



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



REPLY TO  
ATTENTION OF:

AOCH (165-1)

27 June 1995

MEMORANDUM FOR Chief of Staff, USASOC, ATTN: AOCS, FBNC  
28307-5200

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

1. Reference MOI dtd 23 Jun'95, subj: same, suspended for 27 Jun'95 and Sensitive Records and Information Agency Message, 222100Z JUN 95.
2. The USASOC Chaplain's Office responds with a negative response to this inquiry.
3. POC per this memo is the undersigned, tele: 2-5241/8734.

1 Encl  
DD Form 2086

1 [REDACTED]

2 [REDACTED]

DCSPIM  
183506 JUL 19

1  
2  
3  
From: [redacted] S. - DCSPIM  
To: [redacted] - G6  
Subject: FW: SRF RF1 FW: [O] CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING  
Date: Thursday, June 29, 1995 10:33AM  
Priority: High

Passed DSN FAX  
761-9817 (SRIA)  
Mojo requesting  
documents to  
be faxed

Sir,

Below is DCSPIM response to subject action.

18. v/c [redacted]

BRAC - Mr. [redacted] 669-5524. A thorough search was made of all files, classified and unclassified, and found nothing relating to the Branch Davidians

CPD has no records pertaining to the Branch Davidians. Ms. [redacted] 6108, performed the search of the CPD physical area.

ENGR has no records pertaining to the Branch Davidians. Mr. [redacted] 5509, performed the search of the ENGR physical area.

EOP has no records pertaining to the Branch Davidians. Search was performed by [redacted] 669-5657. Ms. [redacted] searched Office of Equal Opportunity files.

IMSD has no records pertaining to the Branch Davidians. [redacted] ext. 5710 and [redacted] ext. 6769 performed the search of the IMSD physical area.

MWRD has no records pertaining to the Branch Davidians. Mr. [redacted] 5795, performed the search of the MWRD physical area.

PSMO has no records pertaining to the Branch Davidians. Ms. [redacted] 6184, performed the search of the PSMO physical area.

SO - Search of the Safety Office revealed no records as requested. Search conducted by Ms. [redacted] ext 6324.

AG - LTC [redacted] 6136, conducted a manual search of DCSPIM records on 23 June 1995. No records were found concerning any activities related to the Branch Davidians.

PM - This office has no records or files of any kind, relating to the matter of the Branch Davidians near Waco, TX. POC for this office is MAJ(P) [redacted] ext 3018.

X SURG - MAJ [redacted] 7375, conduct a search of SURG records. In his search, he found the following:

Message, HQ FORSCOM, FCJ3-OC, 162000Z Apr 94, subject: TELCON Between Watch Officer FORSCOM and MAJ [redacted] III CORPS COC.

\* Letter, Dept of Justice, dated 13 Apr 94, subject: WACMUR MC 80 Request for Assistance from the Department of Defense.

[redacted] -17



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORCES COMMAND  
FORT MCPHERSON, GEORGIA 30330-6000



REPLY TO  
ATTENTION OF

AFIS-O (25)

30 June 1995

MEMORANDUM FOR Sensitive Records and Information Agency,  
Office of the Chief of Staff, Army,  
5111 Leesburg Pike, Suite 409, P.O. Box 46,  
Falls Church, VA 22041

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

1. Reference message DA, DACS-DMP-SR, dtg 222100Z Jun 95, SAB.
2. In compliance with paragraphs 4 and 5 of reference message, the following information is provided from FORSCOM:
  - a. Names and telephone numbers for individuals conducting the search are at enclosure 1.
  - b. Search was conducted of command library holdings, functional files, analyst files, and record file sets.
  - c. Documents found that meet the search criteria are listed at enclosure 2.
  - d. A consolidated DA Form 2086 for FORSCOM is enclosed.
2. 3. For additional information or assistance, contact [REDACTED] DSN 367-6291.

2 1. ls  
a-

[REDACTED]  
Chief, Records, Printing, and  
Publications, G6

LOG SHEET

DAJA-AL 95/1115 (U)	DATE LOGGED 26 Jun-95	FROM DODGC	SUSPENSE	30-DAY DATE 26 Jul 95
SUBJECT: REQUEST FOR RECORDS REGARDING BRANCH DAVIDIANS, WACO				
R O U T I N G	TO DEPUTY	TO DIV CH	TO CHIEF, ALG	TO <span style="background-color: black; color: black;">[REDACTED]</span> /
	INIT /	INIT / 2	INIT <span style="background-color: black; color: black;">[REDACTED]</span> - 0	INIT
	DATE /	/	26 Jun	

REMARKS

DAJA-AL Form 1 - Document Control Record 1 Jan 84

DIGEST

CASE #: DAJA-AL 95/1115(U) TO: ALG FROM: DODGC  
LOGGED: 26 Jun 95 SUSPENSE: - 30-DAY: 26 Jul 95  
SUBJECT: REQUEST FOR RECORDS REGARDING BRANCH DAVIDIANS, WACO

DIGEST TEXT

Filing results of search conducted of Admin Law files in response to Congressional request for records and information relating to the matter of the Branch Davidiane near Waco, Texas.

RESPONSIBLE ATTORNEY (RA) / PARALEGAL (RP)  
2, BEAVER

COORDINATION: MAJ [redacted] SAGC  
CORRESPONDENCE: MEMO FOR OTJAG FILES  
CONST/CODE: 10 U.S.C. 372  
DIRECTIVES/REGS:  
OTJAG OPINION:

TOPICS: MILITARY AID TO THE CIVIL POWER  
b. Posse Comitatus

WORDS & PHRASES: "Branch Davidians"  
NAMES:

3. [redacted] 27 June [redacted] RA/RP  
4. [redacted] 29 June [redacted] BRANCH CHIEF  
5. [redacted] 30 June [redacted] DEPUTY  
DIVISION CHIEF

REMARKS

ATTACH:  
ARMY LAWYER: NO

DRAFT 1

Information Paper on DoD Support to law enforcement activities near Waco, TX, 1993

Purpose: Brief Members of Congress and Staff

During the period late 1992 and early 1993, military forces provided support to law enforcement agencies near Waco, TX, in the matter of the Branch Davidians. Support provided by the National Guard was under Title 32. Support provided by the Department, primarily equipment and expert advice was pursuant to the Secretary's statutory authority. DoD forces did not violate the Posse Comitatus Act.<sup>1</sup> While DoD personnel were present at Waco, they did not perform any law enforcement functions. Ambassador H. Allen Holmes, ASD SOLIC, testified to the House subcommittees regarding DoD support on 19 and 31 July, 1995.

Summary of Support provided to law enforcement agencies:

- National Guard flights for reconnaissance purposes (5 between 6 Jan and 25 Feb)
- Special Forces team provided training to ATF agents 25-27 Feb
  - Range safety, medical classes, communications net training, weapons (AR-15) qualification
- On 28 Feb, 2 OH-58 and 1 UH-60 (National Guard under Title 32) provided support during ATF actions to serve warrant

[Note: Transition to FBI lead 1 Mar produced multiple requests for support]

- 10 Bradley Fighting Vehicles
- 2 UH-1 Helicopters
- 2 Abrams Tanks
- 5 Combat Engineer Vehicles
- 12 HMMWVs
- Some heavy trucks
- 3 CH-47s and medical staff on call at Ft Hood
- Medical support package from USUHS under USUHS/FBI MOU
- Specialized equipment (as many as 10 DoD technicians provided training and advice on specialized equipment)
  - 3 Unmanned Ground Vehicles and technical support
  - Special Operations technicians and special video equipment
  - Special Operations observer
  - Equipment to interfere with television reception (limited period between 4-17 Mar)
- 2 Senior Army officers and [REDACTED] met with AG on 14 Apr
- Numerous people (guard and active) present to provide maintenance, training, and general support (fuels, food, etc.)

<sup>1</sup> Prepared statement by [REDACTED] before the Joint Subcommittees of the Committee on Government Reform and Oversight, on 20 July 1995

to JTF-6

Media inquiries April 25 and 26

25 April

AP in Washington --- Asked general JTF-6 mission-related information, asked for a denial on the buildup against paramilitary groups, and wanted specifics about our involvement in Waco.

UPI in Washington --General JTF-6 mission questions. The reporter called the story a "wild goose chase."

26 April

(2)

(1)

60 Minutes (CBS News New York) [redacted] called special forces command first, referred to us by [redacted] at Ft. Bragg. Gave him JTF-6 general mission info. Interest was focused on the special forces MTT mission at Waco. Said he may be calling back for more information, if they decide the story is "worth mentioning."

NBC News out of Washington - wanted a denial of military buildup against paramilitary groups. Not much interest in JTF-6 once he found out we had nothing to do with paramilitary groups.

Ft. Worth Star Telegram [redacted] - DC Reporter --Provided him with JTF-6 general information and a denial of the paramilitary buildup. Asked a few questions about Waco, but didn't seem all that interested in the answers.

Associated Press --Same reporter as yesterday..Just wanted a few more examples of the types of missions we do and asked "why do we think paramilitary groups are associating us so closely with the Waco raid?."

ABC News --primarily interested in the Waco MTT...Gave him general information and referred him to ATF for more specifics.

{ Time Magazine --called and asked one question about our official mission statement and said he had enough information from his other sources for his story.

Ep's  
pt  
some type  
of request.

703 274 3185  
JUN-21-1995 17:25  
JUN 20 '95 11:00

GENERAL COUNSEL

703 274 3185 P.10/26  
P.03/21

JUN 20 '95 11:31 FR DRMS-DW  
JUN 20 '95 11:00PM DRMS SILL

801 399 6865 TO 56169615069

DEFENSE LOGISTICS AGENCY  
Inter-Office Memorandum

③

IN REPLY  
REFER TO

DEMO-WRCC [REDACTED] (639-2918/dt)

20 June 1995

SUBJECT: Congressional Request

TO: DRMS-DW

1. Reference DRMS-DW letter dated June 19, 1995, subject as above.
2. Attached are copies of issue documents for items requested by the Bureau of Alcohol, Tobacco and Firearms from DRMS-SILL after the fire at Waco, Texas. These items were to be used in the clean-up efforts.

CC: South Central Zone Manager

① [REDACTED]  
DEMO-WRCC

Encl.

OFFICIAL FORM NO. 7-93  
FAX TRANSMITTAL  
1 of 3  
②  
DRMS-DW  
705-241-0397  
705-241-0397  
GENERAL SERVICES ADMINISTRATION

DLA FORM  
JULY 82 111

PREVIOUS EDITION MAY BE  
USED UNTIL EXHAUSTED

JUN 20 '95 8:08

4852488397 PAGE.001

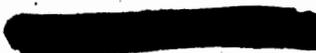
D- 801

Z 0018236

Document Description	Classification	Category
1. Forces Command issue sheet, 10 May 93	Unclassified	(2)(1)
2. Forces Command issue sheet, 16 Jul 1993	Unclassified	(2)(1)
3. Forces Command endorsement, 25 Aug 93	Unclassified	(2)(1)
4. JTF Six memo, 18 Aug 93	Unclassified	(2)(1)
5. JTF Six memo, 28 Feb 93	Unclassified	(2)(f)
6. Office of Army TJAG memo, 6 Jan 94	Unclassified	(2)(1)
7. Office of Army TJAG file memo, 15 Apr 93	Unclassified	(2)(d)
8. Office of Army DCSOPS memo for record, 14 Apr 93	Unclassified	(1)(f)
9. FBI memo, 31 Mar 93	Unclassified	(1)
10. FBI memo, 13 April 93	Unclassified	(1)
11. Office of Army TJAG memo, 21 Oct 93	Unclassified	(2)(1)
12. Office of Army DCSOPS routing slip, 20 Oct 93	Unclassified	(2)(1)
13. Office of Army TJAG memo of concurrence 28 Sep 93	Unclassified	(2)(1)
14. Office of Army DCSOPS Memo, 23 Sep 93	Unclassified	(2)(1)
15. Congressional inquiry, 21 Sep 93	Unclassified	(2)(1)

Date of search: 20 Jun 95

Location of search: Administrative Law Division,  
Office of Army TJAG

Search conducted by:  (1)

Date: 6/21/95 3:27:38 PM |

From:

Subject: 4, Congressional Request for Information Relating to Branch Davidians

To:

This is to confirm that, on June 21, 1995, a search was conducted, by [redacted] -2  
[redacted] of the offices of the Director of Defense Procurement, to include CPA,  
CPF, DSFS, FC, DARS, MPI and DDP, and that no documents related to the Matter  
of the Branch Davidians near Waco, Texas, have been found.

[redacted] -3  
DF/CPA  
697-8335



REPLY TO  
ATTENTION OF

DAJA-IO

DEPARTMENT OF THE ARMY  
OFFICE OF THE JUDGE ADVOCATE GENERAL  
2200 ARMY PENTAGON  
WASHINGTON, DC 20310-2200



21 June 1995

MEMORANDUM FOR OCLL, ATTN: LTC [REDACTED]

SUBJECT: Congressional Request for Records and Information  
relating to the Matter of the Branch Davidians near Waco, Texas

1. This responds to your request for records and information from this office that pertain to the above referenced subject. To comply with this request, DAJA-IO conducted a search of all files that might contain the requested information. As a result of this search, this office is forwarding to you a copy of a Memorandum of Record, dated 25 March 1993, Subject: Loan of Texas National Guard Equipment to U.S. Bureau of Alcohol Tobacco and Firearms (ATF) (MFR). This MFR may be categorized under "all records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated" (Category 3).

3.  
2. POC for this action is [REDACTED], x5-3170.

FOR THE JUDGE ADVOCATE GENERAL:

Encl

[REDACTED] -2  
Colonel, JA  
Chief, International and  
Operational law Division

FACSIMILE ELECTRO MAIL TRANSMITTAL

(This information or its contents are not to be disclosed to the public without the approval of the appropriate authority. This form is not subject to OMB review under PL-98-74. Paperwork Reduction Act.)

SECTION I - TO BE COMPLETED BY OPERATOR

CLASSIFICATION: UNCLAS TRANSMISSION:  IMMEDIATE  ROUTINE PAGE 1 OF 2 PAGES

FOR OFFICIAL USE ONLY TO (Organization and Functional Address Symbol): General Counsel FAX NO. DSN COMMERCIAL (703) 614-6745

ATTENTION VOICE NO. DSN COMMERCIAL

SUBJECT: Branch Davidians

FROM (Organization and Functional Address Symbol) FAX NO. DSN COMMERCIAL 297-3201 (202) 767-3201 VOICE NO. DSN COMMERCIAL 754-8781 (202) 404-8781

REMARKS

RELEASER'S SIGNATURE DATE TIME 23 June 95 1055

SECTION II - TO BE COMPLETED BY ELECTRO MAIL OPERATOR DATE TRANSMITTED TIME TRANSMITTED TRANSMITTER'S SIGNATURE DATE ADDRESSEE CONTACTED TIME ADDRESSEE CONTACTED CONTACTOR'S SIGNATURE

AF FORM 3535, SEP 91 (EF)



**DEPARTMENT OF DEFENSE  
BALLISTIC MISSILE DEFENSE ORGANIZATION  
7100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-7100**

SRE

June 23, 1995

MEMORANDUM FOR DIRECTOR, ACQUISITION PROGRAM INTEGRATION

SUBJECT: Congressional Request for Records and Information  
Relating to the matter of the Branch Davidians near  
Waco, Texas

In response to your request for records and information relating to the matter of the Branch Davidians near Waco, Texas, the attached memo from the Ballistic Missile Defense Organization (BMDO) General Counsel to Department of Defense General Counsel advises that no records or information have been found. Details of the BMDO search for records and information are also attached.

Point of contact for questions on this issue is [REDACTED]  
[REDACTED] extension 3-1776.

[REDACTED] -1  
[REDACTED] 2  
Director  
External Affairs

Attachments  
As stated



ECONOMIC SECURITY

ASSISTANT SECRETARY OF DEFENSE  
3300 DEFENSE PENTAGON  
WASHINGTON, DC 20301-3300



June 23, 1995

*F*

MEMORANDUM FOR API/CAIR (ATTENTION [redacted])

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas, and Others

This responds to your request of June 20, 1995, forwarding the General Counsel's request of June 16, 1995.

The OASD Economic Security on June 22, 1995 performed the search requested by the General Counsel and found no responsive records. Members searched the following areas:

Economic Security, Pentagon Offices

[redacted] - 1

Dual Use Technology and International Programs, Pentagon and Skyline offices

[redacted]

*1a* 2 3 4 5 6 7 8 9

Industrial Affairs, Pentagon offices

*10* - [redacted]

Installations, Pentagon and Army-Navy offices

*11* - [redacted]

Community Redevelopment, Pentagon offices

*12* - [redacted]

Please call me if there are any questions.

[redacted signature] - 13  
Military Assistant



NGB-ARO-OM

23 June 1995

MEMORANDUM FOR SENSITIVE RECORDS AND INFORMATION AGENCY

SUBJECT: Congressional Request for Information/Records/Waco

- 1. This correspondence for SFC [redacted] in your office.
- 2. Within the National Guard Bureau, Ms. [redacted] of the Administrative Services Division is the focal point for collecting, organizing and disseminating requested information regarding the matter of the Branch Davidians near Waco, Texas.
- 3. On Wednesday, 21 June 1995, representatives from this office (Military Support Operations), the NGB Office of the Judge Advocate and [redacted] attended a meeting at the DOD Office of the General Counsel to discuss the Congressional request. There was representation at that meeting from agencies having a role or interest in the Waco situation. A list of attendees is provided as an enclosure.
- 4. During the course of the meeting each representative had the opportunity to briefly discuss his or her agency's roles and actions regarding the Waco situation. In coordination with the NGB JA Representative, all appropriate operational documents on hand in this office were turned over to Ms. [redacted] for consolidation and submission.
- 5. Point of contact in this office is Mr. [redacted] DSN 327-7359 or commercial (703) 607-7359; fax extension is 7386.

[redacted signature]

Encl  
as

Colonel, GS  
Chief, Operations Division



DEPARTMENT OF THE AIR FORCE  
WASHINGTON DC 20330-1000



OFFICE OF THE SECRETARY

23 Jun 95

2.

MEMORANDUM FOR SAF/IGX [REDACTED]

FROM: SAF/AA  
1720 Air Force Pentagon  
Washington DC 20330-1720

SUBJECT: Congressional Request for Records and Information Relating to the Matter  
of the Branch Davidians Near Waco, Texas (Your Memorandum, 20 Jun 95)

SAF/AA found no documents relating to the matter of the Branch Davidians.  
We attach the list of individuals you requested.



[REDACTED] Lt Col, USAF  
Military Assistant  
SAF/AA

Attachment  
List of Individuals

9  
[REDACTED]

From: 1 - [REDACTED] COL - 1CD CofS  
To: 2 - [REDACTED] MAJ--1CD SGS  
Cc: 3 - [REDACTED] MG--CG1CD  
Subject: FW: Congressional Demand for Information  
Date: Sunday, June 25, 1995 1526  
Priority: High

10  
[REDACTED]  
Please of copies hand carried to CoS's office.  
CS

4  
5 - From: [REDACTED] COL - 1CD CofS  
To: [REDACTED] COL-CofS  
Subject: Congressional Demand for Information  
Date: Sunday, June 25, 1995 3:22PM  
Priority: High

Sir:

7  
Our SJA received an advance copy of a letter sent to [REDACTED] from the House of Representatives, Subcommittees on Crime and on National Security, International Affairs, and Criminal Justice, requiring that DoD provide any and all documents and other information concerning DoD's support to the Departments of Treasury during the siege of the Branch Davidian Complex in Waco, Texas during March-April 1993. We also received letters from DoD and the Office of the CJCS forwarding the request to the CINCs.

8 - I informed [REDACTED] of the pending requirement and he asked that I give you a heads-up. We understand that only you can task us to provide said information; however, we will begin to collect all we can pending guidance from Corps and the official tasking to do so.

Our initial search of our files shows the 1 CD supported these Departments with a few tanks and Bradleys, as well as night vision devices, radios, and other equipment. Other units in the Corps may be effected by this request when levied.

I will have a copy of all of the letters mentioned in paragraph 1 hand carried to your office in the morning. The Division stands ready to provide all available information to the Corps when requested. Sir, we await your guidance.

VR,  
COL [REDACTED] 6

COL -- 1CD CofS

From: 2 - [REDACTED] COL -- 1CD CofS  
To: 3 - [REDACTED]

Cc:

Subject: RE: Waco Incident, April 93  
Date: Sunday, June 25, 1995 2:47PM

[REDACTED] note. Want to ensure that all understand that we will not release anything until we receive official word from Corps that we are on the hook to provide requested information. We are leaning forward in the saddle only. CG has been informed and requested that I let Corps know we have advance copy.

VR,  
CS

4 - From: [REDACTED] MAJ-1CD SGS  
5 - [REDACTED]

Date: Sunday, June 25, 1995 1:39PM  
Priority: High

There will be a meeting at 1600 on Monday, 25 Jun 95, in the ECR to discuss information requirements relating to this incident. The Chief of Staff will chair the meeting, with SJA having the lead as the staff rep. We have received a WARNO that we are going to have to provide all written information we have, including names/addresses of those folks involved in supporting the seige, to a congressional oversight committee. Please come or send a knowledgeable representative. This is very close hold for the time being. You can let your commander know, but please keep it to that.

VR

MAJ [REDACTED] 6

11  
13  
V01  
From: [REDACTED]-AEDDC1A  
To: [REDACTED]--FOR3083

Note

Date and time 06/26/95 11:13:57

FROM: [REDACTED] OFFICE DAPC-ALS PHONE 202-325-8811 AV  
SUBJECT: SF Addresses

1. [REDACTED] CDR, 3d Special Forces Group  
Fort Bragg, NC 28307
2. [REDACTED] USA ELE SOCPAC CMD  
Camp Smith, HI 96861
3. [REDACTED] USA Special Forces CMD  
Fort Bragg, NC 28307
4. [REDACTED] No record, check ARPERCEN
5. [REDACTED] Name does not exist on microfiche  
[REDACTED] No record, check ARPERCEN
6. Hope this helps.

14  
cc: [REDACTED]-AEDDC1A [REDACTED] 15

END OF NOTE

Command ==>

F1=Help F2=File F3=Keep F4=Discard F5=Route F6=Reply F7=Resend F8=Print  
F9=Newnote F10=Forward F11=Backward F12=Cancel

9 - [REDACTED] .USAR Unit

10 - [REDACTED]



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
OFFICE OF THE DEPUTY CHIEF OF STAFF FOR OPERATIONS AND PLANS  
400 ARMY PENTAGON  
WASHINGTON DC 20310-0400



26 JUN 1995

DAMO-ODS

MEMORANDUM THRU ~~DIRECTOR, OPERATIONS, READINESS AND MOBILIZATION~~  
~~DEPUTY CHIEF OF STAFF FOR OPERATIONS AND PLANS~~

FOR CHIEF OF LEGISLATIVE LIAISON

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas -- INFORMATION MEMORANDUM

1. Enclosed are copies of all known records within the directorate involving support provided to the Departments of Justice and Treasury for activities related to the Davidian Compound incident. (TAB F)
2. These records include 156 pages of memoranda, messages, EXSUMs, and copies of handwritten notes that have as their subject or refer to DoD support to other Federal agencies during the Davidian incident. (TAB A)
3. Data were compiled from records located in the Military Support Division, Operations, Readiness and Mobilization Directorate. MAJ [REDACTED] gathered the enclosed information on 19-23 June 1995.
4. Data are categorized in three separate areas, as requested in your 16 June 1995 memorandum. All copies are filed in one of the categories listed below.
  - a. Any and all records of, or concerning any and all requests from the Departments of Treasury, Justice or any other entity, including but not limited to Operation Alliance for assistance of any kind from the Department of Defense (DoD), concerning the Matter of the Branch Davidians (Tab B).
  - b. All documents of or concerning the scope of the assistance provided to the Departments of Treasury or Justice (Tab C).

MEMO FOR OTJAG FILES

DAJA-AL 95/1115(U) (27-1a)

Client Office: DODGC

RA/RP: [REDACTED]

SUBJECT: REQUEST FOR RECORDS REGARDING BRANCH DAVIDIANS, WACO

DIGEST TEXT

Filing results of search conducted of Admin Law files in response to Congressional request for records and information relating to the matter of the Branch Davidians near Waco, Texas.

Previous Cases Considered:

Attached to:

Signature of RA: [REDACTED]

30 JUN 1995  
Initials of AA [REDACTED]

yellow

DAMI-FL

28 June 1995

7.

MEMORANDUM FOR DAMI-POC [REDACTED]

SUBJECT: Congressional Request for Information Concerning Events at Waco and Ruby Ridge

1. Reference DAMI-POC memorandum dated 23 June 1995, SAB.
2. The Foreign Liaison Directorate has searched the records for information on the raid on the Branch Davidians at Waco, Texas including the name [REDACTED] and the staffoff at Ruby Ridge, Idaho including the name [REDACTED] and found no information associated with any of these individuals or places.
3. The following individuals have conducted searches for their offices: Ms. [REDACTED] DAMI-FL, 74885; LTC [REDACTED], DAMI-FLC, 70457; and Mrs. [REDACTED] DAMI-FLT, 52801.

3 5

6

[REDACTED]  
Colonel, GS  
Director Foreign Liaison

UNCLASSIFIED

EXECUTIVE SUMMARY

29 JUNE 1995

(U) BRANCH DAVIDIAN LAWSUIT / (U) (ARNG) The Texas National Guard received a law suit filed by [REDACTED] on behalf of families of some of the victims from the fire at the Branch Davidian compound in Waco, Texas, which occurred in April 1993. In addition to twelve unnamed members of the Texas National Guard, the suit was also filed against the Attorney General of the United States, the Governor of Texas, FBI Director and others for the wrongful death of various victims. AGTX-SJA is handling the case and has forwarded a copy of the suit to NGB-JA (Col [REDACTED]).

2

5. [REDACTED] NGB-CD/681-0871

Approved by [REDACTED]

3

UNCLASSIFIED

Post-It™ brand fax transmittal memo 7671		# of pages	
To	LIC [REDACTED]	From	NGB-CD
Co.		Co.	
Dept.		Phone #	681-0800
Fax #	695-7638	Fax #	

JUN-21-1995 17:23

DLA-GENERAL COUNSEL

703 274 3185 P.07/26

JUN 20 '95 11:35 FR DRMS-DW

801 399 6865 TO 56169615069

P.19/21

JUN-20-1995 09:51 FROM DRMO SAN ANTONIO

883526865 P.05

**TRANSFER ORDER**  
**EXCESS PERSONAL PROPERTY**

1. ORDER NO. 3007-0001  
2. DATE 01/07/93

3. TO: COMMAND, SERVICES ADMINISTRATION  
AUS Office  
P.O. Drawer "I", So. San Station  
San Antonio, TX 78211-0609

4. PROCESSING AGENCY: (If of same org. address) DEPT OF TREASURY  
U.S. BUREAU OF A. T. & F.  
8610 BROADWAY, SUITE 400  
SAN ANTONIO, TX 78217

5. HOLDING AGENCY (Name and address)  
5Y2547 DRMO-WVCR  
KELLY AFB, TX 78241

6. SHIP TO (Recipient and address)  
same

7. LOCATION OF PROPERTY  
342C

8. SHIPPER INSTRUCTIONS  
pick up. 239-6162

9. APPROVED BY: [Redacted] DATE 03/07/93

10. APPROPRIATION SYMBOL AND TITLE  
ISSUED BY: [Redacted]

11. ALLOTMENT RECEIVED BY: [Redacted]

**PROPERTY ORDERED**

GSA AND FIELDING AGENCY NO.	ITEM NO.	DESCRIPTION <small>(Indicate item, POC Group and Class, Condition Code and, if available, National Stock Number)</small>	UNIT	QUANTITY	ACCOUNTING COST	
					UNIT	TOTAL
YD2050-2324 6302		4920-00-410-0462 TRAILER(CALIBER FOR A/C) Loc.: AO 1d60/104 B	EA	4	40,000	\$160,000.00
FB7048-2315 0117		6130-00-PWR SUP POWER SUPPLY(UNIT) & PC Loc.: AO B/2028	EA	1		500.00
FB7048-2346 0144		6130-00-PWR SUP POWER SUPPLY(UNIT) & PC Loc.: AO B/2028	EA	1		600.00
FB7048-2323 0067		6130-00-PWR SUP POWER SUPPLY(UNIT) & PC Loc.: AO B/2028	EA	1		600.00
W4500B-2335 3020		8415-01-089-7843 CAP, C/W Loc.: AO Rec Line	EA	31	10.70	332.00
W4500B-2335 3027		8461-00-530-3697 BAG, BARRACKS Loc.: AO Rec Line	EA	40	7.95	318.00
W4500B-2335 3036		7350-00-242-5110 MESS KITS Loc.: AO Rec Line	EA	23	5.67	130.00
W4500B-2335 3034		8465-01-013-8326 FRAME FIELD PACKS Loc.: AO Rec Line	EA	5	25.05	125.00
		8415-BATCH92856M BDU SLEKIS Loc.: AO Rec Line	EA		20.30	
		8415-BATCH92350M BDU TROUSERS Loc.: AO Rec Line	EA		20.30	

MAR 16 1993

None #1556

None #1556

JUN 20 '95 8:54

D-798

JUN-21-1995 17:23 DLA-GENERAL COUNSEL 703 274 3185 P.06/26  
 JUN 20 '95 17:01 FROM DRMS-S PAGE.005  
 JUN 20'95 11:42 FR DRMS-DW 801 399 6865 TO 56168615069 P.19/21  
 JUN-20-1995 09:51 FROM DRMO SAN ANTONIO TO 893525865 P.06

STANDARD FORM 122 JUNE 1974 GENERAL SERVICES ADMINISTRATION FORM 122 ONLY USE 122-2222 FROM 122 ONLY 122-2222		<b>TRANSFER ORDER EXCESS PERSONAL PROPERTY</b>		1. ORDER NO. 3007-0001		
3. TO: GENERAL SERVICES ADMINISTRATION APO Office P.O. Director "I", So. San Station San Antonio, TX 78211-0609		4. ORDERING AGENCY (Use same as 3.) DEPT OF TREASURY U.S. BUREAU OF A. T. & F. 8610 BROADWAY, SUITE 400 SAN ANTONIO, TX 78217		2. DATE 01/07/93		
5. HOLDING AGENCY (Name and address) 623547 DRMO-VVCR KELLY AFB, TX 78241		6. SHIP TO (Country and destination) 6200				
7. LOCATION OF PROPERTY 6206		8. SHIPPER INSTRUCTIONS pick up. 629-6161-805-2727				
9. ORDERING AGENCY APPROVAL A. OFFICER C. TITLE SPECIAL AGENT		10. APPROPRIATION SYMBOL AND TITLE		11. GOVERNMENT BR. NO.		
12. PROPERTY ORDERED						
GSA AND HOLDING AGENCY NO.	ITEM NO.	DESCRIPTION (Include item name, FC Group and Class, Complete Unit and Available National Ident. Number)	UNIT	QUANTITY	ACQUISITION COST	
					UNIT PR	TOTAL CB
W45B7Q- 2155-0004		8415-BATCH92356H JACKET, FLYER Loc.: AO Rec Line	EA	1	55.60	
		8415-BATCH92356H COVERALLS Loc.: AO Rec Line	EA	1	207.60	
		1246-01-207-5987 BINOCULAR Loc.: AO Rec Line	EA	1	286.00	
13. GSA APPROVAL		14. TITLE Area Utilization Officer 77BPU-X Kelly AFB, TX 78241		15. DATE 01/07/93		
FOR OFFICE USE ONLY		16. SOURCE CODE				

None #1554

5

3007

4

\*Include ZIP Code

128-128

JUN 20 '95 8:34

218 925 1186 PAGE.008

D-797

Z 0002199

Negative replies are required. There is an extremely short suspense on this request: your response is due no later than close of business on June 21. Earlier replies are encouraged.

I request that your organization designate a point of contact for this matter, and provide the name and telephone number to the Office of the Deputy General Counsel (Legal Counsel) at (703) 697-2714, DSN 227-2714. Questions should be directed to [REDACTED] at (703) 614-4862, DSN 224-4862, or Stewart Aly at (703) 695-6904, DSN 225-6804.

[REDACTED] - 2

Attachment  
As stated

JUN 20 1995

OSD/CAIR

1st Ind to OUSD/

3  
Mr. [REDACTED] of our DATSD (Counterproliferation) office has conducted a search and a negative response is submitted. If you have any questions [REDACTED] can be reached at x-57755.

