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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/93

A confidential source was interviewed on March 20, 1993, concerning illegal activities of the group, Civilian Materiel Assistance (CMA), and source furnished the following information:

Source drove to the residence of THOMAS VINCENT POSEY, [REDACTED] Decatur, Alabama, on March 12, 1993, and met him at approximately 7:30 a.m. Later that morning, they traveled to Athens, Alabama, where they met CMA member CODY SWEETLAND at his store, SWEETLAND SURPLUS, INC., telephone (205) 232-7371. At this location, source purchased a field jacket which he/she intended to use during the upcoming weekend while participating in CMA sponsored training which was to be held outdoors. Source advised that SWEETLAND discussed the need for a revolution against the United States government.

Later that day, at POSEY's house, a skinhead leader from Birmingham, SCOTT (LNU), arrived, planning to go along on the CMA training. Source advised that THOMAS WIMBERLY had called just before SCOTT's arrival and the training was canceled due to a snow storm. SCOTT bought two cases of SKS ammunition and five cases of Meals Ready to Eat (MREs) from POSEY and left.

SCOTT was described as a white male, approximately 22 years old, 6'1", slim build, short black hair, tattoos on both arms, and a two year member of CMA. SCOTT drove a vehicle bearing Alabama tag number 1AMT011.

On March 13, 1993, POSEY and source stayed at POSEY's house all day due to the snow. POSEY got a call that day from a CMA member, RAY FIRST, Tucson, Arizona, telephone number (602) 325-8506. Following the call, POSEY asked source to contact FIRST when source returned to Arizona. Source advised that he/she remembered that RAY FIRST works for an aviation company which supplied the parts for Bell helicopters and C-130s to the Contra rebels in Central America.

Investigation on 3/20/93 at Huntsville, Alabama File # 100A-BH-39182

SA DONALD JARRETT
by SA DAVID L. HEAVEN /DLH:mec Date dictated 3/23/93

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On March 14, 1993, POSEY and source drove to the residence of TIM and TELLY COX near Decatur, Alabama. Their father, TIM COX, SR. had recently moved out, and it appeared that he is in the process of divorcing his wife, LINDA COX. TIM COX, SR. had recently been injured and was no longer working at BROWN'S FERRY NUCLEAR POWER PLANT where he had worked as a security guard.

Source stated that during his conversation with TIM and TELLY COX, he/she learned that the CMA has no plans to sabotage BROWN'S FERRY NUCLEAR POWER PLANT; however, they do have plans to break into the armory there and steal the automatic weapons at that location if the CMA needs them. Source felt that these plans appear to be tentative, and there is no indication that any CMA members are about to act on these plans at this time.

Source advised that the entire COX family, including those mentioned above and also BRIAN COX, age 16, are members of CMA. Source advised that TIM COX is also aligned with Aryan Nations (AN) and has been in contact with the TATE family concerning this. Source advised that members of the TATE family are considered to be among the leaders of the AN group. Source believes that TIM and TELLY COX have significant numbers of weapons, including M16, M-1 carbine, SKS, AK-47, and CAR type rifles. Source noted that the COX brothers have 80,000 rounds of SKS ammunition.

On March 15, 1993, POSEY and source went to THOMAS WIMBERLY's pawn shop in Florence, Alabama. While there, they discussed new flyers to be passed out at gun shows which include the statement, "The time is fast approaching when moral Americans must consider armed revolt to save our country". They have no plans to put a CMA indorsement on the flyers.

WIMBERLY discussed his own plan to rip off drug dealers for their money and drugs. He is waiting for two friends to retire from the Army who will join him in this venture. WIMBERLY plans to have his own paid informants who will locate the drug dealers. WIMBERLY inferred that the drug dealers themselves would have to be killed to avoid becoming witnesses. WIMBERLY claimed to be working with someone named "Noble" who is a go between for WIMBERLY and the Florence police chief who WIMBERLY believes will help protect him in his drug dealer rip off scheme. Source was led to believe that this police chief may be a CMA

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member and may attend the upcoming CMA training during April 9-11, 1993, when the CMA members plan to learn to build bombs for their cause.

Concerning the standoff in Waco, Texas, POSEY and WIMBERLY complained that this was the first time tanks had been brought in against white Americans. They told source that they believe ATF agents fired the first shots, and the people in the cult compound are being denied their rights to attorneys. WIMBERLY mentioned his belief that the sniper team that killed VICKIE WEAVER in Naples, Idaho, may be a Waco, Texas. WIMBERLY told source that he would put a bullet between their eyes (the sniper team) if he knew where they were. POSEY and WIMBERLY discussed ideas of rescuing the cult members from Waco and from a cult compound in Montana where they believe the United States government will attack next. These discussions appeared to source to be in theory only, and no concrete plans were made.

Source advised that WIMBERLY appeared to be more serious in his suggestion that CMA take reprisals against the United States government if agents forcefully enter the cult compound at Waco. Source recalled that POSEY and WIMBERLY have, at this and other times, mentioned targeting power plants, microwave towers, and bridges with bombs. They discussed their belief that once the bombings begin, others will rise up in support of CMA and its revolution.

POSEY told source that he has had dreams in which he believes God is directing him in this movement, and he perceives himself to be the leader in this movement to overthrow the U.S. government.

Also while at WIMBERLY's shop, they discussed plans for the CMA training weekend. POSEY and WIMBERLY made plans to conduct the CMA training on Easter weekend, April 9-11, 1993, and decided to have members meet at POSEY's property off Pigeon Roost Road, Pulaski, Tennessee, and then travel to a 2,000 acre tract of land owned by someone JIM SPRINGER is working for. There, SPRINGER plans to train the approximately 30 CMA members on how to build bombs, and Master YONG LEE, a Korean CMA member for 10 years, will train them in martial arts. Specifically, LEE will instruct in "quick kill techniques" and defense against a police officer who is using a baton.

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Later that day, March 15, 1993, source spoke to POSEY's son, MARTY POSEY, who related an incident in which THOMAS POSEY directed MARTY POSEY and TIM COX to drive to the Mobile, Alabama area during the weekend of March 6-7, 1993, and pick up a package for him. When MARTY and TIM COX returned to the gun show where TOM POSEY had a booth set up, TOM POSEY asked his son if he knew what he had just transported. MARTY said he did not know. TOM POSEY then opened the box, which was approximately 18 inches by 12 inches by 10 inches and showed him the green colored material inside and said it was explosives. MARTY was angry at being duped on this occasion. MARTY told source that TOM POSEY sold the explosives to LANCE NELSON, who also had a booth at the gun show.

MARTY told source that LANCE NELSON bragged that he sold the 50 caliber ammunition to the cult members at Waco which was used to shoot the ATF agents.

Source asked THOMAS POSEY whatever happened to the Stinger missiles they had discussed during previous meetings. At one point, POSEY claimed JIM WHITEHEAD sold them to someone else. At another point in time, POSEY told source that the batteries on the Stinger missiles were no good, and they couldn't get rid of them. Source believed these to be inconsistent statements.

