURRENT LICENSE ISSUED: 08/29/88 EXPIRES : 09/05/94 SOC SEC:000000000
VALID LICENSE - ELIGIBLE FOR 7 DAY PERMIT

RESTRICTIONS: A - CORRECTIVE LENSES

END OF DDL/DHSMV RESPONSE

52B-MO-36376-180



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, TAMPA (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO:BH
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO:MO
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel to Director dated 3/23/93.

Enclosed for Birmingham are the following:

(1) Original and two copies of investigative insert of I.A. [redacted] on 3/31/93 regarding subscriber information.

(2) Original and two copies of investigative insert of I.A. [redacted] on 3/31/93 regarding the following individuals:

[redacted]

2 - BIRMINGTON (Enc. 12)
2 - MOBILE (Enc 8)
2 - TAMPA
(6)

52B-MO-36376-181
SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
APR 12 1993

SLR/slr

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Enclosed for Mobile are two copies of above Tampa investigative inserts regarding subscriber information.

A review of NCIC (National Crime Information Center) did not reveal any arrest records for either one of the [redacted] or [redacted] A review of FCIC (Florida Crime Information Center) records revealed [redacted] was arrested on 5/29/79 by the Clearwater Florida Police Department for driving under the influence. Disposition-adjudication unknown. b6 b7C

A review of Tampa indices are negative regarding all subscribers. FOIMS telephone file was not reviewed due to technical problems at FBIHQ. Birmingham should review FOIMS to determine if requested telephone numbers are involved in other investigations in other field offices.

A review of public source information could not locate any subscriber information for telephone numbers [redacted] Mobile should issue a subpoena for subscriber information for telephone numbers [redacted] to [redacted] Tampa, [redacted] A subpoena should also be issued to [redacted] to obtain subscriber information for telephone [redacted] b6 b7C b7D

Requested subscriber information is enclosed and Tampa considers this matter RUC.

ARMED AND DANGEROUS

INFORMATION COMMUNICATION Date: 03/31/93

FROM: SAC, MEMPHIS (266A-BH-R41104) (RUC)

CONTACT:

TO: SAC, BIRMINGHAM (266A-BH-41104)
~~SAC,~~ MOBILE (52B-MO-36376)

b6
b7C

TITLE: THOMAS VINCENT POSEY;
ET AL;
OO: BIRMINGHAM

TGP
OO: MOBILE

RE: Birmingham airtel to Bureau 3/23/93.

PURPOSE(S): To advise the subscriber to telephone number is Tennessee. Memphis indices are negative regarding

b6
b7C
b7D

Telephone number is a non-published number. A subpoena may be directed to Tennessee.

The subscriber to is Tenn. Memphis indices are negative.

The subscriber to is b7D
Memphis indices contain non-pertinent reference.

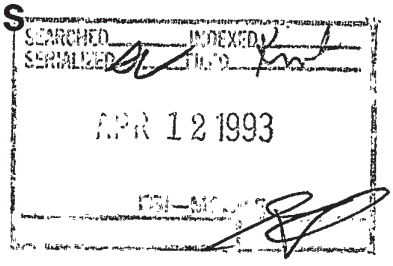
The subscriber to is b6 b7C b7D
Memphis. Indices are negative.

The subscribers to are Memphis. Indices are negative regarding and contain one non-ident reference to

52B-MO-36376-182

ARMED AND DANGEROUS

1 - File # 266A-BH-R41104
1 - Working Copy
MCP:mcp (6)



The subscriber to [redacted] Memphis indices are negative.

b6
b7C
b7D

The subscriber to [redacted] Savannah (disconnected 10/22/92). Indices are negative.

[redacted]

at Portland, Oregon:

The following investigation was conducted by Investigative Assistant [redacted]

On April 8, 1993, [redacted] (PROTECT IDENTITY), Denver, Colorado, advised that [redacted]

b6
b7C
b7D

52B Mo-36376-183
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 13 1993
FBI-MOBILE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/8/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : RUC SAC, PORTLAND (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

[redacted]
TGP;
OO: MO
(52B-MO-36376)

b6
b7C

Re Birmingham airtel to the Director, 3/23/93.

Enclosed for Birmingham are the original and one copy of an investigative insert.

Portland indices were negative for the Salem Area Chamber of Commerce.

Portland considers this matter RUC'd.

ARMED AND DANGEROUS

2 - Birmingham (Encl. 2)
2 - Mobile (Encl. 2)
1 - Portland
KEH:keh
(5)

1*

52B-MO-36376-184

SEARCHED ... INDEXED
SERIALIZED ... FILED

Approved: _____ **Transmitted** _____ (Number) (Time) **Per** _____

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/6/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, LOUISVILLE (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT - DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

b6
b7C

[redacted]
TGP;
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel to Bureau, 3/23/93.

On March 30, 1993, [redacted], Security Department, [redacted], Tampa, Florida, telephonically provided subscriber information for the following telephone numbers:

b6
b7C
b7D

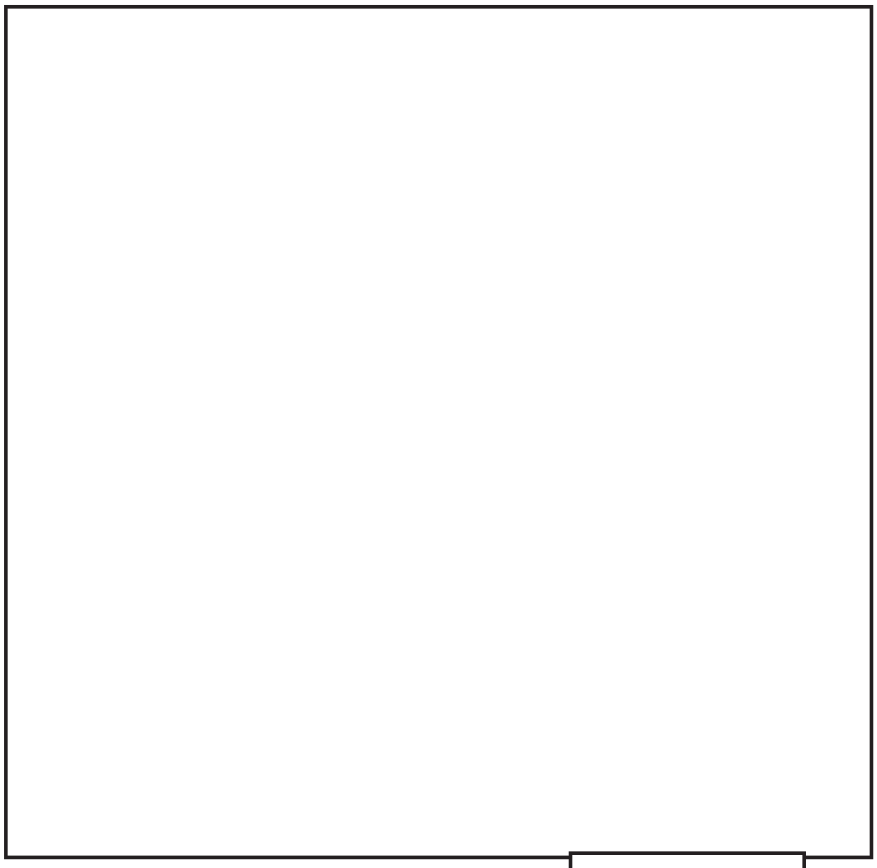
[redacted]

MO-[redacted] - 185

INDEXED
SERIALIZED
APR 13 1993

2 - Birmingham
2 - Mobile
2 - Louisville
(1 - 266A-BH-41104)
(1 - Case Agent) PJC:pjc (6)

Approved: _____ Transmitted _____ (Number) (Time) Per _____



b6
b7C
b7D

Louisville indices negative re [redacted] and [redacted]

Investigation continuing in Louisville Division.

ARMED AND DANGEROUS.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XXXX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 4/5/93

TO: SAC, BIRMINGHAM

FROM: SAC, DENVER (266A-BH-41104) (RUC)

SUBJECT: THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX; b6 b7C
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS

Reference Birmingham airtel to Bureau, dated 3/23/93.

Personnel of [redacted] Denver, b7D Colorado furnished the names of the subscribers to the below listed telephone numbers as reflected by current telephone company records:

[redacted]

Denver office FOIMS and indices are negative.

Denver is considering matter RUC.

ARMED AND DANGEROUS

2 - Birmingham
2 - Mobile
1 - Denver
MAV/mav
(5)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

52B-40-36376-186

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 14 1993
FBI—MOBILE

52B-MO-36376
DC/cmy

The following interviews were conducted by SA [redacted] FBI, Montgomery, Alabama, on April 13, 1993:

[redacted], Troy Bank and Trust, Troy, Alabama, stated that [redacted] did not have any accounts with the Institution.

b6
b7C

[redacted] Community Bank of Troy, Troy, Alabama, indicated that [redacted] did maintain accounts with the bank. The bank's mailing address is 1219 United States Highway 231, Troy, Alabama 36081.

[redacted], First Alabama Bank, Troy, Alabama, advised that [redacted] had a checking account with the bank (closed January 8, 1992). [redacted] also stated that [redacted] had an existing loan account with the bank. The bank's mailing address is Post Office Box 569, Troy, Alabama 36081.

[redacted] Pike County Bank, Troy, Alabama, advised that [redacted] had a loan account with the Institution. The mailing address is Post Office Box 788, Troy, Alabama, 36081.

[redacted] SouthTrust Bank, Troy, Alabama, advised that [redacted] had accounts with the bank in the past. The mailing address is Post Office Box 608, Troy, Alabama 36081.

52B-MO-36376-187

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

APR 15 1993

FBI—MOBILE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/8/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, SALT LAKE CITY (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH

b6
b7C

Re Birmingham airtel to the Bureau, dated 3/23/93.

[redacted] Denver, Colorado, and [redacted] Washington, provided the following subscriber information:

[redacted]

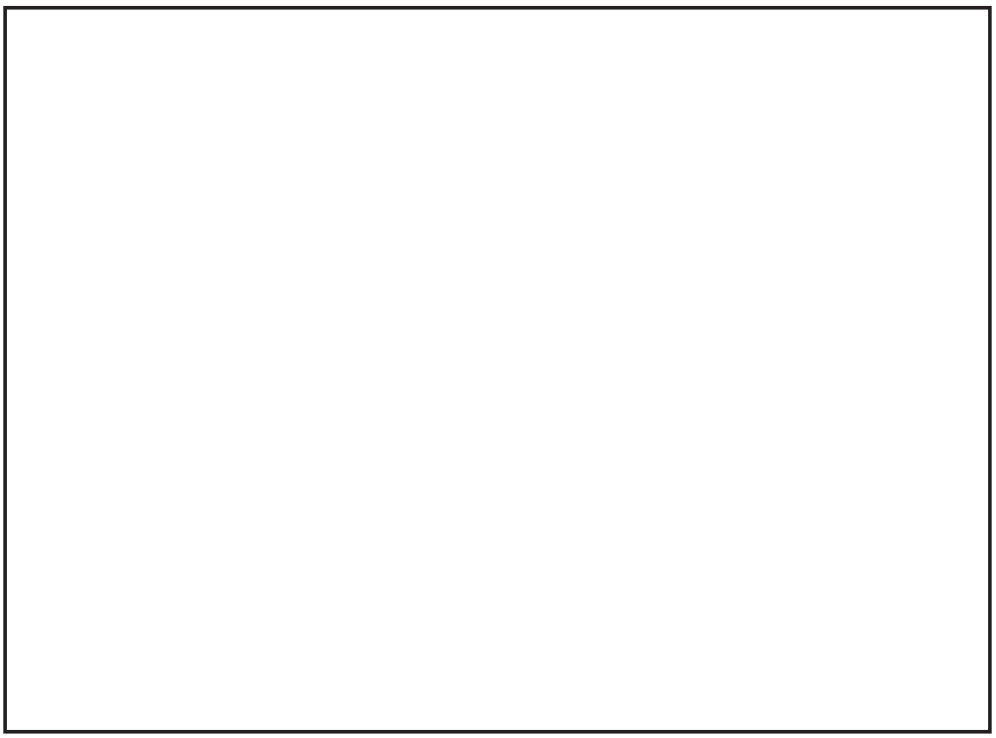
b6
b7C
b7D

2 - Birmingham
(2) - Mobile (52B-MO-36376)
2 - Salt Lake City
MJL/mjl
(6)

52B-MO-36376-188

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 15 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



b6
b7C
b7D

Salt Lake City indices negative.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/12/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, JACKSON (266A-BH-R-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

b6
b7C
b7D

[redacted]
TGP
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel dated 3/23/93 to Jackson Division.

Referenced airtel requested that Jackson Division obtain subscriber information and conduct indices checks with regards to telephone numbers [redacted]

2-Birmingham
2-Mobile
1-Jackson
(5)
ldg

52B-MO-36376-189

ENCLOSED INDEXED
SERIALIZED FILED
APR 15 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

On 4/2/93, contact with [redacted] Jackson, Mississippi, revealed that telephone number [redacted] is subscribed to by [redacted] b6 b7C [redacted] is subscribed to by [redacted] is subscribed to by [redacted] There was no listing for [redacted]

On 4/12/93, [redacted] Jackson, Mississippi, advised that [redacted] b6 b7C b7D is a non-published number and a subpeona would be required for [redacted] to release the information. This subpeona should be to the attention of [redacted] or [redacted] further advised that [redacted] refers to telephone number [redacted] which is subscribed to by [redacted]

Arrest checks conducted through NCIC (National Crime Information Center) did not reveal any information identifiable with [redacted] Further checks through NCIC did not reveal any listing for [redacted] Mississippi, therefore, no identifiable data was available to conduct checks.

On 4/12/93, [redacted] b6 b7C Criminal Investigation Division, MISSISSIPPI HIGHWAY SAFETY PATROL, Jackson, Mississippi, advised arrest records were negative with regards to [redacted]

Indices checks conducted to include both manual and foims checks failed to produce any records identifiable for telephone numbers and subjects of those numbers.

Due to the fact that no further investigation remains, this case is considered RUC'd.

266A-BH-41104
52B-MO-36376
LS/klj

The following investigation was conducted by Investigation Assistant (IA) [redacted] in Madison, Wisconsin:

b6
b7C
b7D

On April 2, 1993, [redacted] last name unknown (LNU), [redacted] Wisconsin, provided the following subscriber information:

[redacted]

[redacted] Non-published number

52B-MO-36376-190
SEARCHED INDEXED
SERIALIZED FILED
APR 16 1993
FBI—MOBILE

INFORMATION COMMUNICATION Date: 04/09/93

TO: BIRMINGHAM (Encl. 3)

MOBILE (Encl. 3)

FROM: MILWAUKEE (RUC)
MRA

POINT OF CONTACT: IA [redacted]

TITLE: POSEY, THOMAS, VINCENT; [redacted] b6 b7C

COX, TELLY, JOSEPH; [redacted]

AOT-DT;
TGP; ITSP; NFA;
OO: BIRMINGHAM
(266A-BH-41104)

[redacted]

TGP;
OO: MOBILE
(52B-MO-36376)

Caution Statement ARMED AND DANGEROUS

References: Birmingham airtel to the Director, dated 3/23/93.

Enclosures: Enclosed for Birmingham are the original and two copies of an investigative insert reflecting investigation conducted in Madison, Wisconsin on 4/2/93. Enclosed for Mobile are three copies of an investigative insert reflecting investigation conducted in Madison, Wisconsin on 4/2/93.

PURPOSE(S): To provide requested subscriber information.

DETAILS: For the information of Birmingham and Mobile, Milwaukee FOIMS indices contains one reference to Krause Publications (subscriber indicated on enclosed insert). This reference is in a Soviet Establishment's Mail Cover Control File #105-C-0007912-B Serial 98, which reference is irrelevant to instant case.

Inasmuch as telephone number [redacted] is a non-published number, the following name and address is being set b6 b7C b7D

52B-MO-36376-191

(CONTINUED)

SEE CAUTION STATEMENT

SEARCHED SERIALIZED INDEXED FILED
APR 16 1993
FBI--MOBILE

UCFN: 266A-BH-41104
OTHER FILE #s: 52B-MO-36376

1 - File Copy
1 - Work Copy
LS:klj (6)

forth for possible issuance of a subpoena: [redacted]

b6
b7C
b7D

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/93

On April 20, 1993, Lieutenant Colonel [redacted] United States Army, Fort Hood, Texas, telephone number [redacted], was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] stated that he was [redacted] Attorney. [redacted] was approached by the interviewing agent regarding an interview of [redacted] pertaining to information about his relationship with [redacted] advised that to his knowledge, [redacted] provided the facts and circumstances pertaining the relationship with [redacted] in his signed sworn statement to the Criminal Investigation Division and the stipulation of facts. However, [redacted] stated that he would contact [redacted] and ask if he had any other information regarding [redacted] If [redacted] had additional information to provide, [redacted] would contact the interviewing agent.

b6
b7C

On April 21, 1993, [redacted] provided a facsimile of the stipulation of fact report. A copy of the report has been attached and made a part hereto.

52B-MO-36376-192

SEARCHED INDEXED SERIALIZED FILED

APR 23 1993

FBI—MOBILE

(telephonically)

Investigation on 4/20-21/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 4/21/93

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/22/93

TO : SAC, BIRMINGHAM

FROM : SAC, OMAHA (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel to the Director dated 3/23/93.

Telephone number [redacted] subscriber is [redacted] This is an old, established business which manufactures gun parts.

b7D

Telephone number [redacted] subscriber is [redacted] Nebraska.

b6
b7C
b7D

Indices negative.

2 - Birmingham
2 - Mobile
2 - Omaha
TN:lrt
(6)

1*

52B-MO-36376-193

SEARCHED INDEXED SERIALIZED FILED
APR 26 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 04/12/93

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]
TGP
OO: MO

It is requested that [redacted]

b7E

OK/CA

[redacted]

b6
b7C

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-194

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1993
FBI — MOBILE

FD-794 (10-1-91)

[redacted] ification _____ [redacted]

Draft Request	1. Date
2. Request for: (✓) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

9. Justification:

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes __X__ No

11. Requested by:	12. Telephone No:

13. Approval	Date
Supervisor Initials: [redacted]	4/13/93
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	4/16/93
Procurement Authorization:	

b6
b7C
b7E

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date:
20. Document No.			21. CONF ✓ COMM
22. Draft No:		23. Date:	24. Cashier:

25. Settlement of Advance

Advance Balance:	$	
Less: Receipts:	$	
Funds Returned:	$	
Amount to be Reimbursed:	$	

rec'd 4/16/93

26. Document No.	FEXP093-116-1002		
27. Draft No:	28. Date:		29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

FD-36 (Rev. 8-29-85)

FBI

b6
b7C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/20/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, ST. LOUIS (RUC)

SUBJECT: THOMAS VINCENT POSEY:
AKA ET AL;
AOT-DT; TGP; ITSP; NFA;
OO: BIRMINGHAM

[redacted]
TGP
OO: MOBILE

ARMED AND DANGEROUS

Re Birmingham airtel to Director, FBI, Dated March 23, 1993.

On April 14, 1993, investigation at Mexico, Missouri, revealed telephone number (314) 581-2266 is assigned to GRAF & SONS, INC., Highway 54 South, Mexico. Telephone number (314) 581-2875 is the fax number for GRAF & SONS, INC.

On April 15, 1993, inquiry through St. Louis general indices and FOIMS revealed no references to GRAF & SONS, INC.

It is noted that GRAF & SONS, INC., Mexico, is known by the Hannibal, Missouri, Resident Agent to be a retail store which primarily sells hunting supplies, including firearms and archery equipment.

Having no leads remaining, this matter is RUC.

52B-MO-36376-195

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
APR 27 1993
FBI - MOBILE

2 - Birmingham (266A-BH-41104)
(2) - Mobile (52B-MO-36376
1 - St. Louis
DBB:dbb
(5)

Approved: _____ **Transmitted** _____ **Per** _____
(Number) (Time)

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/22/93

TO : DIRECTOR, FBI
(ATTN: SSA HORACE MEWBORN, CID, VCMO-DT, ROOM 5214)

FROM : SAC, ATLANTA (266A-BH-41104) (RUC) (SQ 3)

SUBJECT: THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; TSP; NFA;
OO:BH
(266A-BH-41104)

[redacted]
TGP;
OO:MO
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel to the Bureau, 3/23/93.

Enclosed for Mobile are computer printouts obtained from [redacted]

Telephone number [redacted] no record.

Telephone number [redacted] is a non-published number listed to the [redacted]

b6
b7C
b7D

2 - Bureau
2 - Birmingham
2 - Mobile (Enc. 1)
1 - Atlanta
DJS:djs
(7)

-1-

52B-MO-36376-196

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 29 1993
FBI - MOBILE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Telephone number [redacted] refers to [redacted] which is listed to [redacted] Atlanta, Ga., [redacted] with billing to [redacted], dba [redacted], at the same address. b6 b7C b7D

Telephone number [redacted] is listed to [redacted] Atlanta, Ga., with billing to [redacted], at the same address.

Telephone number [redacted] is a non-published number.

Telephone number [redacted] refers to [redacted] which is listed to [redacted] Atlanta, Ga., with billing to [redacted], Atlanta, Ga.

Telephone number [redacted] is a non-published number.

Telephone number [redacted], no record.

Should Mobile desire to obtain non-published information, a subpoena should be directed to [redacted]

Atlanta FOIMS checks revealed the following references:

174A-AT-63562-533, [redacted], - VICTIM; EXPLOSION OF DEVICE DELIVERED THROUGH U.S. MAIL, 12/18/89; a telephone check for telephone number (404)438-6794, listed to COBRAY, INC., 5500 Forest Parkway, Ellenwood, Ga. b6 b7C

87D-27088-44, [redacted] World Exotics; [redacted] - VICTIM; [redacted] - VICTIM; ITSP;; a telephone check for telephone number (404)355-2641, listed to S W D, Inc., 1872 Marietta Blvd., Atlanta, Ga., with billing to [redacted] at the same address.

26A-61454-46, [redacted] aka; ETAL; ITSMV-CT; OO:AT; an interview with a confidential source revealed that subject was trying to purchase silencers from [redacted] brother-in-law. [redacted] is a firearms manufacturer in the Metro-Atlanta area.

No further leads in Atlanta, this matter is RUC.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/21/93

TO : SAC, BIRMINGHAM
ATTN: SA [redacted]

FROM : SAC, KNOXVILLE (266A-BH-41104) (CHRA) (P)

SUBJECT : THOMAS VINCENT POSEY; [redacted] b6 b7C
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP;
ITSP; NFA;
OO: BH
BHfile: 266A-BH-41104

[redacted]
TGP;
OO: MO
MOfile: 52B-MO-36376

ARMED AND DANGEROUS.

Re Birmingham airtel to Director and Knoxville dated 3/23/93.

[redacted] Tennessee, furnished the following telephone subscriber information:

[redacted] Non-published number [redacted] b6 b7C b7D

2-Birmingham
2-Mobile
2-Knoxville
TAT:cmf
(6)

52B-MO-36376-197

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 30 1993
FBI-MOBILE

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

[redacted] b6 b7C b7D

The 1992 Chattanooga City Directory lists [redacted] b6 b7C [redacted] NATCHEZ SHOOTING SUPPLIES. There is no listing for BARTAN SUPPLY COMPANY in the 1992 Chattanooga City Directory or current telephone directory.

Investigation at Chattanooga has determined that [redacted], white male, date of birth [redacted] Social Security Number [redacted] Tennessee driver's license number [redacted] resides at [redacted] Tennessee.

The 1992 Chattanooga City Directory shows [redacted] and [redacted] CHATTANOOGA SHOOTING SUPPLY, 2600 Walker Road, and EASTERN POLICE SUPPLY, and residence is listed as [redacted] Tennessee.

Knoxville indices negative for [redacted] b6 b7C b7D

Subpoena for non-published number should be directed to [redacted]

ARMED AND DANGEROUS.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
April 26, 1993

b6
b7C

Honorable [redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

Attention: [redacted]
Assistant United States Attorney

Re: [redacted]
[redacted] Theft of
Government Property (B)

Dear [redacted]

Enclosed, you will find a copy of a Prosecutive Report consisting of all pertinent interviews, transcripts of telephone conversations, and record checks that have been conducted to date. Additional investigation will be provided as received.

Sincerely yours,

Charles W. Archer
Special Agent In Charge

By: [redacted]
Supervisory Senior
Resident Agent

1 - Addressee (Enc. 1)
2 - Mobile (52B-MO-36376)
DC/cmy
(3)

52B-MO-36376-198

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/27/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, CHARLOTTE (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS.

Re Birmingham airtel to Bureau, 3/23/93, and Charlotte airtel to Birmingham, 4/7/93.

Inquiry with the [redacted] 4/21/93, determined the following telephone subscriber information:

[redacted] (NONPUBLISHED)

[redacted]

b6
b7C
b7D

52B-MO-36376-199

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 0 1993
FBI—MOBILE

2 - Birmingham
2 - Mobile
1 - Charlotte
JHO
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Inquiry with [redacted] Charlotte, NC, 4/21/93, determined the following subscriber information:

b6
b7C
b7D

[redacted]

The above Nonpublished listing may be obtained through subpoena/court order directed to: [redacted]

Charlotte indices negative regarding above subscribers.

ARMED AND DANGEROUS.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, EL PASO (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; b6
ITSP; NFA; b7C
OO: BIRMINGHAM (266A-BH-41104)

[redacted]
TGP;
OO: MOBILE (52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel to the Director, 3/23/93.

At the outset, recipients are advised that [redacted] will not provide subscriber information in any fashion in the absence of legal process. b7D

On 3/31/93, a review of the 1990 Johnson City Directory for Odessa, Texas indicated that telephone number 915/332-1021 is subscribed to by H & S GUN SMITH SERVICE.

52B-MO-36376-200

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY - 3 1993
FBI-MOBILE

2 - Birmingham
2 - Mobile
2 - El Paso
SJC:ybh
(6)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

On 3/31/93, a review of the November, 1992-1993 [redacted] indicates that telephone number [redacted] is subscribed to by [redacted] Odessa, Texas. b6 b7C b7D

On 4/2/93, the Odessa City Directory indicated that H & S GUN SMITH SERVICE is [redacted] Odessa, Texas. It was indicated that the [redacted]

On 4/2/93, a computerized inquiry of the operator's license file of the TEXAS CRIME INFORMATION CENTER indicated that [redacted] is a white male, date of birth [redacted] residing at [redacted] Odessa, Texas, [redacted] and is assigned Texas Operator's License Number [redacted]. The current status of the operator's license was indicated as "clear" and no warrant record was noted. It was reflected that in December, 1990, [redacted] was issued a speeding citation at Zavala County, Texas. b6 b7C

O 4/2/93, a computerized inquiry of the NATIONAL CRIME INFORMATION CENTER and TCIC's computerized criminal history file failed to indicate a computerized criminal history for [redacted].

On 4/2/93, review of El Paso Division Manual/FOIMS indices failed to indicate any information identifiable with the aforementioned business or the businesses owner.

No further investigation being conducted at El Paso at this time.

ARMED AND DANGEROUS

52B-MO-36376-201

SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1993
FBI—MOBILE

266A-BH-41104
JGA:jga

On April 23, 1993, [redacted]
Philadelphia, Pennsylvania, made available the following telephone subscriber information:

[redacted]

b6
b7C
b7D

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/93

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID, VCMO-DT, RM 5214)

FROM : SAC, PHILADELPHIA (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY; [redacted] 52B-MO-36376
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO:BH
(266A-BH-41104)
[redacted]
TGP
OO:MO
(52B-MO-36376)
ARMED AND DANGEROUS

b6
b7C

Re Birmingham tel to the Director dated 3/23/93.

Enclosed for Birmingham is the original and one copy, and for Mobile, two copies of investigative insert of the requested subscriber information provided by [redacted]

b7D

Referenced communication requested subscriber information and related indices checks on the subscribers for telephone numbers provided therein.

2-Bureau
2-Birmingham (2 encl.)
(2)-Mobile (2 encl.)
2-Philadelphia
WMG/wmg

52B-MO-36376-202

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 6 1993
FBI—MOBILE
Per [redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time)

Indices checks on the listed subscribers reflects Nationwide Sports Distributors appears in 17A-DE-62262; 183C-R127; 105A-PH-68117. Budget Lodge bearing the same address appears in 91A-PH-17845.

A review of the files relating to Nationwide Distributors disclosed on 1/30/92 Nationwide Distributors furnished to the FBI at Philadelphia for Detroit, eleven invoices of product sales to [redacted] was the subject of an investigation of fraud against the government by Detroit Division, in case captioned " [redacted] Veterans Administration Medical Center, Battlecreek, MI. FAG- Department of Veterans Affairs- False Claims " OO:Detroit (17A-DE-62262)

b6
b7C

Nationwide Distributors was also the subject of a Philadelphia Division subscriber check (183C-R127) on 2/7/89 for Buffalo Division in a case captioned " [redacted] RICO-Narcotics " OO:BU (183A-BU-1184) and Charlotte case captioned [redacted] Et Al; Copyright matter " (28B-CE-936)

A review of (105A-PH-68117) disclosed no information pertinent to this investigation.

A review of the file relating to Budget Lodge located at 815 West DeKalb Pike, King of Prussia, PA. disclosed an investigation at this motel for possible witnesses and/or information relating to a nearby bank robbery in Philadelphia Division case captioned " [redacted] Progress Federal Savings Bank, Valley Forge Shopping Center, King of Prussia, PA., May 5, 1987 "; BR(A); OO:PH

Indices checks on all other subscribers listed in the enclosed investigative insert were negative.

Subpoenas for non-published telephone numbers should be directed to the appropriate telephone companies as provided on the investigative insert.

Inasmuch as no further information was requested, Philadelphia intends to conduct no further investigation regarding this matter at this time. It should be noted however, that Nationwide Sports Distributors is a wholesale distributor of sporting goods equipment including shooting supplies which Birmingham may find relevant to captioned case.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/26/93

TO : SAC, BIRMINGHAM

FROM : SAC, SEATTLE (266A-BH-R-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT - DT; TGP; ITSP; NFA
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel to Bureau, 3/23/93.

On 4/14/93, records of [redacted] Everett, Washington, were checked and indicate telephone number [redacted] is an extension of main number [redacted] This number is assigned to [redacted]

b6
b7C
b7D

On 4/27/93, records of [redacted] Denver, Colorado, were checked and the following published subscriber information was furnished:

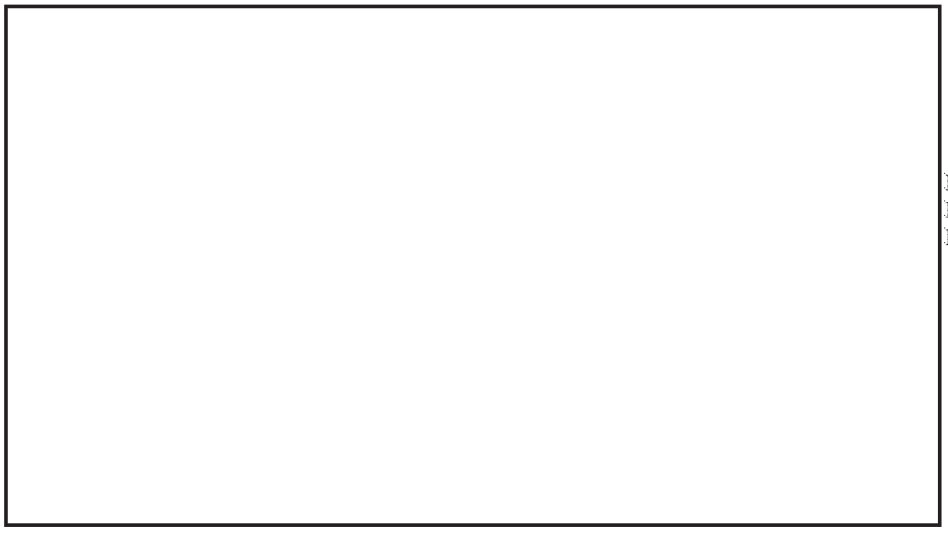
2 - Birmingham
(2) - Mobile
1 - Seattle
SET:set
(5)

52B-MO-36376-203

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI - MOBILE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

266A-BH-R-41104



b6
b7C
b7D

Seattle indices checks were conducted concerning above subscribers and no record was located.

1.

266A-BH-41104
MET:met

The following subscribers were identified through review of computerized telephone records of DIGITAL DIRECTORY ASSISTANCE:

413-267-4081	WESSON FIREARMS COMPANY, INC. 20 Wilbraham Road Palmer, MA
603-332-2333	1.) THOMPSON CENTER ARMS Farmington Road Rochester, NH 2.) K.W. THOMPSON TOOL COMPANY Farmington Road Rochester, NH
603-332-2354	CITY OF ROCHESTER POLICE DEPARTMENT Emergency Calls 31 Wakefield Street Rochester, MA

The following subscriber was identified through contact with personnel, [redacted]

[redacted]

The following information was obtained through contact with personnel, [redacted] b6 b7C b7D

[redacted] Not a working number; numbers do not go up as high as the 7800's as yet

The following subscriber was identified through contact with personnel, [redacted]

[redacted]

52B-MO-36376-204

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 10 1993
FBI—MOBILE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/30/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, BOSTON (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
ET AL
AOT-DT; TGP; ITSP; NFA
(OO: BH)
(266A-BH-41104)

[redacted]
TGP
(OO: MO)
(52B-MO-36376)

b6
b7C

ARMED AND DANGEROUS.

Re Birmingham airtel to Bureau, 3/23/93.

Enclosed for Birmingham and Mobile are four copies each of an investigative insert setting forth subscriber information concerning telephone numbers listed in re airtel.

Boston FOIMS indices negative re all telephone numbers. Boston FOIMS indices negative re TAYLOR'S SPORTING GOODS and WESSON FIREARMS COMPANY, INC.

Boston FOIMS indices reflect a 249-0 Environmental Crimes reference in Serial 21 indexed 4/10/85 concerning THOMPSON CENTER ARMS, aka K.W. THOMPSON TOOL COMPANY. This

2 - Birmingham (Enc. 4)
2 - Mobile (Enc. 4)
1 - Boston
MET:met
(5)

52B-MO-36376-205

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAY 10 1993

FBI — MOBILE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

zero file is currently unavailable for review; in view of information set forth in the following paragraph and the fact this is probably a nonpertinent matter to instant case it will not be pursued UAC OO.

Review of New Hampshire Resident Agency Control File 92A-2529, Serial 521, reflected an April, 1985, newspaper article concerning K.W. THOMPSON TOOL COMPANY and the fact that this company and three of its executives were indicted on charges of violating federal pollution laws.

DOJ/FBI

INFORMATION COMMUNICATION

Date: 04/30/93

FROM: Norfolk (RUC)
Squad 4

CONTACT: SA [redacted]

TO: Birmingham
Mobile

TITLE: POSEY, THOMAS, VINCENT; [redacted] b6 b7C
COX, TELLY, JOSEPH; [redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

RE: Birmingham airtel to FBIHQ, 3/23/93.

PURPOSE(S): To report investigation conducted by the Norfolk Division.

DETAILS: A review of the Hampton Roads Criss-cross Telephone Directory determined that telephone number 804/430-5555 is listed to LILLIAN VERNON CORPORATION, 2600 International Parkway, Virginia Beach, Virginia. LILLIAN VERNON CORPORATION is a nationally known catalogue/outlet store that sells specialty type items.

Norfolk indices contain a number of references to LILLIAN VERNON CORPORATION, but none are relative to this investigation.

No investigation remains in the Norfolk Division, and this matter is being placed in an RUC status.

ARMED AND DANGEROUS

52B-MO-36376-206

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 10 1993
FBI—MOBILE

1 - File # 266A-BH-41104
1 - Working Copy
JRS:mbr (6)

04/22/93, Re: 266A-BH-41104

INDEXING:

Reference
Name -
  Last:
  First:
  Middle:
Race: X
Sex: X
Miscellaneous -
  LILLIAN VERNON CORPORATION, 2600 International Parkway, Virginia Beach, Virginia.

ARMED AND DANGEROUS

■

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

b6
b7C
b7D

	DATE	PLACE
RECEIVED BY SERVER	5-3-93	FBI OFFICE, Montgomery, AL
SERVED	5-7-93	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent — FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Se[redacted]

Executed on 5-7-93 (Date) [redacted] (Signature of Server)

[redacted] Commerce St, Montgomery, AL (Address of Server)

ADDITIONAL INFORMATION

[redacted]

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal [illegible]fendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO: [redacted]

b6
b7C
b7D

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	DATE AND TIME May 25, 1993 1:00 PM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

In lieu of personal appearance before the grand jury, the above may complied with by submitting records to [redacted] Montgomery, Alabama [redacted]

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
[redacted]	April 22, 1993
(BY) [redacted]	

This subpoena is issued on application of the United States of America

92-0613

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

b6
b7C

[redacted]
Montgomery, Alabama [redacted]
Telephone: [redacted]

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	5-3-93	FBI OFFICE - Montgomery, AL
SERVED	5/7/93	[redacted]

b6
b7C
b7D

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent - FBI.

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-7-93 (Date) [redacted] (Signature)

One Commerce St, Montgomery, AL. (Address of Server)

ADDITIONAL INFORMATION

[redacted]

[redacted]

b6
b7C

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	DATE AND TIME May 25, 1993 1:00 PM

b6
b7C
b7D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

In lieu of personal appearance before the grand jury, the above may complied with by submitting records to Montgomery, Alabama

b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK	April 22, 1993

This subpoena is issued on application of the United States of America

92-0613

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Montgomery, Alabama
Telephone:

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

b6
b7C
b7D

	DATE	PLACE
RECEIVED BY SERVER	5-3-93	FBI OFFICE, MONTGOMERY, AL
SERVED	5-7-93	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) [redacted] TITLE Special Agent - FBI.

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-7-93 (Date) [redacted] (Signature)

One Commerce St, Montgomery, AL. (Address of Server)

ADDITIONAL INFORMATION

[redacted]

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO: [redacted]

b6
b7C
b7D

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	DATE AND TIME May 25, 1993 1:00 PM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

In lieu of personal appearance before the grand jury, the above may complied with by submitting records to [redacted] Montgomery, Alabama [redacted]

b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK [redacted]	DATE
(BY) DEPUTY CLERK [redacted]	April 22, 1993

This subpoena is issued on application of the United States of America

92-0613

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]
Montgomery, Alabama [redacted]
Telephone: (205) [redacted]

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	5/3/93	FBI OFFICE, MONTGOMERY, AL.
SERVED	5/7/93	[redacted]

SERVED ON (PRINT NAME) [redacted]

SERVED BY (PRINT NAME) [redacted] TITLE SPECIAL AGENT - FBI

b6
b7C
b7D

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-7-93 (Date) [redacted] (Signature of Server)

One Commerce St, Montgomery, AL. (Address of Server)

ADDITIONAL INFORMATION

[redacted]

[redacted]

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

b6
b7C
b7D

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	
	DATE AND TIME May 25, 1993 1:00 pm

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[redacted]

In lieu of personal appearance before the grand jury, requested records may be mailed to [redacted] Montgomery, Alabama [redacted]

b6
b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
Vanzetta P. McPherson, United States Magistrate Judge	April 26, 1993

This subpoena is issued on application of the United States of America 92-0613	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] Montgomery, Alabama [redacted] Telephone: [redacted]

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	5-3-93	FBI OFFICE, MONTGOMERY, AL
SERVED	5-7-93	

b6
b7C
b7D

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: SPECIAL AGENT - FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-7-93
Date

Address of Server

ADDITIONAL INFORMATION

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b6 b7C b7D

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	DATE AND TIME May 25, 1993 1:00 PM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

In lieu of personal appearance before the grand jury, the above may complied with by submitting records to Montgomery, Alabama b6 b7C

☐ *Please see additional information on reverse*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
(BY) DEPUTY CLERK	April 22, 1993
This subpoena is issued on application of the United States of America 92-0613	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY Montgomery, Alabama Telephone:

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

MIDDLE DISTRICT OF ALABAMA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b6
b7C
b7D

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Room 522, United States Courthouse Corner of Church and Lee Streets Montgomery, Alabama	DATE AND TIME May 25, 1993 1:00 PM

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

In lieu of personal appearance before the grand jury, the above may complied with by submitting records to Charles F. Teschner, Post Office Box 197, Montgomery, Alabama 36101.

☐ *Please see additional information on reverse*

b6
b7C

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
MAY 19 1993
FBI—MOBILE

This subpoena is issued on application of the United States of America

92-0613

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Montgomery, Alabama
Telephone:

*If not applicable, enter "none"

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

b6
b7C
b7D

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	5-12-93	FBI, Montgomery, AL
SERVED	5-12-93	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE: Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
0	0	0

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-12-93
Date

Address of Server

ADDITIONAL INFORMATION

This was a subsequent subpoena requested by AKA. Sent via facsimile.

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/29/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, OKLAHOMA CITY (RUC)

SUBJECT : THOMAS VINCENT POSEY;
ET AL;
AOT-DT; TGP; ITSP; NFA
OO: BIRMINGHAM
(266A-BH-41104)

[redacted] b6 b7C

TGP
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS

ReBHairtel to FBIHQ, dated 3/23/93.

On 4/1/93, a review of the 1993 Polk's South Oklahoma City Directory, revealed telephone number 405/733-4913 is listed to CHARLEY'S MILITARIA, 2117 S. Air Depot Boulevard, Midwest City, Oklahoma.

On 4/1/93, a review of Oklahoma City Division FOIMS revealed CHARLEY'S MILITARIA is [redacted] Further review of OC Division FOIMS revealed [redacted] has been referenced in the following OCfiles:

OCfile 2-97, entitled "NEUMAR; NEUTRALITY MATTER; OO: HONOLULU", consolidated into file number 2-HN-35.

2- Birmingham
2- Mobile
2- Oklahoma City
WYH:wyh
(6)

52B-MO-36376-213

MAY 14 1993

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

OCfile 52A-7584, entitled "PUNCHOUT; TGP; OO: SALT LAKE CITY", (*It should be noted this matter is currently pending in OC Division).

b6
b7C

OCfile 105C-3451, entitled [redacted] FCI-R; OO: OKLAHOMA CITY.

For information, [redacted] is only referenced in the above cases, and has not been the main subject of any investigation conducted by the OC Division.

Any further leads in this matter are being left to the discretion of OO, and OC Division is considering this matter as RUC.

ARMED AND DANGEROUS

266A-BH-R-41104
JLK:jlk
(1)

The following investigation was conducted by Investigative Assistant [redacted] at Cincinnati, Ohio, on March 31, 1993: b6 b7C

Query of Cincinnati Bell's On-Line Listing Information data base, disclosed the following subscriber information:

513-684-2979 U.S. GOVERNMENT
Cincinnati, Ohio

Further review of the Cincinnati Bell Telephone Directory reflects above subscriber as the Bureau of Alcohol, Tobacco, and Firearms, Tax Processing Center, 801-A, W 8th Street, Cincinnati, Ohio.

513-777-9860 Coin Phone Booth
BP Service Station
7425 Tylersville Road
West Chester, Ohio

52B-HQ-[illegible]-214

APR 14 1993

266A-BH-41104
CM:las

The following investigation was conducted by IA [redacted] at Columbus, Ohio:

b6
b7C

On April 6, 1993, a review of the 1993 Columbus and Suburban Criss-Cross Directory reflected telephone number [redacted] is subscribed to [redacted] Ohio [redacted]

A review of the Ohio computerized driver's license records reflected the following:

Name: [redacted]
Sex:
DOB:
Height:
Weight:
SSAN:

Cincinnati Indices was negative regarding [redacted]

The subscriber's name and address was entered into the FOIMS Telephone Index.

52B-MO-36376-215

MAY 14 1993

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/11/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, CINCINNATI (266A-BH-R-41104) (RUC)

b6
b7C

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BIRMINGHAM
(266A-BH-41104)

[redacted]
TGP;
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel to the Bureau dated March 23, 1993.

Enclosed for Birmingham is an original and one copy of two separate inserts reflecting investigation conducted at Cincinnati, Ohio and Columbus, Ohio. Enclosed for Mobile are two copies of these two inserts.

Telephone number [redacted] is a non-published number. Subpoena should be directed to:

b6
b7C
b7D

2 - Birmingham (Enc. 4)
2 - Mobile (Enc. 4)
1 - Cincinnati
JLK:jlk
(5)

52B-MO-36376-216

MAY 14 1993

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____



b6
b7C
b7D

Inasmuch as all investigation has been completed, this matter being placed in RUC status.

ARMED AND DANGEROUS

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 5/10/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, DALLAS (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS.

Reference Birmingham airtel to the Director, et al, dated 3/23/93.

A check of the 1992-93 Cole's Directory for the Abilene, Texas area was made in an effort to identify subscriber information to telephone number [redacted] with negative results.

Should OO desire to obtain subscriber information to the above telephone number, a subpoena duces tecum should be directed to: [redacted]

b6
b7C
b7D

As no other investigation remains outstanding at Dallas, this matter is being considered RUC.

2-Birmingham
2-Mobile
2-Dallas LMV/lmv (6)

52B-MO-36376-217

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 17 1993
FBI - MOBILE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 05/10/93

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C

TGP
OO: MO

[redacted]

b7E

(2) - (52B-MO-36376)
JFM
(2)

52B-MO-36376-218

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1993
FBI — MOBILE

FD-794 (10-1-91)

[redacted]ification_____[redacted]

Draft Request		1. Date / /
2. Request for: (✓) Advance (✓) Expense		3. Social Security No:
4. Payee Name:		5. File No:

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			
		8. Total $	

9. Justification:

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by:	12. Telephone No:

13.	Approval	Date
Supervisor Initials:		
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date:
20 Document No.		21. CONF ✓ COMM ___	
22. Draft No:	23. Date:	24. Cashi	
25. Settlement of Advance: Advance Balance:			
Less: Receipts:			
Funds Returned:			
Amount to be Reimbursed:			
26. Document No.			
27. Draft No:	28. Date:	29. Cashier:	

b6
b7C
b7E

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/6/93

TO : SAC, BIRMINGHAM (266A-BH-41104) b6 b7C
ATTN: [redacted]

FROM : SAC, CLEVELAND (266A-PH-R-41104)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP
OO: BIRMINGHAM

Re Birmingham airtel dated 3/22/93.

The following subscriber information was furnished by [redacted] for numbers listed on rererenced communication.

[redacted] - Number not found b6 b7C b7D

[redacted] advised that [redacted] is listed service for [redacted]

According to the Ohio Law Enforcement Automated Data Systems (LEADS), [redacted] Mansfield, has Ohio operator's license [redacted] which describes him a DOB [redacted] SSAN [redacted], male, [redacted] lbs.

Cleveland indices was searched on [redacted] a b6 b7C 28-0 reference was found. Due to lack of identifiable data it was impossible to determine if identical.

3 - Birmingham
2 - Mobile
2 - Cleveland
MH:cla (7)

52B-BM-37613-219

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1993
FBI-MOBILE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/93

TO : SAC, BIRMINGHAM
(ATTN: SA [redacted]

AMB/EJ
FROM : SAC, WMFO (266A-BH-41104) (RUC)

b6
b7C

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH.
(266A-BH-41104)

[redacted]
TGP;
OO: MO.
(52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel dated 3/23/93.

Subscriber information has been obtained for the following telephone numbers:

[redacted]

b7D

Per Supervisor, Indices were not searched for this subscriber.

52B-MO-36376-220

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1993
FBI - MOBILE

2 - Birmingham
(2) - Mobile
2 - WMFO
SAG - sag
(6)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

[redacted]

Indices checks met with negative results.

b7D

[redacted]

Indices checks met with negative results.

Since there are no additional leads to be covered, WMFO will consider this case RUC'd.

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 5/19/93

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

SA [redacted], Birmingham Division, was contacted by SA [redacted] in regard to the remaining interviews of individuals involved with the Birmingham and Mobile investigations. [redacted] stated that his investigation was ongoing and conducting any interviews at this time would possibly jeopardize his investigation. SA [redacted] will continue to periodically contact [redacted] regarding the status of his investigation and a possible date to conduct the interviews jointly.

2 - Mobile
DC/cmy

52B-MO-36376-221

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAY 19 1993

FBI—MOBILE

52B-MO-36376
DC/cmy

The following investigation was conducted by SA [redacted] Montgomery, Alabama, on May 10, 1993:

[redacted] Community Bank of Troy, Troy, Alabama, advised that according to the bank's record [redacted] provided them the Social Security Number [redacted] and date of birth - [redacted]

b6
b7C

52B-MO-36376-222

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1993
FBI—MO[redacted]

FD-302 (Rev. 3-10-82)

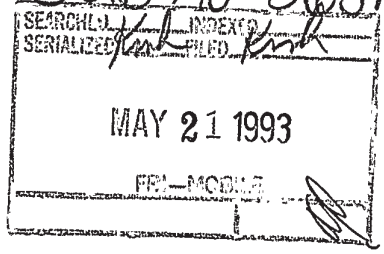
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/93

[redacted] complied with a previously served Federal subpoena. The institution provided copies of [redacted] The documents have been placed in the files of the FBI Mobile Division.

b6
b7C
b7D

52B-MO-36376-223



Investigation on 5/20/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] cmy Date dictated 5/20/93

b6
b7C

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/12/93

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] CID,
VCMO-DT, RM 5214)

b6
b7C

FROM : SAC, PITTSBURGH (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS

Reference Birmingham airtel to the Bureau dated 3/23/93.

The following investigation has been conducted in the Pittsburgh Division:

3 - Bureau
2 - Birmingham
(2) - Mobile
2 - Pittsburgh
NRM/bam
(9)

52B-MO-36376-224

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 21 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Telephone number (412) 962-1890 is a published number, subscribed to by "Class Three Supply, Inc" (CTSI), 1400 North Hermitage Road, Hermitage, PA (approximately 75 miles North of Pittsburgh). Investigation at Hermitage, PA, has determined that CTSI is a duty-free import-export warehouse business dealing in weapons (licensed for automatics) and explosives. It is housed as a secondary business under "Elite Firearms, Inc." (EFI), (412) 962-1776, which is the store front name on a two-year old free-standing building. EFI [redacted] other businesses, to include Star Electronics in Sharon, PA, less than five miles from Hermitage), [redacted] a Gunshop in Grove City, PA, approximately twenty miles from Hermitage.) b6 b7C

After contacting a detective at the Hermitage PA Police Department (HPD) on 4/28/93, it was determined that [redacted] is a close friend with [redacted] and that together they own several rental properties. [redacted] later advised that [redacted] is kind of a typical wheeler-dealer firearms store owner, but admitted that [redacted] does go by the letter of the law, and would not be involved in selling anything illegally. According to [redacted] does have a [redacted]

Records of the [redacted] reveal that telephone number [redacted] is a published number, subscribed to by [redacted] b7D

Investigation at Martinsburg, WV, determined that NAC is headquartered in Richfield, NJ, and [redacted] The NAC store in West Virginia is listed as [redacted] years old). b6 b7C

This is a gun store and also listed as the location of a secondary business, Gibbs Rifle Company (which manufactures its own brand of rifle). A third business listed at the West Virginia location is the Navy Arms International, an importing business which reportedly was recently involved in buying $600,000 Korean weapons.

No additional information is known at the present time concerning these businesses or individuals.

A review of Pittsburgh automated and manual indices for all aforementioned names and businesses proved negative.

Since there is no outstanding investigation at the present time, Pittsburgh considers this matter RUC.

0014 MRI 01558

RR RUCNFB FBIBH FBIMO

DE FBILA #0030 1462119

ZNR UUUUU

R 2619357 MAY 93

FM FBI LOS ANGELES (266A-BH-41104) (P)

TO DIRECTOR FBI/ROUTINE/

FBI BIRMINGHAM/ROUTINE/

FBI MOBILE/ROUTINE/

BT

UNCLAS

CITE: //3410;DT-1//

b6
b7C

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH COX; [redacted] AOT-DT; TGP; ITSP; NFA; OO; BIRMINGHAM (226A-BH-41104); [redacted] TGP; OO: MOBILE (52B-MO-36376).

RE BIRMINGHAM AIRTEL DATED MARCH 23, 1993.

LEADS SET FORTH FOR LOS ANGELES WAS TO DETERMINE SUBSCRIBER INFORMATION FOR LOCAL PHONE NUMBERS CONTACTED BY SUBJECTS OF THIS INVESTIGATION. LOS ANGELES WAS ALSO

52B-MO-36376-225
SEARCHED INDEXED
SERIALIZED FILED
MAY 26 1993
FBI—MOBILE

REQUESTED TO CONDUCT INDICES ON THE SUBSCRIBERS.

310-312-0220 SUBSCRIBER: TURNER TOOLS, 11022 SANTA MONICA, NUMBER 260, LOS ANGELES, CALIFORNIA. TURNER TOOLS IS [redacted] INDICES ON TURNER TOOLS REVEALS 196A-1841 (WCC-7) AND 196-0 SERIAL 5985. INDICES ON [redacted] REVEALS 196-0 SERIAL 5885/C AND 293-DN-41262. LOS ANGELES INDICES REVEAL TWO COMPLAINTS AGAINST TURNER TOOLS AND [redacted] MADE BY FORMER EMPLOYEES. TURNER TOOLS WAS REPORTED TO BE MANUFACTURING A SET OF KEYS (LOCK PICKS) TO UNLOCK, DISARM AND START BOTH DOMESTIC AND FOREIGN CARS. A BOILER ROOM OPERATION WOULD THEN ATTEMPT TO SELL THESE KEYS TO SMALL GARAGES AND PARTS HOUSES. LOS ANGELES WAS UNABLE TO LOCATE [redacted] BIRMINGHAM MAY WISH TO FOLLOW UP ON THIS INDICES HIT AT DENVER OFFICE.

b6
b7C

b6
b7C
b7D

714-597-4726 SUBSCRIBER: DAVIS INDUSTRIES, 15150 SIERRA BONITA LANE, CHINO, CALIFORNIA. [redacted] DAVIS INDUSTRIES MANUFACTURES FIREARMS. INDICES AT LOS ANGELES REVEALS 245-LA-122619-D 22. LOS ANGELES GANG SQUAD RECOVERED A GLENDALE POLICE DEPARTMENT REPORTED STOLEN HAND GUN DAVIS FIREARMS. INDICES ON THE [redacted] DAVIS INDUSTRIES WAS NEGATIVE.

714-597-4772 SUBSCRIBER: PLASTIC RE INFORCEMENTS, 15126 SIERRA BONITA, CHINO, CALIFORNIA. [redacted] b6 b7C [redacted] INDICES AT LOS ANGELES WERE NEGATIVE ON THIS BUSINESS [redacted]

714-894-5555 HAINES DIRECTORY: BERRY GOOSE ENTERPRISE. UNKNOWN HUNTINGTON BEACH, CALIFORNIA ADDRESS. HUNTINGTON BEACH CITY HALL SHOWS NO RECORD OF A BERRY GOOSE ENTERPRISES. BERRY GOOSE ENTERPRISES IS NOT LISTED IN THE PHONE DIRECTORY. LOS ANGELES PLACED A CALL TO 714-894-5555 AND FOUND THAT THE NUMBER HAD BEEN CHANGED. THE NEW LISTING IS 714-379-5368. LOS ANGELES IS CONTINUING TO UTILIZE MEANS AT ITS DISPOSAL TO IDENTIFY BERRY GOOSE ENTERPRISE, AND WILL NOTIFY BIRMINGHAM IN A FOLLOW UP COMMUNICATION.

714-957-5732 SUBSCRIBER: MITCHELL ARMS INCORPORATED, 3400 WEST MCARTHUR, NUMBER I, SANTA ANA, CALIFORNIA. [redacted] [redacted] INDICES AT LOS ANGELES NEGATIVE.

714-979-4867 SUBSCRIBER: NORTH AMERICAN SPECIALTY (AKA) NAS-CAL, 17781 SKY PARK CIRCLE, IRVINE, CALIFORNIA. NAS-CAL IS A TOOL AND DIE COMPANY [redacted] [redacted] INDICES AT LOS ANGELES WERE NEGATIVE.

818-985-6914 SUBSCRIBER: BEE AND BEE GUNS, 12521 OXNARD, NORTH HOLLYWOOD, CALIFORNIA. 985-6914 IS A FAX NUMBER WITH THE MAIN NUMBER BEING 818-985-2329. INDICES AT LOS ANGELES WERE NEGATIVE. BEE AND BEE GUNS IS A VERY LARGE GUN DEALER AT LOS ANGELES. IT IS WELL KNOWN TO LOCAL LAW ENFORCEMENT AND IN FACT HAS CO-OPERATED WITH LAW ENFORCEMENT BOTH ON THE LOCAL AND FEDERAL LEVEL.

LOS ANGELES WILL CONDUCT APPROPRIATE INTERVIEWS AS DEEMED NECESSARY BY BIRMINGHAM.

BT

#0030

NNNN

266A-BH-41104
CTF:cem

The following investigation was conducted by Investigative Assistant (IA) [redacted] at Jacksonville, Florida, on May 12, 1993: b6 b7C

[redacted] provided the following telephone subscriber information: b6 b7C b7D

[redacted]

[redacted]

[redacted] advised telephone numbers [redacted] and [redacted] are non-published listings. Subscriber identity will require a subpoena and/or court order. Subpoena/court order may be directed to [redacted] will accept subpoenas by mail direct if so desired. They will not accept by facsimile.

[redacted] advised telephone number [redacted] listed to the [redacted]

52B-MO-36376-286

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1993
FBI-MOBILE

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/21/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, JACKSONVILLE (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
ET AL;
AOT-DT;
TGP; ITSP; NFA
OO: BIRMINGHAM

b6
b7C

[redacted]
TGP
OO: MOBILE

ARMED AND DANGEROUS.

Re Birmingham airtel to the Bureau, dated 3/23/93.

Enclosed for Birmingham are the original and two copies of an investigative insert regarding investigation conducted at Jacksonville, Florida. Enclosed for Mobile Division are three copies of same insert for information.

Jacksonville indices negative regarding telephone subscribers contained on the enclosed insert.

52B-MO-36376-227

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1993
FBI-MOBILE

2 - Birmingham (Enc. 3)
2 - Mobile (Enc. 3) (52B-MO-36376)
1 - Jacksonville
CTF:cem
(5)

Approved: [redacted] Transmitted _____ (Number) (Time) Per _____

Jacksonville indices contain a serial reference regarding THOMAS VINCENT POSEY, white male, DOB 6/5/46, in case captioned, "UNSUB; aka UNKNOWN U.S. ARMY COLONEL; [redacted] POSSIBLE THEFT OF STINGER MISSLES FROM THE U.S. GOVERNMENT; AOT-DT; TGP; OO: MEMPHIS". Birmingham Division in an airtel to the Bureau dated 8/26/92, requested Jacksonville to identify telephone number [redacted], which is also the same number identified on the attached insert.

b6
b7C

No further investigation being conducted by Jacksonville.

ARMED AND DANGEROUS.

52B-MO-36376-228

SEARCHED INDEXED
SERIALIZED FILED
MAY 27 1993
FBI—MOBILE

LS 266A-BH-R-41104
PMB/pmb
1

Administrative

b6
b7C
b7D

On May 11, 1993, [redacted] advised the following telephone numbers were listed to the following subscribers:

[redacted]

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/24/93

TO: SAC, BIRMINGHAM (266A-BH-41104)

FROM: SAC, LOUISVILLE (266A-BH-R-41104) (RUC)

RE: THOMAS VINCENT POSEY; b6 b7C
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BH
(266A-BH-41104)

[redacted]
TGP
OO: MO
(52B-MO-36376)

Re Birmingham airtel to Director, 3/23/93, and Louisville airtels to Birmingham, 3/13/93 and 4/6/93.

Enclosed for Birmingham and Mobile each are two copies of an Administrative insert reflecting subscriber information.

Louisville Office indices negative re [redacted] and [redacted] and [redacted]

ARMED AND DANGEROUS

2 - Birmingham (Enc. 2)
2 - Mobile (Enc. 2)
2 - Louisville (1 - 266A-BH-R-41104) (1 - Case Agent)
PMB/pmb
(6)

52B-MO-36376-229

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1993
FBI - MOBILE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/93

Assistant United States Attorney [redacted] furnished [redacted] which he received from [redacted] Alabama. On May 7, 1993, [redacted] was served with a federal subpoena requesting these documents. [redacted] furnished copies of the [redacted] These documents have been placed in the files of the FBI Mobile Division. Bank Representative, [redacted] telephone [redacted] related that banking documents pertaining to [redacted] would be forwarded separately.

b3
b6
b7C

52B-MO-36376-230

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 01 1993
FBI—MOBILE

Investigation on 6/1/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 6/1/93

b6
b7C

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.

52B-MO-36376
DC/slm

1

Special Agent [redacted] FBI, Montgomery, Alabama, conducted the following investigation on June 4, 1993: b6 b7C b7D

[redacted] was contacted and stated that [redacted] is trying to find a buyer for the [redacted] has not contacted Cooperative Witness (CW) since his last contact. CW was advised that the investigation was winding down and would be presented for indictment in the next two to three months. As a result, activity by [redacted] would probably increase, and CW was directed to contact SA [redacted] with any new developments.

52B-MO-36376-231

[redacted]

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/93

[redacted] Alabama, provided a copy of a [redacted] pertaining to [redacted] A copy of the report has been attached and made a part hereto.

b6
b7C
b7D

52B-MO-36376-232

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 17 1993
FBI—MOBILE

Investigation on 6/15/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 6/16/93

b6
b7C

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52B-MO-36376
DC/slm

1

SA [redacted] FBI, Montgomery, Alabama, conducted the following investigation:

On June 25, 1993, [redacted] advised that [redacted] is empty, and the Cooperating Witness (CW) heard that [redacted] Troy, Alabama. According to the CW information, [redacted] has been closed approximately one (1) week. The CW also received information which indicated [redacted] sold his horses at a relatively low price.

b6
b7C
b7D

On July 7, 1993, this CW related that [redacted] also sold his house and moved to [redacted], Alabama. CW believes that [redacted] has opened a [redacted] in [redacted]

52B-MO-36376-232X1

266A-BH-41104
JW:rf

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] on May 25, 1993, at Fort Hood, Texas:

[redacted]

Referral/Direct

SERIALIZED FILED
JUN 21 1993
FBI - MIDDLE

266A-BH-41104

The following information was check through indices in the San Antonio Division and the only information identifiable was with [redacted] under file number 52B-SA-38017, Theft of Government Property (Night Vision Goggles - Fort Hood, Texas). b6 b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/9/93

TO : SAC, BIRMINGHAM

FROM : SAC, SAN ANTONIO (266A-BH-41104) (SQ. 11/WRA) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
ET AL;
AOT-DT;
TGP;
ITSP;
NAF;
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

[redacted]
TGP;
OO: MOBILE
(52B-MO-36376)

[redacted]
ET AL;
TGP (NIGHT VISION GOGGLES);
FORT HOOD, TEXAS;
OO: SAN ANTONIO
(52B-SA-38017)

ARMED AND DANGEROUS.

