

Response to a request:  
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FitzP: In response to your request ("If you don't mind, I'd like to draw this Scarpa issue to the attention of a few contacts I have both at 20/20 and 60 MINUTES. I can't guarantee anything -- and neither can they -- but it just might light a fire, especially in view of the Judiciary Committee's review of the FBI informant policies."), you are free to make any appropriate (or inappropriate, for that matter -- I couldn't even begin to lay out the distinction) use of the following and attached. SPD

----- Original Message -----

**Subject:**[Fwd: "Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?"]

**Date:**Mon, 04 Apr 2005 14:42:56 -0400

**From:**Stephen P. Dresch <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>

**Reply-To:**[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)

**Organization:**Forensic Intelligence International, LLC

**To:**

**CC:**

Investigator X:

Over the course of the last few days Bravo claims to have obtained new, explosive information concerning (a) Terry Nichols' connections with Abu Sayef (Philippines -- Edwin Angeles, Ramzi Yousef, ...), and (b) a new, continuing imminent threat (much more serious than the Herington, KS, intel); he will communicate it only to us, in person. But, he doesn't have a lawyer, so we can't get in, and I can't afford much more of these uncompensated (and apparently "unwanted," by FBI, DHS, NSC, press) "good works."

I relieve you of any "privilege" obligations with reference to this material (including attachments, i.e., you are free to disclose it to others.

I may, but then again, may not, be available to discuss this with any (unlikely) interested parties. (If I answer the phone or respond to e-mail, then I'm available, otherwise not.) However, as I indicated to FBI SA Hahn before she and her colleague, SA Cowley, spent 4.5 hours Friday evening confirming my statement, they already had everything which I knew about the matter; with the following and attached, the same is true here.

My Russian associate has assured me that he has a safe house available for me in Moscow, and I'm seriously considering an imminent departure (flying from Canada).

SPD

----- Original Message -----

**Subject:**[Fwd: "Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?"]

**Date:**Mon, 04 Apr 2005 13:55:23 -0400

**From:**Stephen P. Dresch <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>

**Reply-To:**[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)

**Organization:**Forensic Intelligence International, LLC

**To:**John Young <[jya@pipeline.com](mailto:jya@pipeline.com)>

The following is bizarre and depressing.

----- Original Message -----

**Subject:**Re: "Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?"

**Date:**Mon, 04 Apr 2005 10:30:56 -0400

**From:**Stephen P. Dresch <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>

**Reply-To:**[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)

**Organization:**Forensic Intelligence International, LLC

**To:**[Correspondent of a major national newspaper]

Mr. Z: My apologies for using (<http://forensic-intelligence.org/Z.pdf>) you (camouflaged as "Z") to vent my frustrations over all aspects this affair, but our exchanges constitute a virtual story in themselves:

If the govt. (in this case FBI, NSC, DHS, ...) doesn't act on substantial information (of an imminent threat) over a prolonged period (ultimately 30 days), then the response of knowledgeable members of the press (not only you) appears to be that source of the information must be deranged, deluded,, ... And when the source is eventually revealed not to be insane but rather entirely accurate, then everyone (FBI, press, ...) just blots out the fact that they had the information all along. Bizarre. [Contradictory FBI explanations for arriving in Herington: "An anonymous tip; don't know the source." "Not the result of a tip but of a continuing investigation." But, they spend 4.5 hours interviewing me Friday evening, try to seize my associate's mail (looking for Scarpa papers) from her mailbox service, of course without a search warrant, ...]

As of yesterday, word was all over Florence ADMAX. Scarpa can't make calls (used up his allotment for the month), but Emilio (Tito) Bravo reports that the situation is "ugly." After a year in lock-down with Nichols, Tito and Scarpa are supposed to be moved into "general population" shortly. Tito says that, if they are, they will quickly be dead (neo-Nazis, skinheads, other Nichols' worshippers), which is probably exactly what the FBI would like. We secured an attorney to agree to represent them (at least for the interim), and she has been calling Florence, demanding contact, insisting on steps to assure their security, ..., but has been talking to a stonewall. Scarpa had used legal mail to send Angela Clemente his voluminous correspondence from Nichols, but it was returned to him, and then the FBI arrived and confiscated it, although he had already permitted them (FBI) to copy it all on 3/4/05.