Later that evening on March 15, 1993, MIKE GOOCH came by POSEY's house. MIKE GOOCH and his father, TONY GOOCH, are both CMA members. Source described MIKE GOOCH as a white male, 23-24 years old, 6' tall, brown receding hair, brown mustache, 180 pounds, driving a silver Toyota pickup, late 1970's model. MIKE GOOCH came by POSEY's house to drop off six five gallon buckets which POSEY planned to use the next day to bury items for WIMBERLY on POSEY's property near Pulaski, Tennessee. These items were four kits to convert M-1 carbines to full automatic, one SIG submachine type gun, and some ammunition. While there, MIKE GOOCH mentioned that his father, TONY GOOCH, had filed an insurance claim for a set of night vision goggles which had been stolen out of his truck. MIKE GOOCH told source that the insurance company paid his father \$4,200 for the loss when, in fact, his father only paid \$1,500 for them. Incidentally, the \$1,500 for that sale was owed to THOMAS POSEY and had not yet been paid, so POSEY was anxious to get the money from TONY GOOCH following his insurance settlement. Source stated that TONY GOOCH owns a gun shop behind his house in Athens, Alabama, where

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he does some gunsmithing and will do conversions to full automatic for CMA members. Source advised that GOOCH is currently working on building two M-79 grenade launchers from parts he has obtained.

On Tuesday, March 16, 1993, POSEY and source visited OLIVER ALEXANDER PATRICK at THIS AND THAT Army surplus store, Huntsville, Alabama, where PATRICK is employed as manager. They stayed briefly and then went to see Master YONG LEE at his "martial arts college", 2103 Drake Avenue, S.W., Huntsville, Alabama, telephone (205) 883-8600. Source described LEE as a Korean male, 43-44 years old, residing in the United States since 1977, and was formerly an intelligence officer in the Korean Army who served in Vietnam. LEE, a 10 CMA member, who has furnished much financial assistance to the CMA in the past, also told source that he stockpiles weapons and ammunition. Source advised that LEE is a strong supporter of POSEY, treating him with great reverence. While at that location, LEE and POSEY discussed the martial arts instruction LEE will give to CMA members at the upcoming training session. LEE mentioned that his brother will also attend the training.

On Thursday, March 18, 1993, POSEY and source visited POSEY's property off Pigeon Roost Road, Pulaski, Tennessee. There they planted 10 pine and spruce trees they had dug up the day before. The trees were intended as markers for burying WIMBERLY's weapons and ammunition, but WIMBERLY had called and changed his mind. Source advised that WIMBERLY seemed shaken by a Wednesday night shooting in Florence, Alabama in which two Florence policemen responded to a report of a man who might be planning suicide. The officers were shot by the young man with an AR-15 rifle when they entered his home. Source did not know whether WIMBERLY may have known the young man or may have sold him the AR-15 rifle.

While at POSEY's property, POSEY showed source the boundaries of his property and pointed out nearby farm houses which POSEY stated that he and fellow CMA officers planned to take by force when the revolution against the United States government begins. POSEY claimed to have trip wires rigged to artillery simulators on his property.

On Thursday evening, March 18, 1993, POSEY and source met JIM SPRINGER and JIM LATHUM at SHONEY'S restaurant on Highway

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72, Scottsboro, Alabama. Source described LATHUM as a white male, late 30's to early 40's, 5'11" tall, medium build, glasses, gray hair, goatee and mustache, carrying a .45 caliber pistol, and driving a 1968 white Ford truck. LATHUM was introduced as an electronics expert who has developed a device which transmits non visible light and can knock out the image intensifier in night vision goggles. Source did not tell LATHUM, but he recalled seeing LATHUM at a flea market in Apache Junction, Arizona six months previously. LATHUM went by the name "Rich" at that time and set up a booth near source. Source remembered LATHUM well because, at the flea market, LATHUM was confronted by a man who accused LATHUM of having stolen the merchandise from him. In front of source, the man told LATHUM that he had taken him in on LATHUM's claims of being homeless, and LATHUM had turned around and stolen items from him which LATHUM took to the flea market and sold. When the man went for the police, LATHUM ran away and left the merchandise on the table.

At the Scottsboro meeting, the men discussed the Waco standoff. The suggestion was made and agreed upon by the others that at some future time, CMA should use bombs and kill five FBI and ATF agents for everyone killed in the cult compound at Waco. They discussed bombing FBI and ATF offices and talked as if they thought the two agencies usually occupied the same offices. Again there was talk of rescue operations at the Waco cult compound and the cult compound in Montana if U.S. government agents attacked there. LATHUM appeared to source to be extreme in his opinions, such as suggesting that President CLINTON will "take our kids away from us".

While at the Scottsboro meeting, it was discussed that LATHUM should assist SPRINGER in the instruction on how to build bombs, since LATHUM could add his electronics expertise to SPRINGER's explosives knowledge.

SPRINGER told source that LATHUM drove out from Utah and is a fugitive, currently being sought by the FBI and IRS. SPRINGER told source that he allowed LATHUM, his wife, and two children to move into a trailer on SPRINGER's property for a few weeks and just recently found a cabin near SPRINGER which LATHUM and his family moved into. SPRINGER told source that SPRINGER lives at HC65, Box 771, Cloudland, Georgia, 30731, telephone (706) 398-3872.

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During this meeting at Scottsboro, SPRINGER mentioned that he introduced BO GRITZ to JIM LATHUM at Las Vegas at some time in the past. Source believes that BO GRITZ is closely allied with CMA in its recent talk of a revolt against the United States government. Source was told that BO GRITZ told JIM SPRINGER the names of the FBI agents who shot VICKIE WEAVER at Naples, Idaho, and then SPRINGER told POSEY the names.

After the meeting at SHONEY'S restaurant in Scottsboro, the group went to a nearby location on the Tennessee River and tested a set of Russian night vision goggles which LATHUM had brought with him. Source described the night vision goggles as having a full hood with a battery pack which attaches to the wearer's belt. POSEY took the night vision goggles home with him and planned to sell this set and others LATHUM claimed he could get for \$1,950 each. POSEY promised LATHUM \$1,650 of the sale price.

Once again, SPRINGER told source and others present that he will be at the training during Easter weekend to teach them how to use explosives, and stated he will bring LATHUM with him. POSEY told everyone to meet at his property, and they would all drive from there to a 2,000 acre tract of land in Lawrence County, Tennessee, which he estimated to be 25 minutes away.

SPRINGER told source that he would furnish source additional explosives training at SPRINGER's home in Cloudland, Georgia after the training weekend if source wanted to come.

Later that evening, when POSEY and source returned to POSEY's house, they met with BOBBY (LNU), who was from Madison, Alabama, and who also plans to be at the CMA training weekend. Source described BOBBY (LNU) as a white male, 50's, gray hair, well dressed. Source noticed a badge in BOBBY's wallet and a .45 caliber pistol which he carried. BOBBY talked of arresting people but mentioned that he owns a hardware store and also sells insurance.