Re Birmingham airtel to San Antonio, dated 3/23/93.

2-Birmingham (Encs. 4)
2-Mobile (Encs. 4)
1-San Antonio (52B-SA-38017)
JW:rf
(5)

52B-MO-36376-235

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 21 1993
FBI—MOBILE
Per ____

Approved: ____ Transmitted ____ (Number) (Time)

Enclosed for receiving offices are original and two copies of a self-explanatory investigative insert conducted in the San Antonio Division as well as requested telephone subscriber information provided by CID, Fort Hood, Texas, regarding on post telephone numbers.

Since all requested information is being provided to Birmingham and Mobile Divisions, this matter will be considered RUC'd.

ARMED AND DANGEROUS.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 06/10/93

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

I recommend

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-236

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 10 1993
FBI - MOBILE

FD-794 (10-1-91)

[redacted]ssification_____[redacted]

Draft Request	1. Date
2. Request for: ( ) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

[redacted]

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

11. Requested by:	12. Telephone No:

13.	Approval	Date
Supervisor Initials:		
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date:

20 Document No. _____ 21. CONF ✓ COMM ___

22. Draft No:	23. Date:	24. Cashier:

25. Settlement of Advance:
Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

Rec'd 4/24/03

26. Document No. FEXP093'196'002

27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

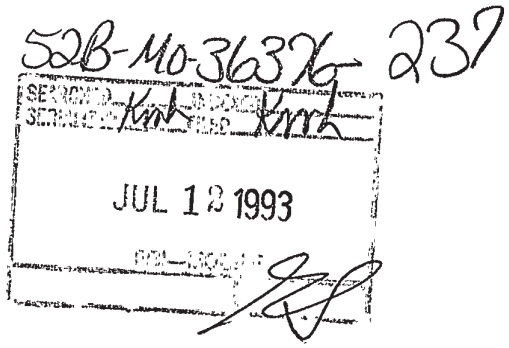
Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

b6
b7C

On July 12, 1993, the following investigation was conducted by SA [redacted] FBI, Montgomery, Alabama:

A report from the FBI, Savannah Information Technology Center, Atlanta, Georgia, was received and placed into the files of the FBI Mobile Division. The report pertained to Social Security Number verification, and business records.



0010 MRI 01048

PP RUCNFB FBIMO FBIPX

DE FBIBH #0004 1901627

ZNR UUUUU

P 091547Z JUL 93

FM FBI BIRMINGHAM (266A-BH-41104) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MOBILE/PRIORITY/

FBI PHOENIX/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA [redacted], CID, VCMO-DT, ROOM 5214; b6 b7C

MOBILE, SA [redacted] MONTGOMERY RA; PHOENIX, SA [redacted]

[redacted]

52B-MO-36376-29,21,32,170

52B-MO-36376-29,21,170

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH

COX: [redacted] AOT-DT; TGP; ITSP; NFA; OO BH.

ARMED AND DANGEROUS.

RE TELCALL FROM SA [redacted] PHOENIX DIVISION, TO SA

52B-MO-36376-238

Faxed to Mobile 11:50 am 7/9/93 sc

b3
b6
b7C

[redacted] BIRMINGHAM DIVISION. ON JULY 6, 1993,

BIRMINGHAM IS PREPARING TRANSCRIPTS OF TITLE III RECORDINGS INVOLVING [redacted] AND OTHERS WHICH RELATE TO [redacted] TEXAS. IN JULY, 1992, AUSA [redacted], MIDDLE DISTRICT OF ALABAMA, MONTGOMERY, ALABAMA, HAVE ADVISED THAT HE WILL REVIEW EVIDENCE RELATING TO THIS MATTER AND PRESENT IT TO A FEDERAL GRAND JURY FOR POSSIBLE INDICTMENT ON AUGUST 3, 1993.

PURSUANT TO THIS, IT IS REQUESTED THAT PHOENIX REVIEW TAPES OF CONSENSUALLY RECORDED CONVERSATIONS INVOLVING [redacted] AND MEMBERS OF THE CMA WHICH MAY BE RELEVANT TO THIS PROSECUTION. PHOENIX IS REQUESTED TO FORWARD RELEVANT TRANSCRIPTS TO THE MOBILE DIVISION, ATTENTION SA [redacted] MONTGOMERY RA, FOR USE BY AUSA [redacted]

b6
b7C
b7D

PHOENIX IS REQUESTED TO EXPEDITE THIS REQUEST IN VIEW OF THE AUGUST 3, 1993 GRAND JURY DATE INVOLVED. BIRMINGHAM NOTES THAT MOST OF THE RELEVANT CONVERSATIONS WILL HAVE OCCURRED DURING AUGUST THROUGH DECEMBER, 1992, HOWEVER, SOURCE SHOULD BE ASKED ABOUT ANY OTHER POSSIBLE DATES. BIRMINGHAM HAS TRANSCRIBED CONVERSATIONS INVOLVING THE SOURCE DURING [redacted] WHICH WERE OBTAINED DURING TITLE III

b3

b3

COVERAGE OF [redacted]

PHOENIX DIVISION AT PHOENIX, ARIZONA; WILL REVIEW TAPES AS MENTIONED ABOVE AND FORWARD RELEVANT TRANSCRIPTS TO THE MOBILE DIVISION.

BIRMINGHAM DIVISION AT BIRMINGHAM, ALABAMA; WILL COMPLETE TRANSCRIPTS AND WILL FORWARD THEM TO THE MOBILE DIVISION.

ARMED AND DANGEROUS.

BT

#0004

NNNN

********** UF-250 ********** -JOURNAL- ********** DATE JUL-09-1993 ***** TIME 11:50 ********

NO.	COM	DOC	DURATION	X/R	IDENTIFICATION	DATE	TIME	DIAGNOSTIC
17	OK	03	00:01'34	XMT	205 534 7314	JUL-09	11:48	040440AC0A00

-FBI MOBILE -

********** -PANASONIC- ********** - 3490- **********

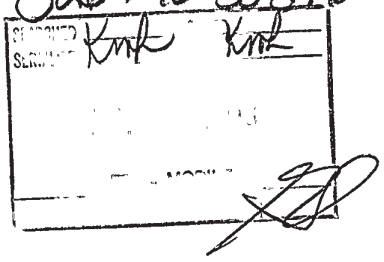
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

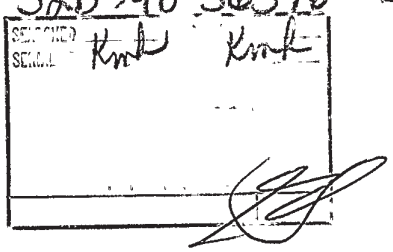
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Page 16 ~ b6, b7C, b7E
Page 17 ~ b6, b7C, b7E
Page 18 ~ b6, b7C, b7E
Page 19 ~ b6, b7C, b7E
Page 20 ~ b6, b7C, b7E
Page 21 ~ b6, b7C, b7E
Page 22 ~ b6, b7C, b7E
Page 23 ~ b6, b7C, b7E
Page 24 ~ b6, b7C, b7E
Page 25 ~ b6, b7C, b7E
Page 27 ~ b6, b7C, b7E
Page 28 ~ b6, b7C, b7E
Page 29 ~ b6, b7C, b7E
Page 30 ~ b6, b7C, b7E
Page 31 ~ b6, b7C, b7E
Page 32 ~ b6, b7C, b7E
Page 33 ~ b6, b7C, b7E
Page 34 ~ b6, b7C, b7E
Page 45 ~ b6, b7C, b7E
Page 46 ~ b6, b7C, b7E
Page 47 ~ b6, b7C, b7E
Page 48 ~ b6, b7C, b7E
Page 49 ~ b6, b7C, b7E
Page 50 ~ b6, b7C, b7E
Page 51 ~ b6, b7C, b7E
Page 62 ~ Duplicate
Page 63 ~ b6, b7C, b7E
Page 64 ~ b6, b7C, b7E
Page 65 ~ b6, b7C, b7E
Page 68 ~ Referral/Direct
Page 69 ~ Referral/Direct
Page 70 ~ Referral/Direct
Page 71 ~ Referral/Direct
Page 72 ~ Referral/Direct
Page 73 ~ Referral/Direct
Page 74 ~ Referral/Direct
Page 75 ~ Referral/Direct
Page 78 ~ Duplicate
Page 79 ~ Duplicate
Page 82 ~ Duplicate
Page 83 ~ b6, b7C, b7E
Page 84 ~ b6, b7C, b7E
Page 97 ~ b6, b7C, Referral/Direct
Page 98 ~ Referral/Direct

Page 119 ~ b7D
Page 133 ~ b6, b7C, Referral/Direct
Page 134 ~ Referral/Direct
Page 135 ~ Referral/Direct
Page 136 ~ Referral/Direct
Page 137 ~ Referral/Direct
Page 141 ~ Duplicate
Page 142 ~ b6, b7C, b7E
Page 143 ~ b6, b7C, b7E
Page 144 ~ b6, b7C, b7E
Page 187 ~ Duplicate
Page 188 ~ b6, b7C, b7E
Page 189 ~ b6, b7C, b7E
Page 190 ~ b6, b7C, b7E
Page 191 ~ b6, b7C, b7E
Page 212 ~ b6, b7C, b7D
Page 218 ~ b6, b7C, b7D
Page 221 ~ Referral/Direct
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Page 232 ~ b6, b7C, b7E
Page 233 ~ b6, b7C, b7E

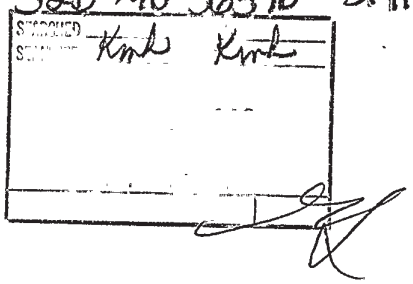
52B-140-36326-239



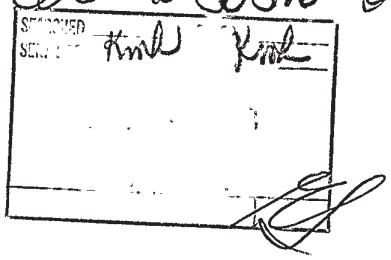
52B-40-36376-240



52B-40-36376-241



52B-MO-36376-242



52B-MO-36376-243

SEARCHED INDEXED
SERIALIZED FILED

JUL 20 1993

FBI – MOBILE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/93

[redacted] was interviewed by Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION, and SA [redacted] U.S. ARMY CID, concerning night vision goggles believed to be stolen from the U.S. Government. [redacted] was interviewed at his place of employment [redacted] Huntsville, Alabama, telephone [redacted] and [redacted] furnished the following information:

[redacted] advised that he purchased one set of night vision goggles, model [redacted] at the [redacted] Alabama, which is [redacted] stated that he paid [redacted] $3,900.00 plus tax. [redacted] stated that the identification plate was intact on the night vision goggles when he had them. [redacted] described the set as having batteries, headgear, and an OD-colored cloth bag with the night vision goggles.

[redacted] stated that in October, 1992, when he was at Knob Creek, Kentucky, the night vision goggles were stolen from him and he filed a claim with his insurance company for the loss. [redacted] stated that he filed the claim through AUTO OWNERS INSURANCE and he dealt with PEPPER INSURANCE AGENCY, Florence, Alabama. [redacted] recalled that [redacted] was the claims representative.

Later, on May 26, 1993, SA [redacted] called [redacted] at home and [redacted] advised that he found his receipt for the night vision goggles and stated that the date of purchase was [redacted] related that the description on the receipt included the model number as [redacted] and the serial number on the receipt was [redacted] stated that he found his copy of a police report from the BULLITT COUNTY SHERIFF'S DEPARTMENT, Case #3678, which concerned the theft.

[redacted] is further described as follows:

Name: [redacted]
Race: White

Investigation on 5/26/93 at HUNTSVILLE, ALABAMA File # 266A-BH-41104

by SA [redacted] sln Date dictated 5/31/93

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Sex: Male
Date of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security Number:
Operator's License Number:
Address:

[redacted]

b6
b7C

Employment:

Work Telephone Number:
Home Telephone Number:
Cellular Telephone:

52B-MO-3676-244
SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1993
FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/93

[redacted], Birmingham, Alabama, work telephone [redacted] home telephone [redacted] was given a federal grand jury subpoena for [redacted]. In response to the subpoena, [redacted] furnished copies of records concerning this matter and [redacted] also furnished the following information concerning his contacts with [redacted] and his knowledge of the [redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

Investigation on 7/12/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 7/13/93

b6
b7C

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Continuation of FD-302 of [redacted], On 7/12/93, Page 2

b3
b6
b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

FD-302 (REV. 3-10-82)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/93

[redacted] Birmingham, Alabama, telephone number [redacted] advised that a review of [redacted]

b3
b6
b7C

52B-MO-36376-245

SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1993
FBI-MOBILE

Investigation on 7/14/93 at Birmingham, Alabama File # 266A-BH-41104

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/93

On 7/8/93, FA [redacted] contacted [redacted] at her b3 b6 b7C
place of employment, [redacted] Upon being advised of the identity of writer [redacted] was served a subpoena for records pertaining to [redacted].

52B-MO-36376-246

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI-MOBILE

Investigation on 7/8/93 at HUNTSVILLE, AL File # 266A-BH-41104

by FA [redacted] Date dictated 7/13/93 b6 b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/93

On 7/8/89, FA [redacted] contacted [redacted] at her place of employment, [redacted] Upon being advised of the identity of writer, [redacted] was served a subpoena for [redacted]

b3
b6
b7C

52B-MO-36376-247

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI-MOBILE

Investigation on 7/8/93 at HUNTSVILLE,AL File # 266A-BH-41104

by FA [redacted] Date dictated [redacted]

b6
b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/93

b3
b6
b7C

On 7/8/93, FA [redacted] contacted [redacted] at her place of employment, [redacted] Upon being advised of the identity of writer, [redacted] was served a subpoena for [redacted]

52B-MO-36376-248

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI-MOBILE

Investigation on 7/8/93 at HUNTSVILLE, AL File # 266A-BH-41104

b6
b7C

by FA [redacted] Date dictated 7/13/93

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/93

Attached hereto is a transcript of a telephone call from [redacted] to the answering machine of THOMAS VINCENT POSEY which occurred on [redacted], at approximately 3:29 p.m., followed by a call from POSEY to [redacted] on [redacted], at approximately 3:52 p.m. b6 b7C

52B-MO-36376-2 99
SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1993
FBI-MOBILE

Investigation on 5/26/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 6/2/93 b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/93

Attached hereto is a transcript of a telephone conversation between THOMAS VINCENT POSEY and [redacted] and [redacted] which occurred on [redacted], at approximately 3:58 p.m.

b6
b7C

52B-MO-36316-250
SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1993
FBI-MOBILE

Investigation on 5/26/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 6/2/93

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/8/93

Attached hereto is a transcript of a telephone conversation between THOMAS VINCENT POSEY and [redacted] which occurred on [redacted] at approximately 7:05 p.m. b6 b7C

52B-MO-36376-251

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI-MOBILE
[redacted]

Investigation on 5/26/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 6/2/93

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/93

On [redacted] a telephone call was made to [redacted] by THOMAS VINCENT POSEY, at approximately 7:11. b6 b7C

The following is a transcript of that telephone call:

52B-MO-36376-252

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 20 1993
FBI-MOBILE

Investigation on 5/26/93 at HUNTSVILLE, ALABAMA File # 266A-BH-41104

by SA [redacted] sln Date dictated 5/26/93

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/93

On [redacted] a telephone call was made to [redacted] b6 b7C by THOMAS VINCENT POSEY, at approximately 8:41 a.m..

The following is a transcript of that telephone call:

52B-MO-36376-253

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 29 1993
FBI-MOBILE

Investigation on [redacted] at HUNTSVILLE, ALABAMA File # 266A-BH-41104

by SA [redacted] sln Date dictated 5/27/93

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/93

On [redacted] a telephone call was made to [redacted] by THOMAS VINCENT POSEY, at approximately 8:53 a.m.. b6 b7C

The following is a transcript of that telephone call:

52B-MO-36376-254

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 29 1993
FBI - MOBILE

Investigation on [redacted] at HUNTSVILLE, ALABAMA File # 266A-BH-41104

by SA [redacted] sln Date dictated 5/27/93

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

On [redacted] a telephone call was made to THOMAS POSEY by [redacted] at approximately 9:09 a.m..

The following is a transcript of that telephone call:

b6
b7C

52B-MO-36376-255

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 29 1993
FBI—MOBILE

Investigation on [redacted] at HUNTSVILLE, ALABAMA File # 266A-BH-41104

by SA [redacted] Sln Date dictated 5/27/93

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

Attached hereto is a transcript of a telephone conversation between THOMAS VINCENT POSEY and [redacted] and also between THOMAS VINCENT POSEY and [redacted] which occurred on [redacted] at approximately 9:03 a.m.

b6
b7C

52B-MO-36376-256

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI - MOBILE

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 6/4/93

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

Attached hereto is a transcript of a telephone conversation between THOMAS VINCENT POSEY and [redacted] which occurred on [redacted] at 8:26 a.m.

b6
b7C

52B-MO-36376-257

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 2 0 1993
FBI-MOBILE

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 6/4/93

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/15/93

TO : DIRECTOR, FBI
ATTN: SSA [redacted] CID, VCMO-DT

FROM : SAC, BIRMINGHAM (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO:BH

b6
b7C

ARMED AND DANGEROUS

Re BH teletype dated 7/9/93.

Enclosed for Mobile Division, Montgomery RA are the following:

1. Return copies of four subpoenas - [redacted]

2. Two copies each of fifteen FD-302's

3. One 1-A envelope containing [redacted] which were obtained pursuant to one of the above subpoenas.

b3
b6
b7C

2 - Bureau
(2) - Mobile (Attn: SA [redacted], Montgomery RA) (Encls. 35)
2 - Birmingham
DLH:dlh
(6)

[redacted]

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 20 1993
FBI-MOBILE

Approved: _____ **Transmitted** _____ **Per** _____
(Number) (Time)

The above mentioned subpoenas for [redacted] were served and two have been complied with. These results are among the enclosures. Birmingham will follow with results of the final two subpoenas, which are returnable by 8/3/93. b3 b6 b7C

Copies of nine audio tapes whose transcripts are included in the above enclosures have been mailed directly to SA [redacted] for review by AUSA [redacted]

/READ/ALL
0003 MRI 00297

PP RUCNFB FBIBH FBIMO

DE FBIPX #0008 2090924

ZNR UUUUU

P 280418Z JUL 93

FM FBI PHOENIX (266A-BH-41104) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

b6
b7C

CITE: //3630:0007//

PASS: FBIHQ, SSA [redacted] CID, VCMO-DT, ROOM 5214;

BIRMINGHAM, SA [redacted] HUNTSVILLE RA; MOBILE, SA [redacted]

[redacted] MONTGOMERY RA.

Montgomery RA File

52B-MO-36376-29, 27, 32, 170

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH

COX; [redacted] AOT-DT; TGP; ITSP; NFA; OO;

BIRMINGHAM.

ARMED AND DANGEROUS.

Faxed to
Montgomery RA
436 Am 7/28/93
D

Montgomery

52B-MO-36376-259

[redacted]

RE BIRMINGHAM TELETYPE TO DIRECTOR, DATED 7/9/93.

REFERENCED COMMUNICATION REQUESTED PHOENIX DIVISION TO CONDUCT A REVIEW OF THE TAPES OF CONSENSUALLY RECORDED CONVERSATIONS BETWEEN [redacted] AND MEMBERS OF THE CMA, WHICH MAY BE RELEVANT TO CAPTIONED PROSECUTION. A REVIEW OF THE CONSENSUALLY RECORDED TAPES OF ALL CONVERSATIONS BETWEEN [redacted] AND TOM POSEY WAS CONDUCTED FOR THE PERIOD AUGUST THROUGH DECEMBER, 1992. b7D

THERE WERE 13 TAPES FOUND WHICH APPEARED TO CONTAIN CONVERSATIONS REGARDING NIGHT VISION GOGGLES. HOWEVER, MUCH OF THE CONVERSATIONS CONCERNING THESE GOGGLES WERE SPOKEN WITH VAIL REFERENCES AND GUARDED LANGUAGE.

THE CONSENSUALLY MONITORED TAPES BETWEEN [redacted] AND POSEY ARE LISTED AS FOLLOWS:

TAPE #4, DATED [redacted] TAPE #6, DATED [redacted] TAPE #12, DATED [redacted] TAPE #14, DATED [redacted] TAPE #23, DATED [redacted]; TAPE #24, DATED [redacted] TAPE #25, DATED [redacted] TAPE #27, DATED [redacted] TAPE #32, DATED [redacted] TAPE #15, DATED [redacted] TAPE #59, DATED [redacted] TAPE #60, DATED [redacted] b6 b7C b7D

A BRIEF SYNOPSIS OF EACH ABOVE-LISTED TAPE IS AS FOLLOWS:

0004 MRI 00298

PP RUCNFB FBIBH FBIMO

DE FBIPX #0009 2090925

ZNR UUUUU

P 280418Z JUL 93

FM FBI PHOENIX (266A-BH-41104) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3630;0007//

PASS: FBIHQ, SSA [redacted] CID, VCMO-DT, ROOM 5214;

BIRMINGHAM, SA [redacted] HUNTSVILLE RA; MOBILE, SA [redacted]

[redacted] MONTGOMERY RA.

b6
b7C

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH

COX; [redacted] AOT-DT; TGP; ITSP; NFA; OO;

BIRMINGHAM.

TEXT CONTINUES;

[redacted]

b6
b7C
b7D

PHOENIX DIVISION WILL EXPEDITIOUSLY FORWARD A COPY OF THE ABOVE-LISTED TAPES TO MONTGOMERY DIVISION UNDER SEPARATE COMMUNICATION.

ARMED AND DANGEROUS.

BT

#0009

NNNN

FD-36 (Rev. 11-17-88)

b6
b7C

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 7/25/93

TO : SAC, MOBILE

FROM : SAC, PHOENIX (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY; 52B-MO-36376
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT - DT; TGP; ITSP; NFA
OO: Birmingham

ARMED AND DANGEROUS

Re Phoenix Teletype to the Bureau, dated 7/27/93.

Enclosed for Mobile (Montgomery Resident Agency) are twelve copies of consensually monitored tapes of conversations between a Phoenix source and subject TOM POSEY.

Referenced Teletype provided a brief synopsis of twelve conversations between a Phoenix source and subject POSEY. These conversations were recorded during the period August through December 1992. Each tape contains parts of conversations regarding night vision goggles.

52B-MO-36376-260

(3) - Mobile (encl. 12)
2 - Phoenix

DAJ/djm
(5)

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
AUG 03 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) (Time) Per _____

The originals of the enclosed tapes are secured and maintained in the Phoenix Division. Mobile Division should ensure the appropriate handling and security of these tapes, to ensure protection of the source's identity.

ARMED AND DANGEROUS

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 07/14/93

FROM : SA [redacted]

SUBJECT: [redacted]

TGP
OO: MO

b6
b7C
b7E

[redacted]

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-261

[redacted]

FD-794 (10-1-91)

[redacted]sification_____[redacted]

Draft Request	1. Date
2. Request for: (√) Advance ( ) Expense	3. Social Security No:
4. Payee Name	5. File No:

b6
b7C
b7E

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

9.Justification:_____

Asset/Informant File No._____ Symbol No._____
Payment/Code Name_____Period Covered_____to_____
One Time Non-symbol Source Payment:
True Name:_____DOB:____/____/____SSAN:_____
Date of Waiver:____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

11. Requested by:	12. Telephone No:

13.	Approval	Date
	Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No.		16. Obligation No.	
17. Cost Center		18. Squad/RA:	19. Follow-up Date:
20 Document No.			21. CONF ☒ COMM ☐
22. Draft No:		23. Date:	24. Cashier

25. Settlement of Advance:
Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

(cd 7/30/93)

26. Document No.	
27. Draft No:	28. Date: 29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/20/93

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (266A-BH-41104) (SQ. 5A) (RUC)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT - DT; TGP; ITSP; NFA
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

[redacted]
TGP
OO: MOBILE
(52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel to Director dated 3/23/93.

Investigation at Chicago has provided the following information for provided telephone numbers:

[redacted]

b7D

52B-MO-36376-262

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
AUG 10 1993
FBI—MOBILE

(2) - Bureau
2 - Birmingham
(2) - Mobile
1 - Chicago

JAH/ejb
(7)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

2. [redacted]

3. [redacted]

b6
b7C
b7D

The name and address of appropriate official to whom a subpoena would be directed is as follows:

[redacted]

No information was found in Chicago indices regarding [redacted] or [redacted] were referenced in Chicago file 87-49489. [redacted] was referenced 2/83 in serial 8 of this file. [redacted] was referenced 5/83 in serial 23 of this file with a DOB of [redacted] and described as a white male. In 5/89 file 87-49489 was destroyed by the Chicago Office. Telephone number [redacted] was not listed in Chicago indices in any other investigative matter.

b6
b7C

No further investigation remains in the Chicago Division and Chicago is placing this matter in RUC status.

ARMED AND DANGEROUS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/93

Referral/Direct

[redacted]

52B-MO-36376-264

AUG 10 1993

Investigation on 8/3/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/3/93

b6
b7C

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.

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 8/10/93

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY
OO: MOBILE

b6
b7C

On 8/9/93, Detective [redacted] Troy Police Department, telephonically contacted SA [redacted] and relayed that [redacted] was at the Police Department. [redacted] notified him that subject moved to [redacted] spoke with SA [redacted] and agreed to be interviewed at the FBI Office, Montgomery, Alabama.

b6
b7C
b7D

[redacted] (PROTECT IDENTITY) [redacted] white female, DOB - [redacted] SSAN [redacted] (parent's home), telephone [redacted] was interviewed. [redacted] white male, DOB [redacted] SSAN [redacted] Montgomery, Alabama, Room 303, was also present.

[redacted] stated that on Thursday, 8/5/93, subject left Alabama and moved to [redacted] On Sunday, 8/8/93, subject called [redacted] and stated he was approximately [redacted]

[redacted]

currently residing with [redacted] parents in [redacted] According to [redacted] subject has always moved from one place to another, after a few years. [redacted] is of the opinion that subject took all of [redacted]

2 - Mobile
DC/cmy
(2) cmy

52B-MO-36376-265

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 3 1993
FBI—MOBILE

[redacted] stated that during 7/4/92, subject told him that he had purchased a set of night vision goggles from a military guy for approximately $400 or $500. Subject stated that he had checked the goggles with the NCIC system and there was no record of them. Subject told [redacted] that he purchased several others from the military individual for [redacted] b6 b7C b7D

[redacted] stated subject is the type of person that would do anything in order to make a dollar and is a con-artist. [redacted] additionally stated subject had two Social Security Numbers he used, one under the name of [redacted] and the other under the name of [redacted]

[redacted] stated that [redacted] was going to pursue [redacted] proceedings against subject. [redacted] additionally stated [redacted] would cooperate in advising the FBI where subject was living. [redacted] advised that [redacted] could be contacted through [redacted] parents or [redacted]

52B-MO-36376-266

SEARCHED INDEXED
SERIALIZED FILED
AUG 1 3 1993
FBI—MOBILE

0013 MRI 01524

PP RUCNFB FBIAT FBIBA FBIHO FBIKX FBIME FBIMO FBIFX
FBISA

DE FBIBH #0003 2372126

ZNR UUUUU

P 252025Z AUG 93

FM FBI BIRMINGHAM (100A-BH-39182) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MOBILE/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA [redacted] CID, VCMO/DT, ROOM 5214:

ATLANTA, SA [redacted] ROSSVILLE RA; BALTIMORE, SA [redacted]

b6
b7C

1- 52B-MO-36376

1- [redacted]

Mont RA

267

52B-MO-36376-

SERIALIZED AUG 20 1993 FBI—MOBILE
SEARCHED INDEXED SERIALIZED FILED AUG 25 1993 FBI—MOBILE

[redacted] HOUSTON, SSA [redacted] KNOXVILLE, SA [redacted] b6 b7C
CLEVELAND RA; MEMPHIS, SSA [redacted] NASHVILLE RA, SA [redacted]
[redacted] NASHVILLE RA, SA [redacted] CLARKSVILLE RA; MOBILE,
SA [redacted] PHOENIX, SA [redacted] SAN ANTONIO, SSA
[redacted]

100A-BH-39182

SUBJECT: CIVILIAN MATERIEL ASSISTANCE (CMA); DS/T: OO
BIRMINGHAM.

RE BIRMINGHAM TELETYPE TO FBIHQ DATED AUGUST 11, 1993.

ON AUGUST 24, 1993, INTERVIEWS WERE CONDUCTED IN THE BIRMINGHAM, MOBILE, ATLANTA AND MEMPHIS DIVISIONS CONCERNING CAPTIONED CASE AND RELATED MATTERS. ALL INTERVIEWS WERE CONDUCTED WITHOUT INCIDENT AND THE OVERALL RESULT WAS PRODUCTIVE. SPECIFICS OF THE INTERVIEWS ARE STILL BEING DICTATED, HOWEVER, THE FOLLOWING IS A SUMMARY OF THE RESULTS OF THE INTERVIEWS:

[redacted] WAS COOPERATIVE AND CONFIRMED THAT HE FABRICATED A RECEIPT FOR [redacted] INSURANCE CLAIM FOR A SET OF NIGHT VISION GOGGLES (NVGS) WHICH WERE STOLEN FROM HIM. HE ALSO IMPLICATED POSEY IN THE SCHEME IN THAT 1) POSEY WAS

AWARE OF THE SCHEME BEFOREHAND AND WAS TO RECEIVE A PORTION OF THE INSURANCE PROCEEDS AND 2) POSEY TOLD [redacted] TO MAKE UP A SERIAL NUMBER TO PUT ON THE RECEIPT. [redacted] ALSO PROVIDED LIMITED INFO RE [redacted] CLAIM OF ACCESS TO STINGER MISSILES. b6 b7C

[redacted] CORROBORATED ALL SIGNIFICANT ASPECTS OF THE CONSPIRACY TO ASSAULT TVA TARGETS WHICH [redacted] HAD PREVIOUSLY MENTIONED.

[redacted], ACKNOWLEDGED PASSING INFORMATION TO [redacted] ABOUT SECURITY MEASURES AT THE BROWNS FERRY NUCLEAR POWER PLANT ARMORY, BUT INSISTED HE WAS MENTALLY DISTRESSED AT THE TIME OVER HIS WIFE'S INFIDELITY AND HE WAS NEVER TOLD THAT [redacted] WERE ACTIVELY CONSIDERING AN ASSAULT. TVA HAS PUT [redacted] ON PAID ADMINISTRATIVE LEAVE UNTIL FRIDAY, AUGUST 27, 1993. AT WHICH TIME A DECISION WILL BE MADE BASED ON A REVIEW OF INTERVIEWS IN THIS CASE. TVA OFFICIALS EXPECT THAT [redacted] CLEARANCE WILL BE TERMINATED AND HIS EMPLOYMENT WILL ALSO BE TERMINATED AS A RESULT.

[redacted] CORROBORATED INFORMATION ABOUT [redacted] PLAN TO TRAIN CMA MEMBERS IN DEMOLITIONS MATTERS AND TO GIVE AN EXPLOSIVE DEMONSTRATION. [redacted] HAS OFFERED

TO TURN IN SEVERAL ILLEGAL WEAPONS, INCLUDING A SILENCER WHICH b6 b7C
BELONGS TO [redacted]

[redacted] ADMITTED DISCUSSING STINGER MISSILES WITH CMA MEMBERS, BUT STATED THAT IT WAS ALL A HOAX.

[redacted] ADVISED HE HAD NO INVOLVEMENT WITH CMA, BUT HE ACKNOWLEDGED BUYING AND SELLING NVGS. [redacted] TURNED OVER ONE SET OF NVGS AND FURNISHED INFORMATION TO ASSIST IN THE RECOVERY OF OTHERS.

[redacted] TELLY JOSEPH COX [redacted] WERE INTERVIEWED AND FURNISHED VERY LIMITED INFORMATION.

[redacted] AND [redacted] WERE INTERVIEWED IN THE ATLANTA DIVISION AND WERE COOPERATIVE.

[redacted] WAS INTERVIEWED IN THE MEMPHIS DIVISION AND HE ACKNOWLEDGED THAT THERE WAS CONVERSATION AT ONE TIME CONCERNING [redacted] WHO HAD STINGER MISSILES, BUT IT NEVER BECAME MORE THAN A RUMOR PASSED AROUND AT GUN SHOWS.

[redacted] ADVISED THAT HE HAD HEARD THERE WERE SOME NVGS OUT OF KILLEEN, TEXAS, FOR SALE, BUT HE DID NOT KNOW IF POSEY'S NVGS WERE PART OF THAT GROUP OR IF POSEY'S WERE STOLEN.

[redacted] WAS COOPERATIVE AND ADMITTED THAT HE SUSPECTED THE NVGS WERE STOLEN. HE FURNISHED SOME INFORMATION WHICH INDICATED THAT POSEY AND OTHERS ALSO KNEW THE NVGS WERE STOLEN.

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[redacted] WAS COOPERATIVE AND FURNISHED LIMITED INFORMATION INCLUDING THAT HE EVENTUALLY BELIEVED THE NVGS WERE STOLEN.

INTERVIEWS OF [redacted] (BIRMINGHAM DIVISION) AND [redacted] (MEMPHIS DIVISION) HAVE NOT YET BEEN COMPLETED.

SEVERAL LEADS HAVE BEEN DEVELOPED DURING THESE INTERVIEWS WHICH WILL ASSIST IN THE RECOVERY OF MORE NVGS.

RECEIVING OFFICES ARE REQUESTED TO EXPEDITE THE DICTATION OF THE RESULTS OF THESE INTERVIEWS AND SEND ORIGINAL FD-302'S TO THE MONTGOMERY RA OF THE MOBILE DIVISION BY WAY OF OVERNIGHT MAIL AS SOON AS THEY ARE COMPLETED. A COPY SHOULD BE SENT TO THE BIRMINGHAM DIVISION VIA ROUTINE MAIL.

BT

#0003

NNNN

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) **DATE:** 08/16/93

FROM : SA [redacted]

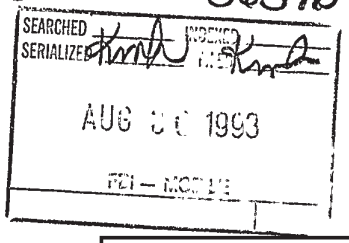
SUBJECT: [redacted]

TGP
OO: MO

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[redacted]

52B-MO-36376-268



2 - (52B-MO-36376)
JFM
(2)

SSRA [redacted]

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 08/16/93
2. Request for: ( ) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: 52BM036376

15. Cat	Item No	6. Description	7. Amount
01 ACC	25401		
02			
03			
04			
05			
06			
07			

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Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name_____Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____DOB: ____/____/____SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes _X_ No

11. Requested by:	12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	8/20/93
Procurement Authorization: _____ No. _____	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 0163	19. Follow-up Date: 08/30/93
20 Document No. FWFO093/213/[illegible]		21. CONF ✓	COMM ___
22. Draft No: 1125	23. Date: 8/20/93	24. Cashier	

25. Settlement of Advance:
Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

rec'd 8/25/93

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26. Document No. FEXP093/230/001		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

52B-MO-36376-269
SEARCHED INDEXED
SERIALIZED FILED
AUG 25 1993
FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/93

[redacted], white male, date of birth - [redacted] Social Security Number [redacted] Montgomery, Alabama, place of birth - [redacted] telephone [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] was advised that he was not under arrest/custody and could terminate the interview at anytime. The interview took place at [redacted] Montgomery, Alabama. Also present during the interview was SA [redacted] Criminal Investigation Division, United States Army, Fort Hood, Texas. [redacted] voluntarily provided the following information:

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He has known [redacted] for approximately one year. During approximately [redacted] came [redacted] to buy some guns. During this meeting, [redacted] mentioned that he had some ANPVS goggles. [redacted] showed him a sample and told him to go in the back of the store and try them out. [redacted] described them as mono tubed, in a green carrying bag, with a head harness. [redacted] want to sell [redacted] the goggles for about $1500. [redacted] subsequently traded several guns for this set. [redacted] could not recall if [redacted] had given him a receipt for this set. [redacted] told [redacted] that he got them through [redacted] in Troy. [redacted] believed someone had brought them in to [redacted] [redacted] asked [redacted] if he checked them. [redacted] said that he had checked the serial number through the Troy Police Department and there were no hits.

During approximately [redacted] traded the goggles to [redacted] for some guns.

On approximately [redacted] traded [redacted] some more guns for two additional sets of goggles. At this point, [redacted] was becoming "more and more suspicious" from where [redacted] was obtaining the goggles. This time [redacted] only requested $1000 for each goggle and he was very persistent in wanting to sell them. [redacted] advised he thought that [redacted] was a suspicious character and

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Investigation on 8/24/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/24/93

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did not completely trust him. [redacted] had [redacted] sign a receipt for the two sets. [redacted] did recalled that immediately after purchasing these goggles, or within a week or two, he asked [redacted] about the origin of the goggles. [redacted] made the statement to him that [redacted] recalled thinking to himself something to the effect "You idiot, why didn't you tell me that before." [redacted] commented that at this point "he just wanted to get rid of them" and have nothing to do with the goggles. [redacted] At this point, [redacted] was suspicious that the goggles were United States Army property.

On [redacted] traded one of these two sets of goggles to [redacted] He traded the goggles for a [redacted]. The trade occured in front of the [redacted] Montgomery, Alabama, because [redacted] was on his way to Mobile, Alabama.

[redacted] stated that he has known [redacted] for approximately [redacted] and has known [redacted] for approximately [redacted] A friend of [redacted] traded [redacted] a rifle for the third set.

[redacted] stated that he never checked any of the goggles through the NCIC system because he was getting them from a dealer. His policy is, if the individual he is receiving merchandise from is a dealer, he would not check the items, since he is not required to do so by law.

A few weeks later, [redacted] notified [redacted] that he had approximately five more goggles for sale. [redacted] told him that he was not interested. [redacted] stated that this is when he was convinced that the goggles were illegal, since [redacted] was getting so many so quickly. He stated that he "smelled a rat." Since [redacted] did not want to have anything more to do with the goggles, he suggested [redacted] sell them at gun shows. [redacted] knew and heard that there were goggles around for sale, which came out of Desert Storm. He also saw the same type of goggles for sale in an issue of the Shotgun News Magazine.

[redacted] knew that during a gun show at the [redacted], Montgomery, Alabama, [redacted] purchased approximately [redacted] sets of goggles from [redacted] and [redacted] talked about this purchase. [redacted] thought [redacted] may have also told him of this

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sale. [redacted] told [redacted] that he sold one set at this gun show. [redacted] also spoke to [redacted] who bragged to [redacted] about selling all of his goggles. [redacted] said that he never saw [redacted] at any other gun shows. [redacted] stated that an individual named [redacted] telephone [redacted], could verify the dates of the gun shows.

[redacted] advised that he did not give any receipts to [redacted] related that he recalled seeing a serial number on a medal or foil tag on the body of the first goggle he obtained from [redacted]. He also recalled that one of the carrying cases had information blacked out on the bag. One of the other bags had a roman numeral three on it. [redacted] stated that he had no knowledge of anyone blacking out information on the carrying cases or pulling off the serial number plates from the goggles.

While at another gun show, approximately two or three months later, [redacted] told him that there was some type of investigation by the Government regarding the night vision goggles, and that the goggles may be stolen. According to [redacted], during another conversation, [redacted] told [redacted] to be careful about the goggles because some of them are stolen. This came up in a conversation when [redacted] told [redacted] that he knew where to get some goggles.

[redacted] was shown an advertisement of an ANPVS 7B night vision goggle in the Shotgun News Magazine, dated August 10, 1993, and identified the picture as the same type of goggles that he has been dealing with.

[redacted] stated that he did not personally know TOM POSEY, however, he has read of him in a magazine article. Supposedly, POSEY runs some type of training camp in the Birmingham area. [redacted] did mention that earlier in the day, prior to this interview, [redacted] called him. [redacted] stated that POSEY previously had some of the goggles in his possession.

[redacted] stated that he maintained a checking account at the First Alabama Bank, Montgomery, Alabama, for [redacted] His wife also maintained a checking account at the same bank. His wife's name is [redacted] date of birth - [redacted]

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According to [redacted] gun log, the following information was obtained:

[redacted]

[redacted] trade for the third set of goggles involved a personal deal with [redacted] and was not entered in [redacted] records. However, he recalled that this was after the trade with [redacted]

After the interview, [redacted] voluntarily drove to his residence. He retrieved an original receipt which [redacted] had given him for the trade of the two night vision goggles. The receipt was dated, [redacted] made out to [redacted] for "2 Nite Vision, traded for guns, goggles ANPVS-7B, [redacted] stated he wrote out the receipt and [redacted] signed it. [redacted] could not find a receipt for the first set he received from [redacted] He may not have received one.

[redacted] is further described from interview and observation as follows:

Height
Weight
Hair
Eyes
Alabama license number [redacted]

52B-40-36316 270

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
AUG 25 1993
FBI - MIA

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/93

[redacted], white male, date of birth - [redacted] place of birth - Montgomery, Alabama, home address - [redacted] Alabama [redacted] Social Security Number [redacted], was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] was advised that he was not under custody/arrest and could terminate the interview at anytime. The interview took place at the [redacted] Montgomery, Alabama [redacted]. Also present during the interview was SA [redacted] Criminal Investigation Division, United States Army, Fort Hood, Texas. [redacted] voluntarily provided the following information:

He suspected that the night vision goggles which he was involved with were hot (stolen). He met [redacted] during a gun show which took place sometime between June through August, 1992. This gun show was held in the Civic Center, Montgomery, Alabama, and began on a Friday night. According to [redacted] Friday night was strictly for dealers to trade with one another, Saturday and Sunday were for customers to purchase merchandise. While at this gun show on Friday, [redacted] had a set of night vision goggles in a case, attached to his waist. [redacted] who was at the gun show, saw the bag and asked him where he got the goggles. [redacted] told [redacted] that he got them from a [redacted] mentioned [redacted] also told [redacted] that he was [redacted] A friend of [redacted] also was at the gun show with [redacted] and had a set of goggles. [redacted] and [redacted] at the gun show. [redacted] related that he obtained the ANPVS-7 goggles, which he has previously seen advertised in the Shotgun News Magazine, from [redacted] Montgomery. He obtained the goggles approximately two to three weeks before this gun show. [redacted] called [redacted] Wholesale Flooring, Oliver Road, Montgomery, Alabama. [redacted] said he had a set of "night visions," and possibly that same afternoon, [redacted] went to [redacted] was asking between $2500 and $3000 for the goggles. Either that same day or the next, [redacted] traded [redacted]

Investigation on 8/24/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/24/93

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some shotguns, a rifle, pistols, and some other items for the goggles. [redacted] trade (merchandise) was worth approximately $2000. [redacted] could not recall if he received a receipt for the goggles from [redacted] stated that he traded items with [redacted] in the past, [redacted] advised [redacted] that he received the goggles from [redacted] in Troy, Alabama. [redacted] told [redacted] that he did not know where the goggles came from, but [redacted] stated that he was given a receipt for them. According to [redacted] was suspicious and concerned about the goggles being stolen. [redacted] obtained a receipt from the Troy dealer in case there were any problems. [redacted] recalled [redacted] showing him a handwritten receipt. [redacted] recalled that the receipt was specifically just for the one set. [redacted] would not provide the dealer's identity to [redacted] believed [redacted] was trying to keep his source to himself.

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[redacted] stated he met [redacted] at gun shows and has known him approximately [redacted] years. They have become closer acquaintances over the last [redacted] years. [redacted] stated that the goggles came in a complete set from [redacted]. This included the head harness, carrying case, and goggles. [redacted] recalled that the carrying case had some writing on it and the characters ANPVS-7. The carrying case did have some of the information on the case crossed out. [redacted] told [redacted] that the dealer ran a NCIC check in Troy, on the goggles. [redacted] recalled a silver stamped tag on the side of the goggles which contained a serial number. He did recall seeing this tag on other goggles that he saw later on. Some of these cases also had names (information) on them.

[redacted] also obtained a set of night vision goggles, same type, from [redacted] obtained the goggles approximately a week after [redacted] received his. [redacted] wanted $2000 for this set of goggles. [redacted] actually traded some guns (NFI) and things. The trade took place at [redacted] According to [redacted] also knew [redacted] and had traded with him in the past. [redacted] has known [redacted] for approximately [redacted]

[redacted] also [redacted] at this gun show. Friday, [redacted] told [redacted] that he had more goggles for sale and asked if he knew of anyone who would be interested in buying them. [redacted] told him that he might, and subsequently introduced [redacted] to [redacted] at the gun show. [redacted] told them that he wanted $1200 each. [redacted] told [redacted] that he would be interested in buying the goggles. However,

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[redacted] told [redacted] that he first wanted to make some money over the weekend, while at the gun show. [redacted] stated he had about [redacted] sets. The following day, Saturday, there was no talk about the goggles.

On Sunday, [redacted] saw [redacted] approach [redacted] with a duffle bag. [redacted] appeared to be anxious to sell the goggles. [redacted] believed [redacted] was trying to make a quick turnover and make some money, in order to pay his source. [redacted] was approximately 30 feet from [redacted] and was in plain view. At this point, [redacted] assumed that the goggles were inside the duffle bag. After approximately 20 minutes, [redacted] walked away from [redacted] without the duffle bag.

[redacted] subsequently spoke with [redacted] about his transaction with [redacted] said he paid a $1000 for each goggle, because he purchased [redacted] believed, based his conversation with [redacted] that he purchased approximately [redacted] did tell [redacted] that he was concerned that the goggles were hot. [redacted] also voiced her concern about the goggles being hot and was against the sale from the beginning. [redacted] told [redacted] that [redacted] guaranteed that the goggles would work or would refund his money.

[redacted] stated that he went to [redacted] booth and told him that he had identified his goggle source, [redacted] After the gun show, [redacted] stated he had telephone conversations with [redacted] admitted to selling the goggles to other dealers. [redacted] recalled that a possible customer was a company named CFI, located in Texas.

Approximately two weeks after the gun show, [redacted] saw [redacted] selling the goggles at another gun show, possibly in Montgomery. [redacted] and [redacted] had booths at this gun show. [redacted] did not display the goggles on his table. [redacted] believed that [redacted] was still concerned about the goggles being hot. [redacted] stated that he has known [redacted] for approximately three years. [redacted] recalled that [redacted] possibly sold one set of goggles during this second gun show.

Approximately September, 1992, [redacted] attended another gun show in either Huntsville or the Florence area of Alabama. [redacted] was also present at this gun show. [redacted] did

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not attend this show. [redacted] later told [redacted] that [redacted] was undercutting his prices on the goggles at the show. [redacted] was selling them for a $1000 each. [redacted] told [redacted] that he was trying to sell a set of goggles to a man, [redacted], who owns a gun shop in [redacted] Alabama. [redacted] undercut [redacted] and sold a set to [redacted]

[redacted] additionally advised that he has attended gun shows for several years and never saw or heard of [redacted] until the goggles began to surface at the shows.

[redacted] stated that he has known TOM POSEY and [redacted] for approximately one year. He has met them through gun shows. During a gun show at Knob Creek, Kentucky (October, 1992), [redacted] told [redacted] that he and [redacted] cut a deal with [redacted] was to sell them all of his goggles for a set price. [redacted] was not to sell to anyone else. [redacted] later told [redacted] that he was selling the goggles to POSEY and [redacted] for $800 each.

[redacted] stated that during the Knob Creek Gun Show, POSEY had several sets of night vision goggles at the show and did not display them. POSEY stated that he was going to sell them to a man coming from California (NFI). [redacted] said that POSEY had them in his truck (Bronco) and was going to sell them that evening. This conversation took place in front of [redacted] and [redacted] while in front of [redacted] booth. The next day at the gun show, POSEY said that he had sold the goggles to the California man last night.

[redacted] admitted that during the Knob Creek Show, he sold three sets of night vision goggles. He went to the show with two sets. One set was the one he originally obtained from [redacted] The second set, was obtained from [redacted] about two weeks before the Knob Creek Gun Show, possibly during the second Montgomery gun show. He traded [redacted] guns for this set of goggles. The third set was obtained from another dealer while at the Knob Creek show for $1800. [redacted] described the dealer as a white male, about [redacted] years of age, [redacted] and had a [redacted] The first two sets were complete with bags and harnesses and were sold to unknown customers for $2,000 each. The third set did not

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have a harness or a bag. [redacted] gave [redacted] $250 and agreed to transfer [redacted] and a [redacted], for the third set of goggles. [redacted] only gave [redacted] the $250 and never delivered the weapons.

Approximately a week later, POSEY told [redacted] that he had loaned or sold a set of goggles to [redacted] obtained the goggles prior to the Knob Creek Show. [redacted] car was broken into during the show and the goggles were stolen. At a later date, while at a gun show in Huntsville, Alabama, [redacted] also told [redacted] about the theft of the goggles from his car. [redacted] said he filed an insurance claim regarding the goggles. The insurance people were asking a lot of questions about the goggles and making the claim difficult to process. [redacted] told [redacted] that he had received the goggles from POSEY.

[redacted] stated that some time later, he had independent telephone conversations with POSEY and [redacted] They told him that [redacted] source intentionally mislabeled a shipment of goggles from Saudi Arabia to Texas. [redacted] source subsequently got them for [redacted] additionally stated that the shipment was sent specifically to Fort Hood, Texas. [redacted] stated that he suspected [redacted] source was a United States Army member. These telephone conversations took place sometime between the Knob Creek Gun Show and [redacted] sale (November 13, 1992), of five night vision goggles to [redacted] and his friend [redacted]

[redacted] recalled that [redacted] purchased a [redacted] (suppressed) from [redacted] for $3000. [redacted] purchased it for his company; However, [redacted] never got the weapon. [redacted] and [redacted] talked about [redacted] and their transactions with him, because he owed them money.

[redacted] stated that he and [redacted] would periodically call one another about the transfer of weapons. [redacted] subsequently asked for more night vision goggles and "tubes" (image intensifiers). [redacted] stated that he had a friend [redacted], who wanted to purchase several goggles. [redacted] set up the deal and subsequently obtained five sets of goggles from POSEY. This took place sometime during October or November, 1992. [redacted] stated that he initially called POSEY and [redacted] trying to get the best deal. [redacted] stated that he did not have any, but was expecting more. POSEY stated that he had more coming from [redacted] and was waiting for them. POSEY told [redacted]

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that [redacted] was having problems getting the goggles. POSEY did tell [redacted] that he just could not depend on [redacted] to come through with his orders. POSEY stated that during a conversation with [redacted] mentioned who his source was. POSEY told [redacted] that he knew the source and had dealt with the source in the past. POSEY assured [redacted] that he would have the goggles for him by the date that [redacted] was to meet with [redacted] and POSEY stayed in touch with one another via phone and called each other approximately every other day. [redacted] remembered that POSEY actually received the goggles about one day before [redacted] sold them to [redacted] and his friend. POSEY told [redacted] that he had some goggles that did not work. During the day of the sale to [redacted] called POSEY at his home and they made arrangements to meet at the BP Station in Decatur, Alabama. POSEY was the one who selected the meet site. When they met at the BP Station, POSEY told [redacted] that he was a little short on goggles and only had five. POSEY stated that the tubes were not in, but he was expecting them soon. POSEY drove to the BP Station in his Bronco.

[redacted] subsequently drove to the La Quinta Motel in Huntsville, Alabama, to meet with [redacted] and his friend. [redacted] drove his 1988 Honda Accord, white in color, Alabama license plate number [redacted] met with [redacted] and his friend. They subsequently went to [redacted] car and placed the goggles in the trunk. [redacted] was paid $10,000 in cash. [redacted] stated that [redacted] friend was asking where the goggles could be sold and [redacted] said something like "stay away from the SouthEast area" and possibly even stated "to stay away from Alabama to Texas." [redacted] returned to Decatur and went to POSEY's house. He gave POSEY $7300 and kept $2700. POSEY mentioned that his source's wife mailed the goggles via United Parcel Service (UPS). Based on his conversations with POSEY, [redacted] did not believe that the source was [redacted]

POSEY told [redacted] that he checked with a Criminal Investigation Division (CID) friend regarding the goggles. According to POSEY's friend, there were no night vision goggles reported missing "except for one here and there." No bulk thefts were reported. [redacted] later gave [redacted] friend, POSEY's telephone number. [redacted] stated that [redacted] friend was impatient and wanted quick delivery of the goggles when he ordered them.

[redacted] stated that he did buy one set of inoperative/broken goggles from POSEY for $800. He purchased the inoperative set of goggles from POSEY during the day he made the deal with [redacted] and his friend. This took place at POSEY's house. This was a complete set, however, the tube was not working properly. He tried to get them fixed through the Excaliber Firm and a friend, who was associated with the National Guard. The Excaliber Firm stated that they could not obtain a tube for the goggles. He subsequently sold the goggles during January, 1993, (first weekend), to a customer (NFI), for $800. GENTRY stated that some of the goggles he sold had marked out information on the carrying bags. [redacted] denied blacking out any of the information on the bags, removing any identification labels on the goggles, or knowing who did. [redacted] additionally stated that he did not know the name of the individual who sold the goggles to [redacted]

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[redacted] spent the $2700 ($800 went to POSEY) he obtained during the sale to [redacted] and his friend on normal living expenses. [redacted] stated that if anyone had checked the goggles through NCIC, and they were listed as stolen, the individuals would not only lose the night vision goggles, but also lose whatever money they had invested.

During the interview, [redacted] was called twice by on his pager. He stated that it was either [redacted] or [redacted]

After the interview, while the agents were departing the facility, [redacted] stated that he was concerned about this incident affecting his girlfriend's employment. He stated that his girlfriend worked for a government contractor and had a security clearance. He stated that he began dating her in June, 1993, and did not sell anymore goggles after January, 1993. He related that he told his girlfriend of his dealings with the goggles. She told him that he better not be doing anything like that, again, because it could affect her security clearance.

[redacted] stated that POSEY belonged to a group called CMA and they send money to Central America. [redacted] stated that he was not a member of the CMA. He never heard of any information regarding any CMA members buying munitions. He has never been to [redacted]

[redacted] advised that he maintained a savings account with the Citizens Bank, Prattville, Alabama; and a checking account with the SouthTrust bank, Montgomery, Alabama.

[redacted] is further described through interview and observation as follows:

Height
Weight
Hair
Eyes
Home telephones [redacted] or

Work telephone
Beeper numbers [redacted] or (digital)

Memorandum

To : SAC, BIRMINGHAM (266A-BH-41104) Date 8/24/93

From : SAC, BUFFALO

Subject: THOMAS VINCENT POSEY; — 52B-MO-36376-29; 27; 32; 170; 263
[redacted]
TELLY JOSEPH COX; — 52B-MO-36376-29; 27; 32; 53
[redacted] — 52B-MO-36376-29; 27; 43
52B-MO-36376-32; 36; 170; 263; 270
AOT-DT; TGP; ITSP; NFA
OO: BH
(BH FILE: 266A-BF-41104)

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[redacted]
TGP
OO: MO
(MM FILE: 52B-MO-36376)

ReBHairtel to FBIHQ, 3/23/93.

[redacted] records reveal b7D
telephone [redacted]. A
telephone call placed to this number revealed it to be Headquarters, Rochester PD.

Due to the nature of the subscriber, no indices checks were conducted.

2 - Birmingham
(2) - Mobile
1 - Buffalo
TRR;khs (5)

52B-MO-36376-271

SEARCHED INDEXED
SERIALIZED FILED
AUG 30 1993
FBI—MOBILE

S2B-MO-36376-272

SEARCHED INDEXED
SERIALIZED FILED

AUG 30 1993

FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/93

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[redacted] white male, date of birth - [redacted] place of birth - [redacted] Alabama, Social Security Account Number [redacted] Alabama [redacted] home telephone [redacted], mother's work number [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. Also present during the interview was SA [redacted] Criminal Investigation Division (CID), United States Army, Fort Hood, Texas. The interview took place at City Hall, [redacted], Alabama. [redacted] recently moved to [redacted], Alabama, and did reside in Montgomery for about four years. [redacted] voluntarily provided the following information:

During approximately mid 1992, he obtained a set of ANPVS-7B night vision goggles from [redacted] Montgomery, Alabama. He traded [redacted] rifle for the set of night vision goggles. [redacted] had to go home to get the goggles. [redacted] was initially asking for approximately $1800. He has known [redacted] for approximately one year. He met him through various gun shows and while shopping at [redacted]. According to [redacted] he did not recall receiving a receipt for the goggles.

[redacted] initially learned of the goggles through a friend, [redacted] informed [redacted] that [redacted] had a set of goggles for sale. [redacted] previously obtained a set of the same type of goggles from [redacted] stated that he traded a rifle of some type to [redacted] for the goggles. [redacted] stated that he got the goggles from a guy and did not want to disclose his source. According to [redacted] set had a small tag with the serial number of the goggle. He believed it was a bronze colored tag. [redacted] advised that his set of goggles did not have this tag. This concerned [redacted] and he asked [redacted] if the goggles were stolen. [redacted] told [redacted] that he had them checked with the Police Department or the Sheriff's Office in Montgomery and they were not reported as stolen. [redacted] related that his goggles came with a head harness, chin strap, and an olive drab

---

Investigation on 8/26/93 at [redacted], Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/26/93

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colored carrying bag. He recalled that information on the carrying bag had been marked out with a black magic marker. [redacted] stated that during this time frame, [redacted] had become suspicious that the goggles were actually stolen.

[redacted] stated that he had the goggles for approximately one month. He subsequently attended a gun show at the Civic Center in Montgomery. The gun show took place during a weekend and Friday was the day that the vendors organized their booths. Saturday and Sunday were the actual days for customers to purchase items. During the gun show, he, [redacted] and a man named [redacted] talked about goggles. He described [redacted] as a shady character. [redacted] also [redacted] at the gun show and was from Troy, Alabama. [redacted] stated that he had approximately [redacted] sets of goggles in a duffle bag for sale. He believed that [redacted] had the night vision goggles and duffle bag in his personal vehicle. They discussed the status of the goggles with [redacted] and asked him if they were stolen. [redacted] denied that the goggles were stolen. According to [redacted] this was the point where he was strongly convinced that the goggles were stolen. He based this on the conversation with [redacted] and the fact that [redacted] had so many goggles available. This conversation was believed to have taken place during Friday. [redacted] stated that he sold his goggles to [redacted] for approximately $1200 on Saturday.

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During Sunday afternoon, [redacted] purchased approximately [redacted] sets of night vision goggles from [redacted] later told [redacted] of the transaction. [redacted] stated that he did not see the transaction take place, however, did see [redacted] walk toward [redacted] booth with a duffle bag. According to [redacted] was also convinced that the goggles were stolen. [redacted] and [redacted] also spoke with [redacted] about their suspicions regarding the goggles. [redacted] believed that [redacted] also suspected these goggles to be stolen.

[redacted] advised that approximately 30 days after this gun show, he heard a rumor that the night vision goggles were stolen from Germany. He could not recall who told him this rumor, however, thought it could have come from [redacted]

During this period, [redacted] told [redacted] that an individual by the name of [redacted] residing in Montgomery, Alabama, requested to purchase a large number of goggles from [redacted] approximately [redacted] sets. [redacted] knew [redacted] and told him of the goggles. During his conversations with [redacted] found out that the goggles were going to be sent to an individual by the name of [redacted] supposedly lived in [redacted] and [redacted] subsequently contacted [redacted] informed [redacted] that he wanted to buy several night vision goggles, in order to sell them to a firm called Excaliber. [redacted] related that [redacted] wanted him to take the night vision goggles to Florida. [redacted] would be paid while in Florida. [redacted] asked [redacted] if he wanted to drive to Florida with him, [redacted] told [redacted] that he was not interested. [redacted] stated that to his knowledge, this transaction never took place.

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/93

[redacted], white male, date of birth - [redacted] place of birth - [redacted] home address - [redacted] Alabama [redacted], Social Security Number [redacted] contacted the interviewing agent. [redacted] advised that he had searched his personal records and determined exactly which items he traded [redacted] Montgomery, Alabama, for the set of ANPVS-7B night vision goggles. According to his records, he gave [redacted] advised that he remembered [redacted] showing him a small generic receipt for the goggles. However, he could not find this receipt and believed that he probably did not get a receipt from [redacted] furnished the above information as a result of his August 24, 1993, interview.

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52B-MO-36376-273

SEARCHED ... INDEXED ... FILED ...
AUG 31 1993
FBI—MOBILE

(telephonically)

Investigation on 8/30/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/31/93

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.

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 24, 1993

To: SAC, BIRMINGHAM

FBI File No. 266A-BH-41104

Lab No. 21209008 D UD

Reference: Communication dated December 1, 1992

Your No. 266A-BH-41104

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Re: THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BIRMINGHAM

Specimens received: December 9, 1992

Specimens:

This report amends Laboratory report dated May 10, 1993.

Paragraph one of the report dated May 10, 1993 regarding Q14 reading "Q14 06246 obliterated by overwriting entire area" should read "Q14 06264 obliterated by overwriting entire area".