Depressing. S.

----- Original Message -----

**Subject:**[Fwd: "Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?"]

**Date:**Sun, 03 Apr 2005 17:32:50 -0400

**From:**Stephen P. Dresch <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>

**Reply-To:**[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)

**Organization:**Forensic Intelligence International, LLC

**To:**undisclosed-recipients:; {MY LAWYERS}

**See reference to the Alien and Sedition Acts (in my fax to FBI SA Hahn). It strikes me that I may be wrong about the expiration of these acts. Could they have been resurrected by the USA Patriot Act?**

**Damn -- I thought I was so safe that I could at least have some fun in the course of this dismal affair!**

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**Query from Z: "Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?"**

The attached will indicate my increasing frustration through this affair. The identity of my correspondent, Z (a reporter for a major national newspaper), is irrelevant, since he just happened to be in the line of fire. Within the first email, exchanges are in reverse chronological order.

SPD

P.S. Had a four-hour visit last night from Marquette (MI)-based FBI SAs Hahn and Cowley. When Hahn called in late afternoon (before setting off on the 100+ mile trip), I told her that I knew nothing other than what is contained in the Rohrabacher letter (which I immediately faxed to her). The only explanation for her insistence on seeing me was, "Orders." On arrival she explained only that "the FBI likes more rather than less information, ..." No, I responded; it certainly didn't want the information which I provided on 3/1/2005, which Scarpa provided in '96-7, which Scarpa was prepared to provide on 3/3-4/2005, ... They certainly learned more that one would want to know about my career, 1963 (even earlier) to date, even that I married a woman then engaged to the nephew of the president of South Korea, all interspersed, of course, with hell-fire-and-brimstone sermons from me on the abysmal failures of their organization and its parent, the deprivations of Valerie Caproni and R. Lindley DeVecchio, ... In short, it's not clear to me that they got anything from me other than an explicit (belated) "declaration of war."

P.P.S. My colleague Angela Clemente just to report that the FBI attempted this morning to sieze her mail from her private "mail-box" service. Because they had no warrant, the service refused their request.

P.P.P.S. Fax this evening to my FBI interlocutors. The "attached" can be viewed at <http://forensic-intelligence.org/FIIDMGa.pdf>.

Ms. Hahn:

Since the attached long predates our enjoyable evening, it should assure you that there was, indeed, nothing personal in the opinions which I expressed of your illustrious organization.

As the founder of the Seditonist League International, I would invite you to prosecute me under the Alien and Sedition Acts, but, unfortunately (from the perspective of the powers that be) these expired over two centuries ago.

SPD

P.S. I will also fax my correspondence with a ... reporter on matters of more immediate interest.

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Subject: Re: Scarpa, Jr., Terry Nichols, FBI Informant Roger Moore -- and an Imminent Threat  
From: "Stephen P. Dresch" <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>

Date: Fri, 25 Mar 2005 21:49:16 -0500

To: Z

Would that I could give you (or myself) a good (or even plausible) answer.

FBI (and, indirectly, BoP): Since 1997 EDNY AUSA (now FBI gen. counsel) and the FBI have sparred no effort to discredit Scarpa, Jr., and his testimony concerning Scarpa, Sr.'s relationship with SSA R. Lindley DeVecchio. Although we can prove that Scarpa, Jr.'s intelligence regarding Ramzi Yousef was legitimate and valuable (and that US acted on it, e.g., pulling threatened Al Qaeda informant out of the one of the Gulf states), Caproni et al. contended it was a "scam," product of a Scarpa-Yousef conspiracy.