Source noted that POSEY has 180,000 rounds of SKS ammunition in his carport and asked POSEY if he didn't worry about it being stolen. POSEY replied that he was not concerned. POSEY also showed source several thousand rounds of various kinds of ammunition in two sheds in POSEY's back yard. POSEY pointed out to source that much of the ammunition is steel core so that

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it will penetrate the bullet proof vests of law enforcement officers.

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Date of transcription 4/22/93

A confidential source was interviewed on April 11, 1993, concerning illegal activities of the group "Civilian Materiel Assistance" (CMA), and source furnished the following information:

On Thursday, April 8, 1993, source arrived at the residence of THOMAS VINCENT POSEY, Decatur, Alabama, at which time a training session, previously arranged for Easter weekend, was still scheduled to occur as planned. Source accompanied POSEY on a trip which began with a stop at LARRY'S PISTOL AND PAWN SHOP, 2405-C Memorial Parkway N.W., Huntsville, Alabama. While POSEY picked up 10 cases of assorted ammunition on consignment and paid more than \$1,000 on his outstanding bill, POSEY talked about the fact that LARRY, the owner, had been a CMA member for many years and furnished numerous guns to POSEY for the Contras in Central America. Among these guns was a .22 caliber rifle which POSEY said was the one that got him indicted in 1986. POSEY related to source how LARRY had filled out the "yellow sheets" after the investigation began to help POSEY make the weapons appear legitimate. POSEY told source that LARRY has agreed to bring all of his weapons and ammunition to POSEY's property near Pulaski, Tennessee if the day ever comes when the United States Government loses control and a break down in the system occurs. Source advised, while they were at this location, the man who waited on POSEY was a white male, approximately 6'2" tall, late 40's or early 50's, gray mustache and goatee.

Next, POSEY and source visited CMA member, CODY SWEETLAND, owner of an army surplus store in Athens, Alabama. There, they discussed ammunition pouches POSEY and SWEETLAND had designed and ordered. They also discussed plans for POSEY to pick up 200 cases of meals ready to eat (MRE's) from JIM WHITEHEAD on April 13, 1993. Source advised that POSEY told him/her that WHITEHEAD has unlimited access to MRE's which he gets for \$20 per case.

After leaving CODY SWEETLAND, POSEY and source visited Master YONG LEE, Martial Arts Instructor, Huntsville, Alabama.

Investigation on 4/11/93 at Huntsville, Alabama File # 100A-BH-39182

by SA DONALD JARRETT
SA DAVID L. HEAVEN /DLH:mec Date dictated 4/16/93

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After discussing plans for LEE to instruct at the Easter weekend training, LEE thanked POSEY for having LEE's CAR rifle cut down at JIM'S MACHINE SHOP.

Next, POSEY and source visited CMA member, JACKIE LATHAM, owner, WEST MORGAN HEATING AND COOLING, Decatur, Alabama. While discussing a recent gun show in Huntsville, Alabama, JACKIE LATHAM mentioned that "the Klan" picked up two cases of SKS rifles and 15 cases of ammunition from MIKE (LNU). Source stated that POSEY and LATHAM discussed how to handle the paper work because "the Klan" did not sign for any of it. POSEY told source that LATHAM has a group of his own who will merge and support CMA in times of trouble. POSEY told source that if CMA members are put in jail, LATHAM's group will try to get them out, and if they can not get them out, they will do something like sniping actions to distract the police and show support.

Following this, POSEY and source returned to POSEY's residence and delayed the trip to Pulaski until Friday, April 9, 1993, because of bad weather.

Source stated that on Friday morning, April 9, 1993, POSEY received a call from JIM LATHUM, Cloudland, Georgia, and POSEY related to source that LATHUM told him that someone has been going around the Cloudland, Georgia area asking about JIM SPRINGER. LATHUM described this person as a white male, 20's, well dressed, medium build, black hair, 6' tall. LATHUM told POSEY that he thinks this man is a federal agent.

Source stated that he/she and POSEY visited MICHAEL EUGENE GOOCH, Decatur, Alabama on the way to Pulaski, Tennessee. While there, they discussed the fact that on the previous Saturday or Sunday, at 3 o'clock a.m., MIKE GOOCH had accidentally shot himself in the thigh with a .45 caliber pistol while he was intoxicated.

GOOCH introduced his roommate (cousin), TOMMY (LNU), who offered to sell source one of 11 or 12 gold chains he received from a burglary of a jewelry store in Birmingham, Alabama which occurred in approximately March, 1993. Source stated that he/she and POSEY then drove to POSEY's property, 130 acres situated near Pulaski, Tennessee, which POSEY disclosed was bought with CMA money and put into POSEY's name.

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Source recalled that JAMES WAYNE SPRINGER arrived in the afternoon, and POSEY asked him about SPRINGER's new information. SPRINGER told POSEY that he got a call from Washington, D.C., from a friend of his who is "high up in ATF", and he "told me to watch my back". The caller further told SPRINGER that SPRINGER's name was on a list which came across his desk. SPRINGER told POSEY and source that he has known this man for 24 years and had been involved in the Navy Seals with him. SPRINGER told POSEY and source that when they got out of the Navy, he and this man both applied for a job with ATF at the same time. SPRINGER stated that he was turned down, and his friend was accepted by ATF and has now worked for them for more than 20 years.

Source advised that SPRINGER told him/her and POSEY that he was upset by this information, and that based on this warning, and based on the fact that he had previously been caught up in the FRANK CAMPER investigation, he felt the need to "change his act". SPRINGER expressed his fear of losing his home, farm, and wife. SPRINGER told source and POSEY that he has taken all his explosives to a commercial bunker in Nashville, Tennessee, and he will dispose of them completely in one final demolition contract he has to do. SPRINGER added that he has plans to get rid of all illegal weapons and explosives from his property. POSEY asked SPRINGER if he was cutting all ties with CMA. SPRINGER told POSEY he would receive no calls from CMA members and participate in no more CMA training; however, he would consider meeting "one on one" with CMA members if necessary. SPRINGER repeatedly stated that "the ATF guy wouldn't have called if something wasn't getting ready to happen here". Source advised that SPRINGER appeared visibly shaken by this information. SPRINGER told source and POSEY that he was even getting out of the blasting business. Concerning CMA training on the 2,000 acre tract of land, SPRINGER told them that the use of this property was now out of the question. SPRINGER told POSEY not to come to his (SPRINGER's) property in the event of a collapse of the U.S. Government. SPRINGER advised that the COX brothers will have to remove items they have stored on SPRINGER's property next week. Source advised that he/she did not know whether the COX brothers' items included weapons or explosives. SPRINGER would not tell POSEY or source the identity of the ATF contact.