2 - Federal Bureau of Investigation
400 Meridian Street
Suite 300
Huntsville, Alabama 35801
Attn: SA [redacted]

52B-MO-36326-275

SEP 08 1993

FBI – MOBILE

This Report Is Furnished For Official Use Only

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/93

TELLY JOSEPH COX, a white male, DOB 4/15/74 came to the Huntsville FBI Office [redacted] and furnished the following information concerning an investigation into illegal activities of the group, Civilian Materiel Assistance (CMA) and concerning stolen night vision goggles (NVGs): b6 b7C

TELLY COX advised that he recently lied to SA [redacted] during an interview concerning the above matter which took place in Houston, Texas on 8/24/93. TELLY COX advised that he specifically lied about never having owned NVGs and that TELLY [redacted] did, in fact, obtain a pair of NVGs from THOMAS VINCENT POSEY and owned them for a brief period of time before POSEY took them back and refunded their money. [redacted] advised that he observed approximately four sets of NVG's at POSEY's house at the time he [redacted] obtained theirs.

SA-MO-36376-276

SERIALIZED FILED

SEP 08 1993

FBI — MOBILE

Investigation on 9/6/93 at Huntsville, Alabama File # 100A-BH-39182

by SA [redacted] Date dictated 9/6/93

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52B-NO-3[illegible]6-277

SEP 08 1993

0002 MRI 01940

PP RUCNFB FBIBH FBIMO

DE FBIPX #0021 2470258

ZNR UUUUU

P 032225Z SEP 93

FM FBI PHOENIX (100A-BH-41664) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM (100A-BH-41664)/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3630:0007//

PASS: FBIHQ, SSA [redacted] CID, VCMO-DT, ROOM 5214;

BIRMINGHAM, SA [redacted] HUNTSVILLE RA; MOBILE, SA [redacted]

[redacted] MONTGOMERY RA. .

SUBJECT: MACBOM; DS/T; OO: BIRMINGHAM (100A-BH-41664);

CIVILIAN MATERIEL ASSISTANCE (CMA); DS/T; OO: BIRMINGHAM

(100A-BH-39182). 100A-BH-39182

ARMED AND DANGEROUS.

RE SA [redacted] PHOENIX DIVISION, TELCALL TO SA

1- 52B-MO-36376 100A-BH-39182-20

1- [redacted]

1-

SEARCHED INDEXED
SERIALIZED FILED
SEP 3 1993
FBI-MOBILE

AGENT WORK COPY

52B-MO-36376-278

[redacted]

ADVISED CW THAT HE GAVE THE FBI A CONSENT TO SEARCH [redacted] b6 b7C b7D
BUT THE FBI DID NOT FIND [redacted]
[redacted] ADVISED CW THAT WHEN MARTY POSEY AND [redacted] WENT
DOWN TO [redacted] HE [redacted]
[redacted] DID KNOW THEY WERE STOLEN.
[redacted] ADVISED CW THAT TOM POSEY HAD ADMITTED TO HIM [redacted]
[redacted] THAT HE KNEW THE FBI HAD HIM THIS TIME.
CW ADVISED THAT [redacted] WANTED TO KNOW THE [redacted]
[redacted] TOM POSEY.
[redacted] QUESTIONED WHETHER OR NOT [redacted] POSEY, IF THIS
CASE WOULD GO AWAY. CW ADVISED HE INFORMED [redacted] THAT HE DID
NOT THINK THE INVESTIGATION WOULD GO AWAY IF POSEY [redacted]
[redacted] ADVISED HE BELIEVES THAT POSEY IS SELLING EVERYBODY
OUT.
[redacted] ADVISED CW THAT HE WAS HEADED BACK TO TEXAS TO PICK
UP [redacted] ON LABOR DAY WEEKEND (9/3-6/93) AND THAT THEY
WOULD GO BACK TO [redacted]
[redacted] [redacted] ADVISED THAT [redacted]
[redacted] WOULD HAVE TO GO BACK [redacted] IN

[redacted] HUNTSVILLE RA, ON 9/1/93.

MACBOM IS A GROUP I UCO APPROVED ON 4/8/93. FULL INVESTIGATION CONCERNING CMA INSTITUTED ON 3/5/93, TO EXPIRE 10/1/93.

WARNING: DUE TO THREATS AGAINST FBI AND BATF PERSONNEL AND SUBJECT'S CONTINUED POSSESSION OF WEAPONS AND EXPLOSIVES, EXTREME CAUTION SHOULD BE USED IN ALL PHASES OF THIS INVESTIGATION.

52B-MO-36376 (Montgomery RA file)

FOR INFORMATION OF THE BUREAU AND BIRMINGHAM, ON 8/30/93, [redacted] AND FIRST NAME UNKNOWN (FNU) [redacted] ARRIVED IN PHOENIX TO MEET WITH [redacted].

AT APPROXIMATELY 9:00 P.M., [redacted] AND [redacted] MET IN A RESTAURANT IN CENTRAL PHOENIX. THIS MEETING WAS SURVEILLED BY FBI PHOENIX TO PROVIDE PROTECTION FOR CW AND TO CONDUCT A CONSENSUAL MONITORING OF THE MEETING.

[redacted] DISCUSSED WITH CW VARIOUS ASPECTS OF THE ONGOING INVESTIGATION, AS WELL AS THE INVOLVEMENT OF SOME OF THE MEMBERS OF CMA IN THE CRIMINAL ACTIVITIES WHICH ARE UNDER INVESTIGATION BY THE FBI.

[redacted]

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[redacted]

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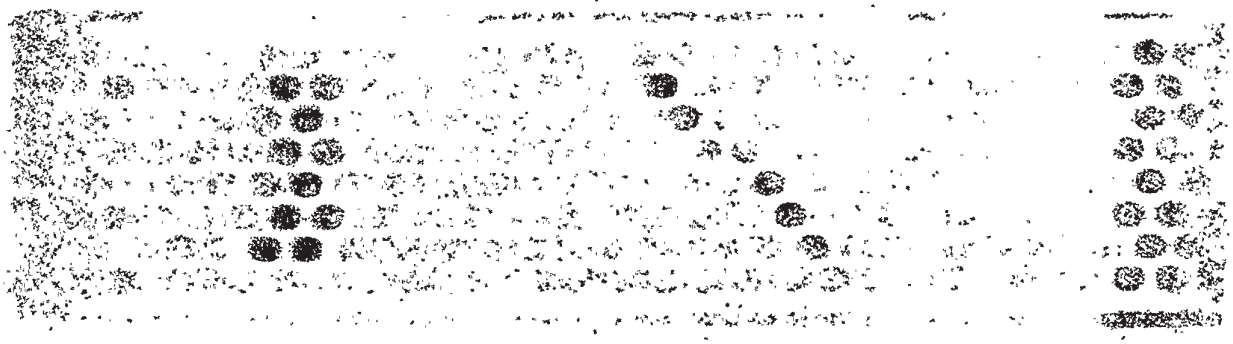
CW ADVISED THAT HIS MEETING WITH [redacted] WAS VERY CORDIAL AND FRIENDLY. HE ADVISED THAT AT NO TIME DID HE (CW) FEAR FOR HIS SAFETY. CW ADVISED THAT HE FEELS THAT [redacted] LOOKS UP TO HIM AS [redacted] AND WAS SEEKING ADVICE FROM HIM ON WHAT TO DO CONCERNING THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

#0021

NNNN



Huntsville News 9/10/93

Contra figure Posey arrested in Army theft

DECATUR (AP) — Federal agents investigating the theft of $240,000 in military night vision glasses from an Army base charged six Alabama men Thursday with trying to sell the equipment. One of the six used to ship supplies to Nicaraguan Contras.

Tom Posey, 47, of Flint City, who in 1983 used his group, Civilian Materiel Assistance, to aid the Contra rebels, was arrested Thursday and charged with receiving and selling property stolen from an Army base in Texas.

The federal indictment charged Posey with selling five pairs of night vision goggles in Benton, Tenn., on Sept. 30, 1992. The Army at Fort Hood, Texas, reported 61 pairs of glasses were stolen July 24, 1992.

Also charged were Anthony Gooch, 48, of Athens, Thomas Wimberly, 46, of Tuscumbia; Marvin Gentry, 25, of Prattville; Mike Davenport, 41, of Warrior, and Lonnie Ray Black, 26, of Troy.

According to the indictment, Timothy E. Boley, serving a 7-year sentence for the theft, took the night vision glasses from Fort Hood last year while he was stationed there.



AP

Tom Posey

Arraignment for Posey, Gooch and Wimberly is set for Sept. 21 in U.S. District Court in Montgomery.

Posey and his CMA drew wide notice in the 1980s as the Contras fought the Sandinista government.

In 1984, two CMA members who had volunteered to assist the Contras were killed in a military helicopter crash inside Nicaragua after taking off from Honduras. Their helicopter was shot down by government forces during a Contra air raid on a Nicaraguan military school.

Posey and five other men were indicted by a federal grand jury in 1988 on charges of conspiracy and violating the Neutrality Act. A federal judge in Fort Lauderdale, Fla., dismissed the indictment.

In 1988, the Christic Institute in Washington, D.C., filed a $24 million lawsuit against 29 people, including Posey, claiming the defendants ran a guns-for-drugs smuggling scheme for the Contras. The lawsuit was thrown out by a federal judge.

58B-40-36336-279
SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1993
FBI—MOBILE

52B-MO-36376-280
SEARCHED
SERIALIZED
INDEXED

AO 442 (Rev. 12/85) Warrant for Arrest

United States District Court

MIDDLE DISTRICT OF ALABAMA

UNITED STATES OF AMERICA
V.

THOMAS VINCENT POSEY
208 Lucille Drive, S.W.
Decatur, Alabama 35603

WARRANT FOR ARREST

CASE NUMBER: 93-243-N

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Thomas Vincent Posey
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

CONSPIRACY;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
THEFT OF GOVERNMENT PROPERTY

(4 counts)

in violation of Title 18 United States Code, Section(s) 371; 641 and 2315

THOMAS C. CAVER
Name of Issuing Officer

BY: Nell L. Rollins
Signature of Issuing Officer Deputy Clerk

CLERK - U. S. DISTRICT COURT
Title of Issuing Officer

September 8, 1993 - Montgomery, Alabama
Date and Location

Bail fixed at $ initial appearance by U. S. Magistrate Judge
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

FILED

SEP 7, 1993

CLERK
U.S. DIST. COURT
MIDDLE DIST. OF ALA.
DEPUTY CLERK, BY

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

UNITED STATES OF AMERICA)
)
v.)
)
[redacted])
)
)
)
THOMAS VINCENT POSEY and,)
[redacted])

CR. NO. 93-243-N
[18 USC 371;
18 USC 641 and
18 USC 2315]

INDICTMENT

The Grand Jury charges:

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COUNT I

1. From on or about July 24, 1992 to on or about September 7, 1992, in the Middle District of Alabama, and elsewhere,

[redacted]

THOMAS VINCENT POSEY and

[redacted]

defendants herein, did knowingly and willfully combine, conspire, confederate and agree among themselves and with others, both known and unknown to the Grand Jury, to commit offenses against the United States of America, that is,

(1) to violate Title 18, United States Code, Section 641, by knowingly receiving, concealing and retaining stolen property of the United States, that is, night vision goggles, of a value in excess of $100.00, with intent to convert said property to their own use or gain, each defendant then knowing said property to have been stolen; and

(2) to violate Title 18, United States Code, Section 2315, by receiving, possessing, concealing, storing, bartering, selling and

disposing of goods, wares and merchandise, that is night vision goggles, of a value of $5,000 or more, which goods, wares and merchandise had crossed a State boundary after being stolen, knowing the same to have been stolen.

2. It was part of the conspiracy that on or about July 24, 1992, [redacted]

3. It was further part of the conspiracy that [redacted]

4. It was further part of the conspiracy that [redacted]

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5. It was further part of the conspiracy that THOMAS VINCENT POSEY planned and discussed the receipt, concealment and retention of night vision goggles with [redacted]

OVERT ACTS

In furtherance of the said conspiracy and to accomplish the objects thereof,

[redacted]

THOMAS VINCENT POSEY or [redacted]

committed one or more of the following acts:

1. On or about [redacted] b6 b7C

2. On [redacted]

3. On September 30, 1992, THOMAS VINCENT POSEY sold 5 sets of night vision goggles at Benton, Tennessee.

4. On [redacted]

5. On [redacted]

6. On [redacted]

7. On November 23, 1992, THOMAS VINCENT POSEY turned over nine sets of night vision goggles to Ray Potter.

8. On [redacted]

9. On [redacted]

10. On [redacted]

11. On [redacted]

12. On [redacted] telephoned THOMAS VINCENT POSEY.

13. On [redacted] THOMAS VINCENT POSEY telephoned [redacted] [redacted] b6 b7C

14. On [redacted] THOMAS VINCENT POSEY telephoned [redacted] [redacted]

15. On [redacted] THOMAS VINCENT POSEY telephoned [redacted] [redacted]

All in violation of Title 18, United States Code, Section 371.

COUNT II

Between on or about July 24, 1992, and September 7, 1992, in the Middle District of Alabama, [redacted]

[redacted] b6 b7C b7E

[redacted]

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b7E

all of a value of $5,000 or more, which property had crossed a State boundary after being stolen on or about July 24, 1992, at Fort Hood, Texas, and subsequently brought into the State of Alabama, knowing the same to have been stolen, in violation of Title 18, United States Code, Section 2315.

COUNT III

Between on or about July 24, 1992, and on or about December 21, 1992, in the Middle District of Alabama,

[redacted]

defendant herein, did willfully and knowingly receive, conceal and retain stolen property of the United States, that is one set of night vision goggles with Image Intensifier Serial Number [redacted] of a value in excess of $100.00, with intent to convert said property to his own use, [redacted] then knowing said property to have been stolen, in violation of Title 18, United States Code, Section 641.

COUNT IV

Between on or about July 24, 1992, and on or about February 10, 1993, in the Middle District of Alabama,

[redacted]

defendant herein, did willfully and knowingly receive, conceal and

retain stolen property of the United States, that is, one set of night vision goggles with Image Intensifier Serial Number [redacted] of a value in excess of $100.00, with intent to convert said property to his own use, [redacted] then knowing said property to have been stolen, in violation of Title 18, United States Code, Section 641.

A TRUE BILL:

[redacted]

Foreperson

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b7C
b7E

[redacted]

United States Attorney

[redacted]

Assistant United States Attorney

CODE KRI 1003=F

FF FBIHTB [redacted] FBIBA FBIBM FBIMP FBIWO FBIPH FBIBA

DE FBIBH #0011 [redacted]

ZNR UUUUU

P 1814332 FEB 91

FM FBI BIRMINGHAM (166A-BP-41110) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/IMMEDIATE/

FBI KNOXVILLE/IMMEDIATE/

FBI MEMPHIS/IMMEDIATE/

FBI MOBILE/IMMEDIATE/

FBI PHOENIX/IMMEDIATE/

FBI SAN ANTONIO/IMMEDIATE/

FBI ATLANTA/IMMEDIATE

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070/.

PASS: FBIHQ, SSA [redacted] CIR, [redacted] ROOM 3114.

ATLANTA, GA [redacted] MISSVILLE [redacted], BA [redacted]

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593-MI-31370-281

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b7C

PAGE TWO DE BIRMH 0701 UNCLAS

BALTR, KNOXVILLE, BA [redacted] CLEVELAND RA, MEMPHIS, BSA

[redacted] NASHVILLE FA, MOBILE, BA [redacted]

MONTGOMERY FA, PHOENIX, BA [redacted] SAN ANTONIO, BA [redacted]

[redacted] AUSTIN BA.

52B-MD-36876-167, 168, 170

52B-MD-36876-21, 32, 70, 262 Rules

52B-MD-36876-32

c/A [redacted]

SUBJECT: THOMAS VINCENT TISEO, [redacted]

[redacted]

ACT-II; DEP; CONSPIRACY, CI BIRMINGHAM.

52B-MD-36876-66, 86, 170, 262 + 270

RE BIRMINGHAM TELETYPE TO FBIHQ AND RECEIVING OFFICES

DATED SEPTEMBER 8, 1988, TELCALL FBIX SA [redacted]

KNOXVILLE TO SA [redacted] BIRMINGHAM, ON SEPTEMBER 10,

1988 AND FBIX SA [redacted] BALTR, TO SA [redacted] IN

SEPTEMBER 11 AND 12, 1988.

AS MENTIONED IN REFERENCED TELETYPE, CAPTIONED SUBJECTS,

ALONG WITH [redacted] WERE INDICTED IN THE MIDDLE

DISTRICT OF ALABAMA, [redacted] IN CHARGES RELATING TO STOLEN

NIGHT VISION GOGGLES (NVG'S) ON SEPTEMBER 7, 1988.

AUSA [redacted] HAS REQUESTED THAT DOCUMENTS AND

CASES FOR DISCLOSURE TO THE DEFENSE BE MADE AVAILABLE TO HIM

BY SEPTEMBER 21, 1988.

BIRMINGHAM HAS BEEN WORKING CLOSELY WITH THE MIDDLE

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PAGE THREE II 76IBH 0001 UNCLAS

DIVISION IN THIS MATTER AND WILL COORDINATE THE COLLECTION OF DOCUMENTS AND DATA FROM OTHER DIVISIONS SINCE BIRMINGHAM WILL HAVE A CONTINUING NEED FOR THESE ITEMS WHILE PURSUING ADDITIONAL DMA RELATED PROSECUTION IN THE NORTHERN DISTRICT OF ALABAMA.

IN ADDITION TO RECOVERY OF STOLEN NVGS, AUSA [redacted] HAS REQUESTED THAT HE BE CONTACTED DIRECTLY, AT TELEPHONE (205) 328-7160 IF ANYONE WANTS TO TALK TO [redacted] NOT TO THE FBI, THEREFORE ADVISED THAT NO PROMISES SHOULD BE MADE TO ANY INDIVIDUALS BY THIS OFFICE WITHOUT CONSULTING HIM FIRST.

RECEIVING OFFICES, EXCEPT MOBILE AND MONTGOMERY DIVISIONS, ARE REQUESTED TO REVIEW ALL DMA RELATED FILES, INCLUDING 100A-BH-88191, 100A-BH-41864, 286A-BH-61104, BIR-MI-87376, 100A-BH-81785, 100A-BH-81940, AND 100A-BH-45164 FOR ANY FD-302'S, INSERTS OR TAPES WHICH RELATE TO CAPTIONED SUBJECTS [redacted] THEFT OF NVGS OR ANY OTHER DMA RELATED CRIMINAL ACTIVITIES.

RECEIVING OFFICES SHOULD SUBMIT ANY ORIGINAL FD-302'S, INSERTS OR TAPES WHICH HAVE NOT PREVIOUSLY BEEN SUBMITTED TO THE BIRMINGHAM DIVISION. SUBMITTED DOCUMENTS SHOULD ARRIVE AT BIRMINGHAM BY SEPTEMBER 17, 1991. BIRMINGHAM WILL THEN REVIEW

EAST FIVE OF FEIGH 1991 DYLAS

THE SUBMITTED MATERIAL AVI DOIRIGNATE WITH THE MIBILE DIVISION

PEGARDING FLAYIEFING THOM DI AVEA TIMBCHEF BY SEPTEMBER 21,

1991

"MINVILLE DIVISION AT MINVILLE, TE.MEIGGI; DOORDINATE,

THFOUGH AVEA OURCIF DOLLIER AND DITERMINE WHETHER THE TIME 'F

DITA IF NYSE PYPCHASED BY THE UNDERCOVER AGENT (UC) O.

SEPTEMBER 20, 1991, BHOULD BE FORWARDED TO THE MOBILE DIVISION

FOR INCLUSION AS EVIDENCE IN THIS PROSECUTION. IT IS NOTED

THAT AVEA TELEPHONE CONSULTED WITH AVEA DOLLIER AND DID EXPLAIN

THIF DATA IN THE SEPTEMBER 7, 1991 DOCUMENT.

ARMED AVI DANGEFOUS.

1F

-FBI

NY MM

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/93

TO : SAC, BIRMINGHAM (266A-BH-41104)

FROM : SAC, ALBANY (266A-BH-41104) (RUC)

SUBJECT : THOMAS VINCENT POSEY; [redacted] b6 b7C
TELLY JOSEPH COX; [redacted]
AOT-DT; TGP; ITSP; NFA;
OO: BIRMINGHAM
(266A-BH-41104)

[redacted]
TGP;
OO: MO
(52B-MO-36376)

ARMED AND DANGEROUS

Re Birmingham airtel to the Bureau dated 3/23/93.

Public source information revealed telephone number 315-895-7791 is subscribed to by Remington Arms Company, Customer Service, 14 Hoefler Avenue, Ilion, New York

Public source information revealed telephone number [redacted] is either non-listed or non-published.

To obtain the subscriber to telephone number [redacted] a subpoena should be addressed to the [redacted] b6 b7C b7D New York, New York and sent to New York for service.

2-Birmingham
2-Mobile
2-Albany
SMS:pas
(6)

52B-MO-36376 282

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 13 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) (Time)
Per

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 9/9/93

From : SA [redacted]

Subject: [redacted]
Troy, Alabama;
TGP
OO: MOBILE

b6
b7C

On 9/7/93, [redacted] called the FBI Office, Montgomery, Alabama, on two occasions, and left a message for SA [redacted] to contact him. According to the message, he could be reached at telephone number [redacted]

SA [redacted] called [redacted] stated that he was in [redacted] Montana, and was informed by his mother-in-law that the FBI asking questions about him. [redacted] stated that [redacted] stated that he was not running from the FBI, but had to leave Alabama, because of outstanding bills and debts. [redacted] advised that [redacted] was not his attorney. [redacted] is a friend and was initially helping [redacted] with this investigation. [redacted] stated that he never hired [redacted] on a professional basis. [redacted] stated that he understands he did something wrong, wanted to get it behind him and start his life over. He wanted to start over with a clean slate and understood that he had to resolve the current issues pertaining to the investigation.

[redacted] asked SA [redacted] what his options were regarding prosecution. He was told that would be something he would have to discuss with AUSA [redacted], MDA, Montgomery, Alabama. [redacted] requested to have the opportunity to speak to AUSA [redacted] regarding the prosecutive procedures and pending actions. SA [redacted] advised [redacted] that when he arrived in Montgomery, arrangements would be made for him to speak to AUSA [redacted] was additionally informed that he could meet with AUSA [redacted] and have an attorney present if he wished. SA [redacted] advised [redacted] that he would contact AUSA [redacted] and call [redacted] the following day.

52B-MO-36376-283

SEP 09 1993

2 - Mobile
DC/cmy
(2)

On 9/8/93, SA [redacted] telephonically contacted [redacted] and informed him that he had been indicted on 9/7/93. He was advised that an arrest warrant would probably be issued on 9/8/93. This information was confirmed on 9/8/93. [redacted] stated that he would make arrangements to return to Montgomery, Alabama. [redacted] was given the option of returning on his own or turning himself over to the local FBI Office in Montana. [redacted] requested that he be allowed to return on his own. [redacted] stated that he would return on 9/8/93 or 9/9/93, and immediately contact SA [redacted] upon arrival. [redacted] was told that AUSA [redacted] would agree to meet with him upon returning to Montgomery. He was also told to bring an attorney if he wished.

b6
b7C

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/9/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. _ _
2. _ _

Assisting Joint Agencies ×•
1.
2.

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

b6 b7C b7E

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
ARREST	9/9/93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☒ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☒ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

Restitution
☐ Court Ordered
☐ Pretrial Agreement

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ___ ___ × •
Fines: $_____

Suspension:	Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions

Type:	Length:	
☐ Suspension	☐ Permanent	
☐ Debarment	☐	Years / Months
☐ Injunction		

Subject Description Code: ___ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ___ ___ •

ENTERED ISRAA
52B-MO-36376-284
Searched
Indexed
Filed

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/14/93 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376 Stat Agent Name: Report Date: 09/14/1993
Serial No.: Stat Agent SSN.: Accom Date.: 09/09/1993

b6
b7C

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SSN
Drugs . . . . . : N	°	°
A Fugitive. . . . . : N	°	°
Bankruptcy Fraud. . . . . : N	°	°
Computer Fraud/Abuse. . . . . : N	°	°
Corruption of Public Officials: N	°	°
Forfeiture Assets . . . . . : N		°

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

	FINAN ANALYST		INFORMNT INFO		TECH AG/EQUIP
	AIRCRAFT ASST		LAB DIV EXAMS		TEL TOLL RECS
	COMPUTER ASST		LAB FIELD SUP		UCO-GROUP I
	CONSEN MONITR		PEN REGISTERS		UCO-GROUP II
	ELSUR/FISC		PHOTO COVERGE		UCO-OTHER
	ELSUR/III		POLYGRAPH		NCAVC/VI-CAP
	ENG FIELD SUP		SRCH WAR EXEC		VISUAL INVEST
	ENG TAPE EXAM		SHOW MONEY		CRIS NEG-FED
	HYPNOSIS ASST		SOG ASST		CRIS NEG-LOC
	IDENT DIV AST		SWAT TEAM		

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b7E

Arrest by Fed or Local (F/L) . . . . .: F
Arrest Subject Priority (A/B/C). . . .: C
Did Subject Resist (Y/N) . . . . . .: N
Was Subject Armed (Y/N). . . . . .: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-5 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/9/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No. ×
1. – –
2. – –

Assisting Joint Agencies ×•
1.
2.

☐ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used b6 b7C b7E

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
ARREST	9/9/93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☒ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☒ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ___ •

ENTERED ISRAA
52B-MO-36376-285
Searched
Serialized Kml
Indexed
Filed Kml

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group? (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/14/93 ********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name:
Stat Agent SSN.:

Report Date: 09/14/1993
Accom Date.: 09/09/1993

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

b6
b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Arrest by Fed or Local (F/L) . . . . .: F
Arrest Subject Priority (A/B/C). . . .: C
Did Subject Resist (Y/N) . . . . . .: N
Was Subject Armed (Y/N). . . . . .: N

United States Code Violation

Title	Section	Count

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishme

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Assisting Agents Soc. Sec. No.×	
1.	_ _
2.	_ _

Task Force

Assisting Joint Agencies ×•
1. OTHR
2.

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

b6
b7C

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____

Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction

Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	371	1
18	641	3

Title	Section	Counts
18	2315	2

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information:
Subject Description Code: ___ ___ •

ENTERED ISRAA
52B-MO-36376-286

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/14/93 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B M00036376
Serial No.:

Stat Agent Name:
Stat Agent SSN.:

Report Date: 09/14/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N		
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	1
18	2315	2
18	641	3

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

0084 MRI 01459

FP FUCNF2 FBIAT FBIBA FBIBX FBIME FBIKO FBIPX FBISA

DE FBIBH #0009 2522159

ZNR UUUUU

R 0920L1Z SEP 93

FM FBI BIRMINGHAM (266A-BH-41104) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI KNOXVILLE/ROUTINE/

FBI MEMPHIS/ROUTINE/

FBI MOBILE/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA [redacted] CID, VCMO-DT, ROOM 5214: b6 b7C

ATLANTA, SA [redacted] ROSSVILLE RA: BALTIMORE, SA [redacted]

[redacted] KNOXVILLE, SA [redacted] CLEVELAND RA: MEMPHIS, SSA

[redacted]

52B-MO-36376-287

SEARCHED INDEXED
SERIALIZED FILED
SEP - 9 1993
FBI—MOBILE

RAY EGANEY NASHVILLE RA; MOBILE, SA [redacted]

MONTGOMERY RA; PHOENIX, SA [redacted] SAN ANTONIO, SA [redacted] b6 b7C

[redacted] AUSTIN RA.

SUBJECT; (CHANGED) THOMAS VINCENT POSEY; [redacted]

[redacted]

[redacted] AOT-DT; TGP; CONSPIRACY; OO BIRMINGHAM.

TITLE MARKED "CHANGED" TO DELETE SUBJECTS AND VIOLATIONS NOT CHARGED IN A RECENT INDICTMENT IN THIS CASE AND TO ADD SUBJECTS WHO WERE CHARGED. TITLE PREVIOUSLY CARRIED AS "THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH COX; [redacted] AOT-DT; TGP; ITSP; NFA; OO; BIRMINGHAM."

RE BIRMINGHAM TELETYPE DATED AUGUST 25, 1993, CAPTIONED "CIVILIAN MATERIEL ASSISTANCE (CMA); DS/T; OO; BIRMINGHAM."

ALSO RE TELCALL FROM SSA [redacted] FBIHQ, TO SA [redacted] BIRMINGHAM, ON SEPTEMBER 8, 1993.

FOR INFO OF FBIHQ AND RECEIVING OFFICES, AN INDICTMENT WAS RETURNED IN THE MIDDLE DISTRICT OF ALABAMA AT MONTGOMERY AGAINST CAPTIONED SUBJECTS AS WELL AS [redacted] OF MONTGOMERY, ALABAMA, ON SEPTEMBER 7, 1993. ON SEPTEMBER 8, 1993, ARREST WARRANTS WERE ISSUED FOR CAPTIONED SUBJECTS AS

WELL AS [redacted]

ON SEPTEMBER 9, 1993, POSEY, [redacted] AND [redacted] WERE ARRESTED WITHOUT INCIDENT IN THE NORTHERN DISTRICT OF ALABAMA. POSEY, [redacted] WERE TAKEN BEFORE MAGISTRATE PAUL GREENE IN HUNTSVILLE, ALABAMA, FOR THEIR INITIAL APPEARANCE. [redacted] WAS TAKEN BEFORE MAGISTRATE ROBERT ARMSTRONG IN BIRMINGHAM, ALABAMA.

b6
b7C

[redacted] AND [redacted] WERE ARRESTED ON SEPTEMBER 9, 1993 IN THE MIDDLE DISTRICT OF ALABAMA AND WERE TAKEN BEFORE A MAGISTRATE IN MONTGOMERY, ALABAMA FOR THEIR INITIAL APPEARANCE.

ALL OF THE ABOVE INDIVIDUALS WERE RELEASED ON THEIR OWN RECOGNIZANCE AND ARE AWAITING ARRAIGNMENT ON SEPTEMBER 21, 1993, AT MONTGOMERY, ALABAMA.

FOR INFO OF FBIHQ AND RECEIVING OFFICES, THE BIRMINGHAM CASE CONCERNING CMA MEMBERS WHO CONSPIRED TO BREAK INTO THE BROWNS FERRY NUCLEAR POWER PLANT AND ATTACK OTHER TENNESSEE VALLEY AUTHORITY (TVA) TARGETS, IS STILL UNDER REVIEW BY THE U. S. ATTORNEY'S OFFICE IN THE NORTHERN DISTRICT OF ALABAMA AT BIRMINGHAM, AND THE RESULTS OF THEIR REVIEW WILL BE FURNISHED

WHEN COMPLETED.

ARMED AND DANGEROUS.

ET

^0008

NNNN

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/13/93

TO : SAC, BIRMINGHAM

FROM : SAC, MOBILE (52B-MO-36376)(P)

SUBJECT : [redacted]
TGP
OO: MOBILE
(52B-MO-36376)

THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT;
TGP;
ITSMV;
NFA
OO: BIRMINGHAM
(266A-BH-41104)

b6
b7C

Reference Phoenix teletype to Bureau, dated 7/28/93; and 9/10/93, telcon between Special Agents [redacted] and [redacted]

Enclosed for Birmingham Division, Huntsville RA, are 12 cassette tapes containing 13 telephone conversations concerning captioned matters. Tape numbers 13, 17, 32, and 60, contained specific information regarding night vision goggles. The remaining tapes contained general information pertaining to captioned issues.

52B-MO-36376-288

Serialized
Indexed
Filed

2 - Birmingham (Encs. 12)(Attn: SA [redacted] Huntsville RA)
(2) - Mobile
DC/cmy
(4)

Approved: _____ **Transmitted** _____ (Number) (Time) **Per** _____

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 9/14/93

TO : SAC, BIRMINGHAM

FROM : SAC, MOBILE (52B-MO-36376)(P)

SUBJECT : [redacted]
TGP
OO: MOBILE
(52B-MO-36376)

THOMAS VINCENT POSEY;
[redacted]
TELLE JOSEPH COX;
[redacted]
AOT-DT;
TGP;
ITSMV;
NFA
OO: BIRMINGHAM
(266A-BH-41104)

Enclosed for the Birmingham Division, Huntsville RA, are [redacted] pertaining to the CMA Organization. These records were previously requested via Grand Jury subpoena. Also enclosed are two copies of FD-302 reflecting how the records were obtained.

b3

2 - Birmingham (Encs. 3)(Attn: SA [redacted]
Huntsville RA)
2 - Mobile
DC/cmy
(4)

b6
b7C

[redacted]

52B-MO-36376-289

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Searched
Serialized
Indexed
Filed

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/93

[redacted] Assistant United States Attorney (AUSA) [redacted] Middle District of Alabama, Montgomery, Alabama, furnished records from [redacted] Birmingham, Alabama, which were previously requested. The records were obtained as a result of a Federal Grand Jury subpoena. The records will be forwarded to the FBI, Birmingham Division, for Incorporation into Birmingham Division files.

b3
b6
b7C

52B-MO-36376-290

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 14 1993
FBI—MOBILE

Investigation on 9/13/93 at Montgomery, Alabama File # 52B-MO-36376

b6
b7C

by SA [redacted] /cmy Date dictated 9/14/93

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.

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. _ _
2. _ _

Assisting Joint Agencies ×•
1. OTHR
2.

☐ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

b6
b7C

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ____ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ____ •
Judicial State: _____ District: _____
Sentence type: ____ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	371	1	18	2315	2
18	641	3			

Required for Sections A, E, and H (Conviction)
Optional for Section B (Arrest)

ENTERED ISRAA.

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: • 52B-MO-36376-291

Searched _____
Serialized Hnt
Indexed _____
Filed _____

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group (if checked also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/17/93 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name
Stat Agent SSN.

Report Date: 09/17/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	1
18	641	3
18	2315	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) SEPT 10, 1993

FROM : SA [redacted]

b6
b7C
b7E

SUBJECT: Reimbursement for Expense

[redacted]

b6
b7C

[redacted]

CC Made for [redacted]

2-(52B-MO-36376)
DC
(2)

52B-MO-36376-292

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]

SAS

FD-794 (10-1-91)

[redacted]ssification_____[redacted]

Draft Request	1. Date 1/1/2013
2. Request for: ( ) Advance (✓) Expense	3. Social Security No:
4. Payee Name:	5. File No: 315N-HQ-[redacted]

15. Cat	Item No	6. Description	7. Amount
01 NC	255101		
02			
03			
04			
05			
06			
07			

b6
b7C
b7E

8. Total $

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by: [redacted] 12. Telephone No: [redacted]

13. Approval	Date
Supervisor Initials: [redacted]	[redacted]
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	1/14/13
Procurement Authorization: ✓ No.	

b6
b7C
b7E

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 01 163	19. Follow-up Date:
20 Document No. FEXP 310 93 1 05 71 201		21. CONF ✓	COMM
22. Draft No: [redacted]	23. Date: 1/14/13	24. Cashier	

25. Settlement of Advance: Advance Balance: $ _____
Less: Receipts: $ _____
Funds Returned: $ _____
Amount to be Reimbursed: $ _____

26. Document No.		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent. Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. _ _
2. _ _

Assisting Joint Agencies ×•
1. OTHR
2.

☒ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

b6 b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local
Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	371	1
18	641	3

Title	Section	Counts
18	2315	2

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ___ •

ENTERED ISRAA
52B-MO-36376-283
Searched _____
Serialized _____
Indexed _____
Filed _____

b6 b7C

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/15/93

********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name
Stat Agent SSN.

Report Date: 09/15/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	1
18	641	3
18	2315	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Posey not involved in B. Ferry plot, his attorney says

By John Surratt
DAILY Staff Writer

A Decatur man accused of selling or bartering stolen night vision goggles is not involved in a plot to take weapons from an arsenal at Browns Ferry Nuclear plant, his lawyer said.

Doug Jones, the attorney for Tom Posey, said he has heard stories about Posey being linked to a plan to steal weapons from the nuclear plant and he doesn't believe them. He called them "a law enforcement scare tactic."



File Photo

Tommy Posey

"When they're (the FBI) out interrogating people, they'll throw in the kitchen sink and make the person they're trying to interview as scared as possible," he said.

FBI Special Agent Robert Morse in Birmingham said responding to Jones' comments would be like stepping into a boxing ring with handcuffs on. "You're talking about rumors. If we had an investigation ongoing we would not confirm nor deny it."

Among the local people who said they had heard of a possible

Please see **Posey**, page **A10**

(Indicate page, name of newspaper, city and state.)

Date: 9/10/93
Edition: The Decatur Daily

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

52B-MO-36376-292X1

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1993
FBI - MOBILE

(Indicate page, name of newspaper, city and state.)

Date: 9/10/93
Edition: The Decatur Daily

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

Posey

Continued from page A1

Browns Ferry connection is Limestone County Sheriff Mike Blakely.

Posey and five other men were arrested Thursday by FBI agents and charged in a federal indictment with selling or bartering 40 night vision goggles stolen from Fort Hood, Texas. The goggles are valued at $5,000 each, according to the indictment.

The other men arrested were Anthony Gooch, 48, of Route 9 Box 133-B Athens; Thomas Wimberly, 46, of 910 Eastman Ave., Tuscumbia; Marvin Gentry, 25, of Prattville; Mike Davenport, 41, of Warrior; and Lonnie Black, 26, of Troy.

Jones said Posey knew all of the men arrested Thursday. He wasn't sure, however, if they met through Civilian Materiel Assistance, a paramilitary organization formed by Posey in 1983, or at gun shows.

The indictment charges Posey, 47, of 208 Lucille Drive in former Flint City, with selling five pairs of night vision goggles in Benton, Tenn., on Sept. 30, 1992. It also accused him of "turning over" nine pairs to Ray Potter, who was not charged in the indictment.

Wimberly, who owns Corner Pawn Shop in Florence, is charged with selling Gooch a pair of goggles on Sept. 6, 1992.

Posey, Gooch and Wimberly appeared before Judge Paul Greene in Huntsville after their arrest and were each released on an unsecured $500 bond. They are scheduled for arraignment Sept. 21 in Montgomery.

The goggles were stolen by Timothy E. Boley, 21, an Army specialist with an armored regiment based at Fort Hood. According to an article in a Temple, Texas, newspaper Boley was convicted in February of stealing 61 night vision goggles. Twenty-one were later recovered, the story said.

Federal authorities would not say where the goggles were recovered, the paper said, but the indictment claims Boley took all 61 to Black in Troy. Boley is serving a seven-year sentence at Fort Levenworth, Kan.

Jones said Posey did not know that the glasses were stolen. "He's maintained that all along," he said. "Tom's a super patriot and he's not trying to defraud the government."

Jones said federal authorities used the Brown's Ferry story to make Posey look "as bad and as mean as possible ... I think there's nothing to the plot."

Sheriff Blakely said he had learned unofficially that the FBI was investigating a suspected plot to burglarize the Browns Ferry arms room.

"I have heard rumors only that the FBI is investigating a plot to burglarize the weapons room at Browns Ferry," said Blakely. "I am concerned that if indeed there was such a plot local authorities should have been informed."

Blakely said local law enforcement should know if extra precaution is necessary in answering a burglar alarm at the nuclear plant.

The head of security at Browns Ferry, James A. Brazell, would not department had been informed of such a plot. He referred all questions to Browns Ferry spokesman Craig Beasley.

Beasley denied that there are any guns, beyond those carried by security officers, stored on the premises. He said he knew of no arms room.

"We do have a security plan in place to deter a physical threat to this plant," said Beasley. "I cannot reveal what that plan is."

Jones said when FBI agents began interviewing people in the area, "the word got out quickly about wiretaps and phone bugs."

At least four people have received notices from the FBI that their telephone conversations with Posey were recorded. The indictment lists five telephone conversations between Posey and either Gooch or Wimberly during May 26-29.

Bud Henry, chief of the criminal division for the U.S. attorney's office [illegible] said wiretaps can be used in cases involving stolen property taken across state lines.

He said federal agents must show a judge that other methods of investigation have been tried or would not be successful, and show probable cause — proof that a crime is being committed.

Posey formed Civilian Materiel Assistance to ship supplies to Contra rebels fighting the former communist Sandanista government in Nicaragua. At one time, he said the organization had 5,000 followers in 49 states.

Jones said CMA "is pretty much in name only," adding the organization lost its purpose after the government changed in Nicaragua. He said Posey has been unable to find steady work because of his CMA background.

Both Posey and Gooch are licensed gun dealers, according to Bureau of Alcohol, Tobacco and Firearms records. Gooch works for a car dealership in Huntsville.

Posey has long history as activist

Tommy Posey of 208 Lucille Drive has been a vocal anti-communist and organizer of the Civilian Materiel Assistance organization.

Here are some highlights of his activities.

▶ Posey formed CMA in 1983 to ship supplies to Contra rebels fighting the communist Sandinista government in Nicaragua. He claimed in the late 1980s that the organization had 5,000 followers in 49 states.

Posey is a Vietnam veteran. He served in the Marines in 1965-66. He is a former Flint City councilman.

After the war, he started thinking about forming a grass-roots organization to help anti-communist supporters. He operated a produce business in Decatur until closing it in 1986.

A common charge was that CMA was smuggling arms to the Contras. "We have never supplied any weapons," Posey said in 1988.

Some materials — such as dolls, blankets and other supplies — were kept in a Decatur warehouse.

▶ In 1984, two CMA members who had volunteered to assist the Contras were killed in a military helicopter crash inside Nicaragua after taking off from Honduras. Their helicopter was shot down by government forces during a Contra air raid on a Nicaraguan military school.

▶ Posey and five other men were indicted by a federal grand jury in 1988 on charges of conspiracy and violating the Neutrality Act. One of the men was Mario Calero, brother of Contra leader Adolfo Calero.

The law prohibits the mounting of military operations from U.S. soil against a foreign country with which the United States is "at peace."

A federal judge in Fort Lauderdale, Fla., dismissed the indictment. The judge cited overwhelming evidence that U.S. support of the Contra rebels showed the country was conducting a secret war against Nicaragua at the time.

▶ Posey said in a 1988 interview that customs agents, members of Congress and the FBI have all investigated Posey at some point. Posey said CMA was charged with everything imaginable from those investigations and emerged clean.

▶ In 1988, the Christic Institute in Washington, D.C., filed a $24 million lawsuit against 29 people, including Posey, claiming the defendants ran a guns-for-drugs smuggling scheme for the Contras. The suit claimed the defendants were responsible for injuring two journalists during a 1984 bombing in Nicaragua.

Among the defendants were Contra leader Adolfo Calero, a CIA deputy director of operations and Iran-Contra figures Richard Secord and former Maj. Gen. John Singlaub.

The lawsuit was thrown out by a federal judge.

The defendants filed a motion to recover damages caused by the Christic Institute's lawsuit. The judge ordered the institute to pay more than $1 million in lawyer fees and court costs to the 29 defendants. Posey, who represented himself, was allowed to file an itemized account of his court costs.

▶ Posey never testified before the Iran-Contra congressional committee, but he gave a 197-page deposition. He said in the document that he was promised financial aid by Singlaub and an aide to former Lt. Col. Oliver North.

▶ There is a file on Posey with "Klanwatch" at the Southern Poverty Law Center in Montgomery, according to spokesman David Webb. But he said no connection has been made between Posey and racist hate groups. "The only group we show him affiliated with is the Civilian Materiel Assistance."

FBI/DOJ

FD-350 (Rev. 5-8-81)

Men enter pleas on conspiracy charges

By CHRISTOPHER BELL
Times Staff Writer

MONTGOMERY — Athens and Decatur men joined four others in U.S. District Court here Tuesday to enter "not guilty" pleas to federal charges of conspiring to steal sophisticated military surveillance equipment.

Tom Posey, 47, of Decatur, who gained national notice when he formed the Civilian Material Assistance group that aided anti-communistic forces in Central America, and Anthony "Tony" Gooch, 48, of Route 9, Athens, and the others are to face trials late this year, officials said.

The pleas were entered before Magistrate Charles Coody, almost two weeks after the six were indicted by a federal grant jury here. All remain free on bonds.

Also charged are Thomas Wimberly, 46, of Tuscumbia, Lonnie Ray Black, 26, of Troy, Mike Davenport, 41, of Warrior and Marvin Gentry, 25, of Prattville.

Posey, when asked how he pleaded, answered, "Not guilty, sir."

His attorney, Doug Jones of Birmingham, said the defendants were "targeted for political beliefs."

He said Posey and Gooch — both CMA members — are "patriots, survivalists."

Black is additionally charged with three counts of receiving and concealing stolen property.

Gooch, employed at a Huntsville automobile dealership, and Posey are both federally licensed gun dealers.

The indictments accused the six of conspiracy last summer in the theft of 61 sets of night vision goggles, valued at $240,000, from Fort Hood, a Texas military base.

Federal authorities said Army Specialist Timothy E. Boley, 21, allegedly took the stolen goggles to Troy and turned them over to Black.

One conviction

Boley was convicted last February and is serving a seven-year prison sentence at Fort Leavenworth, Kansas.

Boley was convicted last February and is serving a seven-year prison sentence at Fort Leavenworth, Kan.

Five years ago, Posey was indicted on charges he violated the federal Neutrality Act by allegedly providing weapons to Contra rebels in Nicaragua, a country on friendly terms with the United States.

The charges were later dismissed in federal court in Florida.

Jones said rumors that some of the defendants were involved in a plot to steal weapons at the Browns Ferry Nuclear Plant were "absurd."

TVA officials said no guns were ever stolen from the plant, located 10 miles northwest of Decatur.

Posey was arrested Sept. 9 outside the U.S. Post Office by FBI agents waiting for him to make his routine trip to pick up mail.

Along with Gooch and Wimberly, Posey was taken to a U.S. Magistrate in Huntsville. All three were released on bonds.

Posey made national news when two members of his CMA, formed in 1983, were killed in a helicopter crash in Nicaragua.

Posey, of the Flint City community of south Decatur, is accused of selling five pairs of night vision goggles in Benton, Tenn., on Sept. 30, 1992.

He is also accused of "turning over" nine pairs to Pay Potter, who isn't listed in indictments.

Wimberly owns Corner Pawn Shop in Florence and is accused of selling Gooch a pair of goggles on Sept. 6, 1992.

The federal indictments state that five telephone conversations between Posey and either Gooch or Wimberly were recorded in a federal wiretap between May 26 and May 29.

(Indicate page, name of newspaper, city and state.)

Date: 9/10/93
Edition: The Birmingham News

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

52B-MO-36376-292x2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 17 1993
FBI—MOBILE

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

FBI eyes possible Browns Ferry weapons plot

By Robert Dunnavant
News staff writer

ATHENS — FBI agents are investigating a possible plot to seize weapons stockpiled to defend the Tennessee Valley Authority's Browns Ferry Nuclear Plant against terrorists.

TVA Board Chairman Craven Crowell said Thursday that Inspector General Bill Hinshaw briefed him about an FBI investigation at Browns Ferry that involved weapons. Crowell said he couldn't discuss the matter.

An attorney for Decatur paramilitary leader Tom Posey said FBI agents investigating his client in a federal theft case have asked people if they knew about a plot to seize weapons at Browns Ferry — including Stinger anti-aircraft missiles — or any Posey connection to it.

"It's just garbage," said Doug Jones of Birmingham. "If the FBI or anyone else seriously thinks that someone like Tom Posey would mount a raid on the Browns Ferry Nuclear Plant, then there is obviously no crime in Alabama for them to be concerned about."

Posey, 47, is founder and commander of Civilian Materiel Assistance, a Decatur-based group that supplied tons of non-military aid to Nicaragua's Contra guerrillas during the 1980s.

He is one of six people arrested by FBI agents Thursday and charged with possession or sale of 61 Army night-vision goggles reported stolen from Fort Hood, Texas, in July 1992. Three of the six are CMA members.

Anthony Gooch, 43, of Athens, a CMA member and one of those arrested with Posey, said the FBI's Browns Ferry probe was the talk of last weekend's gun show at Huntsville — but not taken seriously.

"If it weren't such a serious thing to the FBI it would be hilarious," Gooch said. "I know my picture has been shown to at least one person that I was told about and questions were asked."

Also charged in an alleged conspiracy to sell the stolen night-vison goggles were Thomas Eugene Wimberly, 46, of Tuscumbia; Lonnie Ray Black, 26, of Troy; Marvin Avery Gentry, 25, of Prattville; and Michael A. Davenport, 41, of Warrior. All are free on $500 bonds pending a Sept. 21 hearing in Montgomery.

Documents filed in U.S. District Court in Huntsville said judicially approved wiretaps were used to collect evidence against the suspects.

Jones said the FBI, after listening to some taped conversations, appeared to "be on a fishing trip" to try to make additional accusations against some of the men arrested Thursday.

"The federal government is trying to make something more out of a situation than really exists and sometimes they talk a lot of trash to do that," Jones said. "There's got to be something better for them to do than pick up bits and pieces of gun talk among

(Indicate page, name of newspaper, city and state.)

Date: 9/10/93
Edition: The Birmingham News

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

52B-MO-36376-293X3

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 1993
FBI—MOBILE

FBI/DOJ

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

people who like guns and like to talk about them."

As for accusations that Posey bought and resold stolen night-vision goggles, Jones said his client "was just trying to buy himself one of those night-vision sets ... and thought it was all on the up and up."

"The FBI knows more about Tom Posey than Tom Posey does and they know that he's not the kind of person who would try to steal stuff from the government," Jones said. "To think that he would try to break into a nuclear plant is just absurd."

FBI spokesman Wray Morse and Bud Henry, chief of the criminal division for Northern Alabama, refused to confirm or deny that an investigation is under way at Browns Ferry. Plant spokesman Craig Beasley referred questions to the FBI.

TVA purchased weapons for a 50- to 75-person guard force while upgrading security at Browns Ferry about three years ago. Browns Ferry guards are armed with 9mm pistols but also have sniper rifles and shotguns available to defend the plant against attacks from terrorists.

Crowell, who last month became chairman of TVA's board of directors, toured the Browns Ferry Nuclear Plant on Thursday. Crowell said he believes security is adequate at all the utility's nuclear plants.

"I'm concerned but I'm confident in the security at all our nuclear installations," Crowell said.

(Indicate page, name of newspaper, city and state.)

Date: 9/10/93.
Edition: The Birmingham News

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

FBI/DOJ

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc Sec No

RA	Squad
MONT	4

Assisting Agents Soc. Sec. No.×
1. _ _
2. _ _

Task Force

Assisting Joint Agencies ×•
1. OTHR
2.

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

b6 b7C

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

Restitution
☐ Court Ordered
☐ Pretrial Agreement

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment_____ •
Judicial Outcome ___ ___ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	371	1
18	641	3

Title	Section	Counts
18	2315	2

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

b6 b7C

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ___ •

ENTERED ISRAA
52B-MO-36376-294
Serialized
Indexed
Filed

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/15/93 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name:
Stat Agent SSN.:

Report Date: 09/15/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	1
18	641	3
18	2315	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. _ _
2. _ _

Assisting Joint Agencies ×•
1. OTHR
2.

Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

b6
b7C

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ____ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ____ •
Judicial State: _____ District: _____
Sentence type: ____ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	371	1
18	641	3

Title	Section	Counts
18	2315	2

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: _____
Subject Description Code: _____

ENTERED, ISRAA
52B-MO-36376-295
Searched _____
Serialized _____
Indexed _____
Filed _____

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
Thomas Vincent Posey	6/5/46	W	M	Huntington, WV	259-66-7608

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/15/93 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name:
Stat Agent SSN.:

Report Date: 09/15/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name: POSEY, THOMAS, VINCENT

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

United States Code Violation

Title	Section	Counts
18	371	1
18	641	3
18	2315	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev.1-1-93)

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 9/8/93

From: SAC, Mobile

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Assisting Agents Soc. Sec. No.×	
1.	– –
2.	– –

Task Force

Assisting Joint Agencies ×•
1. OTHR
2.

☐ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially b6
4 = Absolutely essential b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515
INDICTMENT	9-7-93	

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Restitution
☐ Court Ordered
☐ Pretrial Agreement

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment ____ ____ •
Judicial Outcome ____ ____ × •
Fines: $_____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ____ •

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: ___/___/___
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ____ •
Judicial State: _____ District: _____
Sentence type: ____ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☐ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	371	1
18	641	3

Title	Section	Counts
18	2315	2

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: N/A
Subject Description Code: ____ •

ENTERED ISRAA
52B-MO-36376-296

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (if checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

09/15/93 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376
Serial No.:

Stat Agent Name:
Stat Agent SSN.:

Report Date: 09/15/1993
Accom Date.: 09/07/1993

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SSN
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
IDENT DIV AST	SWAT TEAM	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Serial Number of Indictment . . . . :

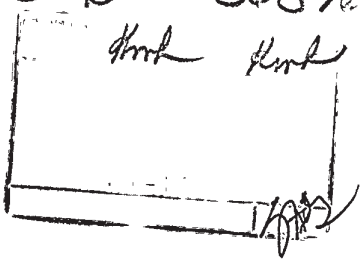
United States Code Violation

Title	Section	Counts
18	371	1
18	641	3
18	2315	2

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

52B-MO-36376-297



SA [redacted] FBI, Montgomery, Alabama, conducted the following investigation on September 21, 1993:

After arraignment proceedings, the attorneys for the six defendants associated with this investigation, were provided with transcripts of recordings obtained during the investigation and copies of statements made by the defendants. The attorneys were also advised that if they wished to listen to the tape recordings, they should contact Assistant United States Attorney (AUSA) [redacted] Middle District of Alabama, to obtain the tapes. The attorneys were also advised that additional material would be provided during the discovery process.

b6
b7C

52B-MO-36376-298

SEARCHED INDEXED
SERIALIZED FILED
SEP 2 1993

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/93

[redacted] white male, date of birth - [redacted] place of birth - [redacted] Social Security Number [redacted] and his son, [redacted] white male, date of birth - [redacted] Social Security Number [redacted] telephone number [redacted] were advised of the identity of the interviewing agents and the purpose of the interview. Also present during the interview was SA [redacted], Criminal Investigation Division, United States Army. [redacted] and [redacted] provided the following information:

b6
b7C

[redacted] stated he attended a gun show in Huntsville, Alabama, during approximately October or November, 1992. [redacted] overheard a conversation while at the gun show. TOM POSEY was talking to customers at the show and stated he had approximately 50 pairs of night vision goggles for sale. POSEY mentioned that these were 7's and was asking about $1700 each. He later told his father, [redacted] about POSEY's comments.

According to [redacted] a few weeks after this gun show, a friend of his had his house burglarized. His friend lived near Phoenix City, Alabama. A deputy sheriff responded to his friend's house and spoke with them. The deputy sheriff asked them if they had any knowledge regarding 50 pairs of night vision goggles which were stolen from Fort Hood, Texas. At that point, [redacted] realized that the night vision goggles POSEY spoke about were stolen. [redacted] stated that he never purchased any of the goggles or had any other information regarding them. However, he would report any new information to the interviewing agents.

52B-MO-36376-299

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 1993
FBI—MOBILE

Investigation on 9/16/93 at Pittsview, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 9/17/93

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.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 09/14/93

FROM : SA [redacted]

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b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-300

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 16 1993
FBI—MOBILE

OK/A

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 3/17/93
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name	5. File No: 52B-MO-36326

15. Cat	Item No	6. Description	7. Amount
01	21		
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name_____Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____DOB: ____/____/____SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

11. Requested by:	12. Telephone No:

13. Approval	Date
Supervisor Initials:	3/17/93
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	3/17/93
Procurement Authorization: No.	

14. Vendor No		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date: 3/24/93
20 Document No. FEXPMO93'266'004			21. CONF X COMM ___
22. Draft No:	23. Date: 3/17/93	24. Cashier	

25. Settlement of Advance:	Advance Balance:	
	Less: Receipts:	
	Funds Returned:	
	Amount to be Reimbursed:	

26. Document No. FEXPMO93'266'004		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

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MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) Sept 14, 1993

FROM : SA [redacted]

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SUBJECT: [redacted]

[redacted]

OK

52B-MO-36376-30

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

SEP 27 1993

FBI—MOBILE

2-(52B-MO-36376)
DC

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 9/4/93
2. Request for: ( ) Advance (✓) Expense	3. Social Security No:
4. Payee Name:	5. File No: 52BM036376

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15. Cat	Item No	6. Description	7. Amount
01 HC	2546		
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes ✓No

11. Requested by: 12. Telephone No:

13. Approval	Date
Supervisor Initials:	/ /
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	9/24/93
Procurement Authorization: No.	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 0163	19. Follow-up Date:
20 Document No. FEXP MO 93 269 1002			21. CONF ✓ COMM ___
22. Draft No: 4341	23. Date: 9/24/93	24. Cashi	

25. Settlement of Advance:
Advance Balance: $ _____
Less: Receipts: $ _____
Funds Returned: $ _____
Amount to be Reimbursed: $ _____

26. Document No.		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

Hand delivered

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52B-MO-36376-302

SEARCHED 1 INDEXED 1
SERIALIZED 1 FILED 1

SEP 28 1993

FBI—MOBILE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted] contacted SA [redacted] on 9/20/93 and advised that he had a set of night vision goggles which could be among those stolen from Fort Hood, Texas on July 24, 1993, based on newspaper articles he had read. SA [redacted] advised [redacted] that AUSA [redacted] advised on 9/17/93 that he would grant [redacted] immunity concerning his possession of the stolen night vision goggles if he would furnish a truthful statement concerning how he obtained them and then testify truthfully in court if needed. b6 b7C

At 3:00 PM on 9/20/93 at Florence, Alabama, [redacted] furnished to SA [redacted] one set of night vision goggles described as follows:

[redacted] b6 b7C b7E

SA [redacted] furnished [redacted] a receipt for the above property and [redacted] furnished the following information:

[redacted] advised that he has known [redacted] for several years and has visited [redacted] on many occasions. [redacted] advised that in the late fall of 1992 [redacted] told [redacted] there were some surplus night vision goggles coming in. One day during this time period, [redacted] showed [redacted] the above set of night vision goggles while [redacted] was in [redacted] returned to the [redacted] a couple of days later and [redacted] allowed [redacted] to take the goggles home and try them out prior to purchasing them. Shortly after that, [redacted] stopped by [redacted] house on his way home from work and gave [redacted] a personal check for $1500.00 as payment for the goggles. [redacted] did not give [redacted] a receipt for the goggles. b6 b7C

Investigation on 9/20/93 at Florence, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 9/20/93

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[redacted] advised that he saw [redacted] last weekend, 9/11-12/93, and told [redacted] that he was going to turn the goggles in to the FBI. [redacted] asked [redacted] about getting his money back and [redacted] replied that he would see TOM POSEY about getting the money back for [redacted]

[redacted] is further described as follows:

Name: [redacted]
Race: White
Sex: Male
DOB: [redacted]
POB: [redacted]
OLN: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: [redacted]
Eyes: [redacted]
Address: [redacted]

Telephone: [redacted]
Employment: [redacted]

Work telephone: [redacted]

Hand delivered via

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52B-MO-36376-303

SEARCHED INDEXED
SERIALIZED FILED

SEP 28 1993

FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/93

[redacted] a white male, DOB [redacted] employed as [redacted] work telephone [redacted] home telephone [redacted] contacted SA [redacted] concerning the case involving THOMAS VINCENT POSEY and stolen night vision goggles. [redacted] furnished the following information:

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[redacted] advised that he has known POSEY since POSEY was a [redacted] several years ago. [redacted] advised that POSEY contacted him in December, 1992 concerning night vision goggles and [redacted] told POSEY that he should be in contact with an active CID agent instead of [redacted] who was [redacted] in Montgomery, Alabama at the time. [redacted] advised that during the call, POSEY indicated he was calling from [redacted] military surplus store in Decatur, Alabama. [redacted] recalled that two weeks prior to that call, [redacted] had contacted [redacted] and asked him if he wanted to buy some night vision equipment. [redacted] told [redacted] at that time that the Army never sells night vision equipment as surplus and that it was probably stolen. [redacted] advised that he suspected at the time of POSEY's call in December, 1992 that POSEY "thought he was about to be burned" and called [redacted].

[redacted] related that [redacted] told him that POSEY claimed to have gotten the night vision equipment from his New Orleans warehouse. [redacted] advised that during the time of POSEY's assistance to the Contras, he maintained a warehouse in New Orleans as a collection point.

[redacted] advised that he happened to meet POSEY at the Madison County Fair on Tuesday night, 9/14/93 and POSEY told him he was never going to tell the federal government anything anymore. POSEY told [redacted] he knew where some PIR-19's (POSEY said this was some type of radar equipment) were located, but he was not going to furnish the information to the government.

Investigation on 9/16/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 9/16/93

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.

Hand delivered

52B-MO-36376-304

SEARCHED INDEXED
SERIALIZED FILED

SEP 28 1993

FBI—MOBILE

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/93

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[redacted] was arrested at [redacted] CENTURY BUICK, University Drive, Huntsville, Alabama at approximately 8:45 a.m. on the morning of September 9, 1993, by Special Agents (SAs) [redacted] and [redacted] who identified themselves to [redacted] at the time of his arrest and advised him of the nature of the charges against him.

[redacted] was immediately transported by Bureau vehicle to the Huntsville office of the FEDERAL BUREAU OF INVESTIGATION (FBI) where he was photographed, fingerprinted, and interviewed.

[redacted] was thereafter transported on a timely basis to the UNITED STATES MARSHAL'S OFFICE, Huntsville, Alabama where he was processed by the UNITED STATES MARSHAL'S SERVICE.

As soon as [redacted] was processed by the UNITED STATES MARSHAL'S SERVICE, he was taken immediately to appear before United States Magistrate PAUL GREENE for his initial appearance. At the conclusion of this initial appearance, [redacted] was released on a $500 secured personal recognizance bond and was advised that his next scheduled court appearance is in Montgomery, Alabama on September 21, 1993.

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.

Hand delivered

52B-MO-36376-305 b6 b7C

SEARCHED INDEXED
SERIALIZED FILED

SEP 28 1993

FBI—MOBILE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/93

[redacted] a white male, date of birth (DOB) [redacted] social security number (SOC) [redacted] home telephone [redacted] was interviewed at the Huntsville office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and advised of the identity of the interviewing Agents. After executing an FD-395, Interrogation; Advice of Rights form, [redacted] provided the following information:

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[redacted] advised that he spoke with Special Agent (SA) [redacted] in May, 1993, about a set of night vision goggles. [redacted] admitted that he was less than candid with SA [redacted] at the time.