While Caproni (and a select few others) know that this is untrue, I can imagine that it has been generally accepted, with the consequence that nothing that Scarpa says is given any credence in FBI, DoJ, BoP circles. In this case, because they dismissed Scarpa ex ante, they refused to enter into a cooperation agreement (which would have cost them nothing), and Scarpa refused to give them information.

Delahunt knew that I had gone to the FBI and may have considered the matter "taken care of."

Hill and "his people" (mil, intel. homeland security; including "the general") may indeed be lying in wait in Herington, Kansas. My original request to my intl. org. security chap was to vet Hill. The absence of responses to his NSC and DHS contacts may mean that Hill is "legitimate" and that the matter is considered under control.

But, then again, all paths may only lead back to the FBI.

In short, I don't know how to explain this. But, in the absence of knowledge that the matter has been (or is being) handled properly and that, if the cache is a reported, Scarpa and Bravo will be protected and (at least modestly) rewarded, I am uncomfortable.

What surprises me is that "they" have done nothing to discourage me from continuing to stir the proverbial pot (have me hauled off in a straight-jacket, ...).

Z wrote:

Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?

At 04:33 PM 3/25/2005 -0500, you wrote:

Z:

At this point, after three independent efforts to secure official action (four if one counts Scarpa, Jr.'s effort through Florence ADX security), I am prepared to provide the final details to your colleague.

To summarize our efforts (asterisk denotes that complete information on location of the explosives cache was provided):

(1) Late February -- Scarpa, Jr., asked Florence security to arrange contact with either FBI or BATF. No response.

(2) March 1 -- I informed Congressman William Delahunt's staff (with whom I have been in contact of

the subject of FBI misconduct in the use of informants).

(3) March 1 -- I informed FBI Detroit. Because no agent was on duty or call, operator passed my information (copy of Delahunt letter) to FBI in Colorado (also no agent on duty/call).

(4) March 3 -- Colorado-based FBI agent visited Scarpa, Jr., at Florence ADX. Scarpa insisted on a written cooperation agreement as a condition of providing details (location of explosives cache).

(5) March 4 -- DC FBI agent joined Colorado agent, administered an absurd polygraph examination to Scarpa, declared he was being deceptive and left without entering into agreement and obtaining information on the contents and location of the explosives cache.

\*(6) March 10-11 -- After meeting with Scarpa on the 10th, I negotiated with Daniel Hill (who had, supposedly, secured agreement of his associates in DHS, DoD, ... [but NOT FBI]) terms under which Scarpa, through us, would provide full information on the cache. On the morning of the 11th, Scarpa agreed to these terms and provided full information, which we transmitted to Hill.

\*(7) March 22 -- In the absence of a coherent, plausible response from Hill concerning the status of the seizure operation, a friend in security (intl. org., formerly State Dept.) passed our information (including all details on location) to a contact in the NSC, who responded that she had "passed on" the information. Neither my colleague nor I have had any further response.

\*(8) March 24 -- Intl. security friend passed full information (including location) to contact in DHS. Again, no known followup.

(9) March 24 -- I provided a full report (without location information) to Congressman Rohrabacher. Staff response: Very interested, will respond in early April, after return from holiday. (??)

Because all information necessary to effect a recovery of the cache has been provided to three parties (Hill, NSC, DHS), it is possible that the recovery has been effected. In this case, my concern is that the failure to confirm this with us prevents us from assuring that commitments which we made to Scarpa (and his fellow inmate Emilio "Tito" Bravo) are met and acting to assure Scarpa/Bravo security.

Determining whether or not the cache remains in the location identified by Scarpa would be (a) easy and (b) essentially legal. It is (allegedly) hidden in a vacant private home which is for sale by a realtor. I am confident that we could visit the real estate office, feign an interest in the property, obtain keys and determine if the cache is in place. If it is not, it may be possible to determine if the site had been recently disturbed.

Again, my refusal to "let this go" has two grounds: (1) If Scarpa's report is accurate, then the cache may pose a threat and may provide information of relevance to responsibility for OKC. (2) If the cache is in place or has been recovered, then Scarpa and Bravo deserve credit and will require action to assure their security.