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After dark that evening, POSEY, SPRINGER, and source tested two sets of night vision goggles (NVG's) which POSEY produced, including a Russian set and a set of AN/PVS-7B night vision goggles (similar to those stolen from Fort Hood, Texas in July, 1992). Source asked POSEY if the NVG's had serial numbers, whether the NVG's were stolen, and whether POSEY might be sought by law enforcement officials if they were stolen. POSEY replied that the NVG's did not have serial numbers. Source asked why they did not have serial numbers, and POSEY replied that, "we ground them off". Source asked POSEY, "are you telling me they're hot or they're stolen?", and POSEY replied that they were stolen, and "that is why the serial numbers are ground off". Source asked whether the NVG's were from Texas like they had discussed previously, and POSEY replied, "Yeah, they're the ones out of Texas". POSEY told source that the serial numbers were "ground off good" and "We don't have to worry about them". Source asked when more night vision goggles would be coming in, and POSEY replied that they would have to "wait until this guy can get more. You know how it is with those service guys." SPRINGER departed POSEY's property at 10 o'clock p.m., Friday night, April 9, 1993.

By Saturday morning, April 10, 1993, TELLY JOSEPH COX and his brother, TIMOTHY LYNN COX, had arrived at POSEY's property. POSEY, source, and TELLY COX went to breakfast at MCDONALD'S restaurant in Pulaski, Tennessee. On the way, POSEY and the others noticed what they believed to be a surveillance. They watched a particular car which parked on the side of a hill overlooking MCDONALD'S restaurant. They observed the driver who slumped down in his seat and occasionally sat upright and looked over the steering wheel. At breakfast they discussed what to do about this surveillance. POSEY made the decision to confront the driver. They re-entered POSEY's vehicle and drove toward the suspicious car, and TELLY COX asked POSEY, "if it's the feds, what do we do?". POSEY replied "If it's the feds, we'll shoot them". At this point, POSEY moved his pistol, a 9X18mm, to between his legs. TELLY COX moved his 9mm pistol, which had a 30 round magazine in it, from its case by his feet to his hand. TELLY COX stated he "thought it was a fed". POSEY then said "we'll give him the benefit of the doubt until we get there". As POSEY's vehicle approached the suspicious car, it departed in a way which precluded POSEY from easily following it, and he made no attempt to do so. POSEY then drove back to his property via

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back roads. Source recalled POSEY saying along the way that if they were followed, "they'll follow us in the back way".

Source advised that when they arrived back at their camp site on POSEY's property, POSEY told TIM COX the story about being followed and told him "the hair was up on the back of my neck". Source recalled POSEY told TIM COX that "the adrenalin was running high. I get so excited. I just wish it would happen."

Source advised that POSEY then began asking TIM and TELLY COX what they would do if the feds came up their driveway. TIM COX replied "I'm just going to start shooting". TELLY COX stated he would start shooting first if the feds came. They discussed hiding out on POSEY's property and defending it in such times.

Source advised that POSEY asked TELLY COX how many people he would bring to POSEY's property in time of crisis. TELLY COX advised that he would bring two or three people, including his cousin and his mother, "if we can get her head straight". POSEY asked, "What do you mean, get her head straight?". TIM COX replied, "You know about this problem with the boyfriend situation. The sooner we get that fixed, the better off we are."

TELLY COX stated in source's presence that "we'd take care of that problem now if Dad would let us".

Source advised that while this conversation was going on, POSEY saw a man approaching the camp and motioned for quiet and pointed in the direction of the incoming man, who was wearing fatigues and carrying a rifle. POSEY drew his pistol, cocked the hammer, and pointed it at the approaching man. TIM COX picked up his .308 caliber rifle, chambered a round, moved to a position beside POSEY, and pointed the rifle at the approaching man. TELLY COX grabbed his handgun and took up a position on the other side of POSEY and also pointed his weapon at the approaching man. At some point, POSEY recognized that the approaching man was MIKE GOOCH. GOOCH had parked his car at the bottom of the hill and was walking up, despite his recent gunshot wound. POSEY stated, "For a minute, we thought you were a federal agent. We were going to shoot you." TIM COX then stated in front of source,

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"All we could see was camouflage and a weapon. We thought it would be another Waco."

Source advised that after some conversation, POSEY asked MIKE GOOCH what he would do if a federal agent came after him. GOOCH replied that he would shoot first.

During further conversation, POSEY told source and others that "The underground movement is waiting for a leader". POSEY stated his belief that once it starts, it will spread like wild fire. POSEY stated to them, "God is on our side because we never would have gotten this far otherwise". POSEY told source and the others that he had a premonition that once this happens, he will have "droves of kids coming to him". POSEY told them it did not matter what color they were, he had a responsibility to feed and take care of them. TIM COX spoke up and disagreed, saying "I ain't letting no niggers in here". TELLY COX further added to this, saying "Master LEE may have good stuff, but we ain't going to keep him either, just take his stuff."

Source advised that the group then discussed SPRINGER's information and his abandonment and disassociation with the group. TIM COX asked POSEY why he did not put a few rounds in SPRINGER because he got out. TELLY COX agreed, saying "that's what you should have done". POSEY told them he gave SPRINGER the benefit of the doubt.

Source advised that discussion then turned to the upcoming CMA training on Memorial Day weekend at POSEY's property. POSEY informed them that the training would include how to build shelters, how to build booby traps, and how to build black powder pipe bombs. POSEY told them the training will include preparations for the planned raid on the Brown's Ferry Nuclear Power Plant armory. POSEY told them that there would be a five man team which would break into the armory. POSEY told the group how they would cut through the metal garage type door with metal shears and then enter the weapons cage with bolt cutters. At the Memorial Day training, TIM COX, SR., who works there as a security guard, plans to furnish details about security at the nuclear power plant, to include security guard patrol routines and a list of times when they make their rounds. POSEY told source and the others that based on the information obtained thus far, the guards come by this armory every hour to an hour and 20 minutes. Source recalled that POSEY mentioned

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that this armory is either called "Post 40" or "Key 40" by the security guards. POSEY then discussed the advantages of "hitting" a certain electrical panel which, if destroyed, will shut down the reactors, setting off alarms and implementing an evacuation plan. POSEY told source and the others that if they shut down the reactor, it will add to the chaos (if rioting and disorder are otherwise occurring in this area as a result of the RODNEY KING verdict) and help them get away. Source stated that POSEY told the group that their get away plan includes either boats across the river to an open field and a road on the other side or the use of a U-Haul truck. They planned that, if stopped by police at any check points, they will claim to be assisting with the evacuation.

Source advised that POSEY told them that TIM COX, SR. has other security guards at the Brown's Ferry Nuclear Power Plant who are going to be in on the operation and will cover for them and share in the proceeds afterwards. POSEY told them that they could all split up the automatic weapons, and he (POSEY) would like the ammunition so he can sell it. The COX brothers expressed a strong interest in the sniper rifles that they would obtain from the armory.