5- [REDACTED] 4  
Capt, USN  
Executive Assisrant to ATSD(AE)

WILLIAM A. CLUNY, JR. PENNSYLVANIA  
CHAIRMAN  
STEWART A. BUELER, NEW YORK  
BEN BURTIN, IOWA  
CARY LARCA A. MONROE, MARYLAND  
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WILLIAM S. MARTIN, NEW JERSEY  
JOE SCARBOROUGH, FLORIDA  
JOHN BACHING, ARIZONA  
RONALD PATRICK MANAGARA, ALABAMA  
CHARLES F. BACE, NEW HAMPSHIRE  
TERRY C. LAPOINTE, OHIO  
MARGARET MARCO, SOUTH CAROLINA  
ROBERT L. BRUCK, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS  
**Congress of the United States**  
**House of Representatives**

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT  
2157 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515-8143

19 June 1995

CAROL E. COLLINS, ILLINOIS  
RANING MURPHY, MISSOURI  
ROBT A. WALKER, CALIFORNIA  
TON LANTOS, CALIFORNIA  
ROBERT E. WICK, JR., WEST VIRGINIA  
WALTER D. DICKER, NEW YORK  
EDDIELE TOMPKS, NEW YORK  
JOHN M. SPALTT, JR., SOUTH CAROLINA  
COLIN MCINTOSH BLANDIER, NEW YORK  
PAUL L. SARFORSE, PENNSYLVANIA  
SUPT A. COMPT, CALIFORNIA  
COLLIE C. PETERSON, MINNESOTA  
LARRY L. THURMAN, FLORIDA  
CAROLYN B. MALONEY, NEW YORK  
RICHARD M. BLUMENTH, PENNSYLVANIA  
EDIE TAYLOR, MISSISSIPPI  
BIRMINGHAM COLMAN S. MORGAN  
ELIZABETH HOLMES HORTON, DC  
JAMES P. MCGLAR, VIRGINIA  
CELESTINE YERGAN  
CAROL P. BACE, FLORIDA  
FRANK BRADSHAW, PENNSYLVANIA  
CHUCKA FATTAK, PENNSYLVANIA

FORWARD SANDERS, VERMONT

MAJORITY-1995 22-024  
MINORITY-1995 22-024

VIA FACSIMILE

The Honorable William Perry  
Secretary of Defense  
Department of Defense  
The Pentagon  
Washington, D.C. 20815

RE: Attention [REDACTED] - Subcommittee  
Investigation of the Waco Matter

Dear Mr. Perry:

Pursuant to our oversight responsibilities under Rules X and XI of the Rules of the U.S. House of Representatives, the Subcommittee on Crime of the Committee on the Judiciary and the Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight are investigating the adequacy and effectiveness of the overall management of government operations and activities and general execution of the laws of the United States. See House Rules X(1)(g) and (j); X(2)(b)(2); X(4)(c)(2).

In support of our oversight responsibilities, the Subcommittee request of the Department of Defense a meeting at your earliest convenience to discuss our document production request.

The Subcommittee also believes that in order assure a comprehensive review of the events of early 1993 at Waco that it must interview several DoD personnel. Please make available at Fort. Hood on June 26, 1995, the persons listed below who were involved in the training (JT002E-93 mission) of the BATF agents for the raid on the Branch Davidian Compound, including the commanding officer:

- 2 1. [REDACTED]
- 3 2. [REDACTED]
- 4 3. [REDACTED]
- 5 4. [REDACTED]
- 6 5. [REDACTED]
- 7 6. [REDACTED]



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 16, 1995

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS  
CHAIRMAN OF THE JOINT CHIEFS OF STAFF  
UNDER SECRETARIES OF DEFENSE  
DIRECTOR, DEFENSE RESEARCH AND ENGINEERING  
ASSISTANT SECRETARIES OF DEFENSE  
INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE  
DIRECTOR, OPERATIONAL TEST AND EVALUATION  
ASSISTANTS TO THE SECRETARY OF DEFENSE  
DIRECTOR, ADMINISTRATION AND MANAGEMENT  
DIRECTORS OF THE DEFENSE AGENCIES

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

Attached is a request dated June 8, 1995, from the Chairman, Subcommittee on Crime of the Committee on the Judiciary and from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives. This request seeks records and information in eight enumerated categories.

I request that you direct a search within your organization to identify and produce any documents responsive to this request. Please copy the responsive documents and deliver two copies of each to the Office of the Deputy General Counsel (Legal Counsel), Room 3C962. Please include with the copies an index of the responsive documents including identification of each document, its classification and the category in the request to which it responds. You should retain a copy of the responsive documents for future reference and for use in responding to Freedom of Information Act requests. In addition to the index and copies of responsive documents, please include in your response a list of the individuals who conducted the search, the locations searched and the dates of the search.





INTERNATIONAL SECURITY POLICY

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
2600 DEFENSE PENTAGON  
WASHINGTON, DC 20301-2600



JUN 23 1995

In reply refer to:  
I-10174/95

MEMORANDUM FOR OFFICE OF THE DEPUTY GENERAL COUNSEL

FROM: DIRECTOR, RESOURCE MANAGEMENT DIRECTORATE  
DEFENSE TECHNOLOGY SECURITY ADMINISTRATION  
Prepared by SFC [REDACTED] DTSA/MSD,X45435 [REDACTED] -2

SUBJECT: Congressional Request for Records and Information Relating to the  
Matter of the Branch Davidians near Waco, Texas

A search of the Defense Technology Security Administration's (DTSA) files didn't produce any documents relating to the matter of the Branch Davidians near Waco, Texas. DTSA's reply is negative to this request.

Below are the names of the individuals who conducted the search within DTSA by directorate:

- 2 - SFC [REDACTED] Resource Management Directorate
- 3 - Mr. [REDACTED] Policy Directorate
- 4 - Ms. [REDACTED] License Directorate
- 5 - Mr. [REDACTED] Technology Directorate
- 6 - SSG [REDACTED] Technology Security Operations

Point of contact is SFC [REDACTED] 604-5435.

7



# FAX

**Date** 22 Jun 95

**Number of pages including cover sheet** 2

**TO:** Office of the Deputy  
General Counsel  
ATTN:  -1

**Phone** 697-2714  
**Fax Phone** 614-6745

**FROM:** Defense Technology  
Security Administration  
Resource Management  
Directorate/Management  
Services Division (IGA)  
Suite 115  
400 Army Navy Drive  
Arlington Virginia 22202-  
2884

**Phone**  
**Fax Phone** 703-604-5783

**CC:**

**REMARKS:**  Urgent  For your review  Reply ASAP  Please Comment



ACQUISITION AND TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000



JUN 22 1995

MEMORANDUM FOR DEPUTY DIRECTOR, CONGRESSIONAL ACTIONS &  
INTERNAL REPORTS

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Dividians near Waco, Texas

In response to your request, no information has been found in the Office of the Deputy  
Under Secretary of Defense (Acquisition Reform) relating to the Matter of the Branch  
Dividians near Waco, Texas. Our record search was conducted by Ms. [REDACTED] on  
June 21, 1995.

[REDACTED] -2  
[REDACTED] OCO, USA  
for [REDACTED] -3  
Deputy Under Secretary of Defense  
(Acquisition Reform)





ACQUISITION AND  
TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000



22 June 1995

MEMORANDUM FOR DEPUTY DIRECTOR CONGRESSIONAL ACTIONS  
AND INTERNAL REPORTS

SUBJECT: Congressional Request for Records and Information Relating to  
the Matter of the Branch Davidians near Waco, Texas

The office of the Deputy Under Secretary of Defense for Advanced  
Technology has no records or documents of any kind relating to the subject  
request. This office was not established until July, 1993. A review and search  
of Deputy Under Secretary of Defense (Advanced Technology) files and  
records located in Room 3E1045 (DUSD(AT) offices) was conducted by Captain  
[REDACTED] USN, Military Deputy to DUSD(AT) on 21 and 22 June 1995.

2

[REDACTED] H  
CAPT USN  
Military Deputy  
to DUSD/AT



Z 0018074



ACQUISITION AND TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000



MEMORANDUM FOR DIRECTOR, CONGRESSIONAL ACTIONS & INTERNAL REPORTS

JUN 22 1995

SUBJECT: Congressional Request for Records and Information Relating to the matter of the Branch Davidians near Waco, Texas

In response to your June 20, 1995, memorandum requesting records and information concerning the Matter of the Branch Davidians near Waco, Texas, this office has searched our files on June 22, 1995, with negative results. The Service Special Program Offices will respond via the Secretaries of the Military Departments.

My point of contact is CAPT [REDACTED] x74954.

[REDACTED] -2  
Brigadier General, USAF  
Executive Secretary, OSD SAPOC

Attachment

3- pls deliver to [REDACTED] before 1100, 23 June  
thanks,  
[REDACTED] -4





ACQUISITION AND  
TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000



22 JUN 1995

MEMORANDUM FOR DEPUTY DIRECTOR CONGRESSIONAL ACTIONS AND INTERNAL  
REPORTS

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
near Waco, Texas

Per your memorandum dated June 20, 1995 a search was  
conducted by the undersigned concerning the above subject.  
A negative reply is submitted.



Colonel, USA  
Deputy Director, Office of Small and  
Disadvantaged Business Utilization



22 June 1995

MEMORANDUM FOR THE RECORD

Subject: Request for Documents - Branch Davidians

A search of the Joint Staff corporate records maintained in Information Management Division, Joint Secretariat was conducted in response to the subject request and the following information is provided:

Individual conducting the search: Mr. [REDACTED] 1

Date search was conducted: 21 June 1995

Office and files searched: Index search of the automated data base, manual search of appropriate Joint Chief of Staff file classification number series and Freedom of Information Act case files.

POC: Mr. [REDACTED] -2

Index of documents found: See list at enclosure 1.

[REDACTED] -3  
Technical Information Specialist  
Info Management Division  
Joint Secretariat



ACQUISITION AND TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000



MEMORANDUM FOR COLONEL [REDACTED] U. S. ARMY  
2 - CAPTAIN [REDACTED], U. S. NAVY (RET)  
3 - COLONEL [REDACTED], U. S. AIR FORCE

22 JUN 1995

SUBJECT: Congressional Request for Records and Information Relating to the matter of the Branch Davidians near Waco, Texas

The General Counsel received the attached request for records from the Congressional committees indicated on the attachments. Please search your files for any documents responsive to this request.

Provide relevant documents to OUSD(A&T)/DSP by 1000, June 23, 1995. Negative replies are required in writing to include the name of the individuals who conducted the search and dates of the search.

My point of contact is CAPT [REDACTED] x74954.

4 - [REDACTED] - 5  
Brigadier General, USAF  
Executive Secretary, OSD SAPOC

Attachment



SUPPORT DIRECTORATE

ZYUW RUEADWDO386 1732127

IMMEDIATE/ROUTINE  
O R 222100Z JUN 95

FM DA WASHINGTON DC//DACS-DMP-SR//  
TO CDRFORSCOM FT MCPHERSON GA//AFCG/AFIS-RPP//  
CDRTRADOC FT MONROE VA//ATCS-Z/ATDO-YL//  
CDRUSASOC FT BRAGG NC//AOCG/AOIM-ISR//  
CDRAMC ALEXANDRIA VA//AMXMI-D//  
CDRUSACIDC WASHINGTON DC//CIOP-CO-PF/CICR-CR//  
DCSPER WASHINGTON DC//DAPE-ZXI-SP//  
DCSINT WASHINGTON DC//DAMI-ZA/DAMI-CIS-L//  
DCSOPS WASHINGTON DC//DAMO-ZA/MOSO-SOD//  
DCSLOG WASHINGTON DC//DALO-ZA/DALO-SAA//  
SG WASHINGTON DC//DASG-AO/AFIP-JA//  
CAR WASHINGTON DC//DAAR-ZX/DAAR-ZXA//  
CNGB WASHINGTON DC//NGB-ZA/NGBARO-OM//  
COE WASHINGTON DC//DAEN-ZA/DAEN-ZC//  
CDRMTMC FALLS CHURCH VA//MTMC-CS//  
ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON  
DC//AFIP-JA//  
CDRINSCOM FT BELVOIR VA//IACS-10//  
INFO TMO WASHINGTON DC//DACS-DMP// DAS WASHINGTON DC//DACS-ZD//  
SAIG WASHINGTON DC//SAIG-ZA/SAIG-10//  
DA WASHINGTON DC//SALL-1L//

UNCLAS SECTION OF 02

SUBJECT: CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING TO THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS

1. THE PURPOSE OF THIS MESSAGE IS TO LOCATE ANY INFORMATION FROM THE DEPARTMENT OF DEFENSE REGARDING THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS, AND THE MATTER OF RANDY WEAVER AT RUBY RIDGE, IDAHO. THIS SEARCH IS BEING INITIATED PURSUANT TO A REQUEST BY THE U.S. HOUSE OF REPRESENTATIVES SUBCOMMITTEE ON CRIME OF THE COMMITTEE ON THE JUDICIARY AND THE SUBCOMMITTEE ON NATIONAL SECURITY, INTERNATIONAL AFFAIRS AND CRIMINAL JUSTICE OF THE COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT.

2. PROVIDE SRIA WITH TELEPHONIC ACKNOWLEDGEMENT OF RECEIPT OF THIS TASKING MESSAGE.

3. THE SUSPENSE FOR REPORTING THAT ALL PERTINENT FILES, INCLUDING HISTORICAL FILES AND ARCHIVED MATERIALS, HAVE BEEN SEARCHED AND FOR SUBMISSION OF DOCUMENTS TO SRIA (FINAL REPORTING) IS 30 JUNE 1995. REPORTING REQUIREMENTS ARE CONTAINED IN PARAGRAPHS 5 AND 6.

4. THE INCLUSIVE DATES OF THE SEARCH ARE 1992 TO PRESENT. COMPONENTS SHOULD SEARCH FOR:

A. ANY AND ALL INFORMATION PERTAINING TO REQUESTS FROM THE DEPARTMENT OF TREASURY, JUSTICE OR ANY OTHER ENTITY, FOR ASSISTANCE OF ANY KIND FROM THE DEPARTMENT OF DEFENSE (DOD) CONCERNING THE MATTER OF THE BRANCH DAVIDIANS. INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION FROM THE DEPARTMENTS OF TREASURY OR JUSTICE TO DOD REGARDING THE PROFILES OR CHARACTER OF THE OCCUPANTS OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

2. ALL RECORDS OF OR CONCERNING THE EXISTENCE OF ANY METHAMPHETAMINE LAB WITHIN THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING THE TYPE AND QUANTITY OF WEAPONS IN THE POSSESSION OF KORESH AND THE BRANCH DAVIDIANS;

4. ALL RECORDS OF OR CONCERNING THE COMMAND STRUCTURE WITHIN DOD THAT PARTICIPATED IN THE DECISION TO PROVIDE ASSISTANCE TO THE ATF OPERATION CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

DA WASH DC

ACTION DAMI (1) DAMO (8) DALO (1) SALL (1) DAAR (3)

(M)

26

SAIG (1) DAPE (3) DASG (3) DACS (2)

INFO ASQR-OSD (1) AOC-AHS (1) SCB REVIEW (1)

+DA AMHS WASHDC

ARMY SECTIONAL MSG

MCN=95173/40303

TOR=95173/21322

TAD=95174/00062

CDSN=MA0157

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222100Z JUN 95  
02 SECT MSG

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5. ALL RECORDS OF OR CONCERNING THE DATE OF THE FIRST COMMUNICATION, WHETHER FORMAL OR INFORMAL, TO DOD FROM ANY ENTITY WITHOUT LIMITATION, WHETHER DEPARTMENT OF TREASURY, DEPARTMENT OF JUSTICE, OR WITHIN DOD CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

6. ALL RECORDS OF OR CONCERNING THE DECISION TO PROVIDE ASSISTANCE TO ATF CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

B. ALL DOCUMENTS OF OR CONCERNING THE SCOPE OF THE ASSISTANCE PROVIDED TO THE DEPARTMENTS OF TREASURY OR JUSTICE, INCLUDING:

1. ALL RECORDS OF OR CONCERNING THE LEGAL AND OPERATIONAL POLICIES OF DOD USED BY DOD TO DETERMINE THE SCOPE OF MILITARY ASSISTANCE PROVIDED TO DOMESTIC LAW ENFORCEMENT AGENCIES FOR ASSISTANCE WITHIN THE UNITED STATES;

2. ALL RECORDS OF OR CONCERNING THE ORDERS AND GUIDANCE FOR THE ACTUAL SUPPORT PROVIDED BY DEPARTMENT OF DEFENSE TO THE DEPARTMENT OF TREASURY IN PREPARATION FOR THE DYNAMIC ENTRY OR FOR DEPARTMENT OF JUSTICE DURING THE SEIGE CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING, WITH A LISTING OF NAMES AND CURRENT ADDRESSES, THE MILITARY PERSONNEL WHO PROVIDED ANY TRAINING, ADVICE, LOGISTICAL SUPPORT, INTELLIGENCE SUPPORT, SURVEILLANCE, OR ANY OTHER SUPPORT OF ANY KIND WITHOUT LIMITATION TO THE DEPARTMENTS OF TREASURY OR JUSTICE;

4. ALL RECORDS OF OR CONCERNING ANY LEGAL MEMORANDA PREPARED BY ANY DOD PERSONNEL REGARDING THE LEGALITY OF SUPPORT FOR THE ATF OPERATION REGARDING THE MATTER OF THE BRANCH DAVIDIANS;

5. ALL RECORDS PRODUCED, EDITED, REVIEWED, READ, OR STUDIED BY ANY DOD PERSONNEL CONCERNING THE ATF PLAN FOR THE DYNAMIC ENTRY;

6. ALL RECORDS OF OR CONCERNING THE ACTUAL TRAINING PROVIDED TO ATF PERSONNEL BY DOD FOR JTOO2E-93 MISSION INCLUDING BUT NOT LIMITED TO REHEARSALS AT THE MOUT SITE AND APPLICATION OF THE RULES OF ENGAGEMENT FOR THIS MISSION;

7. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL WHO WERE PRESENT IN THE PROXIMITY OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS ON FEBRUARY 28, 1993, AT ANY TIME THEREAFTER, UP TO AND INCLUDING APRIL 19, 1993 (E.G. TDY VOUCHERS, RECEIPTS, AUTO RENTAL AGREEMENTS; DOES NOT INCLUDE PERSONNEL RECORDS);

8. ALL RECORDS OF OR CONCERNING ANY PRE OPERATION SITE VISITS OR SURVEILLANCE OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS BY ANY DOD PERSONNEL, OR COMMUNICATIONS TO OR FROM DOD CONCERNING ANY SURVEILLANCE;

9. ALL RECORDS OF OR CONCERNING ANY POST OPERATION ANALYSIS, OPINION, REFLECTIVE STATEMENT, OFFICIAL MEMORANDA TO FILE, OR ANY OTHER COMMUNICATION OF ANY KIND ABOUT THE OPERATION BY ATF ON FEBRUARY 28, 1993;

10. ALL RECORDS OF OR CONCERNING THE ROLE OF DOD RELATED TO THE OPERATION OF ATF ON FEBRUARY 28, 1993 PREPARED AFTER THE FAILED ATTEMPT TO SERVE THE ARREST AND SEARCH WARRANTS;

C. ALL RECORDS OF OR CONCERNING ANY AND ALL MILITARY EQUIPMENT WITHOUT LIMITATION PROVIDED TO ATF WHETHER LOANED, LEASED, OR DONATED (E.G. HAND RECEIPTS, REPORTS OF SURVEY);

D. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL TO WHOM ANY DISCIPLINARY ACTION WAS INITIATED RELATED TO THEIR ROLE IN THE MATTER OF THE BRANCH DAVIDIANS (E.G. LETTERS OF REPRIMAND OR ADMONITION; ARTICLE 15);

E. ALL RECORDS OF OR CONCERNING ANY FOREIGN PERSONNEL, INCLUDING THEIR NAMES AND CURRENT ADDRESSES WHO WERE PRESENT DURING THE SIEGE;

F. ALL RECORDS OF OR CONCERNING ANY AND ALL ASSISTANCE PROVIDED TO THE FBI DURING THE SIEGE; INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY PERSONNEL INCLUDING NAMES, UNITS, AND PRESENT ADDRESS WHO PROVIDED ANY ASSISTANCE RELATED TO FORWARD LOOKING INFRARED RADAR;

2. ALL RECORDS OF OR CONCERNING ALL PERSONNEL AND EQUIPMENT USED FOR INTELLIGENCE GATHERING, SURVEILLANCE, OR OTHER SECURITY ACTIVITIES DURING THE SIEGE;

3. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION BY YOU TO

ARMY SECTIONAL MSG

MCN=95173/40303

TOR=95173/21322

TAD=95174/0006Z

CDSN=MA0157

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222100Z JUN 95  
02 SECT MSG

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# UNCLASSIFIED

OPERATIONS  
SUPPORT DIRECTORATE

- THE DEPARTMENT OF JUSTICE REGARDING THE USE OF CS GAS;
4. ALL RECGRDS OF OR CONCERNING OPTIONS OR PLANS FOR RESOLVING THE SIEGE PROVIDED BY DOD OR PARTICIPATED IN BY DOD;
  - G. ALL RECORDS OF OR CONCERNING ANY RECORDS WHICH HAVE BEEN DESTROYED RELATED TO THE MATTER OF THE BRANCH DAVIDIANS;
  - H. ALL RECORDS OF OR CONCERNING ANY PROPOSED OPERATION INVOLVING DOD PERSONNEL IN OR AROUND EL PASO, TEXAS OR ANYWHERE ELSE IN THE UNITED STATES THAT CONCERNS ENFORCEMENT OF THE FIREARMS LAWS OF THE UNITED STATES, INCLUDING ANY AND ALL QUESTIONNAIRES OR INQUIRIES OF DOD PERSONNEL ABOUT THEIR WILLINGNESS TO GO DOOR TO DOOR RETRIEVING FIREARMS.
5. REQUEST THAT EACH ADDRESSEE REPORT THE FOLLOWING:
- 1) NAME(S) AND TELEPHONE NUMBERS OF THE INDIVIDUALS WHO PERFORMED THE SEARCH.
  - 2) DESCRIPTION OF HOW AND WHERE THE SEARCH WAS PERFORMED.
  - 3) AN INDEX (ON DISK IN ASCII OR WORD PERFECT FORMAT) OF ALL

BT  
UNCLAS FINAL SECTION OF O2  
RESPONSIVE DOCUMENTS, INCLUDING THOSE WHICH ARE CLASSIFIED. THE INDEX SHOULD IDENTIFY THE PARAGRAPH AND SUBPARAGRAPH TO WHICH THE DOCUMENT RELATES.

4) ALL ADDRESSEES MUST PROVIDE A COPY OF DD FORM 2086 (RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST). THIS FORM IS ALWAYS REQUIRED EVEN DURING NEGATIVE RESPONSES.

6. OTHER SPECIFIC REQUIREMENTS OF THIS SEARCH: NONE

7. HQDA POCs ARE [REDACTED] OR [REDACTED] DSN 289-3881/3876/3878 OR COMMERCIAL (703) 681-3881/3876/3878; SECURE FAX (703) 681-3881; UNSECURE FAX (703) 681-9817. MESSAGE ADDRESS: DA WASHINGTON DC (DACS-DHP-SR) ROOM 1C462, THE PENTAGON, WASHINGTON DC 20310-0200.

BT

①

②

# UNCLASSIFIED



**DEFENSE LOGISTICS AGENCY**  
HEADQUARTERS  
CAMERON STATION  
ALEXANDRIA, VIRGINIA 22304-6100



IN REPLY  
REFER TO GC

21 JUN 1995

MEMORANDUM FOR GENERAL COUNSEL, DEPARTMENT OF DEFENSE  
ATTN: [REDACTED] Office of the Deputy General  
Counsel (Legal Counsel)

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas and the Matter of [REDACTED] at Ruby  
Ridge, Idaho

As requested by Ms [REDACTED] 3 2 16 June 1995 letter, we surveyed all offices of the Defense Logistics Agency on the above referenced matters. Two offices provided materials that may be germane to your inquiry.

o The Defense Reutilization and Marketing Service (DRMS) advised they provided military equipment to ATF based on requisitions from DRMS by the El Paso Regional Logistical Support Office, another DoD component. They were advised that the El Paso office will submit these documents to your office. Additionally, some property was requisitioned directly from DRMS by ATF and the FBI. Copies of these requisitions, as well as the DRMS responses, are attached.

o The Defense Construction Supply Center (DCSC) searched the Requisition History File of the DLA Integrated Database. A listing of possibly relevant requisitions was developed and is enclosed. Also enclosed is supporting information regarding these requisitions, maintained by this database.

As agreed, we will retain the information regarding our search methodology until it is requested by your office. Should you have any questions regarding either our search or the information provided, please contact [REDACTED] of our office at (703) 274-7645.

[REDACTED] 4  
-5  
Deputy General Counsel  
(Acquisition)



NATIONAL GUARD BUREAU

Army National Guard  
Research & Staff Support Office



# Facsimile Transmittal

DATE: 20 JUNE 95

TO: LTC [REDACTED] -1

POC:

TELEPHONE:

SENDER: MAJ [REDACTED] -2

PAGE 1 OF 10

Chief, National Guard Bureau  
ATTN: NGB-ARZ-G  
Pentagon, Room 2E419  
Washington, DC 20310-2500

POC:

FAX: DCTN: 225-0753  
COMM: (703) 695-0753

VOICE: DCTN: 225-0702  
COMM: (703) 695-0702

REMARKS: SIR,  
A COPY OF THIS TASKER WAS <sup>3</sup> ALSO SENT  
BY LTC WHITE TO LTC [REDACTED] (ARO) EARLIER.  
PLEASE NOTE SHORT SUSPENSE (1530, 21 JUNE)

7352

[REDACTED] -4

**Staff Action Tracking System  
 Army Directorate, National Guard Bureau  
 ARNG Readiness Center, Arlington, VA 22204**

<b>Document:</b> 5202	<b>Docket Number:</b> ARZ95-1903-AR	<b>Dated:</b> 95/06/20	<b>Received:</b> 95/06/21	<b>Due</b> 95/06/21
<b>Agency:</b> OPS, TRNG & READINESS		<b>Author:</b> Waite, LTC  - 1		
<b>Action:</b> As Requested		<b>Originator:</b> NGB-PO		
<b>State:</b>				
<b>Subject:</b> CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING TO THE MATTER OF THE BRANCH [DAVIDIANS] NEAR [WACO], [TEXAS]				
<b>ASSIGNED</b>	<b>DATE</b>	<b>REASON</b>	<b>B.F.</b>	<b>RETURNED</b>
ARO	95/06/21	**HOT** REPLY DIRECT		

**Comments:**





DEFENSE LOGISTICS AGENCY  
DEFENSE REUTILIZATION AND MARKETING SERVICE  
74 WASHINGTON AVE N  
BATTLE CREEK, MI 49017-3092



21 June 1995

IN REPLY  
REFER TO.

DRMS-G (Mr. [redacted]) / (DSN) 932-5998 / (FAX) (DSN) 932-5069 / bmo)  
E-MAIL: drms-g@drms.dla.mil

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [redacted] at  
Ruby Ridge, ID

TO: GC

1. This is in follow up to our 20 June 1995 response to the subject.
2. Enclosed is an additional transfer order which was located, documenting the requisition of property by the FBI (see enclosure).
3. The DRMS search for information and documents was conducted on 19 and 20 June 1995. It was conducted by:

- 3 - [redacted] DRMS Office of Counsel
- 4 - [redacted] DRMS Command Security Office
- 5 - [redacted] DRMS Directorate of Government Processes
- 6 - [redacted] DRMS Operations East
- 7 - [redacted] DRMS Operations West

The locations searched were the agencies records in DRMS Headquarters, DRMS Operations East and its sub-components and DRMS Operations West and its sub-components.

[redacted signature]

1 Encl

Fraud Counsel





**DEPARTMENT OF THE ARMY**

HEADQUARTERS UNITED STATES ARMY TRAINING AND DOCTRINE COMMAND  
OFFICE OF THE CHIEF OF STAFF  
FORT MONROE, VIRGINIA 22061-5000

REPORT TO  
ATTENTION OF

ATIM-A (25-11)

30 Jun 1995

MEMORANDUM FOR HQDA (DACS-DMP-SR), 200 Army Pentagon, Room 1C462,  
WASH DC 20310-0200

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

1. Reference HQDA message, DACS-DMP-SR, 222100Z Jun 95, SAB.
2. The pertinent files in the U.S. Army Training and Doctrine Command (TRADOC) have been searched by organizational elements in accordance with referenced message. No information responsive to the request was reported.
3. Enclosed are the names and telephone numbers of the individuals at TRADOC installations and activities responsible for the record search (Encl 1). Telephonic and written contacts were made with pertinent internal functional elements in the conduct of the search. Processing costs associated with this tasking are reflected at enclosure 2.
4. Point of contact for this action is <sup>①</sup> [REDACTED] Office of the Deputy Chief of Staff for Information Management, DSN 680-2417; Cml (804) 727-2417; FAX DSN 680-2666; atkinsw@monroe-emh10.army.mil.

<sup>②</sup>  
[REDACTED]  
GS  
Chief of Staff

2 Encls  
as

HEADQUARTERS, U.S. ARMY  
TRAINING AND DOCTRINE COMMAND  
FORT MONROE, VA 23651-5000

DCSIM

① [REDACTED]  
(ATIM)

(804) 727-2136  
DSN 680-2138

Records Administrator

② [REDACTED]  
(ATIM-SR)

(804) 727-2417  
DSN 680-2417

FORT BENNING, GA (TRADOC)

DOIM

③ [REDACTED]  
(ATZB-1M)

(404) 545-3467  
DSN 835-3467

Records Manager

④ [REDACTED]  
(ATZG-IMO-A)

(404) 545-1265  
DSN 835-1265

FORT BLISS, TX (TRADOC)

DOIM

⑤ [REDACTED]  
(ATZC-IM)

(915) 568-6788  
DSN 978-6788

Records Manager

⑥ [REDACTED]  
(ATZC-IMP-R)

(915) 568-2028  
DSN 978-2028

CARLISLE BARRACKS, PA (TRADOC)

DOIM

⑦ [REDACTED]  
(ATZE-IM)

(717) 245-3142  
DSN 242-3142

Records Manager

⑧ [REDACTED]  
(ATZE-IMO-R)

(717) 245-4905  
DSN 242-4905

FORT EUSTIS, VA (TRADOC)

DOIM

⑨ [REDACTED]  
(ATZF-IM)

(804) 878-2700  
DSN 927-2700

Records Manager

⑩ [REDACTED]  
(ATZF-IMO-RM)

(804) 878-4158  
DSN 927-4158

FORT GORDON, GA (TRADOC)

DOIM

⑪ [REDACTED]  
(ATZK-IM)

(404) 791-5381  
DSN 780-5381

Records Manager

⑫ [REDACTED]  
(ATZK-IMS-IR)

(404) 791-3221  
DSN 780-3224

FORT BENJAMIN HARRISON, IN (TRADOC)

DOIM

① [REDACTED]

(317) 542-4890

BRAC

② [REDACTED]  
(ATZI-IM)

(317) 542-4932  
DSN 699-4932

FORT HUACHUCA, AZ (TRADOC)

DOIM

③ [REDACTED]  
(ATZS-IM)

(602) 533-5211  
DSN 821-5211

Records Manager

④ [REDACTED]  
(ATZS-IMC-S)

(602) 533-3932  
DSN 821-3932

FORT JACKSON, SC (TRADOC)

DOIM

⑤ [REDACTED]  
(ATZJ-IM)

(803) 751-5332  
DSN 734-5333

Records Manager

⑥ [REDACTED]  
(ATZJ-IM)

(803) 751-5335  
DSN 734-5335

FORT KNOX, KY (TRADOC)

DOIM

⑦ [REDACTED]  
(ATZK-IM)

(502) 624-2159  
DSN 464-2159

Records Manager

⑧ [REDACTED]  
(ATZK-IMO)

(502) 624-1945  
DSN 464-1945

FORT LEAVENWORTH, KS (TRADOC)

DOIM

⑨ [REDACTED]  
(ATZL-IM)

(913) 624-7700  
DSN 552-7701

Records Manager

⑩ [REDACTED]  
(ATZL-IMO-A)

(913) 624-5432  
DSN 552-5432

FORT LEE, VA (TRADOC)

DOIM

⑪ [REDACTED]  
(ATZM-IM)

(804) 734-7302  
DSN 687-7303

Records Manager

⑫ [REDACTED]  
(ATZM-IM)

(804) 734-7533  
DSN 687-7533

FORT MCCLELLAN, AL (TRADOC)

DOIM

① [REDACTED]  
(ATZN-IM)

(205) 848-3200  
DSN 865-3200

Records Manager

② Ms. Patricia (Ann) Koonce  
(ATZN-IMO-R)

(205) 238-6794  
DSN 865-6794

FORT MONROE, VA (TRADOC)

DOIM

③ [REDACTED]  
(ATZG-BO)

(804) 727-4454  
DSN 680-4454

Records Manager

④ [REDACTED]  
(ATZG-BO-PF)

(804) 727-3144  
DSN 680-3144

FORT RUCKER, AL (TRADOC)

DOIM

⑤ [REDACTED]  
(ATZQ-I)

(205) 255-2174  
DSN 558-3709

Records Manager

⑥ [REDACTED]  
(ATZQ-IS)

(205) 255-3709  
DSN 865-3709

FORT SILL, OK (TRADOC)

DOIM

⑦ [REDACTED]  
(ATZR-U)

(405) 351-3617  
DSN 639-3617

Records Manager

⑧ [REDACTED]  
(ATZR-UAA)

(405) 351-3907  
DSN 639-3907

FORT LEONARD WOOD, MO (TRADOC)

DOIM

⑨ [REDACTED]  
(ATZT-IM)

(314) 596-6113  
DSN 581-6113

Records Manager

⑩ [REDACTED]  
(ATZT-IMA-SP)

(314) 596-8167  
DSN 581-8167

PRESIDO OF MONTEREY, CA (TRADOC)

DOIM

⑪ [REDACTED]  
(ATFL-IM)

(408) 647-5383  
DSN 878-5383

Records Manager

⑫ [REDACTED]  
(ATFL-SSA)

(408) 647-5069  
DSN 878-5069

FORT MONMOUTH, NJ (TRADOC ACTIVITY)

IMO/Records Manager

① [REDACTED]  
(ATSC-SEC-AA)

(201) 532 0059  
DSN 992-0059

REDSTONE ARSENAL, AL (TRADOC ACTIVITY)

COMDT

② [REDACTED]  
(ATSK-AAA)

(205) 876-1892  
DSN 746-4892

Records Manager

③ [REDACTED]  
ATTN: ATSK-AAA

(205) 876-0002  
DSN 746-0002

ABERDEEN PROVING GROUNDS, MD (TRADOC ACTIVITY)

IMO

④ [REDACTED]  
(ATSL-SEA)

(410) 278-2848  
DSN 298-2848

Records Manager

⑤ [REDACTED]  
ATTN: ATSL-SEA-S

(301) 278-2747  
DSN 298-2747

NOTE:

THE NAMES AND TELEPHONE NUMBERS OF THE INDIVIDUALS WHO MADE THE SEARCH AT HQ TRADOC, TRADOC INSTALLATIONS, AND ACTIVITIES ARE MAINTAINED ON FILE BY THE RECORDS MANAGER SHOWN ABOVE.