Should your natl. sec. colleague be interested, I am prepared to provide full location information and my assistance in corroborating the Scarpa report (including a check of the purported location).

SPD

Z wrote:

thank you. i have contacted a national security correspondent about this and had some initial interest.  
we'll see. Z

At 01:48 AM 3/24/2005 -0500, you wrote:

Z:

A 23 hour/day preoccupation for three weeks, a 3500 mile trek to Colorado & Kansas, ..., I've exhausted myself and my options. At this point, I think I'll head to Sicily, Croatia, South Africa, ... (anyplace where one isn't relying on the FBI for security or directly suffering its depredations), and await developments on the forthcoming 10th/12th anniversary.

My conduit to the NSC (a senior security officer with a major international organization, formerly a senior figure in Dept. of State security who, inter alia, negotiated the departure of Gen. Cedras from Haiti) has been dumbfounded by the deafening silence met by his transmission. His cover note (3/22) to his NSC contact:

X,

I know the NSC does not normally get down in the weeds on this sort of information, but you may want to pass it on to someone who could source this out. I can vouch that Stephen Dresch, further identified herein below, is not a flake, so it might be worthwhile to check this out.

Best regards,

R

The only response:  
Thank you. I forwarded it on.

regards,

X

SPD

P.S. I've enjoyed my conversations with your colleague, xxxx xxxxx, concerning DeVecchio, Scarpa, Sr., Mazza, the whacking of Nicky Grancio, ... To maintain my "credibility," I haven't mentioned this matter to xxxxx.

--  
Stephen P. Dresch, Ph.D., Forensic Intelligence International, LLC  
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Subject: Re: Scarpa, Jr., Terry Nichols, FBI Informant Roger Moore -- and an Imminent Threat  
From: "Stephen P. Dresch" <[sdresch@forensic-intelligence.org](mailto:sdresch@forensic-intelligence.org)>  
Date: Sat, 26 Mar 2005 03:09:37 -0500  
To: Z

Z wrote:

Given your experience with the federal government, what would you say explains the unwillingness to follow up on this tip?

Z: Ultimately, the answer is that I don't expect an explanation.

When, in 1988-90, I (as a U. dean) provided evidence of embezzlement (\$30+ million) by sr. university officials, did Michigan AG, Mi Senate committee chairman, IRS, FBI, ... refuse to act? (AG and senator informed U. president that he had a "problem dean.") When local paper published my "j'accuse" and this was picked up by Detroit Free Press, and I then won election to MI House, finally there was a token investigation and two token prosecutions. (Both the asst. state AG and the st. pol. investigator apologized to me for the premature aborting, by the AG, of the invest. and prosecution.) The whole affair cost me several million, while the crooks own golf courses.

Why did the Oklahoma AG (not to mention US Atty., DoJ, FBI, ...) not pursue criminal charges (including bribery, murder) against senior executives, big-shot attorneys of ONEOK (OK Natl. Gas), Southwestern Bell (SBC), when OK Corp. Commissioner Bob Anthony and I had evidence (and we got about \$50 million in rebates to OK gas customers for over-billing)?

Why did US Atty. in Hawaii not pursue crim. charges against Ron Brown cronies Nora & Eugene Lum (bribery of Gov. Wahiee and Mayor Fazi) (and, instead, drum SA Calvin Uhlig out of FBI on trumped up charges)?

Why did 911 Commission refuse even to acknowledge our submission documenting Scarpa, Jr., intell on Ramzi Yousef in 1996-7?

In short, while I have no compelling explanations, nothing surprises me. (As my only faculty coconspirator in bringing down the corrupt U. regime, an accounting professor [one of the best I have known], commented, "Never be surprised." Of course, he wan't surprised when he didn't get tenure, notwithstanding support from Milton Friedman, Sidney Hook, Carl Kaysen, ...)

I resist becoming an inveterate "conspiracy theorist." The answer may be as simple as, e.g., sloth, indifference, narrow selfinterest, ...

SPD

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