[redacted] stated that he first saw a set of night vision goggles around September, 1992, when he was with TOM POSEY and [redacted] said POSEY and [redacted] wanted to sell the goggles for a price between $1,800 and $2,200. POSEY later brought a set of goggles to [redacted] house. [redacted] said he played with the goggles. He was very impressed with their quality and enjoyed them. [redacted] said that POSEY later came and took the goggles back.

In October, 1992, POSEY and [redacted] brought the goggles back to [redacted] stated POSEY said [redacted] would not have to [redacted] said he had an understanding with POSEY and [redacted] additional goggles for POSEY and [redacted] said he never received any further goggles [redacted] said he never paid POSEY or [redacted] and he never received a receipt. [redacted] said he understood the goggles were bought as overruns from [redacted] had no further information regarding [redacted].

In October, 1992, [redacted] said he was in [redacted] at a machine gun shoot when the goggles [redacted] stated he could not be sure if the goggles were [redacted] or from [redacted] (LNU's) truck. [redacted] knew [redacted] (LNU) was from

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Investigation on 9/9/93 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] /RAE:mec Date dictated 9/13/93

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up north. [redacted] said that four boxes of 9mm ammunition were also [redacted] along with the goggles.

[redacted] said he filed a [redacted] with the BULLITT COUNTY SHERIFF'S OFFICE for the [redacted] goggles and ammo. [redacted] said he could not remember the value of the goggles that he put on the police report.

[redacted] stated he [redacted] goggles in December, 1992. [redacted] stated the [redacted] requested a copy of the police report and a purchase receipt for the goggles.

[redacted] stated he claimed a [redacted] for the goggles with his [redacted] [redacted] said he obtained this price from goggles he saw advertised in catalogs and magazines. [redacted] said he spoke with [redacted] about a receipt for the goggles. [redacted] said [redacted] wrote him a receipt for the purchase of the goggles. [redacted] said the receipt listed the purchase price of the goggles as approximately [redacted] said POSEY was aware of the [redacted] and knew about the receipt, but that POSEY had no input into the price of the goggles.

[redacted] said [redacted] made up the goggles' serial number on the purchase receipt because [redacted] had no record of it. [redacted] said he did not notice a serial number on the goggles either. [redacted] said [redacted] later told him that it was a coincidence that the serial number he made up was a stolen serial number.

[redacted] said he received a check from the [redacted] in March, 1993. The check was for [redacted] From this amount, [redacted] said he gave POSEY [redacted] in cash. [redacted] said he paid POSEY on March 22, 1993, from check number 772, which he cashed. [redacted] said POSEY was pushing him hard for the money because it had been five months since the goggles were stolen. [redacted] said he kept the remaining [redacted]

[redacted] said he did not realize the goggles were stolen until he received a letter from the DEPARTMENT OF JUSTICE informing him of the investigation. [redacted] said he then called POSEY. At that time, POSEY told [redacted] that the goggles had been stolen out of Fort Hood, Texas. [redacted] said he was very upset to

learn that the goggles were stolen, and he never would have [redacted] had he known the goggles were stolen. [redacted] said he would have found another way to pay POSEY and [redacted] for the goggles.

[redacted] said he has since distanced himself from POSEY.

Hand delivered

52B-MO-36376-30

SEARCHED 11 INDEXED
SERIALIZED FILED

SEP 28 1993

FBI—MOBILE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/93

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[redacted], a white male, born [redacted] was contacted at the Von Braun Civic Center, Huntsville, Alabama, by the interviewing Agent whose identity was already known to [redacted] was advised of the nature of the interview and was also advised of the identity of Special Agent (SA) [redacted] Criminal Investigation Division (CID), U. S. Army, who was present during the interview. WIMBERLY, thereafter, provided the following information:

[redacted] reiterated that the first time he had ever met [redacted] was at a gun show produced by [redacted] Buccaneer Productions, during the Labor Day weekend in September, 1992. This show was held at the Von Braun Civic Center in Huntsville, Alabama, and at that show, [redacted] recalls [redacted] had [redacted] of Night Vision Goggles (NVGs). [redacted] stated [redacted] said he had purchased the NVGs at a [redacted] again stated he had no reason to believe the goggles were stolen at that time and as far as [redacted] knows, TOM POSEY only got three (3) pairs of NVGs from [redacted] at that time.

[redacted] confirmed that [redacted] TOM POSEY to [redacted], as he had told the interviewing Agent during a previous interview. [redacted] stated he did not see a large quantity of NVGs in POSEY's possession, but rather only saw three (3) pair. [redacted] stated he and POSEY [redacted] has no information about POSEY allegedly selling a pair of NVGs to anyone from California at any time during the weekend. [redacted] recalls that [redacted] was at [redacted] but does not know if POSEY sold [redacted] a pair of NVGs at that time or not. [redacted] stated he recalls seeing [redacted] with a pair of NVGs at [redacted] but does not know where he got them. [redacted] stated POSEY gave a pair of NVGs to [redacted] as [redacted] had previously told the interviewing Agent. This is the pair of NVGs that were stolen during that weekend. [redacted] stated [redacted] was at Knob Creek and recalls that [redacted] may

Investigation on 9/3/93 at Huntsville, Alabama File # 100A-B-39182

by SA [redacted] ljd Date dictated 9/7/93

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have a sold a pair of NVGs. [redacted] does not know to whom he may have sold the NVGs and further, does not know if [redacted] originally got those NVGs from POSEY. [redacted] stated he does recall that on Saturday afternoon, [redacted] asked [redacted] where POSEY was because he [redacted] had a pair of NVGs "sold." [redacted] does not know if [redacted] actually acquired the NVGs from POSEY to sell or not.

[redacted] stated that in addition to gun shows that Buccaneer Productions produces, [redacted] to the [redacted] Alabama. [redacted] stated he now recalls that he did see [redacted] at the [redacted] show in [redacted] a few weeks after the September, 1992 gun show that he produced. [redacted] does not recall speaking to [redacted] at that time, but knows he was at the show. [redacted] denied receiving any sets of NVGs from [redacted] at the [redacted] show and does not recall ever saying anything to anyone which would indicate he did receive the NVGs from [redacted] further denied any part of any deal to buy bulk NVGs from [redacted] stated that he recalls that sometime during the Fall, 1992, he was on a three-way call with [redacted] and TOM POSEY discussing [redacted] ability to acquire more NVGs. During that call, [redacted] stated his "contact" for the NVGs had been deployed. [redacted] stated this was a different story than [redacted] had originally told about purchasing the NVGs [redacted] and he became concerned that [redacted] source was still in the Army and the NVGs might be stolen. [redacted] stated he immediately terminated his end of telephone call. [redacted] stated he later spoke to POSEY about his concerns and the two of them thought [redacted] source might be in Army supply and that the NVGs were possibly stolen. [redacted] stated that unlike he had previously told the interviewing Agent, [redacted] did not actually state that his contact was a supply sergeant. [redacted] stated that POSEY said he was going to contact DIA Special Agent [redacted]

[redacted] advised that up until a few days prior to the interview, he [redacted] thought POSEY had dealt with [redacted] regarding the recovery of the NVGs. [redacted] stated that POSEY had told him recently, however, that POSEY had called [redacted] but [redacted] sent another DIA Agent named [redacted] to see POSEY about the NVGs. [redacted] said POSEY told him that [redacted] was going to give POSEY and [redacted]

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[redacted] stated he never spoke with or met either [redacted] or [redacted] and his information concerning the Army's offer came solely from POSEY.

[redacted] admitted he may have had a conversation with POSEY concerning [redacted] for their own use. [redacted] stated that if he said that, he must have been drunk at the time. [redacted] went on to state that while he does not consider himself an alcoholic, he drinks Vodka on a daily basis and would frequently have been drinking during or prior to his conversations with POSEY. [redacted] stated he is still willing to take a polygraph examination regarding any information he has provided to the interviewing Agent.

[redacted] was served with a Federal Grand Jury subpoena by SA [redacted] which requested he produce any and all [redacted]

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[redacted] stated he has no such

The aforementioned lists were retained.

0004 MRI 00866

PP RUCNFB FBIAT FBIBA FBIHO FBIKX FBIME FBIMO FBIPX
FBISA

DE FBIBH #0002 2731600

ZNR UUUUU

P 301553Z SEP 93

FM FBI BIRMINGHAM

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI HOUSTON/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MOBILE/PRIORITY/

FBI PHOENIX/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA [redacted] CID, VCMO-DT, ROOM 5214;

ATLANTA, SA [redacted] ROSSVILLE RA; BALTIMORE, SA [redacted]

100 Copies Rec'd

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52B-MO-36376-307

~~52A-BN-37182~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

SEP 30 1993

FBI—MOBILE

1CC
TO
52B-MO-36376
C/A [redacted]

[redacted]

[redacted] HOUSTON, SSA [redacted] KNOXVILLE, SA [redacted] b6 b7C

CLEVELAND RA; MEMPHIS, SSA [redacted] NASHVILLE RA, SA [redacted]

[redacted] NASHVILLE RA, SA [redacted] CLARKSVILLE RA; MOBILE,

SA [redacted] PHOENIX, SA [redacted] SAN ANTONIO, SSA

[redacted]

-190-199
199-0-18

SUBJECT: CIVILIAN MATERIEL ASSISTANCE (CMA); DS/T; OO BIRMINGHAM (100A-BH-39182); MACBOM; DS/T; OO BIRMINGHAM (100A-BH-41664).

FULL INVESTIGATION ON CMA AUTHORIZED APRIL 5, 1993, TO EXPIRE OCTOBER 1, 1993.

MACBOM IS A GROUP I UNDERCOVER OPERATION AUTHORIZED MAY 7, 1993.

RE BIRMINGHAM TELETYPE TO FBIHQ DATED AUGUST 25, 1993 AND MEMPHIS LETTER TO BIRMINGHAM DATED SEPTEMBER 8, 1993.

SINCE ALL OPERATIONAL ASPECTS OF CAPTIONED CASES HAVE BEEN COMPLETED, BOTH OF CAPTIONED CASES ARE BEING CLOSED BY THE BIRMINGHAM DIVISION. ALL DIVISIONS INVOLVED IN THESE INVESTIGATIONS SHOULD CONDUCT NO FURTHER INVESTIGATION UNDER THESE CAPTIONS. BIRMINGHAM IS, HOWEVER, CONTINUING

INVESTIGATION CONCERNING RELATED CRIMINAL CASES AS FOLLOWS:

(1) 266A-BH-41104 - THOMAS VINCENT POSEY: [redacted] b6 b7C

[redacted] AOT-DT; TGP; CONSPIRACY; OO: BIRMINGHAM.

THIS CASE IS CURRENTLY BEING PROSECUTED IN CONJUNCTION WITH [redacted]; TGP; OO: MOBILE; 52B-MO-36376" IN THE MIDDLE DISTRICT OF ALABAMA. SIX (6) SUBJECTS HAVE BEEN INDICTED, ARRESTED AND ARRAIGNED. TRIAL HAS NOT YET BEEN SCHEDULED AND THE AUSA HANDLING THE CASE IS CONSIDERING A SUPERSEDING INDICTMENT.

(2) 266A-BH-41713 - THOMAS VINCENT POSEY, AKA TOMMY POSEY; TELLY JOSEPH COX; [redacted] AOT-DT-VC-DEF; DGT; TGP; CONSPIRACY; OO: BIRMINGHAM.

THIS CASE CONCERNS THE CONSPIRACY BY CMA MEMBERS TO RAID THE BROWNS FERRY NUCLEAR POWER PLANT ARMORY IN THE SPRING OF 1993. THE PROSECUTION CONCERNING THE UNDERCOVER AGENT PURCHASE OF FULLY AUTOMATIC WEAPONS FROM [redacted] WILL BE WORKED OUT OF THIS CASE.

FOR INFORMATION OF MEMPHIS, THE LEADS SET FORTH IN REFERENCED LETTER TO BIRMINGHAM CONCERNING OBTAINING THE U. S.

ATTORNEY'S OPINION IN REGARD TO PROSECUTIVE SUPPORT OF THE MACBOM UNDERCOVER OPERATION IS NO LONGER NEEDED.

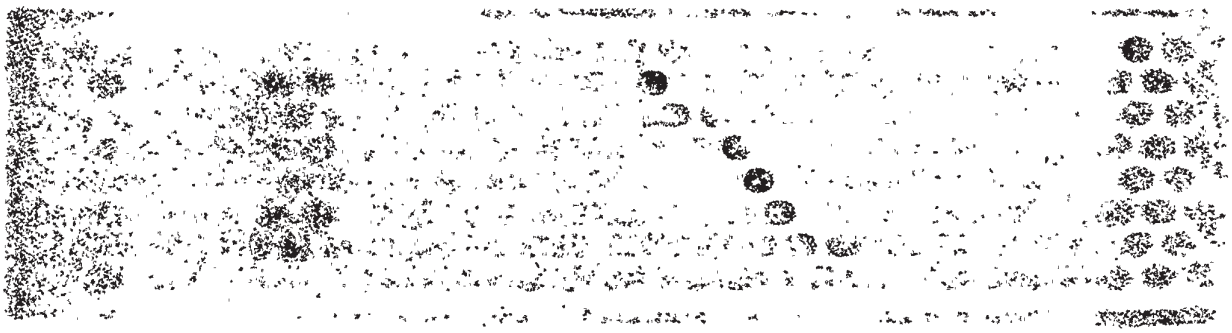
BIRMINGHAM HAS CONVERTED FUNDS IN CAPTIONED CASES TO CASHIER'S CHECKS WHICH WILL BE FORWARDED TO FBIHQ ALONG WITH FINAL VOUCHERS. AMOUNTS BEING RETURNED ARE FOUR THOUSAND NINE HUNDRED AND TEN DOLLARS AND FIFTY-EIGHT CENTS ($4,910.58) FROM CMA FUNDS AND EIGHT THOUSAND TWO HUNDRED EIGHT-FIVE DOLLARS AND FIFTY-FOUR CENTS ($8,285.54) FROM MACBOM FUNDS.

ARMED AND DANGEROUS.

BT

#0002

NNNN



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
October 5, 1993

Honorable [redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

Attention: [redacted]
Assistant United States Attorney

b6
b7C

Re: [redacted]
[redacted] Theft of Government Property

Dear [redacted]

Enclosed, you will find a copy of investigative reports (FD-302s) pertaining to interviews and record checks conducted to date. Additional investigation will be provided as received. FD-302s enclosed:

1) Interview of [redacted] dated September 16, 1993;

2) Interview of [redacted] dated July 28, 1993;

3) Interview of [redacted] dated August 24, 1993;

4) Interview of [redacted] dated August 26, 1993;

5) Interview of [redacted] dated August 24, 1993;

1 - Addressee (Encs. 11)
2 - Mobile (52B-MO-36376)
DC/cmy
(3) cmy

52B-MO-36376-308

Searched
Serialized
Indexed
Filed

Honorable [redacted]

6) Interview of [redacted] dated August 30, 1993; b3 b6 b7C

7) Records received from the [redacted] Birmingham, Alabama, dated September 13, 1993;

8) Records received from the [redacted] Troy, Alabama, dated May 20, 1993;

9) Records received from the [redacted] of Troy, Alabama, dated June 1, 1993;

10) Records received from the [redacted] Alabama, dated June 15, 1993; and

11) Interview of [redacted] and [redacted] dated September 1, 1993.

If you have any questions regarding this investigation, please do not hesitate to contact Special Agent [redacted]

Sincerely yours,

[redacted] b6 b7C
Special Agent In Charge

By:
[redacted]
Supervisory Senior
Resident Agent

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/93

AUSA [redacted] Middle District of Alabama, Montgomery, Alabama, furnished [redacted] received from the [redacted] Alabama. The records have been placed in the files of the FBI, Birmingham Division.

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52B-MO-36376-509

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
OCT 07 1993
FBI—MOBILE

Investigation on 10/5/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 10/6/93

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.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) **DATE:** 10/13/93

FROM : SA [redacted]

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SUBJECT: [redacted]

TGP
OO: MO

[redacted] b7E

[redacted] b6
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2 - (52B-MO-36376)
JFM
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52B-MO-36376-310

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

OCT 13 1993

FBI—MOBILE

FD-794 (10-1-91)

[redacted]sification_____

Draft Request	1. Date 10/13/93
2. Request for: (X) Advance ( ) Expense	3. Social Security No
4. Payee Name:	5. File No: 52B-NY-231216

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15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by:	12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	10/13
Procurement Authorization: _____ No. _____	

14. Vendor No.		16. Obligation No.	
17. Cost Center		18. Squad/RA: C116	19. Follow-up Date:
20 Document No. FEXPM094'300'001			21. CONF ✓ COMM ___
22. Draft No: 0573	23. Date: 10/27/93	24. Cashi	

25. Settlement of Advance:
Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

rec'd 10/27/93

26. Document No. FEXPM094'300'001		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

0012 MRI 02039

PP RUCNFB FBIME FBIMO

DE FBIBH #0007 3012327

ZNR UUUUU

P 282221Z OCT 93

FM FBI BIRMINGHAM (266A-BH-41713) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MOBILE (INFO)/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA HORACE MEWBORN, CID, VCMO-DT, ROOM 5214;

MEMPHIS, SSA [redacted] NASHVILLE RA, SA [redacted]

CLARKSVILLE RA; MOBILE, SA [redacted] MONTGOMERY RA,

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SUBJECT: THOMAS VINCENT POSEY, AKA TOMMY POSEY; TELLY JOSEPH COX; [redacted]

[redacted] AOT-DT-VC-DEF; DGT; TGP;

CONSPIRACY; OO BIRMINGHAM.

[redacted] cc gf

528-MO-36376

528-MO-36376-311

BIRM

OCT 28 1993

PAGE TWO DE FBIBH 0007 UNCLAS

REFERENCE TELEPHONE CALL FROM SA [redacted] TO SSA [redacted] NASHVILLE RA. ON OCTOBER 27, 1993. b6 b7C

AS MENTIONED IN REFERENCED TELEPHONE CALL, SA [redacted] TVA INSPECTOR GENERAL'S (IG) OFFICE, HUNTSVILLE, ALABAMA, NOTIFIED SA [redacted] THAT AN EXPLOSIVE DEVICE CONTAINING DYNAMITE HAD BEEN DISCOVERED AT A TVA ELECTRICAL SUBSTATION IN ERIN, TENNESSEE, ON OCTOBER 27, 1993. BIRMINGHAM DIVISION IS INTERESTED IN ANY POSSIBILITY THAT THIS DEVICE COULD RELATE TO CAPTIONED CASE, WHICH INVOLVED MEMBERS OF CMA, WHO CONSPIRED TO DAMAGE THE BROWNS FERRY NUCLEAR POWER PLANT AND OTHER TVA PROPERTY DURING THE SPRING OF 1993.

ON OCTOBER 27, 1993, [redacted] REPORTED THAT [redacted] AND [redacted] TRAVELED TO TENNESSEE SEVERAL TIMES RECENTLY AND ON OCTOBER 27 1993. WENT TO VISIT [redacted] A [redacted] AT LAWRENCEBURG, TENNESSEE, AND POSSIBLY VISITED [redacted] AT LAWRENCEBURG, TENNESSEE. SOURCE BELIEVES [redacted] IS MORE CONFIDENT THESE DAYS AND BELIEVES HE HAS THE FBI BEATEN CONCERNING THE INVESTIGATION ABOUT THE BROWNS FERRY NUCLEAR POWER PLANT CONSPIRACY. THE SOURCE ADVISED THAT HE HAS SEEN NO INDICATION, OTHER THAN [redacted] OCCASIONAL TRAVEL TO TENNESSEE, WHICH WOULD LINK [redacted] TO

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THIS DEVICE.

AS MEMPHIS WAS PREVIOUSLY ADVISED [redacted] WAS TOLD BY [redacted] TELLY COY DURING THE SPRING OF 1993 THAT THEY POSSESSED DYNAMITE AND BLASTING CAPS, WHICH THEY PLANNED TO USE FOR OPERATIONS INVOLVED IN THE CONSPIRACY. DURING INTERVIEWS OF THE [redacted] IN AUGUST, 1993. THEY DENIED EVER POSSESSING DYNAMITE. b6 b7C b7D

IN THE AUGUST, 1993 INTERVIEW OF CMA MEMBER [redacted] CONFIRMED THAT CMA MEMBERS REVIEWED TVA MAPS FOR POTENTIAL TVA TARGETS AND THAT THOMAS POSEY SUGGESTED SENDING TWO MEN RECON TEAMS TO TVA TARGETS.

[redacted] ADVISED THAT SA [redacted] TVA IG OFFICE. TELEPHONE [redacted] WILL COORDINATE INFORMATION FOR TVA CONCERNING THIS MATTER.

FOR INFO OF MEMPHIS, [redacted] ADVISED THAT THE UNEXPLODED DEVICE CONTAINED SIX STICKS OF DYNAMITE. A NINE VOLT BATTERY AND A SWITCH MADE FROM A STYROFOAM CUP WHICH APPEARED TO BE DESIGNED TO FUNCTION WHEN THE CUP FILLED WITH RAIN WATER. [redacted] ADVISED THAT A POWER OUTAGE OCCURRED AT ABOUT THE TIME THE DEVICE WAS DISCOVERED. BUT THE CAUSE WAS UNKNOWN. THE

DEVICE WAS DISCOVERED BY A TVA WORK CREW AT 10:40 A.M., ON OCTOBER 27, 1993. A HOLE HAD BEEN CUT IN THE CHAIN LINK FENCE WHICH WAS NOT NOTICED BY PREVIOUS WORK CREWS ON OCTOBER 21, 1993. GRAFFITI WAS NOTICED WHICH WAS BELIEVED TO BE RECENT ALSO.

MEMPHIS DIVISION AT ERIN, TENNESSEE: REQUESTED TO CONTACT [redacted] TVA IG. AT [redacted] OR [redacted] ATF, [redacted] OR [redacted] TENNESSEE BUREAU OF INVESTIGATION, [redacted] CONCERNING THIS INCIDENT AND ATTEMPT TO DETERMINE THE FOLLOWING INFORMATION: b6 b7C

(1) WERE ANY LATENT FINGERPRINTS DEVELOPED WHICH CAN BE COMPARED WITH KNOWN FINGERPRINTS OF CMA MEMBERS?

(2) WAS THE ORIGIN OF THE DYNAMITE DETERMINED FROM A DATE/PLANT/SHIFT CODE AND WAS IT DETERMINED TO BE FROM ANY THEFT IN THE NORTH ALABAMA AREA?

(3) WAS ANY OTHER EVIDENCE OBTAINED WHICH CAN BE USED TO DETERMINE WHETHER CMA MEMBERS MAY HAVE BEEN RESPONSIBLE?

(4) WHAT WAS THE NATURE OF THE GRAFFITI AT THE SCENE?

(5) WHAT WAS THE CAUSE OF THE POWER OUTAGE AT THAT LOCATION?

ARMED AND DANGEROUS.

PAGE FIVE DE FRIEH 0007 UNCLAS

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52B-MO-36376-312

SEARCHED Initial INDEXED Initial
SERIALIZED Initial FILED Initial
NOV 0[illegible] 1993
FBI — MOBILE

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
November 3, 1993

Honorable [redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

Attention: [redacted]
Assistant United States Attorney

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Re: [redacted]
Theft of Government
Property

Dear [redacted]

The purpose of this letter is to confirm a November 1, 1993, telephone conversation between Assistant United States Attorney (AUSA) [redacted] and Special Agent (SA) [redacted] in which the following was discussed:

The United States Army, Criminal Investigation Division (CID), Fort Hood, Texas, was actively involved in the investigation pertaining to captioned matter. During the discovery of the 61 stolen night vision goggles, the Army offered a $25,000 reward for information leading to the recovery of the goggles. The Army recently advised that a decision was made to provide a reward to any sources responsible for the recovery of night vision goggles this would be conducted on a pro-rated basis. The Federal Bureau of Investigation (FBI) Source was eligible to receive a reward of [redacted] The reward

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1 - Addressee
(2) - Mobile (52B-MO-36376)
DC/cmy
(3) cmy

52B-MO-36376-313

Honorable [redacted]

predicated on information and assistance furnished by Source, which led to the recovery of two night vision goggles. AUSA [redacted] advised that he did not see any problem with Source receiving the reward payment.

On November 2, 1993, Source was met and paid [redacted] which was provided by CID. If you have any questions regarding this matter, please do not hesitate to contact SA [redacted]

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Sincerely yours,

Charles W. Archer
Special Agent In Charge

By: [redacted]
Acting Supervisory Senior
Resident Agent

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 11/5/93

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY
OO: MOBILE

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On 11/4/93, a meeting was held by First Assistant United States Attorney [redacted] Middle District of Alabama; SA [redacted] FBI, Birmingham Division, Alabama; and SA [redacted] FBI, Mobile Division, Alabama. The purpose of the meeting was to familiarize AUSA [redacted] with captioned investigation, Birmingham investigation, and United States Army Investigative Activity. The Mobile and Birmingham cases will be prosecuted in the Middle District of Alabama. The trial is scheduled for 1/10/94. At the conclusion of the meeting, AUSA [redacted] recommended that trial preparation begin on 11/22/93. In the meantime, the following investigative activity would be conducted:

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LEADS:

MOBILE DIVISION

AT MONTGOMERY, ALABAMA. 1. Prepare a list of discovery material that has been provided to defense and additional material to be provided;

2. Prepare to subpoena witnesses during early December, 1993;

3. Identifying relevant Title III transcripts/documents pertaining to the night vision goggles;

4. AUSA [redacted] will discuss potential cooperation and plea agreement regarding [redacted] with his defense attorney, [redacted]

52B-MO-36376-314

NOV 05 1993

2 - Mobile
DC/cmy
(2) cmy

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5. AUSA [redacted] will contact [redacted] defense attorney, [redacted] regarding [redacted] cooperation;

6. Analyze and summarize all telephone and financial information.

AUSA [redacted] additionally advised that he would be out of town during the week of 11/15/93.

(Indicate page, name of newspaper, city and state.)

Date: 9/22/93
Edition: The Montgomery Advertiser

Title:

Character: or Classification: 52B-MO-36376
Submitting Office: Mobile

Indexing:

52B-MO-36376-315
SEARCHED INDEXED
SERIALIZED FILED
NOV 2 7 1993
FBI/DOJ

(Mount Clipping in Space Below)

Six enter innocent pleas to conspiracy charges

By Tom Hughes
ADVERTISER STAFF WRITER

Six men charged with conspiring to receive and sell stolen U.S. Army night vision goggles pleaded innocent Tuesday in U.S. District Court.

Afterward, an attorney for paramilitary adventurer Tom Posey of Decatur -- who used to ship supplies to the Nicaraguan Contras -- said the men were being prosecuted for political reasons.

"Everybody thought they were perfectly legit," attorney Doug Jones said of the goggles. "Then, all of a sudden, next thing you know there's wiretaps and everything else."

In addition to Mr. Posey, 47, the following men entered not guilty pleas before U.S. Magistrate Charles S. Coody: Lonnie Ray Black, 26, of Troy; Mike Davenport, 41, of Warrior; Anthony Gooch, 48, of Athens; Thomas Wimberly, 46, of Tuscumbia; and Marvin Gentry, 25, of Prattville. No trial date has been set.

Mr. Gentry is a part-time photographer for *The Prattville Progress* newspaper. He declined to discuss the case Tuesday.

According to the indictment in the case, Mr. Gentry sold one set of night vision goggles at Knob Creek, Ky., on Oct. 10, 1992, and sold another five sets on Nov. 13, 1992.

These goggles were among 61 pairs stolen from the Army at Fort Hood, Texas, on or about July 24, 1992, by Timothy E. Boley, the indictment alleges. Boley, who was stationed at Fort Hood at the time, then took the goggles to Lonnie Ray Black in Troy, according to the indictment. Boley is serving a seven-year sentence for the theft.

Mr. Black sold one set of goggles to an undercover federal agent on Dec. 21, 1992, and sold another set to the agent on Feb. 10, the indictment alleges.

In a related development, the FBI also is investigating whether the men were plotting to steal weapons stockpiled to defend the Tennessee Valley Authority's Browns Ferry Nuclear Plant near Athens against terrorists. The weapons include pistols, rifles, shotguns and anti-aircraft missiles.

Mr. Jones, Mr. Gooch and TVA Board Chairman Craven Cowell said in interviews with *The Birmingham News* earlier this month that the FBI was conducting such an investigation.

After Thursday's hearing, Mr. Jones said that "any thought that these guys would mount an attack against the Browns Ferry Nuclear Plant is just absurd."

Mr. Posey drew wide notice in the 1980s after founding an organization called Civilian Materiel Assistance to aid the Contra rebels battling Nicaragua's Sandinista government. He later was indicted on charges of conspiracy and violating the Neutrality Act, but a federal judge dismissed the charges.

He also was sued on allegations that he ran a guns-for-drugs smuggling scheme for the Contras, but that lawsuit was thrown out of court by a federal judge.



Tom Posey

FD-350 (Rev. 5-8-81)

52B-MO-36376 1
DC/cmy

SA [redacted] FBI, Montgomery, Alabama, conducted the following investigation on November 16, 1993:

[redacted] Montgomery, Alabama, furnished [redacted] which were previously requested via subpoena. The records have been provided to SA [redacted] FBI, Birmingham, Alabama.

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Case continuing.

52B-MO-36376-316

NOV 2. 1993

Memorandum

To : SAC, MOBILE Date 12/14/93

From : ASSRA [redacted] b6 b7C

Subject: INVESTIGATIVE ACTIVITIES
MONTGOMERY RA

The purpose of this memorandum is to document the assignment of the Montgomery RA investigative personnel to the below listed priority cases. These cases will take precedence over all other investigative matters during the month of December, 1993 and January, 1994.

PRIORITY CASE	PERSONNEL ASSIGNED
[redacted] ET AL; OCDETF; DRUG MATTER; OO: MOBILE (245F-MO-36393)	SA SA SA SA SA SA
UNABOM MAJOR CASE #75 [redacted] SF LEAD #SF-369 PER T/T 10/29/93 DEADLINE: 12/16/93 (149A-SF-106204)	SA SA SA SA SA SA SA IA
[redacted] PROBATE JUDGE; ET AL; DALLAS COUNTY, ALABAMA CIVIL RIGHTS - VOTING LAWS (44C-MO-36757)	SA SA SA SA SA SA SA IA

1 - 66F-MO-36644
(1) - ea. Montgomery RA file
JFM/vrl
(98)

52B-MO-36376-317

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 14 1993
FBI - MOBILE

PRIORITY CASE	PERSONNEL ASSIGNED
[redacted]	SA [redacted]
BACKGROUND INVESTIGATION -	SA
PRESIDENTIAL APPOINTMENT	SA
WITH SENATE CONFIRMATION	SA
(BI-PAS)	SA
(77A-HQ-1061409)	IA
(BUDED: 12/16/93)	
[redacted]	SA
	SA
BACKGROUND INVESTIGATION -	SA
PRESIDENTIAL APPOINTMENT	SA
WITH SENATE CONFIRMATION	SA
(BI-PAS)	IA
(77A-HQ-1061411)	
BUDED: 12/16/93	

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A copy of this memo is being designated for each file in the Montgomery RA.

Function aborted at 3502102
0005 MRI 01363

PP RUCNFB FBIAT FBIBA FBIKX FBIME FBIMO FBIPX FBISA

DE FBIBH #0001 3502102

ZNR UUUUU

P 162043Z DEC 93

FM FBI BIRMINGHAM (266A-BH-41104) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/PRIORITY/

FBI KNOXVILLE/ROUTINE/

FBI MEMPHIS/ROUTINE/

FBI MOBILE/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

BT

UNCLAS

ARMED & DANGEROUS

CITE: //3070//

PASS: FBIHQ. SSA [redacted] CID, VCMO-DT, ROOM 5214:

ATLANTA. SA [redacted] ROSSVILLE RA: BALTIMORE, SA [redacted]

b6
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[redacted]-318

DEC 1 6 1993

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[redacted] SA [redacted] WILMINGTON RA: KNOXVILLE. SA [redacted] [redacted] CLEVELAND RA: MEMPHIS. SSA [redacted] NASHVILLE RA: MOBILE. SA [redacted] MONTGOMERY RA: PHOENIX. SA [redacted] [redacted] SAN ANTONIO. SA [redacted] N. AUSTIN RA.

(File in Montgomery)

-52B-mo-36376

SUBJECT: THOMAS VINCENT POSEY: [redacted]

[redacted]

AOT-DT: TGP: CONSPIRACY: OO BIRMINGHAM.

RE BIRMINGHAM TELETYPE TO FBIHQ AND RECEIVING OFFICES DATED SEPTEMBER 13. 1993: TELEPHONE CALL FROM SA [redacted] TO SA [redacted] WILMINGTON RA. ON DECEMBER 15. 1993.

FOR INFO OF FBIHQ AND RECEIVING OFFICES, CAPTIONED SUBJECTS ARE AMONG SIX PEOPLE WHO WERE INDICTED IN FEDERAL COURT IN MONTGOMERY. ALABAMA. ON CHARGES RELATED TO STOLEN NIGHT VISION GOGGLES (NVGS). TRIAL IN THIS CASE IS SET FOR JANUARY 10. 1993. AT MONTGOMERY.

ON DECEMBER 6 1993. [redacted] TO CHARGES IN THIS CASE AND IS EXPECTED TO TESTIFY AGAINST FOUR OTHER SUBJECTS.

ON DECEMBER 15. 1993. [redacted] COMPLETED AN INTERVIEW FOLLOWING A PROFFER AGREEMENT AND IS EXPECTED TO

ENTER A [redacted] SHORTLY. [redacted] TESTIMONY IS EXPECTED TO BE SIGNIFICANT TO THE PROSECUTION AS WELL AS [redacted]

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FOR INFO OF SAN ANTONIO. IT NOW APPEARS THAT THE PROSECUTION WILL BE CONDUCTED WITHOUT ANY OF THE PATCON EVIDENCE. THEREFORE. THE IDENTITY OF THE PATCON UNDERCOVER AGENT (UCA) IS NOT EXPECTED TO BE REVEALED.

FOR INFO OF PHOENIX. A SUBPOENA HAS BEEN ISSUED FOR [redacted] [redacted] AND WILL BE SENT TO SA [redacted] VIA SEPARATE COMMUNICATION. BIRMINGHAM REQUEST THAT SA [redacted] ACCOMPANY SOURCE TO THE TRIAL IF POSSIBLE. TO FURNISH SECURITY FOR HIM DURING THE TRIAL AND TO ASSIST CASE AGENTS AND ASSISTANT U.S. ATTORNEY (AUSA) DURING THE PRETRIAL INTERVIEWS WITH THE SOURCE.

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FOR INFO OF BALTIMORE. AS MENTIONED IN REFERENCED TELEPHONE CALL TO SA [redacted] WILMINGTON RA. BIRMINGHAM NEEDS AN INTERVIEW TO BE CONDUCTED OF [redacted]. CURRENTLY WORKING IN [redacted] WHO RECEIVED FIVE SETS OF STOLEN NVGS FROM THOMAS POSEY. SA [redacted] U. S. ARMY CID. WHO HAS BEEN WORKING ON THIS CASE. WILL TRAVEL TO WILMINGTON TO JOIN SA [redacted] IN AN INTERVIEW OF [redacted] ON MONDAY. DECEMBER

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PAGE FOUR DE FBIBH 0001 UNCLAS

20 AS ARRANGED BY SA [redacted]

BALTIMORE DIVISION AT WILMINGTON, DELAWARE: IS REQUESTED TO HAVE SA [redacted] ASSIST SA [redacted] IN THE INTERVIEW OF [redacted] IF [redacted] FURNISHES INFORMATION AS TO THE CURRENT LOCATION OF STOLEN NVGS. BIRMINGHAM REQUESTS THAT SA [redacted] PROVIDE CONTINUED ASSISTANCE TO SA [redacted] IN RECOVERING THESE ITEMS.

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PHOENIX DIVISION AT PHOENIX, ARIZONA: UPON RECEIPT IS REQUESTED TO SERVE THE SUBPOENA MENTIONED ABOVE ON [redacted] AND IS REQUESTED TO CONSIDER HAVING SA [redacted] TRAVEL TO MONTGOMERY WITH HIM.

BT

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/93

[redacted] furnished [redacted] which were previously requested via federal subpoena, dated August 4, 1993. The records were provided to SA [redacted] FBI, Birmingham Division. b3 b6 b7C

52B-MO-36376-319

[redacted] DEC 20 1993

Investigation on 12/17/93 at Montgomery, Alabama File # 52B-MO-36376

via U.S. Certified Mail

by SA [redacted] /cmy Date dictated 12/17/93 b6 b7C

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.

AO 89 (Rev. 11/91) Subpoena in [redacted] riminal Case

United States District Court

MIDDLE DISTRICT OF ALABAMA

UNITED STATES OF AMERICA

V.

[redacted] et al.

SUBPOENA IN A CRIMINAL CASE

CASE NUMBER: 93-243-N

TO: [redacted]

☒ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE	COURTROOM
Room 522, Frank M. Johnson, Jr. Federal Building and United States Courthouse Corner of Church and Lee Street Montgomery, Alabama	DATE AND TIME January 10, 1994 8:00 AM

☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

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52B-MO-36376-320

U.S. MAGISTRATE JUDGE OR CLERK OF COURT	DATE
[redacted]	12-15-93

ATTORNEY'S NAME, ADDRESS AND PHONE NUMBER:

[redacted]

United States Attorney's Office
Post Office Box 197, Montgomery, Alabama 36101 205/223-7280

AO 89 (Rev. 11/91) Subpoena in a Criminal Case

PROOF OF SERVICE

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RECEIVED BY SERVER	DATE 12/16/93	PLACE FBI OFFICE, MTGY, AL
SERVED	DATE 12/21/93	PLACE 3326 MAIN ST, Mt Brook, AL 36054

SERVED ON (PRINT NAME)	FEES AND MILEAGE TENDERED TO WITNESS ☐ YES ☒ NO AMOUNT $ 0
[redacted]	TITLE Special Agent

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 12/21/93
Date

[redacted]
Signature of Server

[redacted] Commerce St, Mtgy, AL
Address of Server

ADDITIONAL INFORMATION

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) **DATE:** 12/10/93

FROM : SA [redacted]

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SUBJECT: [redacted]

TGP
OO: MO

[redacted]

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52B-MO-36376 - 321

SEARCHED [redacted]
SERIALIZED [redacted]

2 - (52B-MO-36376)
JFM
(2)

OK

FD-794 (10-1-91)

[redacted]ssification_____[redacted]

Draft Request	1. Date 12/4/12
2. Request for: (X) Advance ( ) Expense	3. Social Security No
4. Payee Name	5. File No: [redacted]

15. Cat	Item No	6. Description	7. Amount
01 AC	254(60)		
02			
03			
04			
05			
06			
07			
		8. Total $	

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Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by:	12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	12/4/12
Procurement Authorization: _____ No. _____	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 0163	19. Follow-up Date: 12/24/13
20 Document No. FDIVM09	4 1345 1003	21. CONR ✓	COMM ___
22. Draft No: 5361	23. Date: 12/4/12	24. Cashier	

25. Settlement of Advance:
Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

(Rec'd 12/27/93)

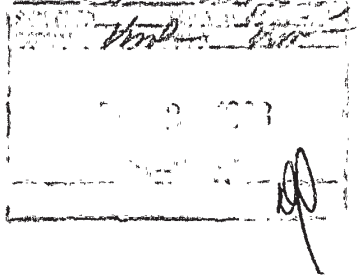
26. Document No. FEXPM09	4 361 005	
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

52B-MC-36376-322



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/93

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[redacted], white male, date of birth - [redacted] Social Security Number [redacted] [redacted] Alabama, telephone number (work) [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. Also present during the interview was SA [redacted] Criminal Investigation Division (CID), United States Army, Fort Hood, Texas. [redacted] was previously contacted by SA [redacted] and agreed to be interviewed at the Eufaula Police Department. [redacted] thereafter, provided the following information:

He was employed by [redacted] Troy, Alabama, during approximately [redacted], through approximately [redacted] Shortly after he began working at the store, [redacted] moved the business to a location on [redacted]

[redacted] recalled first seeing "ANPVS Night Vision Goggles" during the Summer of 1992. The goggles were in approximately two or three duffle bags in the back of [redacted] He advised he has never seen these goggles in [redacted] prior to this occasion. He stated he served in [redacted] Due to his [redacted] he was "somewhat knowledgeable" of night vision goggles. [redacted] told him he was getting the goggles from an [redacted] was recalled that of the entire pile of goggles, there were approximately one-half of a duffle bag full, which were inoperative.

Within one or two weeks of the goggles arriving, [redacted] took the goggles to [redacted] Approximately one to two weeks prior to the Montgomery Gun Show (August 15, 1993), he went to [redacted] house. When he got there, [redacted] was already [redacted]

Investigation on 12/16/93 at [redacted] Alabama File # 52B-MO-36376

by SA [redacted] cmy Date dictated 12/17/93

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[redacted]

While at [redacted] house, he recalled [redacted] counting a total of 51 or 52 goggles. When [redacted] was counting, he was counting aloud.

During approximately August, 1992, he and [redacted] attended the Montgomery Gun Show at the Civic Center. He recalled that [redacted] sold some goggles during the show to a dealer and possibly other customers. He was selling them for about [redacted] a piece.

During approximately September, 1992, he, [redacted], and their families, drove to Huntsville, Alabama, to attend a Gun Show (September 5, 1992). They each drove their own cars and followed each other on the trip to Huntsville. [redacted] had the goggles in duffle bags inside his truck. Once they arrived, they [redacted] They [redacted] sold some goggles while at the gun show, and [redacted] believed [redacted] sold two or three sets to the guy [redacted] believes this is [redacted].

During approximately [redacted], he [redacted] attended a gun show in [redacted] Alabama, [redacted] Again, they drove their own cars and had their families with them. [redacted] recalled that they had to [redacted] so [redacted] could call TOM POSEY. [redacted] and POSEY previously set up a transaction for about [redacted] knew about them having to stop and make the call, in order to meet POSEY, before they left Troy, Alabama.

[redacted]

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During the gun shows, [redacted] would direct people who were interested in the goggles to [redacted] During one of the gun shows, [redacted] told [redacted] that he paid the Army member $200 for each goggle. [redacted] advised that he became suspicious that the goggles were actually stolen because he had previously seen the same type of goggle advertised in the "Shotgun News" for a retail price of $3500 to $4000. After the gun shows, [redacted] told [redacted] not to sell the goggles to police officers or the general public.

[redacted] believes that he met TOM POSEY at the Huntsville Gun Show. The introduction was brief. He assumed it was POSEY, because [redacted] mentioned POSEY's name to [redacted] and an individual by the name of "TOM" later called [redacted] on numerous occasions regarding the goggles. During this time frame, specifically, between the second gun show (Huntsville), and the end of the year, people were calling for the goggles. The person named TOM initially called about once or twice between the gun shows. However, afterwards, TOM began to call more frequently. TOM was calling about once a week and eventually two to three times a week until the end of the year, when the calls stopped. [redacted] advised that he thought TOM was actually TOM POSEY, because no one else by the name of TOM called the store during that period.

During this time, [redacted] told [redacted] that TOM wanted more goggles. [redacted] called Texas, looking for the Army member, to get more. [redacted] stated he recalled that on one particular occasion, TOM called and spoke with [redacted] TOM or someone representing him came to the store regarding the goggles. He also believed that [redacted] visited the store sometime

between the second (Huntsville) and third [redacted] gun show.

[redacted] advised that sometime between the Montgomery and the Huntsville Show, he [redacted] This trade was between [redacted] and [redacted] During approximately January 1993, he traded [redacted] for [redacted].

[redacted] specifically recalled that when they were at [redacted] one day, [redacted] walked in and said, "Hey, I sold some goggles." According to [redacted] appeared to be excited about the sale. [redacted] did not discuss who he sold the goggles to. [redacted] further advised that he had no information regarding the current location of any night vision goggles sold by [redacted]

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

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Date: 1/6/94
Edition: Montgomery Advertiser

Title:

aracter:
or
assification: 52B-MO-36376
bmitting Office: Mobile

lexing:

Two men plead guilty

By Tom Hughes
ADVERTISER STAFF WRITER

Two men who conspired to sell goggles stolen from the U.S. Army pleaded guilty Wednesday in Montgomery's federal court.

Millbrook resident Lonnie Ray Black, 26, and Prattville resident Marvin Avery Gentry Jr., 25, each pleaded guilty to one conspiracy count. Two counts of theft of government property and one count of sale or receipt of stolen goods against Black will be dropped, said Assistant U.S. Attorney Broward Segrest.

U.S. District Judge Truman Hobbs scheduled sentencing for March 22. The men each could be fined up to $250,000 or given up to five years in prison, or both.

Black and his attorney, Donald Fazekas, and Gentry and his attorney, Tommy Goggans, declined to comment as they left the courtroom.

Two co-defendants in the case, paramilitary adventurer Tom Posey, 47, of Decatur and Thomas Wimberly, 46, of Tuscumbia are scheduled for trial beginning Monday.

It is unclear whether defendant Mike Davenport, 41, of Warrior will be tried at that time. His attorney, Arthur Parker of Birmingham, has been relieved from the case because of illness.

Judge Hobbs dismissed charges against the remaining defendant, Anthony Gooch, 48, of Athens in response to a motion by Mr. Segrest.

The indictment alleges that 61 sets of night vision goggles, worth about $240,000, were stolen from the Army at

in goggle conspiracy

Fort Hood, Texas, on or about July 24, 1992, by Timothy E. Boley. Boley, who was stationed at the fort, then took the goggles to Mr. Black in Troy, according to the indictment.

Boley is serving a seven-year federal prison sentence for the theft and is expected to testify at next week's trial.

Gentry was a part-time photographer for *The Prattville Progress* newspaper at the time of his indictment Sept. 7. He resigned from that job Dec. 10.

He admitted Wednesday that he had discussed plans for selling the goggles with the other defendants, that he knew the goggles were stolen and that he sold goggles on two occasions. He got five sets of the goggles that he sold from Mr. Posey, Gentry said in response to questions from Mr. Segrest.

But Mr. Posey's attorney, Doug Jones of Birmingham, said in a telephone interview after the hearing that his client thought the goggles were legal and had bought them from Black at a gun show in Huntsville.

"Tom Posey didn't know that these things were stolen," Mr. Jones said. "It's just that simple."

Also, Mr. Posey reported to authorities as soon as he became suspicious about the goggles, Mr. Jones said.

Mr. Posey drew wide notice in the 1980s after founding an organization called Civilian Material Assistance that shipped supplies to the Contra rebels battling Nicaragua's Sandanista government. He later was charged with conspiracy and violating the Neutrality Act, but a federal judge dismissed the charges.

52B-MO-36376-323

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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.)

Date: 1/13/94
Edition: Montgomery Advertiser

Title:

Character:
or
Classification: 52B-MO-36376
Submitting Office: MO

Indexing:

Men taped saying goggles not stolen

By Greg Jaffe and Tom Hughes
ADVERTISER STAFF WRITERS

Prosecutors in the trial of two Alabama men found with stolen night goggles struggled Wednesday to prove the two knew the goggles had been pilfered.

In more than 30 minutes of taped conversations with undercover Army intelligence agents, Tom Posey of Decatur and Thomas Wimberly of Tuscumbia never directly say they knew the U.S. Army goggles were stolen.

Mr. Posey, who helped arm Nicaraguan rebels known as the Contras in the 1980s, and Mr. Wimberly bought 61 pairs of the stolen goggles in 1992. The goggles are valued at $4,000 each when new.

Both men are on trial in Montgomery's U.S. District Court, charged with buying and conspiring to sell stolen property.

In secretly taped meetings with undercover Army special agents disguised as potential buyers, Mr. Posey repeatedly says the goggles were taken legally from Saudi Arabia.

"So far there hasn't been any devastating testimony," said Doug Jones, Mr. Posey's attorney. "They don't have the smoking gun. What they do have is based on a whole lot of assumptions."

A confusing chain of events preceded the goggles falling into Mr. Posey's hands.

In July 1992, an enlisted serviceman in Texas stole the goggles from his base. He tried to sell them to a Troy pawnshop owner.

Lonnye Ray Black, the pawnshop owner, then stole the goggles from the serviceman when he could not raise the money to buy them.

Black, who later pleaded guilty to receiving the stolen goggles, then sold them to Mr. Posey.

The pawnshop owner testified Tuesday that he told both Mr. Posey and another buyer, Marvin Gentry Jr., that the goggles were stolen.

But on Wednesday, that testimony was drawn into question.

Gentry, who pleaded guilty to receiving stolen property from Mr. Posey and Black, testified that he suspected the goggles were stolen. But neither Black nor Mr. Posey told him they were.

Mr. Posey also told Gentry he checked with Army investigators to see if the goggles were stolen and discovered they were not, Gentry said.

Prosecutors spent much of Wednesday trying to buttress

GOGGLES

from page 1B

Black's testimony that before each sale, he told buyers the goggles were stolen.

Ray Potter, a full-time National Guardsmen and friend of Mr. Posey, said Mr. Posey approached him to see if he could repair the goggles.

In the course of their conversation, Mr. Posey asked him to see if any goggles had been reported missing.Mr. Potter told him he had not heard of any.

Several months after he purchased the goggles, Mr. Posey called Robert Gravier, a special agent with military intelligence, and told him he suspected the goggles were stolen.

52B-MO-36376-329

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JAN 13 1994
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SA [redacted] FBI, Montgomery, Alabama, conducted the following investigation:

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On September 8, 1993, [redacted] (source) was advised indictments were obtained in this investigation, and source's identity may be disclosed in the near future.

On December 14, 1993, source was informed that the subject, which source identified, was cooperating with authorities. The subject has pled, and source's testimony does not appear to be necessary during any other legal proceedings. Source advised he has not heard of any other activity involving individuals associated with this investigation.

52B-MO-36376-325

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JAN 03 1991

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/94

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[redacted] white male, date of birth - [redacted] Social Security Number [redacted] [redacted] Troy, Alabama, telephone number [redacted] (work), [redacted] (home), was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] subsequently provided the following information:

[redacted] denied having any knowledge regarding night vision goggles. He did not recall ever seeing any while he and [redacted] He recalled that during approximately the early part of 1992, possibly before June, 1992, [redacted] arranged for a shipment of army surplus items. He and [redacted] had discussed the possibility of expanding the business to include the sale of army surplus items. [redacted] basically forgot about this idea, however, [redacted] pursued it and actually began to prepare the store for these items. During the shipment, he recalled seeing a camouflage net, duffle bags, entrenching tools, a Kevlar helmet (he was suspicious of this item, because it was relatively a new item in the military inventory), and jungle boots. [redacted] stated that if the goggles were actually received by [redacted] at the store, they may have come from this shipment.

[redacted] advised that he and [redacted] during approximately December, 1992. When [redacted] was initially confronted by the FBI about the stolen goggles [redacted] told [redacted] that he had the buy tickets for the items. [redacted] also informed [redacted] that the reason the FBI was involved with the goggles, was because they were apparently stolen.

[redacted] stated that if he knew the current location of the missing goggles, he would cooperate in attempting to locate them. [redacted] was offered a polygraph examination. He stated that he would possibly consider talking to an attorney prior to submitting to such an exam. He was not sure if he would actually contact an attorney, but would recontact the interviewing agent sometime between Christmas and New Year with his decision.

Investigation on 12/21/93 at Montgomery, Alabama (Telephonic) File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 12/21/93

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FM FBI BIRMINGHAM (266A-BH-41104) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI KNOXVILLE/ROUTINE/

FBI MEMPHIS/ROUTINE/

FBI MOBILE/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ SSA [redacted] CID, VCMO-DT, ROOM 5214;

ATLANTA SA [redacted] RISEVILLE RA; BALTIMORE, SA [redacted]

DACUR, SA [redacted] WILMINGTON RA; KNOXVILLE, SA [redacted]

52B-MO-36376 (Montgomery RA file)

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52B-MO-36376-327

Montgomery

PAGE TWO DE TBIBH 0003 UNCLAS

[redacted] CLEVELAND RA; MEMPHIS, SSA [redacted] NASHVILLE RA;

MOBILE, SA [redacted] MONTGOMERY RA; PHOENIX, SA [redacted]

[redacted] SAN ANTONIO SA [redacted] AUSTIN RA.

SUBJECT; THOMAS VINCENT POSEY; [redacted]

[redacted]

AOT-DT; TGF; CONSPIRACY; DC BIRMINGHAM.

RE BIRMINGHAM TELETYPE TO FBIHQ AND RECEIVING OFFICES DATED 12/16/93 AND 1/3/94.

SUBJECTS THOMAS VINCENT POSEY AND [redacted] WERE FOUND GUILTY ON 1/24/94 BY FEDERAL JURY IN MONTGOMERY, ALABAMA. THEY HAD BEEN CHARGED WITH ONE COUNT OF CONSPIRACY TO VIOLATE TITLE 18, USC 641 (RECEIVING, CONCEALING AND RETAINING U. S. GOVERNMENT PROPERTY) AND TITLE 18, USC 2315 (INTERSTATE TRANSPORTATION OF STOLEN U. S. GOVERNMENT PROPERTY).

DURING THE INVESTIGATIONS CONDUCTED BY VARIOUS FBI FIELD OFFICES AND THE U S. ARMY CID, WHICH WORKED JOINTLY WITH THE FBI, THIRTY-ONE (31) SETS OF THE SIXTY-ONE (61) NIGHT VISION GOGGLES STOLEN FROM FORT HOOD, TEXAS, ON 7/24/91, WERE RECOVERED. THE TOTAL DOLLAR LOSS TO THE U. S. GOVERNMENT

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CONCERNING THE 61 SETS WAS TWO HUNDRED FORTY THOUSAND ONE HUNDRED NINETEEN DOLLARS ($240,119.00).

EFFORTS ARE CONTINUING TO RECOVER THE REMAINING 30 SETS.

POSEY AND [redacted] FACE A MAXIMUM POSSIBLE SENTENCE OF NOT MORE THAN TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00) FINE AND NOT MORE THAN FIVE (5) YEARS IMPRISONMENT OR BOTH. SENTENCING IS SET FOR 8/22/94. b6 b7C

SUBJECT [redacted] WILL BE TRIED AT A LATER TIME. THIS DELAY IS DUE TO HIS ATTORNEY'S SUDDEN ILLNESS.

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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/7/94
Edition: Mobile Press Register

Title:

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or
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Submitting Office: Mobile

Two plead guilty in Army goggle theft

Associated Press

MONTGOMERY — Tom Posey, who gained note as a paramilitary adventurer in the 1980s, faces trial Monday after guilty pleas by two others in an alleged conspiracy over $240,000 in stolen Army night vision goggles.

The pleas to single conspiracy counts were entered Wednesday by two Montgomery-area men, Lonnie Ray Black, 26, of Millbrook, and Marvin Avery Gentry Jr., 25, of Prattville.

Charges against another defendant, Anthony Gooch, 48, of Athens, were dismissed.

Posey, 47, who ran a Decatur curb market in the 1980s while founding Civilian Material Assistance to help support Nicaraguan Contras, is scheduled for trial Monday with another north Alabama man, Thomas Wimberly, 46, of Tuscumbia.

It was uncertain if another defendant, Mike Davenport, 41, of Warrior, would be tried Monday because of the illness of his attorney.

According to the indictment, 61 sets of night vision goggles were stolen from Fort Hood in July 1992 by Timothy Boley, who was stationed at the Texas fort and took the goggles to Black in Troy.

Boley, now a government witness, is serving a seven-year prison sentence in the theft.

Gentry, with his plea, admitted Wednesday that he knew the goggles were stolen and discussed plans to sell them with the other defendants. He said he got five sets of the goggles from Posey.

But Posey's attorney, Doug Jones of Birmingham, told The Montgomery Advertiser later Wednesday that Posey thought the goggles were legal and had bought them from Black at a gun show.

He said Posey notified authorities as soon as he became suspicious about the goggles.

Sentencing of Black and Gentry is scheduled March 22 before U.S. District Judge Truman Hobbs. The maximum penalty is a $250,000 fine and five years in prison.

52B-MO-36376-328
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JAN 07 1994
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FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Opponents dispute knowledge of goggles

By Tom Hughes
ADVERTISER STAFF WRITER

A man who pleaded guilty to conspiring to sell stolen night vision goggles will testify that two other men accused of the crime were part of the conspiracy, a federal prosecutor told jurors Monday.

But attorneys for Decatur resident Tom Posey, 47, and Tuscumbia resident Thomas Wimberly, 46, contended in Montgomery's U.S. District Court that their clients simply bought what they thought were legal products.

Troy pawn shop operator Lonnie Ray Black, 26, pleaded guilty to the conspiracy charge last week. "He will testify that he told the others that these things were hot," Assistant U.S. Attorney Broward Segrest said in his opening remarks.

But Doug Jones, Mr. Posey's attorney, said his client bought some of the goggles from Black in September 1992 at a Huntsville gun show promoted by Mr. Wimberly. He intended to resell them for a profit, Mr. Jones said.

Mr. Posey later learned that the goggles might have been stolen from the U.S. Army and told this to Army investigators. He then agreed to act as an informant and set up a controlled buy of one set of goggles, and investigators paid him $100 for his cooperation. But investigators never told Mr. Posey that he also was a target of the probe, Mr. Jones said.

Although Mr. Posey and five others later were indicted, "Tom Posey is the only one who went to law enforcement with a problem," Mr. Jones said.

John C. Robbins, Mr. Wimberly's attorney, said Black contacted his client and asked for display place at the Huntsville gun show. Mr. Wimberly provided Black with five tables.

Mr. Wimberly did not get any goggles from Black. But he did get one set, which he thought was legal, from Mr. Posey and later sold it at a gun show in Florence, Mr. Robbins said.

Mr. Posey and Mr. Wimberly are the only defendants standing trial this week. Marvin Gentry Jr., 25, of Prattville pleaded guilty last week with Black.

The trial of Warrior resident Mike Davenport, 41, has been postponed because his attorney is ill. Prosecutors last week dropped the conspiracy charge against Anthony Gooch, 48, of Athens.

The men are accused of conspiring to receive and sell 61 sets of night vision goggles stolen from Fort Hood, Texas, on July 24, 1992, by Montgomery native Timothy E. Boley, 21. Boley, who was stationed at the fort, later was court-martialed and sentenced to seven years in prison.

Boley testified that he met Black in 1992 at Black's pawnshop in Troy, and sold him a set of goggles he had mailed to Alabama while stationed in Germany. He later called Black from Fort Hood and offered to sell him 60 additional sets. Black agreed to pay him $500 a set, or $30,000, Boley testified.

But a man dressed in camouflage fatigues took the goggles from him at gunpoint when he took them to Black's shop, and he never was paid for them, Boley testified.

The trial continues today.

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Edition: Montgomery Advertiser

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FD-350 (Rev. 5-8-81)

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Two convicted in plot to sell stolen goggles

Associated Press

MONTGOMERY — The founder of a group that sent supplies to Nicaraguan Contra rebels in the 1980s and a Tuscumbia man were convicted of conspiring to sell night-vision goggles stolen from an Army base.

Tom Posey of Decatur, founder of Civilian Materiel Assistance, and Thomas Wimberly of Tuscumbia were found guilty Friday of conspiring to receive and sell the stolen goggles.

In 1992 the two men helped sell and distribute more than 30 pairs of night-vision goggles, part of 61 sets of goggles stolen from Fort Hood, Texas, on July 24, 1992. Prosecutors said Posey and Wimberly sold the goggles to their friends and at gun shows.

U.S. District Judge Truman Hobbs set sentencing for March 22 and allowed the men to remain free on bond until sentencing. The maximum sentence on a conspiracy conviction is five years in prison or a fine of up to $250,000, or both.

Posey had a previous brush with federal authorities in 1988 when he was accused of smuggling weapons to Contra rebels in Nicaragua in violation of the Neutrality Act. A federal judge later dismissed the charges.

Birmingham attorneys Doug Jones and John Robbins, who represented Posey and Wimberly respectively, said the evidence did not justify the verdicts and appeals would be filed in both cases.

Testimony indicated that neither Posey nor Wimberly took part in the actual theft. But the jury believed the prosecution's witnesses who either implied or testified directly that both men knew the goggles were stolen.

In secretly taped conversations between Posey and two witnesses, Posey never indicated he knew the goggles were stolen.

Timothy Boley, a former soldier at Fort Hood, is serving a seven-year prison sentence for stealing the goggles. Lonnie Ray Black of Millbrook and Marvin Gentry Jr. of Prattville pleaded guilty to taking part in the conspiracy last week.

Testimony showed that Black helped rob Boley of the stolen goggles at his pawnshop in Troy along with another man who posed as a federal agent.

Another defendant, Mike Davenport of Warrior, has not been tried.

(Indicate page, name of newspaper, city and state.)

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or
Classification: 52 B-MO-36376
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Indexing:

52B-MO-36376-330

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
JAN 26 1994
FBI

FBI/DOJ

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 1/10/94

FROM : SA [redacted]

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SUBJECT: [redacted]

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OO: MO

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52B-MO-36376-331

(2) - (52B-MO-36376)
JFM
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FD-794 (10-1-91)

[redacted]ssification_____[redacted]

Draft Request	1. Date
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	7. Amount
01	254601		
02			
03			
04			
05			
06			
07			

8. Total $

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name_____Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____DOB: ____/____/____SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ___✓___No

11. Requested by: 12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval	
Draft Approval Officer	1/18/94
Procurement Authorization: ✓ No.	

14. Vendor No		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 01163	19. Follow-up Date: 01/28/94
20. Document No.			21. CONF ✓ COMM ___
22. Draft No:		23. Date:	24. Cashier:

25. Settlement of Advance: Advance Balance: $ ___
Less: Receipts: $ ___
Funds Returned: $ ___
Amount to be Reimbursed: $ ___

(rec'd 1/28/94)

26. Document No. FEXPMO 94 028 003

27. Draft No:	28. Date:	29. Cashier:

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Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

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MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) Jan 24, 1994

FROM : SA [redacted]

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SUBJECT: [redacted]

[redacted]

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1/24/94

52B-MO-36376-332

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 27 1994

FBI—MOBILE

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 1/24/94
2. Request for: ( ) Advance (X) Expense	3. Social Security No:
4. Payee Name:	5. File No: [redacted]

15. Cat	Item No	6	Description	7. Amount
01 A-C	254605			
02				
03				
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05				
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07				

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8. Total $

9. Justification:

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes __X__No

11. Requested by: [redacted] 12. Telephone No:

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	1/28/94
Draft Approval Officer:	
Procurement Authorization: No.	