As the group broke camp on Saturday afternoon, April 10, 1993, source spoke privately with the COX brothers about their mother's (LINDA COX's) new boyfriend. TELLY COX told source that the boyfriend was half Indian, rides a Harley, is a biker type, does not shower, and uses her and her money. TELLY COX told source that they planned to kill him except that TIM COX, SR. did not think the time is right now. TIM COX told source that the boyfriend will probably wait until she sells the house, take her money, and leave her. TELLY COX told source that they will wait until the boyfriend is away from their mother and away from the house, then kill him.

Source asked TELLY COX whether he had obtained any blasting caps for dynamite he had previously obtained. (In a previous conversation with source, COX had mentioned this information.) COX advised that he now has blasting caps for his dynamite.

As the group got ready to leave the camp, they made plans to assist each other if stopped while leaving the area. They then left in a close convoy formation.

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Source advised that after stopping for lunch as a group just south of Pulaski, Tennessee, POSEY and source split away from the others and visited JIM (LNU) at Prospector Road and Poplar Road, south of Pulaski, near Highway 31. Source observed that JIM (LNU) lived in a mobile home with mailbox 235AA in front of it. JIM was said to be a retired U.S. Marine Corps master sergeant who currently drives a tour bus for the Huntsville Space and Rocket Center. POSEY told source that JIM has a group similar to JACKIE LATHAM, which will also assist CMA in times of trouble.

On the trip back from Pulaski, Tennessee to Decatur, Alabama, POSEY told source that he has a contact in the Decatur post office who will tell him if any agency institutes a mail cover to intercept POSEY's mail.

Also on the trip back, source asked POSEY about the plan to kill LINDA COX's boyfriend. POSEY told source, "If it wasn't for me, they would have already killed him". POSEY further told source that he was advising the COX brothers to wait and kill the boyfriend when the boyfriend was away from LINDA COX and her house. POSEY also advised them to shoot him and make it look like a robbery. POSEY told source that TIM COX, SR. has been following the boyfriend.

On Easter Sunday morning, April 11, 1993, POSEY told source he really feels that God is leading him and God has a plan for him.

Source departed POSEY's residence on Sunday morning, April 11, 1993.

Source estimated that from his observation, POSEY has approximately 50 long guns and 18 handguns in his house, and that loaded guns exist in every room of POSEY's house. Source stated that he/she observed a loaded, fully automatic MAC-10 which POSEY claims to have a permit for.

Source advised that the only people who did not come to the property who were planning to come were THOMAS EUGENE WIMBERLY, BOBBY (LNU), and Master YONG LEE, who was not picked up on Saturday because the group had observed the surveillance near MCDONALD'S.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/93

A cooperating witness (CW) was interviewed on April 26, 1993, concerning illegal activities of the group "Civilian Materiel Assistance" (CMA), and CW furnished the following information:

On Wednesday, April 21, 1993, CW arrived at the residence of JAMES WAYNE SPRINGER at approximately 3:30 p.m. SPRINGER and JIM LATHUM were already present. CW noticed that LATHUM had driven a Ford pickup truck, Utah license plate 095FSC. After CW arrived, the three of them discussed the Waco incident. They also talked about electronic bugs and informants. LATHUM mentioned that he had a voice analyzer machine. LATHUM, in good humor, patted down CW, saying "Machines aren't 100 percent accurate".

At approximately 4 - 4:30 p.m. on April 21, 1993, THOMAS VINCENT POSEY and MARTIN ROMMELL POSEY arrived in a Ford Bronco, Alabama license plate 52BHL11.

CW and MARTY POSEY talked privately outside SPRINGER's house, and MARTY POSEY asked CW whether this meeting would be regarding the Browns Ferry Nuclear Power Plant. CW stated that he/she did not know, and in view of the fact that LATHUM was there, CW did not believe that the others would talk in front of LATHUM. MARTY POSEY explained to CW that he (MARTY) and TELLY JOSEPH COX had reconned the Browns Ferry Nuclear Power Plant three or four times. MARTY POSEY told CW that he (MARTY) and TELLY had been there two weeks ago. MARTY explained to CW that he (MARTY) had a big red fire extinguisher in the back of his pickup truck which was one of four fire extinguishers MARTY and TELLY had stolen from the Browns Ferry Nuclear Power Plant to show they could get in and out. MARTY told CW that TELLY has the other three fire extinguishers at TELLY's home.

BILL (LNU) and his wife, neighbors of SPRINGER, arrived and stayed until approximately 7 - 7:15 p.m., at which time BILL, BILL's wife, and JIM LATHUM departed. At that point, those remaining at SPRINGER's house were JIM SPRINGER, CATHY SPRINGER,

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by SA DAVID L. HEAVEN;mec Date dictated 4/30/93

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THOMAS POSEY, MARTY POSEY, and CW. CW asked SPRINGER how much the AFT guy had told him. CW asked, "Are we all on the list". SPRINGER told CW and the others that their names were not mentioned, and that only SPRINGER's name had been mentioned as having come past the desk of SPRINGER's friend who works for ATF in Washington, D.C. SPRINGER told the others that his friend was telling SPRINGER to look out, and that SPRINGER was being looked at. SPRINGER told the others that he (SPRINGER) was in the Navy with this ATF employee. SPRINGER told them that he (SPRINGER) had been a diver. SPRINGER told them that the ATF individual had been a Navy diver also, and that when SPRINGER and this man got out of the Navy, they and two others applied to work with ATF. SPRINGER told them that of the four individuals, only he (SPRINGER) decided not to join the ATF because SPRINGER felt that he could make more money doing demolitions works as a private contractor. SPRINGER told the others that he also knows someone employed by ATF in Nashville who has, in the past, alerted him (SPRINGER) when ATF was coming out to check SPRINGER's magazines. SPRINGER told them that he was usually warned of such things from Nashville, and when this warning came from Washington, D.C., SPRINGER felt it was unusual, and it shook him up. SPRINGER told them that this man who works for ATF in Washington, D.C. has visited SPRINGER several times in the last ten years.

CW advised that the group then discussed SPRINGER's request to remove items being stored on SPRINGER's property for TIMOTHY LYNN COX, II and TELLY COX. CW advised that SPRINGER told TOM POSEY in CW's presence that the COX boys have FML and SKS type rifles stored on his property, along with a couple of cases of ammunition, 20 magazines, and a green flight bag with unknown items in it. CW advised that SPRINGER told TOM POSEY that it will take SPRINGER approximately one hour to locate and remove these items. TOM POSEY told SPRINGER that since it was getting dark, he would rather come back another day and pick them up.

CW advised that at this point, the conversation turned to discussion about the federal government and how they (the government) will control us and make us slaves.

CW advised that the group then discussed a military type radio which POSEY had brought to SPRINGER, and they believed SPRINGER and POSEY could communicate with each other in times of

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crisis with this radio. CW advised that POSEY claimed to have a similar radio installed in his own home.