5: 28 JUN 1995

23 JUN 1995

DAPE-ZX

MEMORANDUM FOR CG PERSCOM

SUBJECT: Request for Address of Soldiers

1. The House of Representatives Governmental Reform & Oversight Committee will hold a hearing on the BATF Assault on the Branch Davidians Compound in July. They wish to interview soldiers who provided the BATF training prior to the assault.

2. Please provide the current unit addresses of the following soldiers:

- 1 [REDACTED] (1)
- 2 [REDACTED] (2)
- 3 [REDACTED] (3)
- 3 [REDACTED] (4)
- 3 [REDACTED] (5)
- 3 [REDACTED] (6)
- 3 [REDACTED] (7)
- 3 [REDACTED] (8)
- 3 [REDACTED] (9)
- 5 [REDACTED] (10)

3. If soldiers have left active service, please provide Home of Record or other address so committee staff can interview them.

4. FCC is the undersigned.

(11) [REDACTED]  
 GS  
 CACO



REPLY TO  
ATTENTION

DEPARTMENT OF THE ARMY  
OFFICE OF THE ASSISTANT SECRETARY  
MANPOWER AND RESERVE AFFAIRS  
111 ARMY PENNSAFCY  
WASHINGTON DC 20315-5011



DAF-IX

21 JUN 1965

MEMORANDUM FOR COMMANDER, U.S. ARMY RESERVE PERSONNEL CENTER, 2700  
PAIGE BOULEVARD ST LOUIS, MISSOURI

SUBJECT: Request for Additional Records

1. Reference: Memorandum this HQ, 26 June 1965, subject: Request for Records.
2. In addition to addresses of soldiers requested in reference, request home of record or unit addresses of the following:
  - ① [REDACTED]
  - ② [REDACTED]
3. POC remains the undersigned.

③ [REDACTED]  
OS  
Congressional Affairs Contact  
Officer



Deputy Chief of Staff for Personnel Searched With Negative Results

- ① Directorate of Human Resources (DAPE-HR)  
██████████ 697-2449
  - ② Plans, Resources, and Operations Directorate (DAPE-PR)  
██████████ 697-8512
  - ③ Director, of Military Personnel Management (DAPE-MP)  
██████████ 697-7903
  - ④ Directorate of Mobilization (DAPE-MO)  
██████████ 697-6842
  - ⑤ Directorate of Manpower (DAPE-MR)  
██████████ 697-1608
  - ⑥ Information Management Office (DAPE-ZX1)  
██████████ 695-6810
  - ⑦ Management Support Office (DAPE-ZXM)  
██████████ 697-0661
  - ⑧ Executive Office (DAPE-ZX)  
██████████ 697-8060
  - ⑨ Retirement Services Office (DAPE-RSO)  
██████████ 325-9158
- US Military Entrance Processing Command (MEPCOM)

U.S. Army Research Institute for the Behavioral and Social Sciences (ARI)

① [REDACTED] 274-5674

U.S. Military Academy (MASP)

② [REDACTED] DSN 688-4200

US Army Recruiting Command (USARCCG)

③ [REDACTED] DSN 536-0900

U.S. Total Army Personnel Command (PERSUCH)

④ [REDACTED] 325-8852



OFFICIAL  
ATTENTION

DEPARTMENT OF THE ARMY  
OFFICE OF THE ASSISTANT SECRETARY  
MANPOWER AND RESERVE AFFAIRS  
111 ARMY PENTAGON  
WASHINGTON DC 20310-0111



28 JUN 1995

DAPE-ZX

MEMORANDUM FOR COMMANDER U.S. ARMY RESERVE PERSONNEL CENTER, 2700  
PRIGE BOULEVARD, ST LIOWS MO

SUBJECT: Request for Records

1. The General Counsel of the House National Security Committee is interested in the military record of [REDACTED]. He is particularly interested in any record of disciplinary action. Request a microfiche copy of the file be forwarded to the undersigned at:

Headquarters  
Department of the Army  
ATTN: DAPE-ZXI  
300 Army Pentagon  
Washington D.C. 20310-0300

The General Counsel is very interested in this case, therefore request the file arrive this office NLT 5 July.

2. The Government Reform & Oversight Committee of the House of Representatives will hold a hearing in July on the Bureau of Alcohol, Tobacco & Firearms assault on the Branch Davidians Compound in Waco Texas. They wish to interview soldiers who provided the BATF training prior to the assault. Request either the unit address or home of record of the following soldier who has subsequently left active duty:

2 [REDACTED]

Request this information be faxed NLT 28 June 1995 to the undersigned at 703-614-8493.

3. POC is the undersigned at 703-695-7160.

3 [REDACTED]

GS  
DCSPER Congressional Affairs  
Contact Officer



U.S. ARMY FIELD SUPPORT CENTER

1  
2  
3  
4  
5  
6

7  
8  
9  
10  
11  
12

MANHOURS: 6

NATIONAL GROUND INTELLIGENCE CENTER (INCLUDES FORMER U.S. ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER)

13

MANHOURS: 1

U.S. ARMY SECURITY COORDINATION DETACHMENT

Response not yet received

HQ INSCOM

14  
15

16

MANHOURS: 20

TOTAL MANHOURS: 104.75

POINTS OF CONTACT:

HQ INSCOM: [redacted] CML  
703-706-2689/2687  
470th MIBDE (Panama): [redacted], DSN 285-5754 (17) (18) (19)  
702d MIGP (Georgia): [redacted], DSN 780-9175 (20)  
704th MIBDE (Maryland): [redacted], DSN 644-4711 (21)  
718th MIGP (Germany): [redacted], DSN 441-3827 (22)  
902d MIGP (Maryland): [redacted], DSN 923-6641 (23)  
CSG (Germany): [redacted], DSN 370-6789 (24)  
USAFCA (Maryland): [redacted], DSN 923-4265 (25)  
USAFSC (Maryland): [redacted], DSN 923-2134, ext 3372 (26)  
NGIC (Virginia): [redacted], DSN 934-7215 (27)

704TH MILITARY INTELLIGENCE BRIGADE (cont)

1	[REDACTED]	14	[REDACTED]
2	[REDACTED]	15	[REDACTED]
3	[REDACTED]	16	[REDACTED]
4	[REDACTED]	17	[REDACTED]
5	[REDACTED]	18	[REDACTED]
6	[REDACTED]	19	[REDACTED]
7	[REDACTED]	20	[REDACTED]
8	[REDACTED]	21	[REDACTED]
9	[REDACTED]	22	[REDACTED]
10	[REDACTED]	23	[REDACTED]
11	[REDACTED]	24	[REDACTED]
12	[REDACTED]	25	[REDACTED]
13	[REDACTED]	26	[REDACTED]

MANHOURS: 42

718TH MILITARY INTELLIGENCE GROUP

27 [REDACTED]

MANHOURS: 2

902D MILITARY INTELLIGENCE GROUP

28 [REDACTED] 28A [REDACTED]

MANHOURS: .25

U.S. ARMY CRYPTOLOGIC SUPPORT GROUP

29 [REDACTED] 29 [REDACTED]

MANHOURS: 2

U.S. ARMY FOREIGN COUNTERINTELLIGENCE ACTIVITY

31	[REDACTED]	39	[REDACTED]
32	[REDACTED]	40	[REDACTED]
33	[REDACTED]	41	[REDACTED]
34	[REDACTED]	42	[REDACTED]
35	[REDACTED]	43	[REDACTED]
36	[REDACTED]	44	[REDACTED]
37	[REDACTED]	45	[REDACTED]
38	[REDACTED]	46	[REDACTED]

MANHOURS: 11

U.S. ARMY FOREIGN INTELLIGENCE ACTIVITY

Response not yet received

INDIVIDUALS CONDUCTING THE SEARCH BY UNIT

66TH MILITARY INTELLIGENCE BRIGADE

Response not yet received

470TH MILITARY INTELLIGENCE BRIGADE

(1) [REDACTED] (1A) [REDACTED]  
(2) [REDACTED] (2A) [REDACTED]  
(3) [REDACTED] (3A) [REDACTED]  
(4) [REDACTED] (4A) [REDACTED]  
(5) [REDACTED] (5A) [REDACTED]  
(6) [REDACTED] (6A) [REDACTED]

MANHOURS: 18

500TH MILITARY INTELLIGENCE BRIGADE

Response not yet received

501ST MILITARY INTELLIGENCE BRIGADE

Response not yet received

513TH MILITARY INTELLIGENCE BRIGADE

Response not yet received

702D MILITARY INTELLIGENCE GROUP

(8) [REDACTED]

MANHOURS: 2.5

703D MILITARY INTELLIGENCE BRIGADE

Response not yet received

704TH MILITARY INTELLIGENCE BRIGADE

(9) [REDACTED] (9A) [REDACTED]  
(10) [REDACTED] (10A) [REDACTED]  
(11) [REDACTED] (11A) [REDACTED]  
(12) [REDACTED] (12A) [REDACTED]  
(13) [REDACTED] (13A) [REDACTED]  
(14) [REDACTED] (14A) [REDACTED]  
(15) [REDACTED] (15A) [REDACTED]  
(16) [REDACTED] (16A) [REDACTED]



DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND  
 8625 BEULAH STREET  
 FORT BELVOIR, VIRGINIA 22060-5246



REPLY TO  
 ATTENTION OF

IACS-IO (381a)

30 June 1995

MEMORANDUM FOR CHIEF, TECHNOLOGY MANAGEMENT OFFICE, DEPARTMENT OF THE ARMY, ATTN: DACS-DMP-SR, 200 ARMY PENTAGON, WASHINGTON, DC 20310-0200

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas

1. Reference message, HQDA, DACS-DMP-SR, 222100Z June 1995, subject as above.
2. Per your request, a search of files was conducted by all pertinent major subordinate elements of this command, utilizing both paper files and computer databases. No documents were found meeting the criteria of the search as of this date. Several responses have not yet been received. They will be forwarded upon receipt.
3. The following responds specifically to paragraphs 5(1) through 5(4), referenced message:
  - a. Names of individuals who performed the search are at enclosure 1. At the end of the list is a listing of points of contact for each unit.
  - b. All pertinent files were searched throughout INSCOM, utilizing both paper files and computer databases.
  - c. No documents were identified; therefore, there is no index.
  - d. A DD Form 2086 is at enclosure 2. ① ②
4. Points of contact for this action are [REDACTED] / [REDACTED] Intelligence Oversight Officers, STU-III CML 703-706-2689/2687.

FOR THE COMMANDER:

③

[REDACTED]

④

2 Encls

LIST OF INDIVIDUALS WHO PERFORMED SEARCH

Name	DSN Number	Activity	Search
1	[REDACTED]	HQMTMC	Verbal
2	[REDACTED]	HQMTMC	Manual
3	[REDACTED]	HQMTMC	Manual
4	[REDACTED]	HQMTMC	None
5	[REDACTED] (Coml)	HQMTMC	Manual
6	[REDACTED] (Coml)	HQMTMC	Verbal
7	[REDACTED]	HQMTMC	Verbal
8	[REDACTED]	HQMTMC	Knowledge
9	[REDACTED]	HQMTMC	Verbal
10	[REDACTED]	HQMTMC	Verbal
11	[REDACTED]	HQMTMC	Verbal
12	[REDACTED]	HQMTMC	Verbal
13	[REDACTED]	HQMTMC	Manual
14	[REDACTED]	HQMTMC	Manual
15	[REDACTED]	HQMTMC	Manual
16	[REDACTED]	HQMTMC	Verbal
17	[REDACTED]	HQMTMC	Verbal
18	[REDACTED]	HQMTMC	Verbal
19	[REDACTED]	HQMTMC	Verbal
20	[REDACTED]	HQMTMC	Verbal
21	[REDACTED]	HQMTMC	Verbal
22	[REDACTED]	HQMTMC	Verbal
23	[REDACTED]	HQMTMC	Verbal
24	[REDACTED]	HQ MTMCEA	Manual
25	[REDACTED]	HQ MTMCEA	Manual
26	[REDACTED]	1303D MPC	None
27	[REDACTED]	Cape	Manual
28	[REDACTED]	Canaveral Det	
29	[REDACTED]	Cape	Manual
30	[REDACTED]	Canaveral Det	
31	[REDACTED]	1304th MPC	Manual
32	[REDACTED]	HQ MTMCWA	Verbal
33	[REDACTED]	MTMC TEA	Verbal



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
U.S. ARMY CRIME RECORDS CENTER  
6010 6TH STREET  
FORT BELVOIR, VA 22060-5585



CICR-FP (1-20e/S95-0758)

30 June 1995

MEMORANDUM FOR Commander, Office of the Chief of Staff,  
Army, Sensitive Records and Information  
Agency (SRIA), 5111 Leesburg Pike,  
Suite 409, P.O. Box 46, Falls Church, VA  
22041

SUBJECT: Request for Information

1. This is in response to your Special Interest request for information contained in the files of the U.S. Army Criminal Investigation Command (USACIDC) pertaining to the matter of David Koresh and the Branch Davidians near Waco, Texas. Your request was received at this headquarters via FAX on 23 June 1995.
2. A search of the Army criminal file indexes, utilizing information as provided, revealed no USACIDC files responsive to your request at this headquarters.
3. Coordination was conducted with our major subordinate commands at Fort Gillem, Georgia and Fort Lewis, Washington, who in turn conducted inquiries for information from their supporting field elements. This search revealed that no USACIDC field files are responsive to your request.
4. DD Form 2086 is enclosed. <sup>①</sup>
5. Point of contact for this matter is [REDACTED] at DSN 656-0468.

FOR THE COMMANDER:

Encl

<sup>②</sup>  
[REDACTED]  
Director, Crime Records Center

DISA Memo, RGC, Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas and [redacted] at Ruby Ridge, Idaho

Commander, DISA WESTHEM Ft Ritchie MD 21719

Searched by: [redacted] -3 -4

Locations searched: WESTHEM Counterdrug Office  
WESTHEM /C4I Systems Division  
WESTHEM Operations

Date searched: 21 June 1995

Commander, DISA EUR APO AE 09131-4103

Commander, DISA PAC Wheeler AAF HI 96854

Searched by: LTC [redacted] -5  
MSgt [redacted] -6

Locations searched: Command files/unit safes (2 ea)/  
office files

Date searched: 20 June 1995

Commander, DISA SOUTHCOM Ft Amador PM 1226 APO AA 34003-5000

Commander, DISA CENT/SOCOM MacDill AFB FL 33608

Commander, White House Communications Agency

Chief, DISA ACOM Norfolk VA 23511-2488

Searched by: [redacted] -7 -8  
Col [redacted]

Locations searched: DISA ACOM (Field Office) files

Date searched: 21 June 1995

Chief, DISA FORSCOM Ft McPherson GA 30330

Chief, DISA SPACECOM Peterson AFB CO 80914-3200

2. Point of Contact for this request is [redacted] -9  
telephone: (703) 607-6759.

FOR THE DIRECTOR:

[redacted] -10

Colonel, USA  
Chief of Staff

DISA Memo, RGC, Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas and Randy Weaver at Ruby Ridge, Idaho

Deputy Director for C4 & Intelligence Programs (D2)

Searched by: [redacted] -1

Locations searched: all Directorate files

Date searched: 21 June 1995

Deputy Director for Operations (D3)

Deputy Director for Procurement and Logistics (D4)

Deputy Director for Strategic Plans and Policy (D5)

Searched by: [redacted] -2  
[redacted] -3  
[redacted] -4  
[redacted] -5  
[redacted] -6

Locations searched: Directorate front office files  
Policy Division files  
Architecture Division files  
Plans Division files  
Programs Division files

Date Searched: 21 June 1995

Deputy Director for DISA Systems Engineering and Interoperability (D6)

Deputy Director for Enterprise Integration (D7)

Searched by: [redacted] -7

Locations searched: Directorate central files and discussions with Division Chiefs

Date searched: 21 June 1995

Deputy Director for C4I Modeling Simulation & Assessment (D8)

Deputy Manager, National Communications System

Deputy Director, Joint Interoperability Test Command.

Ft Huachuca AZ 85613-7020

Commander, Defense Information Technology Contracting Office

Scott AFB IL 62225

Searched by: Contracting Division Chiefs:  
[redacted] -8  
[redacted] -9  
[redacted] -10

Locations searched: all Contracting Division files

Date searched: 21 June 1995

Commander, Joint Interoperability & Engineering Organization

Commander, Joint Spectrum Center Annapolis, MD 21402-5064



MEMORANDUM FOR: Regulatory/General Counsel

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas and Randy Weaver at Ruby Ridge, Idaho

Reference: OSD OGC, Memo, subject as above, 16 June 1995

1. The Defense Information Systems Agency, Regulatory/General Counsel, reviewed the subject reference and requested a search within the following listing of Agency Directorates. Negative replies were received from those Directorates indicated as responding to the tasking.

- Director (D)
- Vice Director (DD)
- Command Sergeant Major (D/SEA)
- Chief of Staff (COS)
- Corporate Board Secretariat (DB)
- Comptroller (DC)
- Director's Group (DG)
- Regulatory/General Counsel

Searched by: [redacted] 3  
Location searched: all office files  
Date searched: 21 June 1995

Inspector General  
Searched by: [redacted] 1  
Location searched: all files of the Office of the Inspector General  
Date searched: 21 June 1995

Chief Information Officer  
Searched by: [redacted] 2  
Location searched: all files of the Chief Information Officer (Records Management Office)  
Date Searched: 20 June 1995

- Small and Disadvantaged Business Utilization (SADBU)
- Public Affairs
- Protocol
- Quality Customer Service
- Office of Equal Employment Opportunity and Cultural Diversity (EEO&CD)
- Congressional Affairs
- Deputy Director for Personnel and Manpower (D1)

DO NOT WRITE ON THIS COVER AS IT IS INTENDED FOR RE-USE  
RETURN IT WITH THE FILE COPIES TO ORIGINATING OFFICE

UNCLASSIFIED FACSIMILE HEADER PAGE

DEFENSE INFORMATION SYSTEMS AGENCY

FROM (NAME) [REDACTED] -1 TO (NAME) [REDACTED] -2  
 CODE Regulatory/General Counsel CODE [REDACTED]  
 COMPANY OSD OGC  
 FAX PHONE DSN 327-4344 FAX PHONE DSN [REDACTED]  
 COMM (703) 607-4344 COMM 693-7278  
 PHONE (703) 607-6091 DESTINATION PHONE DSN [REDACTED]  
 COMM [REDACTED]  
 NO. OF PAGES (INCL. HEADER) 4 VERIFICATION PHONE [REDACTED]  
 DATE 21 June 95  
 SUBJECT Congressional Request

COMMENTS

*Please see attached. The original paperwork is in the DIST chief of Staff's office for signature. We will fax & mail you the signed copy.*

I CERTIFY THAT THE ABOVE INFORMATION IS UNCLASSIFIED

HIGHER PRECEDENCE/USE OF COMMERCIAL CIRCUITS AUTHORIZED

[REDACTED]  
SENDER SIGNATURE

[REDACTED]  
RELEASER SIGNATURE

UNCLASSIFIED FACSIMILE HEADER PAGE



OFFICE OF THE SECRETARY OF DEFENSE

WASHINGTON, DC 20301 - 1700

June 20, 1995

OPERATIONAL TEST  
AND EVALUATION

MEMORANDUM FOR GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near  
Waco, Texas

Reference your letter dated June 16, 1995, same subject.  
This office does not have any documents responsive to this  
request.



Executive Assistant for  
Director, Operational Test  
and Evaluation

1995 JUN 21 PM  
3D GENERAL COUNSEL

2	GENERAL COUNSEL
1	DEPUTY GENERAL COUNSEL
3	[Redacted]

6/21/95



DEPARTMENT OF DEFENSE  
 AMERICAN FORCES INFORMATION SERVICE  
 601 NORTH FAIRFAX STREET  
 ALEXANDRIA, VIRGINIA 22314-2007

JUN 21 1995



MEMORANDUM FOR OFFICE OF THE DEPUTY GENERAL COUNSEL  
 (Legal Counsel), Room 3C962

SUBJECT: Congressional Request for Records and Information  
 Relating to the Matter of the Branch Davidians  
 near Waco, Texas (Memo OSD/GC, 16 June 95)

Operating  
 elements:

Armed Forces  
 Radio and  
 Television  
 Service

Broadcast  
 Center

Defense  
 Visual  
 Information

Joint  
 Combat  
 Camera  
 Center

Defense  
 Information  
 Schools

Print  
 Media

Current News  
 Analysis and  
 Research  
 Service

Television  
 Audio  
 Support  
 Activity

A complete search was made and the following is submitted per your request.

The only input from American Forces Information Service (AFIS) is by LTC(Retired) [REDACTED], an FBI employee who was a guest speaker at the Defense Information School (DINFOS), Fort Benjamin Harrison, Indiana, on October 3, 1994. He was speaking to the students of the Senior Public Affairs Officer course about "Coordinating Information at the FBI." He talked at length about the incident in Waco, Texas, involving the FBI, ATF, and Branch Davidians. The attached videotape contains his complete presentation. The following lists the individuals who conducted the search, the locations searched, and the dates of the search.

Mr.	[REDACTED]	- Alexandria, VA	19 June 95
Mr.	[REDACTED]	- Alexandria, VA	19 June 95
Mr.	[REDACTED]	- Alexandria, VA	19 June 95
Mr.	[REDACTED]	- Alexandria, VA	19 June 95
Mr.	[REDACTED]	- Alexandria, VA	19 June 95
Lt	[REDACTED]	- Alexandria, VA	19 June 95
Mr.	[REDACTED]	- Alexandria, VA	20 June 95
Mr.	[REDACTED]	- Sun Valley, CA	19 June 95
Mr.	[REDACTED]	- March AFB, CA	19 June 95
Ms.	[REDACTED]	- March AFB, CA	19 June 95
Col	[REDACTED]	- McClellan AFB, CA	19 June 95
Col	[REDACTED]	- Ft. Meade, MD	20 June 95
Mr.	[REDACTED]	- Ft. Meade, MD	20 June 95
YN1	[REDACTED]	- Pensacola, FL	20 June 95

AFIS POC is Mr. [REDACTED] (703) 274-4839.

[REDACTED]  
 Colonel, USAF  
 Deputy Director

Attachment:  
 As stated

cc: OATSD/PA [REDACTED]

Waco Texas -- APRIL 20, 1993

**NEWS**

- On Apr. 19th U.S. military equipment was used to assist law enforcement agencies in their operation at the Davidain compound in Waco Texas.

**TALKING POINTS:**

- We have continued to supported law enforcement efforts in Waco, Texas with military equipment since late February.
- With the exception of some aircraft, all equipment has been operated by law enforcement officials.
- The Army conducted operator training on loaned equipment in late February and early March. Military personnel on the scene are there only to provide maintenance support of the equipment (25 guardsmen and 15 active duty soldiers).
- Return of the equipment will begin Friday, 23 April. The three CH-47 helicopters and three UH-1 (Huey) helicopters with air crews were on-site for medical evacuation only. They returned to Fort Hood yesterday (19 April).
- The cost of providing the military equipment has not yet be determined. Under a memorandum of agreement, the Federal Bureau of Investigation and the Bureau of Alcohol, Tobacco, and Firearms will reimburse DoD for any expenses.
- The M-5 riot control agent disperser which received much attention yesterday is used to spray riot control agent from a cargo helicopter or a ground vehicle towards or upon disorderly crowds, unruly mobs, or rioters. The agent irritates the eyes, skin, nose, and lungs of exposed personnel. The military did not provide the CS tear gas.
- For information on how the equipment was used or for any details of the operation I must refer you to the FBI at (202) 324-3691.

**BACKGROUND:**

- At the request of law enforcement officials the following items have been provided:

From Fort Hood Texas:

3 CH-47 Helicopters for medical support (operated by military crews)

3 UH-1 Helicopters (operated by military crews)

2 M-1 Abrams Tanks

From the Texas Army National Guard:

2 UH-60 Helicopters

10 Bradley Fighting Vehicles

5 Combat Engineer Vehicles

14 Wheeled Vehicles (2 1/2 Ton Trucks and Humvees)

1 Recovery Vehicle

1 Fuel Truck

2 Buses

1 Van

Miscellaneous equipment (generators, light sets, cots sandbags, tents)

Source: Army Public Affairs

A/O: MAJ [REDACTED]



PUBLIC AFFAIRS

OFFICE OF THE ASSISTANT TO THE SECRETARY OF DEFENSE  
1400 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1400



21 JUN 1995

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

The attached document is provided per General Counsel's memorandum, subject as above, dated 16 June 1995.

In addition to the attached, the American Forces Information Service has provided directly to your office a video tape pertaining to the subject.

As the OSD(PA) point of contact, I am responsible for directing and coordinating the search within this organization. I can be reached at 697-8959, and my office is located in room 2E813 at the Pentagon.



Colonel, USMC  
Director for Management &  
Executive Assistant  
to the Assistant to the  
Secretary of Defense  
for Public Affairs



DEPARTMENT OF DEFENSE  
BALLISTIC MISSILE DEFENSE ORGANIZATION  
7100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-7100

DGC

June 21, 1995

MEMORANDUM FOR DOD GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

This is in response to your memorandum requesting a search for documents relating to the matter of the Branch Davidians near Waco, Texas and the matter of [REDACTED] at Ruby Ridge, Idaho. The Ballistic Missile Defense Organization (BMDO) submits a negative reply.

The point of contact for this action is [REDACTED] at 693-1784.

3- [REDACTED]  
General Counsel (Acting)







OFFICE OF THE UNDER SECRETARY OF DEFENSE  
1100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1100



COMPTROLLER

JUN 21 1995

MEMORANDUM FOR GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

The following comment is provided in response to your memorandum. The Office of the Deputy Chief Financial Officer does not have any documents relating to the Branch Davidians. However, The Defense Finance and Accounting Service sent the attached memorandum which lists some names, but requires more identification.

 - 1  
Deputy Chief Financial Officer

Attachment



UNITED STATES SPECIAL OPERATIONS COMMAND

MACDILL AIR FORCE BASE, FLORIDA 33621-5323

SOJA

JUN 21 1995

MEMORANDUM FOR: CHAIRMAN'S LEGAL COUNSEL, OFFICE OF THE CHAIRMAN OF THE JOINT CHIEFS OF STAFF, WASH D.C. 20301

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

1. References:

- a. Letter from Congressional Committee to Secretary of Defense dated 8 June 1995.
- b. Letter from Department of Defense General Counsel dated 16 June 1995.
- c. Memorandum from CJCS Legal Counsel dated 21 June 1995.

2. This command's response to the referenced requests for records and information is enclosed as follows:

a. Tab A. "Index" to the responsive documents and records located within the command. The index identifies:

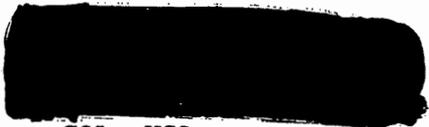
- (1) the document or record,
- (2) the "status" of the document reflecting whether the document has been previously released pursuant to requests under the Freedom of Information Act,
- (3) applicable paragraph of the congressional request,
- (4) classification, if any, and
- (5) current recommendation/concerns of this command about any release of the information outside official channels/to the public.

b. Tab B. Two copies of responsive documents and records (unredacted).

c. Tab C. Responsive documents and records in redacted form reflecting command recommendations/concerns about release outside official channels/to the public.

3. POC is the undersigned.

Encl  
as

-1  
COL, USA  
Staff Judge Advocate

Z 0002306

ENCLOSURE

J-2 COMPREHENSIVE SEARCH DETAILS

NAME	DATE	OFFICE	FILES
LCDR [REDACTED] USN-1	21 Jun 95	J2	1
LTC [REDACTED] USA-2	21 Jun 95	J2A	1
Mr. [REDACTED]-3	21 Jun 95	J2J	2
Ms. [REDACTED]-4	21 Jun 95	J2J	2
Mr. [REDACTED]-5	21 Jun 95	J2O	3
Lt Col [REDACTED]-6	20 Jun 95	J2O	3
LTC [REDACTED]-7	21 Jun 95	J2O	3
Ms. [REDACTED]-8	21 Jun 95	J2S	4
LtCol [REDACTED] USAF-9	21 Jun 95	J2T	5
PO3 [REDACTED]-10	21 Jun 95	J2P	6
Maj [REDACTED]-11	21 Jun 95	J2P	6
LtCol [REDACTED]-12	21 Jun 95	J2P	6
Ms. [REDACTED]-13	21 Jun 95	J2P	6
Mr. [REDACTED]-14	21 Jun 95	J2M	7
Mr. [REDACTED]-15	21 Jun 95	J2M1/A/B	7
LTC [REDACTED]-16	21 Jun 95	J2M2/A/B/C/D/E	7
Mr. [REDACTED]-17	20 Jun 95	J2M/2A/B/C/D/E	7
[REDACTED]-18	21 Jun 95	J2M2/A/B/C/D/E	7
CDF [REDACTED]-19	21 Jun 95	J2M3/NMJIC	7
Mr. [REDACTED]-20	20 Jun 95	J2M4/DIN	7
Mr. [REDACTED]-21	20 Jun 95	J2M2/A/B/C/D/E	7

- 1 Office Records/Files in rm 1E880/1E864, Pentagon Total of 4 documents.
- 2 Office Records/Files in rm 1E935, Pentagon
- 3 Office Records/Files in rms MB870/MB922/MB912/MB882 Pentagon
- 4 Office Records/Files in rm 1C760, Pentagon
- 5 Office Records/Files in rm MB877, Pentagon
- 6 Office Records/Files in rms MB933/MB932/MB936
- 7 Office Records/Files in rms 1C912/1C945/1C938/MB883/MB921/MB933/MB923/MB925/2D921/2D901/1D917/1D867/2D243/NMJIC

Enclosure



THE JOINT STAFF  
WASHINGTON, DC

121 JUN 1995

Reply ZIP Code:  
20318-2000

MEMORANDUM FOR THE CHIEF, INFORMATION MANAGEMENT DIVISION

Subject: Request for Documents

1. The enclosure responds to the request\* for a comprehensive index search of files and data bases for information regarding the matter of the Branch Davidians near Waco, Texas and the matter of [REDACTED] at Ruby Ridge, Idaho. *2*
2. No information regarding paragraph (1) was found.
3. The enclosure identifies the names, dates, and offices conducting the search.
4. The J-2 point of contact is [REDACTED] 695-1032. *1*

[REDACTED] *12*  
Assistant Deputy Director for  
Joint Staff Support, J2J

Enclosure

Reference:

\* SM-044-95, 16 Jun 1995, "Request for Documents"



THE JOINT STAFF  
WASHINGTON, DC

Reply ZIP Code:  
20318-1000

SM 044-95  
21 June 1995

MEMORANDUM FOR CHIEF, INFORMATION MANAGEMENT DIVISION

Subject: Request for documents - Branch Davaidians

1. In accordance with SM-0044-95, 20 June 1995, subject same as above, J-1 has a negative response. The following information is provided as requested:

a. The document<sup>2</sup> search was conducted<sup>3</sup> by PSD: Ssgt [REDACTED]<sup>1</sup> 70610; MMD: LCDR [REDACTED], 46481; PRD: Tsgt [REDACTED] 46499; JOMO: CDR [REDACTED]<sup>4</sup>, 73062 and MILSEC Office: SGT [REDACTED]<sup>5</sup>, 79646.

b. The search was conducted from 16-20 June 1995.

c. All the division's records were searched to include the index's of all records held at National Records Center and no documents were found.