14. Vendor No		16. Obligation No: [redacted]
17. Cost Center:	18. Squad/RA: 01B3	19. Follow-up Date:
20. Document No. [redacted]		21. CONF ✓ COMM ___
22. Draft No: 0052	23. Date: 1/31/94	24. Cashier

25. Settlement of Advance:
Advance Balance: $ _____
Less: Receipts: $ _____
Funds Returned: $ _____
Amount to be Reimbursed: $ _____

26. Document No.		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) Jan 24, 1994

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7E

[redacted]

2-(52B-MO-36376)
DC

1/27/94

SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1994
FBI—MOBILE

7-1 (Rev. 2-21-91)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: January 10, 1994

To: SAC, MOBILE

FBI File No. 266A-BH-41104

Lab No. 40110002 D UD

Reference: Communication dated January 10, 1994

b6
b7C

Your No. 266A-BH-41104

Re: THOMAS VINCENT POSEY; 52B-MO-36376
[redacted]
TELLY JOSEPH COX;
[redacted] - O
AOT-DT; TGP; ITSP; NFA;
OO: BIRMINGHAM

Specimens received: Field examination of evidence on January 9, 1994

Specimens received January 9, 1994 from SA [redacted] at the Federal Building, Montgomery Alabama

Q15 Green canvas bag (exhibit #5)

Q16 Green canvas bag (exhibit #26)

Q17 Green canvas bag (exhibit #27)

Page 1 (over)

52B-MO-36376-333

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 15 1994
FBI—MOBILE

2 - Birmingham (266A-BH-41104)

This Report Is Furnished For Official Use Only

Results of examination:

The following alterations were observed on the flaps of the canvas bags listed below:

Q15	007949	obliterated by overwriting the entire area
Q16	04969	obliterated by overwriting the entire area
Q17	05139	obliterated by overwriting the entire area

Q15 through Q17 are retained in the U.S. Attorney's Office.

FD-712 (4-23-86)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS
Date 3/1/94

To: Director, FBI (66-19235)
Attention: Technical Services Division, Operational Support Unit

From: SAC, Mobile (52B-MO-36376) (P)

Subject: PEN REGISTER USAGE

In accordance with MIOG, Part II, Section 10-10.7, the following pen register usage information is being furnished.

A. 52B-MO-36376.
[Case file number]

B. Original order ✓.
[Check when applicable]

C. Renewal order N/A.
[Identify if 1st, 2nd, etc., when applicable]

D. Court order number CR Misc No 286.

E. Order expiration date 1/25/94.

F. Actual number of telephone lines covered by pen register equipment 4.

G. FBI equipment used: Single line units ✓ CM 2210 _____
[Number used] [Lines used]

H. Borrowed equipment used 0.
[Number used]

52B-MO-36376-334

2-Bureau (66-19235)
3- ②(52B-MO-36376)
[Case file]
1-(66-109-SF3)
[Pen register control file]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI/DOJ

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 2/15/94

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7E

TGP
OO: MO

[redacted]

52B-MO-36376-335

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 01 1994
FBI—MOBILE

2 - (52B-MO-36376)
1FM
2)

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 02/15/94
2. Request for: X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: [redacted]

15. Cat	Item No	6. Description	7. Amount
01 HQ	2341		
02			
03			
04			
05			
06			
07			
		8. Total $	

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by:	12. Telephone No: [redacted]

13. Approval	Date
Supervisor Initials:	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	2/18/94
Draft Approval Officer:	
Procurement Authorization: V No.	

14. Vendor No. DPM003431	Group No. A2	16. Obligation No.	
17. Cost Center:	18. Squad/RA: 01C3	19. Follow-up Date: 02/25/94	
20. Document No. FEXPM094 0602 0011		21. CONF ✓ COMM	
22. Draft No: 1	23. Date: 2/18/94	24. Cashier:	

25. Settlement of Advance: Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

Received 2/25/94

26. Document No. FEXPM094 0602 0002		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

52B-MO-37318
DC/cmy

b6
b7C

SAs [redacted] and [redacted] FBI, Montgomery, Alabama, conducted the following investigation, on March 3, 1994:

[redacted] attempted to contact [redacted] at his residence in the [redacted] Alabama area. [redacted] attempts met with negative results. Since [redacted] was not at his residence, [redacted] left a message for [redacted] consisting of a code word they previously used, on a piece of paper. [redacted] also called [redacted] on his cellular phone telephone number, [redacted] and left a message on his answering service, that he would be back in touch with him at a later date.

[redacted] provided a hand-drawn map providing directions to [redacted] residence. The map has been placed in the files of the FBI, Mobile Division.

52B-MO-36376-336
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 11 1994
FBI — MOBILE

52B-MO-36376
DC/slm

1

Special Agent [redacted] FBI, Montgomery, Alabama, conducted the following investigation on February 25, 1994: b6 b7C b7D

[redacted] FBI source, advised the subjects of this investigation are sitting back waiting to see if any other indictments are received regarding the theft of the night vision goggles. According to source, [redacted] has not been in Troy since [redacted] exposure regarding his involvement with the theft. Source advised he would continue to monitor the situation in Troy, Alabama and notify the FBI of any developments.

52B-MO-36376-337

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) **DATE:** 3/10/94

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7E

TGP
OO: MO

[redacted]

2 - (52B-MO-36376)
JFM
(2)

OK

52B-MO-36376-338

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 10 1994

FBI—MOBILE

FD-794 (10-1-91)

[redacted]ssification_____

Draft Request	1. Date 03/10/94
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: 23 DM 05376

b6
b7C
b7E

15. Cat	Item No	6. Description	7. Amount
01 HC	2546.01		
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name_____Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____DOB: ____/____/____SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ______ No

11. Requested by:		12. Telephone No	

13. Approval	Date
Supervisor Initials: _____	
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	3/15/94
Procurement Authorization: _____ No. _____	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 01C3	19. Follow-up Date: 032594
20 Document No. FADVM094'075'002			21. CONF ✓ COMM ___
22. Draft No: 6345	23. Date: 3/10/94	24. Cashier	

25. Settlement of Advance: Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

cd 3/21/94

26. Document No. FEXPM094'080'003

27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

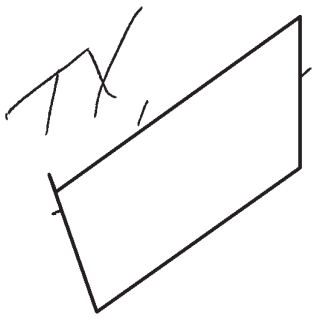
Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

COLT MKIV SERIES 80
.45 CALIBER
SN SF22597

COLT MKIV SERIES 70
.45 CAL
SN 70B39542

DAVIS INDUSTRIES
.22 CAL
SN 36 7392
Model D-22



FBI



b6
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 184
Page 4 ~ b3, b6, b7C
Page 5 ~ b3, b6, b7C
Page 7 ~ b3, b6, b7C
Page 8 ~ b3, b6, b7C
Page 10 ~ b3, b6, b7C
Page 11 ~ b3, b6, b7C
Page 13 ~ b3, b6, b7C
Page 14 ~ b3, b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 28 ~ b6, b7C
Page 29 ~ b6, b7C
Page 30 ~ b6, b7C
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Page 101 ~ b6, b7C
Page 102 ~ b6, b7C
Page 107 ~ b6, b7C, b7D
Page 108 ~ b6, b7C, b7D
Page 109 ~ b6, b7C, b7D
Page 110 ~ b6, b7C, b7D
Page 117 ~ Duplicate
Page 118 ~ b6, b7C, b7E
Page 119 ~ b6, b7C, b7E
Page 120 ~ b6, b7C, b7E
Page 121 ~ b6, b7C, b7E
Page 124 ~ b3, b6, b7C
Page 125 ~ b3, b6, b7C
Page 127 ~ Referral/Direct
Page 128 ~ Referral/Direct
Page 129 ~ Referral/Direct
Page 130 ~ Referral/Direct
Page 131 ~ Referral/Direct
Page 132 ~ Referral/Direct
Page 133 ~ Referral/Direct

Page 147 ~ b6, b7C, Referral/Direct
Page 148 ~ Referral/Direct
Page 156 ~ Duplicate
Page 157 ~ b6, b7C, b7E
Page 158 ~ b6, b7C, b7E
Page 159 ~ b6, b7C, b7E
Page 198 ~ b6, b7C, Referral/Direct
Page 199 ~ Referral/Direct
Page 203 ~ Duplicate
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Page 215 ~ b6, b7C
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Page 219 ~ b6, b7C
Page 220 ~ b6, b7C
Page 235 ~ Duplicate
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Page 290 ~ Duplicate
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Page 295 ~ b6, b7C, b7E
Page 296 ~ b6, b7C, b7E
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Page 298 ~ b6, b7C, b7E
Page 299 ~ b6, b7C, b7E
Page 326 ~ Duplicate
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Page 329 ~ b6, b7C, b7E
Page 336 ~ b3, b6, b7C
Page 337 ~ b3, b6, b7C

Page 358 ~ Duplicate
Page 359 ~ b6, b7C, b7E
Page 360 ~ b6, b7C, b7E
Page 361 ~ b6, b7C, b7E
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Page 394 ~ b6, b7C, b7E
Page 395 ~ b6, b7C, b7E
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Page 397 ~ b6, b7C, b7E
Page 398 ~ b6, b7C, b7E
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Page 402 ~ b6, b7C, b7E
Page 408 ~ Duplicate
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Page 411 ~ b6, b7C, b7E
Page 412 ~ b6, b7C, b7E
Page 413 ~ b6, b7C, b7E
Page 418 ~ Duplicate
Page 419 ~ b6, b7C, b7E
Page 420 ~ b6, b7C, b7E
Page 421 ~ b6, b7C, b7E
Page 422 ~ b6, b7C, b7E
Page 423 ~ Referral/Direct
Page 424 ~ b6, b7C, Referral/Direct
Page 426 ~ Referral/Direct
Page 427 ~ b6, b7C, Referral/Direct
Page 428 ~ Referral/Direct
Page 429 ~ Referral/Direct
Page 430 ~ Referral/Direct
Page 431 ~ Referral/Direct

FD-792 (10-1-91)

52B-MO-3e376

CHECKLIST - ARREST/CONVICTION/DISPOSITION

DESCRIPTIVE INFORMATION

b6
b7C

Subject's Name: [redacted] FBI # [redacted]

Sex: MALE Race: WHITE DOB: [redacted]

Date of Arrest: 9/9/93 Offense: CONSPIRACY / THEFT of STOLEN PROP.

Arresting Agency: FBI

CHECKLIST

Initial the following items as appropriate. See MIOG Part II, Section 14-15 for further reference.

	Date	Initials
1. FD-249 submitted to Identification Division (ID) Date Submitted 9/9/93 Submitting Agency USM - Montgomery, AL	7/12/94	[illegible]
2. FD-165 submitted to the ID and copy retained in case file (required for pretrial diversion cases) Date submitted _____	N/A	
3. R-84 submitted to ID (or FD-10 when appropriate) Date submitted 4/15/94 Submitting agency FBI	7/19/94	[illegible]
(4.) Arrest/Conviction/Disposition information posted to subject's criminal history record	7/25/94	[illegible]
5. Supervisor's initials and date certifying compliance with above procedures	10/17/94	[illegible]

Instruction - over

Top Serial 0

FBI/DOJ

FD-792 (10-1-91)

52B-MO-36376

CHECKLIST - ARREST/CONVICTION/DISPOSITION

DESCRIPTIVE INFORMATION

b6
b7C

Subject's Name: [redacted] FBI # [redacted]

Sex: MALE Race: WHITE DOB: [redacted]

Date of Arrest: 9/9/93 Offense: CONSPIRACY/THEFT of STOLEN PROP.

Arresting Agency: FBI

CHECKLIST

Initial the following items as appropriate. See MIOG Part II, Section 14-15 for further reference.

	Date	Initials
1. FD-249 submitted to Identification Division (ID) Date Submitted 9/9/93 Submitting Agency USM, Birmingham, AL	7/19/94	
2. FD-165 submitted to the ID and copy retained in case file (required for pretrial diversion cases) Date submitted _____	N/A	
3. R-84 submitted to ID (or FD-10 when appropriate) Date submitted 4/15/94 Submitting agency FBI	7/19/94	
4. Arrest/Conviction/Disposition information posted to subject's criminal history record	7/25/94	
5. Supervisor's initials and date certifying compliance with above procedures	10/17/94	

Instruction - over

Top Serial

FBI/DOJ

FD-792 (10-1-91)

52B-MO-36376

CHECKLIST - ARREST/CONVICTION/DISPOSITION

DESCRIPTIVE INFORMATION

Subject's Name: [redacted] FBI # [redacted] b6 b7C

Sex: MALE Race: WHITE DOB: [redacted]

Date of Arrest: 9/9/93 Offense: CONSPIRACY/THEFT OF STOLEN PROPERTY

Arresting Agency: FBI

CHECKLIST

Initial the following items as appropriate. See MIOG Part II, Section 14-15 for further reference.

	Date	Initials
1. FD-249 submitted to Identification Division (ID) Date Submitted 9/9/93 Submitting Agency USM, Montgomery, AL	7/19/94	
2. FD-165 submitted to the ID and copy retained in case file (required for pretrial diversion cases) Date submitted Ø	N/A	
3. R-84 submitted to ID (or FD-10 when appropriate) Date submitted 4/15/94 FBI Submitting agency	7/19/94	
(4.) Arrest/Conviction/Disposition information posted to subject's criminal history record	7/25/94	
5. Supervisor's initials and date certifying compliance with above procedures	10/17/94	

Instruction - over

FBI/DOJ

TOP Serial

CHECKLIST INSTRUCTIONS

Item #2

a. If case is not a pretrial diversion matter do not initial and proceed to item #3.

Item #4

a. Query the Interstate Identification Index (III) to determine if an arrest record is indexed for an individual.

b. If an individual has a date of birth prior to 1956, and no record is located in III submit a FD-9 to the ID to determine if a manual record exists.

c. If a record does not exist, or if the record is incomplete, check internal documents to ensure all proper information has been submitted to the ID.

d. If all required information has not been submitted or was returned by the ID, submit required arrest, conviction and final disposition information to the ID for processing.

Item #5

a. After all steps have been completed, obtain supervisor's signature certifying all required information has been submitted to the ID.

FD-792 (10-1-91)

52B-MO-36376

CHECKLIST - ARREST/CONVICTION/DISPOSITION

DESCRIPTIVE INFORMATION

Subject's Name: Thomas Vincent Posey FBI # 415588H

Sex: MALE Race: WHITE DOB: 6/5/45

Date of Arrest: 9/9/93 Offense: CONSPIRACY/FLEET of STOLEN PROP.

Arresting Agency: FBI

CHECKLIST

Initial the following items as appropriate. See MIOG Part II, Section 14-15 for further reference.

	Date	Initials
1. FD-249 submitted to Identification Division (ID) Date Submitted 9/9/94 Submitting Agency USM - Birmingham, AL	7/19/94	
2. FD-165 submitted to the ID and copy retained in case file (required for pretrial diversion cases) Date submitted _____	N/A	____
3. R-84 submitted to ID (or FD-10 when appropriate) Date submitted 4/15/94 Submitting agency FBI	7/19/94	
(4.) Arrest/Conviction/Disposition information posted to subject's criminal history record	7/25/94	
5. Supervisor's initials and date certifying compliance with above procedures	10/17/94	

Instruction - over

TOP Serial

FBI/DOJ

10:58 07/25/94 041010

ALFBIMG00
ATN [redacted]
THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-415588H.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

b6
b7C

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
POSEY,THOMAS VINSANT	415588H	07/25/94

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	06/05/45	509	143	BLU	BLN	WEST VIRGINIA

FINGERPRINT CLASS
19 57 06 CI 13
DI 08 16 CI 10

1-ARRESTED OR RECEIVED 03/11/69
AGENCY-SHERIFF'S OFFICE DECATUR (AL0520000)
NAME USED-POSEY,THOMAS
CHARGE 1-AWIM

2-ARRESTED OR RECEIVED 01/31/85

AGENCY-METRO-DADE POL DEPT MIAMI (FL0130000)
AGENCY CASE-347908 NAME USED-POSEY,THOMAS VINCENT
CHARGE 1-CARRYING CONCEALED FIREARM

3-ARRESTED OR RECEIVED 09/09/93
AGENCY-USM BIRMINGHAM (ALUSM0100)
AGENCY CASE-19108001 NAME USED-POSEY,THOMAS VINCENT
CHARGE 1-CONSPIRACY TO DIST STOLEN PROPERTY

4-ARRESTED OR RECEIVED 09/09/93A
AGENCY-FBI BIRMINGHAM (ALFBIBH00)
NAME USED-POSEY,THOMAS VINCENT
CHARGE 1-CONSPIRACY TO COMMIT THEFT OF GOVERNMENT, ETC

COURT-
DISPOSITION-
CHARGE-CONSPIRACY TO COMMIT THEFT OF GOVERNMENT, ETC
SENTENCE-
CONVICTED ON 011494 SENTENCED 041594 24M CONFINEMENT, RESTIT OF
$20,000,3Y SR

5-ARRESTED OR RECEIVED 05/13/94
** AGENCY-FEDERAL CORR IN[redacted] TALLADEGA (AL061017C)
AGENCY CASE-19108001[redacted] NAME USED-POSEY,THOMAS V[redacted]ENT

CHARGE 1-CONSP THEFT OF GOV PROPERTY

COURT-
DISPOSITION-
CHARGE-CONSP THEFT OF GOV PROPERTY
SENTENCE-
24 MOS/3YR SRT

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON

FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

SEQ # 0007 MRI # 041010

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
April 12, 1994

b6
b7C

Honorable [redacted]
United States Attorney
Middle District of Alabama
One Court Square, Suite 201
Montgomery, Alabama 36104

Attention: [redacted]
Assistant United States Attorney

Re: [redacted]
Also known as (aka)
[redacted]
Theft of Government
Property
(52B-MO-36376)

[redacted]
Destruction of Government
Property
(52B-MO-37318)

Dear [redacted]

The purpose of this letter is to advise you of the assistance provided by [redacted]

On January 5, 1994, [redacted] pleaded [redacted] in connection with the theft of 61 night vision goggles (ANPVS/7B model) from the United States Army Post in Fort Hood, Texas. Subsequently, [redacted] cooperated with the Federal Bureau of Investigation (FBI) and the Army investigators. Based on his

1 - Addressee
(4) - Mobile (2 - 52B-MO-36376)
(2 - 52B-MO-37318)

SAG/cmy
(5) cmy

52B-MO-36376-340

Honorable [redacted]

information and testimony, Thomas Posey and [redacted] Civilian Material Assistance Members, were tried and convicted on January 14, 1994. [redacted]

b6
b7C

[redacted] recently furnished additional information which implicated [redacted] in the theft of the night vision goggles. [redacted]

[redacted] Referral/Direct

[redacted]

Due to [redacted] association with [redacted] he was approached and asked if he would assist in the investigation as it pertained to [redacted] volunteered to meet with [redacted] and have their conversations recorded. Based on their conversations, [redacted] admitted to having knowledge regarding the theft of the night vision goggles and his involvement in the [redacted] This information and [redacted] continued cooperation assisted in both of the referenced investigations.

b6
b7C

[redacted] understood that any assistance he provided that was beyond [redacted] would not be necessarily considered [redacted] never provided any indication that he has held back or provided any false information in connection with these investigations. The FBI is currently pursuing both of these matters.

Sincerely,

Nicholas J. Walsh
Special Agent In Charge

By:
[redacted]
Supervisory Senior
Resident Agent

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on **reverse side**)

FBI No.
4155 88 H

Name on Fingerprint Card Submitted to FBI
Last: POSEY First: THOMAS Middle: VINSANT

Date of Birth 6/5/45 Sex MALE

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC) 259-66-7608

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
U.S. MARSHALL, BIRMINGHAM, AL (ALUSM0100)

Arrest No. (OCA)

Date Arrested or Received 9/9/93

Offenses Charged at Arrest
CONSPIRACY TO DISTRIBUTE STOLEN PROPERTY

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with dispostion.)
CONVICTED ON 1/14/94
SENTENCED - 4/15/94
CONSPIRACY AND THEFT OF STOLEN PROPERTY
-24 MONTHS CONFINEMENT
$20,000 RESTITUTION
-$50- COURT ASSESSMENT AND 3 YEARS SUPERVISED RELEASE.

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)
FBI, MOBILE, ALABAMA (ALFBIM000)

X _____ Signature X _____ Date

_____ Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

1 - BUREAU (52B-MO-36376)
0 - MOBILE (52B-MO-36376)

If additional space is needed, check ☐ and continue on reverse side of this form.

52B-MO-36376-391

Searched _____
Serialized _____
Indexed _____
Filed _____

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: Director, FBI, Washington, D.C. 20537, Attention: Identification Division.
(See instructions on reverse side)

FBI No. [redacted]

Name on Fingerprint Card Submitted to FBI
Last First Middle
[redacted]

Date of Birth [redacted] Sex MALE

Henry
Fingerprint
Classification
From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC) [redacted]

Contributor of Fingerprints (Include complete name and location of agency) together with ORI number.)
U. S. MARSHALL, MONTGOMERY, AL
(ALUSM0200)

Arrest No. (OCA)

Date Arrested or Received
9/9/93

Offenses Charged at Arrest
THEFT OF PROPERTY

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
~~NOLLE PROSSED~~
PLEAD GUILTY - 1/5/94
SENTENCED 4/15/94
CONSPIRACY AND THEFT OF STOLEN PROPERTY
- 6 MONTHS CONFINEMENT
- $20,000 RESTITUTION
- 3 YEARS SUPERVISED RELEASE
- 4 MONTHS HOME DETENTION AND $50 COURT ASSESSMENT

b6
b7C

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)
FBI, MOBILE, ALABAMA
(ALFBIMO00)

x _____ Signature
_____ Date
_____ Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

1 - BUREAU (52B-MO-36376)
1 - MOBILE (52B-MO-36376)

If additional space is needed, check ☐ and continue on reverse side of this form.

52B-MO-36376-342

Searched dmb
Indexed dmb
Filed dmb

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on **reverse side**)

FBI No.

Name on Fingerprint Card Submitted to FBI
Last First Middle

Date of Birth / / Sex MALE

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
U.S. MARSHALL, BIRMINGHAM, AL (ALUSM0100)

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with dispostion.)
CONVICTED ON 1/14/94
SENTENCED ON 4/15/94
CONSPIRACY AND THEFT OF STOLEN PROPERTY
-22 MONTHS CONFINEMENT
-$20,000 RESTITUTION
-$50- COURT ASSESSMENT AND 3 YEARS SUPERVISED RELEASE.

b6
b7C

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)
FBI, MOBILE, ALABAMA (ALFBIM0000)

X _____ Signature _____ Date

Title

Arrest No. (OCA)

Date Arrested or Received
9/9/93

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest
CONSPIRACY TO DISTRIBUTE STOLEN PROPERTY

Right Four Fingers Taken Simultaneously

1 - BUREAU (52B-MO-36376)
0 - MOBILE (52B-MO-36376)

If additional space is needed, check ☐ and continue on reverse side of this form.

52B-MO-36376-343

R-84 (Rev. 5-14-80)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instuctions on **reverse side**)

FBI No.

Name on Fingerprint Card Submitted to FBI
Last First Middle

Date of Birth Sex MALE

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
U.S. MARSHALL, MONTGOMERY, AL (ALUSMO200)

Arrest No. (OCA)

Date Arrested or Received
9/9/93

Offenses Charged at Arrest
1) CONSPIRACY
2) ITSP
3) THEFT OF GOVERNMENT

1 — BUREAU (52B-MO-36376)
1 — Mobile (52B-MO-36376)

If additional space is needed, check ☐ and continue on reverse side of this form.

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with dispostion.)
PLEAD GUILTY — 1/5/94
SENTENCED — 4/15/94
CONSPIRACY AND THEFT OF STOLEN PROPERTY
- PROBATION FOR 3 YEARS
- FINE OF $2,000
- COURT ASSESSMENT OF $50
- 200 HOURS COMMUNITY SERVICE.

b6
b7C

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)
FBI, MOBILE, ALABAMA (ALFBIMDDD)

X Signature X Date

Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency.
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

52B-MO-36376-344

Searched
Serialized
Indexed
Filed

14:20 04/15/94 076793

ALFBIMG00
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/POSEY,THOMAS SEX/M RAC/W DOB/060546 PUR/C

NAME	FBI NO.	INQUIRY DATE
POSEY,THOMAS VINSANT	415588H	04/15/94

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	06/05/45	509	143	BLU	BLN	WEST VIRGINIA

FINGERPRINT CLASS
19 57 06 CI 13
DI 08 16 CI 10

ALIAS NAMES
POSEY,THOMAS
POSEY,THOMAS T
POSEY,THOMAS VINCANT
POSEY,THOMAS VINCENT
POSEY,TOMMY

OTHER SCARS-MARKS-

BIRTH DATES	TATTOOS	SOCIAL SECURITY	MISC NUMBERS
06/05/46	SC R KNEE	259-66-7608	AS-259667608

IDENTIFICATION DATA UPDATED 12/10/93

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
FBI - FBI/415588H

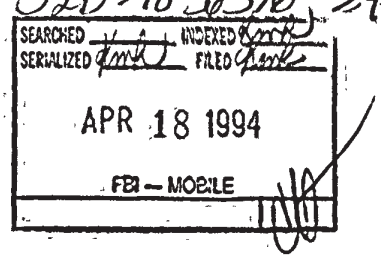
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION

INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

SEQ # 0024 MRI # 076793

52B-MO-36376-345



52B-MO-36376

1-ARRESTED OR RECEIVED 03/11/69
AGENCY-SHERIFF'S OFFICE DECATUR (AL0520000)
NAME USED-POSEY,THOMAS
CHARGE 1-AWIM

2-ARRESTED OR RECEIVED 01/31/85

AGENCY-METRO-DADE POL DEPT MIAMI (FL0130000)
AGENCY CASE-347908 NAME USED-POSEY,THOMAS VINCENT
CHARGE 1-CARRYING CONCEALED FIREARM

3-ARRESTED OR RECEIVED 09/09/93
AGENCY-USM BIRMINGHAM (ALUSM0100)
AGENCY CASE-19108001 NAME USED-POSEY,THOMAS VINCENT
CHARGE 1 CONSPIRACY TO DIST STOLEN PROPERTY

4-ARRESTED OR RECEIVED 09/09/93A
AGENCY-FBI BIRMINGHAM (ALFBIBH00)
NAME USED-POSEY,THOMAS VINCENT
CHARGE 1 CONSPIRACY TO COMMIT THEFT OF GOVERNMENT, ETC

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

SEQ # 0036 MRI # 077655

0006 MRI 00804

RR RUCNFB FBIAT FBIBA FBIKX FBIME FBIMO FBIPX FBISA

DE FBIBH #0003 1081903

ZNR UUUUU

R 181742Z APR 94

FM FBI BIRMINGHAM (266A-BH-41104) (C)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI KNOXVILLE/ROUTINE/

FBI MEMPHIS/ROUTINE/

FBI MOBILE/ROUTINE/

FBI PHOENIX/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3070//

PASS: FBIHQ, SSA [redacted] CID, VCMO/DT, ROOM 5214;

ATLANTA, SA [redacted] ROSSVILLE RA; BALTIMORE, SA [redacted]

[redacted] SA [redacted] WILMINGTON RA; KNOXVILLE, SA [redacted]

b6
b7C

52B-MO-36376-316

SEARCHED INDEXED
SERIALIZED FILED

APR 18 1994

FBI—MOBILE

[redacted] CLEVELAND RA; MEMPHIS, SSA [redacted] NASHVILLE RA; MOBILE, SA [redacted] MONTGOMERY RA; PHOENIX, SA [redacted] SAN ANTONIO, SA [redacted] AUSTIN RA.

b6
b7C

-152B-MO-36376 C1A

SUBJECT: THOMAS VINCENT POSEY; [redacted]

AOT-DT; TGP; CONSPIRACY; OO: BIRMINGHAM.

RE BIRMINGHAM TELETYPE TO FBIHQ DATED JANUARY 18, 1994.

ON APRIL 15, 1994 THE FOLLOWING SENTENCES WERE GIVEN IN CAPTIONED CASE AT MONTGOMERY, ALABAMA IN FEDERAL COURT:

THOMAS VINCENT POSEY WAS SENTENCED TO TWENTY-FOUR (24) MONTHS IMPRISONMENT, THREE (3) YEARS SUPERVISED RELEASE, AND A TWENTY THOUSAND DOLLAR ($20,000.00) RESTITUTION FEE.

[redacted] WAS SENTENCED TO TWENTY-TWO (22) MONTHS IMPRISONMENT, THREE (3) YEARS SUPERVISED RELEASE, AND A TWENTY THOUSAND DOLLAR ($20,000.00) RESTITUTION FEE.

[redacted] WAS SENTENCED TO SIX (6) MONTHS IMPRISONMENT, FOUR (4) MONTHS HOME DETENTION, THREE (3) YEARS SUPERVISED RELEASE, AND A TWENTY THOUSAND DOLLAR ($20,000.00) RESTITUTION FEE.

[redacted] WAS SENTENCED TO THREE (3) YEARS PROBATION,

TWO HUNDRED (200) HOURS COMMUNITY SERVICE AND A TWO THOUSAND DOLLAR ($2,000.00) FINE.

SINCE NO FURTHER INVESTIGATION OR TRIAL PROCEEDINGS REMAIN, THIS CASE IS BEING CLOSED.

BT

#0003

NNNN

FD-515 (Rev. 8-29-93)

☐ Squad Supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/15/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. – –
2. – –

Assisting Joint Agencies ×•
1. OTHR
2.

Serial No. of FD-515

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date _____
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date 4/15/94
☒ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
01	$ 20,000		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment ____ •
Judicial Outcome ____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: 1/14/94
Date of Sentence: 4/15/94
Subject Description Code: 8 A •
Judicial State: AL District: MDA
Sentence type: JS • •
Sentence Term:

In Jail		Suspended		Probation	
Years	Months	Years	Months	Years	Months
2	0				

Fines: $ 50

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☐ Plea
☒ Trial

I. U.S. Code Violations

Title	Section	Counts
18	641	1
18	2315	1

Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

ENTERED ISRAA

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

52B-MO-36376-347
Scanned _____
Serialized 4/15/94
Indexed _____
Filed 4/15/94

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
THOMAS VINCENT POSEY	6/5/46	W	M	HUNTINGTON, WV	259-66-7608

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

For Further Instructions See: MAOP, [redacted] I, Sections 3-5 thru 3-5.3.

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negotiable Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

JOINT AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOI Dept. of Interior
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Administration
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCS U.S. Customs Service
USDS U.S. Department of State
USSS U.S. Secret Service
USTR U.S. Treasury
ST State
LOC Local
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERMENT SUBJECTS

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

b6
b7C

Case Number: 052B MO0036376 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name: POSEY, THOMAS, VINSANT

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . .: 01/14/1994
Date of Sentencing (MM/DD/YYYY) . . . . . .: 04/15/1994
Subject Description Code. . . . . .: 8A

Federal or Local (F/L). . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: T
Judicial State. . . . . .: AL
Judicial District . . . . . .: MD
Type of Sentence . . . : JS

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. .:	2				
Time Suspended.:			18	641	1
Probation Time.:			18	2315	1

Total Fines. . :$ 50

Accomplishment Narrative

04/19/94 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B M00036376 Stat Agent Name: Report Date: 04/19/1994 b6
Serial No.: Stat Agent SOC.: Accom Date.: 04/15/1994 b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name: POSEY, THOMAS, VINSANT

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Restitution Court Ordered or by Pretrial Diversion (C/P). .: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 20000		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 8-29-93)

☐ Squad Supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded in [redacted]RAA within 30 days from date of accomplishment)

Date Prepared 4/15/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
Mont	4

Task Force

Assisting Agents Soc. Sec. No. ×
1. – –
2. – –

Assisting Joint Agencies ×•
1. OTHR
2.

Serial No. of FD-515

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date _____
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date 4/15/94
☒ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
01	$ 20,000		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment _____ •
Judicial Outcome _____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code _____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: 4/14/94
Date of Sentence: 4/15/94
Subject Description Code: 2 A •
Judicial State: AL District: MDA
Sentence type: IS •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
	22				

Fines: $ 50

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☐ Plea
☒ Trial

I. U.S. Code Violations

Title	Section	Counts
18	641	1
18	2315	1

Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date
Dismissal Date
Pretrial Diversion Date

ENTERED ISRAA 52B-MO-36376-348
Stanbed
Indicted
Pending

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

04/19/94 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B M00036376 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . : 01/14/1994
Date of Sentencing (MM/DD/YYYY) . . . . . : 04/15/1994
Subject Description Code. . . . . : 8A

Federal or Local (F/L). . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : T
Judicial State. . . . . : AL
Judicial District . . . . . : MD
Type of Sentence . . . : JS

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. . :	1	10	18	641	1
Time Suspended. :			18	2315	1
Probation Time. :					

Total Fines. . :$ 50

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

04/19/94 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B M00036376
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Restitution Court Ordered or by Pretrial Diversion (C/P). .: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 20000		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 8-29-93)

☐ Squad Supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into [redacted] within 30 days from date of accomplishment)

Date Prepared 4/15/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. – –
2. – –

Assisting Joint Agencies ×•
1. OTHR
2.

Serial No. of FD-515

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

b6
b7C

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Equip.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date _____
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date _____
☐ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment ____ •
Judicial Outcome ____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: 1/5/94
Date of Sentence: 4/15/94
Subject Description Code: 8A •
Judicial State: AL District: MDA
Sentence type: PB ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
				3	0

Fines: $ 2,050

☑ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☑ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	641	1			
18	2315	1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date _____
Dismissal Date _____
Pretrial Diversion Date _____

ENTERED ISRAA
52B-MO-36376-FAP
Serialized _____
Searched _____
Indexed _____
Filed _____

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Case Number: 052B M00036376
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

b6
b7C

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . : 01/05/1994
Date of Sentencing (MM/DD/YYYY) . . . . . : 04/15/1994
Subject Description Code. . . . . : 8A

Federal or Local (F/L). . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P
Judicial State. . . . . : AL
Judicial District . . . . . : MD
Type of Sentence . . . : PB

	Year	Month	U.S. Code Violation Title	Section	Counts
Time in Jail. . :					
Time Suspended. :			18	641	1
Probation Time. :	3		18	2315	1

Total Fines. . . :$ 2050

Accomplishment Narrative

FD-515 (Rev 8-29-93)

☒ Squad Supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/15/94
Date Loaded _____
Data Loader's initials _____

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number
52B-MO-36376

Stat Agent Soc. Sec. No.

RA	Squad
MONT	4

Task Force

Assisting Agents Soc. Sec. No.×
1. - -
2. - -

Assisting Joint Agencies ×•
1. OTHR
2.

Serial No. of FD-515

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt.or Eq.
	Aircraft Assistance		Lab. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg. - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg. - Local
			Swat Team Action		ERT Assistance

b7C
b7C
b7E

A. Complaint / Information / Indictment
Complaint Date _____
Check if Civil/ Rico Complaint ☐
Information Date _____
Indictment Date _____
Also Complete Section I

B. Arrest / Locate / Summons
Arrest Date _____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate Date _____
Subject Priority: ☐ A ☐ B ☐ C
Summons Date _____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date _____
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____
Child Located Date _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ✦
Recovery Date _____
☐ Federal ☐ Local
Restitution Date 4/15/94
☒ Court Ordered
☐ Pretrial Diversion
PELP Date _____

Code •	Amount	Code •	Amount
01	$ 20,000		$
	$		$
	$		$

E. Civil / Rico Matters Date _____
Also Complete Section I
Judgment ____ •
Judicial Outcome ____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment Date _____
Amount: $ _____

G. Administrative Sanctions Date _____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ •

H. Final Judicial Process Conviction
Also Complete Section I
Date of Conviction: 4/5/94
Date of Sentence: 4/15/94
Subject Description Code: 8 A •
Judicial State: AL District: MDA
Sentence type: JS •
Sentence Term:

In Jail Years	In Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
	6				

Fines: $ 50

☒ Federal
☐ Local ♦

☒ Felony
☐ Misdemeanor

☒ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts
18	641	1
18	2315	1

Title	Section	Counts

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date
Dismissal Date
Pretrial Diversion Date

ENTERED ISRAA 52B-MO-36376-350
Searched
Serialized
Indexed
Filed

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

04/19/94 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B MO0036376 Stat Agent Name:
Serial No.: Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name

RA	Squad	Task Force
MONT	4	

b6
b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC
	SWAT TEAM	ERT ASST

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) . . . . . .: 01/05/1994
Date of Sentencing (MM/DD/YYYY) . . . . . .: 04/15/1994
Subject Description Code. . . . . .: 8A

Federal or Local (F/L). . . . . .: F
Felony or Misdemeanor (F/M) . . . . . .: F

Plea or Trial (P/T) . . . . . .: P
Judicial State. . . . . .: AL
Judicial District . . . . . .: MD
Type of Sentence . . . : JS

	Year	Month
Time in Jail. .:		6
Time Suspended.:		
Probation Time.:		

Total Fines. . :$ 50

U.S. Code Violation

Title	Section	Counts
18	641	1
18	2315	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

04/19/94 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 052B M00036376
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/19/1994
Accom Date.: 04/15/1994

b6
b7C
b7E

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs	N	OTHR	
A Fugitive	N		
Bankruptcy Fraud	N		
Computer Fraud/Abuse	N		
Corruption of Public Officials	N		
Forfeiture Assets	N		

Subject Name:

RA	Squad	Task Force
MONT	4	

Investigative Assistance or Technique Used

FINAN ANALYST	INFORMNT INFO	TECH AG/EQUIP	
AIRCRAFT ASST	LAB DIV EXAMS	TEL TOLL RECS	1 = Used, but did not help
COMPUTER ASST	LAB FIELD SUP	UCO-GROUP I	2 = Helped, Minimally
CONSEN MONITR	PEN REGISTERS	UCO-GROUP II	3 = Helped, Substantially
ELSUR/FISC	PHOTO COVERGE	UCO-OTHER	4 = Absolutely Essential
ELSUR/III	POLYGRAPH	NCAVC/VI-CAP	
ENG FIELD SUP	SRCH WAR EXEC	VISUAL INVEST	
ENG TAPE EXAM	SHOW MONEY	CRIS NEG-FED	
HYPNOSIS ASST	SOG ASST	CRIS NEG-LOC	
	SWAT TEAM	ERT ASST	

Restitution Court Ordered or by Pretrial Diversion (C/P). .: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 20000		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 4/14/94

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

52B-MO-36376-351

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 14 1994
FBI—MOBILE

2 - (52B-MO-36376)
JFM
(2)

FD-794 (10-1-91)

Classification: _____

Draft Request | 1. Date 04/14/94

2. Request for: (X) Advance ( ) Expense | 3. Social Security No

4. Payee Name: | 5. File No: 52BM036396

15. Cat	Item No	6. Description	7. Amount
01 AC	35401		
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ___/___/___ SSAN: _____

Date of Waiver: ___/___/___

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes _X_ No

11. Requested by: | 12. Telephone No

13. Approval	Date
Supervisor Initials:	4/14/94
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	4/18/94
Procurement Authorization:	

14. Vendor No. | 16. Obligation No.

17. Cost Center: | 18. Squad/RA: | 19. Follow-up Date:

20. Document No. | 21. CONF ___ COMM ___

22. Draft No: | 23. Date: | 24. Cashier:

25. Settlement of Advance: Advance Balance: $ _____ (Rec'd 4/25/94)
Less: Receipts: $ _____
Funds Returned: $ _____
Amount to be Reimbursed: $ _____

26. Document No. FEXRM094115002

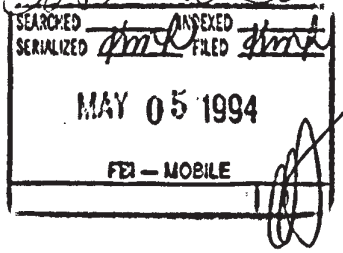
27. Draft No: | 28. Date: | 29. Cashier:

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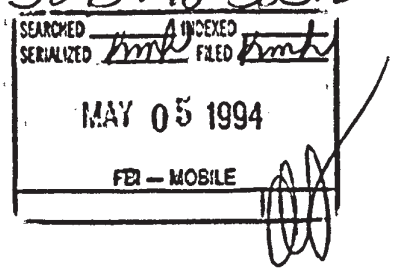
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52B-MO-36376-352



52B-MO-36376-353



AO 245 S (Rev. 4/90)(MD/AL. rev. 5/27/92) Sheet 1 - Judgment in a Criminal Case

FILED

APR 28 1994

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES DISTRICT COURT
Middle District of Alabama
Northern Division

UNITED STATES OF AMERICA

v.

Case Number CR 93-243-N

THOMAS VINCENT POSEY
Defendant.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

The defendant, THOMAS VINCENT POSEY, was represented by G. Douglas Jones.

The defendant was found guilty on count 1 after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count, involving the following offense:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 USC 371	Conspiracy- Theft of Government Property and ITSP	05/29/93	1

As pronounced on 04/15/94, the defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall pay to the Clerk, U.S. District Court a special assessment of $ 50.00, for count 1, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Signed this the 28th day of April, 19 94.

ATTEST: A true copy
Certified to April 28, 1994.
Thomas C. Caver
Clerk, U.S. District Court,
Middle District of Alabama.

BY _____ DEPUTY CLERK

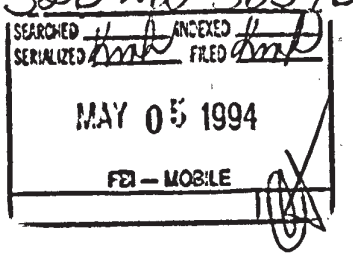
_____
Senior United States District Judge

Defendant's SSAN: 259-66-7608
Defendant's Date of Birth: 06/05/46
Defendant's address: 208 Lucille Drive; Decatur, AL 35603

EOD 4-28-94

DT. LS. MT A

52B-MO-36376-354



52B-MO-36376-355

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]

MAY 05 1994

FBI — MOBILE

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 5/10/94

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-356

SEARCHED INDEXED
SERIALIZED FILED

MAY 19 1994

FBI - MOBILE

FD-794 (10-1-91)

Classification: _____

Draft Request | 1. Date 05/10/94

2. Request for: (X) Advance ( ) Expense | 3. Social Security No:

4. Payee Name: | 5. File No: 52BM0363 16

15. Cat	Item No	6. Description	7. Amount
01 AC	254601		
02			
03			
04			
05			
06			
07			
		8. Total	

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes _x_ No

11. Requested by | 12. Telephone No

13. Approval	Date
Supervisor Initials:	5/11/94
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	5/13/94
Draft Approval Officer:	
Procurement Authorization: V No.	

14. Vendor No. | 16. Obligation No

17. Cost Center: | 18. Squad/RA: 0163 | 19. Follow-up Date: 05/23/94

20. Document No. FADVMD 94 1133 001 | 21. CONF ✓ COMM ___

22. Draft No: 6608 | 23. Date: 5/13/94 | 24. Cashier

25. Settlement of Advance: Advance Balance: $
Less: Receipts: $
Funds Returned: $
Amount to be Reimbursed: $

26. Document No. FEXFM094 1138 001

27. Draft No: | 28. Date: | 29. Cashier:

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Classified By: _____
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MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 6/10/94

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b7E

2 - (52B-MO-36376)
JFM
(2)

52B-MO-36376-357

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 22 1994
FBI — MOBILE

FD-794 (10-1-91)

Classification: [redacted]

Draft Request	1. Date 06/11/94
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: 5-6A-3376

15. Cat	Item No	6. Description	7. Amount
01 AC	25169		
02			
03			
04			
05			
06			
07			
		8. Total $	

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes ✓No

11. Requested by:		12. Telephone No	
13.	Approval		Date
	Supervisor Initials: [redacted]		6/13/94
	SAC / ASAC / OSM / AOSM Approval:		
	Supply Technician Approval		6/14/94
	Draft Approval Officer		
	Procurement Authorization: ____ No.		
14. Vendor No		16. Obligation No.	
17. Cost Center:		18. Squad/RA: 0163	19. Follow-up Date: 06/26/94
20 Document No. FADVMD94/1162/001			21. CONF ✓ COMM ___
22. Draft No: 6810	23. Date: 6/16/94	24. Cashier:	
25. Settlement of Advance: Advance Balance: $			
Less: Receipts: $			
Funds Returned: $			
Amount to be Reimbursed: $			
26. Document No. FEXPMD94/178/002			
27. Draft No:	28. Date:		29. Cashier:

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Declassify on: _____

Blue Copy - Administrative/Case File

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 10/14/94

From : SA [redacted]

Subject: [redacted]

b6
b7C

THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

On 9/12/94, [redacted], AUSA, USA's Office, Montgomery, Alabama, was briefed about the evidence seized during captioned investigation. AUSA [redacted] recommended that the weapons obtained from captioned subject and [redacted] be released to the Brundridge Banking Company, Inc., North Main Street, Brundridge, Alabama 36010. According to AUSA [redacted] the financial institution was previously awarded a court judgement against subject.

AUSA [redacted] also recommended that subject's wife be contacted to determine if she wanted the pocket knife sent to her. [redacted] keys and key chain were to be mailed to his last known address, c/o [redacted] Alabama [redacted]

On 10/7/94 [redacted] Attorney, [redacted] Troy, Alabama [redacted] telephone number [redacted] advised he represented the above financial institution. [redacted] requested that the weapons be mailed to his office. [redacted] advised that the financial institution was awarded a $35,000 judgement against subject.

On 10/13/94, [redacted] Alabama [redacted] telephone number [redacted] requested that the pocketknife be mailed to her, since it previously belonged to subject's father.

While cooperating with the FBI, subject admitted that all the weapons seized in this investigation belonged to him, to include the weapon taken from [redacted]

On 10/14/94, evidence was mailed to appropriate individuals via registered mail.

52B-MO-36376-359

(2)- Mobile
DC/cmy
(2) cmy

SEARCHED INDEXED SERIALIZED FILED
OCT 17 1994

52B-MO-34376-340

SEARCHED INDEXED
SERIALIZED FILED
MAR 24 1995
FBI-MOBILE

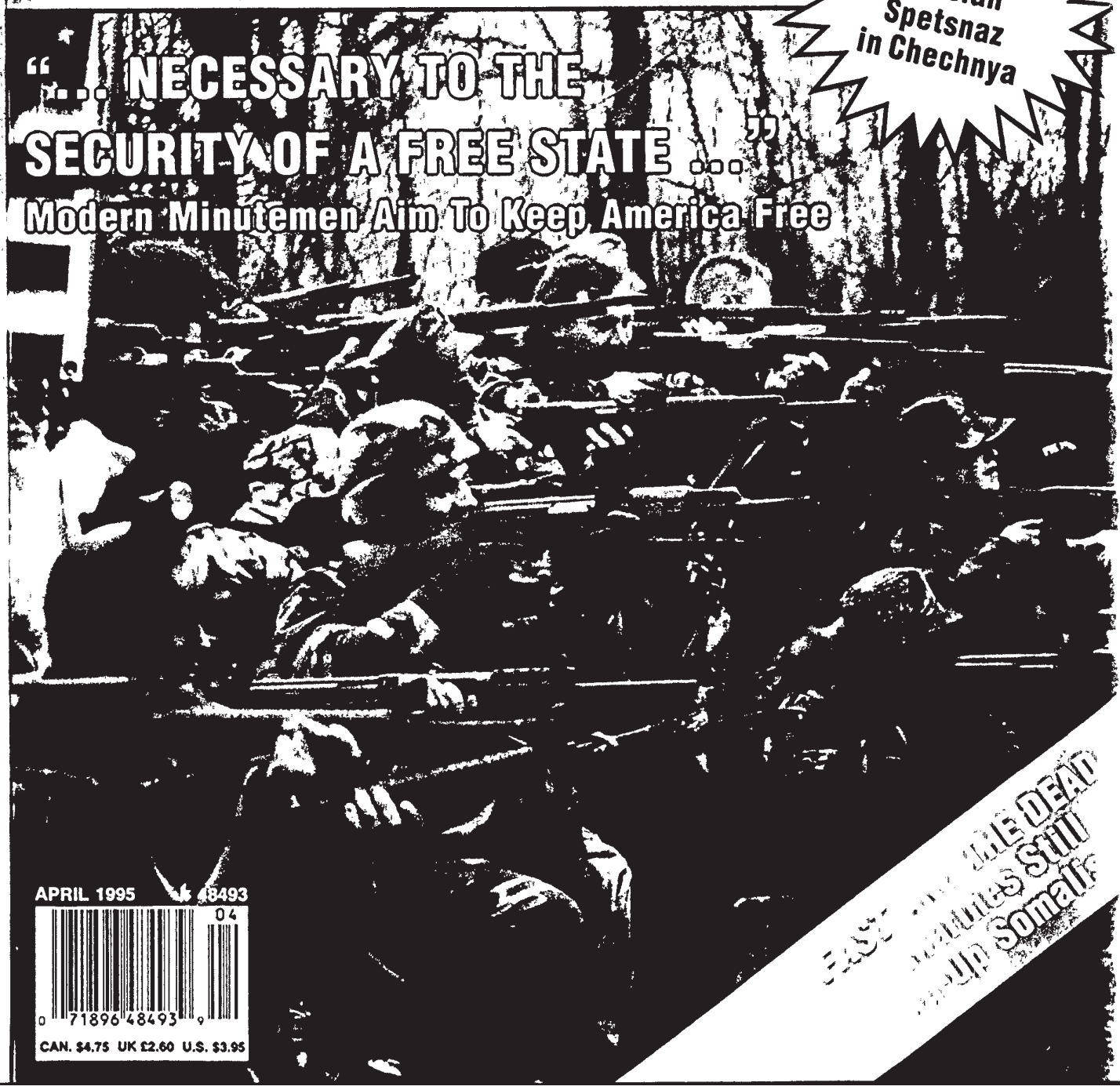
WIN A WITNESS 9mm – See Page 18

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CLASSIFICATION

NUMBER OF PAGES 5 (INCLUDING COVER)

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine
- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

To: FBI Montgomery Date: _____
(Name of Office)

Facsimile number: _____

Attn: _____ _____
(Name Room Telephone No)

b6
b7C

From: FBI HUNTSVILLE

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: 205/539-1729

Approved: _____

Feds Framed CMA's Tom Posey? POLITICS OVER PRINCIPLE

By spring of 1992, Tom Posey thought the years of being hounded by his government were over, that his legal battles had ended when the court exonerated him on charges that he violated the Neutrality Act during his efforts aiding the Nicaraguan contras.

Posey headed Civilian Material Assistance (CMA) from 1983 until 1992, shipping civilian supplies to the contra rebels fighting communist troops in Nicaragua. When the Iran-Contra investigations began, Posey's organization came under scrutiny and government prosecutors claimed he had in fact been supplying contra rebels with arms, in addition to clothing and medical supplies.

by David McElroy **Photos courtesy Tom Posey**



Tom Posey, center, with contra leaders Adolfo Calero, left, and his brother, the late Mario Calero, right, at the CMA convention in 1989. Right: Posey caught in red-handed violation of Neutrality Act with a wee Nicaraguan friend who just got a pair of CMA overalls.

Posey's wife was actively involved in the organization and has vivid memories of the large loads of clothing that were shipped to Central America. "When Tom was in Vietnam, the kids were what tore him up," Patsy Posey said. "Whenever a child or woman would get hurt, that was the worst for him. Soldiers are expected to get hurt or killed in war, but women and children ended up suffering, too. This was a way he thought he could help out the people down there. We collected lots of clothing for them. I helped sort, wash and dye *a lot* of clothes."

Because of this Posey was indicted on charges of conspiracy and violating the Neutrality Act in 1987. After extensive investigation by the FBI and an expensive trial in federal court, a judge ruled there was no reason to think Posey had violated federal law when he and CMA shipped food, clothing and medicine to the contras. Posey regarded the judgment as vindication for doing what he believed was right.

Selling History, Doing Time

Posey, grateful that the ordeal was over, returned to life with his wife and two sons. He began selling World War II and Korean War surplus items at gun shows in the Southeast, mainly as a source of income for his family. Posey sold the surplus items at gun shows in Alabama, Tennessee and Mississippi about five years ago. To him, the items — which were mainly from World War II, Korea and the early Vietnam era — were more than just pieces of moldy LDE. "It was history to me," Posey said. "I felt like I was trying to help preserve it."

But FBI Special Agent David Heaven let him know that his troubles were just beginning. "He told me in about March or April — sometime in the spring of '92 — that I'd need to watch out because the FBI wanted my ass," Posey said. "I told him to go ahead and try, because I knew I didn't have anything to hide. At the time, I thought he was just being childish. I really thought he was just trying to scare me."

But about 0900 on 16 September 1993 when Posey walked into the post office to check his mail he was surrounded by nine federal agents. "Tom Posey," one of the men said, "you're under arrest."

Less than a year later, Posey entered a federal prison to serve a 24-month sentence on a conviction of

buying and selling stolen military property. Today, Posey still sits in that federal prison in Talladega, Alabama, but he'll tell you that his only crime was disagreeing with the U.S. government. He and his attorney say court documents and testimony clearly show that Posey was a victim of FBI frustration over being unable to convict him for his efforts to help the contras.

It never occurred to Posey that things would turn out this way. A Vietnam veteran, he and his wife, Patsy, have raised two sons during their 27 years of marriage. He coached Little League baseball, has been mayor of the small town where his family lived, worked to help raise money for cerebral palsy and is not bashful about his love of his country.

Posey was charged with conspiracy to steal night-vision goggles. Posey said he had sold some night-vision goggles, primarily at gun shows, but said he had every reason to believe they were legitimate military.



Tom's son, Marty Posey, passes out jewelry, candy, dolls and other morale items to kids in contra refugee camp, 1990. Before his father's bout with the FBI soured him on the idea, Marty was in college studying for a career in law enforcement.



Pallets of CMA-collected clothes, food and medical supplies ready for loading on plane to go south. Feds claimed CMA also shipped weapons but were unable to offer any proof.

Hot NVGs

The goggles proved to be a costly purchase for Posey. In September 1992, a man named Ray Black approached Posey and offered to sell him night-vision goggles. Posey was suspicious about the goggles being available, so he asked a friend who was a National Guard supply officer to check if any goggles had been stolen from the military. The officer had connections with the FBI as well, and he used those connections to check for any reports of stolen goggles. There were no reports on national crime computers, military or civilian. Posey decided the goggles were legitimate and bought five pairs.

During September and October, Posey bought about 25 of the night-vision goggles, selling them at gun shows and offering them to various police departments. According to Posey, the Florence, Alabama, PD tried out a pair, using them for a stakeout.

In October, there was a report entered on crime computers nationwide — unbeknownst to Posey — about night-vision goggles stolen from the Army in Texas the previous July.

In late fall 1992, Black told Posey he had 200 more pairs of the goggles available. In addition, Black started talking about other weapons that might be available. "I asked to see the end user certificate [from the U.S. Customs Service] for the goggles since he said they were coming from overseas," Posey said. "He never did come up with the certificate, and when he started talking about things I knew couldn't be legal, I suspected something was wrong. I didn't know whether this man was a thief or if the government was trying to set me up. Either way, I didn't want anything to do with it, so I called Army CID."

CID agent Bob Gravier told him the government was interested in setting up a purchase to learn if the goggles were stolen, so he arranged a purchase. Posey never was told if the goggles had been stolen.

"Bob Gravier testified in court that he was told by the FBI not to tell me whether the goggles were stolen," Posey said. "He couldn't tell me anything about it, so since they didn't tell me anything else, I didn't know what to think."

In February of 1993, Black called Posey again with more goggles available. Posey called Gravier again to see if the government had any interest in the new information. "Gravier said they're not interested," Posey said, "so I thought they were OK."

Posey heard nothing else about the goggles or from the government until arrested in the post office: "...all of a sudden eight or nine FBI agents surrounded me and told me I was under arrest," Posey said. "Bob Gravier was with them and I looked at him and said, 'What's going on?' He just kind of shrugged his shoulders, and I could tell from his body language that he just didn't want to be there."

Nabbed, Nailed & Jailed

Posey was charged with conspiracy to buy, sell and transport stolen military property. He went to trial in January 1994. "When I came to trial, the attorney I had at the time did a poor job representing me and the judge did a bad job of letting evidence be presented that had nothing to do with me," Posey notes. "The judge [federal district Judge Truman Hobbs of Montgomery, Alabama] allowed testimony about the man who stole the goggles in the first place to be introduced in *my* trial. I didn't even know the man — his name was Tim Bolen. Things like that made me look guilty even though I wasn't." Posey said he believes the judge was predisposed

Continued on page 79

POLITICS OVER PRINCIPLE

Continued from page 45

to believe he was guilty.

"I know that during the course of the trial, FBI agents met with the judge and the prosecutor in the judge's chamber and the FBI told the judge that I had made threats against federal agents," Posey said. "A friend of mine, who is also a friend of the judge, told me that Hobbs told him that." Posey said he had never made threats against federal agents, but he did talk publicly about his concerns with BATF actions at Waco, Texas.

In April of 1994, Posey was sentenced to 24 months in prison. His attorney, Doug Jones of Birmingham, advised him against pursuing an appeal. "Our attorney kept telling us that if we fought it [in appeals court] that they were going to beat us into the ground and make it worse for us psychologically," said Posey.

On 13 May 1994, Posey entered prison at the Talladega Prison Camp. At about the same time he hired a new attorney, Mike Seibert of Huntsville, Alabama. "I finally remembered Mike from seeing him at gun shows," Posey said. "I should have had him all along, but I just didn't think of him at the time."

Posey and Seibert both believe the charges and the prison sentence are retaliation for his contra activities. "When the government spends $1 million investigating one individual and can't get a conviction, it's an embarrassment," Posey said. "This is definitely retaliation for my actions against the Sandinistas and the liberals in Congress during the Iran-Contra era."

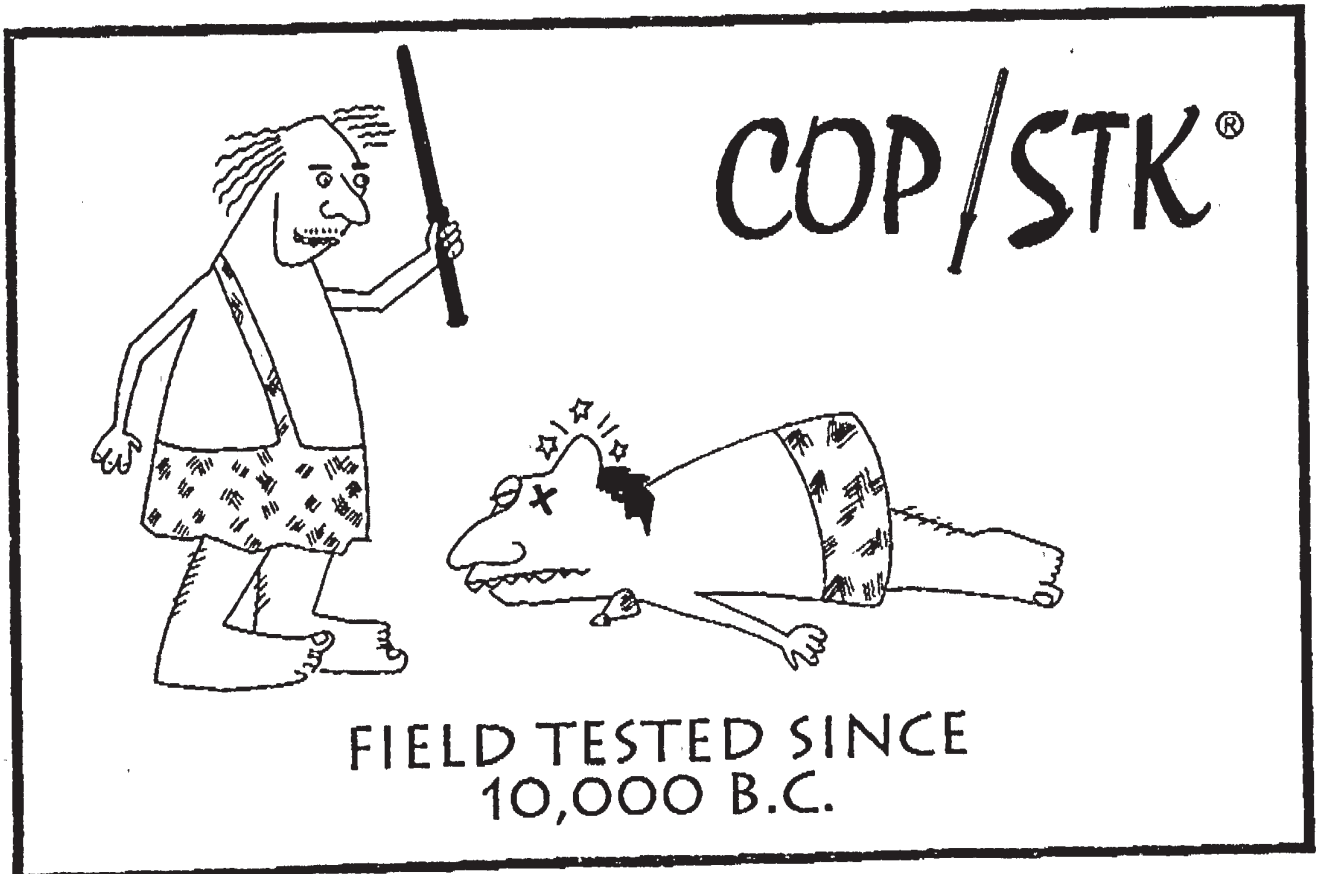
The three other people convicted in the case received much shorter sentences, with one receiving only three years of probation. Ray Black, who testified against Posey, received only six months.

To this day, Posey contends, the government still believes he was using CMA as a money-maker for himself, and that he knows too much about the government's own activities during those years. "I was not doing this as a money-maker for me," Posey said. "The feds keep looking for hidden money, but it's not there."