CW advised that SPRINGER told TOM POSEY that SPRINGER does not want to train CMA members as a group. SPRINGER told POSEY that he wouldn't mind training one on one with TOM POSEY, CW, or THOMAS EUGENE WIMBERLY. SPRINGER expressed his desire not to train the younger members, including the COX boys and MICHAEL EUGENE GOOCH. CW advised that SPRINGER told them he would provide training for these CMA members and will build anything needed (explosive devices) and will show them how to use it. SPRINGER told them, however, he would not participate in the deployment of these explosive devices. SPRINGER told them that once he gives them any such devices, he doesn't want to know what is done with them.

CW advised that POSEY and SPRINGER agreed to meet again on Monday, April 26, 1993. TOM POSEY and CW returned to POSEY's residence in CW's car. MARTY POSEY returned to POSEY's residence in TOM POSEY's Bronco. CW advised that they departed SPRINGER's residence at approximately 8 - 9 p.m. On the way back, TOM POSEY told CW that he had a meeting set for the following evening, April 22, 1993, with the COX boys and MIKE GOOCH. POSEY told CW that at the meeting, he would discuss targets to be hit by CMA members in response to the Waco incident. CW stated that POSEY expressed his belief that the FBI and ATF butchered the people at Waco.

On Thursday, April 22, 1993, after going to the post office in Decatur, CW and POSEY drove north on Interstate 65 to Exit 14 and met JOHN (LNU) and his wife, VICKI (LNU), who arrived in a gold colored Mercedes. CW advised that JOHN purchased one set of AN/PVS-7B night vision goggles from POSEY, which POSEY said were being purchased for LANCE NELSON. CW advised that he/she had previously observed POSEY get that set of night vision goggles from POSEY's shed in his back yard. CW advised that POSEY also sold JOHN (LNU) 30 magazine pouches designed for AK-47 30 round clips. CW observed JOHN writing a check for \$1,900 or \$1,950 for the items.

Later that day, Thursday, April 22, 1993, CW observed as POSEY deposited this check into POSEY's account at a bank approximately one block from the Decatur post office.

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On Thursday afternoon, April 22, 1993, CW and POSEY went to the Morgan County Water District maintenance yard, approximately three to four miles east from TOM POSEY's house, where they met with JOHN (LNU), who CW described as one to two years older than POSEY, gray hair, mustache, 5'11", pot belly. CW was told in conversation at that point that JOHN had been in the Ku Klux Klan with TOM POSEY during previous years when SHELTON was the leader. CW advised that he/she was told in that conversation that JOHN, a supervisor at the Morgan County Water District, still belongs to the Ku Klux Klan. CW observed that JOHN paid TOM POSEY \$500 he owed him for reasons not stated. JOHN told POSEY in front of CW that he would get the other \$400 next week, and that his clavern will be wanting more stuff soon. CW advised that JOHN told TOM POSEY that the boys won't forget all that TOM has done for them, and they will help if TOM needs them.

On the evening of Thursday, April 22, 1993, TOM POSEY and CW drove to MANDO'S, a restaurant at 1416 6th Avenue SE, Decatur, Alabama, and arrived at approximately 7:15 p.m. CW advised that when they arrived, MIKE GOOCH was already there, and TOM asked MIKE if he had the maps. CW advised that MIKE GOOCH handed TOM a rolled up map, and the three of them went into the restaurant and sat in a back room in the restaurant. CW advised that MANDO is a CMA member of Cuban descent who has assisted the CMA in the past in its program to help the Contra rebels.

While in the back room, TOM POSEY, MIKE GOOCH, and CW discussed the maps while they looked at them. POSEY pointed out various potential targets on the map, including the Colbert Steam Plant, electrical transmission lines coming out of the Colbert Steam Plant, 161 kilovolt electrical transmission lines in the vicinity of the McLemore Bridge at Lee Highway, the Texas Eastern gas pipe line, and an intersection of gas lines and electrical transmission lines near Grid 13 and 18 on a map entitled "Tennessee Valley Authority, Navigation Chart, Tennessee River, Pickwick Lake, Mile 233.8 to Mile 248.7, Chart No. 203". CW advised that MIKE GOOCH told CW and POSEY that his company, ENGELHARD SPECIALTY CHEMICALS, has these maps on file, and that he (MIKE GOOCH) made copies from those maps on a copier at work. CW advised that GOOCH told him/her that TOM POSEY doesn't want him to make many copies at a time in order to avoid suspicion within GOOCH's office.

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CW advised that after this brief conversation in MANDO'S restaurant, when the COX boys did not show up, POSEY decided that they should drive to the COX boys' house. CW advised that the three of them left MANDO'S restaurant, and on the way there, CW asked POSEY who would be at the meeting. When POSEY told CW that it would only be POSEY, CW, TIM COX, TELLY COX, and MIKE GOOCH, CW asked why MARTY POSEY would not be there. POSEY answered that MARTY POSEY was in school. When CW asked why TIM COX, SR. would not be at the meeting, POSEY replied that he (POSEY) had made friends with a few other guards, and now he doesn't need TIM. CW advised that POSEY further stated that he wants to leave TIM COX, SR. out because "if we have to take out a guard, we don't want big TIM involved". CW advised that POSEY continued by saying that if any guards stumble on them during the operation, "they're history".

On Thursday evening, April 22, 1993, just before 9 o'clock p.m. approximately, CW, POSEY, and MIKE GOOCH arrived at the COX's house. CW advised that after a brief conversation with TIM COX, II, TELLY COX, LINDA COX, and SUSAN (LNU) (TIM COX, II's live-in girlfriend), the group went into the family room, and LINDA and SUSAN left the room and closed the doors. CW advised that at this point, those present included TOM POSEY, MIKE GOOCH, CW, TIM COX, II, and TELLY COX. CW advised that TOM POSEY explained to the group that he didn't have all the maps yet because MIKE GOOCH was having to be discreet about how he gets them. CW asked MIKE GOOCH if he could get CW a copy of the maps. POSEY told MIKE GOOCH to go ahead and make copies for CW. MIKE GOOCH told the group that he could make all except the "Wilson 301" map which hasn't been in the slot at work. TOM POSEY told the group, "It's time to get down to business". TOM POSEY asked, "Does everyone have in place what they're supposed to have in place". CW advised that TIM COX, II, TELLY COX, and MIKE GOOCH answered that they had. CW advised that POSEY was indicating by this that they should have weapons and ammunition buried. CW advised that TOM POSEY told the group that if anyone wanted to withdraw, they should leave now because once it started, there would be no turning back. CW advised that TOM POSEY told the group that once they got into it, anyone who informs on the others will be "terminated", and anyone with second thoughts should get out now. CW advised that they all stayed. CW advised that TOM POSEY began to explain how they would operate in two man teams, and no one will know which two would be on each team until they hear from TOM. TOM POSEY talked about security, and advised

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that he will begin the operations by calling two men and designating them as a team. He will refer to a name of a map, such as "Wilson 301", and will give them a grid number and then identify the target with numbers corresponding to gradients on a plastic scale, which he gave each of them. CW advised that MIKE GOOCH made a suggestion that they should all cover their maps with plastic lamination so they can write on the maps and then erase the writing. CW advised that POSEY liked that idea. CW advised that POSEY told the group that he (POSEY) will occasionally go out on teams also, however, POSEY mentioned that he will usually oversee operations from a nearby hill top.