2. The point of contact for J-1 is SGT [REDACTED]<sup>6</sup> 79646/5.

FOR THE DIRECTOR FOR MANPOWER AND PERSONNEL:

[REDACTED]<sup>7</sup>

LTC, USA  
Executive Officer, J-1

Reply ZIP Code:

5 July 1994



ASSISTANT SECRETARY OF DEFENSE  
2600 DEFENSE PENTAGON  
WASHINGTON, DC 20301-2600

In Reply Refer  
I# - 95/00361



INTERNATIONAL  
SECURITY POLICY

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT  
OF DEFENSE

FROM: ASSISTANT SECRETARY OF DEFENSE FOR [REDACTED] -2  
INTERNATIONAL SECURITY POLICY  
Prepared by: CDR [REDACTED], x50942

SUBJECT: Information relating to the matter of the Branch  
Davidians near Waco, Texas

21 JUN 1995

In response to the request, dated 16 June 1995, to conduct a search for documents relating to the matter of the Branch Davidians, a search of all ISP spaces was conducted from 16-21 June 1995. The search was conducted by all ISP personnel present. No documents or other material relating to the Branch Davidians was found.

Point of contact in ISP is CDR [REDACTED] x50942.





STRATEGY  
AND  
REQUIREMENTS

ASSISTANT SECRETARY OF DEFENSE  
2900 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-2900



21 JUN 1995

MEMORANDUM FOR GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near Waco,  
Texas

In reply to your memorandum dated 16 June 1995 of the same  
subject, this office submits a negative response.



JUN-21-1995 17:30  
JUN-21-1995 08:45

DLI GENERAL COUNSEL  
DLA-GENERAL COUNSEL

703 274 3185 P.18/26  
703 274 3185 P.03/03

JUN-28-95 09:16 FROM: DRMO HI OFFICE OF CHIEF ID: 0004748820 PAGE 2/3

151340-3062-0099

**TRANSFER ORDER  
EXCESS PERSONAL PROPERTY**

EX-93-059  
3/3/93

To: **DRMO**  
450 N. Zenobia Ave.  
Tucson, AZ 85745-2799

From: **Federal Bureau of Investigation**  
1500 Half St. S.W.  
Washington, D.C. 20535

DRMO - Hawaii  
P.O. BOX 580  
Pearl Harbor, HI 96782

Federal Bureau of Investigation  
700 D. Charles Con Blvd.  
Las Vegas, NV 89104

NAME AS ABOVE

EDFP

Note #1582

Note #1583  
2

DATE: 3/3/93  
AMOUNT: \$10200.00 Salary & Exp. 75%

**PROPERTY ORDER**

NSN AND INCLUDING PROPERTY NO.	QTY	DESCRIPTION	UNIT	QTY	ACQUISITION COST	
					UNIT	TOTAL
8470010927829	1	Helmet, Ground troops NSN 10022258821	EA	42	124.40	5224.20
8470010927828	2	Helmet, Ground troops NSN 10022258822	EA	42	124.40	5224.80
						10449.00

NOT APPROVED FOR ISSUE  
DRMO HAWAII

DATE: 3/3/93  
OFFICIAL: [Signature]

FORM	AMOUNT AND DEDUCTIONS	NO.	Comments	DATE
------	-----------------------	-----	----------	------

\*Include ZIP Code

JUN 28 '95 13:12  
Note #1584

TOTAL P.02  
Rmi 7/9/93  
ENCL 2  
0004748820 PAGE.003  
\*\* TOTAL PAGE.004 \*\*

D-809  
TOTAL P.07  
Z 0002211



DEFENSE LOGISTICS AGENCY  
DEFENSE REUTILIZATION AND MARKETING SERVICE  
74 WASHINGTON AVE N  
BATTLE CREEK, MI 49017-3092



21 June 1995

IN REPLY  
REFER TO:

DRMS-G (Mr. [redacted]) (DSN) 932-5998 / (FAX) (DSN) 932-5069/bmo)  
E-MAIL: drms-g@drms.dla.mil

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of Randy Weaver at  
Ruby Ridge, ID

TO: GC

1. This is in follow up to our 20 June 1995 response to the subject.
2. Enclosed is an additional transfer order which was located, documenting the requisition of property by the FBI (see enclosure).
3. The DRMS search for information and documents was conducted on 19 and 20 June 1995. It was conducted by:

- 2- [redacted] DRMS Office of Counsel
- 3- [redacted] DRMS Command Security Office
- 4- [redacted] DRMS Directorate of Government Processes
- 5- [redacted] DRMS Operations East
- 6- [redacted] DRMS Operations West

The locations searched were the agencies records in DRMS Headquarters, DRMS Operations East and its sub-components and DRMS Operations West and its sub-components.

[redacted] -7  
Fraud Counsel

1 Encl

JUN 20 '95 17:07 FROM DRMS-S  
 JUN 28 '95 11:28 FR DRMS-DW

703 274 3185 P.16/26  
 PAGE.015  
 P.03/21

JUN-28-1995 07101 FROM DRMS ANCHORAGE TO 3123528865 P.02

MAR-21-1993 15126 FROM FBI LAG VEDRS TO 809727142978 P.02

TRANSFER ORDER EXCESS PERSONAL PROPERTY		Form No. 101 3/71/93
1. To: <b>USA            ANCHORAGE, ALASKA            947-331-4100</b>		4. Current Agency of Property and Control <b>Federal Bureau of Investigation            1900 KELL ST, S.W.            WASHINGTON, D.C. 20535</b>
2. To: <b>USA            ANCHORAGE, ALASKA            947-331-4570</b>		5. Date of Receipt of Property <b>12 MAR 1997</b>
3. Name of Property <b>SAME AS ABOVE</b>		6. Remarks <b>1510200-001 Salary &amp; exp YRS</b>
7. Date of Transfer <b>3/21/93</b>		8. Agency of Origin <b>1510200-001 Salary &amp; exp YRS</b>

Name #1577  
 4  
 Name #1578  
 Name #1579  
 5

Name #1580

UNIT	QUANTITY	UNIT PRICE	TOTAL
EA	16	40.30	644.80
EA	30	23.10	693.00
EA	33	40.30	1329.90
EA	61	25.10	1531.10
EA	33	23.10	762.30
EA	28	114.85	3215.80
EA	12	79.91	958.92
EA	15	78.91	1183.65
EA	50	120.15	6007.50
EA	14	114.05	1596.70
EA	100	.45	45.00
EA	221	4.78	1056.18
EA	49	23.10	1132.90

Name #1581

9. Agency of Destination <b>USA/DCO ANCHORAGE, ALASKA</b>		10. Date of Transfer <b>3/1/97</b>
11. Remarks <b>(Signature)</b>		12. Date of Transfer <b>(Signature)</b>

JUN-21-1995 17:28

DLA-GENERAL COUNSEL

703 274 3185 P.15/26

JUN 20 '95 11:29 FR DRMS-DW

881 399 6865 TO 56169615069

P.04/21

JUN-20-1995 07:02 FROM DRMO ANCHORAGE

TO

3123526865 P.03

FORM 11-1993 18127 FROM FBI L/S VEEFS

TO

070727142974 P.03

TRANSFER CREDIT EXCESS PERSONAL PROPERTY		4-2-95 XX-23-103 A.000 3211/93
---	--	---

FROM: ANCHORAGE, ALASKA 72-277-4198	TO: FEDERAL BUREAU OF INVESTIGATION 1800 HALF ST. S.W. WASHINGTON, D.C. 20535
--	---

FROM: ANCHORAGE, ALASKA 72-277-4198	TO: FEDERAL BUREAU OF INVESTIGATION 700 E. CHARLESTON BLVD. TALLahas, KY 40106
--	--

NAME: S. S. SMOVE	SUPV. CHARLES D. SHERIDAN
-------------------	---------------------------

Name #1574

PROPERTY ORIGIN	PROPERTY ORIGIN
-----------------	-----------------

PROPERTY ORIGIN	PROPERTY ORIGIN
-----------------	-----------------

ITEM NO.	QTY	DESCRIPTION	UNIT	COUNTRY	ACQUISITION COST	
					UNIT	TOTAL
41500223762	1	WALMART 30444 Parks	EA	17	30.30	303.19
41500336059	1	WALMART 30550437 TRG G/W	EA	23	23.10	521.30
44561033807	1	WALMART 30810102 Sleeping Bag	EA	14	817.00	11396.70
415003761710	1	WALMART 30550836 Parks	EA	11	70.99	780.89
415003761655	1	WALMART 305530034 Parks	EA	5	70.99	354.75
415003761672	1	WALMART 305530034 Parks	EA	11	70.99	780.89
415003761690	1	WALMART 305530032 Parks	EA	42		100.00
89150114710	1	WALMART 30550440 <del>WALMART</del> <del>DU</del>	EA	53	4.15	219.75
					TOTAL	24873.51
					TOTAL	25125.26

Name #1575

Note #1576

TOTAL P.03		PAGE 003	
TOTAL P.03		PAGE 003	

TOTAL P.03		PAGE 003	
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TOTAL P.03		PAGE 003	
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TOTAL P.03		PAGE 003	
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D-806

Z 0002208

JUN-21-1995 17:28  
 JUN 20 '95 11:00 DLA-GENERAL COUNSEL  
 JUN 20 '95 11:29 FR DRMS-DW

703 274 3185 P.14/26  
 PAGE 013  
 801 399 6865 TO 56169615069  
 P.06/21  
 P.2/2

JUN 20 '95 08:25am DRMO GRAND FORKS 701-747-4594

1513GF 3071 3302

STANDARD FORM 117 EXCESS PERSONAL PROPERTY		1. ORDER NO. EX-93-302
2. DATE 3/11/93		
3. To: Command, Service, Activity, etc. GSA Billings, MT 606-657-6310	4. OFFICIAL REPORT (If not used) Federal Bureau of Investigation 1900 Half St. S.W. Washington, D.C. 20535	
5. PACKED FOR/DATE (If not used) DRMO Bldg 432 Grand Forks AFB, ND 58205-6100	6. NAME OF COMMANDER AND ADDRESS Federal Bureau of Investigation 700 E. Charleston Blvd Las Vegas, NV 89104	
7. LOCATION OF PROPERTY SAME AS ABOVE	8. OFFICIAL REPORT (If not used) SUFF. [REDACTED] Name #1570	
9. PROPERTY IDENTIFICATION [REDACTED] 3/11/93	10. ASSIGNMENT (If not used) 2510700.001 Salary & BOP PAY	
11. TITLE UNIT CHIEF	12. OFFICER'S ID. NO.	

Wame #1571

GSA AND AGENCY USE	ITEM NO.	DESCRIPTION (Include any other, GSA, or other, Federal, State, or Local, National, State, or County)	UNIT	QUANTITY	ACQUISITION COST	
					UNIT PRICE	TOTAL PRICE
8415003941609	1	FE465930260582 TROUSERS-SLASH5066A	EA	28	112.95	3162.60
8415003761710	2	FE465930500090 Parka SCLASH 66A	EA	17	78.95	1342.15
8415003943510	3	FE465930500077 TROUSERS-SLASH 66A	EA	6	112.95	677.70
8415003943508	4	FE465930330417 TROUSER - X-1	EA	17	112.95	1920.15
8415003943506	5	FE465930330421 TROUSER "	EA	6	112.95	677.70
8415003943509	6	FE465930330419 TROUSER "	EA	6	112.95	677.70
8415003943509	7	FE465930500079 TROUSER "	EA	5	112.95	564.75
8415003761572	8	FE465930500092 Parka "	EA	8	78.95	631.60
8415001187674	9	SCL H50 GCR Parka X-1 SCLASH 66A	EA	5	78.95	472.70
572a-H2B-CLL						
4 - [REDACTED]						
Received by [REDACTED]						
Special Agent [REDACTED]						
Date 3-12-93						
3 - [REDACTED]						
5 - [REDACTED]						
Total						10128.05

Name #1572

13. GSA APPROVAL [REDACTED]	14. DATE 3-12-93
15. NAME AND ADDRESS GSA/ADP BILLINGS, MT	16. DATE 3-12-93

\*Include ZIP Code

TOTAL P. 22  
 15 MAR 1993

JUN 20 '95 7:28

Name #1573

701 747 4594 PAGE.002

D - 805

Z 0002207

JUN-21-1995 17:27  
 JUN 20 '95 17:05  
 JUN 20 '95 11:30 FR DRMS-DW

DLA-GENERAL COUNSEL  
 FROM DRMS-S

703 274 3185 P.13/26  
 PAGE.012  
 P.00/21

5300 36713300

STANDARD FORM 122 FEDERAL BUREAU OF INVESTIGATION ADDRESS FOR CORRESPONDENCE FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D.C. 20535		<b>TRANSFER ORDER        EXCESS PERSONAL PROPERTY</b>		1. ORDER NO. 22-93-305
3. TO: SPECIAL SERVICES ADMINISTRATOR F.O. BOX 1727 BILLINGS, MT. 59103-1727		4. ISSUING AGENCY (Full name and address) Federal Bureau of Investigation 1900 Half St. S.W. Washington, D.C. 20535		2. DATE 3/12/93
5. HOLDING AGENCY (Name and address) DPMO-MINOT MINOT, North Dakota 701-723-3874		6. DATE TO BE CANCELED AND REINSTATED Federal Bureau of Investigation 700 E. Charleston Blvd. Las Vegas, NV 89104		
7. LOCATION OF PROPERTY SAME AS ABOVE		8. ISSUING INSTRUCTIONS SUPV. [REDACTED] / 1		Ware #1565
9. OPERATING AGENCY APPROVAL [REDACTED] DATE: 3/12/93		10. APPROPRIATION SYMBOL AND TITLE 1510200 001 SALARY & EXP. FAT.		
11. UNIT CHIEF [REDACTED]		12. AUTHORITY [REDACTED]		

Ware #1566

COM AND HOLDING AGENCY NO.	ITEM NO.	DESCRIPTION	UNIT	QUANTITY	ACQUISITION COST	
					UNIT PRICE	TOTAL
841500376	72.1	FE452830140196 Parka #12	EA	9	78.95	710.55
SCLR50M2A	2	Parka #12		24		
SCLR50M2A	3	TROUSER #12		3		
SCLR50M3A	4	Parka #13		4		
SCLR50M3A	5	TROUSER #13		4		
8415-00-36-1566	6	FEUSA 3014-0112. CL14X: #12 changed to winter freeze shirt supplied for [REDACTED]	EA	16	78.95	1263.20

Received By: [REDACTED] 3-12-93

Issued By: [REDACTED] 3-12-93

Ware #1567

Ware #1568

13. GSA APPROVAL [REDACTED]		14. TITLE GEN/ADD BILLINGS, MT	15. DATE 3/12/93
16. AGENCY AND DIVISION	17. NO.	18. LOCATION	19. SERVICE OFFICE

Ware #1569

D-80.

JUN-21-1995 17:26  
JUN 20 '95 17:04

DLA-GENERAL COUNSEL  
FROM DRMS-5

703 274 3185 P.12/26  
PAGE 011

JUN 20 '95 11:01 FR DRMS-DW

801 399 6865 TO 56169615069

P.11/21

JUN 20 '95 11:01PM DRMS SILL

FR 21-1993 09:05 FROM RLSO III EL PASO, TX.

TO

DRMS 2/3 P.03

400		220111	
SILL, OK		ALCOHOL, TOBACCO & FIREARMS (ATF) OF ALLIANCE	
BOLCIELLA		2208 TRANSFER MINOR PROPERTY CODE	
TROUSER, BDU		2	
[REDACTED]		Name #1562	
[REDACTED]		ALCOHOL, TOBACCO & FIREARMS (ATF) REPRESENTATIVE	
[REDACTED]		3	
[REDACTED]		Name #1562	
[REDACTED]		LOGISTICS COORDINATOR, RLSO-III EL PASO, TX	

400		220111	
SILL, OK		ALCOHOL, TOBACCO & FIREARMS (ATF) OF ALLIANCE	
BOLCIELLA		2208 TRANSFER MINOR PROPERTY CODE	
COAT, BDU		5	
[REDACTED]		Name #1563	
[REDACTED]		ALCOHOL, TOBACCO & FIREARMS (ATF) REPRESENTATIVE	
[REDACTED]		6	
[REDACTED]		Name #1564	
[REDACTED]		LOGISTICS COORDINATOR, RLSO-III EL PASO, TX	

JUN 20 '95 8:01

409240037 PAGE 003

D-803

JUN-21-1995 17:25  
JUN 20 '95 11:31

DLA-GENERAL COUNSEL  
FROM DRMS-DW

703 274 3185 P.11/26  
PAGE 010

JUN 20 '95 11:31 FR DRMS-DW

801 399 8865 TO 56169615069

P.10/21

JUN 20 '95 11:30 AM DRMS SILL  
JUN 21-1995 09:05 FROM RLSO III EL PASO, TX TO DRMS SILL P.2/3

DRMS-FT SILL, OK	RLSO-III EL PASO, TX ALCOHOL, TOBACCO & FIREARMS CATF KWACO, TX OF ALLIANCE	1208 TRANSFER MINOR PROPERTY CODE	58-75
CO103208 & C			8225.00
	BOOT, COMBAT		W4404330286001
		ALCOHOL, TOBACCO & FIREARMS CATF REPRESENTATIVE	Name # 1559
		LOGISTICS COORDINATOR, RLSO-III EL PASO, TX	Name # 1560

TOTAL P.04

JUN 20 '95 8:00

4052480397 PAGE.002

D-802

Z 0002204

JUN-21-1995 17:25  
JUN 20 03 11:00

DLA-GENERAL COUNSEL  
FROM DRMS-5

703 274 3185 P.09/26  
JUN 16 1995

JUN 20 '95 11:34 FR DRMS-DW

801 399 6865 TO 56169615069

P.16/21

JUN-20-1995 09:58 FROM DRMO SAN ANTONIO

TO

883526865 P.03

201500-3075-0002

STANDARD FORM 122 JUNE 1979 GENERAL SERVICES ADMINISTRATION FORM 122 (REV. 10-19-82) PRINT ON GPO FPMR (41 CFR) 101-11.6	<b>TRANSFER ORDER EXCESS PERSONAL PROPERTY</b>	1. ORDER NO. 3075-0002
		2. DATE 03/16/93

3. TO: OFFICIAL (Name and address) ADOFFICE P.O. Drawer "1", So. San Station San Antonio, TX 78211-0609	4. ORIGINATING AGENCY (Full name and address) U.S. BUREAU OF ALCOHOL, TOBACCO & FIREARMS 8610 BROADWAY, SUITE 410 SAN ANTONIO, TX 78217 ..
--	---

5. RECEIVING AGENCY (Name and address) SZ3547 DRMO-NYCR KELLY AFB, TX 78241	6. TYPE TO (Number and description) SAME
---	---

7. LOCATION OF PROPERTY SAME	8. SPECIAL INSTRUCTIONS PICK UP. (229-6168)
---------------------------------	--

9. APPROVALS	10. DATE 03/16/93	<b>RETURN TO DRMO</b>
--------------	----------------------	-----------------------

11. SPECIAL AGENT	12. ALLOCATION	13. GOVERNMENT USE NO.
-------------------	----------------	------------------------

Write #1558

GSA AND HOLDING AGENCY NO.	ITEM NO.	DESCRIPTION <small>(Include item name, PZ, Group and Class, Condition Code and Available National Stock Number)</small>	UNIT	QUANTITY	ACQUISITION COST	
					UNIT	TOTAL
FD2050-3006 6064	1	6650-00-530-0976 BINOCULARS Loc.: Receiving	EA	271 ✓	46.35	12568.98
FD2050-3075 8550	2	15 BATCH 930 34M BATCH LOT (JACKETS) 840000000 Loc.: Receiving	EA	7 ✓	100.00	7171.05
WB033X 30750002	3	6115008891446 GENERATOR SET 1.5W Loc: Receiving	EA	2 ✓	2610.00	5220.00
402050-2358 604	4	6650006702514 Binoculars	EA	12 ✓	223.00	2676.00

ISSUED BY [Redacted]  
RECEIVED BY [Redacted]

14. GSA APPROVAL	15. DATE 03/16/93
------------------	----------------------

16. AGENCY AND LOCATION	17. DATE	18. CODE
-------------------------	----------	----------

\*Include ZIP Code

MAR 16 1993

JUN 28 '95 8:53

218 525 1106 PAGE.083

D-8'0

Z 0002202

DLH-GENERAL COUNSEL 703 274 3185 P.08/26  
 JUN 28 '95 11:34 FR DRMS-DW 801 399 5865 TO 58189615069 P.17/21  
 JUN-28-1995 09:50 FROM DRMO SAN ANTONIO YO 883525865 P.04

STANDARD FORM 122 JUNE 1979 GSA GEN. REG. NO. 27 FROM SA COPY TO DRMO FROM SA COPY TO DRMO		<b>TRANSFER ORDER EXCESS PERSONAL PROPERTY</b>		1. ORDER NO. 3075-0001		
3. TO: Bureau Services Administration ADOffice P.O. Drawer "I", So. San Station San Antonio, TX 78211-0609		4. ORDERING AGENCY (if all items are ordered) U.S. BUREAU OF ALCOHOL, TOBACCO & FIREARMS 8610 BROADWAY, SUITE 410 SAN ANTONIO, TX 78217		2. DATE 03/16/93		
5. HOLDING AGENCY (Name and address) 823547 DRMO-HVCR KELLY AFB, TX 78241		6. SHIP TO (Condition and destination) SAME				
7. LOCATION OF PROPERTY NORTH KANTEX - FT SAN HOUSTON		8. SHIPPING INSTRUCTIONS PICK UP. (229-6168)				
9. APPROVAL 4. SIGNATURE [Redacted] 5. DATE 03/16/93		<b>RETURN TO DRMO</b>		10. PROPERTY ORDERED		
11. SPECIAL AGENT [Redacted]				12. GOVERNMENT P/L NO.		
GSA AND HOLDING AGENCY NO.	ITEM NO.	DESCRIPTION <small>Include item name, FC, Group and Class, Condition Code and, if available, National Stock Number</small>	UNIT	QUANTITY	ACCOUNTING COST	
					UNIT	TOTAL
W45HQ- 2178 0014	01	1375-00-141-9495 BLASTING MACHINE, 50 Loc.: TO Receiving	EA	1		422.00
W42CYV 3075 8215	01	BATCH LOT (FIELD GEAR) 3405 Batch 93056 KOSDIAI	LT	1	8.00	424.00
INPUT TO DRMS INT DATE MAR 22 1993 ISSUED BY: [Redacted] RECEIVED BY: [Redacted]						
13. GSA APPROVAL [Redacted]		14. TITLE Area Utilization Officer 78BPU-K Kelly AFB, TX 78241		15. DATE 03/16/93		

NA 72  
#1557

\*Include ZIP Code MAR 16 1993 218 925 1165 PAGE.084

JUN 28 '95 8:53

D-799

Z 0002201

100 214 3103  
JUN-21-1995 17:22  
JUN 20 '95 17:00

DLA-GENERAL COUNSEL  
FROM DRMS-DW

703 214 3185 P.05/26  
INCL.004

JUN 20 '95 11:42 FR DRMS-DW

801 899 8865 TO 56169615869

P.20/21

JUN-20-1995 09:52 FROM DRMO SAN ANTONIO

TO

883526865 P.07

**DEMILITARIZATION AGREEMENT**

The recipient agrees by date and signature below that required demilitarization will be accomplished as prescribed by DOD 4160.21-M-1, to a condition which prohibits further disposition (including retransfer/redonation) of the items without prior approval of the Defense Logistics Agency (DLA). If the initial recipient receives approval for further disposition of Munition List Item (MLI) property (including retransfer/redonation) the demilitarization requirement will be perpetuated on the transfer documentation. Upon completion of utilization/donation needs and in preparation for ultimate disposal through sale, the Federal Civil Agencies and agencies will request the General Services Administration (GSA) to advise method of demilitarization required.

[Redacted signature area]

NAME # 1553

01/02/93

Date and signature of transferee  
(as it appears on approved transfer request)

JUN 20 '95 8:55

210 925 1185 PAGE.007

I-796

Z 0002198

JUN 20 '95 11:22  
FROM DRMO

DLA-GENERAL COUNSEL  
FROM DRMO

703 274 3185 P.04/26  
P.21/21

JUN 20 '95 11:43 FR DRMS-DW

801 399 6865 TO 56169515069  
TU

JUN-20-1995 09:52 FROM DRMO SAN ANTONIO

STANDARD FORM 122 JUNE 1974 PROPERTY ACQUISITION FORM (11) (REV) 10-1-82		<b>TRANSFER ORDER EXCESS PERSONAL PROPERTY</b>		1. ORDER NO. 3120 0001	
2. TO: GENERAL SERVICES ADMINISTRATION Office, P O Drawer 1, So San Sta San Antonio, TX 78211-0509		4. ORIGINATING AGENCY (if not same as address) U S Bureau of A T & F 8610 Broadway, Suite 410 San Antonio, TX 78217		2. DATE 4/30/93	
5. HOLDING AGENCY (Name and address) 523547 DRMO-WVCR Kelly AFB TX 78241		6. SHIP TO (Continue on distribution)		SAME	
7. LOCATION OF PROPERTY SAME		8. SHIPPING INSTRUCTIONS pick up			
9. ORDERING AGENCY APPROVAL		10. APPROPRIATION SYMBOL AND TITLE <b>RETURN TO DRMO</b>			
11. DATE 4/30/93		12. ALLOCATION		13. GOVERNMENT USE NO.	
14. TITLE Special Agent		PROPERTY ORDERED			
15. CCA AND HOLDING AGENCY NOS. W45RQP-3030 0026 W45RQP-7028 0048	16. ITEM NO. 1240-00-930-3833 5853-01-020-2211	17. DESCRIPTION BINOCULAR M19 NOTE VISION SIGRT	18. UNIT EA EA	19. QUANTITY 1 1	20. ACQUISITION COST TOTAL \$ 271.00 4414.00
18. ISSUED BY		RECEIVED BY:		30 Apr 93	
19. SENT TO DRMS		DATE 5-12-93		JL	
21. CCA APPROVAL		22. AGENCY USE ONLY		23. DATE XX 4/30/93	

Note #1572

51  
77

2  
3

JUN 20 '95 8:55

TOTAL P.03  
218 925 1186 PAGE.888

\*\* TOTAL PAGE.021 \*\*

D-795

Z 0002197

To: Ms. [redacted] -1

Fax:

From: [redacted] -2 DLA

Date: June 21, 1995

Pages: 26, including cover sheet.

Branch Davidians

fax

From the desk of...

[redacted] -3  
Legal Assistant, Procurement  
DLA Office of General Counsel  
Cameron Station  
Alexandria, Virginia 22304-6100

703-274-6311  
Fax: 703-274-3185 or DSN 284-3185

D-792

T A S K I N G   C O N T R O L   D O C U M E N T

Control # 9506020Z Z 3 Agency Date of Entry 950621 Document Date 950615  
Originator [REDACTED] Source Classification U  
Subject REQ DOCUMENTS REGARDING [REDACTED] & BRANCH DAVTDIANS NEAR WACO, TX &  
RIDGE, IDAHO INVOLVING THE WEAVER FAMILY.

Agency OSA Suspense Dates OSD  
Action Officer Telephone

Disposition  
Action Office  
Assisting Office  
Information Copies SASA (SAGC) SALL SAPA DACS-ZD DAMQ  
2nd Disposition Date Action Further Assigned

Action Required  
( ) Appropriate Action ( ) Advance Copy  
( ) Comply with direction under ( X ) Information Copy  
( ) Prepare Reply Signature of  
( ) Reply Direct with copy to  
( ) Other/Remarks

Coordinate with  
Remarks

Tasking Official LTC [REDACTED]  
Tasking Official (2nd Disposition)

Telephone 56410 Clerk LAH  
Telephone



DEPARTMENT OF THE NAVY  
OFFICE OF THE GENERAL COUNSEL  
WASHINGTON, D.C. 20350-1000

21 June 1995

MEMORANDUM FOR THE DEPARTMENT OF DEFENSE DEPUTY GENERAL  
COUNSEL (LEGAL COUNSEL) -attn. [REDACTED] - 1

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Davidians near Waco, Texas

As directed by the 16 June 1995 memorandum from the DoD General Counsel, the Department of the Navy has initiated a search for records and information relating to the matter of the Branch Davidians near Waco, Texas. Attachment A is a June 19, 1995 Navy General Counsel memorandum which initiated the Navy's search. This memorandum tasked Navy components to provide all responsive documents by the close of business on 20 June 1995. Because of the short suspense date and the potential that a "rush" mentality may compromise the effectiveness of our search efforts we have verbally tasked the addressees to continue their efforts past the suspense date to ensure that all responsive documents are discovered. We will provide these to you as they become available.

To date, one (1) responsive document has been discovered. Two copies are provided at Attachment B. This document is responsive to category (2)(a) of the Congressional Request. It was discovered on a 5.25" diskette in the possession of LCDR [REDACTED] currently attached to the Judge Advocate General of the Navy, International Law. LCDR [REDACTED] previous tour was as the Assistant Staff Judge Advocate to the Special Operations Command (USSOCOM). This UNCLASSIFIED document had been copied to a diskette that he maintained during his transfer to his current assignment. USSOCOM has forwarded all other responsive documents through the Office of the Joint Staff.

We have received negative responses from the Counsel to the Commandant of the Marine Corps, Judge Advocate General of the Navy, and the Office of Program Appraisal. We will continue to forward responsive documents and inform you of negative responses as soon as we receive them.