Seibert said the government is concerned that Posey may know details about government involvement in a drug-smuggling operation that was allegedly run out of Arkansas. It was there that planes were loaded with rice to send to the contras. He said Posey was simply caught in the middle of something and didn't realize what was happening. The government, though, doesn't believe that. Seibert filed an appeal in April seeking to overturn Posey's conviction. He hopes to hear something on the appeal by this spring.

Life, Like At A Transfer Station

"Tom's an honest man who never sought to make money from his efforts," Seibert said. "He's an honest man who was connected with dishonest people. The primary reason the government's after him is that he is outspoken." Posey has a lot of time now to think about the things that have happened to him in the last few years. Time passes slowly behind the walls of a federal prison, but it hasn't



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eroded his conviction that what he did to help others was right.

Posey said he is trying to keep a good mental attitude about his experience in prison. "It's been a real education for me," he said. "I'm trying to live it like life at a military transfer station, like I'm waiting to be assigned somewhere. I'm more concerned about what this is doing to my family than anything else."

Patsy Posey said she never believed this could happen. "From the way they've done him, what all I know about it, it makes me very angry," she said. "I didn't think a government would do this to its own people. Maybe they don't like this man or what he stands for, but that's what's made America great. Just because a few people didn't like Tom or what he was doing didn't give them any reason or cause to harass him."

One of Posey's sons, Marty, was in his sophomore year of college planning to major in criminal justice and become a law enforcement officer when his father's troubles changed his mind. "Marty was interviewed by the FBI and he later saw the transcript of that interview," Posey said. "And he saw how things he said were twisted and changed. He wanted to be in law enforcement, but this has left him very bitter."

While Posey believes he will eventually win his appeal, he knows it won't make any difference in his prison sentence. He will be eligible to go to a halfway house for a couple of months beginning in August. After that, he faces home confinement until December, followed by probation for three years. "Even though we'll win, I'm going to have served a year or more in prison by then," he said. "It's a year of my life that they can't replace, and they won't say they're sorry."

For Posey and other ordinary folks the feds go after, the problems are made worse by lack of funds to fight prosecutors who have virtually limitless resources. "I've had to sell the few things I had to pay for my defense," Posey said.

A former newspaper publisher and editor, David McElroy is now an Alabama-based freelance writer.

If you would like to contribute to Posey's appeal, send a check, payable to: Patsy Posey, P.O. Box 3012, Decatur, AL 35602.

Precedence: ROUTINE Date: 11/18/2003

To: Mobile Attn: ECT

From: Mobile
Squad 4/Montgomery RA
Contact: SSRA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By:

Case ID #: 66F-MO-C43498
52B-MO-36376

Title: DISPOSITION OF EVIDENCE
IN CLOSED FILES

Synopsis: Disposal of evidence.

Details: Attached to this EC is a Closed Case Pending Evidence report currently maintained in the ECR.

Indicate destroy, retain, or return the evidence. If being returned, provide name, address and telephone number. If being retained, indicate anticipated date of disposal. A copy of the EC must be sent to each separate case file.

The Case Agent authorizes the ECT/AECT to dispose of evidence from closed cases as indicated below:

File Number	1B Number	Disposition
52B-MO-36376	1B5	Destory

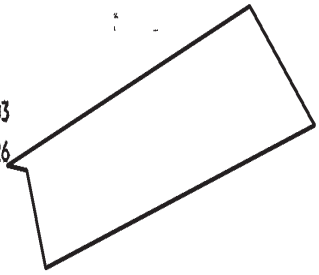
52B-MO-36376-361

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ON 04-12-2012

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11/03/03 Pending Collected Items for a Squad ICMIPR17
17:41:26 Squad: 4 Page 60
Collected Item Type: All
Category Type: 1B
(Pending Cases Excluded)

Case Number: 528-MO-36376 Closed: 10/17/94 UNSUB

Cat/Num	Acquired	Type	Barcode	Anticipated Dispostion and Date	Description
1B5	09/17/1992	G	E0663502		1B5; CY OF "THE SHOTGUN NEWS" ARTICLE REFERENCING AN AD FOR SURVEILLANCE AND DETECTION TECHNOLOGY, ARTICLE DATED, AUGUST 1, 1992; HANDWRITTEN DIRECTIONS AND TELEPHONE NUMBERS ON WHITE LINED PAPER, ONE SHEET; INITIALS "DD" AND DATE "9/17/92" PLACED ON EACH ITEM

SECRET

FD-986 (Rev. 8-24-05)

DISPOSITION OF CONSENSUAL MONITORING ELECTRONIC SURVEILLANCE (ELSUR) MEDIA ACQUIRED IN CRIMINAL INVESTIGATIONS

Background

In accordance with authorities provided by the National Archives and Records Administration (NARA), the FBI has developed a Disposition Plan allowing for the destruction of original consensual monitoring media acquired in criminal investigations after 11 years has elapsed from the last date of interception and when certain other conditions have been satisfied.

The 11 year time frame is consistent with statutory requirements present in maintaining Title III ELSUR media, see (Title 18 USC § 2518 (8) (a)). The 11 year retention period will further permit the media to remain in existence for a period sufficiently long in time to satisfy the statute of limitations for actions against the government. As provided by Title 28 USC § 2401(a), an action must be brought within six years from the time the right of action first accrues.

This destruction plan applies to original electronic surveillance media obtained via Departmental/SAC/ASAC approval and court authorization(s) for consensual monitoring. This disposition plan does not apply to transcripts, logs, indices, and other reports drawn from ELSUR media which are incorporated in FBI case files.

Destruction Guidelines

The following **statutory/regulatory** requirements must be met in determining destruction eligibility for consensual monitoring ELSUR media:

- A minimum period of 11 years must have elapsed from the last date of intercept.
- The media must not have known historical value (i.e., well-known national public figure(s) or event(s), etc.).
- Media containing evidence of a criminal offense will be retained until a decision is rendered by prosecutory authorities. If a decision to prosecute is made, media will be retained until the end of the prosecution process and any appeals.
- Media required to be retained by applicable rule of law or judicial order.

Furthermore, FBI policy requires that the following conditions be satisfied in determining destruction eligibility for consensual monitoring media:

- The case must be in a closed status.
- There are no pending fugitive issues.
- There are no pending or anticipated litigation/prosecutory issues.
- The media must no longer have investigative or intelligence value.

To assist FBI field offices in significantly reducing the space required for media storage without continuing value, the Records Management Division (RMD), has created this checklist to readily identify original ELSUR consensual monitoring media eligible for destruction.

Note: Physical destruction of eligible ELSUR media is to be handled in accordance with provisions of the FBI security policy manual, entitled "Destruction of Classified and Sensitive Material." This information may be obtained by accessing the Security Division's intranet website under "Communications," " Security Policy."

Any questions regarding the use of this checklist may be directed to FBIHQ, RMD, ELSUR Program Manager or the Office of the General Counsel, Investigative Law Unit.

Searched
Serialized
Indexed
Filed

Case ID #: 52B-MO-36376-362

Part I Basic Information

(To be completed by the ELSUR Operations Technician (EOT))

Case caption to include violation: [redacted] TGP Case ID #: 52B-MO-36376 b6 b7C

If evidence has been automated, generate "Collected Items For a Case" report or list the following information:

1B/ID Number(s)	Intercept Date(s)	1B/ID Number(s)	Intercept Date(s)
1B1-1B16	4/8/92 - 2/10/97		

Required Documentation

☑ Query the ELSUR Records System (ERS) in the name of all interceptee(s) as noted on the corresponding FD-192 sheet(s)/FD-504(s) or generate an Intercept Report of the ERS by case file and attach intercept records that "match" the above listed evidence.

☑ Conduct an indices search of UNI and other existing manual general indices of the name(s) of all interceptee(s) and attach results.

☑ If sufficient biographical data is available, conduct NCIC check of all interceptee(s) for active warrants, and attach results.

☑ Attach a machine copy of the "package" copy of the FD-192 sheet(s) identifying ELSUR media subject to destruction.

☑ Attach all ELSUR consensual related Subfiles/volumes.

☑ Attach main case file. If more than 5 volumes, attach volume 1 and the last 2 volumes of the case file.

Name of EOT: [redacted] (Print Name) [redacted] (Signature) 9/15/05 (Date)

Part II Destruction Eligibility of Consensual Monitoring Media

(To be completed by a Supervisory Special Agent (SSA))

To assist each division in identifying original media (i.e., analog audio and video cassette tapes, compact disks, and digital audio and video storage media, etc.) eligible for destruction, the following conditions **must** be satisfied:

1. Has a period of 11 years elapsed since the last intercept occurred? ☑ Yes ☐ No

2. The case is in a closed status? ☑ Yes ☐ No

If answers to question 1& 2 are yes, please continue.

3. Are there pending fugitive issues? ☐ Yes ☑ No

4. Are there any pending or anticipated litigation or prosecution issues? ☐ Yes ☑ No

5. Does the media still have investigative or intelligence value? ☐ Yes ☑ No

6. To the best of your knowledge, does the media appear to have historical value (i.e., well-known national public figure(s) or event(s), etc.)? ☐ Yes* ☑ No

* If yes, contact the Records Management Division's Records Disposition Unit (RDU). Advise RDU of historical value and request instructions as to how to proceed.

Name and title of official responsible for completing Part II

SSA Official Name: [redacted] (Print Name) [redacted] (Signature) 9/16/05 (Date)

If answers to questions 3-6 are No, please continue.

Part III Legal Review
(To be completed by the CDC/ADC)

I, [redacted], serve as Chief Division Counsel/Associate Division Counsel of the
(Print Name)

Mobile Division. To the best of my knowledge and with the information presented to me, I am not aware of any pending or anticipated legal issues surrounding this case.

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b7C

☒ Chief Division Counsel
☐ Associate Division Counsel

Signature: [redacted] Date: 9-21-05

Part IV Destruction Authorization
(To be completed by the ASAC)

Based upon applicable regulations and FBI Guidelines governing the destruction of original ELSUR consensual monitoring media acquired during the course of a criminal investigation and the information presented to me herein:

☒ I authorize the destruction of this media by "approved destruction method" under the guidelines set by the Security Division and in the presence of an EOT.

☐ I decline to authorize the destruction of this media pending further action/interest. Media will remain in ELSUR storage under the custody and control of the EOT.

Note instructions if any: _____

Official Name [redacted] 10/17/05
(Print Name) (Signature) (Date)

Part V Disposition and Recordkeeping Requirements
(To be completed by the EOT)

If destruction of ELSUR media has been approved, sign below and complete Items 1 thru 5.

If authority to destroy ELSUR media has been declined complete Item 6 only.

Physical destruction of ELSUR media by "approved destruction

EOT [redacted] [redacted] 10/18/05
(Print Name) (Signature) (Date)

1. ☒ Original FD-986 has been serialized and filed in the last volume of the corresponding main case file.
2. ☒ A copy of the FD-986 has been serialized and filed in the ELSUR Subfile designated for housing the checklist relating to the disposition of Consensual Monitoring ELSUR media for a minimum of five years or until the corresponding case file has been destroyed.
3. ☒ The package copy of the FD-192 sheet(s) and the FD-504(s) have been destroyed.
4. ☒ If media has been automated the disposition has been noted on each corresponding record in the "Collected Item" Application for media destroyed to include all required information, and the serial number of the file copy of the FD-986.
5. ☐ If media has not been automated the disposition has been noted on the file copy of the FD-192 sheet(s) to include the action, date, file number and serial number of the corresponding FD-986, i.e., "DESTROYED 8/8/2005, SEE AL 12D-1234 SERIAL 899".
6. ☐ If authority to destroy ELSUR media has been declined, place this checklist in a "drop folder" designated for housing the checklist for a period of not less than three years.

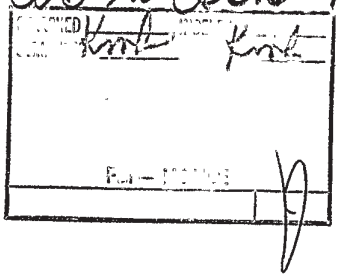
FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 54
Page 4 ~ b6, b7C
Page 5 ~ b6, b7C
Page 7 ~ b6, b7C
Page 8 ~ b6, b7C
Page 11 ~ b6, b7C
Page 13 ~ Duplicate
Page 24 ~ b6, b7C
Page 25 ~ b6, b7C
Page 26 ~ b6, b7C
Page 27 ~ b6, b7C
Page 28 ~ b6, b7C
Page 29 ~ b6, b7C
Page 38 ~ Duplicate
Page 42 ~ Duplicate
Page 45 ~ Duplicate
Page 50 ~ Duplicate
Page 51 ~ b6, b7C, b7E
Page 52 ~ b6, b7C, b7E
Page 53 ~ b6, b7C, b7E
Page 55 ~ b6, b7C
Page 56 ~ b6, b7C
Page 57 ~ b6, b7C
Page 58 ~ b6, b7C
Page 59 ~ b6, b7C
Page 63 ~ b6, b7C
Page 64 ~ b6, b7C
Page 65 ~ b6, b7C
Page 66 ~ b6, b7C
Page 68 ~ b6, b7C
Page 69 ~ b6, b7C
Page 70 ~ b6, b7C
Page 71 ~ b6, b7C
Page 72 ~ b6, b7C
Page 73 ~ b6, b7C
Page 74 ~ b6, b7C
Page 75 ~ b6, b7C
Page 76 ~ b6, b7C
Page 79 ~ Duplicate
Page 80 ~ b6, b7C, b7E
Page 81 ~ b6, b7C, b7E
Page 82 ~ b6, b7C, b7E
Page 83 ~ b6, b7C, b7E
Page 86 ~ Duplicate
Page 87 ~ b6, b7C, b7E

Page 88 ~ b6, b7C, b7E
Page 89 ~ b6, b7C, b7E
Page 90 ~ Referral/Direct
Page 91 ~ Referral/Direct
Page 92 ~ Referral/Direct
Page 101 ~ b6, b7C, Referral/Direct
Page 102 ~ Referral/Direct
Page 103 ~ Referral/Direct
Page 104 ~ Referral/Direct
Page 105 ~ Referral/Direct

52B-110-3036-93



FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/25/93

TO : DIRECTOR, FBI
ATTN: SSA [redacted] CID, VCMO-DT, RM 5214

FROM : SAC, BIRMINGHAM (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY;
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSMV; NFA;
OO:BH
(266A-BH-41104)

b6
b7C

[redacted]
TGP;
OO:MO
(52B-BH-36376)

ARMED AND DANGEROUS

Re BH airtel to FBIHQ dated 1/10/93. Also re discussion at the 1/13/93 conference at the Montgomery FBI Office attended by CID representatives, Birmingham SAC and case agent, Mobile Div., Montgomery RA SSA and case agent, and AUSA's from the Middle District of Alabama and the Northern District of Alabama.

Enclosed for Mobile Division, Montgomery RA is one affidavit for a Title III Court Order concerning captioned matters. Also enclosed are 91 color photographs taken during captioned investigation.

2 - Bureau (Info.)
2 - Mobile (Encls. 92) (Attn: SA [redacted] Montgomery RA) BAM
2 - Birmingham
DLH:dlh
(6)

52B-MO-36376-94

Approved: W/G Transmitted _____ (Number) (Time)

SEARCHED BAM INDEXED
SERIALIZED MA FILED Kmb
Per _____
JAN 28 1993
FBI - MOBILE

b3
b6
b7C

At referenced conference, there was some discussion concerning the feasibility of Title III, telephone non-consensual monitoring in these cases. The enclosed affidavit for Title III monitoring of the telephone of [redacted] was rejected by AUSA [redacted] Northern District of Alabama. [redacted] advised on 1/25/93 that he continues to hold the opinion that there are insufficient grounds to support a Title III targeting [redacted].

Birmingham is enclosing the rejected affidavit for the Mobile Division, Montgomery RA to be used in support of any plans it may have to pursue Title III coverage of [redacted]

[redacted]

Referral/Direct

LEADS:

MOBILE AT MONTGOMERY will discuss the above scenario concerning the CID source with AUSA [redacted] and advise Birmingham whether he concurs prior to the beginning of the interviews in these cases.

b6
b7C

ARMED AND DANGEROUS

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
February 9, 1993

b6
b7C

[redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

Attention: [redacted]
Assistant United States Attorney (AUSA)

Re: [redacted]
[redacted] Theft of Government Property

Dear [redacted]

Enclosed, you will find the following: Initial investigative activity reports, FD-302's pertaining to recorded telephone and body recorder conversations, pen register and trap and trace information (volume one), and investigative reports regarding investigative activity by the Federal Bureau of Investigation (FBI), Birmingham Division (volume two). Additional investigative reports will be forwarded as received.

If you have any questions regarding this investigation, please do not hesitate to contact Special Agent (SA) [redacted] [redacted]

Sincerely,

Charles W. Archer
Special Agent In Charge

By: [redacted]
Supervisory Senior
Resident Agent

52B-MO-36376-95

1 - Addressee (Encs. 7)
2 - Mobile (52B-MO-36376)
DC/cmy
(3) cmy

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/93

[redacted] Referral/Direct

52B-MO-36376-96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB [illegible] 1993
FBI — MOBILE

Investigation on 12/19/92 at Florence, Alabama File # 266A-BH-41104

by SA [redacted] bjm Date dictated 12/21/92

b6
b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

A confidential U.S. Army CID source advised SA [redacted] b6 b7C [redacted] that he received a page on his digital pager at approximately 2:15 p.m. to call 353-5769. Source returned the call to THOMAS VINCENT POSEY at that number in the presence of SA [redacted] and the call was recorded with the consent of source. The call lasted from 3:01 p.m. until 3:09 p.m. on [redacted]

Source and SA [redacted] reviewed the tape at the conclusion of the call and determined that no direct mention was made of night vision goggles.

SA [redacted] took custody of the tape following the call.

SB-10-36376-97
SERIALIZED FILED
FEB 1 1 1998
FBI — MOBILE

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/92

SA [redacted] received one tape from SA [redacted] U.S. Army CID consisting of a consensually monitored (body recorder) conversation between [redacted] and THOMAS VINCENT POSEY which occurred at 4:04 p.m. on [redacted]

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52B-MO-36376-98

SEARCHED INDEXED SERIALIZED FILED

FEB 10 1993

FBI — MOBILE

Investigation on 12/16/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/16/92

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/92

SA [redacted] received three tapes from SA [redacted] U.S. Army CID consisting of three consensually monitored telephone conversations described as follows:

1. Conversation between [redacted] and [redacted] on [redacted] at 6:00 p.m.

2. Conversation between [redacted] and [redacted] on [redacted] at 9:19 p.m.

3. Conversation between [redacted] and THOMAS VINCENT POSEY on [redacted] at 12:03 p.m.

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52B-Mo-36376-99

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB [illegible] 1993
FBI — MOBILE

Investigation on 12/14/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/14/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/92

SA [redacted] received one tape from SA [redacted] U.S. Army CID consisting of a consensually monitored telephone conversation between [redacted] and THOMAS VINCENT POSEY at 12:03 p.m. on [redacted]

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52B-MO-36376 -100

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1993
FBI — MOBILE

Investigation on 12/15/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/15/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

SA [redacted] removed from the recorder and took custody of one cassette tape of a consensually monitored telephone conversation between a CID source and THOMAS VINCENT POSEY which began at 4:37 p.m. and ended at 4:42 p.m. on [redacted] b6 b7C

52B-MO-36376 - 101

SERIALIZED FILED

FEB 16 1993

FBI — MOBILE

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated [redacted] b6 b7C

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/92

SA [redacted] received two cassette tapes from SA [redacted] U.S. Army CID which contained consensually monitored telephone conversations. The first tape contained conversation between a CID source and THOMAS VINCENT POSEY which began at 7:15 p.m. and ended at 7:22 p.m. on [redacted] The second tape contained conversation between SA [redacted] and [redacted] and lasted from 8:51 p.m. until 8:57 p.m. on [redacted]

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52B-Mo-36376-102

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1993
FBI — MOBILE

Investigation on 12/8/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/8/92

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.

FD-302 (REV. 3-10-82)

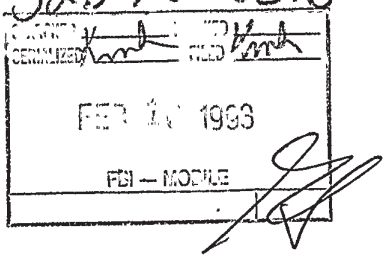
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/92

SA [redacted] received one cassette tape from SA [redacted] U.S. Army CID which contained a consensually monitored telephone conversation between a CID source and THOMAS VINCENT POSEY which began at 8:37 p.m. and ended at 8:40 p.m. on [redacted]

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b7C

52B-MO-36376 - 103



Investigation on 12/10/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/10/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

SA [redacted] removed the tape from the body recorder worn by a CID source following the meeting between the CID source and THOMAS VINCENT POSEY on [redacted] SA [redacted] turned the recorder on at 6:50 p.m. and off at 7:30 p.m. SA [redacted] took custody of the tape.

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b7C

52B-MO-36376-104

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 4 1993
FBI — MOBILE

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated [redacted]

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.

52B-MO-36376-105
SEARCHED
SERIALIZED
FEB 1993
FBI — MOBILE

THE OFF-LINE SEARCH PRINTOUT

TRANSACTION LOG SEARCH

	1	2	3	4
(INQUIRY)	0 E81 22380893	86115	1L01XXXXDAR11510.QW.	DCFBIWAT8.NAM/DOE,JOHN.DOB/010163
(RESPONSE)	1 E81 22380894	86115	1L01XXXXDAR11510	
			DCFBIWAT8	
			NO NCIC WANT DOB [redacted]	NAM/DOE,JOHN

b6
b7C

1. TIME - Time appears in four numerics according to the 24-hour time system, i.e., 0001 (one minute after midnight) to 2400 (midnight) ET (Eastern time). This is when the transaction actually took place.

2. DATE OF INQUIRY - This is expressed as a julian date. In the example above, the first two characters (86) indicate the year and the last three characters (115) indicate the day i.e., the 115th day of 1986 or April 25, 1986.

3. HEADER - The header is a sequence of characters acceptable to the NCIC computer which is used to provide message information for the control terminal agency. For example, some states include the badge number of the police officer requesting an inquiry.

4. ORI - This is the identifier of the inquiring agency.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 2/5/93

TO : DIRECTOR, FBI
ATTN: SSA [redacted] CID, VCMO-DT, RM 5214

FROM : SAC, BIRMINGHAM (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY; — 52B-MO-36376-29,27,32
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSMV; NFA;
OO:BH
(266A-BH-41104)

[redacted]
TGP;
OO:MO
(52B-~~MO~~-36376)

b6
b7C

ARMED AND DANGEROUS

Re BH airtel to FBIHQ dated 1/25/93.

Enclosed for Mobile Division, Montgomery RA are the following:

1. Two copies of one cassette tape containing a consensually recorded telephone conversation between a U.S. Army CID source and THOMAS VINCENT POSEY which occurred on [redacted]

2 - Bureau (Info.)
(2) - Mobile (Encls. 13) BAM (Attn: SA [redacted] Montgomery RA)
2 - Birmingham
DLH:dlh
(6)

52B-MO-36376-106

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 9 1993
FBI—MOBILE

Approved: w/gw Transmitted _____ (Number) _____ (Time) Per _____

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b7C

2. Two copies of a transcript of a consensually taped conversation of SA [redacted] (CID) and THOMAS VINCENT POSEY and [redacted] which occurred on [redacted]

3. One copy of the "NCIC Off Line Search" results showing all NCIC inquiries from the Troy, Alabama area from late July, 1992 through November, 1992.

4. Eight FD-302's related to captioned cases.

The above mentioned enclosures are submitted for review by Montgomery FBI and by AUSA [redacted] Middle District of Alabama, who is coordinating prosecution in these matters.

The enclosed tape containing conversation between the CID source and POSEY on [redacted] has been reviewed and contained no conversation of significance to the case and, therefore is not being transcribed.

The enclosed NCIC Off Line Search has been reviewed and no references to Night Vision Goggles were noted.

ARMED AND DANGEROUS

The following investigation was conducted by IA [redacted] at Montgomery, Alabama:

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On February 10, 1993, inquiry of the National Crime Information Center (NCIC) for a reference to [redacted] white male, date of birth (DOB) - [redacted], was negative. The NCIC Interstate Identification Index disclosed that [redacted] white male, DOB - [redacted] has FBI number [redacted] He is described as:

Height	[redacted]
Weight	
Eyes	
Place of birth	
Social Security Number	
Florida Identification Number	

Inquiry of State of Florida, Identification Records, disclosed that [redacted] FBI number [redacted] Florida Identification number [redacted], has a record of one arrest on February 7, 1978. [redacted] was arrested by the Fort Lauderdale Police Department on the charge of dangerous drugs - inhale, ordinance FL877-11. It was further indicated that on February 10, 1978, this charge was dismissed.

Inquiry of NCIC and Alabama Criminal Justice Information Center (ACJIC) records, regarding serial number SF22597, as displayed on a .45 caliber Colt automatic pistol, were negative.

52B-MO-36376-107

SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1993
FBI—MOBILE

The following investigation was conducted by SA [redacted] at Montgomery, Alabama:

On February 12, 1993, review of State of Alabama, Department of Motor Vehicle, Registration Records, Montgomery, Alabama, determined the following vehicle is registered to [redacted] Troy, Alabama [redacted]

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b7C

Make	Dodge
Year	1975
Model	Colt
Color	Yellow
Vehicle Identification Number (VIN)	[redacted]
License	
Issued	September 4, 1992
Expiration date	August, 1993

Inquiry of Driver's License records, State of Florida, disclosed that [redacted] white male, born [redacted] has Florida Driver's License - [redacted] is described as:

Address	[redacted]
Height	
Type of license	
Date of issuance	
Date of expiration	
Social Security Number	

Inquiry of Motor Vehicle Title Records, State of Alabama, Montgomery, Alabama, determined that [redacted] Troy, Alabama, has title number [redacted] 1975 Dodge Colt, two-door, VIN - [redacted]. This vehicle was purchased September 4, 1992, with Title issued October 6, 1992, with no liens on file.

52B-MO-36376-108

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 12 1993
FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

On [redacted], SA [redacted] assisted SA [redacted] and other Special Agents of the FBI in contacting [redacted] and confronting him with evidence against him. During the confrontation near the South entrance to the JC Penney Store, Montgomery Mall, Montgomery, Alabama, SA [redacted] observed a white male wearing a fatigue style jacket and a blue baseball cap, walking from the area near the BP Service Station, 2909 East South Boulevard, towards the location where [redacted] was being contacted. As SA [redacted] left [redacted] and the others to walk to his official automobile, parked approximately 150 yards to the east, this individual followed him and as SA [redacted] entered his vehicle, approached and asked: "Do you know how to get to the penitentiary?" When SA [redacted] answered affirmatively, the individual turned and walked towards the mall entrance.

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The above individual was subsequently contacted by Special Agents of the FBI at the BP Service Station, 2909 East South Boulevard and found to be armed with a loaded Colt .45 caliber automatic pistol. He was identified by Florida Driver's License number [redacted] white male, born [redacted] Located within [redacted] wallet was a piece of paper bearing: [redacted]

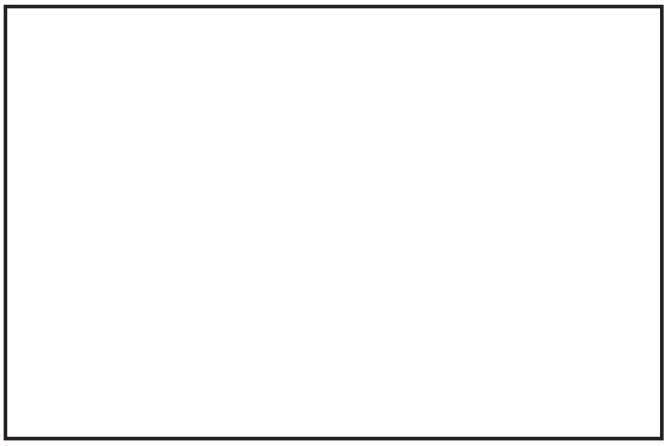
[redacted] is the 1993 Alabama License plate assigned to FBI vehicle number [redacted] assigned to SA [redacted]

Attached hereto are copies of documents located in [redacted] wallet, along with $112 in cash (one $100 bill, two five dollar bills, two one dollar bills). The wallet, documents, and cash, were all returned to [redacted] by SA [redacted] placed his wallet in his pocket and took it with him when he voluntarily departed the FBI Resident Agency at 3:15 p.m. on [redacted] 1993.

Investigation on 2/10/93 at Montgomery, Alabama File # 52B-MO-36376 -109

by SA [redacted] cmy Date dictated 2/11/93

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.



STATE OF ALABAMA, [redacted] COUNTY

FEE $10.00 ☒ NEW ☐ RENEWAL

PISTOL LICENSE

No. [redacted]

DATE ISSUED 5-1-92 EXPIRES 5-1-93

EXPIRES NOT MORE THAN ONE YEAR FROM DATE OF ISSUE

LICENSE TO CARRY A PISTOL CONCEALED ON THE PERSON OR IN A VEHICLE IS HEREBY GRANTED TO:

[redacted]

Addres[redacted]

Age [redacted] Heigh[redacted] Weigh[redacted] Race W/M

Color Hair [redacted] Color Eyes [redacted] Complexion M

[redacted]

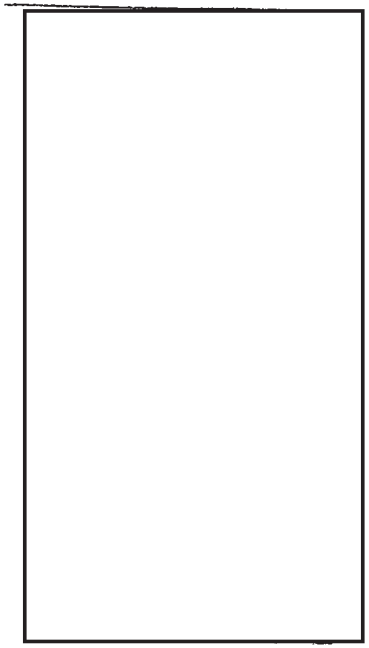
REASON FOR DESIRING LICENSE PERSONAL PROTECTION

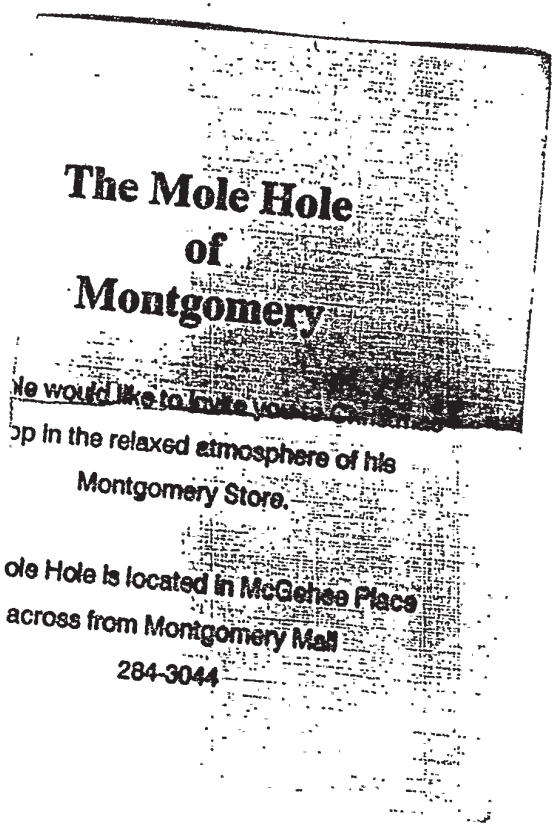
SIGNATURE OF LICENSEE [redacted]

FORM PRESCRIBED BY MRS. MABEL AMOS, SECRETARY OF STATE
AUTHORITY OF TITLE 14, SECTION 177, CODE OF ALABAMA 1940.

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The Mole Hole of Montgomery

...e would like to ...

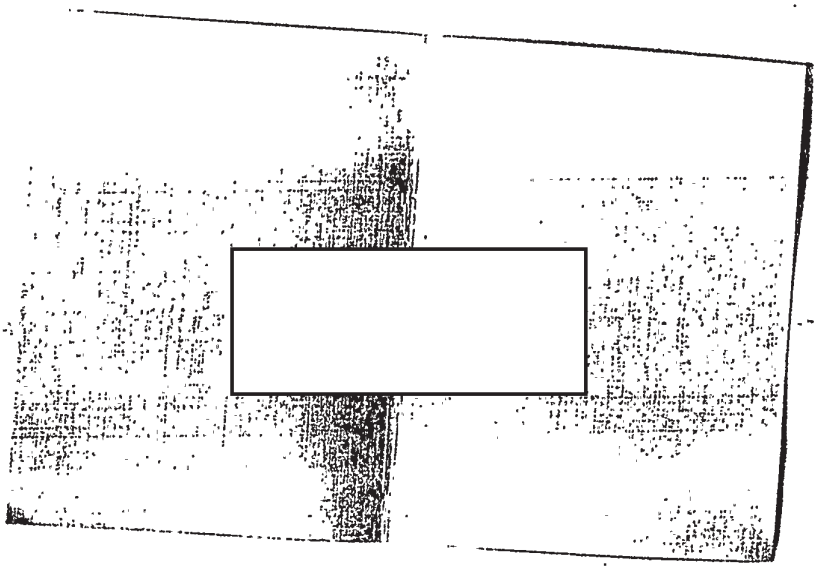
...op in the relaxed atmosphere of his Montgomery Store.

...ole Hole is located in McGehee Place across from Montgomery Mall

284-3044

[redacted]

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TROY HOME VIDEO

1115 So. Brundidge St. 566-3136

Name

Approved by Date 12/28/91

Member Signature

AUTO & DIESEL REPAIR

SANDERS GARAGE

Route 1 Box 143 A
Highway 10 East
Brundidge, AL 36010

Danny Sanders (205) 735-5649

SINCE 1900

Jackson Hardware Co., Inc.

HARDWARE -- BUILDING MATERIALS -- GIFTS

P. O. BOX 7
111 SO. MAIN
BRUNDIDGE, AL. 36010

TELEPHONE:
(205) 735-2773

DAVE HARDIN

[redacted]

Automotive Financial Services

Dave Hardin
149 NW 34th St.
Ft. Lauderdale, FL 33309
(305) 565-4127
Financing
Leasing

[redacted]

CELLULARONE

3763-A Ross Clark Circle
Dothan, Alabama 36303
(205) 677-2355
Cellular (205) 790-1209

Kathryn Hanson
Account Executive

TROY HOME VIDEO

1115 So. Brundidge St. 566-3136

Name

Approved by Date 9-21-91

Member Signature

TROJAN DETECTIVE AGENCY

- Domestic & Criminal Investigations
- Uniformed Security Officers
- Private Detectives
- Private Investigators
- Escort Service
- Missing Persons

ALL INVESTIGATIONS ARE CONFIDENTIAL!

24 HOUR SERVICE!

LICENSE #10742

ROUTE 5 BOX 41
TROY, ALABAMA 36081
PHONE 566-6580

B.L

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[redacted]

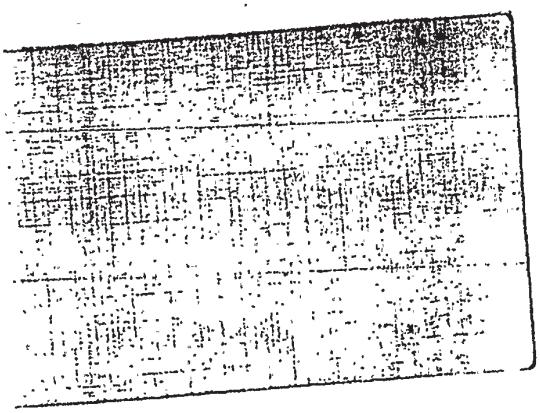
[redacted]

Dave Hardin
149 NW 34th St.
Ft. Lauderdale, FL 33309
(305) 565-4127

[redacted]

201042

201042



Broward
(305) 981 1974

BUY - SELL - TRADE - RENT
DWARF CORP.
MILITARY SURPLUS
Specializing In
Original Military Equipment

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ıar, Florida 33023
; Mon-Sat 9:00 A - 7:00 P
Sun. 10:00 A - 4:00 P

DAVID G. HOLMES
ATTORNEY-AT-LAW

Residence
Route 4, Box 200A
Troy, AL 36081
(205) 735-2856

Office
124 South Main Street
Brundidge, AL 36010
(205)735-5612

ELLULARONE®

3763-A Ross Clark Circle
Dothan, Alabama 36303
(205) 677-2355

Kathryn Hanson
Account Executive



HURD'S



AUTO SALES and SERVICE
PAINT and BODY

OWNERS:
Charles and Blair Hurd

Phone
897-6098

Phone
897-6716

adioShack Franchise/Dealer Division

Mary Williams

ECIALTY SERVICE SYSTEMS, INC.
U.S. 231 - P.O. Box 736
Troy, Alabama 36081
lus: 566-2223 or 566-3773
Fax: (205) 566-8000

ALLTEL
Agent MOBILE

TROJAN DETECTIVE AGENCY

- Domestic & Criminal Investigations
- Uniformed Security Officers
- Private Detectives
- Private Investigators
- Escort Service
- Missing Persons

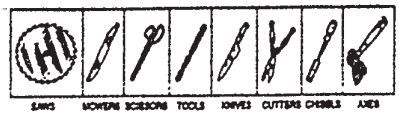


ALL INVESTIGATIONS ARE CONFIDENTIAL!

24 HOUR SERVICE!

LICENSE #10742

ROUTE 5 BOX 41
TROY, ALABAMA 36081
PHONE_____



E & E SHARPENING
Rt. 4 Box 14
Ozark, AL 36360
Phone (205) 774-6869

COMPLETE SHARPENING SERVICE

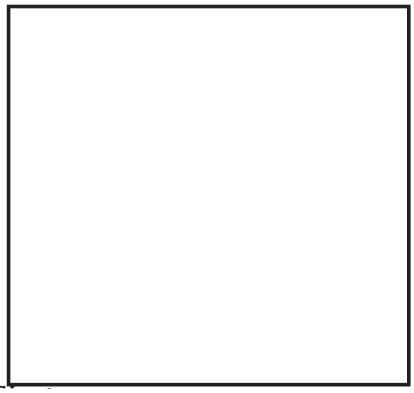
TELE BEEPER CONNECTION

George Govantes
Lakeworth Manager

Main Office: 1705 W 45th Street, West Palm Beach, Florida 33407
Phone: (407) 845-2958 • Fax: (407) 842-6589 • 1-800-400-7623

Lake Worth: 1302 Lake Avenue Lakeworth, Fl 33460 • Ph: (407) 586-5597
Boynton Beach-Plaza: 454 N Federal Hwy Boynton Beach, Fl • Ph: (407) 732-4517
Broward, Oakland Park Blvd.-Flea Market, Ft Lauderdale, Fl • Ph: (305) 735-5686





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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

[redacted], white male, date of birth - [redacted] Social Security Number (refused), address (refused), home telephone [redacted] was contacted at the FBI Resident Agency, Montgomery, Alabama, by SA [redacted] FBI, and SA [redacted] United States Army, Criminal Investigation Division (CID), Fort Hood, Texas. After being advised of the identity of the interviewing agents and that he was being interviewed regarding the theft of government property, SA [redacted] read [redacted] his constitutional rights from a form entitled: "Interrogation; Advice of Rights." After being orally advised of his rights, the form was presented to [redacted] read the form, said he understood it, executed it by signing, and then furnished the following:

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He moved to the State of Alabama in [redacted] Alabama. He now lives at this location (refused to provide address) and raises mixed breed dogs. He lives below the poverty level and last year had income of somewhere between $5000 and $10,000. Money is not important to him.

Since moving to near Troy, Alabama, he has frequented the [redacted] Troy, Alabama. In December, 1992, [redacted] approached him one day and asked him if he wanted to be a [redacted] He does not consider himself to be [redacted] or anything like that, but decided this would supplement the income he gets from being a [redacted] told him to "come down and he'd get him all hooked up."

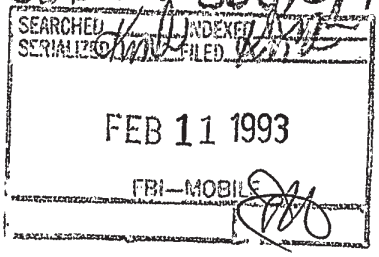
He has only done one [redacted] job for [redacted] This case was "confidential", but it involved a [redacted] He billed [redacted] for the hours he worked on this case and was paid around $120.

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 2/11/93

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.

52B-MO-36376-110



On the afternoon of February 9, 1993, Tuesday, he was at [redacted] received a telephone call which he did not overhear. After [redacted] hung up, he told him that he had to go to Montgomery on [redacted] said he was going to meet [redacted] about 10:00 a.m. at the [redacted] said he was going to look at some guns, but when he asked him what kind, [redacted] said he did not know. [redacted] asked him to drive to Montgomery and watch what was going on and make sure nothing went "bad." [redacted] did not tell him to bring his Colt .45 automatic pistol; he has a license to carry it and usually he does. [redacted] said that [redacted] was from down South and he took this to mean [redacted] also told him that [redacted] dresses nice and wears lots of gold.

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On [redacted], at 7:30 a.m., he met [redacted] and bought him breakfast. He then followed [redacted] to [redacted] in Montgomery, Alabama, and pulled his vehicle into a position where he could watch the [redacted] where the meeting with [redacted] was to occur. When [redacted] was confronted by several men, he did not know what was going on; he could not tell if he was being arrested. As one of the men (now known to him to be an FBI Agent) left the group and walked to a car, he walked over to him. He asked the man if he knew where the penitentiary was because he wanted to get a close up look at him.

He knows nothing about night vision goggles. After being shown a pair of night vision goggles by SA [redacted] he said that he has seen pictures of them in magazines, but he has never actually seen a pair. He has never seen night vision goggles in [redacted] or [redacted] possession. He did not know [redacted] had a pair or that [redacted] purpose in travelling to Montgomery on [redacted] was to sell a pair of night vision goggles. He never assisted [redacted] in obtaining night vision goggles in anyway. He did not participate in the taking of 61 pair of night vision goggles from a United States Army soldier from Fort Hood, Texas, at [redacted] in July, 1992, and he knows nothing about this entire matter. He does not know anything at all about the theft of government property. From time to time, ex-military men bring old uniforms to sell to [redacted] but that is all he knows about military supplies.

The .45 caliber Colt automatic pistol that he wore on a belt at the [redacted] parking lot on [redacted] is his personal property. He obtained this pistol from a friend several years ago by trading. He has a pistol permit issued by the [redacted] County, Alabama, Sheriff's Office. He got this pistol permit on May 1, 1992, right after the Los Angeles riots, so he could carry a pistol for his personal protection.

The $100 bill in his wallet did not come from [redacted] He obtained it about three days ago at the Brundage, Alabama, bank.

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The following description was obtained through observation and interview:

Name	[redacted] H
Aliases	
Race	White
Sex	Male
Date of birth	[redacted]
Place of birth	
Hair	
Eyes	
Social Security Number	Refused
Address	Refused
Telephone number	[redacted]
Military	
Military Occupational Specialty	
Prior arrests	
Marital status	
Children	
Clothing	

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

[redacted] white male, date of birth - [redacted] Social Security Number [redacted] [redacted] Troy, Alabama, telephone number [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] was previously called by the interviewing agent and asked if he would be willing to be interviewed. [redacted] agreed and was met in front of his [redacted] in Troy, Alabama. Also present during the interview was SA [redacted] United States Army, Criminal Investigation Division, Fort Hood, Texas. [redacted] was informed that he was not under arrest, nor did he have to speak with the interviewing agent and could terminate the interview at anytime. [redacted] agreed to be interviewed and provided the following information:

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He has known [redacted] since the Summer of 1991. They became [redacted] during September, 1991. [redacted] denied having any information or knowledge regarding any stolen night vision goggles and stated that he did not recall seeing any in the store. [redacted] has mentioned to him in the past that he would like to purchase night vision goggles for himself for personal use. [redacted] has also mentioned that if he could find some goggles at a good price, he would sell them. [redacted] related that he had no further information regarding any stolen items or goggles.

52B-MO-36376-111

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1993
FBI—MOBILE
[redacted]

Investigation on 2/10/93 at Troy, Alabama File # 52B-MO-36376

by SA [redacted] cmy Date dictated 2/11/93

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.

2 ccs were sent via airtel to SA on 4/1/93 emy

52B-MO-36326-112

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
FEB 11 1993
FBI--MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

[redacted] was interviewed in the Montgomery Office of the FBI, Montgomery, Alabama. [redacted] was furnished an "Interrogation; Advice of Rights" form, which he read aloud, stated that he understood, and signed. [redacted] was initially advised of the identity of the interviewing agents and the purpose of the interview. Also present during the interview was SA [redacted], United States Army, Criminal Investigation Division (CID), Fort Hood, Texas.

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[redacted] was met at the JC Penny Store located at the Montgomery Mall, Montgomery, Alabama, at approximately 10:15 a.m. on [redacted]. The purpose of the meet was for [redacted] to sell a set of night vision goggles to SA [redacted] and discuss future transactions. Shortly after [redacted] provided SA [redacted] with the night vision goggles and they discussed future transactions, SA [redacted] identified himself as an FBI Agent. [redacted] was frisked for weapons and a Colt semi-automatic .45 caliber handgun was discovered. A small .22 caliber (Derringer type) handgun was also discovered on [redacted] person. Both guns were loaded. [redacted] surrendered a pocket knife and an extra .45 caliber round. [redacted] was advised that he was not under arrest and asked if he would voluntarily go to the FBI Office to be interviewed regarding the night vision goggles. [redacted] agreed and was subsequently transported to the FBI Office in Montgomery, Alabama. [redacted] was asked if there was anyone with him, specifically a white male wearing a green jacket or shirt. [redacted] denied that anyone came with him to the Montgomery Mall. [redacted] subsequently furnished the following information:

[redacted]

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 2/11/93

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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[redacted]

goggles. [redacted] subsequently contacted [redacted] Troy Police Department (TPD), about the goggles. [redacted] checked the National Crime Information Center (NCIC) files and did not receive a hit on the goggles. [redacted] stated that he later traded the night vision goggles for some guns with [redacted] Montgomery, Alabama. [redacted] thought that [redacted] may have traded the goggles to a person named [redacted]

[redacted]

According to [redacted] the purpose of this episode was to scare [redacted] and basically run a scam on [redacted] did admit that a newspaper was used when the photographs were taken, and the .380 Caliber handgun was taken from [redacted] was subsequently released and departed [redacted] stated that [redacted] for the next few days continuously called [redacted] requesting his money for the goggles. [redacted] related that he knew that [redacted] had pulled a scam on [redacted] in order to take the goggles without paying. [redacted] continued to put [redacted] off regarding any payment. [redacted] also admitted that he suspected that the goggles were stolen, however, he thought this would be a one time deal to make some money. [redacted] related that [redacted] did have a gun on him when [redacted] was confronted. [redacted] also was wearing a camouflaged military uniform, a net over his head, and he was wearing sunglasses. [redacted] stated that he ran some of the serial numbers belonging to the goggles through the NCIC system. He did not receive any hits on the goggles. He stated that some of the goggles had the serial number plates still on them and others did not.

[redacted] subsequently talked to [redacted] about the [redacted] goggles and [redacted] suggested that [redacted] take them to the gun show in

Montgomery, which took place in approximately July or August, 1992. [redacted] stated that he approached [redacted] Troy, Alabama, about the goggles. [redacted] stated that [redacted] was not involved or ever purchased any of the goggles. During the gun show at Montgomery, [redacted] introduced [redacted] to [redacted] who introduced [redacted] to TOM POSEY, and a person named [redacted] During the gun show, POSEY asked [redacted] if the goggles were "hot" and [redacted] told POSEY that they may be, he was getting them from a military person from Fort Hood, however, NCIC checks were negative.

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During approximately August or September, 1992, POSEY [redacted] a Waffle House in Prattville, Alabama. POSEY purchased about 53 of the night vision goggles for $30,000 cash.

[redacted] During this period, [redacted] was introduced to [redacted] by [redacted] and [redacted] are close friends.

Approximately one week ago, [redacted] told [redacted] that POSEY sold several broken goggles to [redacted] for [redacted] each. [redacted] was having the goggles repaired by a contact at the Ex-Calibur Firm, which advertizes in the "Shotgun News" magazine.

During past conversations with POSEY, POSEY has mentioned that he has stinger missiles, law rockets, and grenades, for his organization, Civilan Material Assistance

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(CMA). The munitions are stored at a site in Northern Alabama and POSEY has indicated to [redacted] that the CMA is politically and financially connected. POSEY did make a comment prior to President BILL CLINTON's election, that if CLINTON was to win the election, six to nine months later, the CMA would prepare to take over. [redacted] also stated that he believes that the initial $30,000 that POSEY paid [redacted] for the goggles may have come from [redacted]. He based this on past conversations with POSEY [redacted] stated that [redacted] knew about the goggle transaction. However, [redacted] did not know about [redacted] or POSEY. When [redacted] was informed that [redacted] (the white male wearing the green army style shirt) was identified at the Montgomery Mall as an associate of [redacted] admitted that [redacted] was suppose to provide backup/security for him during the meeting with SA [redacted] stated that the reason he initially denied that [redacted] was with him was because of the "Street Code of Honor" and they were both [redacted]

Prior to the interview, [redacted] provided consent to have his, 1991 white Ford Pickup truck (license plate number [redacted] Dealer Tag) searched. No items of evidentiary value were discovered.

[redacted] drove back to his [redacted] and provided a carbon copy of a sale's receipt, dated [redacted] pertaining to [redacted] purchase of the .380 Caliber handgun. [redacted] has maintained the original sale receipt and the copy that he provided has been placed in the files of the FBI, Mobile Division. A copy of this sale's receipt has been attached and made a part hereto.

[redacted] also admitted that [redacted] POSEY, [redacted] and others, marked over the identification data on the goggle carring cases (pertaining to [redacted]. He also stated he had the photographs he took of [redacted] (tied up) and [redacted] pertaining to the goggles. He stated he would provide those to the FBI.

The following description of [redacted] was obtained through observation and interview:

Sex	Male
Race	White
Date of birth	[redacted]

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Height
Weight
Eyes
Hair
Place of birth
Social Security Number

[redacted]

FD-523 (Rev. 8-23-84)

To: Director, FBI
(Attn: Photographic Processing [redacted], Rm. 1B903 TL 151)

AIRTEL

From: [redacted]

Cost Code: [redacted] Date: [redacted]

Subject: [redacted]

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	[redacted]	[redacted]	
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be accepted on same request)

CONTACT FOR INFORMATION:

FTS- [redacted]

WORK REQUESTED:

☐ Develop and print 1 ea. 3½ x 5

Other:

JUSTIFICATION: [redacted]

PHOTO TECHNICIAN (Intl.)_____

4 - Atlanta
1 - Mobile (52B-MO-36376)
DC/cmy
(5)

52B-MO-36376-113

Enclosure

FD-759 (Rev. 5-31-91)

To: Director, FBI (52B-MO-36376)
Attn: CID, VCIO-CRC Section

Date: 2/12/93

From: SAC, Mobile (52B-MO-36376) (P)

Title:

TGP (P)
CC: MOBILE

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date authorization was granted.

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1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☒ Nonconfidential Party _____ (Name)
☐ Confidential Source
☐ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)

5. Duration of proposed use: (Not to exceed 30 days)
Date Authorized: 2/10/93
Expiration Date: 3/9/93

6. Installation of Equipment: (Check)
☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
MONTGOMERY, ALABAMA

8. The following requirements have been fulfilled:
☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
☒ Yes ☐ No Date 2/10/93
Identity of Gov't Atty. _____
Judicial District MIDDLE DISTRICT OF ALABAMA

10. Violation(s): Title(s) 18 Sec(s) 641 U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
☐ Interception relates to an investigation of a Federal law enforcement official.
☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)
This investigation was initiated based on information that captioned subject purchased and sold stolen night vision goggles. The goggles were stolen from the United States Army, Fort Hood, Texas.

52B-MO-36376-114

13. Justification statement necessitating emergency authorization:
On [redacted] captioned subject informed UCA that he had another set of goggles for sale. The buy was to take place on [redacted]

Emergency use approval
☐ 14. (SAC)
Signature _____ *Date* _____
☐ 15. To be executed at FBIHQ (Unit Chief)
Signature _____ *Date* _____
☐ 16. To be executed at FBIHQ (Section Chief)
Signature _____ *Date* _____
☐ 17. To be executed at FBIHQ (LCD)
(Complete only if DOJ notification is necessary)
Signature _____ *Date* _____

1 - (Field Office ELSUR Case Subfile)
52B-MO-36376

O/A sub file 2-18-93

COPY 5

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/93

While conducting a surveillance at the Montgomery Mall, Montgomery, Alabama, an individual was seen following the agents in the parking lot of the Montgomery Mall. This individual also attempted to follow the vehicle of [redacted] who was just confronted by the FBI. When the individual was requested to identify himself, he would not identify himself and did not give an explanation for what he was doing in the area other than saying that he was going to the mall. He advised he had no place of residence and that he was from Fort Lauderdale, Florida. b6 b7C

Because of the suspicious manner in which this individual was acting, it was believed that he was an accomplice of [redacted] who was just confronted by FBI Agents and Agents of the United States Army, Criminal Investigation Division.

The individual who did not give his name, was then frisked for weapons, at which time a .45 Caliber automatic pistol was found on him and a concealed knife attached to his key chain was also found.

This individual was later identified as [redacted] white male, date of birth [redacted], Social Security Account Number [redacted] He was transported to the FBI Office, Montgomery, Alabama, for interview.

The following items were taken from [redacted]

1) A Colt MK IV, series 80, .45 Caliber automatic pistol, bearing serial number [redacted]

2) A holster for the above described pistol;

3) A magazine for the above described pistol containing six rounds of .45 Caliber ammunition;

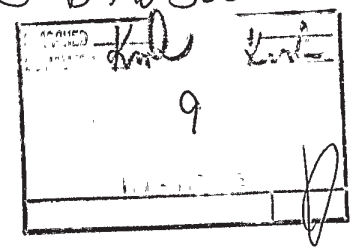
4) Keys and key chain containing concealed knife.

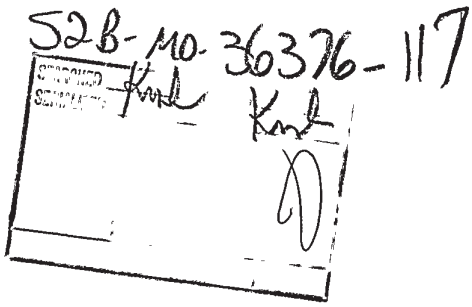
Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376 - 115

by SA [redacted] JFM/cmy Date dictated 2/11/93

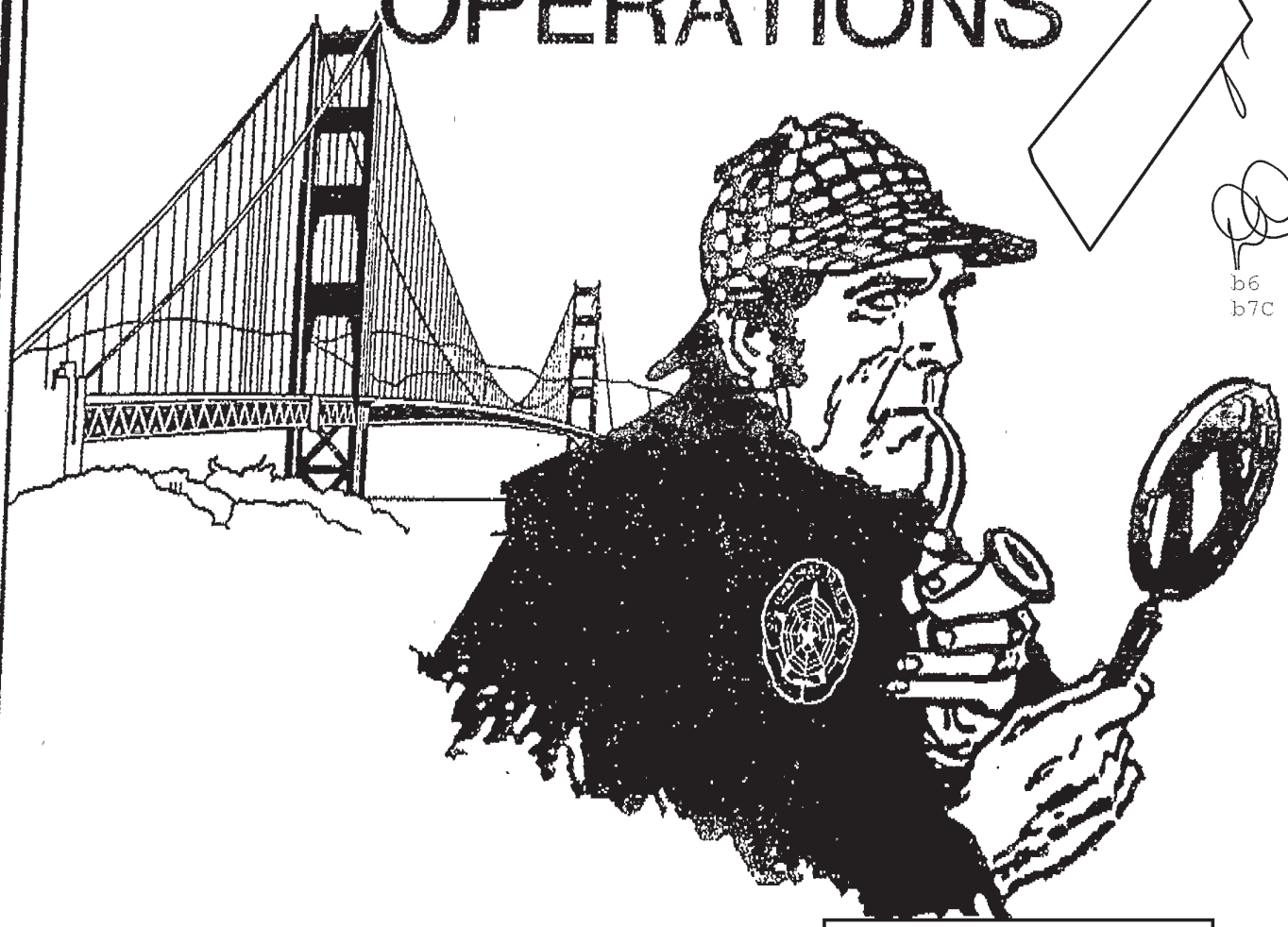
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52B-MO-36376-116




52B-MO-36376-117
Kmt
Kmt

SIXTH REGION USACIDC OPERATIONS



[redacted]

b6
b7C

TO: MONTGOMERY FRI OFFICE

CA [redacted]

SENT BY: [redacted]

PHONE: [redacted]

DATE: 17/02/93/1045 HRS

NUMBER OF PAGES: 1+1 HEADER

REMARKS: FOR YOUR INFO

UNCLASSIFIED

KILLEEN DAILY HERALD

Serving The Central Texas Metroplex Of Killeen, Fort Hood, Copperas Cove, Harker Heights And Nolanville

SUNDAY $1.00

Specialist Charged In Goggle Larceny

One-Third Of Stolen Sets Recovered

A Fort Hood specialist has been apprehended and charged in the theft of 61 sets of night vision goggles which were stolen at the post sometime between July 24 and 27.

According to military sources, Spc. Timothy E. Boley, 20, of Headquarters and Headquarters Company, 3rd Battalion, 67th Armor Regiment, 1st Cavalry Division, was apprehended Jan. 15 by the Fort Hood Criminal Investigation Division Night Vision Goggle Task Force.

Boley was apprehended as a result of a joint undercover operation conducted by CID and the Mobile, Ala., division of the Federal Bureau of Investigation.

Twenty-one sets of night vision goggles were recovered. Each set of the AN-PVS 7B night vision goggles is valued at $6,000.

Boley has been charged with conspiracy, larceny of military property, housebreaking, wrongful disposition of military property and false swearing.

He is currently being held in pretrial confinement at Fort Hood. An Article 32 investigation, the Army's equivalent of a grand jury investigation, will be the next step in the case.

A joint investigation by the U.S. Army Criminal Investigation Command and the FBI is continuing in an effort to recover the remainder of the missing goggles.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 02/10/93

FROM : SA [redacted]

SUBJECT: [redacted] b6 b7C

TGP
OO: MO

[redacted] b7E

52B-MO-36376-118

SEARCHED INDEXED
SERIALIZED FILED
FEB 11 1993

[redacted] b6 b7C

(2) - (52B-MO-36376)
JFM
(2)

FD-794 (10-1-91)

[redacted] Classification _____ [redacted]

Draft Request	1. Date 02/10/93
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: 52-0MM26376

15. Cat Item No	6. Description	7. Amount
04		
05		
06		
07		
	8. Total $	

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes __X__ No

11. Requested by:		12. Telephone No:	

13.	Approval	Date
Supervisor Initials:		2/10/93
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		
Draft Approval Officer:		2/10/93
Procurement Authorization:		

No. _____

14. Vendor No.		16. Obligation No.	
17. Cost Center		18. Squad/RA: 1163	19. Follow-up Date: 02/26/93
20 Document No. FBIHQ 93 1124 1001		21. CONF ✓ COMM ___	
22. Draft No: 2	23. Date: 2/10/93	24. Cashier	

25. Settlement of Advance:	Advance Balance:
	Less: Receipts:
	Funds Returned:
	Amount to be Reimbursed:

26. Document No. FEXHM093 1050 1002

27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

Austin American Statesman

2/14/93

Soldier at Fort Hood faces charges of theft

61 pairs of night vision goggles stolen

By Miguel M. Salinas
American-Statesman Staff

A Fort Hood tank operator has been charged in the theft last year of 61 pairs of night vision goggles from his division's headquarters, base officials said Saturday.

Spec. Timothy E. Boley, 20, was being held Saturday at Fort Hood pending the military equivalent of a grand jury hearing, said Capt. Jane Crichton, a Fort Hood public affairs officer.

"No one else was involved with the theft as far as we know," Crichton said.

Boley has been charged with conspiracy, larceny of military property, housebreaking, wrongful disposition of military property and false swearing, according to a statement released by Fort Hood officials.

He could face a possible court-martial and imprisonment, Crichton said.

