



# Forensic Intelligence International, LLC

*the Kauth house, 318 Cooper Avenue, Hancock, Michigan 49930*

906-370-9993, 706-294-9993 (mobile), 603-452-8208 (fax & voice mail), [sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)

Wednesday, March 23, 2005

Ms. Rebecca Rudman, Press Secretary  
The Honorable Dana Rohrabacher  
United States House of Representatives  
2338 Rayburn House Office Building  
Washington, D.C. 20515-0546

Via Facsimile: 202-225-0145

**Re: AP Report of Possible Subcommittee Inquiry into Oklahoma City Bombing —  
Recent Intelligence Concerning (a) Involvement of FBI Informant and  
(b) an Imminent Threat**

Dear Ms. Rudman:

My attention has just been called to the following passage in the referenced AP report:

“... one theory Rohrabacher suggested [was] that McVeigh and Nichols were trained to make explosives by the FBI, then somehow got away from their handlers and carried out the plot to bomb the federal building in Oklahoma City.”

Interestingly, in my capacity as a consultant to an attorney in an entirely unrelated matter, earlier this month I was informed of the existence of a cache of explosive materials which may provide forensic evidence confirming the “theory” mentioned by Congressman Rohrabacher.

Specifically, on March 1, 2005, I was informed by Gregory Scarpa, Jr., an inmate at the U.S. Administrative Maximum Security Prison in Florence, Colorado, that another inmate had given him information concerning a cache of explosive materials intended for use in an act of domestic terrorism. Attached you will find an account of subsequent actions which I and my colleague Angela Clemente have taken in response to this intelligence. The following provides a summary of the relevance of this information to Congressman Rohrabacher’s immediate interests.

Scarpa has been informed by convicted OKC conspirator Terry Nichols that the two sets of detonating materials were provided to Nichols, McVeigh et al. by Arkansas gun dealer Roger Moore, identified by Nichols as an FBI informant. One set was used to detonate the Murrah Building (OKC) truck bomb. The other, intended for a “followup” to OKC, was hidden by Terry Nichols.

Nichols believes that the detonating materials will provide forensic evidence (primarily fingerprints) which will prove that these materials were supplied by Moore, and thus, because Moore was acting on the instructions of the FBI, by the FBI itself.

Nichols anticipates that the secreted cache, the location of which is known only to himself and to his brother James, will eventually be retrieved and used for the postponed “followup” to OKC, possibly on April 19<sup>th</sup> of this year (the 10<sup>th</sup> anniversary of OKC and the 12<sup>th</sup> anniversary of Waco). He wants to have the cache removed to prevent its possible use and to permit forensic analysis proving Moore’s involvement.

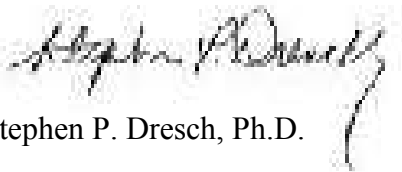
As the attached will indicate, I immediately alerted the FBI to the intelligence which Scarpa had provided, but that agency aborted any recovery effort. I then attempted to work through an acquaintance with homeland-security connections, but that effort has had uncertain

consequences. Thus, yesterday I authorized a colleague to pass it to a contact on the staff of the National Security Council.

I must admit to some frustration in attempting to secure appropriate action in response to the Scarpa intelligence. This is particularly disturbing in light of the risks taken by Scarpa and fellow inmate Emilio Bravo in inducing Nichols to give them details of the explosives cache. Nichols is aware of the fact that Scarpa provided this information to me and is quite angry that I was not able to provide guarantees that forensic examination of the recovered material would be undertaken. Because Nichols is viewed as a "heroic" figure by neo-Nazis, skinheads and related factions within the prison population, Bravo and Scarpa consider themselves at serious risk of death.

Should you or other members of Congressman Rohrabacher's staff care to pursue this matter, feel free to contact me.