[REDACTED] -4  
LT USN

Attachments

D-788

Z 0002188

21 June 95

(U) CONGRESSIONAL REQUEST FOR RECORDS RELATING TO BRANCH DAVIDIAN INCIDENT NEAR WACO, TX. (U). This EXSUM is self-initiated. The DoD General Counsel convened a meeting on 21 Jun 95 at 1000 hours to discuss a recent congressional request for all information relating to the Branch Davidian incident near Waco, TX. Congressional subcommittees are requesting all related information in order to conduct a full investigation into the matter of David Koresh and the Branch Davidians. Participants at the meeting include representatives from OASD (SO/LIC), DoD General Counsel, ASD Liaison Affairs, Joint Staff, NGB, SA General Counsel and DAMO-ODS. DoD General Counsel has requested each organization identify and produce any documents responsive to this request by close of business 21 Jun 95. The Office of the Chief of Legislative Liaison is the lead agency within HQDA for this action. PROVIDE MEMO \_\_\_\_\_

MAJ  DAMO-ODS/74331 *142*

APPROVED BY  *1446A*

*name 1446*

APPROVED FOR FORWARDING FOR CSA/VCSA EXSUM SUMMARY
YES: 
NO: _____

*75450900*

TYPE	NSN	DODAAC REG/LIN		SHIP_QTY	BIRTHDATE	SHIPDATE	SIGNAL	SUPADDR	
1	4220002768929	153101	15310102290074	12	90235	93081	A	153107	DC
1	1095003911056	153101	15310130340005	6	93036	93049	J	154612	SC
1	1095003911056	153101	15310130340019	3	93036	93037	J	159405	AZ
1	1650005547430	2043E0	2043E030630001	20	93065	93069	B	20F3E0	} Puerto Rico
1	1730011142130	2043E0	2043E030630002	3	93065	93070	B	20F3E0	
1	1730011142130	2043E0	2043E030630002	1	93065	93075	B	20F3E0	
1	4220002768929	153101	15310130410005	8	93042	93077	J	159102	LA
1	4220003720505	153101	15310130410006	6	93042	93049	J	159102	
1	4730010956975	2043E0	2043E030630003	6	93065	93069	B	20F3E0	

SIGNAL

A = SHIP TO REQUISITIONER AND BILL TO REQUISITIONER

J = SHIP TO SUPPLEMENTARY ADDRESS AND BILL TO REQUISITIONER

B = SHIP TO REQUISITIONER AND BILL TO SUPPLEMENTARY ADDRESS

703 274 3185

JUN-21-1995 17:32

1 -GENERAL COUNSEL

703 274 3185

P.22/26

DODAC ADDR1

153101 DEPT OF JUSTICE FBI

204320 DEPT OF TREASURY BUREAU OF ATY

ADDR2

ROOM 1B015

COMPLIANCE OPERATIONS AUDIT OFFICE

ADDR3

10TH AND PENNSYLVANIA AVENUE NW

2600 CENTURY PARKWAY NE

ADDR4

WASHINGTON DC 20

ATLANTA GA 30345

D-813

Z 0018231

703 274 3185

JUN-21-1995 17:32

-GENERAL COUNSEL

703 274 3185 P.21/26

Records Organize Fields Go To Exit

TYPE	NSN	DODAAC	REFNUM	SHIP_QTY	BIRTHDATE	SHIPDATE
1	✓ 4220002768929	153101	15310102290076	12	930235	93001
1	✓ 1095003911056	153101	15310130340005	4	930336	93049
1	✓ 1095003911056	153101	15310130340019	3	930336	93037
1	✓ 1650005547430	2043E0	2043E030630001	20	93065	93069
1	✓ 1730011142130	2043E0	2043E030630002	3	93065	93070
1	✓ 1730011142130	2043E0	2043E030630002	1	93065	93075
1	✓ 4220002768929	153101	15310130410005	8	93042	93077
1	✓ 4220003720585	153101	15310130410006	6	93042	93049
1	✓ 4730010756975	2043E0	2043E030630003	6	93065	93069

Browse D:\felix\FELIX

Rec 1/9

File ExLock

*Reg History file (DIDB)  
 maintained by  
 DLA Operations Research Office  
 Richmond, Va  
 composite of SAMMS information*

D-812

Z 0018230

703 274 3185 P.20/26

GENERAL COUNSEL

JUN-21-1995 17:31

ORGANIZATION	ITEM DESCRIPTION	QUANTITY	NSN	REQUISITION	DATE REQUESTED	DATE SHIPPED
DoJ - FBI	Life Preserver, Yoke (CO <sub>2</sub> , inflatable)	12	4220002768929	15310102290074	90235	93081
DoJ - FBI	Combat knife	7	1095003911056	1531013034005 & 15310130340019	93036	93037 & 93049
DoJ - FBI	Life Preserver, Yoke (CO <sub>2</sub> , inflatable)	8	4220002768929	15310130410005	93042	93049
DoJ - FBI	Cylinder, Carbon Dioxide (used on pneumatic life preservers)	6	4220003720585	1531013041006	93042	93049
DoT - ATF	Filter Element, Fluid	20	1650005547430	2043E0306G001	93065	93069
DoT - ATF	Aircraft shield	4	1730011142130	2043E03063G002	93065	93070 & 93075
DoT - ATF	Flexible Coupling (supplied by Sikorski Aircraft)	6	4730010956975	2043E03063G003	93065	93069

D-811  
TOTAL P.03 811

Z 0016229



DEFENSE LOGISTICS AGENCY

DEFENSE CONSTRUCTION SUPPLY CENTER  
POST OFFICE BOX 3990  
COLUMBUS, OHIO 43218-5000

IN REPLY  
REFER TO

DOCCR-Columbus

20 June 1995

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Dividians near Waco, Texas and the Matter of [REDACTED] at Ruby Ridge, Idaho -1

TO: GC

1. In response to reference, we have sought information from DCSC personnel who were familiar with and tracked "special projects" during the time of the Waco and Ruby Ridge incidents. No DCSC organization or employee received, responded to or was involved in the supply, loan or lease of any material in support of either matter. (People contacted: [REDACTED] DSN 850-2168; [REDACTED] DSN 850-2191; [REDACTED] -4 DSN 850-3000; [REDACTED] DSN 850-2149; [REDACTED] DSN 950-2627; [REDACTED] DSN 850-6288) 5

2. We requested a search of the Requisition History File of the DLA Integrated Database (DIDB) (using their "DoD Address") of all material requested by or supplied to either the FBI or ATF between 1 February - 31 April 1993. The search of the database produced the nine items, which are detailed on the enclosed chart (Encl 1). We have no way of knowing, of course, whether any of the items were used in either the Waco or Ruby Ridge incidents or whether they were requisitioned for other purposes. [REDACTED] -8 and [REDACTED] DCSC-BAP (DSN 850-3987) supplied this information. 9

[REDACTED]

Encl

Regional Counsel -10

Package reviewed.

No indication these documents relate to ATF or FBI activity in the Branch Dividian Matter. [REDACTED] 29 June

11

D-810

JUN-21-1995 17:30

GENERAL COUNSEL

703 274 3185 P.17/26



**DEFENSE LOGISTICS AGENCY  
DEFENSE REUTILIZATION AND MARKETING SERVICE  
74 WASHINGTON AVE N  
BATTLE CREEK, MI 49017-3082**



21 June 1995

IN REPLY  
REFER TO:

DRMS-G (Mr. [redacted] (DSN) 932-5998 / (FAX) (DSN) 932-5069/bmo)  
E-MAIL: drms-g@drms.dla.mil

**SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [redacted] at  
Ruby Ridge, ID**

**TO: GC**

1. This is in follow up to our 20 June 1995 response to the subject.
2. Enclosed is an additional transfer order which was located, documenting the requisition of property by the FBI (see enclosure).
3. The DRMS search for information and documents was conducted on 19 and 20 June 1995. It was conducted by:

- 3- [redacted] DRMS Office of Counsel
- 4- [redacted] DRMS Command Security Office
- 5- [redacted] DRMS Directorate of Government Processes
- 6- [redacted] DRMS Operations East
- 7- [redacted] DRMS Operations West

The locations searched were the agencies records in DRMS Headquarters, DRMS Operations East and its sub-components and DRMS Operations West and its sub-components.

[redacted] -8  
Fraud Counsel

1 Encl





DEFENSE LOGISTICS AGENCY  
DEFENSE REUTILIZATION AND MARKETING SERVICE  
74 WASHINGTON AVE N  
BATTLE CREEK, MI 49017-3092



IN REPLY  
REFER TO:

20 June 1995

DRMS-G (Mr. [REDACTED]) (DSN) 932-5998 / (FAX) (DSN) 932-5069 / bmo)  
E-MAIL: drms-g@drams.dla.mil

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [REDACTED] at  
Ruby Ridge, ID

TO: GC

1. This is in reply to your 19 June 1995 direction that we cause the Defense Reutilization and Marketing Service to search for records responsive to 8 June 1995 joint request from the House Subcommittee on Crime and the House Subcommittee on National Security, International Affairs and Criminal Justice to the Secretary of Defense for records relating to the subject.
2. The Defense Reutilization and Marketing Service does not have any records or documents which are responsive to Questions 1, 2, or 4-8 of the Subcommittees' request.
3. With respect to Question 3 regarding records concerning any and all military equipment provided to ATF, surplus DoD property was requisitioned from DRMS by the El Paso Regional Logistical Support Office (RLSO), another DoD component, which was ultimately used by ATF in support of the Matter of the Branch Davidians. The records relating to this property are in the possession of the El Paso RLSO. We contacted the El Paso RLSO and it advises that it is submitting up its chain of command the documents relating to the property it requisitioned from DRMS and which was transferred by the RLSO to entities involved in the Matter of the Branch Davidians.
4. Additionally, some property was requisitioned directly from our Defense Reutilization and Marketing Offices in Anchorage, Grand Forks, Minot, Ft. Sill, Ft. Sheppard, and San Antonio by the ATF and the FBI. Enclosed are copies of



D-793

Z 0002195

703 274 3185  
JUN-21-1995 17:22  
JUN 20 '95 16:59

GENERAL COUNSEL  
FRU. JKMS-5

703 274 3185 P.03/26  
PAGE.002

DRMS-G PAGE 2 20 June 1995  
SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [REDACTED] at  
Ruby Ridge, ID

2

the relevant transfer orders (see enclosure). It should be noted that the General Services Administration maintains the original signed copies of these transfer orders.

[REDACTED]

1 Encl

Fraud Counsel

D-794

Z 0018226

TXARNG EQUIPMENT RETRIEVAL PLAN

Equipment in use in support of FRI and ATF operations in the vicinity of Waco, TX will be consolidated at the TSTC airport where a joint technical inspection will be performed by MATES personnel and representatives from the borrowing agency. This technical inspection will be performed to ascertain the actual condition of vehicles, the repair parts needed, presence of all property issued with vehicles, cleanliness, etc.

A DA Form 2404 will be prepared in duplicate for each item of equipment listing all faults noted, repair parts required to include NSN and price and labor required to return the equipment to the condition it was in when issued.

After completion of the inspection as outlined above, equipment will be returned to the location at which it is normally maintained unless other arrangements are made prior to the evacuation.

Bradley Fighting Vehicles may be recovered using organic HETTS if new tires are received and installed prior to this mission. (HETTS at MATES currently are equipped with United brand tires and are not to be operated until these tires can be replaced.) The M88A1 and M728s may not be legally transported over public highways by the HETT (M911 tractor/M747 trailer combination due to weight restrictions. The M818 tractor and M172 trailer combination cannot legally carry the load placed by the Bradley Fighting Vehicle.

Arrangements should be made to provide commercial transportation if possible due to the restrictions as outlined above. The other alternative would be to haul these vehicles illegally. The latter is not in the best interest of anyone involved due to the excessive wear and tear which will be placed on our highways, possible fines and penalties if we are stopped, and above all the risk to both our personnel who operate these vehicles and the risk to innocent civilians who are traveling the highways.

⑨ POC at MATES is [REDACTED] or [REDACTED] at DSN 738-0681.

10.

11.

D-294  
-- TOTAL PAGE 003 --

Z 0008637



### AIRCRAFT TECHNICAL INSPECTION WORKSHEET

For use of this form, see DA PAM 738-751. The proponent agency is DCSLOG

1 ORGANIZATION	2 NOMENCLATURE AND MODEL	3 SERIAL NUMBER	4 TYPE INSPECTION
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PART I - FAULT INFORMATION	PART II - CORRECTING INFORMATION
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<input checked="" type="checkbox"/>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS
FAULT REMARKS <u>Bullet hole in oil tank bracket aft right leg.</u>							ROUNDS	ACTION CODE	WUC
ACTION _____									
PID		HOURS	PID		HOURS	PID		HOURS	

AC HRS	WHEN DISC	HOW REC	MAL EFF	WUC	CMH	OMH	FMH	DMH
WO		REQ		OTHER		TI MAN-HOURS		

<input checked="" type="checkbox"/>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS
FAULT REMARKS <u>Bullet hole in aft fairing 1 1/2 inch above oil tank drain access door.</u>							ROUNDS	ACTION CODE	WUC
ACTION _____									
PID		HOURS	PID		HOURS	PID		HOURS	

AC HRS	WHEN DISC	HOW REC	MAL EFF	WUC	CMH	OMH	FMH	DMH
WO		REQ		OTHER		TI MAN-HOURS		

<input checked="" type="checkbox"/>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS
FAULT REMARKS <u>Bullet hole exit at aft fairing right aft of UHF antenna.</u>							ROUNDS	ACTION CODE	WUC
ACTION _____									
PID		HOURS	PID		HOURS	PID		HOURS	

AC HRS	WHEN DISC	HOW REC	MAL EFF	WUC	CMH	OMH	FMH	DMH
WO		REQ		OTHER		TI MAN-HOURS		

<input checked="" type="checkbox"/>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS
FAULT REMARKS <u>Bullet exit holes at right side lower aft fairing.</u>							ROUNDS	ACTION CODE	WUC
ACTION _____									
PID		HOURS	PID		HOURS	PID		HOURS	

AC HRS	WHEN DISC	HOW REC	MAL EFF	WUC	CMH	OMH	FMH	DMH
WO		REQ		OTHER		TI MAN-HOURS		

FOD REMINDER: Check work area for tools and parts after completion of maintenance and inspection

PART I - FAULT INFORMATION

PART II - CORRECTING INFORMATION

<input checked="" type="checkbox"/> STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS					
FAULT/REMARKS <u>Bullet hole in left side of Inverter</u>						ROUNDS	ACTION CODE	WUC					
<u>733.00</u>						ACTION _____							
A/C HRS						PID	HOURS	PID	HOURS	PID	HOURS		
WHEN DISC						CMH	OMH	FMH	DMH				
HOW REC						TI PID		TI MAN-HOURS					
MAL EFF						DATE		TIME		HRS			
WUC						ROUNDS		ACTION CODE		WUC			
WO						ACTION _____							
REQ						PID		HOURS		PID		HOURS	
OTHER						CMH		OMH		FMH		DMH	
<input checked="" type="checkbox"/> STATUS	SYS	DATE	NO	TIME	PID	TI PID		TI MAN-HOURS					
FAULT/REMARKS <u>Bullet hole in left side of aircraft at STA FS 173.0 WL 68</u>						DATE		TIME		HRS			
A/C HRS						ROUNDS		ACTION CODE		WUC			
WHEN DISC						ACTION _____							
HOW REC						PID		HOURS		PID		HOURS	
MAL EFF						CMH		OMH		FMH		DMH	
WUC						TI PID		TI MAN-HOURS					
WO						DATE		TIME		HRS			
REQ						ROUNDS		ACTION CODE		WUC			
OTHER						ACTION _____							
<input checked="" type="checkbox"/> STATUS	SYS	DATE	NO	TIME	PID	PID		HOURS		PID		HOURS	
FAULT/REMARKS <u>Bullet hole in rib left side of A/C at STA FS 192.0 WL 71.0</u>						CMH		OMH		FMH		DMH	
A/C HRS						TI PID		TI MAN-HOURS					
WHEN DISC						DATE		TIME		HRS			
HOW REC						ROUNDS		ACTION CODE		WUC			
MAL EFF						ACTION _____							
WUC						PID		HOURS		PID		HOURS	
WO						CMH		OMH		FMH		DMH	
REQ						TI PID		TI MAN-HOURS					
OTHER						DATE		TIME		HRS			
<input checked="" type="checkbox"/> STATUS	SYS	DATE	NO	TIME	PID	ROUNDS		ACTION CODE		WUC			
FAULT/REMARKS <u>Bullet hole in stringer at left side of aircraft at FS 192.0 WL 71.0</u>						ACTION _____							
A/C HRS						PID		HOURS		PID		HOURS	
WHEN DISC						CMH		OMH		FMH		DMH	
HOW REC						TI PID		TI MAN-HOURS					
MAL EFF						DATE		TIME		HRS			
WUC						ROUNDS		ACTION CODE		WUC			
WO						ACTION _____							
REQ						PID		HOURS		PID		HOURS	
OTHER						CMH		OMH		FMH		DMH	
<input checked="" type="checkbox"/> STATUS	SYS	DATE	NO	TIME	PID	TI PID		TI MAN-HOURS					
FAULT/REMARKS <u>Bullet exit hole at FS 186.0 WL 72.18 BL 1.0 aft and below oil tank</u>						DATE		TIME		HRS			
A/C HRS						ROUNDS		ACTION CODE		WUC			
WHEN DISC						ACTION _____							
HOW REC						PID		HOURS		PID		HOURS	
MAL EFF						CMH		OMH		FMH		DMH	
WUC						TI PID		TI MAN-HOURS					
WO						DATE		TIME		HRS			
REQ						ROUNDS		ACTION CODE		WUC			
OTHER						ACTION _____							

REVERSE OF DA FORM 2408-13-3

U.S. Government Printing Office: 1992 - 311-830-50167

D-281

Z 0008624

### AIRCRAFT TECHNICAL INSPECTION WORKSHEET

For use of this form, see DA PAM 738-751, the proponent agency is DCSLOG

1 ORGANIZATION AAASF Austin, TX 78723-3097				2 NOMENCLATURE AND MODEL Helicopter, OH-58A				3 SERIAL NUMBER 7015303				4 TYPE INSPECTION TI TB43-0002-3							
PART I - FAULT INFORMATION								PART II - CORRECTING INFORMATION											
STATUS		SYS	DATE 2 Mar 93		NO	TIME		PID		DATE		TIME		HRS					
FAULT.REMARKS Technical Inspection Inspected by [REDACTED]								ROUNDS		ACTION CODE		WUC							
ACTION 4								PID		HOURS		PID		HOURS		PID		HOURS	
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH			
W O		REQ		OTHER				TI MAN-HOURS											
<input checked="" type="checkbox"/> STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS					
FAULT.REMARKS Bullet hole in left passenger door 4 inches above door handle FS 117.71 WL 50.04								ROUNDS		ACTION CODE		WUC							
ACTION								PID		HOURS		PID		HOURS		PID		HOURS	
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH			
W O		REQ		OTHER				TI MAN-HOURS											
<input type="checkbox"/> STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS					
FAULT.REMARKS Left passenger seat back bulkhead has bullet hole at FS 117.71 WL 50.04								ROUNDS		ACTION CODE		WUC							
ACTION								PID		HOURS		PID		HOURS		PID		HOURS	
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH			
W O		REQ		OTHER				TI MAN-HOURS											
<input checked="" type="checkbox"/> STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS					
FAULT.REMARKS Bullet hole at left side step panel FS 119 WL 52								ROUNDS		ACTION CODE		WUC							
ACTION								PID		HOURS		PID		HOURS		PID		HOURS	
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH			
W O		REQ		OTHER				TI MAN-HOURS											

FOD REMINDER: Check work area for tools and parts after completion of maintenance and inspection

D-280

S. 110

### AIRCRAFT TECHNICAL INSPECTION WORKSHEET

For use of this form, see DA PAM 738-751, the proponent agency is DCSLOG

1 ORGANIZATION AAASF Austin, TX				2 NOMENCLATURE AND MODEL 78723-3097 HELICOPTER, OH-58A				3 SERIAL NUMBER 70-15246				4 TYPE INSPECTION TI TB 43-0002-3					
PART I - FAULT INFORMATION								PART II - CORRECTING INFORMATION									
STATUS		SYS	DATE	NO	TIME	PID		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC	
FAULT.REMARKS <u>Technical Inspection,</u> Inspected by <span style="background-color: black; color: black;">XXXXXXXXXX</span>								ACTION <u>(A)</u>									
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		CMH		OMH	FMH		DMH		TI MAN-HOURS		TI MAN-HOURS	
WO		REQ	OTHER		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC		ACTION		
<input checked="" type="checkbox"/>	STATUS	SYS	DATE	NO	TIME	PID		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC	
FAULT.REMARKS <u>Bullet hole in tail boom lower</u> <u>side at STA BS 173.0</u>								ACTION _____									
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		CMH		OMH	FMH		DMH		TI MAN-HOURS		TI MAN-HOURS	
WO		REQ	OTHER		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC		ACTION		
FAULT.REMARKS <u>TOTAL LABOR COST:</u> <u>48 X \$14.00 = \$672.00</u> <u>Parts 9,543.00</u> <u>P/N 206-961-458-105</u> <u>1560-01-314-6888</u>								ACTION <u>TOTAL MANHOURS: 48.0</u>									
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		CMH		OMH	FMH		DMH		TI MAN-HOURS		TI MAN-HOURS	
WO		REQ	OTHER		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC		ACTION		
FAULT.REMARKS _____								ACTION _____									
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		CMH		OMH	FMH		DMH		TI MAN-HOURS		TI MAN-HOURS	
WO		REQ	OTHER		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC		ACTION		
FAULT.REMARKS _____								ACTION _____									
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		CMH		OMH	FMH		DMH		TI MAN-HOURS		TI MAN-HOURS	
WO		REQ	OTHER		DATE		TIME	HRS		ROUNDS		ACTION CODE	WUC		ACTION		

FOD REMINDER: Check work area for tools and parts after completion of maintenance and inspection

D-279

PART I - FAULT INFORMATION							PART II - CORRECTING INFORMATION						
<b>X</b>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
Bullet hole in frame of tail section at STA 565 WL 233							ACTION						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									
<b>X</b>	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
Bullet hole in frame of tail section at STA 585 WL 237							ACTION						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									
	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
Total Labor Cost: 40 X \$14.00 = \$560.00							ACTION TOTAL MANHOURS: 40.0						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									
	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
							ACTION						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									
	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
							ACTION						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									
	STATUS	SYS	DATE	NO	TIME	PID	DATE	TIME	HRS				
FAULT/REMARKS							ROUNDS	ACTION CODE			WUC		
							ACTION						
							PID	HOURS	PID	HOURS	PID	HOURS	
							CMH		OMH	FMH		DMH	
AC HRS		WHEN DISC	HOW REC	MAL EFF	WUC		TI PID		TI MAN-HOURS				
WO		REQ		OTHER									

### AIRCRAFT TECHNICAL INSPECTION WORKSHEET

For use of this form, see DA PAM 738-751, the proponent agency is DCSLOG

1 ORGANIZATION AAASF Austin, TX 78723-3097		2 NOMENCLATURE AND MODEL HELICOPTER UH-60A		3 SERIAL NUMBER 9126319		4. TYPE INSPECTION TI TB 43-0002-3																			
PART I - FAULT INFORMATION						PART II - CORRECTING INFORMATION																			
STATUS		SYS	DATE 2 Mar 93		NO	TIME		PID		DATE		TIME		HRS											
FAULT-REMARKS Technical Inspection Inspected by [REDACTED]						ROUNDS		ACTION CODE		WUC		ACTION													
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH									
W O		REQ		OTHER				TI MAN-HOURS				TI MAN-HOURS													
X STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS		ROUNDS		ACTION CODE		WUC					
FAULT-REMARKS Bullet entry hole skin damage at STA 503 WL 215						ACTION		ACTION				ACTION													
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH		PID		HOURS		PID		HOURS	
W.O.		REQ		OTHER				TI MAN-HOURS				TI MAN-HOURS													
X STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS		ROUNDS		ACTION CODE		WUC					
FAULT-REMARKS Bullet hole in frame of tail section at STA 525 WL 225						ACTION		ACTION				ACTION													
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH		PID		HOURS		PID		HOURS	
W.O.		REQ		OTHER				TI MAN-HOURS				TI MAN-HOURS													
X STATUS		SYS	DATE		NO	TIME		PID		DATE		TIME		HRS		ROUNDS		ACTION CODE		WUC					
FAULT-REMARKS Bullet hole in frame of tail section at STA 545 WL 229						ACTION		ACTION				ACTION													
A/C HRS		WHEN DISC		HOW REC		MAL EFF		WUC		CMH		OMH		FMH		DMH		PID		HOURS		PID		HOURS	
W O		REQ		OTHER				TI MAN-HOURS				TI MAN-HOURS													

FOD REMINDER: Check work area for tools and parts after completion of maintenance and inspection

D-277  
Fuel B

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

Mission #3	Surface Transportation Support
Mission #4	Aerial Reconnaissance
Mission #5	Aerial Surveillance
Mission #6	Aerial Transportation Support
Mission #11	Coordination, Liaison, and Management
Mission #13	Film Processing for Photo Reconnaissance
Mission #14	Administrative, Information, ADP, Logistics, and Maintenance Support
Mission #16	Aerial Interdiction Support

\* ATF was loaned certain TXNG equipment authorized under NGR 500-2, Chapter 3, para 3-1, to meet their mission requirements in OPERATION TROJAN HORSE (serving the warrant).

(2) Exigent circumstance encountered during the initial ATF mission prompted both ATF and FBI to request certain TXNG equipment and supplies to meet their new mission requirements. Loans of such items is covered under Army Regulation (AR) 700-131. Strict adherence to said regulation was the order of the day.

(3) In addition to Texas National Guard Counterdrug support personnel, military members from the following Texas National Guard units provided support to both OPERATION TROJAN HORSE and the subsequent FBI Hostage Rescue Mission:

HQ, STARC  
TROOP COMMAND  
49TH ARMORED DIVISION

(4) The vast majority of TXNG personnel funding for this operation was accomplished by using congressional monies authorized under 32 USC 112. Fiscal year 1993 funds had been provided to the Governor of Texas for use authorized by Article 1, Section 8, Clause 16, U. S. Constitution for this purpose. The totals listed below include mandays, to reflect the efforts of TXNG staff members and support personnel who provided assistance in addition to performing their traditional and ongoing TXNG roles.

NUMBER OF MANDAYS  
896

TOTAL PERSONNEL  
PER DIEM & TRAVEL COSTS  
\$102,301

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

\* Approximately 14% of the mandays were officers.

## 2. OPERATIONAL SUPPORT

Texas National Guard support provided the Bureau of Alcohol, Tobacco, & Firearms and the Federal Bureau of Investigation can best be portrayed in the following phasic manner:

### (1) Initial Planning and Coordination (11 December 1992 - 27 February 1993)

An initial ATF inquiry seeking information on the availability of TXNG aerial photography to support an ongoing ATF investigation was received on 11 December 1992. This initial inquiry led to a series of requests from ATF and Operation Alliance seeking support for an upcoming ATF mission. The requests asked for aerial photography, aerial thermal imagery, and general operational support. A coordination meeting was held in ATF Headquarters, Houston, Texas on 4 February 1993. This meeting was attended by ATF & TXNG Counterdrug Command Group representatives.

### (2) Support to OPERATION TROJAN HORSE Serving the Warrant (11 December 1992 - 28 February 1993)

Aerial photography missions requested by ATF were flown on 6 January and 3, 18, & 25 February 1993 by the Texas National Guard Counterdrug UC-26. On 14 January 1993 aerial photographs were taken by RF4-C aircraft from the Alabama National Guard. Additional aerial photography and infra-red video was requested by ATF and provided by the Texas National Guard UC-26 on 6 February 1993. A mission request with final general operational support needs was received on 24 February 1993 and the initial TXNG support package was dispatched to Fort Hood, Texas and Texas State Technical College (TSTC), Waco, Texas. All participating TXNG Counterdrug personnel attended training rehearsals and mission briefings 25 - 27 February 1993. All involved TXNG Counterdrug support personnel were in attendance of the final mission briefing at 1900 hours on 27 February 1993. On 28 February 1993 all TXNG support personnel reported to TSTC at 0800 hours. Certain TXNG ground support personnel staged at ATF assembly area, and TXNG aircrews prepared their aircraft for the mission. Final positions for TXNG Counterdrug ground support

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

personnel was 600 - 700 meters from the Branch Davidian site. The TXNG Counterdrug aircraft final position was 300 - 450 meters north of the Branch Davidian site. Texas National Guard aircraft arrived at their predetermined operational position simultaneously with the arrival of ATF personnel at the Branch Davidian site. All three aircraft received gunfire while slowing to hover at their final position. All aircraft turned North, away from the Branch Davidian site, and departed the area.

- \* The TXNG Counterdrug Task Force Commander was onboard one of the TXNG aircraft. His charge was to insure no existing regulation or law was violated in the provision of TXNG support to this law enforcement action.
- \* No one on board TXNG aircraft was injured.
- \* Damage encountered by TXNG aircraft amounted to \$ 13,948.
- \* No TXNG personnel onboard the TXNG aircraft were armed.
- \* Nothing, but videotape was shot from the TXNG aircraft on 28 February 1993!!!

(3) Hostage Rescue Mission  
(28 February 1993 - 19 April 1993)

Initiation of hostile activities between ATF and the Branch Davidians resulted in a myriad of actions affecting Texas National Guard Counterdrug Support to both ATF initially, and later the FBI. These actions include but are not limited to:

- \* The Adjutant General of Texas (TAG) and the Adjutant General's Department (AGTX) primary staff notified of situation.
- \* National Guard Bureau (NGB) Emergency Operation Center (EOC) notified of situation.
- \* Establishment of Texas National Guard EOC in Austin, Texas to coordinate with NGB EOC in Washington, D. C. on a 24-hour basis.
- \* Office of the Governor informed of situation.

**AGTX-CD**

**SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas**

- \* Requests were received from ATF for Bradley fighting vehicles, night vision equipment, fuel, field rations, and personal protective equipment.
- \* TXNG aviation safety personnel inspected and evaluated damage to TXNG aircraft.
- \* Bradley fighting vehicles were transported from Gatesville, Texas to Waco, Texas.
- \* ATF agents were trained to operate said vehicles.
- \* Bradley fighting vehicles, combat engineer vehicles, personal protective equipment, field rations, fuel and drivers training was requested by the FBI.
- \* Requested vehicles were transported to Waco, Texas.
- \* FBI agents were provided vehicle driver's training.
- \* Loan agreements were initiated for tracked vehicles between ATF, FBI, and Texas National Guard. Vehicles were released to the agencies.
- \* Reimbursement agreements were initiated and expendable supplies were issued to the Federal agencies.
- \* Daily vehicle maintenance, fueling, and support schedules were established and maintained.
- \* A TXNG counterdrug representative was dispatched to NGB to explain and provide information to an NGB Focal Group.
- \* Numerous situational requests for equipment, logistics, training facilities and general support were received, staffed, and either provided or passed to other agencies.
- \* An equipment recovery plan was prepared, staffed, and coordinated.
- \* Daily situation reports were provided to authorized audiences.

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

(4) Recovery Plan Implementation  
(20 - 27 April 1993)

Upon cessation of hostile activities between federal agencies and Branch Davidians, the Texas National Guard equipment recovery plan was activated. The objective of the recovery plan was to insure all TXNG equipment was accounted for, recovered, and that all losses, damages, and destruction were identified. Full cooperation with all supported agencies was evident. Activities involved in the recovery plan included:

- \* Members of the Adjutant General's USPFO and Command Logistics Office were dispatched to assist TXNG Counterdrug personnel and Law Enforcement Agencies (LEA) in the action.
- \* TXNG property was recovered and inspected.
- \* Reimbursement documents for consumables were jointly prepared and agreed upon between TXNG and federal agencies.
- \* Reimbursement documents for damage, loss, or repair to TXNG equipment were prepared and agreed upon by TXNG and federal agencies.
- \* TXNG equipment was returned to TXNG, cleaned, and transported to lending TXNG units.

3. ADMINISTRATION

a. Public Affairs. As per NGR 500-2, para 2-10(a), the supported LEAs released and controlled information regarding TXNG support, of the operation. The TXNG Public Affairs Office (PAO) coordinated with the Governor of Texas' Press Secretary. Thirty-nine (39) requests from media or agency representatives were received reference this operation or TXNG Counterdrug Support in general.

b. Personnel Actions. Publication of orders and travel related expenses were monitored and controlled by the TXNG Counterdrug Command Group.

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

c. Morale and Discipline. The morale of TXNG support personnel remained high throughout the entire operation. A sense of camaraderie and purpose was evident.

d. Casualties/Injuries. NONE!

4. TXNG LOGISTICS/SERVICE SUPPORT

a. The following TXNG equipment was operated, flown by, or maintained by Texas National Guard personnel at some period in support of OPERATION TROJAN HORSE and the subsequent Hostage Rescue Mission:

UC-26 Aircraft	Fuel Trucks
OH-58 Helicopters	2 1/2 Ton Trucks
UH-60 Helicopters	Water Trailers
Utility Vehicles	Armored Personnel Carrier
Buses	Transport Trailers
Photographic Equipment	Power Generators

b. The following TXNG supplies and equipment were loaned to, provided to, purchased by, or maintained for federal agencies at some period during OPERATION TROJAN HORSE and the subsequent Hostage Rescue Mission:

Bradley Fighting Vehicles	Military Utility Vehicles
Combat Engineer Vehicles	1/4 Ton Jeeps
Ammunition Trailers	Search Lights
Tracked Recovery Vehicle	Field Rations
Protective Masks	Night Vision Equipment
Military Helmets	Flak Vests
Canteens	Tentage
Light Sets	Litters
Weapon Slings	Ammunition Magazines
Sandbags	Tables/Chairs
Wet Weather Gear	

\*THE DAILY MAINTENANCE AND REPAIR OF THE LOANED TXNG TRACKED VEHICLES TO FEDERAL AGENCIES WAS CRUCIAL TO THE MISSION AT HAND. THE PROFESSIONALISM AND RAPPORT DEVELOPED AND DISPLAYED BETWEEN TXNG MAINTENANCE PERSONNEL AND FEDERAL AGENTS INVOLVED IN THIS MONUMENTAL TASK, WAS PHENOMENAL!!!!!!

\*Coordination and communications requirements were greatly enhanced by the use of cellular phones (secure and non-secure)

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

provided to the TXNG Counterdrug Program by Central Procurement actions at the National Guard Bureau Level.

#### 5. TEXAS NATIONAL GUARD COSTS

a. The following costs were funded with existing FY93 TXNG Counterdrug funds supplied Texas for the purpose of supporting LEAs in such operations.