Investigators from the Fort Hood Criminal Investigation Division Night Vision Goggles Task Force arrested Boley on Jan. 15 after a joint undercover investigation with the FBI. Twenty-one pairs of night vision goggles were recovered from Boley, according to the statement.

The goggles are worn by military personnel in "blackout conditions" to amplify the available light, Crichton said.

Crichton would not comment on where the goggles were recovered or why they were stolen. Each pair of goggles is valued at $6,000.

She said the goggles were among 61 pairs stolen in July 1992 from the headquarters of the 3rd Battalion, 67th Armor Regiment, 1st Calvary Division at Ford Hood.

A joint investigation by the U.S. Army Criminal Investigation Command and the FBI is continuing in an effort to locate the 40 pairs of goggles still missing, according to the statement.

SA-MO-36376-119

SEARCHED INDEXED
SERIALIZED FILED

1993

FBI — MOBILE

WACO TRIBUNE-HERALD SUNDAY, FEB. 14, 1993

Fort Hood theft

Officials at Fort Hood have arrested a soldier in connection with the theft of 61 sets of night vision goggles.

Spec. Timothy E. Boley, 20, is a member of Headquarters and Headquarters Company, Third Battalion, 67th Armor Regiment, First Cavalry Division, the same division from which the goggles were stolen between July 24 and July 27, a spokesperson at Fort Hood said.

Boley was charged by officials at Fort Hood with conspiracy, larceny of military property, housebreaking, wrongful disposition of military property and false swearing.

The investigation recovered 21 pairs of the goggles, the spokesperson said. Each pair of goggles is valued at $6,000.

Boley is in a correctional custody facility at Fort Hood, awaiting an investigation.

The spokesperson said Boley was arrested as the result of a joint undercover operation conducted by the Fort Hood Criminal Investigation Division Night Vision Goggles Task Force and the FBI.

Investigators are still looking for the remaining 40 pairs of goggles.

KILLEEN, TEXAS 76540 SATURDAY, FEBRUARY 13, 1993

Specialist Charged In Goggle Larceny

One-Third Of Stolen Sets Recovered

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Boley was apprehended as a result of a joint undercover operation conducted by CID and the Mobile, Ala., division of the Federal Bureau of Investigation.

Twenty-one sets of night vision goggles were recovered. Each set of the AN-PVS 7B night vision goggles is valued at $6,000.

Boley has been charged with conspiracy, larceny of military property, housebreaking, wrongful disposition of military property and false swearing.

He is currently being held in pretrial confinement at Fort Hood. An Article 32 investigation, the Army's equivalent of a grand jury investigation, will be the next step in the case.

A joint investigation by the U.S. Army Criminal Investigation Command and the FBI is continuing in an effort to recover the remainder of the missing goggles.

52B-MO-36376-121

SEARCHED INDEXED
SERIALIZED FILED

FEB 25 1993

FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/93

[redacted] Communications Officer, Troy Police Department (TPD), Troy, Alabama, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] stated that he has been a Communications Officer for approximately [redacted] years and provided the following information:

b6
b7C

On approximately February 11, 1993, [redacted] called him and stated that he was in a little bit of trouble and needed his help. [redacted] Attorney, was also on the telephone. [redacted] asked [redacted] if he remembered the [redacted] on the binoculars which was sent with an attachment containing serial numbers. [redacted] told him that he does a lot of checking in a day and the only thing he could remember was checking a number pertaining to a set of binoculars. [redacted] stated that he did not remember any [redacted] being issued for the set of binoculars. [redacted] stated that [redacted] request for the check of the binoculars in the National Crime Information Center (NCIC) System was done over the phone. According to [redacted] as far as he could recall, this check was done approximately eight months ago and he recalls that there was no NCIC hit on the binoculars.

[redacted] stated that approximately three to four days prior to [redacted] calling him for the check on the binoculars, [redacted] showed [redacted] a set of the binoculars while [redacted] was at [redacted] told [redacted] that the binoculars had night vision capabilities. [redacted] described the binoculars as the traditional type, which you hang around your neck, and having two independent lenses (the lenses were red). [redacted] stated that he has never seen any night vision goggles produced by [redacted] or ever running the serial number to goggles in the NCIC System. According to [redacted] if he would have seen the [redacted] with the attached sheet containing the serial numbers, he would have remembered checking these items. [redacted] also stated that on each and every [redacted] that he checks, he places his badge number and date on the [redacted] He also attaches the NCIC results to the

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Investigation on 2/24/93 at Troy, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 2/24/93

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.

[redacted] itself. The copy of the [redacted] was shown to [redacted] and he stated that he did not remember ever seeing it. b6 b7C

[redacted] was adamant that when [redacted] called him recently regarding the [redacted] he assumed [redacted] was talking about the binoculars that he had previously seen at [redacted]

[redacted] was shown a picture of a set of AN/PVS-7B night vision goggles. [redacted] implicitly stated that the binoculars [redacted] previously showed him did not look anything like the goggles.

52B-MO-36326-122

SEARCHED INDEXED
SERIALIZED FILED
FEB 25 1993
FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/93

[redacted] Troy Police Department (TPD), Troy, Alabama, was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] stated that he has been employed with TPD for approximately [redacted] years. [redacted] then provided the following information:

b6
b7C

On approximately February 11, 1993, he received a telephone call from [redacted] Attorney). [redacted] requested that [redacted] call them back at [redacted] office on a unrecorded telephone line. When [redacted] called [redacted] office, he was asked about a [redacted] specifically [redacted] from [redacted] informed [redacted] that he could not find [redacted] in his files. [redacted] was not aware of why [redacted] were trying to locate the [redacted] and the conversation was subsequently terminated.

[redacted] subsequently found out that [redacted] had also contacted [redacted] TPD, Communications Officer, regarding the [redacted] then talked with his superiors about [redacted] and [redacted] inquiry because he felt something was wrong. After speaking with his superiors, [redacted] called [redacted] to find out what was going on with the [redacted] requested that [redacted] come to his office to discuss the matter. Upon arriving at [redacted] office, [redacted] discussed an FBI investigation involving [redacted] with [redacted] He told [redacted] that this was all off the record. After talking to [redacted] walked into the office. [redacted] did not know if [redacted] just happened to walk in or was instructed to listen to [redacted] and [redacted] conversation. [redacted] spoke with [redacted] and stated that the FBI did not allow him to call his wife, and she became upset with him because she did not know his whereabouts. The conversation was later terminated and [redacted] departed the office.

According to [redacted], he checked his files pertaining to [redacted] and could not locate [redacted] spoke with other individuals employed by the TPD to

Investigation on 2/24/93 at Troy, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 2/24/93

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b6
b7C

determine if anyone else knew anything of the [redacted] or the 60 night vision goggles which were allegedly checked by the TPD via the National Crime Information Center (NCIC) System. No one in the Department recalled [redacted] or checking any night vision goggles within the NCIC System. [redacted] had no record of the [redacted] in the Police Department files. [redacted] also checked with the Alabama Criminal Justice Information Center (ACJIC), and received a report for the month of July and August, 1992. The report did not reveal any checks conducted by the TPD, pertaining to night vision goggles.

On February 12, 1993, [redacted] went to [redacted] and [redacted] gave [redacted] a copy of the original [redacted] also informed [redacted] that when he originally provided the copy of the [redacted] to the Police Department, he attached a legal size sheet of paper, which contained 60 serial numbers belonging to the night vision goggles. [redacted] did not provide [redacted] with a copy or the original attached sheet which he allegedly provided to the Police Department. [redacted] stated that a City ordinance existed which required [redacted] by the following Monday and to also provide all voided [redacted] to the TPD. If Monday was a holiday, the [redacted] would be due to the Police Department by the following Tuesday.

[redacted] mentioned that [redacted] was burglarized several months ago and he reported several weapons stolen. Sometime later, a [redacted] was provided to the TPD for processing, specifically to have the serial number checked on a weapon which was sold from [redacted] A check of the NCIC System indicated that the weapon being checked was reported stolen during the burglary of [redacted] When [redacted] was confronted regarding this matter, he stated that it must have been a mistake that that weapon was placed on the burglary list. [redacted] also mentioned that there was another incident involving a stolen VCR from the Color Mart Rental Store which was reported stolen. The VCR had a label on it which stated that the items should not be pawned. This VCR was sold from [redacted]

[redacted] provided a copy of [redacted] which was provided to him by [redacted] along with other [redacted] also provided a copy of two retail dealers record of pistols sold, and a cassette tape containing a copy of the telephone conversations between [redacted]
A copy of the documents mentioned above have been attached and

made a part hereto. The copy of the cassette tape has been placed in the files of the FBI, Mobile Division. [redacted] maintained the ACJIC Report for July and August, 1992, and the original tape recordings of the telephone conversations made to the TPD by [redacted]

b6
b7C

The following investigation was conducted by SA [redacted] at Montgomery, Alabama, on February 25, 1993:

[redacted] Alabama Criminal Justice Information Center (ACJIC), Montgomery, Alabama, furnished a computer printout reflecting all of the article inquiries for the months of May and June, 1992, by the Troy Police Department (TPD). A review of the ACJIC printout by SA [redacted] did not disclose any V-Scope, VBINOCU, or Y-goggles entries.

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On March 2, 1993, SA [redacted] requested a NCIC off-line search be conducted by the FBI for the specific article sections for the TPD, Troy, Alabama, during the year 1992.

52B-MO-36376-123

SEARCHED INDEXED
SERIALIZED FILED
MAR 03 1993
FBI—MOBILE

FD 621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, Mobile (52B-MO-36376)(P) Date: 3/5/93

To: DIRECTOR, FBI
Attn: ELSUR Index

Subject: [redacted]
TGP
CO: MOBILE

b6
b7C

Re FD-759 to FBIHQ dated 12/22/92 and Bu _____ to _____ dated _____ captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

X No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

_____ Routine authority.
X Emergency authority.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
(1) 52B-MO-36376 (Field Office Investigative File)
1 - 66-109-SF6 (Field Office Control File)
DC/cmy
(4)

52B-MO-36376 - 124

Searched _____
Indexed _____
Filed _____
Other _____

FBI/DOJ

FD-521 (Rev. 6-25-87) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, Mobile (52B-MO-36376)(P) Date: 3/5/93

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject: [redacted]

TGP (B)
OO: MOBILE

b6
b7C

Re FD-759 to FBIHQ dated 2/12/93 and
Bu [redacted] to [redacted] dated [redacted] captioned
as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

__X__ No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

_____ Routine authority.
__X__ Emergency authority.

The following information relates to the use of the equipment:

__X__ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each and every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
(1) - 52B-MO-36376 (Field Office Investigative File)
1 - 66-109-SF6 (Field Office Control File)
DC/cmy
(4) cmy

52B-MO-36376-125

FBI/DOJ

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 3/5/93

From : SA [redacted]

Subject: [redacted];
THEFT OF GOVERNMENT PROPERTY
OO: MOBILE

On 3/2/93, [redacted] called SA [redacted] regarding the scheduling of a meeting to discuss the investigation pertaining to [redacted] stated that [redacted] had a hundred dollars inside the magazine of the weapon which was seized during the search of [redacted] asked if [redacted] was arrested prior to his interview. [redacted] was informed that [redacted] voluntarily was transported to the FBI Office for the interview and was not arrested. [redacted] and [redacted] stated that [redacted] has been calling [redacted] wanting to talk to him. [redacted] stated that he put him off for approximately ten days. [redacted] also mentioned that he had additional information to provide to SA [redacted] during the upcoming meeting.

b6
b7C

SA [redacted] notified [redacted] and [redacted] to not to commit to anything and avoid any contact with [redacted] and others until after their meeting with the FBI and the USA's Office.

SA [redacted] subsequently contacted [redacted] Mobile/FBI, and requested that the magazine seized from [redacted] during the search be examined for the money. On 3/3/93, [redacted] stated that [redacted] Special Agent, Mobile/FBI, examined the magazine and could not find any money within its structure. [redacted] also stated that [redacted] could not see any way of actually placing an item within the magazine.

(2) - Mobile
DC/cmy
(2) cmy

52B-MO-36376-126

SEARCHED INDEXED
SERIALIZED FILED
MAR 0[illegible] 1993
FBI—MOBILE

SQB-110-36376-127

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
[illegible] 1993
FBI — MOBILE

52B-MO-36326-128
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/92

A Confidential Source contacted Special Agent (SA) [redacted] prior to his/her departure from the Birmingham airport [redacted] and furnished the following information:

Source advised that he/she met with two individuals, [redacted] (last names unknown) [redacted] who claimed to be associated with [redacted] and the Aryan Nations group. Source advised they claimed to belong to the group Veteran's Aryan Nations. They were both described as white males, in their late [redacted] to early [redacted] and [redacted] was described as a person who lives in Los Angeles and has a speech problem, in that he stutters. [redacted] told source that he was from Texas. b6 b7C

Source claimed that [redacted] had told [redacted] about the [redacted] and [redacted] brought up the subject to source. Source then [redacted]

Source advised he/she contacted [redacted] following [redacted] b6 b7C b7D

Concerning the upcoming Aryan Nations meeting at Hayden Lake, Idaho, source advised that attendees will include [redacted] the two men from Veteran's Aryan Nations, source, a close associate of the source, and another unnamed individual from the Alabama area.

Source expressed an interest in negotiating an acceptable arrangement for him/her to furnish further information. Source also expressed a willingness to drop out of

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Investigation on 6/18/92 at Huntsville, Alabama File # 266A-ME-44236

by SA [redacted] :mec Date dictated 6/24/92

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the movement if asked by the FEDERAL BUREAU OF INVESTIGATION (FBI) or to testify concerning the [redacted] if requested. Source stated, "I am no neo-Nazi, and I don't hate Catholics, Jews, and blacks". b7D

1
BH 100A-0
DLH:mec
(2)

b6
b7C
b7D

On January 14, 1993, [redacted] (a former source) contacted Special Agent (SA) [redacted] via digital pager, and SA [redacted] called former source at [redacted]

Former source advised that a member of [redacted] organization, Civilian Materiel Assistance (CMA), told him/her that the Christian Patriot Party, headed by someone with initials [redacted], will be having a meeting in the Carolinas the last part of this month (January) which former source believes will have some significance which former source did not specify.

Former source advised that a [redacted] During the phone call, the writer asked if the former source knew [redacted]

52B-MO-36376-129

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 10 1993
FBI—MOBILE

1
266A-BH-41124
DLH:mec
(2)

b6
b7C
b7D

On December 31, 1992, at 9:00 a.m., [redacted], a former source, contacted Special Agent (SA) [redacted] via digital pager. SA [redacted] returned former source's call at [redacted]

The former source advised that [redacted] recently told a contact of former source that Aryan Nations members are trying to find out who shot VICKI WEAVER, and they want to even the score.

SA [redacted] reminded former source that he/she promised to disassociate himself/herself from that group. Former source advised the information was given in an unsolicited manner.

52B-MO-36376-130
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 10 1993
FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/92

Special Agent (SA) [redacted] responded to a call to his digital pager and called [redacted] on December 10, 1992, at 11:37 a.m. A former confidential source answered the telephone and advised that he/she called SA [redacted] in regard to whether a decision had been made to reconsider using former source as a source based on former source's willingness to take a polygraph test. b6 b7C b7D

SA [redacted] repled that the FEDERAL BUREAU OF INVESTIGATION (FBI) maintains its position that former source should not be paid money for services as a confidential informant because of former source's prior actions in which he/she notified the target of an investigation that he was the subject of a federal investigation.

52B-110-36376-131
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

Investigation on 12/10/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] :mec Date dictated 12/16/92 b6 b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/92

A former confidential source contacted Special Agent (SA) [redacted] and advised that approximately six groups plan to meet soon in Cleveland, Tennessee (date not given), including Aryan Nations, APRA, and four others, not specified. Former confidential source advised that [redacted] will be there.

b6
b7C

52B-MO-36326-132

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 10 1993

FBI—MOBILE

Investigation on 9/4/92 at Huntsville, Alabama File # 100A-KX-61340

by SA [redacted] :mec Date dictated 9/11/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/92

A former confidential source contacted Special Agent (SA) [redacted] on September 4, 1992 and asked that the FEDERAL BUREAU OF INVESTIGATION (FBI) reconsider its position of not accepting him/her as an informant. Source reiterated his/her value as having close ties to a number of white supremacist groups. SA [redacted] advised source that the FBI was not interested in his/her services because he/she had demanded a large sum of money in advance, and had told SA [redacted] that he/she called [redacted] and alerted [redacted] that the FBI was after him when the FBI did not meet source's demand for $60,000.

Source asked whether there was anything he/she could do to resume his/her informant status. SA [redacted] advised source that before the FBI would even consider the offer, source would have to undergo a polygraph examination and would have to commit to working under close supervision of the FBI. Source would also have to agree to make no demands for payment, and any payments made would be after information was developed, and the amount would be left to the discretion of the FBI.

b6
b7C

SA [redacted] advised source that he will recontact source the week of September 21, 1992, and will consider scheduling a polygraph at that time if source is still interested.

Source did not mention any developments concerning Stinger missiles or concerning [redacted] who were mentioned in previous conversations.

52B-MO-36376-133
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

Investigation on 9/4/92 at Huntsville, Alabama File # 266A-ME-44236

by SA [redacted] mec Date dictated 9/11/92

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.

1
100A-SU-9595
DLH:mec
(2)

On June 25, 1992, Special Agent (SA) [redacted] contacted [redacted] a former source, at telephone number [redacted] and advised him/her that because of his/her actions [redacted] and his/her extortionate demands for $60,000 for assistance, and also his/her acting without direction or control from the FEDERAL BUREAU OF INVESTIGATION (FBI), a decision was made that the FBI has no interest in former source pursuing information on white supremacist groups. b6 b7C b7D

Former source called later on June 25, 1992, and advised SA [redacted] that he/she intends to tell [redacted] (LNU) of the Veteran's Aryan Movement that he/she will not meet with him next week. Former source also advised he/she will cancel plans to travel to Hayden Lake, Idaho for the Aryan Nations conference which was planned for July.

Former source requested permission to report to SA [redacted] any information passively received by him/her in the future concerning criminal matters brought to his/her attention through no initiative of his/her own. SA [redacted] agreed to accept information of this type.

52B-MO-36376-134

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 10 1993
FBI—MOBILE

1
266A-ME-44236
DLH:mec
(2)

On June 23, 1992, [redacted] (a former source) contacted Special Agent (SA) [redacted] by calling his digital pager. SA [redacted] returned the call to [redacted], and former source furnished the following information:

b6
b7C
b7D

Former source advised that [redacted] (LNU) and [redacted] (LNU) have notified him/her that they plan to return to the north Alabama area next week to [redacted] Former source requested that the FEDERAL BUREAU OF INVESTIGATION (FBI) pay for his/her transportation expenses [redacted] next week to meet with [redacted] and [redacted] so he/she can report on their activities to the FBI. Former source advised that [redacted] and [redacted]

Former source advised that two individuals had left messages on his/her answering machine. One was (FNU) [redacted] and the other was [redacted] Former source feigned a lack of memory as to the Klan leader's name. SA [redacted] named three well known ones, and former source advised it was [redacted] Alabama, who had called.

Former source was advised in the past that because of former source's previous vindictive action of [redacted] regarding the Stinger missiles, no money is available to him/her for services, and the FBI has no interest in operating him/her as an informant.

Former source has now taken a more conciliatory approach in the last two contacts and has asked for the FBI to reconsider its position. Former source has implied that he/she wants the FBI to make him/her another offer. Former source advised that if the FBI continues to say "no", he/she will drop all activities in the various groups. Former source stated that he/she has spent $2,000 so far on this venture and implies that he/she is running out of money and is impatient to see a return on that investment.

52B-MO-36376-135
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
100A-SA-35711
DLH:mec
(2)

On June 16, 1992, [redacted] a former source, contacted Special Agent (SA) [redacted] by calling his digital pager. SA [redacted] returned the call to [redacted]

Former source advised that he/she called because he/she has begun to deal with someone named [redacted] who is associated with Aryan Nations (AN), and he/she wants to avoid any confusion in case SA [redacted] calls and leaves only a first name. Former source requested that SA [redacted] leave more than just a first name if a message is to be left on source's answering machine.

b6
b7C
b7D

SA [redacted] advised former source that he has no plans to contact former source, but if the need arises, a full name will be left.

Conversation followed concerning former source's concern about recent Supreme Court decisions which he/she objects to. Former source expressed concern about a new law providing for a death sentence for terrorists, and SA [redacted] discussed how terrorism is defined by the U.S. Government. Former source advised that after the current U.S. Government is overthrown, there will be no FBI.

52B-MO-36376-136
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/92

A former confidential source contacted Special Agent (SA) [redacted] by calling his digital pager. SA [redacted] returned the call to [redacted] and former source furnished the following information:

b6
b7C
b7D

Former source asked if SA [redacted] had ever heard of "Veteran's Aryan Nations". SA [redacted] advised he had not. Former source advised that he/she had just [redacted] from the group who had [redacted] to meet with former source. During this meeting, the two men disclosed that they were [redacted] for [redacted] who is [redacted] in the Aryan Nations. The men implied that they conduct [redacted]

Former source stated that these men were "damn, damn good". Former source reiterated that the FEDERAL BUREAU OF INVESTIGATION (FBI) should pay him/her $60,000 plus $4,000 per month, and former source would assist further and furnish names and details.

SA [redacted] asked whether former source actually wanted the $60,000 or wanted to assist in a movement by white supremacist groups to overthrow the U.S. Government. Former source replied "Both".

52B-HQ-36376-137
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

Investigation on 6/12/92 at Huntsville, Alabama File # 100A-SU-9595

by SA [redacted] mec Date dictated 6/18/92

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.

1
100A-SA-34564
DLH:mec
(2)

On June 4, 1992, [redacted] a former source, contacted Special Agent (SA) [redacted] by calling his pager. SA [redacted] contacted source at [redacted] which is in the [redacted]

b6
b7C
b7D

Former source advised he/she was calling because someone named [redacted] had left a message on his/her answering machine.

SA [redacted] reiterated to former source that he/she is no longer considered by the FEDERAL BUREAU OF INVESTIGATION (FBI) to be in an informant status, and that any activities or meetings or contacts former source is engaged in are for personal reasons only and not at the request of the FBI, nor under the authority of the FBI. Former source agreed that had been his/her understanding and that was the reason he/she declined the previous offer for [redacted] so that he/she would not owe the FBI anything.

b6
b7C
b7E

Former source advised that he/she continues to meet with white supremacist groups which plan to unite against the U.S. Government at some time in the future. SA [redacted] advised former source that he/she may come under investigation as a member of one of these groups in the future. Former source advised he/she will not be surprised or upset to learn he/she is under investigation.

SA [redacted] asked whether the FBI would be currently justified in investigating any of the groups in this movement. Former source tried to evade the question, discussing the probability that in the future, the actions of the groups would be justified because former source expects U.S. laws to change after the movement achieves it objectives.

b6
b7C

Ultimately, former source acknowledged that, in general, the elements of a criminal conspiracy probably exist according to current criminal statutes.

52B-MO-36376-138

SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

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100A-SA-34564
DLH:mec
(2)

On May 3, 1992, [redacted] a former source, contacted Special Agent (SA) [redacted] Huntsville, Alabama Resident Agency (RA), and advised that he/she has been contacted by a member of Aryan Nations (AN) who invited him/her to a meeting of AN at Hayden Lake, Idaho on an unspecified date. Source plans to return [redacted] to his/her home in [redacted] Alabama on May 4, 1992, and expects to find out the date of the AN meeting shortly after his/her return. Source declined to disclose his/her point of contact with AN concerning the meeting. Source described the upcoming meeting as "very significant". b6 b7C b7D

Source believes the acquittal of the Los Angeles police officers in the [redacted] case will enhance the white supremacist movement and give them a better climate to organize. Source advised that members of the movement have already predicted a time when martial law would be imposed, which would lead to a war with the U.S. government. Source sees this incident as a fulfillment of that forecast.

Source advised that his/her motivation for the call was to go on record as having advised the FEDERAL BUREAU OF INVESTIGATION (FBI) of his intentions to attend the Hayden Lake meeting. Source believes a time will again come when he/she will be prosecuted, and he/she plans to use, as part of his/her defense, the fact that he/she offered assistance along the way.

On May 5, 1992, source contacted SA [redacted] from his/her home and discussed the death of General ISRAEL "FRANKLIN" GALENO of Nicaragua. Source advised that GALENO [redacted] Source believes the seven men were murdered at the direction of the American CIA to avoid embarrassment.

Source clarified that [redacted] was the person who invited him/her to Hayden Lake recently.

52B-MO-36376-139
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
100A-SA-34564
DLH:mec
(2)

On April 6, 1992, [redacted] contacted Special Agent (SA) [redacted] and warned SA [redacted] not to use [redacted] a mutual friend, to try to elicit the information he/she has developed and is developing concerning white supremacist groups, including Aryan Nations, The Order, and Texas Reserve Militia. Source reiterated that the price he/she is demanding for the information is now $60,000, plus $2,000 per month. Source also repeated his/her intentions to neutralize any new or existing FEDERAL BUREAU OF INVESTIGATION (FBI) sources assisting in these matters.

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52B-MO-36376-140
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

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100A-SA-34564
166A-ME-44236
DLH:mec
(3)

On April 1, 1992, Special Agent (SA) [redacted] interviewed [redacted] concerning the following:

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b7C
b7D

During recent contacts with source, he/she has demanded payment of $30,000 plus $2,000 per month in order to continue to furnish information. On April 1, 1992, source forced the issue and was told he/she would not be paid $30,000 in advance as requested.

Source responded by [redacted] the FEDERAL BUREAU OF INVESTIGATION (FBI) was making attempts to approach him regarding the [redacted]

Source further declared his/her intention to expose any individuals he/she suspects of being an FBI informant, including [redacted]

Source advised he/she will continue to meet with white supremacist groups, and declared that his/her price is now $60,000 and will go up.

52B-MO-36376-141
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
100A-SA-34564
DLH:mec
(2)

On March 24, 1992, Special Agent (SA) [redacted] contacted [redacted] and source advised that THOMAS POSEY met with [redacted] for approximately a six hour period. Plans for future meetings were discussed and agreed upon.

b6
b7C
b7D

Source advised that POSEY [redacted] Source advised that POSEY plans to meet with [redacted] after his return.

SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
266A-ME-44236
DLH:mec
(2)

On March 17, 1992, [redacted] was interviewed by Special Agent (SA) [redacted] and source advised that [redacted] plans to set up a booth at the Owensboro, Kentucky gun show on the weekend of March 21-22, 1992.

b6
b7C
b7D

52B-MO-36326-143
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
100A-SA-34564
DLH:mec
(2)

On March 12, 1992 [redacted] was interviewed by Special Agent (SA) [redacted] and he/she advised that THOMAS POSEY plans to return to Decatur, Alabama [redacted] and plans to meet with [redacted] is a member of Texas Reserve Militia and also Aryan Nations.

b6
b7C
b7D

52B-MO-36376-144

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 10 1993

FBI—MOBILE

1 266A-ME-44236
BH ~~266A-0~~
DLH:mec
(2)

On February 20 and 24, 1992, [redacted], whose reliability has not yet been determined, was interviewed by Special Agent (SA) [redacted] concerning possible stolen U.S. Government property, including [redacted]

b6
b7C
b7D

Source has knowledge that [redacted], white, male, [redacted] telephone [redacted] employed at [redacted] has told [redacted] that he can get [redacted] s a white male, [redacted] telephone [redacted] residing in [redacted] Tennessee. Source believes [redacted] has discussed this with several others.

[redacted] has made statements that he has bought military surplus type supplies, which he believes to be stolen, from a [redacted] in or near Tennessee. [redacted] claims to have seen 1,000 cases of Meals Ready to Eat (MRE), a large number of flak vests, and numerous other supplies at [redacted] property stored in trailers. While there, [redacted] looked into areas [redacted] did not see him looking into, and [redacted] observed four [redacted] plans [redacted]

52B-MO-36376-145

SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

528-MO-36376-146
SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
FBI—MOBILE

1
100A-SA-34564
DLH:mec
(2)

On March 16, 1992 [redacted] was interviewed by Special Agents (Sas) [redacted] and [redacted], and he/she furnished information concerning the following topics: b6 b7C b7D

(1) The Order of St. John of Jerusalem, Benton, Tennessee:

Source advised that this group is [redacted] Benton, Tennessee, who is described as a white male, approximately [redacted] employed as [redacted] Source advised that [redacted] b6 b7C b7D

Source advised that [redacted] "The Order". [redacted] has told of his association with [redacted], and said that he trained with [redacted] at one time. While [redacted] was not involved in the [redacted] did speak knowledgeably about the incident, saying that [redacted]

Source advised that [redacted] including THOMAS POSEY, recently met with [redacted] and [redacted] at [redacted] was described as a white male, mid [redacted] employed at the [redacted] as a [redacted] for "The Order of St. John".

Source advised that [redacted] asked POSEY to [redacted] Source advised that [redacted] has stated that [redacted] has a seat on this council. [redacted] is described as a white male, late [redacted] or early [redacted] (possibly [redacted]. [redacted] gave a lecture at the recent CMA convention in Decatur, Alabama, as a representative of the American Pistol and Rifle Association (APRA) on techniques for getting the drop on policemen and how to kill policemen in a confrontation. [redacted] suggested ways to do this, like pretending to assist a policeman during a vehicle stop and then catching him with his guard down and killing him.

Source advised that there are eight (8) chairs at the "round table" at the compound, and that the table is actually not round, but oblong.

Source advised that [redacted] has little charisma and is looking for other groups to join forces with him and recruit the "soldiers" for the movement.

Source advised that [redacted] spoke of having [redacted] b6 b7C b7D

Source furnished a hand [redacted] which will be re-drawn for clarity and disseminated to receiving offices via separate cover.

[redacted]

Source advised that [redacted]

(2) Texas Light Infantry (TLI):

Source advised that THOMAS POSEY has sent one of his members on several occasions to meet with [redacted] TLI, but that POSEY has never traveled to Austin, Texas to meet this group. Source advised that POSEY has been invited, but has never actually gone there.

Source has seen [redacted] at a Soldier of Fortune convention a couple of years ago. [redacted] claims to have a group consisting of [redacted]

[redacted] claims to have [redacted] with a group called [redacted] out of Houston and with Aryan Nation (AN) of Idaho. [redacted] is described as the [redacted] of the group, [redacted] has an unoccupied house and one or two ammo storage sites on the property. [redacted] claims to get supplies from a civilian working at an army base near Austin.

[redacted] has specifically mentioned [redacted] and [redacted] of AN, and there is currently a plan to introduce [redacted] and [redacted] to POSEY at Austin on March 20, 1992.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/8/93

TO : SAC, MOBILE (ATTN: SA [redacted] MONTGOMERY RA)

FROM wjgw : SAC, BIRMINGHAM

SUBJECT : THOMAS VINCENT POSEY,
[redacted]
TELLY JOSEPH COX,
[redacted]
AOT-DT; TGP;
ITSP; NFA;
OO:BH
(266A-BH-41104) (P)

b6
b7C

[redacted]
TGP;
OO:MO
(52B-MO-36376)

Re Bureau teletype to Birmingham dated 2/24/93 captioned [redacted] Former). (No copy to Mobile.) Also re telcall from SA [redacted] to AUSA [redacted] on 3/8/93.

Enclosed for Mobile Division, Montgomery RA, are 14 inserts and five (5) FD-302s concerning [redacted] a former source.

b6
b7C
b7D

Referenced teletype authorized Birmingham to disclose the identity of captioned former informant to AUSA [redacted] in connection with the proposed prosecution of this former source. Following a review of the documents by

2 - Mobile (Encl. 19) BAM
2 - Birmingham
DLH:mec
(4)

52B-MO-36376 147

SEARCHED INDEXED
SERIALIZED FILED
MAR 10 1993
Per
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) (Time)

the Birmingham PLA on 3/8/93, this disclosure was made to AUSA [redacted] in referenced telcall.

LEADS:

MOBILE DIVISION:

b6
b7C

AT MONTGOMERY, ALABAMA:

Montgomery RA is requested to furnish the enclosed inserts and FD-302s to AUSA [redacted] for his review.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 159
Page 4 ~ b3, b6, b7C
Page 5 ~ b3, b6, b7C
Page 6 ~ b3, b6, b7C
Page 7 ~ b3, b6, b7C
Page 8 ~ b3, b6, b7C
Page 9 ~ b3, b6, b7C
Page 10 ~ b3, b6, b7C
Page 11 ~ b3, b6, b7C
Page 12 ~ b3, b6, b7C
Page 13 ~ b3, b6, b7C
Page 14 ~ b3, b6, b7C
Page 15 ~ b3, b6, b7C
Page 16 ~ b3, b6, b7C
Page 17 ~ b3, b6, b7C
Page 18 ~ b3, b6, b7C
Page 19 ~ b3, b6, b7C
Page 20 ~ b3, b6, b7C
Page 21 ~ b3, b6, b7C
Page 22 ~ b3, b6, b7C
Page 23 ~ b3, b6, b7C
Page 28 ~ Referral/Direct
Page 29 ~ Referral/Direct
Page 30 ~ Referral/Direct
Page 31 ~ Referral/Direct
Page 32 ~ Referral/Direct
Page 33 ~ Referral/Direct
Page 34 ~ Referral/Direct
Page 35 ~ Referral/Direct
Page 36 ~ Referral/Direct
Page 37 ~ Referral/Direct
Page 38 ~ Referral/Direct
Page 39 ~ Referral/Direct
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Page 43 ~ Referral/Direct
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Page 51 ~ Referral/Direct

Page 52 ~ Referral/Direct
Page 53 ~ Referral/Direct
Page 54 ~ Referral/Direct
Page 55 ~ Referral/Direct
Page 56 ~ Referral/Direct
Page 57 ~ Referral/Direct
Page 58 ~ Referral/Direct
Page 59 ~ Referral/Direct
Page 60 ~ Referral/Direct
Page 61 ~ Referral/Direct
Page 62 ~ Referral/Direct
Page 73 ~ b6, b7C, b7E
Page 74 ~ b6, b7C, b7E
Page 75 ~ b6, b7C, b7E
Page 76 ~ b6, b7C, b7E
Page 77 ~ b6, b7C, b7E
Page 78 ~ b6, b7C, b7E
Page 79 ~ b6, b7C, b7E
Page 80 ~ b6, b7C, b7E
Page 81 ~ b6, b7C, b7E
Page 82 ~ b6, b7C, b7E
Page 83 ~ b6, b7C, b7E
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Page 86 ~ b6, b7C, b7E
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Page 92 ~ b6, b7C, b7E
Page 93 ~ b6, b7C, b7E
Page 94 ~ b6, b7C, b7E
Page 95 ~ b6, b7C, b7E
Page 96 ~ b6, b7C, b7E
Page 97 ~ b6, b7C, b7E
Page 98 ~ b6, b7C, b7E
Page 99 ~ b6, b7C, b7E
Page 100 ~ b6, b7C, b7E
Page 101 ~ b6, b7C, b7E
Page 102 ~ b6, b7C, b7E
Page 103 ~ b6, b7C, b7E
Page 104 ~ b6, b7C, b7E
Page 105 ~ b6, b7C, b7E
Page 106 ~ b6, b7C, b7E
Page 107 ~ b6, b7C, b7E
Page 108 ~ b6, b7C, b7E
Page 109 ~ b6, b7C, b7E
Page 110 ~ b6, b7C, b7E
Page 111 ~ b6, b7C, b7E
Page 112 ~ b6, b7C, b7E

Page 113 ~ b6, b7C, b7E
Page 114 ~ b6, b7C, b7E
Page 115 ~ b6, b7C, b7E
Page 116 ~ b6, b7C, b7E
Page 117 ~ b6, b7C, b7E
Page 118 ~ b6, b7C, b7E
Page 119 ~ b6, b7C, b7E
Page 120 ~ b6, b7C, b7E
Page 121 ~ b6, b7C, b7E
Page 122 ~ b6, b7C, b7E
Page 123 ~ b6, b7C, b7E
Page 124 ~ b6, b7C, b7E
Page 174 ~ b3, b6, b7C
Page 175 ~ b3, b6, b7C
Page 176 ~ b3, b6, b7C
Page 182 ~ Duplicate
Page 183 ~ b6, b7C, b7E
Page 184 ~ b6, b7C, b7E
Page 185 ~ b6, b7C, b7E
Page 186 ~ b6, b7C, b7E
Page 187 ~ b6, b7C, b7E
Page 188 ~ b6, b7C, b7E
Page 189 ~ b6, b7C, b7E
Page 190 ~ b6, b7C, b7E
Page 191 ~ b6, b7C, b7E
Page 200 ~ b6, b7C, Referral/Direct
Page 201 ~ b6, b7C, Referral/Direct
Page 202 ~ Referral/Direct
Page 203 ~ Referral/Direct
Page 204 ~ Referral/Direct
Page 244 ~ b6, b7C
Page 245 ~ b6, b7C
Page 246 ~ b6, b7C
Page 247 ~ b6, b7C, b7E
Page 248 ~ b6, b7C
Page 249 ~ b6, b7C
Page 250 ~ b6, b7C
Page 251 ~ b6, b7C
Page 252 ~ b6, b7C
Page 253 ~ b6, b7C
Page 254 ~ b6, b7C
Page 255 ~ b6, b7C
Page 256 ~ b6, b7C
Page 257 ~ b6, b7C
Page 258 ~ b6, b7C
Page 259 ~ b6, b7C
Page 260 ~ b6, b7C
Page 261 ~ b6, b7C
Page 262 ~ b6, b7C
Page 263 ~ b6, b7C
Page 264 ~ b6, b7C

Page 265 ~ b6, b7C
Page 266 ~ b6, b7C
Page 267 ~ b6, b7C
Page 268 ~ b6, b7C
Page 269 ~ b6, b7C
Page 270 ~ b6, b7C
Page 277 ~ Duplicate
Page 278 ~ Duplicate
Page 279 ~ Duplicate
Page 280 ~ Duplicate
Page 281 ~ Duplicate
Page 282 ~ Duplicate
Page 283 ~ Duplicate

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case
[redacted]
THEFT OF GOVERNMENT PROPERTY (B)

FILE NO. 52B-MO-36376

OO: MO

b6
b7C

Date Acquired	Acquired From:
[redacted]	[redacted]

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SAME

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING
9/8/92, 2:00 PM, TELEPHONE RECORDING, OF [redacted] AND
[redacted]
INITIALS "DC" AND DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ELSUR/S 30

Control Number: E0157562

(File Copy)

BLOCKSTAMP 52B-MO-36376-1B

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Dat

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

ET AL

FILE NO. 52B-MO-36376

OO: MO

b6
b7C

Date Acquired	Acquired From:

To Be Returned	See Serial	Acquiring Agent	Case
☐ Yes ☒ No		SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING

[redacted], @ 3:20 PM, TELEPHONE CONVERSATION w/ [redacted]

AND [redacted]

TAPE INITIALLED "DQ" AND DATED [redacted]

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

52B-MO-36376-1B2

For Use By ECT:

Location of Property: ELSUR/525

Control Number: E0157570

(File Copy)

BLOCKSTAMP

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 52B-MO-36376

OO: MO

Date Acquired	Acquired From:
[redacted]	[redacted]

To Be Returned	See Serial	Acquiring Agent	Case Ag
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

b6
b7C

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING

1. [redacted] :15 PM, TELEPHONE CONVERSATION BETWEEN [redacted] AND [redacted]

INITIALS "[redacted]" AND DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: ELSUR/S25

Control Number: E0157567

(File Copy)

BLOCKSTAMP 52B-MO-36376-1B3

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 525-MO-36376

OO: MO

b6
b7C

Date Acquired	Acquired From:		
[redacted]	SA [redacted]		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING

1. [redacted], 1:45 pm, CONVERSATION BETWEEN SA [redacted] AND [redacted] VIA Body Recorder.

INITIALS "DD" AND DATE [redacted] PLACED ON TAPE,

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

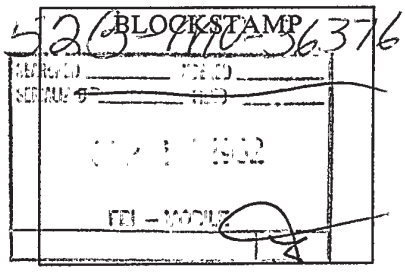
_____ _____

For Use By ECT:

Location of Property: ELSUR/S2S

Control Number: E0157572

(File Copy)



September 22, 1992

TITLE AND CHARACTER OF CASE

[redacted] b6 b7C

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
September 17, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED
[redacted]

LOCATION OF PROPERTY: ECR/CAB44/S1

ANTICIPATED DISPOSITION

ACQUIRING AGENT / CASE AGENT
[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0663502
1B5; CY OF "THE SHOTGUN NEWS" ARTICLE REFERENCING AN AD FOR SURVEILLANCE AND DETECTION TECHNOLOGY, ARTICLE DATED, AUGUST 1, 1992; HANDWRITTEN DIRECTIONS AND TELEPHONE NUMBERS ON WHITE LINED PAPER, ONE SHEET; INITIALS "DD" AND DATE "9/17/92" PLACED ON EACH ITEM

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/MO-36376-1B5

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

SEARCHED INDEXED
SERIALIZED FILED
SEP 22 1992
FBI—MOBILE

FILE COPY

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

b6
b7C

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 52B-MO-36376

OO: MO

Date Acquired	Acquired From:		
[redacted]	SA [redacted]		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1. ORIGINAL TAPE RECORDING, CONDUCTED ON [redacted] @ 3:10pm TELEPHONE CONSENSUAL.

TAPE INITIALED "RQ" AND DATED [redacted]

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____ 52-36376-186

For Use By ECT:

Location of Property: ELSUR/S2S

Control Number: E0157582

(File Copy)

BLOCKSTAMP
SEARCHED INDEXED
SERIALIZED FILED
OCT [illegible]
FBI – MOBILE

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ETAL

FILE NO. 52B-MO-36376

OO: MO

Date Acquired	Acquired From:
[redacted]	SA [redacted]

b6
b7C

Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING [redacted] 2:00 PM, TELEPHONE CONSENSUAL.

INITIALS "RP" AND DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52B-36376-187

For Use By ECT:

Location of Property: ELSUR/S2S

Control Number: E0157588

(File Copy)

BLOCKSTAMP

[redacted]

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ETAL

FILE NO. 52B-MO-36376

OO: MO

Date Acquired	Acquired From:
[redacted]	SA [redacted]

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Ag
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING [redacted] 2:38/pm - TELEPHONE/CONSENSUAL.

INITIALS "RQ" AND DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____ 52B-36376-1B8

For Use By ECT:

Location of Property: ELSUR/525

Control Number: E0157622

(File Copy)

BLOCKSTAMP
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NOV 25 1992
FBI - MOBILE

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date / /

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

ET AL

FILE NO. 52B-MO-36376

OO: MO

Date Acquired	Acquired From:
	SA

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA	SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Original Tape Recording.

/ / 3:07 pm Telephone / Consensual

Initials "OO" and Date / / Placed on Tape.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52B-36376-1139

For Use By ECT:

Location of Property: ELSUR/S25

Control Number: E0157621

(File Copy)

BLOCKSTAMP
SEARCHED INDEXED
SERIALIZED FILED
NOV 30 1992
FBI — MOBILE

December 23, 1992

TITLE AND CHARACTER OF CASE

[redacted]

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
December 21, 1992

SOURCE FROM WHICH PROPERTY ACQUIRED [redacted] b6 b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION
FORFEIT

ACQUIRING AGENT CASE AGENT [redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0444063
1B12; ONE (1) SET OF AN/PVS 7B NIGHT VISION GOGGLES; HEAD HARNESS, CARRYING CASE, AND ACCESSORIES. PART (INTERNAL) NUMBER [redacted] b7E (IMAGE INTENSIFIER SERIAL NUMBER). INITIALS "DC" AND DATE "12/21/92" PLACED ON GOGGLES, HARNESS, CARRYING CASE, AND IMAGE INTENSIFIER.

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/MO-36376-1B12

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 23 1992
FBI—MOBILE

FILE COPY

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 52B-NO-36376

OO: NO

Date Acquired	Acquired From:		
[redacted]	SA [redacted]		
☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SAME

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING

(1) [redacted] 10 15 AM CONSENUAL TELEPHONE [redacted] dated

~~[redacted]~~ (2) [redacted], 200P

~~ON TAPE~~ (3) [redacted], 330P

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52-36376-1B11

For Use By ECT:

Location of Property: ELSUR/S25

Control Number: E0157652-654

(File Copy)

BLOCKSTAMP

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 52B-MO-36376

OO: MO

b6
b7C

Date Acquired	Acquired From:
[redacted]	SA [redacted]

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	[redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING, 10:45 AM, [redacted], TELEPHONE — CONSENSUAL

INITIALS "RP" AND DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____ 52-36376-1B12

For Use By ECT:

Location of Property: ELSUR / 525

Control Number: E0157663

(File Copy)

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JAN 7 1993
FBI — MOBILE

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case [redacted]

FILE NO. 52B-36376

OO: MO

Date Acquired	Acquired From:		
[redacted]	SA [redacted]		
To Be Returned ☐ Yes ☒ No	See Serial	Acquiring Agent SA [redacted]	Case Agent SA [redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

1) TEL, [redacted], 200P
2) TEL,
3) TEL, 1135A
4) TEL,

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52B-36376-1B13

For Use By ECT:

Location of Property: ELSUR/S20

Control Number: E0157668-670

(File Copy)

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JAN 1[illegible]
[illegible]

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted] 1/1

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted] ET AL

FILE NO. 52B-MO-36376

OO: MO

b6
b7C

Date Acquired	Acquired From:
[redacted]	SA [redacted]

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

TWO ORIGINAL TAPE RECORDINGS

(1) [redacted], 1355

(2) [redacted] 940 AM, TELEPHONE — CONSENSUAL

~~INITIALS "JW" and~~ DATE [redacted] ~~PLACED ON TAPE~~.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____ 52-36376-1B14

For Use By ECT:

Location of Property: ELSUR/580

Control Number: E0157673-674

(File Copy)

BLOCKSTAMP

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

ET AL

FILE NO. 52B-MO-56376

OO: MO

Date Acquired	Acquired From:
[redacted]	SA [redacted]

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☐ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Original Tape Recording, [redacted], 4/05 pm, Telephone Consensual - Initials "JO" and DATE [redacted] placed on Tape

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52-36376-1B15

For Use By ECT:

Location of Property: ELSUR/S20

Control Number: E0157677

(File Copy)

BLOCKSTAMP

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date [redacted]

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

[redacted]

FILE NO. 52B-MO-36376

OO: MO

ET AL

Date Acquired	Acquired From:
[redacted]	[redacted]

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

ORIGINAL TAPE RECORDING

(1) [redacted] 10:10 AM - CONSENSUAL Body Recorder.

(2) [redacted] 2267 - TEL

INITIALS "RC" and DATE [redacted] PLACED ON TAPE.

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

52-36376-1B16

For Use By ECT:

Location of Property: ELSUR/S 20

Control Number: E0157689-690

(File Copy)

BLOCKSTAMP

February 18, 1993

TITLE AND CHARACTER OF CASE

[redacted]

b6
b7C

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
February 10, 1993

SOURCE FROM WHICH PROPERTY ACQUIRED
[redacted]

LOCATION OF PROPERTY: ECR/F/A-B

ANTICIPATED DISPOSITION

ACQUIRING AGENT
[redacted]

CASE AGENT

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0444121
1B17; 1) COLT MKIV SERIES 80, 45 CAL AUTOMATIC PISTOL SN; SF22597; 2) HOLSTER; 3) MAGAZINE CONTAINING SIX (6) ROUNDS; 4) KEYS AND KEYCHAIN WITH CONCEALED KNIFE

ON 10/14/94, PISTOL, HOLSTER, AND MAGAZINE SENT TO [redacted] AMMO DISPOSED OFF.

[redacted] KEYS/CHAIN SENT TO [redacted]

(R 514 136 245)
(R 514 136 243)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/MO-36376-1B17

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
FEB 18 1993
FBI—MOBILE

FILE COPY

February 19, 1993

TITLE AND CHARACTER OF CASE

[redacted]

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
February 10, 1993

SOURCE FROM WHICH PROPERTY ACQUIRED [redacted] b6 b7C

LOCATION OF PROPERTY: ECR/F/A-B

ANTICIPATED DISPOSITION

ACQUIRING AGENT [redacted]

CASE AGENT [redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0444132
1B18; 1) ONE (1) COLT (MK IV/SERIES 70) SEMI-AUTO HANDGUN, .45 CALIBER, SERIAL # 70B39542; 2) ONE (1) DAVIS INDUSTRIES HANDGUN, .22 CALIBER, SERIAL # 367392 MODEL D-22; 3) NINE (9) .45 CALIBER ROUNDS (BULLETS); 4) TWO (2)-.22 CALIBER ROUNDS (BULLETS); 5) PACHMAYR MAGAZINE (.45 CALIBER); 6) ONE (1) POCKETKNIFE (IMPERIAL)

On 10/14/94, Pistols sent to [redacted] with Magazines. Ammo Disposed of.
Pocket Knife sent to [redacted]
Sent Registered Mail (514 136 247). (514 136 244)

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/MO-36376-1B18

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1993
FBI—MOBILE

FILE COPY

February 19, 1993

TITLE AND CHARACTER OF CASE

[redacted]

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
February 10, 1993

SOURCE FROM WHICH PROPERTY ACQUIRED [redacted] b6 b7C

LOCATION OF PROPERTY: ECR/CAB44/S3

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT [redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0444133
1B19; ONE (1) SET OF AN/PVS-7B NIGHT VISION GOGGLES/IMAGE INTENSIFIER [redacted]; ONE (1) HEAD HARNESS; THREE (3) BATTERIES; ONE (1) GREEN CARRING CASE; (INITIALS "DC" AND DATE "2/10/93" PLACED ON GOGGLES AND CARRING CASE. b7E

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/mo-36376-1B19

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

SEARCHED INDEXED
SERIALIZED FILED
FEB 19 1993
FBI—MOBILE
[redacted]

FILE COPY

Rec'd 2/19/93 - MW
entered 2/19/93

July 13, 1993

TITLE AND CHARACTER OF CASE

[redacted] b6 b7C

UNSUB
SEE SUB

DATE PROPERTY ACQUIRED
July 09, 1993

SOURCE FROM WHICH PROPERTY ACQUIRED
AUSA [redacted] b3 b6 b7C

LOCATION OF PROPERTY: ECR

ANTICIPATED DISPOSITION
DESTROY

ACQUIRING AGENT CASE AGENT
[redacted] b6 b7C

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0444472

[redacted] b3 b6 b7C

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

52B/MO-36376-1C1

FIELD FILE NUMBER: MO/MO-0036376 (052B)
OFFICE-OF-ORIGIN: MOBILE

[redacted] 13 1993

FILE COPY

Complaint Form
FD-71 (Rev. 7-21-67)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
UNSUB; *POSSIBLE TGP*	*TGP*

Complainant [redacted] b6 b7C

Complaint received

☐ Personal ☒ Telephonic Date *8/17/92* Time *10:30 A*

Address of subject	Complainant's address and telephone number
	[redacted] *Troy, Alabama*

Subject's Description

Race	Sex	Height	Hair	Build	Birth date and Birthplace
Age	☐ Male ☐ Female	Weight	Eyes	Complexion	

Scars, marks or other date

Facts of complaint

[redacted] *Troy, Alabama, telephone* [redacted] *advised he had been offered two sets of night vision goggles at* [redacted] *suspects these goggles may have been stolen from Fort Rucker, Alabama, or some other military installation.*

The offer of the night vision goggles was made to [redacted] *by (FNU)* [redacted] *Troy,* [redacted] *indicated he could get more if a buyer was found.* [redacted] *not further identified, who could get the items.*

b6 b7C b7D

52B-MO-36316-1

SEARCHED ☐ INDEXED ☐
SERIALIZED ☐ FILED ☐
AUG 1 1992
FBI — MOBILE

Action Recommended

IA [redacted]

b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/92

[redacted] Troy, Alabama, telephone [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information: b6 b7C b7D

Approximately one month ago, he was contacted by [redacted] Troy, Alabama, about purchasing Night Vision goggles. [redacted] informed [redacted] that the price of the goggles was [redacted] stated that based on the way [redacted] was talking, the goggles may have been stolen property. [redacted] told [redacted] that he was personally not interested in the goggles.

Approximately one week ago, [redacted] had a conversation with a local business man, who stated that [redacted] also approached him regarding the goggles. According to the business man, [redacted] offered the goggles for [redacted]

[redacted] related that his conversation with [redacted] was over the telephone and he has not personally met [redacted] advised that if [redacted] was purchasing the goggles legally, he would most probably be purchasing them from the Little Fort Dixie Surplus, Clio, Alabama. [redacted] additionally stated that [redacted] moved to Troy [redacted] stated that he would be willing to assist the FBI in this matter.

(telephonically)

Investigation on 8/24/92 at Montgomery, Alabama File # 52B-MO-36376-2

by SA [redacted] /cmy Date dictated 8/25/92

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.

52B-MO-36376
DC/cmy

b6
b7C

The following investigation was conducted by SA [redacted] Montgomery, Alabama:

The files of the Mobile Division of the Federal Bureau of Investigation (FBI), were searched through Automated Indices files with the following results:

1) [redacted] no references;

2) [redacted] no references.

52B-MO-36376-3

SEARCHED
SERIALIZED
AUG 28 1992
FBI—MOBILE

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/31/92

b6
b7C
b7D

[redacted] white male, date of birth [redacted] [redacted] Troy, Alabama, telephone [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] provided the following information:

On August 26, 1992, [redacted], called him and informed [redacted] that [redacted] had been burglarized. [redacted] requested [redacted] to be watching for handguns which were stolen from [redacted]

During the telephone conversation, [redacted] told [redacted] that [redacted] regarding the night vision goggles was currently out of the State. [redacted] told [redacted] that he left a message for his contact to call [redacted] during the upcoming week.

(telephonically)

Investigation on 8/28/92 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 8/28/92

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.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
September 8, 1992

[redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

b6
b7C

Attn: [redacted]
Assistant United States Attorney (AUSA)

Dear [redacted]

This is to confirm a conversation between AUSA [redacted] and Special Agent (SA) [redacted] on September 2, 1992.

Recently, a cooperating individual reported that a [redacted] in Troy, Alabama, was offering to sell night vision goggles. The cooperating individual subsequently had a conversation with a local businessman who stated that he was also approached about the purchase of night vision goggles by the same person. The individual selling the goggles told the local businessman that he had a [redacted] Based on this information, the cooperating individual strongly believes that the night vision goggles were stolen from a military installation, specifically Fort Rucker.

b6
b7C
b7D

The cooperating individual stated he was willing to assist in this investigation and would consent to having any telephone conversations with the person selling the goggles recorded. The cooperating individual would later introduce an Federal Bureau of Investigation (FBI) agent for future investigative activity. Any future contact between the individual selling the goggles and the FBI agent would be recorded via body recorder.

52B-MO-36376-5
Searched
Serialized
Indexed
Filed

36376
1 - Addressee
(2) - Mobile (1) - 52B-MO-~~36736~~
(1 - 66-109-SF2)
DC/cmy
(3) cmy

9-10-92

[redacted]

AUSA [redacted] advised that he concurred in the use of consensual monitoring and recording in this matter. AUSA [redacted] advised that the use of this technique would not involve entrapment.

Sincerely,

b6
b7C

Charles W. Archer
Special Agent In Charge

By:
[redacted]
Supervisory Senior
Resident Agent

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/92

[redacted] Troy, Alabama, telephone [redacted] furnished written consent to Special Agents of the FBI to have his telephone conversations with [redacted] Troy, Alabama, monitored and recorded by the FBI.

b6
b7C
b7D

On [redacted] at approximately 2:00 p.m., [redacted] had a conversation with [redacted] this telephone call was monitored and recorded by SA [redacted] This telephone call was initiated by SA [redacted] while at the Montgomery FBI Office via the telephone conference mode. The telephone number called was [redacted]

52B-MO-36376-6

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 09 1992
FBI—MOBILE

Investigation on 9/8/92 at Montgomery, Alabama File # 52B-MO-36376

b6
b7C

by SA [redacted] cmy Date dictated 9/8/92

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.

Memorandum

To : SAC, MOBILE (52B-MO-36376(P) Date 9/3/92

From : SA [redacted]

b6
b7C
b7D

Subject : [redacted] SUPERVISOR'S INITIALS

THEFT OF GOVERNMENT PROPERTY (B)
OO: MO

SAC authority is requested for the telephone consensual monitoring and recording of conversations of [redacted] Troy, AL, whose consent was obtained on 9/2/92, and [redacted] as well as any other, at present unknown, individuals associated in captioned matter.

USA/AUSA [redacted], Montgomery, Alabama, was contacted on 9/2/92 and concurs in the use of this technique. No entrapment is involved in the use of this technique.

SA [redacted] advised on 9/2/92 that equipment and technical support are available.

Following is summary pertaining to this matter: [redacted] reported he was recently approached by captioned subject, who offered to sell [redacted] night vision goggles for [redacted] later had a conversation with a local businessman in Troy, AL, who stated he was also approached by [redacted] regarding the goggles. [redacted] offered to sell the goggles to the businessman for [redacted] additionally told the businessman that he had a [redacted] believed that the goggles may have been stolen from a military installation, specifically Fort Rucker.

9-10-92 Approval
SAC

52B-MO-36326-7
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 0 - 1992
FBI-MOBILE

3 - Mobile (1 -52B-MO-36376)
(1 - 66-109-SF2)
(1 - Squad Secretary)

(3)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/92 b6 b7C b7D

[redacted] white male, date of birth [redacted] Troy, Alabama, telephone [redacted] was advised of the identity of the interviewing agent and furnished the following information:

On September 11, 1992, [redacted] Troy, Alabama, contacted [redacted] wanted to talk with [redacted] about his store security measures. [redacted] was recently broken into and [redacted] was trying to enhance his store's security. During the conversation, [redacted] asked [redacted] about his [redacted] wanted to know when the individual [redacted] was coming to Alabama. [redacted] told [redacted] that they would call him before the individual departed [redacted] told [redacted] that he sold a [redacted]

[redacted] provided the following description of [redacted]

Race	White
Hair	[redacted]
Age	
Weight	
Height	
Complexion	

b6 b7C

In addition, [redacted] stated that [redacted] carries a .45 caliber weapon in a holster attached to his belt.

52B-MO-36376-8

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 14 1992
FBI—MOBILE

(telephonically)

Investigation on 9/14/92 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 9/14/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/92

[redacted] Troy, Alabama, telephone [redacted] furnished written consent to Special Agents of the FBI to have his telephone conversations with [redacted] Troy, Alabama, monitored and recorded by the FBI.

b6
b7C
b7D

On [redacted] at approximately 3:20 p.m., [redacted] had a conversation with [redacted] This telephone call was monitored and recorded by SA [redacted] This telephone call was initiated by SA [redacted] while at the Montgomery FBI Office via the telephone conference mode. The telephone number called was [redacted]

52B-MO-36376-9

SEP 17 1992

FBI—[redacted]

Investigation on 9/16/92 at Montgomery, Alabama File # 52B-MO-36376

b6
b7C

by SA [redacted] /cmy Date dictated 9/16/92

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.

FD-759 (Rev. 5-31-91)

To: Director, FBI (VCXO - ERC Section
Attn: CID, _____

Date: 9/17/92

From: SAC, Mobile (MOBILE 305) (P)

Title: Theft of Government Property (5)
OO: Mobile

b6
b7C

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date authorization was granted.

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☒ Nonconfidential Party _____ (Name)
☐ Confidential Source
☐ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)

5. Duration of proposed use: (Not to exceed 30 days)
Date Authorized: 9/16/92
Expiration Date: 10/16/92

6. Installation of Equipment: (Check)
☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
TROY, ALABAMA

8. The following requirements have been fulfilled:
☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
☒ Yes ☐ No Date 9/2/92
Identity of Gov't Atty. _____
Judicial District Middle District of Alabama

10. Violation(s): Title(s) 18 Sec(s) 641 U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
- ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- ☐ Interception relates to an investigation of a Federal law enforcement official.
- ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

52B-MO-36376-10

13. Justification statement necessitating emergency authorization:

Emergency use approval
☐ 14. (SAC) Searched _____ Serialized _____ Indexed _____ Date _____
Signature _____
☐ 15. To be executed at FBIHQ (Unit Chief) _____ Date _____
☐ 16. To be executed at FBIHQ (Section Chief)
Signature _____ Date _____
☐ 17. To be executed at FBIHQ (LCD)
(Complete only if DOJ notification is necessary)
Signature _____ Date _____

66-109-SF1 (Field Office ELSUR Case Subfile)
DC/cmy

COPY 5

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/92

[redacted] Special Agent, FBI, Montgomery, Alabama, having consented to have his conversations with [redacted] monitored and recorded by Special Agents of the FBI, had a conversation with [redacted] on [redacted] at approximately 1:45 p.m., in Troy, Alabama. This conversation took place inside [redacted] place of business. This conversation was recorded from a recording device worn by SA [redacted]

[redacted] provided SA [redacted] with a copy of an article/advertisement from the Shotgun News Magazine, dated 8/1/92. The ad was titled, "The Leader In Surveillance and Detection Technology." The advertisement displayed several night vision enhancement items. [redacted] used this ad to identify the wholesale price and model number of the night vision goggles that [redacted] also wrote his name, work number, home telephone number, and car telephone number, on a sheet of paper from SA [redacted] notebook. These two documents were receipted for on FD-Form 192, control of General/Drugs/Valuable Evidence Form. The documents have been stored in the files of the FBI Mobile Division.

b6
b7C

52B-MO-36376-11

SEP 3 1 1992

Investigation on [redacted] at Troy, Alabama File # 52B-MO-36376

by SA [redacted] /cmy Date dictated 9/18/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/92

[redacted] Troy, Alabama, telephone [redacted] furnished written consent to Special Agents of the FBI to have his telephone conversations with [redacted] Troy, Alabama, monitored and recorded by the FBI.

b6
b7C
b7D

On [redacted] at approximately 1:15 p.m., [redacted] called and had a conversation with [redacted] His telephone call was recorded by SA [redacted] This telephone call was made from [redacted] The telephone number called was [redacted]

52B-MO-36376-12

SEP 21 1992

Investigation on [redacted] at Troy, Alabama File # 52B-MO-36376

by SA [redacted] DC/cmy Date dictated 9/18/92

b6
b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/92

Attached hereto is a transcript of a consensually monitored telephone conversation between [redacted] and [redacted] which occurred on [redacted] at approximately 2:00 p.m.

b6
b7C

52B-MO-36376-13

[redacted]

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 9/8/92

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/92

SA [redacted] FBI, placed a telephone call to [redacted] in Troy, Alabama. The individual who answered the telephone stated that [redacted] was not in the [redacted] SA [redacted] asked the individual to tell [redacted] that [redacted] called. The telephone number called was [redacted] The telephone conversation was made from the FBI Office, Montgomery, Alabama.

b6
b7C

52B-MO-36376-16

SEP 29 1992

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] cmy Date dictated 9/28/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/92

Attached hereto is a transcript of a consensually monitored telephone conversation between [redacted] and [redacted] which occurred on [redacted] at 3:20 p.m.

b6
b7C

52B-MO-36376-17

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 9/16/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/92

Attached hereto is a transcript of a consensually recorded telephone conversation between [redacted] and [redacted] which occurred on [redacted] at approximately 1:15 p.m.

b6
b7C

52B-MO-36376-18

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 9/17/92

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.