Sincerely,



Stephen P. Dresch, Ph.D.

### **Greg Scarpa, Jr., Report of Explosives Cache Secreted by Terry Lynn Nichols**

On Tuesday, 1 March, I received a call from Greg Scarpa, Jr. (Florence ADMAX). Virtually hyperventilating, he told me that he had learned of an explosives cache hidden by a domestic terrorist incarcerated with him at Florence, the location of which is known only to the terrorist and his brother, the latter of whom is expected to retrieve the cache and use in, possibly on 4/19/05 (tenth anniversary of OKC, 12th of Waco). Scarpa had asked ADX security to put him in contact with FBI, BATF, ..., but nothing had happened.

I surmised that Scarpa's references were to Terry and James Nichols. To create a paper trail, that afternoon I faxed a report of our conversation to Congressman William Delahunt (attached), with whom I am dealing on matters related to FBI, U.S. Attorney and DoJ misconduct. Because James Nichols is a farmer in Decker, MI, that evening I called the FBI in Detroit and then faxed a copy of the Delahunt letter; because no agent was on duty at night, the operator passed the matter to the FBI in Colorado (although it also had no agent either on duty or on call).

On Thursday, 3 March, Scarpa was visited by an FBI agent from Denver or Colorado Springs who seemed to take him seriously but said that this was beyond his warrant; having been burned in NYC when he informed on Ramzi Yousef without a written cooperation agreement, Scarpa insisted that he have a written agreement before providing details.

On Friday, 4 March, the Colorado agent returned with an agent who had just flown in from DC. The latter immediately hooked Scarpa up to a polygraph machine, administered an absurdly flawed examination (according to my Detroit PD polygraph expert), declared that he was lying, and left. (Note that FBI general counsel Valerie Caproni cannot afford to give Scarpa any credibility or her raft of mafia convictions in EDNY will fall apart.) Scarpa immediately called my associate and insisted that we visit him the following week.

With my DPD friend along for the ride, I met my associate in Florence, and we went into ADX on Thursday, March 10, meeting with Scarpa from 8 a.m. to 3 p.m. He gave us a "kite" (letter) from Terry Nichols providing a detailed description of the cache (copied in relevant part by my associate because we couldn't take papers out):

#3 She will find a cardboard box [approx. equal to] 18"x18"x18" wrapped securely in clear plastic wrap containing a full case of the nitromethane (red tinted) liquid portion (component) of the 2-part binary explosive component known as kine-stik (a.k.a. kine-pak). [The liquid is in small clear plastic tubes.] This box is the original box the product came in when delivered to [Roger] Moore's home at Royal, Arkansas. Thus this is the box which would have his fingerprints on the outside or on the inside flaps and/or on some of the clear plastic tubes within the box, and/or on the cardboard dividers in the box. The tubes of liquid are [approximately] 4" long by 1" in diameter, similar to a small tube of toothpaste. This is the most important piece of evidence. By the way, 1 or 2 tubes might be missing (it's been 10 years). There is a 2nd box that's also a brown cardboard similar in size to the first, possibly a bit larger. It too is wrapped securely in clear plastic and is sitting right next to the first box. This second box contains numerous (I'm guessing a couple hundred) electric blasting caps. And nearby these 2 boxes is a .50 caliber military ammo can ([approximately] 6"W x 8"H x 12"L). It contains at least one non-electric blasting cap, a 16 oz. can of black powder, 2 instructional booklets and some other miscellaneous items.

None of the items, boxes nor ammo can is booby-trapped nor is the surrounding area. It is safe to enter and exit. I am also confident that all the items can be safely recovered (retrieved, removed) without risk. In fact, I would be willing to have my own 11 year old daughter retrieve and carry all those items herself to whatever location the lady would want. That's the confidence I have of them being in a good and stable condition.