(1) <u>Personnel</u> (Pay, Travel, & Per Diem)	\$ 102,301
(2) <u>Ground Transportation</u> (Fuel)	410
(3) <u>Telephone</u> (Landline & Cellular)	1,995
(4) <u>Fixed Wing Aircraft</u> (UC-26)	8,032
(5) <u>Rotary Wing Aircraft</u> (UH-60 & OH-58)	3,120
(6) <u>Damage to Aircraft</u> (UH-60 & OH-58)	<u>13,948</u>
(7) <u>Total Costs Incurred</u>	\$ 129,806

b. Federal LEAs have agreed to reimburse the TXNG for consumables and loss, damage, or repair to TXNG equipment.

\$ 205,752

#### 6. PROBLEM AREAS AND RECOMMENDATIONS

a. General Considering the magnitude, severity, and scope of this particular support mission, few, if any, major problems were encountered. Personalities, vanities, and opinions did surface to near problematic degrees, but this can be attributed to stressed and sleepless, but concerned personnel.

##### b. Public Affairs

(1) Problem: A law enforcement representative on three occasions presented information at daily press briefings that did not accurately portray specific military mission aspects or the specific military organization of an individual.

(2) Discussion: Para 2-10 a., NGR 500-2, directs that the supported law enforcement agency will assume the lead and make determinations as to what information will be released to the press. In this particular operation, both Title 10 and Title 32 forces were supporting law enforcement. The magnitude of information necessary for the law enforcement briefer to absorb was monumental. It is quite understandable, that in one case, a National Guardsman was reported injured; actually it was a Title 10 soldier. This caused a bit of consternation throughout the National Guard community. The misinformation was readily

AGTX-CD

SUBJECT: After Action Report of Texas National Guard Counterdrug Support in Waco, Texas

corrected through existing lines of communications between the Texas National Guard, the Office of the Governor of Texas, and the National Guard Bureau. Other misquotes were noted, but caused no immediate chagrin and don't appear at this time to be significant.

(3) Recommendation: Do not change NGR 500-2, Para. 2-10 a., this paragraph wisely allows for a single source of media release and prevents possible operational security problems.

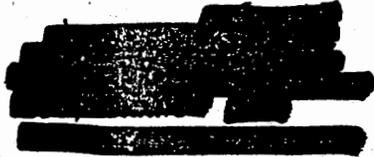
## 7. CONCLUSION

There exists in NGR 500-2 a phrase, and that phrase is "EXIGENT CIRCUMSTANCE". It is a phrase difficult to define, but generally presents a condition that is ~~an~~ unforeseen, unavoidable, and omnipresent. The regulation states, "Exigent circumstances are situations in which immediate action is necessary to protect police officers, Guard personnel, and other persons from injury; to prevent the loss or destruction of evidence..."

What began as traditional Texas National Guard Counterdrug support to a federal law enforcement agency resulted in just such a condition. All previous Texas National Guard Counterdrug support situations had fallen within and been addressed by existing regulation and law.

Events in Waco tested and validated the Texas National Guard's ability to react to "EXIGENT CIRCUMSTANCE." The integrity, common sense, and ingenuity demonstrated by TXNG personnel and supported law enforcement agencies resulted in timely and necessary actions.

Existing regulation should and will be examined in wake of the previous mentioned events. REACTIVE REGULATION "shouldn't" be implemented to stifle, reduce, or hamper National Guard Counterdrug support that has to this point been performed in a fashion that is legally, ethically, and tactically correct in accordance with existing guidance, regulation, and law.



WACO Case Military Support

ON CALL EFFECTIVE 0800 hrs, ~~9 FEB 99~~, TO BE DELIVERED  
AND ESTABLISHED/SETUP WITHIN A 10 MILE RADIUS OF WACO,  
TEXAS, WITHIN 8 HOURS

Tents= GP Medium 3: 2 sleeping, 1 command post  
GP Small 2: 1 VIP sleeping and 1 VIP meeting

Field Tables with chairs= 12

Heaters= Herman Nelson, 5 for tents with operator

Light sets= enough for 5 tents with operator

Flood lights= enough to illuminate a large building  
360 degrees with operator

Generators, with operators for 24 hr operation= enough  
to operate lights and provide 110 volt battery  
charger power in tents

Cots= 50

Sleeping bags= 90

Field phones= 12, with 6 miles of wire

Switchboard with operator for 24 hour operation, to  
handle 12 phones

Immersion heaters= 4 Water Buffalo= 1

Smoke generators with operators to cover 2 square  
kilometers with concealment smoke

Sand bags= 500 Drivers' goggles= 50

2 1/2 ton truck with 1 operator= 2 for water buffalo  
movement and transport of agents on site.

Loud speakers with amp and power with operator

Night vision goggles= 15

Gas Masks= 100

MREs (for purchase) 100 cases

D-276

Creation Date : 04/27/95 17:19

From : [REDACTED] -11

To : [REDACTED] -27

Subject : Inquiries on Waco/Paramilitary Groups

-----<sup>50</sup>----- Text -----

[REDACTED] came by to give us a heads up that JTF-6 and DEP&S have received several media requests on military support to the FBI/ATF Waco operation. He has cautioned people in his office not to represent that JTF-6 support constitutes all of the military support provided. He told them that any comprehensive response should be coordinated with the Army. I told him that DAMO-ODS and NGB would be aware of other support. Apparently there have also been inquiries about a possible JTF-6 buildup for activity against paramilitary groups. Of course, JTF-6 has responded that it has no involvement with these groups.

D-947

22



DEPARTMENT OF THE ARMY  
OFFICE OF THE JUDGE ADVOCATE GENERAL  
2200 ARMY PENTAGON  
WASHINGTON, DC 20310-2200



REPLY TO  
ATTENTION OF

DAJA-IO

21 June 1995

MEMORANDUM FOR OCLL, ATTN: [REDACTED] (210)

SUBJECT: Congressional Request for Records and Information  
relating to the Matter of the Branch Davidians near Waco, Texas

1. This responds to your request for records and information from this office that pertain to the above referenced subject. To comply with this request, DAJA-IO conducted a search of all files that might contain the requested information. As a result of this search, this office is forwarding to you a copy of a Memorandum of Record, dated 25 March 1993, Subject: Loan of Texas National Guard Equipment to U.S. Bureau of Alcohol Tobacco and Firearms (ATF) (MFR). This MFR may be categorized under "all records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated" (Category 3).

2. POC for this action is [REDACTED] (10) x5-3170.

FOR THE JUDGE ADVOCATE GENERAL:

Encl

[REDACTED]  
[REDACTED]  
(209) Colonel, JA  
[REDACTED]

D-1112

(CALs)

MEMORANDUM FOR DEPUTY DIRECTOR, CONGRESSIONAL ACTIONS &  
INTERNAL REPORTS

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
near Waco, Texas

Reference your memorandum of June 20, 1995, subject as  
above.

A search of files was conducted by Ms. [REDACTED] on  
June 23, 1995 and no documentation was found. The CALS  
Office therefore submits a negative reply.

signed [REDACTED]

Deputy Director, CALS



ACQUISITION AND  
TECHNOLOGY

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON  
WASHINGTON DC 20301-3000

27 JUN 1995



MEMORANDUM FOR CAIR, PI, OUSD (A&T)

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near Waco,  
Texas

A search of our files for documents pertaining to the matter of the Branch Davidians was conducted on June 26, 1995, and a negative input is provided. Major [REDACTED] conducted the search, and can be reached at extension 77287.

[REDACTED] 2  
Assistant Deputy Under Secretary  
(Transportation Policy)



Z 0018076





DEPARTMENT OF THE ARMY  
HEADQUARTERS, U.S. ARMY MATERIEL COMMAND  
5001 EISENHOWER AVENUE, ALEXANDRIA, VA 22333 - 0001



REPLY TO  
ATTENTION OF

AMCIO-F (25-1a)

30 JUN 1995

MEMORANDUM FOR Chief of Staff, 200 Army Pentagon, ATTN:  
DACS-DMP-SR, Washington, DC 20310-0200

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

1. The U. S. Army Materiel Command files were searched for records pertaining to the Branch Davidians near Waco, Texas, and the matter of Randy Weaver at Ruby Ridge, Idaho. A list of the individuals who performed the search is attached.
2. Records were located at the U.S. Army Missile Command and the U.S. Army Chemical and Biological Defense Command. These commands will send the records directly to you to meet the suspense of 30 June 1995.
3. The point of contact for this action is Mrs. [REDACTED] AMCIO-F, (703) 274-8965 or DSN 284-8965.
4. AMC - America's Arsenal for the Brave.

[REDACTED] -2  
-5  
Major General, USA  
Acting Chief of Staff

OPTIONAL FORM NO 17-509 HQ AMC

FAX TRANSMITTAL

To: [REDACTED] # of pages 2

From: [REDACTED]

Phone # [REDACTED]

Dept./Agency DACS-DMP-SR Phone # 703-274-8965

Fax # 681-9817 Fax # 703-617-7721

NSN 7540-01-317-7368 5099-101 GENERAL SERVICES ADMINISTRATION

28 Feb 93 Memo, Subj: JT 002-93, Mobile Training Team Support to BATF	JTF-6	A3, B2&6
28 Feb 93 News Release, Public Affairs Office, 111 Corps and Ft. Hood	JTF-6	B6
010350Z May 93 Message, Subj: NVG Device Support to BATF	JTF-6	C
Photos, Waco Compound	JTF-6	B8
LEA and unit After Action Survey	JTF-6	B9
18 Feb 93 Memo, Subj: Request for Logistical Support	JTF-6	B7
DA Form 3953, Purchase Request and Commitment, dated 19 Feb 93	JTF-6	B7
Third Coast Rent-A-Car Invoices Nos. 00025975, 00025976, and 00025977	JTF-6	B7
TDY orders #02-075, dated 19 Feb 93	JTF-6	B7
TDY orders #02-076, dated 19 Feb 93	JTF-6	B7
TDY orders #02-077, dated 19 Feb 93	JTF-6	B7

Documents Found Meeting Search Criteria

<u>Document</u>	<u>Unit</u>	<u>Related Message Paragraph</u>
<b>Paper documents at Headquarters, FORSCOM</b>		
MSG 162000zapr94, FORSCOM, FCJ3-OC subj: Telecon between Watch Officer and MAJ [REDACTED] III Corps COC.	FORSCOM Surgeon	N/A
Letter, Dept of Justice dtd 13 Apr 94, WACMUR MC 80, Request for Assistance from the Department of Defense	FORSCOM Surgeon	N/A
<b>Electronic document index, JTF-6, on 3 1/2" computer disk</b>		
121429Z May 1993 Declassification Message	JTF-6	A2&6
RATF Support Request and Operation Alliance Transmittal Letter	JTF-6	A2&6
1 Feb 93 Memo, Subject: ATF Special SR	JTF-6	A.2,3,& 6
032140Z Feb 93 Message, Subject: Range and Training Area Request	JTF-6	B2/B6
3 Feb 93 Message, Subject: Opnote: Warning Order	JTF-6	A2&3; B2&6
3 Feb 93 Memo, Subject; ATF Special SR	JTF-6	B.4
4 Feb 93 MSG Subj: Opnote: Warning Order	JTF-6	A2&3, B2&6
5 Feb 93 Memo, Subj: Special ATF Operation	JTF-6	B.2&6
1 Feb 93 Memo, Subj:ATF Special Operation Coordination	JTF-6	B2&6
172145Z Feb 93 Message, Subj: Operation Order-Counterdrug Training Support Mission JT 002-93	JTF-6	B2&6
Feb 93 Message, Subj: Approval to execute Counterdrug Training Support Mission JT 002-93	JTF-6	B2&6

Encl 2

Names/Telephone Numbers of Individuals Conducting Search:

- 1 - GS13 [REDACTED], FORSCOM G6, DSN 367-6291
- 2 - LTC [REDACTED] FORSCOM Joint Task Force (JTF-6). DSN 978-8758
- 3 - GS12 [REDACTED] US Army Reserve Command (C) 404-629-8958.
- 4 - GS12 [REDACTED] HQ Second US Army, DSN 797-5922.
- 5 - GS9 [REDACTED] Fort Bragg, DSN 236-4206.
- 6 - GS9 [REDACTED], Fort Campbell, DSN 635-4788.
- 7 - GS10 [REDACTED] Fort Carson, DSN 691-2361.
- 8 - GS9 [REDACTED] Fort Devens, DSN 256-2407.
- 9 - GS4 [REDACTED] Fort Dix, DSN 944-2724.
- 10 - GS9 [REDACTED], Fort Drum, DSN 347-6371.
- 11 - GS10 [REDACTED], Fort Lewis, DSN 357-4542
- 12 - GS13 [REDACTED] Fort McPherson, DSN 362-3175
- 13 - GS12 [REDACTED], Fort Polk, DSN 863-6112
- 14 - GS9 [REDACTED] Fort Stewart, DSN 670-7179.

Encl 1

Z 0020461

30 June 1995

MEMORANDUM FOR LEGAL COUNSEL, AFIP

SUBJECT: Congressional Request For Records and Information  
Relating to the Matter of the Branch Dividians, Waco, Texas

1. Reference DA MSG 222100Z Jun 95, SAB.
2. Per your request is the following information requested in the above reference. Documents attributed to specific case are noted.
  - a. General Documents (TAB A).
  - b. Inventory of AFDIL Case Folders and AFIP Accession Folders by individual Waco victim (TAB B).
  - c. Inventory of AFDIL Case Folders and AFIP Accession folders by individual family reference (TAB C).
  - d. Inventory of biological specimens currently in custody of the AFDIL (TAB D).
  - e. AFIP personnel assisting or supporting DNA identifications of the victims from the Branch Dividian Compound (TAB E).
3. The role of the DoD DNA Registry in this case was as a consultant agency to the FBI and was limited to the identification of the victims from the Branch Dividian Compound using DNA technologies. The initial involvement of the Registry in this case was on 10 June 1993.
4. The following personnel of the DoD DNA Registry, Office of the Armed Forces Medical Examiner, assisted in the collection of the enclosed information. Search for information made of AFDIL case folders and AFIP Accession folders found at the DoD DNA Registry, 1413 Research Boulevard, Rockville, MD 20850. DD Form 2086 for FOI processing costs is attached (Encl 1).
  - 1 - LTC [REDACTED] MC, USA, Program Manager
  - 2 - Mr. [REDACTED] Deputy Program Manager
  - 3 - Dr. [REDACTED], Chief, Service & Genetic Systems Branch
  - 4 - Ms. [REDACTED] Chief DNA Analyst - Nuclear Section
  - 5 - Mr. [REDACTED] DNA Analyst - Nuclear Section
  - 6 - Mrs. [REDACTED] - Secretary

AFIP-CME-DNA (40-31a)

SUBJECT: Congressional Request For Records and Information  
Relating to the Mater of the Branch Dividiens, Waco, Texas

3. Further questions should be directed to Mr. [REDACTED] or  
Ms. [REDACTED] (301) 295-5540.

2  
Encl

LTC [REDACTED] 508  
-3  
LTC, MC, USA  
Chief Deputy Medical Examiner  
DoD DNA Registry

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: Armed Forces Institute of Pathology

DATE: 30 June 1995

Part I: Search Information

PERSON(S) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

- 1 - LTC [REDACTED], M.D., AFIP, 202-782-2626  
2 - LTC [REDACTED], M.D., and staff, AFIP, 301-295-5540

DATE OF SEARCH: 26-30 June 1995

LOCATION WHERE FILE WAS FOUND: AFIP (Bldg 54), Walter Reed Army Medical Center, Wash D.C., and DoD DNA Registry, AFIP, Rockville, MD

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: AFIP

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

Director, AFIP, 202-782-0112 (Col [REDACTED] until 9 June 95, thereafter Col [REDACTED]) - 4

Part II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: 41 - 2 DA Forms 2086 were withdrawn

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? yes

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: Unclassified

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

5 LTC [REDACTED], Legal Advisor, Armed Forces Institute of Pathology, Washington D.C. 20306-6000

Encl 1

UNCLASSIFIED

EXECUTIVE SUMMARY

30 JUNE 1995

(U) ARNG ASSISTANCE TO SEC ARMY - WACO CONGRESSIONAL TESTIMONY (U)

In preparation for his 19 Jul testimony on Army involvement in the WACO incident, Sec. Army directed an audit trail established for a report on all Army involvement, to include TXARNG and SOF. TXARNG POMSO (LTC [REDACTED]) released 6 volumes of WACO-related TXARNG after action reports and documents on 11 Jul 95. In response to the DAMO-ODS request made at 130830 Jul NGB supported by obtaining the 6 volumes from TXARNG by exclusively coordinating this with TXARNG. DAS tasked DAMO-ODS to develop the report on Army involvement by 141500 Jul for Sec Army testimony preparation. Mr. [REDACTED] and MA [REDACTED] (ARO-OM), were appointed the project officers and developed the NGB Annex to the Army report developed by DAMO-ODS.

4  
LTC [REDACTED] ARO(LNO)/50773

Approved by \_\_\_\_\_

5  
-Per directive to DOD from Congress NGB-JA (LTC [REDACTED]) provided direction to the TXARNG POMSO (LTC [REDACTED]) through the JXARNG JAG.

6  
-Representatives of DAMO-ODS, NGB-ARZ, and the CSA Technical Management Office (TMO) met 131030 Jul. Agreement was reached that the ARNG would develop the NGB Annex to the Army report.

-NGB-AD received 2 copies of the TXARNG volumes at 131130 Jul. Contents of the shipping boxes were jointly inventoried by ARO-OM and the CSA TMO which received one set to respond to the first Sec Army Congressional requirement.

-ARNG Exec scheduled briefings on 14 Jul for DARNG at 1100 and C, NGB 1300.

-ARNG Exec established and directed a Task Force of ARO-OM, NGB-JA and NGB-CD representatives who developed an ARNG operational summary as an NGB Annex to the Army report. Draft was provided to DAMO-ODS at 131800 Jul.

UNCLASSIFIED



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

WASHINGTON, D.C. 20301-1600

June 30, 1995

313.5

The Honorable [redacted] -1  
Chairman, Committee on the Judiciary  
United States Senate  
Washington, DC 20501-4402

Dear Mr. Chairman:

Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 15, 1995, to Secretary Perry. These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery.

The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. We have also received a letter from Chairman McCollum of the Subcommittee on Crime of the House Committee on the Judiciary and Chairman Zellif of the Subcommittee on National Security, International Affairs and Criminal Justice of the House Committee on Government Reform and Oversight, requesting documents on this subject. This letter was provided to all DoD components with my request for a search of their records for all responsive documents. Their request contained the same elements for the search as your letter, as well as some additional elements. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.

We have met with House staffers, and discussed with them the scope and terms of their request. This initial response is based on that discussion. The following items apply to documents

(15 JUN 1995)

U36118-95

REPLY

provided with this letter.

1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with the request of the House staffers. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at your request. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c), prohibits the release of classified information outside the Executive Branch "except under conditions that ensure that the information will be given protection equivalent to that afforded within the executive

branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Committee on equal terms. In addition, we are providing a copy of the same documents to the House Subcommittees in response to their letter of June 8.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

*for* [redacted] -1  
[redacted] -2

cc: The Honorable [redacted] -3



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 30, 1995

The Honorable [REDACTED] -1  
Chairman, Subcommittee on Crime  
Committee on the Judiciary  
U. S. House Representatives  
Washington, DC 20515-0908

The Honorable [REDACTED] -2  
Chairman, Subcommittee on National Security,  
International Affairs and Criminal Justice  
Committee on Government Reform and Oversight  
U. S. House of Representatives  
Washington, DC 20515-2901

Dear Mr. Chairman:

Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 8, 1995, to Secretary Perry. These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery.

The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. Your letter was provided to all DoD components with my request for a search of their records for all responsive documents. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.



We appreciate the willingness of your staff to meet with us to discuss and clarify the terms of your request. Based on these discussions, we have prepared the documents to meet the terms of the request.

1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with your request. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at the request of the Senate Judiciary Committee. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c) prohibits the release of classified information outside the Executive Branch "except under

conditions that ensure that the information will be given protection equivalent to that afforded within the executive branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Subcommittees on equal terms. In addition, we are providing a copy of the same documents to the Senate Judiciary Committee in response to its letter of June 15.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

*for* [redacted] -1  
[redacted] -2

cc: The Honorable [redacted] -3  
The Honorable [redacted] -4



DEPARTMENT OF THE ARMY  
OFFICE OF THE DEPUTY CHIEF OF STAFF FOR INTELLIGENCE  
WASHINGTON, DC 20310-1001



REPLY TO  
ATTENTION OF

DAMI-POC

29 June 1995

MEMORANDUM FOR Chief, Sensitive Records and Information Agency,  
Office of the Chief of Staff, Department of the  
Army, Washington, D.C. 20310

SUBJECT: Information Request- Events at Waco and Ruby Ridge

1. The Office of the Deputy Chief of Staff for Intelligence has executed a search of our files for information relevant to the events at Waco and Ruby Ridge.
2. A search of all records, in paper form or otherwise, that can be identified with Waco and Ruby Ridge has been completed. The search yielded negative results.
3. The search was coordinated by Mr. [REDACTED], 697-7993.

Encl

[REDACTED] 2  
Colonel, GS  
Chief, Counterintelligence  
and Human Intelligence Division

RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST				
PLEASE READ INSTRUCTIONS ON REVERSE BEFORE COMPLETING FORM.				
1. REQUEST NUMBER	2. TYPE OF REQUEST (X one)		3. DATE COMPLETED (YYYYMMDD)	
	a. INITIAL	b. APPEAL		
4. CLERICAL HOURS (1-5/CS-8 and below)			TOTAL HOURS (1)	COST (2)
a. SEARCH				
b. REVIEW/EXCISING				
c. CORRESPONDENCE AND FORMS PREPARATION				
d. OTHER ACTIVITY				
5. PROFESSIONAL HOURS (5-1-6/CS-9-03/CM-15)			TOTAL HOURS (1)	COST (2)
a. SEARCH				
b. REVIEW/EXCISING				
c. COORDINATION/APPROVAL/DENIAL				
d. OTHER ACTIVITY				
6. EXECUTIVE HOURS (5-7/CS/CM-18/ES 1 and above)			TOTAL HOURS (1)	COST (2)
a. SEARCH				
b. REVIEW/EXCISING				
c. COORDINATION/APPROVAL/DENIAL				
7. COMPUTER SEARCH			TOTAL HOURS (1)	COST (2)
a. MACHINE HOURS				
b. PROGRAMMER/OPERATOR TIME				
(1) Clerical				
(2) Professional				
8. OFFICE COPY REPRODUCTION			NUMBER (1)	COST (2)
a. PAGES REPRODUCED				
9. MICROFORM REPRODUCTION			NUMBER (1)	COST (2)
a. MICROFORM REPRODUCED				
10. PRINTED RECORDS			TOTAL PAGES (1)	COST (2)
a. FORMS				
b. PUBLICATIONS				
c. REPORTS				
11. COMPUTER COPY			NUMBER (1)	ACTUAL COST (2)
a. TAPE				
b. PRINTOUT				
12. AUDIOVISUAL MATERIALS			NUMBER (1)	ACTUAL COST (2)
a. MATERIALS REPRODUCED				
13. For FOI Office Use Only				
a. SEARCH FEES PAID		f. TOTAL COLLECTABLE COSTS		
b. REVIEW FEES PAID		g. TOTAL PROCESSING COSTS		
c. COPY FEES PAID		h. TOTAL CHARGED		
d. TOTAL PAID		i. FEES WAIVED/REDUCED (X one)		Yes No
e. DATE PAID (YYYYMMDD)		* Chargeable to all requesters after application of all waiver efforts.		
		** Chargeable only to commercial requesters.		

DAMI-POB

29 June 1995

MEMORANDUM FOR CHIEF, COUNTERINTELLIGENCE AND HUMAN INTELLIGENCE  
DIVISION, ATTN: MR. [REDACTED]

SUBJECT: Congressional Request for Information Concerning Events  
at Waco and Ruby Ridge

1. Reference your memorandum, SAB, dtd 23 June 1995
2. A search of the files within DAMI-POB has been conducted and a negative response is submitted.
3. Following individuals have searched their files:

Colonel [REDACTED] -2  
Ms. [REDACTED] -3  
Mr. [REDACTED] -4  
Ms. [REDACTED] -5  
Mr. [REDACTED] -6  
Major [REDACTED] -7  
Mr. [REDACTED] -8  
Mrs. [REDACTED] -9  
LTC [REDACTED] -10  
Mrs. [REDACTED] -11  
Mr. [REDACTED] -12  
Mr. [REDACTED] -13  
LTC [REDACTED] -14  
LTC [REDACTED] -15  
Mr. [REDACTED] -16  
Mr. [REDACTED] -17  
Mr. [REDACTED] -18  
Major [REDACTED] -19  
Major [REDACTED] -20  
Mr. [REDACTED] -21

[REDACTED] -22  
Colonel, GS  
Chief, Battlespace Surveillance  
and Operations Division

Author: [redacted] at AM  
Date: 6/30/95 9:23 AM  
Priority: Normal  
TO: [redacted] at CI-PO  
Subject: Congression Request: Events at Waco and Ruby Ridge

..... Message Contents .....

Mr. [redacted] 3  
The following individuals were asked to respond to the request and have responded with a negative response:

- Col. [redacted] 4
- LTC [redacted] 5
- LTC [redacted] 6
- LTC [redacted] 7
- MAJ [redacted] 8
- MAJ [redacted] 9
- MAJ [redacted] 10
- MAJ [redacted] 11
- Ms. [redacted] 12
- Dr. [redacted] 13
- Mr. [redacted] 14
- Mr. [redacted] 15
- Mr. [redacted] 16
- Mr. [redacted] 17
- Mr. [redacted] 18
- Dr. [redacted] 19
- Mr. [redacted] 20
- Ms. [redacted] 21
- Mr. [redacted] 22

This list consists of all members of DAMI-ST less MAJ [redacted] 23 who has been TDY since receipt of the tasker and will remain so past tasker suspense date.

Should you require more assistance on this matter please contact me at 46121.

DAMI-PP

27 Jun 85

MEMORANDUM FOR DAMI-PO

SUBJECT: Waco and Ruby Ridge

1. The following listed DAMI-PP personnel have personally reviewed their files and found no documents related to the above subject.

- |                 |                 |
|-----------------|-----------------|
| 1 - [REDACTED]  | 15 - [REDACTED] |
| 2 - [REDACTED]  | 16 - [REDACTED] |
| 3 - [REDACTED]  | 17 - [REDACTED] |
| 4 - [REDACTED]  | 18 - [REDACTED] |
| 5 - [REDACTED]  | 19 - [REDACTED] |
| 6 - [REDACTED]  | 20 - [REDACTED] |
| 7 - [REDACTED]  | 21 - [REDACTED] |
| 8 - [REDACTED]  | 22 - [REDACTED] |
| 9 - [REDACTED]  | 23 - [REDACTED] |
| 10 - [REDACTED] | 24 - [REDACTED] |
| 11 - [REDACTED] | 25 - [REDACTED] |
| 12 - [REDACTED] | 26 - [REDACTED] |
| 13 - [REDACTED] | 27 - [REDACTED] |
| 14 - [REDACTED] | 28 - [REDACTED] |

2. The DAMI-PP POC is Mr. [REDACTED] ext 76135.

29

[REDACTED]

-30

Deputy Director, Intelligence Plans, Programs,  
and Budget



DEPARTMENT OF THE ARMY  
OFFICE OF THE DEPUTY CHIEF OF STAFF FOR INTELLIGENCE  
WASHINGTON, DC 20310-1001



REPLY TO  
ATTENTION OF

DAMI-FI

28 June 1995

MEMORANDUM FOR MR. [REDACTED] (DAMI-POC)

SUBJECT: Congressional Request for Information Concerning Events  
at Waco and Ruby Ridge

1. This office has conducted a search of all records, in paper form or otherwise, related to the subject of your 23 June 1995 tasker. The list of personnel completing the search is enclosed.
2. This office found no information pertinent or related to your request.

Encl

[REDACTED] 2  
Acting Director of  
Foreign Intelligence

FI Personnel:

Acting Director  
Mr. [REDACTED] -1

IO  
MAJ [REDACTED] -2

Secretary  
Ms. [REDACTED] -3

FIA Personnel:

Chief  
Mr. [REDACTED] -4

Eurasia Group  
LTC [REDACTED] -5  
MAJ [REDACTED] -6  
Dr. [REDACTED] -7  
Dr. [REDACTED] -8

Southeast Asia Group  
LTC [REDACTED] -9  
MAJ [REDACTED] -10  
Mr. [REDACTED] -11

Middle East/Africa Group  
Mr. [REDACTED] -12  
MAJ [REDACTED] -13

LATAM Group  
LTC [REDACTED] -14  
Ms. [REDACTED] -15

Admin  
SFC [REDACTED] -16

Watch Personnel  
CPT [REDACTED] -17  
CPT [REDACTED] -18  
CPT [REDACTED] -19  
SSG [REDACTED] -20

DAMI-IM

27 June 1995

MEMORADUN FOR DAMI-POC

SUBJECT: Congressional Request for Information Concerning Events at Waco and Ruby Ridge

1. DAMI-IM has conducted a research of all files and found no information concerning either Waco, TX or Ruby Ridge, IA.
2. POC is Ms. [REDACTED] 2C474, x32030:

[REDACTED] 2  
COL, GS  
Director, Intelligence Information  
Management

DAMI-ZXM

26 Jun 95

MEMORANDUM FOR DAMI-POC, ATTN: [REDACTED] -1

SUBJECT: Congressional Request for Information Concerning Events at Waco and Ruby Ridge

1. A search was executed in the Administrative Executive Office for all records regarding the subject events. No documents were found.
2. The following are DAMI-ZXM personnel:

[REDACTED] -2  
[REDACTED] -3  
[REDACTED] -4  
[REDACTED] -5  
[REDACTED] -6  
[REDACTED] -7  
[REDACTED] -8  
[REDACTED] -9  
[REDACTED] -10  
[REDACTED] -11

[REDACTED] -12

Management Analyst  
Administrative Executive Office



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY MISSILE COMMAND  
REDSTONE ARSENAL, ALABAMA 35898

AMSMI-CS (25-30q)

29 Jun 95

MEMORANDUM FOR Chief of Staff, 200 Army Pentagon, ATTN:  
DACS-DMP-SR, Washington, DC 20310-0200

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Dividians Near Waco, Texas

1. References:

- a. Memorandum, AMCIO-F, undated, SAB.
- b. Message, Department of the Army, 222100Z Jun 95, SAB.

2. The enclosed documents from the Unmanned Ground Vehicle/Joint Project Office have been identified as meeting the search criteria for the above referenced messages.

3. Negative replies were submitted from all other offices within the U.S. Army Missile Command.

4. The point of contact for the U.S. Army Missile Command is Ms. [REDACTED] DSN 788-0699.

FOR THE COMMANDER:

Encl

[REDACTED] -2  
COL, IN  
Acting Chief of Staff

CF:  
U.S. Army Materiel Command, ATTN: AMCIO-F, Alexandria, VA  
22333-0001 (w/encls)

AN EQUAL OPPORTUNITY EMPLOYER

Z 0020299



DEPARTMENT OF THE ARMY  
UNITED STATES MILITARY ACADEMY  
WEST POINT, NEW YORK 10996

REPLY TO  
ATTENTION OF

MASG

29 June 1995

MEMORANDUM FOR HQDA (DAPE-ZXI-SP), 300 Army Pentagon, WDC 20310-0300

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas.

1. Reference DAPE-ZXI-SP Memo, 28 Jun 95, SAB.

2. A search of all records pertaining to the subject was performed. The United States Military Academy provided no support to Department of Treasury, Justice, or other entity concerning the Branch Davidians.

3. The search identified:

a. Logistical support to a Federal Bureau of Investigation Field Office, Stewart Army Subpost, for utilities and minor maintenance in the following reimbursable amounts (figures as of 31 May 1995).