52B-MO-36376
DC/cmy

X

The following investigation was conducted by SA [redacted] at Montgomery, Alabama.

b6
b7C

[redacted] called and stated that he heard that the [redacted] had went out of business. However, cars and car parts will be sold from the store [redacted]

52B-MO-36376-19

SEARCHED INDEXED
SERIALIZED FILED
OCT 05 1992
FBI—MOBILE

Memorandum

To : SAC, MOBILE (52B-MO-36376) (P) Date 9/28/92

From : SA [redacted]

Subject: [redacted]

THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

b7E

It is requested that [redacted] be reimbursed to writer for payment made to [redacted], Montgomery, Alabama. This [redacted]

DC/slm
(1)

52B-MO-36376-20

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP [redacted] 1992
FBI—MOBILE

FD-794 (10-1-91)

C[redacted]ification_____

Draft Request | **1.** Date 1/1/1

2. Request for: (X) Advance ( ) Expense | **3.** Social Security No:

4. Payee Name: | **5.** File No: 16

15. Cat	Item No	6. Description	7. Amount
01 FC	2501		
02			
03			
04			
05			
06			
07			

b6
b7C
b7E

8. Total $

9.Justification: [redacted]

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name_____Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____DOB: ____/____/____SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested by: [redacted] | 12. Telephone No: [redacted]

13. Approval	Date
Supervisor Initials: [redacted]	[redacted]
SAC / ASAC / OSM / AOSM Approval:	
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: _____ No. _____	

14. Vendor No. | Group No. [redacted] | **16.** Obligation No.

17. Cost Center | **18.** Squad/RA: [redacted] | **19.** Follow-up Date:

20. Document No: [redacted] | **21.** CONF ✓ COMM

22. Draft No: [redacted] | **23.** Date: [redacted] | **24.** Cashier

25. Settlement of Advance: Advance Balance: $ _____
Less: Receipts: $ _____
Funds Returned: $ _____
Amount to be Reimbursed: $ _____

26. Document No:

27. Draft No: | **28.** Date: | **29.** Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 12 as follows:

1 - Current date.
2 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
3 - Your Social Security Account Number.
4 - The name of the person or company that should appear on the check.
5 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 9 below)
6 - Brief description of the type of expense to be paid.
7 - Amount requested for each type of expense.
8 - Total amount requested.
9 - Brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/informant/CW payment if applicable. Attach a justification memorandum for confidential expenses for field office use only.
10 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
11 - Your name.
12 - Your telephone number or extension.

APPROVAL:

13 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under $50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T-number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

14 - Vendor Number and Vendor Group Number.
15 - Classify the expense using Catalog Number (CAT) and Item Number.
16 - Obligation number if an advance is issued.
17 - Your cost center.
18 - Squad/RA code, if applicable.
19 - Follow-up date for advance liquidation.

DRAFT CASHIER:

20 - Document Number assigned to this transaction.
21 - Check if this transaction is confidential (CONF) or commercial (COMM).
22 - Draft Number.
23 - Date issued.
24 - Cashier signature.
25 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 26 to 29.
26 - Document Number issued to this transaction.
27 - Draft Number.
28 - Date issued.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/92

Attached hereto is a transcript of a consensually monitored conversation between SA [redacted] SA [redacted] which occurred on [redacted] at approximately 1:30 p.m.

b6
b7C

52B-MO-36376-21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 23 1992
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 9/17/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/92

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted] at approximately 3:10 p.m.

b6
b7C

52B-MO-36376-22

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 10/2/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/92

Attached hereto is a transcript of two consensually monitored telephone calls between SA [redacted] and [redacted] on October 6, 1992 at approximately 1:20 p.m. and SA [redacted] and [redacted] on [redacted] at approximately 2:00 p.m.

b6
b7C

52B-MO-36376-23

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 15 1992
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 10/6/92

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.

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 10/30/92

From : SSRA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY (B);
OO: MOBILE

b6
b7C

On 10/30/92, contact was made with Acting Unit Chief [redacted] who advised that the Birmingham Division had a very sensitive undercover case which may have tie in to captioned matter and due to the sensitivity of this case, requested that the Mobile Division take no further action in this matter until advised by FBIHQ.

In view of this, no further action will be taken.

2 - Mobile
GGS:vrl
(2)

52B-MO-36376-24

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
OCT 30 1992
FBI — MOBILE

SA Bham-3376-25

SEARCHED INDEXED
SERIALIZED FILED

OCT 29 1992

FBI — MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/92

Referral/Direct

[redacted]

10

52A-MO-36399

AGENT WORK COPY

SEARCHED INDEXED SERIALIZED FILED

OCT 7 1992

FBI - MOBILE

52A-MO-36326

Investigation on 9/24/92 at Dothan, Alabama File # 52A-MO-36399

b6 per FBI
b7C

by SA [redacted] /rbc Date dictated 9/30/92

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.

528-MO-36376-26
SEARCHED INDEXED
SERIALIZED FILED
OCT 29 1992
FBI — MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/92

[redacted] Philadelphia, Mississippi, telephone number [redacted] was contacted by the interviewing Agent in response to a telephone call [redacted] had made to the Birmingham Division of the FBI, and he spoken with Birmingham Supervisory Special Agent [redacted] explained that he is a former military police and CID investigator and since his release from active duty with the United States Army, he has worked as a police officer and is now working as a private investigator. [redacted] explained that he is an avid gun enthusiast and that when travelling he frequently stops at pawn shops which are easily accessible to his route of travel, to examine any military weaponry which be for sale. b6 b7C b7D

On a recent trip to Florida, approximately one and a half to two weeks ago, he had stopped at a [redacted] in Troy, Alabama, which is [redacted] an individual using the name [redacted] telephone number [redacted] While he was in the [redacted] he observed some assault type rifles displayed on the walls in the [redacted] He engaged extensively with the individual using the name [redacted] in conversations concerning their mutual interest in military type weaponry. While he was in the [redacted] a Troy, Alabama, Police Captain was also in the pawn shop. [redacted] slipped him a note telling him to hang around until after the police captain left. Once the police captain had gone [redacted] invited him into the back room of the [redacted] and told [redacted]

[redacted]

Investigation on 9/24/92 at Dothan, Alabama File # 52A-MO-36399

52B-MO-36396

by SA [redacted] /rbc Date dictated 9/30/92

b6 b7C

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.

conversation, [redacted] also claimed that he has access to [redacted]

[redacted] advised that he was of the opinion that had he been able to produce a quantity of money on the spot, [redacted] would have been willing to sell him any of the previously described items which he wanted to purchase. [redacted] never actually displayed any of the items to him, but there was no doubt in [redacted] mind that from [redacted] conversation he would be able to provide the items if [redacted] were interested in making a purchase of the items. He also felt confident that he could recontact [redacted] at any time and [redacted] would be willing to deal with him in selling him the previously described items.

b6
b7C
b7D

[redacted] expressed his willingness to cooperate with the FBI in the event the FBI was interested in conducting any type of an investigation if it could be determined that the items which [redacted] was offering for sale might possibly be stolen military hardware.

FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report)

AIRTEL

Federal Bureau of Investigation

From: SAC, MOBILE (52B-MO-36376)(P) Date: 11/4/92

To: DIRECTOR, FBI
Attn: **ELSUR Index**

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

Re FD-759 to FBIHQ dated 9/17/92 and
Bu _____ to _____ dated _____ captioned
as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below:

__X__ No confirming communication received from FBIHQ to date.

ReCommunication(s) requested/granted:

_____ Routine authority.
__X__ Emergency authority.

The following information relates to the use of the equipment:

__X__ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau
(1) - 52B-MO-36376 (Field Office Investigative File)
1 - 66-109-SF1 (Field Office Control File)
DC/cmy
(4) cmy

52B-MC-3576-28

Searched _____
Serialized _____
Indexed _____
Filed _____

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/92

On November 13, 1992, a physical surveillance was conducted in the vicinity of [redacted] Alabama.

b6
b7C

TIME:

5:59 a.m. - Three vehicles in driveway at [redacted] identified as 1988 Honda Accord, white, bearing Alabama license [redacted]; 1984 Chevrolet Celebrity, tan, bearing Alabama license [redacted] 1975 brown Mercedes, bearing Alabama license [redacted]

7:02 a.m. - 1984 tan Celebrity, bearing license [redacted] departs residence South on [redacted] with one white female in the vehicle.

7:43 a.m. - 1988 white Honda Accord, bearing Alabama license [redacted] departs residence North on [redacted] with one white male in the vehicle.

52B-MO-36376-33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 1 3 1992
FBI—MOBILE

Orig + 2cc
Sent to B.H.
via airtel
on 11/30/92
cmy

Investigation on 11/13/92 at [redacted], Alabama File # 266A-BH-41104

by SA [redacted] /cmy Date dictated 11/13/92

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.

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 11/16/92

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

b7E

It is requested that [redacted] be advanced for [redacted]

OK/A

52B-MO-36376-34

[redacted]

2 - (52B-MO-36376)

JFM
(2)

FD-794 (10-1-91)

Classification [redacted]

Draft Request	1. Date 11/13/92
2. Request for: (X) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No: 52B-MO-36576

b6
b7C
b7E

15. Cat	Item No	6. Description	7. Amount
01 [redacted]	2344.01		
02			
03			
04			
05			
06			
07			
		8. Total $	

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes _X_ No

11. Requested by: _____ 12. Telephone No: _____

13.	Approval	Date
Supervisor Initials:	[redacted]	11/17/92
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		11/17/92
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No.		Group No. 12	16. Obligation No.
17. Cost Center:		18. Squad/RA: 0163	19. Follow-up Date: 11/27/92
20 Document No. FHDM0193C13281001			21. CONF ✓ COMM ___
22. Draft No: 4733	23. Date: 11/19/92	24. Cashier	

b7E

25. Settlement of Advance: Advance Balance: _____
Less: Receipts: rec'd 11/23/92
Funds Returned: _____
Amount to be Reimbursed: _____

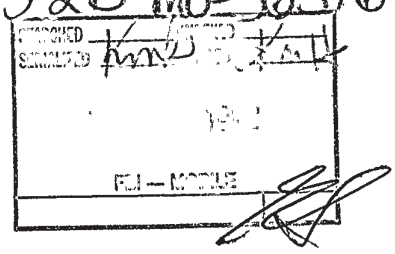
26. Document No. FEXIP M0931328 1001		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

52B-NO-31376-35



52B-MO-36376
DC/cmy

X

b3
b6
b7C

The following investigation was conducted by SA [redacted] at Montgomery, Alabama, on November 25, 1992:

[redacted] Montgomery, Alabama, was given a court order which was issued on November 25, 1992, by the United States District Court, Middle District of Alabama. The order was for the purpose of establishing and authorizing a pen register on [redacted]

52B-MO-36376-37

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

NOV 25 1992

FBI—MOBILE

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 11/25/92

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b3
b6
b7C

On 11/25/92, a Federal court order was obtained for pen registers on [redacted] and [redacted] This court order was obtained at the request of the FBI, Birmingham Division, and the Birmingham SAC approval.

2 - Mobile
DC/cmy
(2)

52B-MO-36376-38

SEARCHED INDEXED
SERIALIZED FILED

NOV 25 1992

FBI—MOBILE

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 11/25/92

From : SA [redacted]

Subject: [redacted]

THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

On 11/24/92, SA [redacted] FBI, Huntsville, Alabama, advised that he would conduct the lead he originally sent to the Montgomery RA regarding toll records fo[redacted] The referenced lead is contained in a teletype dated 11/11/92, from FBI Birmingham to Director, FBI.

(2) - Mobile
DC/cmy
(2)

52B-MO-36376-39

SEARCHED INDEXED
SERIALIZED FILED
NOV 25 1992
FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/92

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted] at 2:38 p.m.

b6
b7C

52B-MO-36376-39X4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 23 1992
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 11/25/92

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.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 52B-MO-36376

Post Office Box 4040
Montgomery, Alabama 36103
November 26, 1992

X

[redacted]
United States Attorney
Middle District of Alabama
Montgomery, Alabama 36104

b6 per FBI
b7C

Attn: [redacted]
Assistant United States Attorney (AUSA)

Re: [redacted]
Theft of Government
Property (B)

Dear [redacted]

This will confirm the conversation on November 20, 1992, between AUSA [redacted] and Special Agent (SA) [redacted], wherein the following was discussed:

The Federal Bureau of Investigation (FBI) and the United States Army, Criminal Investigation Division (CID), are currently conducting a joint investigation regarding the Theft of Government Property, specifically AN/PVS-7B Night Vision Goggles. To date, the investigation has resulted in the identification of several individuals who are suspected of being involved with the thefts.

Referral/Direct

[redacted]

1 - Addressee
(2) - Mobile (52B-MO-36376)
DC/cmy
(3) cmy

52B-MO-36376-40

[redacted]

b6 per FBI
b7C

Mr. [redacted]

[redacted]

Referral/Direct

This investigation is being conducted by FBI agents in Montgomery and Birmingham, Alabama. The CID agents have been relocated from the Fort Hood Army Post to Birmingham/Huntsville, Alabama.

At the conclusion of the conversation, AUSA [redacted] advised that he believed this matter had prosecutive merit. Results of investigation will be forwarded as received.

Sincerely,

Charles W. Archer
Special Agent In Charge

By: [redacted]
Supervisory Senior
Resident Agent

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 167
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Page 8 ~ Duplicate
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Page 70 ~ b6, b7C, b7D
Page 71 ~ b6, b7C
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Page 310 ~ b6, b7C, b7E
Page 311 ~ b6, b7C, b7E
Page 313 ~ b3, b6, b7C
Page 314 ~ b3, b6, b7C
Page 315 ~ b3
Page 316 ~ b3, b6, b7C

Page 317 ~ b3, b6, b7C
Page 318 ~ b3, b6, b7C
Page 319 ~ Duplicate
Page 320 ~ Duplicate
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Page 348 ~ b6, b7C, b7E
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Page 353 ~ b6, b7C, b7E
Page 354 ~ b6, b7C, b7E
Page 355 ~ b6, b7C, b7E
Page 356 ~ b6, b7C, b7E

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/92

The following investigation was conducted by FBI Special Agents [redacted] Montgomery, and [redacted] Opelika, Alabama:

b6
b7C

6:00 a.m. - Surveillance initiated.

A mid sized vehicle and full sized pickup truck were observed in the driveway of the house believed to be the residence of [redacted] Troy, Alabama.

7:00 a.m. - SA [redacted] drove by the home and observed both cars in the driveway.

7:22 a.m. - A full sized pickup truck was observed heading North on Pocosin Road, stopped at the Swindall Road and Pocosin Road Intersection, and turned left. Color or make could not be determined.

7:32 a.m. - SA [redacted] drove by the house and related that the pickup truck was gone. The mid sized vehicle was still there.

8:00 a.m. - Surveillance terminated.

SEARCHED INDEXED SERIALIZED FILED
NOV 13 1992
FBI—MOBILE

original + 2 cds were sent to BH on via airtel on 11/30/92 cmy

Investigation on 11/13/92 at Troy, Alabama File # 266A-BH-41104

by SA [redacted] DC/cmy Date dictated 11/13/92

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/30/92

TO : SAC, BIRMINGHAM

FROM : SAC, MOBILE (266A-BH-41104) (P) (redacted)

SUBJECT : THOMAS VINCENT POSEY;
AOT-DT;
TGP
OO: BIRMINGHAM
(266A-BH-41104)

[redacted] b6 b7C

TGP
OO: MOBILE
(52B-MO-36376)

Reference FBI BH teletype to Director, FBI, dated 11/11/92.

Enclosed for BH are the original and two copies each of the FD-302s pertaining to the surveillances of [redacted] a copy of the United States District Court order/application pertaining to the pen registers on [redacted] and [redacted] and agent notes. b3 b6 b7C

Investigative activity pertaining to the captioned subjects will be coordinated between SA [redacted] and SA [redacted] b6 b7C

2 - Birmingham (Encs. 8)
1 - Mobile
DC/cmy
(3) cmy

52B-MO-36376-42

Searched
Serialized
Indexed
Filed

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/92

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted]

b6
b7C

52B-MO-36376-42X1

SERIALIZED INDEXED FILED

DEC 18 1992

FBI — MOBILE

Investigation on 11/30/92 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 11/30/92

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.

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/1/92

TO : DIRECTOR, FBI
ATTN: LABORATORY DIVISION
LATENT FINGERPRINT SECTION
AND DOCUMENT SECTION
ATTN: CID, VCMO-DT, SSA [redacted]

FROM : SAC, BIRMINGHAM (266A-BH-41104) (P)

SUBJECT : CHANGED
THOMAS VINCENT POSEY [redacted]
TELLY JOSEPH COX
[redacted]
AOT-DT; TGP; ITSP; NFA;
OO:BH

52B-MO-36376

b6
b7C

Title marked CHANGED to reflect correct full names of TELLY JOSEPH COX and [redacted] Title previously carried as THOMAS VINCENT POSEY; [redacted] TULLY COX; [redacted] AOT-DT; TGP; ITSP; NFA; OO:BH.

Re BH teletype to Director dated 11/25/92. (No copy to Lab Division)

5 - Bureau (Encls. 15)
(1 - CID, VCMO-DT, SSA [redacted]
(1 - Lab Div, Documents Section)
(1 - Lab Div, Latent Fingerprint Section)
(1 - Package Copy)
(2) - Mobile (SA [redacted], Info)
2 - Baltimore (SA [redacted] Hyattsville RA, Info)
2 - Phoenix (SA [redacted] Info)
2 - Knoxville (SA [redacted] Cleveland RA, Info)
3 - San Antonio (SA [redacted] Austin RA; SA [redacted], Waco RA)
2 - Birmingham
DLH:dlh
(18)

52B-MO-36376-43

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
Per [redacted]
DEC 4 1992
FBI—MOBILE

Approved: [redacted] Transmitted [redacted]
(Number) (Time)

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 11/14/92

FROM : SA [redacted]

SUBJECT: [redacted] b6 b7C

TGP
OO: MO

It is requested that [redacted] b7E

52B-MO-36376-45

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 23 1992
FBI—MOBILE

2 - (52B-MO-36376)
JFM
(2)

FD-794 (10-1-91)

Classification _____

Draft Request | **1. Date** 12/14/92

2. Request for: (✓) Advance ( ) Expense | **3. Social Security No:**

4. Payee Name | **5. File No:** 52BM063776

15. Cat	Item No	6. Description	7. Amount
01 MC	2411		
02			
03			
04			
05			
06			
07			

8. Total $

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ___/___/___ SSAN: _____

Date of Waiver: ___/___/___

10. Payment for reimbursable expense - forfeiture or drug related? ___Yes ✓ No

11. Requested by: | 12. Telephone No

13.	Approval	Date
Supervisor Initials:		12/15/92
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:		12/17/92
Draft Approval Officer:		
Procurement Authorization: _____ No. _____		

14. Vendor No. | 16. Obligation No. 1611

17. Cost Center: | 18. Squad/RA: 1163 | 19. Follow-up Date: 12/22/92

20 Document No. FADUMD 93 1352 001 | 21. CONF ✓ COMM

22. Draft No: 2281 | 23. Date: 12/10/92 | 24. Cashi

26. Document No. FEXAMD 93 1352 001

27. Draft No: | 28. Date: 12-22-92

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

/READ/ALL
0001 MRI 01557

PP RUCNFB FBIAT FBIBA FBIBH FBICO FBIKX FBIME FBIMO

DE FBICE #0005 3540324

ZNR UUUUU

P 182154Z DEC 92

FM FBI CHARLOTTE (100A-BH-40244) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI COLUMBIA/PRIORITY/

FBI KNOXVILLE/PRIORITY/

FBI MEMPHIS/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3140//

PASS: FBIHQ CID, VCMO-DT, SSA [redacted], ROOM 5214.

52B-MO-36376 (Montgomery RA file)
100A-BH-40244

b6
b7C

SUBJECT: CONFEDERATE HAMMER SKINHEADS, AKA ARYAN NATIONAL

FRONT (ANF); DS/T; OO: BIRMINGHAM.

52B-MO-36376-46

~~100A-BH-40244~~

1-c/c SA [redacted]

1-cc to 52B-MO-36376 (MONTRA)

1-CIA cc to [redacted]

SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1992
FBI—MOBILE

REFERENCE BIRMINGHAM TELETYPE TO FBIHQ OCTOBER 30, 1992; b6 b7C
CHARLOTTE TELCALL DECEMBER 18, 1992, TO SSA [redacted]
BIRMINGHAM DIVISION AND SA [redacted] HUNTSVILLE RA,
BIRMINGHAM DIVISION.

IN REFERENCED TELETYPE, BIRMINGHAM DIVISION ADVISED THAT
[redacted] PROVIDED INFORMATION THAT [redacted]

[redacted] b6 b7C b7D

IN REFERENCED TELEPHONE CALLS, BIRMINGHAM ADVISED THAT TO
DATE THEY HAVE NO ADDITIONAL INFORMATION FROM [redacted]
CONCERNING THE ABOVE DESCRIBED ACTION IN [redacted]

CHARLOTTE STRONGLY RECOMMENDS THAT BIRMINGHAM CONSIDER
ARRESTING ANF MEMBERS AS SOON AS THEY MEET, [redacted]
[redacted]

TOTAL CONTROL OF THIS DANGEROUS SITUATION.

THE CHARLOTTE DIVISION ALSO STRONGLY RECOMMENDS THAT AN ATTEMPT TO CONDUCT INTERSTATE SURVEILLANCE OF ANF MEMBERS [redacted] b7D [redacted] NOT, REPEAT NOT, BE ATTEMPTED. THIS TYPE OF SURVEILLANCE WILL BE EXTREMELY UNPREDICTABLE AND DANGEROUS AND WILL CERTAINLY ENDANGER [redacted] LOCAL AND STATE LAW ENFORCEMENT OFFICERS, FBI PERSONNEL, AND AN UNKNOWN NUMBER OF INNOCENT CITIZENS LOCATED AT WHATEVER LOCATION THE ANF DECIDES AS THEIR TARGET IN [redacted]

BIRMINGHAM, AT HUNTSVILLE, ALABAMA, IS REQUESTED TO CONTINUE CONTACTING [redacted] FOR ADDITIONAL DETAILS AND IMMEDIATELY NOTIFY CHARLOTTE CONCERNING ANY AVAILABLE DETAILS OF PROPOSED VIOLENT ACTIONS IN [redacted]

CHARLOTTE AT [redacted] EXPEDITIOUSLY NOTIFY SERGEANT [redacted] AND DETECTIVE [redacted] [redacted] POLICE DEPARTMENT, INTELLIGENCE DIVISION, OF b6 b7C b7D INFORMATION CONTAINED IN REFERENCED TELETYPE AND EMPHASIZE TO THEM THAT THIS INFORMATION SHOULD NOT BE DISSEMINATED TO ANY OUTSIDE AGENCIES, NEW MEDIA, AND [redacted] POLICE DEPARTMENT

PAGE FOUR DE FBICE 0005 UNCLAS

OFFICERS WHO HAVE "NO NEED TO KNOW" THE INFORMATION.

BT

#0005

NNNN

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which was conducted on [redacted] at approximately 2:00 p.m.

b6
b7C

52B-MO-36376-

Investigation on 12/21/92 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated 12/21/92

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.

FD-759 (Rev. 5-31-91)

To: Director, FBI (52B-MO-36376) (P) Date: 12/22/92
Attn: CID, _____ Section

From: SAC, Mobile (52B-MO-36376) (P)

Title: [redacted]
THEFT OF GOVERNMENT PROPERTY (D);
CO: MOBILE

b6
b7C

Notification of SAC Authority Granted for Emergency Use of Consensual Monitoring Equipment (Nontelephonic)

Form must be submitted within 5 working days of the date authorization was granted.

1. Reason for Proposed Use: (Check)
☒ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property
☐ Other (Specify) _____

2. Type of Equipment: (Check)
☐ Transmitter/ Receiver ☐ Microphone/ Amplifier ☒ Concealed Recorder
☐ Other (Specify) _____

3. Consenting Party (Check one)
☒ Nonconfidential Party SA [redacted] (Name)
☐ Confidential Source
☐ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)
RAY L. BLACK

5. Duration of proposed use: (Not to exceed 30 days)
Date Authorized: 12/21/92
Expiration Date: 3/21/93

6. Installation of Equipment: (Check)
☒ Concealed on Person ☐ In Vehicle
☐ In Motel Room ☐ Other (Specify)

7. Location where equipment will be utilized: (City and State)
TROY, ALABAMA

8. The following requirements have been fulfilled:
☒ a. Consenting party has agreed to testify.
☒ b. Consenting party has executed consent form.
☒ c. Recording/transmitting device will only be activated when consenting party is present.

9. Government attorney in judicial district where interception will take place foresees no entrapment and concurs in the use of this technique being appropriate.
☒ Yes ☐ No Date 12/18/92
Identity of Gov't Atty. AUSA [redacted]
Judicial District Middle District of Alabama

10. Violation(s): Title(s)_____ Sec(s)_____ U.S.C.

11. DOJ notification required ☐ Yes ☒ No If "Yes" check reason below:
- ☐ Interception relates to an investigation of a member of Congress, a Federal judge, member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous 2 years.
- ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery, conflict of interest, or extortion relating to the performance of his/her official duties.
- ☐ Interception relates to an investigation of a Federal law enforcement official.
- ☐ Consenting/nonconsenting person is a member of the diplomatic corps of a foreign country.
- ☐ Consenting/nonconsenting person is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
- ☐ Consenting/nonconsenting person is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
- ☐ Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary) This investigation was initiated based on information which indicated that captioned subject was selling stolen United States Military Night Vision Goggles. This allegation was further corroborated through telephone and personal conversations between captioned subject and a FBI Undercover Agent. Captioned subject has agreed to sell night vision goggles to the UCA. This case is closely associated with FBI Case 266A-BH-41104.

52B-MO-36376 50

13. Justification statement necessitating emergency authorization:
During a telephone conversation between the UCA and captioned subject on [redacted] captioned subject stated he wanted to sell a set of night vision goggles to the UCA the same day.

Emergency use approval
☐ 14. (SAC) Searched _____ Indexed _____ Filed _____
Signature _____ *Date* _____
☐ 15. To be executed at FBIHQ (Unit Chief)
Signature _____ *Date* _____
☐ 16. To be executed at FBIHQ (Section Chief)
Signature _____ *Date* _____
☐ 17. To be executed at FBIHQ (LCD)
(Complete only if DOJ notification is necessary)
Signature _____ *Date* _____

(1) 52B-MO-36376 (Field Office ELSUR Case Subfile)
DC/cmy
COPY 5

FBI/DOJ

MEMORANDUM

TO : SAC MOBILE (52B-MO-36376) (P) DATE: 12/23/92

FROM : SA [redacted] b6 b7C

SUBJECT: [redacted]
TGP
OO: MO

It is requested that [redacted] b7E

[redacted]

SAC OK/DX

Check This is the one I called you on. RS

52B-MO-36376-51

2 - (52B-MO-36376)
DC
(2)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 0 1993
FBI — MOBILE

FD-794 (10-1-91)

Classification: [redacted]

Draft Request	1. Date 12/1-2/12
2. Request for: ( ) Advance (X) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

b6
b7C
b7E

Asset/Informant File No: _____ Symbol No: _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ____/____/____ SSAN: _____

Date of Waiver: ____/____/____

10. Payment for reimb[redacted]elated? ____Yes ✓ No

11. Requested by: [redacted] 12. Telephone No: ( ) -

13.	Approval	Date
Supervisor Initials:		12/2/12
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval	[redacted]	
Draft Approval Officer		12/2/12
Procurement Authorization No.		

14. Vendor No.	[redacted]	16. Obligation No.	
17. Cost Center:	[redacted]	18. Squad/RA: (1163)	19. Follow-up Date:
20. Document No. 6EX[redacted]0	93 12/21/12	21. CONF ✓ COMM	
22. Draft No: 101	23. Date: 12/2/12	24. Cashier:	[redacted]

25. Settlement of Advance: Advance Balance: $ _____

Less: Receipts: $ _____

Funds Returned: $ _____

Amount to be Reimbursed: $ _____

26. Document No.		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

Blue Copy - Administrative/Case File

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 12/30/92

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY
OO: MOBILE

b6
b7C

On 12/18/92, a courtorder for a trap and trace installation was granted by the United States Magistrate, United States District Court, Middle District of Alabama, Montgomery, Alabama. The courtorder was obtained, based on a request from the FBI, Birmingham Division, and authorization from the Birmingham Division, SAC.

After the courtorder was issued, SA [redacted] FBI Birmingham, advised that specific information which was not included in the courtorder was needed. SA [redacted] stated that he assumed that someone from the Birmingham Division had contacted the Mobile Division with the information. SA [redacted] stated he would advise the Mobile Division if the court order should be re-issued with the additional information. His decision would be based on the developments of the Birmingham Division investigation.

52B-MO-36376-52

SEARCHED INDEXED
SERIALIZED FILED
DEC 30 1992
FBI—MOBILE

(2) - Mobile
DC/cmy
(2)

0009 MRI 00965

RR RUCNFB FBIMO FBISA

DE FBIBH #0003 0042115

ZNR UUUUU

R 042047Z JAN 93

FM FBI BIRMINGHAM (266A-BH-41104) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MOBILE (52B-MO-36376)/ROUTINE/

FBI SAN ANTONIO (52A-SA-38017)/ROUTINE/

BT

UNCLAS

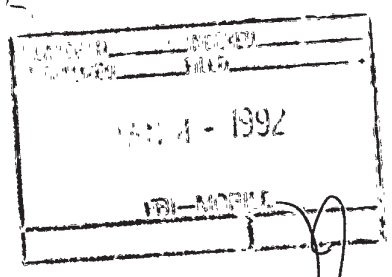
CITE: //3070//

PASS: SSA [redacted] FBIHQ, CID, VCMO-DT, ROOM 5214; SA [redacted] MOBILE; SA [redacted] SAN ANTONIO, WACO RA.

SUBJECT: THOMAS VINCENT POSEY; [redacted] TELLY JOSEPH COX; [redacted] AOT-DT; TGP; ITSMV; NFA; OO: BH (266A-BH-41104). [redacted] TGP; OO: MO (52B-MO-36376); UNSUBS; NIGHT VISION GOGGLES; 67TH ARMORED DIVISION; TGP; JULY 27, 1992, FT. HOOD, TEXAS; OO: SA (52A-SA-38017).

b6
b7C

Montgomery



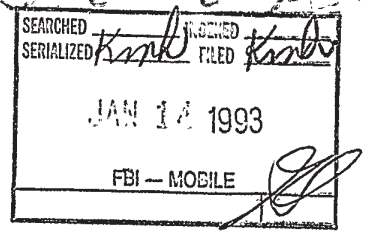
RE BIRMINGHAM TELETYPE DATED DECEMBER 30, 1992 AND TELCALL FROM SA [redacted] TO SA [redacted] ON DECEMBER 31, 1992. b6 b7C

[redacted] b6 b7C b7D

PEN REGISTER RECORDS WERE RECENTLY REVIEWED AT BIRMINGHAM FOR [redacted] AND [redacted] AND THE FOLLOWING SIGNIFICANT CALLS WERE NOTED:

[redacted] b3 b6 b7C

52B-MO-36376-54



FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/93

b6
b7C

On January 15, 1993, SA [redacted] FBI, Birmingham Division, Alabama, provided a copy of the pen register results for January 15, 1993. A copy of the pen register activity has been attached and made a part hereto.

52B-MO-36376-55

SEARCHED INDEXED SERIALIZED FILED

JAN 19 1993

FBI—BIRMINGHAM

Investigation on 1/15/93 at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] cmy Date dictated 1/18/93

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.

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5

To: Montgomery RA (Name of Office) Date: 1/15/93

Facsimile number: _____

Attn: SA [redacted] (Name / Room / Telephone No.)

b6
b7C

From: BH Division (Name of Office)

Subject: 266A-BH-41104

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

JAN 15 '93 16:30 PAGE.01

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 1/19/93

From : SA [redacted] b6 b7C

Subject: [redacted]

THEFT OF GOVERNMENT PROPERTY
OO: MOBILE

On 1/14/93, [redacted] b3 b6 b7C Birmingham Office. Security Division, stated that the telephone number [redacted] has been disconnected.

On 1/15/93, the original courtorder requesting a trap and trace installation was forwarded to [redacted] b3 b6 Birmingham Division, who in turn agreed to furnish the courtorder b7C to the Main Office of [redacted] Birmingham, Alabama. The courtorder was dated 12/18/92.

On 1/15/93, the original courtorder instructing [redacted] to furnish a trap and trace on the requested telephone b3 numbers was mailed to the [redacted], Warren, New York. A copy was faxed to the Corporate Security Personnel in order to initiate the trap and trace procedures.

On 1/16/93, [redacted] Major, United States Army, advised that since [redacted] had confessed to his involvement in b6 the theft of the Night Vision Goggles, he and the rest of the CID b7C Agents assigned to this investigation were going to return to their designated army post and would return to Alabama when notified of the pending interviews pertaining to this investigation.

2 - Mobile
DC/cmy
(2)

52B-MO-36376-58

SERIALIZED INDEXED FILED
JAN 19 1993
FBI—MOBILE

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 1/19/93

From : SA [redacted]

Subject: [redacted]

b6
b7C

THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

On 1/14/93, SAC Approval was requested and received regarding the use of pen registers and trap/trace techniques. AUSA [redacted] MDA, concurred with the use of these devices in connection with this investigation.

The pen register coverage was coordinated with SA [redacted] FBI, Birmingham Division, who had previously installed pen registers on FBI case number 266A-BH-41104. The 266 investigative matter is closely associated with the ongoing captioned subject. SA [redacted] FBI, Mobile Division, was briefed on the pen register and trap/trace request and assisted in the coordination in this activity. The trap/trace coverage was coordinated directly with the appropriate telephone companies.

(4) - Mobile (2) - 52B-MO-36376)
(1 - 66-109-SF3)
(1 - 66-109-SF8)

DC/cmy
(4)

52B-MO-36376-59

SEARCHED INDEXED
SERIALIZED FILED
JAN 19 1993
FBI—MOBILE

FD-302 (Rev. 3-10-82)

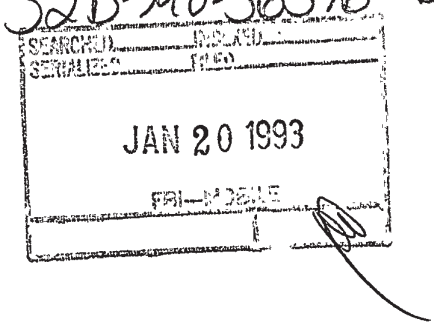
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/93

SA [redacted] FBI, Birmingham Division, provided a pen register report pertaining to the telephone calls made from [redacted]. A copy of the report is attached and made a part hereto.

b3
b6
b7C

52B-MO-36376-60



Investigation on 1/19/93 at Montgomery, Alabama File # 52B-MO-36376

b6
b7C

by SA [redacted] cmy Date dictated 1/20/93

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FD-448 (Rev 5-23-00)

FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☑ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☑ Unclassified

Time Transmitted: _____
Sender's Initials: CKW
Number of Pages: 20

To: Montgomery RA (Name) Date: 1/19/93

Facsimile number: [redacted] (SA [redacted]

Attn: SA [redacted] (Name Room Telephone No.)

b6
b7C

From: Birmingham Division (Name of Office)

Subject: 26A-BH-41104

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/93

[redacted] b3 b6 b7C pertaining to the telephone numbers of [redacted] The report has been attached and made a part hereto.

Investigation on 1/19/93 at Montgomery, Alabama File # 52B-MO-36376-(62)

by SA [redacted] CMW Date dictated 1/20/93 b6 b7C

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.

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 1/20/93

From : SA [redacted]

Subject: [redacted]
THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

[redacted]

b6
b7C
b7E

(3) - Mobile (2) - 52B-MO-36376)
(1 - Fort Hood)

DC/cmy
(3) cmy

52B-MO-36376-61

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 20 1993
FBI—MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/92

On [redacted], a physical surveillance was conducted at the vicinity of the LA QUINTA MOTEL, 4870 University Drive, Huntsville, Alabama, and the KETTLE RESTAURANT, located in front of the LA QUINTA MOTEL.

During this surveillance, [redacted] was observed arriving at 11:01 a.m. in a white Honda Accord, bearing Alabama tag number [redacted] was observed taking several green canvas bags and a briefcase out of his trunk and taking them to room 253. He was later observed walking to a white Cadillac, bearing a Pennsylvania tag number and placing the green bags in the trunk. [redacted] walked into the KETTLE RESTAURANT and sat at a table beside a window with [redacted] CID, who was already in the restaurant. [redacted] returned to the Honda, and [redacted] left at 11:40 a.m. b6 b7C

Surveillance personnel included FEDERAL BUREAU OF INVESTIGATION (FBI) Special Agents (SAs) [redacted] and U.S. Army CID Agent [redacted]

52B-MO-36376-163

SEARCHED SERIALIZED Kmk Kmk
JAN 2 1993
FBI — MOBILE

Investigation on 11/13/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] SA [redacted] Date dictated 11/17/92

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

[redacted] U.S. ARMY CID, responded to a call on his digital pager and called [redacted] at telephone number: [redacted] on [redacted] at 6:11 p.m. The call was made in the presence of Special Agent (SA) [redacted] and was recorded. The call ended at 6:36 p.m. and the tape was removed by SA [redacted] at that time.

b6
b7C

52B-HQ-36376-66

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted]:sld Date dictated [redacted]

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/92

[redacted]

b6
b7C
Referral/Direct

52B-MO-36376-67

SEARCHED
SERIALIZED
FBI — MOBILE

Investigation on 11/13/92 at Huntsville, Alabama File # 266A-BH-41104

b6
b7C

by SA [redacted] sld Date dictated 11/17/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/92

On November 21, 1992, a physical surveillance was conducted in the vicinity of 1407A Jordan Lane, Huntsville, Alabama. During this surveillance, [redacted], TULLY COX, and an unknown white male were observed leaving "Walt's World", 1407A Jordan Lane and driving to McDonald's Restaurant at University Drive and Jordan Lane and back to "Walt's World" in a red Camaro bearing Alabama tag number [redacted]

b6
b7C

Special Agent (SA) [redacted] U.S. ARMY CID, was observed leaving "Walt's World" just before the return of the above three individuals.

SA [redacted] took photographs during the surveillance.

52B-MO-36376-69

SEARCHED [redacted] SERIALIZED [redacted]

Investigation on 11/21/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] CID SA [redacted] CID /DLH:mec Date dictated 11/27/92

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/92

On November 17, 1992, a cooperating witness (CW), advised that [redacted] continues to make statements indicating that he has night vision goggles available for sale. CW described the night vision goggles which [redacted] showed him/her as being military green with two eye pieces which focus into a single eye piece, and having a nylon head piece. CW stated that [redacted] asked [redacted] each for the night vision goggles.

CW recalled that [redacted] recently purchased [redacted]

[redacted] b6 b7C b7D

CW advised that he/she is aware that [redacted] recently

[redacted]

52B-MO-36376-70

Investigation on 11/17/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 11/23/92 b6 b7C

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/92

On 12/7/92 a physical surveillance was conducted of THOMAS VINCENT POSEY by SA [redacted] FBI, SA [redacted] CID, and SA [redacted] CID.

b6
b7C

At 7:12 AM two vehicles were observed in POSEY's driveway at 208, Lucille Drive, SW, Decatur, Alabama. The vehicles were a blue van with Alabama tag number [redacted] and a blue and tan Bronco with Alabama tag number [redacted]

POSEY was observed by spot surveillance as he drove from his residence to West Morgan Heating and Cooling, 915 4th Avenue Southeast, Decatur, Alabama at 9:47 AM. POSEY returned to his residence at 10:29 AM and his vehicles were not observed to have left again through the time the survillance ended at 3:15 PM.

52B-MO-36375-FH

Investigation on 12/7/92 at Decatur, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/7/92

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/4/92

On November 24, 1992, a cooperating witness (CW) advised that [redacted] TELLY COX came to [redacted]

[redacted]

b6
b7C
b7D

52B-MO-36376-75

SEARCHED [redacted] INDEXED [redacted]

Investigation on 11/24/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] mec Date dictated 11/30/92

b6
b7C

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/92

[redacted]

b6
b7C
Referral/Direct

52B-MO-36376-78

Investigation on 12/10/92 at Decatur, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/10/92

b6
b7C

FBI — MOBILE

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/92

[redacted]

Referral/Direct

b6
b7C

52B-MO-36326-79

Investigation on 12/30/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] Date dictated 12/30/92

SEARCHED
SERIALIZED
FILED
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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/93

On December 30, 1992, a surveillance was conducted of THOMAS VINCENT POSEY and the following events were observed:

8:38 am	POSEY drove to West Morgan Heating, 915 4th Avenue SE, Decatur, Alabama.
8:58 am	POSEY drove to the post office and then returned home.
10:05 am	POSEY drove to Birmingham and stopped at the RACEWAY GASOLINE STATION in Hartselle, along the way. POSEY exited and re-entered I-65 at the Empire/Blount Springs exit.
11:12 am	POSEY was last observed turning left from I-65 onto 5th Avenue in Birmingham.

52B-MO-30376-80

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...

Investigation on 12/30/92 at Decatur, Alabama File # 266A-BH-41104

b6
b7C

by SA [redacted] SA [redacted] SA [redacted]:DLH:tam Date dictated FBI — MOBILE 12/30/92

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/93 b6 b7C b7E

Special Agent (SA) [redacted] wore a body recorder during a meeting with THOMAS V. POSEY [redacted] at a [redacted]

SA [redacted] attached the body recorder at 2:00 pm prior to the meeting and removed it at 4:10 pm after the meeting and took custody of the tape.

[redacted]

52B-MO-36376-81

SEARCHED [redacted] SERIALIZED [redacted]

[redacted] 1993 b6 b7C

Investigation on 12/19/92 at Florence, Alabama File # 266A-BH-41104

by SA [redacted] :tam Date dictated 12/19/92

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/93

b6
b7C
Referral/Direct

On [redacted] Special Agent (SA) [redacted] [redacted] received two [redacted]

[redacted]

52B-MO-36376-

Investigation on [redacted] at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] tam Date dictated [redacted]

b6
b7C

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.

52B-MO-36376-87
SEARCHED
SERIALIZED
1993
FBI — MOBILE

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/92

A cooperating witness (CW) advised on October 28, 1992, that [redacted] a white male, age approximately [redacted] TULLY COX, a white male, age approximately 19, recently [redacted] told CW that the [redacted] CW advised that [redacted]

b6
b7C
b7D

Investigation on 10/28/92 at Huntsville, Alabama File # 266A-BH-41104

by SA [redacted] ;mec Date dictated 11/3/92

b6
b7C

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.

52B-MO-36376-88
SEARCHED
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FILED
1993
MOBILE

Routing Slip
0-7 (Rev. 8-2-90)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
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- ☐ Knoxville
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- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
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- ☐ Springfield
- ☐ Tampa
- ☐ Washington Metropolitan Field
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- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

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- ☐ Bern
- ☐ Bogota
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- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

1-25-92
Date

RE: Thomas Vincent Pace;
Telly Joseph Cox [redacted]
AOT-DT; TGP; ITSMV; NFA;
OO: BH

b6
b7C

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep,by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Attached Birmingham airtel dated 1/10/93 was inadvertently sent to FBIHQ

Enc. -2
Bufile
Urfile

FBI/DOJ

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/10/93

TO : DIRECTOR, FBI
ATTN: SSA [redacted] CID, VCMO-DT, RM 5214

FROM : SAC, BIRMINGHAM (266A-BH-41104) (P)

SUBJECT : THOMAS VINCENT POSEY; — 52B-MO-36376
[redacted]
TELLY JOSEPH COX;
[redacted]
AOT-DT; TGP; ITSMV; NFA;
OO:BH
(266A-BH-41104)

[redacted]
TGP;
OO:MO
(52B-BH-36376)

b6
b7C

Approved for Release by FBI Pursuant to 5 U.S.C. 552 on 1-22-93

ARMED AND DANGEROUS

Re telcall from SA [redacted] to SA [redacted] on 1/20/93.

Enclosed for Mobile Division, Montgomery RA are two sets each of 14 cassette tapes and 26 FD-302's concerning captioned matters. shipped under separate cover.

2 - Bureau (Info.)
2 - Mobile (Encls. 80) (Attn: SA [redacted] Montgomery RA)
2 - Birmingham
DLH:dlh
(6)

52B-MO-36376-89

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 27 1993
FBI—MOBILE

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

In referenced telephone call SA [redacted] requested the enclosed documents and tapes for presentation to AUSA [redacted] U.S. Attorney's Office, Montgomery, Alabama (Middle District of Alabama), who plans to pursue prosecution in these matters. Birmingham has included one set of FD-302s and tapes for Mobile FBI files and one set to be given to AUSA [redacted]

b6
b7C

Additional documents will be forwarded to Mobile when completed.

It is noted that the U.S. Army CID investigators will furnish their own reports of investigation, which will complement these documents. All tapes and all evidence were handled by Birmingham FBI during this investigation.

ARMED AND DANGEROUS

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/93

[redacted]

[redacted] A copy of the statement and investigative report have been attached and made a part hereto. Referral/Direct

52B-MO-36376-910

SEARCHED INDEXED
JAN 21 1993

Investigation on 1/20/93 at Montgomery, Alabama File # 52B-MO-36376

b6
b7C

by SA [redacted] cmy Date dictated 1/21/93

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MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) December 29, 1992

FROM : SA [redacted]

b6
b7C

SUBJECT: [redacted]

TGP
OO: MO

[redacted]

b6
b7C
b7E

I recommend

SAC

52B-MO-36376-91

SEARCHED [redacted]
SERIALIZED [redacted]
JAN 2[redacted] 1993
FBI - MOBILE

2-(52B-MO-36376)
DC

FD-794 (10-1-91)

C[redacted]cation_____[redacted]

Draft Request	1. Date 12/21/12
2. Request for: (✓) Advance ( ) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	
01			
02			
03			
04			
05			
06			
07			
		8. Total	

b6
b7C
b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ____/____/____ SSAN: _____
Date of Waiver: ____/____/____

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ✓ No

11. Requested [redacted] 12. Telephone No: [redacted]

13.	Approval	Date
Supervisor Initials:	[redacted]	12/26/12
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approval:	[redacted]	1/3/13
Draft Approval Officer:		
Procurement Authorization:	No.	

14. Vendor No.		16. Obligation No.	
17. Cost Cent		18. Squad/RA:	19. Follow-up Date:
20. Document No.			21. CONF ✓ COMM ___
22. Draft No:	23. Date:		24. Cashier:

26. Document No: FEXPM093027001		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____
Classified By: _____
Declassify on: _____

Blue Copy - Administrative/Case File

MEMORANDUM

TO : SAC, MOBILE (52B-MO-36376) (P) January 8, 1993

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7E

It is requested that [redacted] be reimbursed for payment

[redacted]

[redacted]

b6
b7C

2-(52B-MO-36376)
DC
(2)

SAC

52B-MO-36376-92

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JAN 12 1993

FBI—MOBILE

FD-794 (10-1-91)

C[redacted]ification_____

Draft Request	1. Date
2. Request for: ( ) Advance (X) Expense	3. Social Security No:
4. Payee Name:	5. File No:

15. Cat	Item No	6. Description	7. Amount
01			
02			
03			
04			
05			
06			
07			

8. Total $

Asset/Informant File No: _____ Symbol No: _____

Payment/Code Name_____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: ____/____/____ SSAN: _____

Date of Waiver: ____/____/____

b6
b7C
b7E

10. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

11. Requested	12. Telephone No:

13.	Approval	Date
Supervisor Initials:		
SAC / ASAC / OSM / AOSM Approval:		
Supply Technician Approva		
Draft Approval Office		1/22/13
Procurement Authorization:	No.	

14. Vendor No.		16. Obligation No.	
17. Cost Center:		18. Squad/RA:	19. Follow-up Date:
20. Document No.		21. CONF ✓ COMM ____	
22. Draft No:		23. Date:	24. Cashier:

25. Settlement of Advance: Advance Balance: $_____

Less: Receipts: $_____

Funds Returned: $_____

Amount to be Reimbursed: $_____

26. Document No.		
27. Draft No:	28. Date:	29. Cashier:

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

Blue Copy - Administrative/Case File

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 286
Page 13 ~ b6, b7C, b7E
Page 14 ~ b6, b7C, b7E
Page 15 ~ b6, b7C, b7E
Page 16 ~ b6, b7C, b7E
Page 17 ~ b6, b7C, b7E
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Page 33 ~ b6, b7C, b7E
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Page 39 ~ b6, b7C, b7E
Page 40 ~ b6, b7C, b7E
Page 49 ~ b6, b7C, b7E
Page 50 ~ b6, b7C, b7E
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Page 68 ~ b6, b7C, b7E
Page 72 ~ b3, b6, b7C, Referral/Direct
Page 74 ~ b3, b6, b7C
Page 75 ~ b3, b6, b7C
Page 76 ~ b3
Page 77 ~ b3, b6, b7C
Page 78 ~ b3, b6, b7C
Page 79 ~ b3, b6, b7C

Page 90 ~ b3, b6, b7C
Page 91 ~ b3, b6, b7C
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Page 136 ~ b3, b6, b7C
Page 137 ~ b3, b6, b7C
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Page 140 ~ b3, b6, b7C
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Page 362 ~ b6, b7C, Referral/Direct
Page 363 ~ Referral/Direct
Page 368 ~ b6, b7C, Referral/Direct
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Page 399 ~ b6, b7C, b7E
Page 400 ~ b6, b7C, b7E
Page 401 ~ b6, b7C, b7E
Page 402 ~ b6, b7C, b7E

1A Envelope

Case ID: 266M-BH-53385

BH 1		b3
BH 2		

FD-340 (Rev. 4-11-03)

File Number 266M-BH-53385 1A1

Field Office Acquiring Evidence BH-HRA

Serial # of Originating Document 2

Date Received 4/8/2008

From [redacted] b3
(Interviewee)

(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: THOMAS V POSEY
MILITIA SOVEREIGN EXTREMISTS

Reference: [redacted] b3

Description: ☐ Original notes re interview of

2/8/09

[redacted]

b3
b6
b7C

Facsimile Cover Sheet

To: SA [redacted]
From: [redacted]
Date: Apr 07, 2008
Pages: 2 including cover

Fax Number: [redacted]
Voice Number:
Subject: [redacted]

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

FD-340 (Rev. 4-11-03)

File Number 266M-BH-53385 1A7

Field Office Acquiring Evidence BH-HRA

Serial # of Originating Document 2

Date Received 4/8/2008

From [redacted] b3
(tor/Interviewee)
(ss)
(City and State)

By Sat [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: THOMAS VINCENT POSEY

AOT - DT - MILITIA

Reference [redacted] b3

Description: ☐ Original notes re interview of

5338

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 105
Page 5 ~ b3, b6, b7C
Page 6 ~ b3, b6, b7C
Page 8 ~ b3, b6, b7C
Page 9 ~ b3, b6, b7C
Page 10 ~ b3, b6, b7C
Page 11 ~ b3, b6, b7C
Page 12 ~ b3, b6, b7C
Page 13 ~ b3, b6, b7C
Page 14 ~ b3, b6, b7C
Page 15 ~ b3, b6, b7C
Page 16 ~ b3, b6, b7C
Page 17 ~ b3, b6, b7C
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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted] at approximately 10:15 a.m.

b6
b7C

52B-MO-36376-148

SEARCHED [redacted] INDEXED [redacted]
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted] at approximately 10:45 a.m.

b6
b7C

52B-MO-36376-149

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/93

Attached is a transcript of a consensually monitored telephone conversation between SA [redacted] also known as [redacted] and [redacted] which occurred on [redacted] at 2:00 p.m.

b6
b7C

52B-MO-36376-150

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] / slm Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/93

Attached hereto is a transcript of a consensually monitored telephone conversation between Special Agent [redacted] also known as [redacted] and [redacted] which occurred on [redacted]

b6
b7C

52B-MO-36376-151

[redacted]

b6
b7C

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] / slm Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/93

Attached hereto is a transcript of a consensually monitored telephone conversation between Special Agent [redacted] also known as [redacted] and [redacted] which occurred on [redacted] b6 b7C

52B-MO-36376-152

[redacted]

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376 b6 b7C

by SA [redacted] / slm Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

b6
b7C

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] and [redacted] which occurred on [redacted] at 1:35 p.m.

52B-MO-36376-153

FILED
MAR 1993
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] acting in an undercover capacity as [redacted] and [redacted] which occurred on [redacted] at approximately 11:35 a.m.

b6
b7C

52B-MO-36376-154

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] / slm Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/93

Attached hereto is a transcript of a consensually recorded conversation between SA [redacted] SA [redacted] and [redacted] which took place at approximately 3:30 p.m. on [redacted] at Montgomery, Alabama.

b6
b7C

52B-MO-36376-155

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

1993

FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] -lrb Date dictated [redacted]

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/93

Attached hereto is a transcript of a consensually monitored telephone conversation between SA [redacted] using name [redacted] and [redacted] This conversation occurred on [redacted] at 2:26 p.m.

b6
b7C

52B-MO-36376-156

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1993
FBI — MOBILE

Investigation on [redacted] at Montgomery, Alabama File # 52B-MO-36376

by SA [redacted] lrb Date dictated [redacted]

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.

52B-MO-36376 1
DC/cmy

The following investigation was conducted by SA [redacted] Montgomery, Alabama: Referral/Direct X

[redacted]

On March 16, 1993, Lieutenant [redacted] Montgomery, Alabama, Police Department (MPD), advised that he had no knowledge of any requirements or situations where a police officer or representative of the MPD were required to attend local gun shows to conduct NCIC checks. According to [redacted] all pawn shop buy-tickets are forwarded to the Communications Center at the Police Department for NCIC checks. b6 b7C

On March 16, 1993, SA [redacted] contacted [redacted] NCIC Section, FBI Headquarters, and requested an off-line search of the NCIC System for the period of July through December, 1992. The inquiry was to cover all article checks under the V-Scope, V-Binocular, and Y-Goggle categories by the MPD.

52B-MO-36376-157

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 22 1993
FBI—MOBILE

Memorandum

To : SAC, MOBILE (52B-MO-36376)(P) Date 3/18/93

From : SA [redacted]

Subject: [redacted]

THEFT OF GOVERNMENT PROPERTY (B)
OO: MOBILE

b6
b7C

On 3/16/93, [redacted] telephonically contacted SA [redacted] at the FBI Office, Montgomery, Alabama. He stated that he had information regarding TOM POSEY, which he wanted to provide. He wanted to know the status of his property (gun) and wanted to know the status of the investigation. He asked "Am I going to be indicted?" He also wanted to know when the meeting with FBI/USA Office was to be scheduled. [redacted] advised that he had prior approval from his attorney [redacted] to call SA [redacted]

SA [redacted] informed [redacted] not to do anything, lay low, regarding POSEY and the others. He was informed that his property was secured in evidence and any legal questions pertaining to his status should be addressed to AUSA [redacted] MDA, by him or his attorney. [redacted] was informed that the meeting would be held in the near future and could not be given a specific date as a result of other unrelated investigative priorities. [redacted] was informed that during the meeting, his questions would be addressed and his status in the investigation would be related.

[redacted] mentioned that he could get the goggles which have not been recovered to date since he knows that they are now stolen property. [redacted] was asked not to talk about the goggles or his knowledge or make any statements about his participation. The conversation was subsequently terminated.

AUSA [redacted] contacted SA [redacted] and related that [redacted] had left a message for him to call. AUSA [redacted] was briefed on the conversation between [redacted] and SA [redacted] AUSA [redacted] suggested that [redacted] be contacted and notified that his attorney would be contacted when the meeting would be scheduled.

52B-MO-36376-158

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
MAR 18 1993
FBI—MOBILE

(2) - Mobile
DC/cmy
(2)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 152
Page 15 ~ b6, b7C, b7E
Page 16 ~ b6, b7C, b7E
Page 17 ~ b6, b7C, b7E
Page 18 ~ b6, b7C, b7E
Page 19 ~ b6, b7C, b7E
Page 20 ~ b6, b7C, b7E
Page 21 ~ b6, b7C, b7E
Page 22 ~ b6, b7C, b7E
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(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2008

To: Counterterrorism **Attn:** DTOU
Birmingham **Attn:** SSA [redacted]

From: Birmingham
Squad 5/Huntsville RA
Contact: SA [redacted]

b6 per FBI
b7C

Approved By: [redacted]

Drafted By: [redacted]:aks

Case ID #: 266M-BH-53385-1 (Pending)

Title: THOMAS VINCENT POSEY
AOT-DT-MILITIA/SOVEREIGN EXTREMIST

Synopsis: Initiate Investigation

Preliminary Investigation Initiated: 02/12/2008, set to expire 08/10/2008.

Reference: 266A-BH-41104 Serial 1
266A-BH-41711 Serial 1
266N-BH-53111 Serial 1

INDEX
1,2

Details: Thomas Vincent Posey was the main subject of 266A-BH-41104 and 266A-BH-41711, and subsequently convicted of Theft of Government Property and sentenced two years and $20,000 restitution. The stolen property was night vision goggles that Posey has stolen from the military, and subsequently trafficked to Nicaragua.

Because of Posey's status as a convicted felon, he is prohibited from possessing any firearm. The Bureau of Alcohol, Tobacco, and Firearms (ATF) is currently investigating Posey for such violations, including the illegal conversion and sale of firearms to automatic fire.

In furtherance of Posey's activities, he has opened a pawn shop, P&W Jewelry & Collectibles, located at 1313 Point Mallard Parkway, Decatur, Alabama. The business appears to be operated by Posey [redacted]

[redacted]

Referral/Direct

6/11/08 Removed & rec'd

O/A/D to SA [redacted] 2/12/08

O/A 266M-BH-NEW to SA [redacted] 12 Feb 08

PI initiated 2/12/08
PI expires 8/10/08

T-Set 7/28/08

Mlt 266M-BH-53385-1

b6
b7C

1/25/2008. Additionally, the CI has obtained detailed recordings of the conversations with Posey

In a previous FBI investigation, it was determined that Posey desired to "reopen a route from Nicaragua to furnish military supplies to militia groups," and hinted that he has access to stinger missiles.

In a letter Posey wrote while in prison to

Posey made a statement that he had some "scores to settle" concerning his conviction.

Posey resides at 108 Lucille Drive SW, Decatur, Alabama, which is physically separated by one home from Decatur, Alabama. 266N-BH-53111 resides at the latter address. At this time there is not a definitive link between Posey and but because of their similar ideologies and anti-government views, an objective of an related undercover operation is to determine if and Posey are associated with each other for the purposes of furthering illegal activity.

has expressed anti-government views and wrote about the citizens of the United States overthrowing the government by force on his personal Myspace account also states described as a heavily armed organization comprised of religious fanatics with intense death wishes. further states that

Through his ability to obtain, modify, and distribute firearms and automatic weapons, Posey is in a position to act as a facilitator to

♦♦

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information only.

♦♦

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2008

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

[redacted] b3

Investigation on 4/10/2008 at Huntsville, Alabama (via facsimile)

File # 266M-BH-53385-2 Date dictated [redacted] b6 b7C

by SA [redacted]

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(Rev. 05-01-2008)

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/11/2008

To: Birmingham

From: Birmingham
Squad 5/Huntsville RA
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] aks

Case ID #: 266M-BH-53385-3 (Closed)

Title: THOMAS VINCENT POSEY
AOT-DT-Militia/Sovereign Citizen Extremists

Synopsis: Close Investigation

Preliminary Investigation Initiated: 02/12/2008, set to expire 08/10/2008.

Details: Thomas Posey [redacted] operate b6 b7C P&W Jewelry and Collectibles, located at 1313 Point Mallard Parkway, Decatur, Alabama. The business is not licensed to se firearms, and because Posey is a convicted felon, he is prohibited by United States Code from possessing them. Th Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) [redacted] Telephone records obtained for [redacted] Posey do not indicate a current association between the two subjects. b6 b7C

INDEX Referral/Direct

A search warrant was executed by the FBI and ATF at P&W Jewelry and Collectibles on 04/01/2008. Numerous firearms were seized and a firearm trace has been requested, however the results have not yet been returned. [redacted] was interviewed on this date by the FBI and ATF, and advised he has not conducted

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

closed 4 8/11/08 MET Closed. 08 11 Aug

266M-BH-53385-3

To: Birmingham From: Birmingham
Re: 266M-BH-53385, 08/11/2008

b6
b7C

business with any persons he has known to be employed by the government. Posey was interviewed by the ATF at a later date, and echoed [redacted] statement.

The ATF anticipates Posey [redacted] will be indicted for the illegal possession and sale of firearms in the Northern District of Alabama soon after the results of the firearms traces are obtained.

After logical investigation, a link between [redacted] and Posey was not proven, and investigation will be closed as of 08/10/2008. No investigation by the FBI was conducted after the expiration date of the Preliminary Investigation, and no evidence is maintained by the FBI.

♦♦