CW advised that TOM POSEY told the group that he hoped to get supplies (explosives) from JIM SPRINGER, and if he was not able to obtain them from SPRINGER, "MIKE GOOCH has been working on homemade stuff". CW advised that POSEY told the group "MIKE has access to chemicals at work". CW advised that TOM POSEY turned to the COX boys and stated, "I know you boys have some stuff". CW recalled that in previous conversations, TIM and TELLY COX had discussed the fact that they possessed dynamite and blasting caps and had access to fertilizer, which can be made into explosives. CW advised that POSEY further stated that "I'm working on a couple of other outlets". CW advised he/she believed POSEY was referring to explosives in that statement.

CW advised that TOM POSEY told the group that "We need to be ready to go within two weeks". CW advised that TOM POSEY made the statement that in two weeks, a team of "you guys" will be going out, we'll have a target you're going to have to hit, and some of your targets may have to be reconned first. CW advised that TOM POSEY told the group that on some targets, he (POSEY) may recon with the team. CW advised that POSEY reminded the group that once they start, there is no turning around, they are all in it together, and anyone who informs or backs out will be terminated. CW recalled that POSEY stated that even if all the group were arrested, if one turns on the others, there are people out there who will terminate them. POSEY continued by saying, "Hopefully we will have someone to help us get out (of jail)". CW advised that TOM POSEY told the group that he would be in touch with team members before the two weeks were up. CW advised that TOM POSEY then talked about the next training weekend on his property near Pulaski, Tennessee, which he advised was scheduled for the Memorial Day weekend. CW stated that this training weekend would be in preparation for the raid on the

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Browns Ferry Nuclear Power Plant armory. CW stated his/her opinion that the operations to occur in two weeks were a testing phase, which POSEY wanted to go through to see if the boys could function as teams prior to the raid on the Browns Ferry Nuclear Power Plant armory. CW advised that when the meeting was over, CW and POSEY went to POSEY's house, where they arrived at approximately 10:20 p.m.

CW advised that TOM POSEY went to bed, and CW sat up and talked to MARTY POSEY. CW advised that MARTY POSEY expressed to CW his fear that MARTY and his mother, PATSY POSEY, would lose the house because of MARTY's father, TOM POSEY. CW advised that MARTY POSEY believes that his father has a "death wish". MARTY expressed to CW his concern that his father is sloppy about how and who he talks to. MARTY told CW that MARTY and his mother have figured out that TOM POSEY wants to go out in a blaze of glory, and he probably wants to be killed. CW advised that MARTY told CW that if it happened tomorrow, it would be no shock to MARTY and his mother. MARTY continued by telling CW that he believes his father is mentally unstable and referred to the fact that he spends time picking through trash cans for Marlboro cigarette coupons. MARTY told CW that the time TOM POSEY had MARTY POSEY pick up explosives for LANCE NELSON, it showed that TOM POSEY didn't care about MARTY POSEY. MARTY POSEY told CW that he couldn't figure out why he (MARTY POSEY) wasn't invited to that night's meeting. MARTY told CW that he had come to MANDO'S looking for them, but they were gone. MARTY was angry that his father didn't leave a note on his truck at the college indicating the change of meeting place.

On Friday, April 23, 1993, CW and POSEY made preparations to go to a gun show in Birmingham. Just before they departed, MARTY POSEY came home and reported to TOM POSEY that he had talked to the COX boys and MIKE GOOCH, and they agreed it was not a good idea to go back to the property near Pulaski, Tennessee. MARTY told his father that MARTY had been to the property and found what appeared to be the prints of jungle boots near the graveyard there. MARTY believes the FBI may have been listening during the Easter weekend training session. TOM POSEY replied that, "If they were there, they got an ear full". MARTY protested about poor security, and TOM POSEY became angry and made harsh statements to MARTY and CW.

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TOM POSEY and CW left in POSEY's van for the gun show in Birmingham. CW advised that along the way, POSEY began to calm down from his previous argument. CW recalled that POSEY mentioned the name of Special Agent DAVID HEAVEN, saying that he and DAVID HEAVEN had said their goodbyes already, and the next time they meet, it won't be on good terms. CW recalled that shortly after this, POSEY pointed out to CW the 2121 Building in Birmingham, and told CW that it was the federal building where the FBI office was located. TOM POSEY told CW that they have an underground garage there which POSEY believes would make a good target. TOM POSEY pointed out to CW the different types of antennas on the roof of the 2121 Building.

After arriving at the gun show, CW was present when POSEY spoke to CHIP TAYLOR, who CW described as 6'3" tall, mid 30's, skinny, brown hair, and mustache. CW advised that CHIP asked TOM POSEY whether TOM could get the Tow missiles brought up from Nicaragua. CHIP told TOM that he can bring them up if TOM POSEY has them. POSEY then told CHIP that the Tows were still there, and he would have to check on the Tows as to whether he (POSEY) still has access to them.

On Saturday, April 24, 1993, CW and TOM POSEY went to the gun show in Birmingham. CW recalled that MARTY POSEY and MIKE GOOCH showed up at 10 o'clock a.m., at which time MIKE GOOCH gave CW two maps described as TVA Charts 203 and 204. CW recalled that MIKE GOOCH told TOM POSEY that he (GOOCH) could use the three mercury switches which he saw on the table at the gun show at POSEY's booth for the "thing" MIKE GOOCH was working on at home. TOM POSEY told MIKE GOOCH that he had more under the table.

MARTY POSEY asked CW if his dad had showed CW where the FBI building was. CW told him yes, the building with the big numbers. MIKE GOOCH responded by saying, "Nice target, huh".

Later, TIM COX, II came in with SCOTT (LNU). TIM COX, II asked CW if CW wanted to spend the night at the COX's house. COX said he needed to talk about some things. CW advised that TIM COX said he thought MIKE SCHULTZ wanted to get hold of CW before CW left.

CW advised that SCOTT asked CW whether CW wanted to buy any CN grenades. TIM told CW that he (TIM COX) had some and MIKE

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GOOCH had some. SCOTT was asking \$25 each for the CN grenades, and stated that he had a dozen and a half left. CW bought two of the CN grenades for a total of \$50. CW advised that SCOTT did not have the CN grenades with him but would have TIM deliver them later. SCOTT told CW that he gets them from a military base.

CW advised that TIM COX, II asked TOM POSEY if he would purchase a .45 caliber pistol for him since TIM isn't 21 and can't buy his own guns. CW advised that POSEY purchased a .45 caliber pistol at the gun show for \$350 and then sold it to TIM COX for \$390.