FY92	9,766.46
FY93	13,295.97
FY94	11,590.80
FY95	6,477.10

b. Logistical support - Usage of USMA Range Facilities was provided to the following federal agencies from October 1991 to present:

US Immigration and Naturalization	42 days used
US Mint	38 days used
Federal Bureau of Investigation	3 days used

4. Point of contact for this action is Lieutenant Colonel [REDACTED] (914) 938-4200 or DSN 688-4200.

[REDACTED] 1  
LTC, GS  
Secretary of the General Staff

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: U.S. ARMY MISSILE COMMAND, UGV/S JPO

DATE: 29 JUN 95

PART I: Search Information

PERSON(S) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

1- [REDACTED] <sup>2</sup> COMMANDER, HQ USAMICOM, AMCPM-UG [REDACTED], REDSTONE  
ARSENAL AL, 35898-8060, (205) 955-7049 DSN 645

DATE OF SEARCH: 28 JUN 95

LOCATION WHERE FILE WAS FOUND: ELDG 3221, REDSTONE ARSENAL, AL

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: UNMANNED GROUND  
VEHICLE SYSTEMS JOINT PROJECT OFFICE, U.S. ARMY MICOM

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND  
TELEPHONE NUMBER):

FILE #1 [REDACTED] <sup>3</sup> COMMANDER, HQ USAMICOM, AMCPM-UG [REDACTED] <sup>4</sup>, REDSTONE  
ARSENAL, AL 35898-8060, (205) 955-7042 DSN 645

FILE #2 [REDACTED] <sup>5</sup> COMMANDER, HQ USAMICOM, AMCPM-UG [REDACTED] <sup>6</sup>,  
REDSTONE ARSENAL, AL 35898-8060, (205) 955-7049 DSN 645

PART II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: 105

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? YES

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: FOUO

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE  
NUMBER):

7- [REDACTED] <sup>7</sup> COMMANDER, HQ USAMICOM, AMCPM-UG, [REDACTED] <sup>8</sup>, REDSTONE  
ARSENAL, AL 35898-8060, (205) 955-7049 DSN 645

100-1

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: \_\_\_\_\_ DATE: \_\_\_\_\_

Part I: Search Information

PERSON(S) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):  
\_\_\_\_\_  
\_\_\_\_\_

DATE OF SEARCH: \_\_\_\_\_

LOCATION WHERE FILE WAS FOUND: \_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: \_\_\_\_\_  
\_\_\_\_\_

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):  
\_\_\_\_\_  
\_\_\_\_\_

Part II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: \_\_\_\_\_  
\_\_\_\_\_

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? \_\_\_\_\_

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: \_\_\_\_\_

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):  
\_\_\_\_\_  
\_\_\_\_\_

RECEIVED FROM LEGAL

[REDACTED]

6-8921

ndw 667

D- 1597

Z 0001897

JUN-22-1983 16:28

OCBA THD 7036974888

UNCLASSIFIED

BT 05 222100Z JUN 83 09 2R UUUU AA SYUW SRI 123  
NO

ACTIVITIES DURING THE SIEGE:

3. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION BY YOU TO THE DEPARTMENT OF JUSTICE REGARDING THE USE OF CS GAS;

4. ALL RECORDS OF OR CONCERNING OPTIONS OR PLANS FOR RESOLVING THE SIEGE PROVIDED BY DOD OR PARTICIPATED IN BY DOD;

6. ALL RECORDS OF OR CONCERNING ANY RECORDS WHICH HAVE BEEN DESTROYED RELATED TO THE MATTER OF THE BRANCH DAVIDIANS;

8. ALL RECORDS OF OR CONCERNING ANY PROPOSED OPERATION INVOLVING DOD PERSONNEL IN OR AROUND EL PASO, TEXAS OR ANYWHERE ELSE IN THE UNITED STATES THAT CONCERNS ENFORCEMENT OF THE FIREARMS LAWS OF THE UNITED STATES, INCLUDING ANY AND ALL QUESTIONNAIRES OR INQUIRIES OF DOD PERSONNEL ABOUT THEIR WILLINGNESS TO GO DOOR TO DOOR RETRIEVING FIREARMS.

9. REQUEST THAT EACH ADDRESSEE REPORT THE FOLLOWING:

- 1) NAME(S) AND TELEPHONE NUMBERS OF THE INDIVIDUALS WHO PERFORMED THE SEARCH.
- 2) DESCRIPTION OF HOW AND WHERE THE SEARCH WAS PERFORMED.
- 3) AN INDEX (ON DISK IN ASCII OR WORD PERFECT FORMAT) OF ALL RESPONSIVE DOCUMENTS, INCLUDING THOSE WHICH ARE CLASSIFIED. THE INDEX SHOULD IDENTIFY THE PARAGRAPH AND SUBPARAGRAPH TO WHICH THE

*name 864*

██████████. 2000/SECURITY NOW  
DACS-040-2R (703) 421-3021

██████████ COL, CHIEF, TMO

*864*

UNCLASSIFIED

222100ZJUN83

D-1598

JUN 22 1995 15:28

FORM TWO 78257-0003

UNCLASSIFIED

88 08 222100Z JUN 95 00 KR UUUU AA NYON SRI 123

NO

DOCCENT RELATES.

4) ALL ADDRESSEES MUST PROVIDE A COPY OF DD FORM 2086 (RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST). THIS FORM IS ALWAYS REQUIRED EVEN DURING NEGATIVE RESPONSES.

6. OTHER SPECIFIC REQUIREMENTS OF THIS SEARCH: NONE

7. HQDA FOCS ARE [REDACTED] FOR SFC [REDACTED] DSN 389-3881/3876/3878 OR COMMERCIAL (703) 681-3881/3876/3878; SECURE FAX (703) 681-3881; UNSURE FAX (703) 681-9817. MESSAGE ADDRESS: DA WASHINGTON DC (DACS-DMP-SR), ROOM 1C462, THE PENTAGON, WASHINGTON DC 20310-0200.

*Noted 866 867*

*868*

MR. [REDACTED], ROOM/SECURITY MOR  
DACS-DMP-SR (703) 681-3881

[REDACTED] .COL, CHIEF, TPO

*869*

UNCLASSIFIED

222100ZJUN95

TOTAL P.02

D-1599

Z 0001899



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 16, 1995

MEMORANDUM FOR SECRETARIES OF THE MILITARY DEPARTMENTS  
CHAIRMAN OF THE JOINT CHIEFS OF STAFF  
UNDER SECRETARIES OF DEFENSE  
DIRECTOR, DEFENSE RESEARCH AND ENGINEERING  
ASSISTANT SECRETARIES OF DEFENSE  
INSPECTOR GENERAL OF THE DEPARTMENT OF DEFENSE  
DIRECTOR, OPERATIONAL TEST AND EVALUATION  
ASSISTANTS TO THE SECRETARY OF DEFENSE  
DIRECTOR, ADMINISTRATION AND MANAGEMENT  
DIRECTORS OF THE DEFENSE AGENCIES

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

Attached is a request dated June 8, 1995, from the Chairman, Subcommittee on Crime of the Committee on the Judiciary and from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives. This request seeks records and information in eight enumerated categories.

I request that you direct a search within your organization to identify and produce any documents responsive to this request. Please copy the responsive documents and deliver two copies of each to the Office of the Deputy General Counsel (Legal Counsel), Room 2C962. Please include with the copies an index of the responsive documents including identification of each document, its classification and the category in the request to which it responds. You should retain a copy of the responsive documents for future reference and for use in responding to Freedom of Information Act requests. In addition to the index and copies of responsive documents, please include in your response a list of the individuals who conducted the search, the locations searched and the dates of the search.



**DISTRIBUTION:**

**DAPE-ZX**

**DAPE-ZXI**

**DAPE-ZXM**

**DAPE-HR**

**DAPE-MB**

**DAPE-MO**

**DAPE-MP**

**DAPE-MR**

**DAPE-RSO**

**COMMANDER, PERSCOM**

**COMMANDER, USAREC**

**COMMANDER, MEPCOM**

**DIRECTOR, U.S. ARMY RESEARCH INSTITUTE**

**SUPERINTENDENT, U.S. MILITARY ACADEMY**

**COMMANDANT, U.S. MILITARY ACADEMY PREPARATORY SCHOOL**



**DEPARTMENT OF THE ARMY**  
**OFFICE OF THE DEPUTY CHIEF OF STAFF FOR PERSONNEL**  
**300 ARMY PENTAGON**  
**WASHINGTON, DC 20310-0300**



REPLY TO  
ATTENTION OF

DAPE-ZXI-SP (25-55)

28 JUN 1995

**MEMORANDUM FOR SEE DISTRIBUTION**

**SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas**

1. Reference enclosed DACS-DMP-SR message R 222100Z JUN 95, SAB.
2. Request all addressees conduct a thorough search of all records pertaining to the above subject. The search should include current, retired, and/or archived records. The suspense for this action is Noon 30 June 1995. No extension can be granted as the DOD General Counsel would not grant extension due to date of Congressional hearing.
3. Referenced message provides specific instructions regarding what information is being sought and format for preparing report of records found. If no records are located then a negative response is required. Negative responses may be forwarded to this office via E-Mail to MILLERP@PENTAGON-HQDADSS.ARMY.MIL or telephonically to (703) 695-2116 or DSN 225-2116. Where there is not adequate time to search all records, report on those searched and provide statement in your response that the search will continue for another week and a final report provided NLT 7 July 1995. This will allow this office to get the initial report to the requester on 30 June 1995. We will forward additional information to the Sensitive Records and Information Agency as received.
4. Name, office symbol and phone number of the person(s) responsible for the search must be provided telephonically upon receipt of the action.
5. Point of contact for this action is Ms. [redacted] or Ms. [redacted] at (703) 695-4019 or DSN 225-4019.

FOR THE DEPUTY CHIEF OF STAFF FOR PERSONNEL:

[redacted signature]

Colonel, GS  
Information Management Officer

Enclosure



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORCES COMMAND  
FORT MCPHERSON, GEORGIA 30330-6000



REPLY TO  
ATTENTION OF  
AFCG-JA-ML

28 June 1995

MEMORANDUM FOR LTC(P) [REDACTED] Office of Legal Counsel  
to Chairman, Joint Chiefs of Staff (ATTN:  
OCJCS-LC), Pentagon Room 2E841, Washington, DC  
20318-9999

SUBJECT: FORSCOM Response to Congressional Request for  
Information on Branch Davidian/Waco and Ruby Ridge, ID  
Incidents - ARNGUS Support.

1. Reference subject as above, it is my understanding that  
FORSCOM is not now required to provide this information  
(particularly IDARNG and TXARNG involvement) because it is  
being handled through DoD General Counsel. If I am incorrect,  
or if you should later require our involvement in this area,  
please advise.

2. POC for this action is CPT(P) [REDACTED] DSN 572-4252/2453,  
or the undersigned at DSN 572-3836/2453.

[REDACTED] -3  
LTC, JA  
Acting Chief, Military Law Division

4  
cc: MAJ [REDACTED]  
OSJA, HQ, USACOM

MEMORANDUM FOR AMSMI-CIC-OD [REDACTED] ②

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Dividians Near Waco, Texas

1. References:

- a. Memorandum, Records Mgmt Div., 26 Jun 95, subject as above.
  - b. Phone conversation, Records Mgmt Div. [REDACTED], 28 Jun 95, subject as above. ②
2. The enclosed information provided IAW referenced sources.

[REDACTED]  
General Engineer  
TM Div., UGV/SIPO ①

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)  
WAS SENT

**\*\* COUNT \*\***  
**# 2**

\*\*\* SEND \*\*\*

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	62057	6-28-95 10:08AM	1'26"	2	

TOTAL 0:01'26" 2

XEROX TELECOPIER 7020

D-1600

Search Conducted By: [REDACTED]

Phone: (205)955-7049

How: Files were pulled from individually maintained records.

Where: Building 3221, UGV/SJPO, Redstone Arsenal, AL.

Results: Two folders located with information on hardware and advisory support provided to the Department of Justice related to the Branch Davidian siege in 1993. The folders contain:

a. Folder #1:

1. Letter from the FBI to the Office of the Secretary of Defense, Deputy Director for Tactical Systems, requesting support, with amplifying white paper by the UGV/SJPO Project Manager and hardware specifications.

2. Various notes and internal memorandums documenting status and informal communications.

b. Folder #2:

1. Travel Voucher for one of the persons sent to advise the FBI in Waco, TX.

2. Memorandums documenting the actions taken by all personnel sent to advise the FBI in Waco, TX.

3. Various notes taken during preparations for and support of the FBI.

28 Jun 95

MEMORANDUM FOR AMSMI-CIC-OD [REDACTED] (2)

**SUBJECT:** Congressional Request for Records and Information Relating to the Matter of the Branch Dividians Near Waco, Texas

1. References:

a. Memorandum, Records Mgmt Div., 26 Jun 95, subject as above.

b. Phone conversation, Records Mgmt Div. [REDACTED], 28 Jun 95, subject as above. (2)

2. The enclosed information provided IAW referenced sources.

[REDACTED] (1)  
TM Div., UGV/SJPO

D-1592





DEPARTMENT OF DEFENSE  
JOINT TASK FORCE SIX  
FORT BLISS, TEXAS 79916-0058



REPLY TO  
ATTENTION OF

FCJT-JA

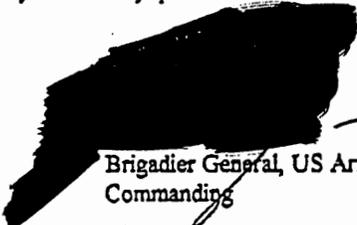
23 June 1995

MEMORANDUM FOR Legal Counsel, The Joint Chiefs of Staff

SUBJECT: Congressional Request for Documents - Waco & Ruby Ridge

1. Documents retained by this command relating to the Waco incident which are responsive to the 8 June 1995 House Committee on Government Oversight request have already been provided to FORSCOM. Based upon additional guidance contained in your 22 June 1995 memorandum, attached are vehicle rental documents and TDY orders of personnel providing training support during mission JT002-93.
2. This headquarters does not have any documents or records relating to the Ruby Ridge, Idaho incident as it does not relate to counterdrug support to law enforcement agencies (LEA) along the Southwest Border region. We had no involvement whatsoever in that case. Similarly, JTF-6 has no information relating to using DOD personnel for enforcement of firearms laws, to include door to door firearms collection. We have never been asked by any LEA to provide such support and under no circumstances would ever consider providing other than counterdrug support. Such activities are clearly outside the strict statutory and regulatory parameters under which this headquarters operates.
3. Please feel free to contact me if you have any questions in this matter.

Encls  
as

  
Brigadier General, US Army  
Commanding



DEPARTMENT OF THE ARMY  
OFFICE OF THE JUDGE ADVOCATE GENERAL  
2200 ARMY PENTAGON  
WASHINGTON, DC 20310-2200



REPLY TO  
ATTENTION OF

DAJA-IO

21 June 1995

MEMORANDUM FOR OCLL, ATTN: LTC [REDACTED]

SUBJECT: Congressional Request for Records and Information  
relating to the Matter of the Branch Davidians near Waco, Texas

1. This responds to your request for records and information from this office that pertain to the above referenced subject. To comply with this request, DAJA-IO conducted a search of all files that might contain the requested information. As a result of this search, this office is forwarding to you a copy of a Memorandum of Record, dated 25 March 1993, Subject: Loan of Texas National Guard Equipment to U.S. Bureau of Alcohol Tobacco and Firearms (ATF) (MFR). This MFR may be categorized under "all records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated" (Category 3).

2. POC for this action is MAJ [REDACTED] x5-3170.

FOR THE JUDGE ADVOCATE GENERAL:

[REDACTED]

Encl

Colonel, JA  
Chief, International and  
Operational Law Division

D-1112

Z 0013918

30 June 1995

## MEMORANDUM FOR LEGAL COUNSEL, AFIP

SUBJECT: Congressional Request For Records and Information  
Relating to the Matter of the Branch Dividians, Waco, Texas

1. Reference DA MSG 222100Z Jun 95, SAB.
2. Per your request is the following information requested in the above reference. Documents attributed to specific case are noted.
  - a. General Documents (TAB A).
  - b. Inventory of AFDIL Case Folders and AFIP Accession Folders by individual Waco victim (TAB B).
  - c. Inventory of AFDIL Case Folders and AFIP Accession folders by individual family reference (TAB C).
  - d. Inventory of biological specimens currently in custody of the AFDIL (TAB D).
  - e. AFIP personnel assisting or supporting DNA identifications of the victims from the Branch Dividian Compound (TAB E).
3. The role of the DoD DNA Registry in this case was as a consultant agency to the FBI and was limited to the identification of the victims from the Branch Dividian Compound using DNA technologies. The initial involvement of the Registry in this case was on 10 June 1993.
4. The following personnel of the DoD DNA Registry, Office of the Armed Forces Medical Examiner, assisted in the collection of the enclosed information. Search for information made of AFDIL case folders and AFIP Accession folders found at the DoD DNA Registry, 1413 Research Boulevard, Rockville, MD 20850. DD Form 2086 for FOI processing costs is attached (Encl 1).
  - 1 - LTC [REDACTED] MC, USA, Program Manager
  - 2 - Mr. [REDACTED] Deputy Program Manager
  - 3 - Dr. [REDACTED], Chief, Service & Genetic Systems  
Branch
  - 4 - Ms. [REDACTED] Chief DNA Analyst - Nuclear Section
  - 5 - Mr. [REDACTED] DNA Analyst - Nuclear Section
  - 6 - Mrs. [REDACTED] - Secretary

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General Correspondence

The following is a listing of general correspondence found in AFDIL case folders and notes:

Letter from Mr. [REDACTED] Laboratory Division, FBI to SECDEF requesting AFIP assistance in Waco Case, 9 June 1993.

Meeting Agenda, Subject AFDIL Support of the FBI in the Waco Remains Identification, 10 June 1993.

- copy of FBI listing of names, age, sex, location of remains for Waco victims.
- List of Waco Next of Kin.

Meeting between the FBI, Tarrant County Medical Examiner, FBI, and AFIP, Subject: Organizational Roles and Chain of Custody for Specimens, 24 June 1993.

Letter (Draft) from AFIP to FBI, Subject: DNA Identification Support for the FBI, undated.

Letter from FBI to AFIP, Subject: Organizational Roles in Waco DNA Identifications, 9 July 1993.

DA Form 4137, Chain of Custody Form for receipt of evidence, 11 July 1993.

Letter (Fax) from Forensic Science Services (FSS) to FBI, Subject: Collection of Family Reference Specimens, 19 July 1993.

Letter from ASD (HA) to FBI, Subject: DNA Identification Support for the FBI, 28 July 1993.

Letter from FBI to AFIP, Subject: Transfer of Specimens from Tarrant County Medical Examiner to AFIP, 9 August 1993.

Memorandum of Agreement between the AFIP and FBI, 15 September 1993.

Fax from FBI to AFIP, Subject: Samples Requiring DNA Identification and Listing of Those Remains Positively Identified, 21 October 1993.

TAB A

General Correspondence

Fax from FSS to AFIP, Subject: Detailing the Samples the FSS Received and Those They Need, 7 December 1993.

Meeting Minutes, Subject: AFDIL, FBI, FSS involvement in the case, testing procedures/analysis, and release of information, 9 December 1993.

Fax from FBI, Subject: Specimens received by the FSS and typing results, 10 December 1993.

Fax from FSS to AFIP, Subject: Clarification of specimens sent by AFDIL, 23 December 1993.

Memorandum FBI to AFIP, Subject: Shipment of additional specimens for analysis, 25 February 1994.

Fax FSS to AFIP, Subject: Typing Results, 31 January 1994.

Fax FSS to AFIP, Subject: Typing Results, 15 February 1994.

Fax FBI to AFIP, Subject: Review of typing results, 14 April 94.

Fax FBI to AFIP, Subject: Review of typing results, 25 May 1994.

Fax AFIP to FBI, Subject: Requesting Disposition Instructions, 14 July 1994.

Fax FBI to AFIP, Subject: Summary of DNA Identifications, 17 July 1994.

Meeting Minutes between FBI, AFDIL, FSS, Subject: Comparison of identification results, 7 February 1995.

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-1	2428310	Consultation Report, 30 May 94 Chain of Custody Form D1S80 Typing Results
2- [REDACTED]	MC-2	2428311	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
3- [REDACTED]	MC-3	2428312	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
4- [REDACTED]	MC-4	2428313	Consultation Report, 9 Aug 94 Chain of Custody Form Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Statistical Reports
5- [REDACTED]	MC-5	2428314	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
6- [REDACTED]	MC-6	2428315	Consultation Report, 12 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results

TAB B

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-7	2428316	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex Typing Results
2- [REDACTED]	MC-8	2428317	Consultation Report, 2 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex Typing Results
3- [REDACTED]	MC-9	2449124	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports
4- [REDACTED]	MC-10	2428318	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
5- [REDACTED]	MC-11	2428319	Consultation Report, 21 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex Typing Results Statistical Reports Mitochondrial DNA Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
16- [REDACTED]	MC-12	2428320	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
29- [REDACTED]	MC-13	2428321	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports
37- [REDACTED]	MC-14	2428322	Consultation Report, 19 Sep 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports
48- [REDACTED]	MC-15	2428323	Consultation Report, 19 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Mitochondrial DNA Typing Statistical Reports
51- [REDACTED]	MC-16	2428324	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports

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TOTAL P.03  
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Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38651

Name	FBI Reference Number	AFIP Accession Number	Case Material
41- [REDACTED]	MC-17	2428325	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Quadruplex STR Typing Results Statistical Reports
42- [REDACTED]	MC-18	2428326	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Statistical Reports
43- [REDACTED]	MC-19	2428327	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports Polymarker Typing Results Quadruplex STR Typing Results DQα Typing Results
44- [REDACTED]	MC-20	2428328	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results
45- [REDACTED]	MC-21	2428329	Consultation Report, 30 May 94 Chain of Custody Form Quadruplex STR Typing Results
46- [REDACTED]	MC-22	2428635	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-23	2428636	Consultation Report, 30 May 94 Quadruplex STR Typing Results Chain of Custody Form DQα Typing Results Polymarker Typing Results DIS80 Typing Results
2- [REDACTED]	MC-24	2428637	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports
3- [REDACTED]	MC-25	2428638	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results DIS80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	MC-26	2428639	Consultation Report, 16 Aug 94 Chain of Custody Form DQα Typing Results Quadruplex Typing Results
5- [REDACTED]	MC-27	2428640	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results DIS80 Typing Results
6- [REDACTED]	MC-28	2428641	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-29	2428642	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Report Statistical Reports Polymarker Typing Results Quadruplex STR Typing Results D1S80 Typing Results
2- [REDACTED]	MC-30	2428643	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Result Polymarker Typing Results Quadruplex STR Typing Results
3- [REDACTED]	MC-31	2428644	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Statistical Reports
4- [REDACTED]	MC-32	2428645	Consultation Report, 21 Oct 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Mitochondrial DNA Typing
5- [REDACTED]	MC-33	2428646	Consultation Report, 17 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-34	2428647	Consultation Report, 14 June 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Testing Results Quadruplex STR Typing Results
2- [REDACTED]	MC-35	2428648	Consultation Report, 30 May 94 Chain of Custody Form DQ $\alpha$ typing Results
3- [REDACTED]	MC-36	2428649	Consultation Report, 30 May 94 Chain of Custody Form DQ $\alpha$ Typing Results D1S80 Typing Results
4- [REDACTED]	MC-37	2428650	Consultation Report, 30 May 94 Chain of Custody Form DQ $\alpha$ Typing Results D1S80 Typing Results
5- [REDACTED]	MC-38	2428651	Consultation Report, 30 May 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results
6- [REDACTED]	MC-39	2428652	Consultation Report, 30 May 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results

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Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-40	2428653	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Statistical Reports
2- [REDACTED]	MC-41	2428654	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
3- [REDACTED]	MC-42	2428655	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
4- [REDACTED]	MC-43	2428656	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
5- [REDACTED]	MC-44	2428657	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
6- [REDACTED]	MC-45	2428658	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-47	2428659	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	MC-49	2428660	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results
3- [REDACTED]	MC-50	2449125	Consultation Report, 19 Sept 94 Chain of Custody Form Polymarker Typing Results Quadruplex STR Typing Results Statistical Reports
4- [REDACTED]	MC-51	2428661	Consultation Report, 18 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results Mitochondrial DNA Typing
5- [REDACTED]	MC-52	2428662	Consultation Report, 30 May 94 Chain of Custody Form
6- [REDACTED]	MC-53	2428663	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Quadruplex STR Typing Results Gender Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-EA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-54	2428664	Consultation Report, 6 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex Typing Results
2- [REDACTED]	MC-55	2428788	Consultation Report, 14 June 94 Chain of Custody Form
3- [REDACTED]	MC-56	2428789	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Quadruplex STR Typing Results
4- [REDACTED]	MC-57	2428790	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results DIS80 Typing Results Quadruplex STR Typing Results Gender Typing Results
No Name	MC-59	2428791	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results
No Name	MC-60	2449126	Consultation Report, 22 Aug 94 Polymarker Typing Results Quadruplex STR Typing Results
5- [REDACTED]	MC-61	2428792	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1 - [REDACTED]	MC-62	2428793	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
2 - [REDACTED]	MC-63	2428794	Consultation Report, 7 Dec 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Mitochondrial DNA Results
3 - [REDACTED]	MC-64	2428795	Consultation Report, 19 Sept 94 Statistical Reports Chain of Custody Form Polymarker Typing Results Quadruplex STR Typing Results
No Name	MC-65	2449127	Consultation Report, 22 Aug 94 Chain of Custody Form Polymarker Typing Results Quadruplex STR Typing Results
4 - [REDACTED]	MC-66	2428796	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-67	2428797	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex Typing Results
2- [REDACTED]	MC-69	2428798	Consultation Report, 21 Oct 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results D1S80 Typing Results
3- [REDACTED]	MC-70	2428799	Consultation Report, 21 Oct 94 Statistical Reports Chain of Custody Form DQα Typing Results Polymarker Typing Results Mitochondrial DNA Results
4- [REDACTED]	MC-71	2428800	Consultation Report, 12 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
5- [REDACTED]	MC-72	2428801	Consultation Report, 19 Oct 94 Chain of Custody Form Mitochondrial DNA Results
6- [REDACTED]	MC-73	2428802	Consultation Report, 9 Aug 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-74	2428803	Consultation Report, 19 Sept 94 Chain of Custody Form DQα Typing Results Quadruplex STR Typing Results Statistical Reports
2- [REDACTED]	MC 75	2428804	Consultation Report, 18 Oct 94 Chain of Custody Form Statistical Reports DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
3- [REDACTED]	MC-76	2428805	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
4- [REDACTED]	MC-77	2428806	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results
5- [REDACTED]	MC-78	2428807	Consultation Report, 30 May 94 Chain of Custody Form
6- [REDACTED]	MC-79	2428808	Consultation Report, 30 May 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results
7- [REDACTED]	MC-80	2428809	Consultation Report, 30 May 94 Chain of Custody Form
8- [REDACTED]	MC-82	2428810	Consultation Report, 19 Sept 94 Chain of Custody Form Quadruplex STR Typing Results

Inventory of Individual Case Folders  
and AFIP Accession Folders  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI Reference Number	AFIP Accession Number	Case Material
1- [REDACTED]	MC-84	2428812	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results Quadruplex STR Typing Results
2- [REDACTED]	MC-85	2428813	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Quadruplex STR Typing Results
3- [REDACTED]	MC-86	2428814	Consultation Report, 14 June 94 Chain of Custody Form DQα Typing Results
4- [REDACTED]	MC-87	2428815	Consultation Report, 19 Oct 94 Chain of Custody Form
5- [REDACTED]	MC-89	2428817	Consultation Report, 19 Sept 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-90	2429906	Consultation Report, 19 Sep 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-91	2429907	Consultation Report, 19 Sep 94 Chain Of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3- [REDACTED]	93C-014-92	2429908	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-93	2429909	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-94	2429910	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

TAB C

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-95	2429911	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-96	2429912	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3- [REDACTED]	93C-014-97	2429913	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-98	2429914	Consultation Report, 21 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-99	2429915	Consultation Report, 21 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-100	2429916	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-102	2429918	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3- [REDACTED]	93C-014-101	2429917	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex Typing Results
4- [REDACTED]	93C-014-103	2429919	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-104	2430041	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-105	2430042	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-106	2430043	Consultation Report, 19 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results Mitochondrial DNA Results
3- [REDACTED]	93C-014-107	2430044	Consultation Report, 23 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-108	2430045	Consultation Report, 19 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-109	2430046	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-110	2430047	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-111	2430048	Consultation Report, 18 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3- [REDACTED]	93C-014-112	2430049	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-113	2430050	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-114	2430051	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

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Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-115	2430052	Consultation Report, 9 Aug 94 Chain Of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-116	2430053	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3- [REDACTED]	93C-014-117	2430054	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-118	2430055	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-119	2430056	Consultation Report, 11 Oct 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Individual Case Folders And AFIP Accession Folders  
 Family References  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-120	2430057	Consultation Report, 11 Oct 9 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2- [REDACTED]	93C-014-121	2430058	Consultation Report, 11 Oct 9 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results.
3- [REDACTED]	93C-014-122	2430059	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4- [REDACTED]	93C-014-123	2430060	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5- [REDACTED]	93C-014-124	2430061	Consultation Report, 9 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

1 - [REDACTED]	93C-014-125	2430062	Consultation Report, 9 Aug 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
2 - [REDACTED]	93C-014-126	2450758	Consultation Report, 9 Aug 94 Chain of Custody FORM DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
3 - [REDACTED]	93C-014-127	2450759	Consultation Report, 18 Oct 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
4 - [REDACTED]	93C-014-128	2450762	Consultation Report, 9 Aug 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
5 - [REDACTED]	93C-014-129	2450763	Consultation Report, 9 Aug 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
6 - [REDACTED]	93C-014-130	2450764	Consultation Report, 9 Aug 94 Chain of Custody Form DQ $\alpha$ Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results
7 - [REDACTED]	93C-014-131	2450766	Consultation Report, 9 Aug 94 Chain of Custody Form

D-1582

Inventory of Individual Case Folders And AFIP Accession Folders  
Family References

For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	AFDIL Case Number	AFIP Accession Number	Case Material
1- [REDACTED]	93C-014-132	2450768	Consultation Report, 10 Nov 94 Chain of Custody Form AFDIL Case Notes
2- [REDACTED]	93C-014-133	2450769	Consultation Report, 16 Aug 94 Chain of Custody Form DQα Typing Results Polymarker Typing Results D1S80 Typing Results Quadruplex STR Typing Results

Inventory of Biological Evidence  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI/AFDIL Reference Number	AFIP Accession Number
1-	MC-1	2428310
2-	MC-2	2428311
3-	MC-3	2428312
4-	MC-4	2428313 (Consummed in Testing)
5-	MC-5	2428314
6-	MC-6	2428315
7-	MC-7	2428316
8-	MC-8	2428317
9-	MC-9	2449124
10-	MC-10	2428318
11-	MC-11	2428319
12-	MC-12	2428320
13-	MC-13	2428321
14-	MC-14	2428322
15-	MC-15	2428323
16-	MC-16	2428324
17-	MC-17	2428325
18-	MC-18	2428326
19-	MC-19	2428327
20-	MC-20	2428328
21-	MC-21	2428329
22-	MC-22	2428635
23-	MC-23	2428636
24-	MC-24	2428637
25-	MC-25	2428638
26-	MC-26	2428639
27-	MC-27	2428640
28-	MC-28	2428641
29-	MC-29	2428642
30-	MC-30	2428643
31-	MC-31	2428644
32-	MC-32	2428645
33-	MC-33	2428646
34-	MC-34	2428647
35-	MC-35	2428648
36-	MC-36	2428649

TAB D

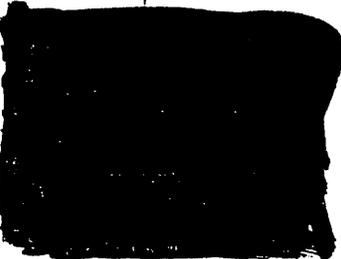
Inventory of Biological Evidence  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851.