Probably the greatest precaution she would need to take would be in opening the .50 cal. ammo can. It clamps down and tightly seals the top (the lid) with a rubber gasket (seal). Unlatching the clamp itself is no problem but "popping" the seal will require a little force, so the box (can) itself should be secured tightly so that one is not jerking it around. Then again it may open fairly easy. I don't recall if I wrapped the ammo can in plastic.

Back to those little tubes of nitromethane. The tubes stand upright in the box, separated by cardboard dividers. I'm not sure if there are 12 tubes per row in 12 rows or possibly 15x15 or maybe even 18x18. Also I don't recall if there are 2 layers (levels) or 3 layers of these tubes. Thus I'm not sure if "a case" contains 144, 225, 324 or what per layer of these tubes, but the bottom line it's 1 full case, less a tube or 2.

Nichols insists that the cache be subjected to forensic examination (fingerprints, etc.) to prove that it was supplied by FBI informant Roger Moore, i.e., that the FBI itself provided critical components of the OKC bomb. In the above passage, "she" is my associate, whom Scarpa represented to Nichols as an independent forensic expert who would retrieve the cache.

After leaving ADX on Thursday, we considered non-FBI options. In Florida last year my associate had met Daniel Hill (friend of the late Rick Rescorla, hero of **Heart of a Soldier**), was impressed by and trusts him. He claimed to her that he had murky non-FBI (CIA, DoD, Homeland Security, ...) connections. Thus, Thursday evening she put me in contact with Hill, he consulted with "his people," and at 4 a.m. Friday, March 11, we agreed on a "best and final offer" to Scarpa.

Briefly, Scarpa would give us the location, we would pass this to Hill, he and his people would secure necessary search warrants and retrieve the cache, and they would then make a formal report of the recovery through Scarpa's federal judge, giving him credit for the recovery and the consequent disruption of a future act of terrorism.

At 8 a.m. on Friday, 11 March, through a 2" sheet of glass, I put Scarpa up against the proverbial wall, laid out the offer and demanded the location. He buckled and gave us the address in Kansas, and that afternoon, by phone, he gave us the detailed "blueprint" (location of the cache inside the house):

2 basements

Find north basement stairway near bathroom. Near bottom step is a square hole about 2 ft. by 2 ft. through the cement wall to left (east). This leads to the crawl space under most of the house. As soon as you enter into the crawl space both to the right which is south and left north are two piles of rocks. These are up against the wall you just went through.

Note: The two rock piles were part of the foundation wall which was torn down to make other access holes for other parts of the house.

Under the south pile is my ammo can.

Under the north pile are two cardboard boxes wrapped in plastic. Simply remove the rocks. The north pile probably has some dirt covering the two boxes but not much.

There is little light so a drop cord or flashlight would be helpful. And coveralls -- the crawl space area is a dirt floor.

The box to be fingerprinted, etc., is the one with the little tubes of reddish clear liquid.

We immediately passed this information to Hill, who claimed that his people were "standing by." My DPD sidekick and I drove to Kansas and, on the morning of Saturday, 12 March, surveilled the location, which we found was vacant and for sale.

Since then we have gotten only double speak from Hill. While "his people" were supposedly on site (or surveilling nearby), he didn't know the place was vacant and for sale. He then claimed delay due to need for special equipment because of the volatility of the nitromethane (separation of nitroglycerine from methane over the course of ten years -- however, nitromethane is not a mixture of nitro and methane, and thus wouldn't separate; see the manufacturer's [Angus Chemical Co.] technical data sheet, <http://www.dow.com/webapps/lit/litorder.asp?filepath=angus/pdfs/noreg/319-00012.pdf&pdf=true>). Only belatedly did he claim that they hadn't gone in yet because they want to catch James Nichols or his agents attempting to retrieve the cache.

In short, actions taken by Hill and his group in this matter are uncertain. As a result, on 22 March this matter was reported by a colleague to a contact on the staff of the National Security Council.