On Saturday night, April 24, 1993, CW had returned from the gun show and went to the COX's house, where CW arrived at 7 - 7:30 p.m. CW advised that TIM COX, II wasn't home, but TELLY COX was there, working on a Harley. CW advised that TELLY COX asked CW why MARTY wasn't in on the program like everyone else. CW suggested that TOM POSEY may not have wanted to get MARTY involved in what they were doing. TELLY asked, "Why not? MARTY already delivered explosives for TOM". CW advised that TELLY continued by saying that he (TELLY) and MARTY POSEY had already reconned the Browns Ferry Nuclear Power Plant.

TELLY COX left with a friend for a concert, and CW waited for TIM COX, II to arrive home. CW recalled that TIM arrived home, and after going out to dinner with TIM and his girlfriend, CW and TIM had a discussion at COX's house. CW stated that TIM expressed his belief that what they were doing is right. CW advised that TIM COX expressed frustration with TOM POSEY, saying that everything is his way or no way. TIM told CW that if they have to escape to the property and live there for very long, they will eventually have to kill TOM because he is such a dictator. TIM told CW that at a recent gun show (which CW believed occurred at Huntsville, Alabama), TIM observed TOM POSEY and JOYCE GOFORTH engaged in a sexual act in the parking lot at the gun show while POSEY's wife, PATSY POSEY, was working at the booth inside at the gun show. TIM told CW that he couldn't trust TOM POSEY since POSEY is messing around with JOYCE GOFORTH and also DENNY GOOCH, MIKE GOOCH's mother. TIM told CW that since TOM POSEY was doing this, they couldn't trust TOM POSEY with their own mother or girlfriend.

CW advised that TIM continued by expressing his distrust of MIKE GOOCH because MIKE GOOCH is part Jewish. CW

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advised that TIM COX told CW that he and his brother, TELLY, have plans to go to MIKE SCHULTZ's if they get in trouble instead of going to POSEY's property in Pulaski, Tennessee. TIM COX told CW that they had heard that if TOM POSEY gets in trouble or goes on the run, POSEY will go to the Appalachians.

CW advised that TIM COX expressed anger that TOM POSEY wanted to sell the ammunition they were going to steal from the Browns Ferry Nuclear Power Plant. TIM COX told CW that he and his brother, TELLY, wanted to conduct the raid as a strike against the federal government, whereas TOM POSEY wants to conduct the raid for his own personal greed.

TIM COX told CW about an incident which occurred in previous months in which MIKE SCHULTZ told TIM COX that he knew of a truck driver who had planned to make a delivery of Stinger missiles. The truck driver planned to tell MIKE SCHULTZ where the truck would be parked at a certain point in time, and MIKE SCHULTZ was planning to steal the Stinger missiles from the truck. COX told CW that the truck driver never showed, and the deal never occurred as far as COX knew. COX told CW that as far as he knew, TOM POSEY never actually saw a Stinger missile in this deal.

Concerning night vision goggles, COX told CW that he (COX) knew that the night vision goggles TOM POSEY had been selling were stolen. TIM COX told CW that he and his brother, TELLY COX, and also MARTY POSEY, had gone south to the Mobile area and had picked up the night vision goggles from a man who met them at an exit near the interstate, where they exchanged money for the night vision goggles and brought them back to POSEY. COX told CW that the night vision goggles had serial numbers on them when TIM COX picked them up. CW asked whether TIM COX was the one filing the serial numbers off, and COX replied, "No, that's done after TOM picks them up".

TIM COX told CW that TOM POSEY also uses the COX boys to pick up explosives from WHITEHEAD and to take to LANCE NELSON.

At approximately 12:30 a.m. Sunday morning, TELLY COX arrived home and joined the above conversation. CW advised that the three of them recapped everything said up to that point. CW recalled that the COX brothers agreed that they will do team work with TOM POSEY but not with MIKE GOOCH. CW advised that TELLY

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COX expressed his opinion that TELLY and TIM will do whatever needs to be done with or without TOM POSEY.

CW advised that TIM and TELLY COX told him/her that they have not killed their mother's boyfriend, and they did not plan to shoot him, as POSEY has suggested. The COX brothers expressed their concern that shooting the boyfriend might bring suspicion on their father.

On Sunday, April 25, 1993, CW went to the gun show with TOM POSEY, and when he returned home that evening, CW overheard MARTY POSEY arguing with TOM POSEY, and MARTY asked his father, "What happens, Dad, when they come and get you?". TOM POSEY replied, saying that he will start shooting when the FBI comes up the walk way. POSEY continued by saying he feels he can shoot a few and get out the back door.

On Sunday evening, April 25, 1993, CW was present when JIM SPRINGER called TOM POSEY. POSEY told CW that SPRINGER had to go out of town and would not be able to meet with POSEY on Monday but would meet with him, possibly on Wednesday. POSEY told CW that they would probably meet half way, and SPRINGER would have the COX boys' stuff with him. CW believed that half way meant the SHONEY'S restaurant in Scottsboro.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/93

On April 26, 1993, a cooperating witness (CW) furnished to Special Agent (SA) DAVID L. HEAVEN two maps which were labeled, "Tennessee Valley Authority Navigation Chart, Tennessee River, Pickwick Lake". The two maps were Charts No. 203 and 204. CW stated that he/she received these maps from MICHAEL GOOCH on Saturday, April 24, 1993.

CW also furnished to SA DAVID L. HEAVEN two grenades labeled "No. 2 CN". Also on the grenades were the words "CN Tear Smoke Military Type Grenade Continuous Discharge, DEF-TEC CORPORATION, 2399 Forman Road, Rock Creek, Ohio, 44084-0208, USA". On the back of the grenades were the words "To be used only by law enforcement personnel trained in riot control tactics". A sticker on the grenades contained the following, "MFG 1989". CW advised that he/she purchased these two CN grenades from SCOTT (LNU) on Saturday morning, April 24, 1993, at the gun show at Birmingham, Alabama. CW advised that the grenades were actually delivered to him/her by TIM COX, II on the evening of April 24, 1993.

Investigation on 4/26/93 at Huntsville, Alabama File # 100A-BH-39182

by SA DAVID L. HEAVEN:mec Date dictated 4/30/93

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

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/93

On May 5, 1993, a cooperating witness (CW) furnished to Special Agent (SA) DAVID L. HEAVEN negatives of three color photographs which CW advised he/she took on April 10, 1993, at a location near Pulaski, Tennessee. CW advised that individuals depicted in the photographs include MICHAEL GOOCH, TIMOTHY COX, II, TELLY COX, THOMAS POSEY, and CW.

CW stated that he/she took the photographs at a camp site on the property of THOMAS POSEY. CW stated that in the photograph, MIKE GOOCH is displaying his recent bullet wound in his leg.

Investigation on 5/5/93 at Huntsville, Alabama File # 100A-BH-39182
by SA DAVID L. HEAVEN:mec Date dictated 5/7/93