Name	FBI/AFDIL Reference Number	AFIP Accession Number
1-	MC-37	2428650
2-	MC-38	2428651
3-	MC-39	2428652
4-	MC-40	2428653
5-	MC-41	2428654
6-	MC-42	2428655
7-	MC-43	2428656
8-	MC-44	2428657
9-	MC-45	2428658
10-	MC-47	2428659
11-	MC-49	2428660
12-	MC-50	2449125
13-	MC-51	2428661
14-	MC-52	2428662
16-	MC-53	2428663
16-	MC-54	2428664
17-	MC-55	2428788
18-	MC-56	2428789
19-	MC-57	2428790
21-	Name MC-59	2428791
21-	Name MC-60	2449126
20	MC-61	2428792
21	MC-62	2428793
22	MC-63	2428794
23-	MC-64	2428795
23-	Name MC-65	2449127
24	MC-66	2428796
25-	MC-67	2428797
26-	MC-69	2428798
27-	MC-70	2428799
28-	MC-71	2428800
29-	MC-72	2428801
30-	MC-73	2428802
31-	MC-74	2428803
32-	MC 75	2428804
33-	MC-76	2428805
34-	MC-77	2428806
35-	MC-78	2428807
36-	MC-79	2428808
37-	MC-80	2428809
38-	MC-82	2428810 (Consummed in Testing)

Inventory of Biological Evidence  
 For AFDIL Case Number 93C-014  
 WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI/AFDIL Reference Number	AFIP Accession Number	
1-	MC-84	2428812	(Consummed in Testing)
2-	MC-85	2428813	
3-	MC-86	2428814	
4-	MC-87	2428815	
5-	MC-89	2428817	
6-	93C-014-90	2429906	
7-	93C-014-91	2429907	
8-	93C-014-92	2429908	
9-	93C-014-93	2429909	
10-	93C-014-94	2429910	
11-	93C-014-95	2429911	
12-	93C-014-96	2429912	
13-	93C-014-97	2429913	
14-	93C-014-98	2429914	
15-	93C-014-99	2429915	
16-	93C-014-100	2429916	
17-	93C-014-101	2429917	
18-	93C-014-102	2429918	
19-	93C-014-103	2429919	
20-	93C-014-104	2430041	
21-	93C-014-105	2430042	
22-	93C-014-106	2430043	
23-	93C-014-107	2430044	
24-	93C-014-108	2430045	
25-	93C-014-109	2430046	
26-	93C-014-110	2430047	
27-	93C-014-111	2430048	
28-	93C-014-112	2430049	
29-	93C-014-113	2430050	
30-	93C-014-114	2430051	
31-	93C-014-115	2430052	
32-	93C-014-116	2430053	
33-	93C-014-117	2430054	
34-	93C-014-118	2430055	
35-	93C-014-119	2430056	
36-	93C-014-120	2430057	
37-	93C-014-121	2430058	
38-	93C-014-122	2430059	
39-	93C-014-123	2430060	
40-	93C-014-124	2430061	
41-	93C-014-125	2430062	

Inventory of Biological Evidence  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

Name	FBI/AFDIL Reference Number	AFIP Accession Number
1- 	93C-014-126	2450758
2- 	93C-014-127	2450759
3- 	93C-014-128	2450762
4- 	93C-014-129	2450763
5- 	93C-014-130	2450764
6- 	93C-014-131	2450766
7- 	93C-014-132	2450768
8- 	93C-014-133	2450769

Personnel Assisting Or Supporting DNA Identifications  
For AFDIL Case Number 93C-014  
WACMURS, Major Case #80, File #89B-SA-38851

The following personnel of the Armed Forces Institute of Pathology provided assistance or directly supported the identifications of the victims from Branch Dividian compound.

- 1- Col. [REDACTED] MC, USAF, The Director, AFIP
- 2- [REDACTED] M.D., Director, Center For Advanced Pathology
- 3- Colonel [REDACTED], DC, USAF, Associate Director, CAP
- 4- [REDACTED] M.D., Armed Forces Medical Examiner
- 5- [REDACTED] Forensic Anthropologist, OAFME
- 6- LTC [REDACTED], MC, USA, Program Manager, DoD DNA Registry
- 7- [REDACTED] PhD, Chief, Service & Genetic Systems Branch
- 8- Ms. [REDACTED] Chief DNA Analyst, DoD DNA Registry
- 9- Ms. [REDACTED] Senior DNA Analyst, DoD DNA Registry
- 10- Ms. [REDACTED] Chief DNA Analyst, DoD DNA Registry
- 11- Mr. [REDACTED] Deputy Program Manager, DoD DNA Registry
- 12- Mr. [REDACTED] Chief, Specimen Repository, DoD DNA Registry
- 13- Mr. [REDACTED] DNA Analyst, DoD DNA Registry
- 14- Ms. [REDACTED] DNA Analyst, DoD DNA Registry
- 15- Ms. [REDACTED], DNA Technologist, DoD DNA Registry
- 16- Ms. [REDACTED] Secretary, DoD DNA Registry

TAB E

D-1590

TOTAL P.26

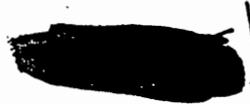
Z 0014045



DEPARTMENT OF THE ARMY  
OFFICE OF THE CHIEF OF LEGISLATIVE LIAISON

27 June 95

These records are from  
Army General Counsel.  
They include a video tape  
(2 copies provided).



D-915

LC  
ST-1-



**THE JOINT STAFF**  
WASHINGTON, DC

Reply ZIP Code:  
20318-0300

DJSM-770-95  
23 June 1995

**MEMORANDUM FOR:** Deputy Commander in Chief, US Atlantic Command  
Deputy Commander in Chief, US Special Operations  
Command  
Deputy Commander in Chief, US Transportation  
Command

**Subject:** Congressional Request for Records and Information--Waco and Ruby  
Ridge

1. Enclosed are letters from two House subcommittee chairmen (Enclosure A) seeking documents relating to DOD involvement in the incidents at Waco, Texas, and Ruby Ridge, Idaho, and a memorandum from the DOD General Counsel (Enclosure B) requesting a response to the subcommittees' letter.
2. Request that you produce those records responsive to the subcommittees' document request. Your Staff Judge Advocates have received advanced copies of both the subcommittees' letter and the General Counsel's memorandum and have initiated searches for relevant records. Please send responsive documents to the Chairman's Legal Counsel, consistent with the General Counsel's memorandum.
3. The subcommittees currently intend to conduct hearings about the incidents at Waco and Ruby Ridge on 12 or 19 July. The subcommittees will likely seek additional information before the hearings take place, particularly if the documents provided generate further questions or concerns. Future document requests will be forwarded through legal channels from the Chairman's Legal Counsel to your Staff Judge Advocates.
4. The Joint Staff points of contact are Lieutenant Colonel [redacted] or Colonel [redacted] at DSN 227-1137 or (703) 697-1137.

2



Lieutenant General, USAF  
Director, Joint Staff

Enclosures

AFVA-JA

23 June 1995

MEMORANDUM FOR Chief of Staff

SUBJECT: Congressional Demand for Information

1. I enclose a copy of a letter from the U.S. House of Representatives, Subcommittees on Crime and on National Security, International Affairs, and Criminal Justice, requiring DoD to provide any and all documents and other information concerning DoD's support to the Departments of Treasury and Justice during the siege of the Branch Davidian Complex in Waco, Texas during March-April 1993.
2. I also enclose letters from DoD and the Office of the CJCS forwarding the request to the CINCs. The former SJA, 1CD, LTC [REDACTED] provided advance copies to me so that we may begin our search for this information.
3. The 1CD supported these Departments with a few tanks and Bradleys, as well as night vision devices, radios, and other equipment. The only records in my files is a single legal opinion concerning the Posse Comitatus Act and its implications during this operation, and two slides prepared as training aids for unit classes before deployment.
4. I sent an E-Mail message concerning this demand for information to you, SGS, G1, G2, G3, G4, PAO, PMO, and 3d Bde, asking for their help in tracking down the available information.
5. This tasking will become important early next week when the FORSCOM and III Corps taskers arrive. Our suspense will be very, very short. Please reinforce to the staff the need to provide the information to me ASAP.

3 Encls  
as

[REDACTED] -2  
LTC, JA  
Staff Judge Advocate

Z 0019695



DEPARTMENT OF DEFENSE  
JOINT TASK FORCE SIX  
FORT BLISS, TEXAS 79916-0058



REPLY TO  
ATTENTION OF

FCJT-JA

23 June 1995

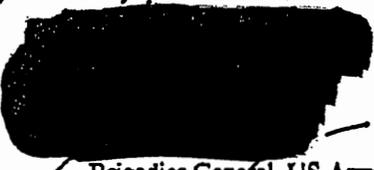
MEMORANDUM FOR Legal Counsel, The Joint Chiefs of Staff

SUBJECT: Congressional Request for Documents - Waco & Ruby Ridge

1. Documents retained by this command relating to the Waco incident which are responsive to the 8 June 1995 House Committee on Government Oversight request have already been provided to FORSCOM. Based upon additional guidance contained in your 22 June 1995 memorandum, attached are vehicle rental documents and TDY orders of personnel providing training support during mission JT002-93.

2. This headquarters does not have any documents or records relating to the Ruby Ridge, Idaho incident as it does not relate to counterdrug support to law enforcement agencies (LEA) along the Southwest Border region. We had no involvement whatsoever in that case. Similarly, JTF-6 has no information relating to using DOD personnel for enforcement of firearms laws, to include door to door firearms collection. We have never been asked by any LEA to provide such support and under no circumstances would ever consider providing other than counterdrug support. Such activities are clearly outside the strict statutory and regulatory parameters under which this headquarters operates.

3. Please feel free to contact me if you have any questions in this matter.

  
Brigadier General, US Army  
Commanding

Encls  
as



THE JOINT STAFF  
WASHINGTON, DC

Reply ZIP Code:  
20318-0400

SM-047-95  
23 June 1995

MEMORANDUM FOR THE LEGAL COUNSEL TO THE CHAIRMAN, JCS

Attention: LtCol [REDACTED], USA

Subject: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
near Waco, Texas

1. This responds to DOD General Counsel memorandum\* which forwarded a Congressional request seeking records and information relating to the matter of the Branch Davidians near Waco, Texas.

2. All Joint Staff directorates searched for responsive information contained in records holdings maintained in their office as appropriate. A listing and cc s located are attached at enclosure 1. JCS Package regarding the details of the each direc ached at enclosure 2.

NOTE: All SEC: 2 copies - identified are being forward: one working channels per agreement between one Bates OGC.

3. Joint Secretariat, Information Management Division point of contact for this action is [REDACTED] extension 79127.

2  
[REDACTED] 3  
for [REDACTED] 4  
Chief, Information Management  
Division  
Joint Secretariat

Enclosures

Reference:

\*DOD General Counsel Memorandum, 16 June 1995



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
OFFICE OF THE ASSISTANT SECRETARY  
MANPOWER AND RESERVE AFFAIRS  
111 ARMY PENTAGON  
WASHINGTON DC 20310-0111



DAPE-ZX

26 JUN 1995

MEMORANDUM FOR COMMANDER, U.S ARMY RESERVE PERSONNEL CENTER, 2700  
PAIGE BOULEVARD ST LIOUS, MISSOURI

SUBJECT: Request for Additional Records

1. Reference: Memorandum this HQ, 26 June 1995, subject: Request for Records.
2. In addition to addresses of soldiers requested in reference, request home of record or unit addresses of the following:

SSG [REDACTED] -1  
SSG [REDACTED] -2

3. POC remains the undersigned.

[REDACTED] -3  
LTC. GS  
Congressional Affairs Contact  
Officer



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
OFFICE OF THE ASSISTANT SECRETARY  
MANPOWER AND RESERVE AFFAIRS  
111 ARMY PENTAGON  
WASHINGTON DC 20310-0111



28 JUN 1995

DAPE-ZX

MEMORANDUM FOR COMMANDER U.S ARMY RESERVE PERSONNEL CENTER, 2700  
PAIGE BOULEVARD, ST LIOUS MO

SUBJECT: Request for Records

1. The General Counsel of the House National/Security Committee is interested in the military record of [REDACTED]. He is particularly interested in any record of disciplinary action. Request a microfiche copy of the file be forwarded to the undersigned at:

Headquarters  
Department of the Army  
ATTN: DAPE-ZXI  
300 Army Pentagon  
Washington D.C. 20310-0300

The General Counsel is very interested in this case, therefore request the file arrive this office NLT 5 July.

2. The Government Reform & Oversight Committee of the House of Representatives will hold a hearing in July on the Bureau of Alcohol, Tobacco & Firearms assault on the Branch Davidians Compound in Waco Texas. They wish to interview soldiers who provided the BATF training prior to the assault. Request either the unit address or home of record of the following soldier who has subsequently left active duty:

2- SSG [REDACTED] -5

Request this information be faxed NLT 28 June 1995 to the undersigned at 703-614-5493.

3. POC is the undersigned at 703-695-7160.

[REDACTED] -3

LTC, GS  
DCSPER Congressional Affairs  
Contact Officer

DAPE-ZX

27 JUN 1995

MEMORANDUM FOR CHIEF, LEGISLATIVE LIAISON, ATTN: LTC [REDACTED] - 1

SUBJECT: Addresses for Hearing

1. The following soldiers are currently assigned to 3rd Special Forces Group, Fort Bragg NC 28307:

SFC [REDACTED] -2  
SFC [REDACTED] -3  
SSG [REDACTED] -4  
SSG [REDACTED] -5  
SSG [REDACTED] -6

2. MAJ [REDACTED] <sup>7</sup> is assigned to U.S. Army Element, SOCPAC, Camp Smith HI 96861.

3. CPT [REDACTED] <sup>8</sup> is assigned to U.S. Army Special Forces Command, Fort Bragg NC 28307.

4. SSG [REDACTED] <sup>9</sup> has left active duty and resides at [REDACTED]  
[REDACTED]

5. There is no record of SSG [REDACTED] <sup>10</sup> or SSG [REDACTED] <sup>11</sup> on active duty. The U.S. Army Reserve Personnel Records Center can not find either soldier with the limited data provided. Request middle name and SSAN be provided.

[REDACTED] -12  
LTC, GS  
CACO



DEPARTMENT OF DEFENSE  
JOINT TASK FORCE SIX  
FORT BLISS, TEXAS 79916-0058



REPLY TO  
ATTENTION OF

FCJT-JA

23 June 1995

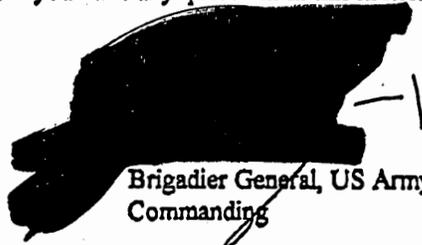
MEMORANDUM FOR Legal Counsel, The Joint Chiefs of Staff

SUBJECT: Congressional Request for Documents - Waco & Ruby Ridge

1. Documents retained by this command relating to the Waco incident which are responsive to the 8 June 1995 House Committee on Government Oversight request have already been provided to FORSCOM. Based upon additional guidance contained in your 22 June 1995 memorandum, attached are vehicle rental documents and TDY orders of personnel providing training support during mission JT002-93.

2. This headquarters does not have any documents or records relating to the Ruby Ridge, Idaho incident as it does not relate to counterdrug support to law enforcement agencies (LEA) along the Southwest Border region. We had no involvement whatsoever in that case. Similarly, JTF-6 has no information relating to using DOD personnel for enforcement of firearms laws, to include door to door firearms collection. We have never been asked by any LEA to provide such support and under no circumstances would ever consider providing other than counterdrug support. Such activities are clearly outside the strict statutory and regulatory parameters under which this headquarters operates.

3. Please feel free to contact me if you have any questions in this matter.

  
Brigadier General, US Army  
Commanding

Encls  
as

D- 818

08/23/95 15:03

9155688077

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Vo # 118052-92-A-022000

**THIRD COAST** Rent-A-Car

Rnt # 25975-485.25

STATEMENT

512/991-8563 • FAX 512/991-7563

P. O. BOX 8910  
CORPUS CHRISTI, TEXAS 78468

U.S. Foot

485.25

PLEASE DETACH AND RETURN THIS STUB WITH YOUR REMITTANCE

DATE	INVOICE NUMBER		CHARGE
2/16	25975	5 day 1week rental.	485.25.



D-821

Z 0002223

STATEMENT

P# MAD152-92-A-022-0001

**THIRD COAST** Rent-A-Car

P# 25976 - 485.25

512/991-8563 • FAX 512/991-7563

P.O. BOX 8910  
CORPUS CHRISTI, TEXAS 78468

U.S. Government

485.25

PLEASE DETACH AND RETURN THIS STUB WITH YOUR REMITTANCE \$

DATE	INVOICE NUMBER		CHARGE
2/6	25976	5 days Truck Rental	485.25



D-823



RENTAL AGREEMENT  
MINIMUM LIABILITY INSURANCE

RENTAL AGREEMENT  
MINIMUM LIABILITY INSURANCE

312-491-4500 94-225 CORPUS CHRISTI No. 002597

AUTHORIZED SYSTEM MEMBER

RENTER NAME J. GOVERNMENT		VEHICLE NO. 001377		LICENSE NO. 027-050	
ADDRESS 3FC		VERIFIED	YEAR-CAR LINE (TRUCK SERIES) 2 7U		MODEL AND COLOR F-150 NOCHA
STATE NC		ZIP CODE 28387		ODOMETER IN 1585	DATE AND TIME IN 02-21-94 0943A
LICENSE NO. 258		STATE NC		EXP. DATE 09-11-94	ODOMETER OUT 1625
DATE 05-53		SOCIAL SECURITY NO.		HOME PHONE (blacked out)	VERIFIED
CONTACT 20152-92-11-02720001		ADDRESS (blacked out)		PHONE (blacked out)	MILES DRIVEN .80
RENTER POSITION ARMY		VERIFIED		MILES ALLOWED	RETURN LOCATION 3RD MAINT RENT.
RENTER'S ADDRESS (blacked out)		PHONE (blacked out)		CHARGEABLE MILES 980	DUE DATE EXPIRATION OF CONTRACT
STATE NC		ZIP CODE (blacked out)		REFERRED BY CORP	
THE BELOW NAMED PERSONS ARE AUTHORIZED AS IONAL DRIVERS. IF NONE, PRINT "NONE" ACROSS SECTION AND HAVE SIGNED BY CUSTOMER.			PERSONAL ACCIDENT COVERAGE By this acceptance customer pur- chases accident coverage as descri- ed in the certificate of insurance (available upon request) and agrees to pay the amount as shown in the adjoining column.		
none			DECLINES		
RENTER'S ISE #		AGE		CUSTOMER INIT. X	
RENTER'S ISE #		AGE		CUSTOMER INIT. X	
COMPREHENSIVE/COLLISION DAMAGE WAIVER JW) 10.00 PER DAY 2.00 PER WEEK INITIALING, CUSTOMER ACCEPTS OR DECLINES COMPREHENSIVE/ COLLISION DAMAGE WAIVER AT THE RATES LISTED ABOVE. BY DECLIN- ING WAIVER, CUSTOMER ACCEPTS FULL RESPONSIBILITY FOR ALL DAMAGE TO THE RENTED VEHICLE UP TO \$ FULL VALUE OCCURRENCE, REGARDLESS OF CAUSE. NOTICE: WAIVER DOES NOT COVER LOSS DAMAGE RESULTING FROM ANY VIOLATION OF PARAGRAPH 1. OR 2. ON PAGE 1 OF AGREEMENT, FOR MISSING VEHICLE PARTS OR FOR INTERIOR VEHICLE DAMAGE OTHER THAN NORMAL WEAR AND TEAR CAUSED BY VEHICLE OCCUPANTS INCLUDING CHILDREN. JW IS NOT INSURANCE (CDW IS TAXABLE)			ACCEPTS X DECLINES X		
RENTER'S CONDITION T			SPARE & JACK O.K.		CUST. INITIALS
MARKS: LARGE FUEL TAG CHECKED OUT WRS H F SA LF, SAT SA LF			FUEL OUT IN		FULL FULL
\$50 SAND FEE - \$25 CLEAN UP FEE			VERIFIED		BALANCE DUE \$ 485.25
CREDIT CARD IMPRINT AE DC CB VISA MC OTHER			THIS AGREEMENT SHOULD NOT EXCEED A 30 DAY PERIOD.		
EXPIRATION DATE			CUSTOMER SIGNATURE		
EXTEND TO		ADDITIONAL CASH DEPOSIT		DATE	INITIALS
EXTEND TO		ADDITIONAL CASH DEPOSIT		DATE	INITIALS
CHECKED OUT BY:			CHECKED IN BY:		

#M20152-92-A-0872-001

**THIRD COAST** Rent-A-Car

STATEMENT

#25977-485.25

512/991-8563 • FAX 512/991-7563

P.O. BOX 8910  
CORPUS CHRISTI, TEXAS 78468

U.S. Government

3-3 SFC

Fort Bragg NC 28307

485.25

PLEASE DETACH AND RETURN THIS STUB WITH YOUR REMITTANCE \$

DATE	INVOICE NUMBER		CHARGE
2/6	25977	5 days / week rental	485.25
			↑

D-325

Give To RSO B T am 17 Feb '93

REQUEST AND AUTHORIZATION FOR TDY TRAVEL OF DOD PERSONNEL						DATE OF REQUEST
(Reference: Joint Travel Regulations)						18 FEB 93
Travel Authorized as Indicated in Items 2 through 21.						
REQUEST FOR OFFICIAL TRAVEL						
2. NAME (Last, First, Middle Initial) SSN: [REDACTED] (+1)			3. POSITION TITLE AND GRADE OR RATING MRDIC TM E-6			
4. OFFICIAL STATION Fort Bliss Tx 79916-0058			5. ORGANIZATIONAL ELEMENT JTF-6 Joint Task Force Six		6. PHONE NO. X59323	
7. TYPE OF ORDERS TDY		8. SECURITY CLEARANCE Secret		9. PURPOSE OF TDY JT 002E-93		
10a. APPROX. NO. OF DAYS OF TDY (including travel time) 07		10b. PROCEED O/A (Date) 22 FEB 93				
11. ITINERARY <input checked="" type="checkbox"/> VARIATION AUTHORIZED FROM: Fort Bliss Tx 79916-0058 TO: FT HOOD TX RET: Fort Bliss Tx 79916-0058						
12. MODE OF TRANSPORTATION						
COMMERCIAL			GOVERNMENT			PRIVATELY OWNED CONVEYANCE (Check one)
RAIL	AIR	BUS	SHIP	AIR	VEHICLE	SHIP
					X	
<input type="checkbox"/> AS DETERMINED BY APPROPRIATE TRANSPORTATION OFFICER (Overseas Travel only)			<input type="checkbox"/> MORE ADVANTAGEOUS TO GOVERNMENT <input type="checkbox"/> MILEAGE REIMBURSEMENT AND PER DIEM LIMITED TO CONSTRUCTIVE COST OF COMMON CARRIER TRANSPORTATION & RELATED PER DIEM AS DETERMINED IN JTR. TRAVEL TIME LIMITED AS INDICATED IN JTR.			
13. <input checked="" type="checkbox"/> PER DIEM AUTHORIZED IN ACCORDANCE WITH JTR <input type="checkbox"/> OTHER RATE OF PER DIEM (Specify)						
14. ESTIMATED COST						
PER DIEM	TRAVEL	OTHER CAR	00.00	TOTAL	15. ADVANCE AUTHORIZED	
\$ 48.00	\$ 000.00	\$		\$ 48.00	\$ YES	
16. REMARKS (Use this space for special requirements, leave, superior or 1st-class accommodations, excess baggage.) Travel voucher will be submitted for review within (5) working days after completion of TDY. Government quarters and rations are available, otherwise a statement of nonavailability is required. Authorized to carry classified controlled medical narcotics. Use of government contracted vehicles to, in and around, and from TDY point is authorized and more advantageous to the government. Civilian clothes authorized in travel status. TR: 290.00						
17. REQUESTING OFFICIAL (Title and signature) LTC, USMC, Dap J [REDACTED]			18. APPROVING OFFICIAL (Title and signature) [REDACTED]			
19. ACCOUNTING CITATION 2132020 0000 0 762014 FZ000000000 211J 000000 FIT7086/102076 WCTV00 S41014 [REDACTED] Budget Officer Name #1592						
20. ORDER AUTHORIZING OFFICIAL (Title and signature) [REDACTED] MAJ, USAF, SJS Name # 1593				21. DATE ISSUED 19 Feb 93		
				22. TRAVEL ORDER NUMBER 02-076		

Name #1590

Name #1591

Name #1592

CONTINUATI SHEET FOR TVL ORDERS# \_\_\_\_\_ DTG \_\_\_\_\_

BLOCK 2. CONT:

Name	Rank	SSN#	Clearance	Unit
[REDACTED]	SSG	[REDACTED]	Secret	2/3rd SFG
//////////////////////////////////////Nothing follows//////////////////////////////////////				

Name # 1594

REQUEST AND AUTHORIZATION FOR TDY TRAVEL OF DOD PERSONNEL				DATE OF REQUEST					
(Reference: Joint Travel Regulations) Travel Authorized as Indicated in Items 2 through 21.				18 FEB 93					
REQUEST FOR OFFICIAL TRAVEL									
2. NAME (Last, First, Middle Initial) SSN: [REDACTED] (+2) <i>Nora # 1595</i>			3. POSITION TITLE AND GRADE OR RATING wpns sgt E-6						
4. OFFICIAL STATION Fort Bliss Tx 79916-0058			5. ORGANIZATIONAL ELEMENT JTF-6 Joint Task Force Six		6. PHONE NO. X59323				
7. TYPE OF ORDERS TDY		8. SECURITY CLEARANCE Secret		9. PURPOSE OF TDY JT 002E-93					
10a. APPROX. NO. OF DAYS OF TDY (Including travel time) 07		b. PROCEED O/A (Date) 22 FEB 93							
11. ITINERARY <input checked="" type="checkbox"/> VARIATION AUTHORIZED FROM: Fort Bliss Tx 79916-0058 TO: FT HOOD TX RET: Fort Bliss Tx 79916-0058									
12. MODE OF TRANSPORTATION									
COMMERCIAL			GOVERNMENT		PRIVATELY OWNED CONVEYANCE (Check one)				
RAIL	AIR	BUS	SHIP	AIR	VEHICLE	SHIP	RATE PER MILE		
					<input checked="" type="checkbox"/>			<input type="checkbox"/> MORE ADVANTAGEOUS TO GOVERNMENT	
<input type="checkbox"/> AS DETERMINED BY APPROPRIATE TRANSPORTATION OFFICER (Overseas Travel only)							<input type="checkbox"/> MILEAGE REIMBURSEMENT AND PER DIEM LIMITED TO CONSTRUCTIVE COST OF COMMON CARRIER TRANSPORTATION & RELATED PER DIEM AS DETERMINED IN JTR. TRAVEL TIME LIMITED AS INDICATED IN JTR.		
13. <input checked="" type="checkbox"/> PER DIEM AUTHORIZED IN ACCORDANCE WITH JTR <input type="checkbox"/> OTHER RATE OF PER DIEM (Specify)									
14. ESTIMATED COST									
PER DIEM	TRAVEL	OTHER CAR	00.00	TOTAL	15. ADVANCE AUTHORIZED				
\$ 48.00	\$ 000.00	\$		\$ 48.00	\$ YES				
16. REMARKS (Use this space for special requirements, i.e., superior or 1st-class accommodations, excess baggage, etc. Travel voucher will be submitted for review within (5) working days after completion of TDY. Government quarters and rations are available, otherwise a statement of nonavailability is required. Use of government contracted vehicle to, in and around, and from TDY point is authorized and more advantageous to the government. Civilian clothes authorized in travel status. TR: 290.00 <i>Nora # 1596</i>									
17. REQUESTING OFFICIAL (Title and signature) LTC, USMC, Dep [REDACTED]					18. APPROVING OFFICIAL (Title and signature) [REDACTED] COL, USAF, CoS <i>Nora # 1597</i>				
19. ACCOUNTING CITATION 213202U 0000 U 762014 P2000000000 211J 00000 ACK0128//02077 WCT700 041014 [REDACTED] Budget Officer									
20. ORDER AUTHORIZING OFFICIAL (Title and signature) [REDACTED] USAF, CoS <i>Nora # 1598</i>					21. DATE ISSUED 19 Feb 93				
					22. TRAVEL ORDER NUMBER 02-077				

CONTINUATL. SHEET FOR TVL ORDERS# \_\_\_\_\_ DTG \_\_\_\_\_

BLOCK 2. CONT:

Name	Rank	SSN#	Clearence	Unit
1- [REDACTED] <i>→ name #1599</i>	SSG SSG	[REDACTED] [REDACTED]	Secret Secret	2/ 3rd SFG 2/ 3rd SFG
////////////////////////////////////Nothing Follows////////////////////////////////////				
<i>→ name #1600</i>				

REQUEST AND AUTHORIZATION FOR TDY TRAVEL OF DOD PERSONNEL		DATE OF REQUEST																								
(Reference: Joint Travel Regulations) Travel Authorized as Indicated in Items 2 through 21.		18 FEB 93																								
<b>REQUEST FOR OFFICIAL TRAVEL</b>																										
2. NAME (Last, First, Middle Initial) SSN: [REDACTED] (+3) Name #1601		3. POSITION TITLE AND GRADE OR RATING Detachment Cdr O-3																								
4. OFFICIAL STATION Fort Bliss Tx 79916-0058		5. ORGANIZATIONAL ELEMENT JTF-6 Joint Task Force Six																								
6. PHONE NO. X59323																										
7. TYPE OF ORDERS TDY	8. SECURITY CLEARANCE Secret	9. PURPOSE OF TDY JT 002E-93																								
10a. APPROX. NO. OF DAYS OF TDY (Including travel time) 07	b. PROCEED O/A (Date) 22 FEB 93																									
11. ITINERARY <input checked="" type="checkbox"/> VARIATION AUTHORIZED FROM: Fort Bliss Tx 79916-0058 TO: FT HOOD TX RET: Fort Bliss Tx 79916-0058																										
12. MODE OF TRANSPORTATION																										
<table border="1"> <thead> <tr> <th colspan="4">COMMERCIAL</th> <th colspan="3">GOVERNMENT</th> <th colspan="1">PRIVATELY OWNED CONVEYANCE (Check one)</th> </tr> <tr> <th>RAIL</th> <th>AIR</th> <th>BUS</th> <th>SHIP</th> <th>AIR</th> <th>VEHICLE</th> <th>SHIP</th> <th>RATE PER MILE</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>			COMMERCIAL				GOVERNMENT			PRIVATELY OWNED CONVEYANCE (Check one)	RAIL	AIR	BUS	SHIP	AIR	VEHICLE	SHIP	RATE PER MILE						X		
COMMERCIAL				GOVERNMENT			PRIVATELY OWNED CONVEYANCE (Check one)																			
RAIL	AIR	BUS	SHIP	AIR	VEHICLE	SHIP	RATE PER MILE																			
					X																					
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14. ESTIMATED COST																										
PER DIEM \$ 48.00	TRAVEL \$ 000.00	OTHER CAR 00.00 TOTAL \$ 48.00																								
		15. ADVANCE AUTHORIZED \$ YES																								
16. REMARKS (Use this space for special requirements, special equipment or 1st-class accommodations, excess baggage, etc.) Travel voucher will be submitted for review within (5) working days after completion of TDY. Government quarters and rooms are available, otherwise a statement of nonavailability is required. Authorized to carry classified material. Use of government contracted vehicle for in and around, and from TDY point is authorized and more advantageous to the government. Civilian clothes authorized in travel status. TR: 290.00 Name #1602 B Name #1603																										
17. REQUESTING OFFICIAL (Title and signature) LTC, USMC, Dep J-3 [REDACTED]		18. APPROVING OFFICIAL (Title and signature) [REDACTED] COL, USAF, Cofs																								
<b>AUTHORIZATION</b>																										
19. ACCOUNTING CITATION 2132020 0000 0 762014 P2000000000 2111 00000 10099761/02075 WCTV00 S41014 [REDACTED] 5 - [REDACTED] Budget Officer Name 1604																										
20. ORDER AUTHORIZING OFFICIAL (Title and signature) [REDACTED] SJS Name #1605		21. DATE ISSUED 19 FEB 93																								
		22. TRAVEL ORDER NUMBER 02-075																								

CONTINUATI... SHEET FOR TVL ORDERS# \_\_\_\_\_ DTG \_\_\_\_\_

BLOCK 2. CONT:

	Name	Rank	SSN#	Clearance	Unit
1	[Redacted] → Name #1606	SFC	[Redacted]	Secret	2/3rd SFG
2	[Redacted] → S → Name #1607	SFC	[Redacted]	Secret	2/3rd SFG
3	[Redacted] → Name #1608	SSG	[Redacted]	Secret	2/3rd SFG
//Nothing Follows//					

D - 832

DIRECTORATE	SEARCH DATE	SEARCHER	FINDINGS
AQ	6/20/95	1-Maj	Negative
AQ/A	6/20/95	2-Maj	Negative
AQ/O	6/20/95	3-Maj	Negative
AQQ	6/20/95	4-Col	Negative
DCT	6/20/95	5-Mr.	Negative
DD	6/20/95	6-Mr.	Negative
DMO	6/20/95	7-Maj	Negative
DSI	6/20/95	8-Maj	Negative
FO	6/20/95	9-Mr.	Negative
SR	6/20/95	10-Mr.	Negative
TR/R	6/20/95	11-Dr.	Negative
TR/T	6/20/95	12-Col	Negative
TRP	6/20/95	13-Col	Negative



DEPARTMENT OF THE ARMY  
OFFICE OF THE CHIEF OF LEGISLATIVE LIAISON

27 June 95

These records are from  
Army JAMO.

[REDACTED]

1  
NGB-ADI-P (16 JUN 95) (25-55) 1st End [REDACTED] / DSN 227-2395  
SUBJECT: Congressional Request for Records and Information Relating  
to the Matter of the Branch Davidians near Waco, Texas

HQs, Departments of the Army and the Air Force, National Guard  
Bureau, ATTN: NGB-ADI-P, Chief, National Guard Bureau, 2500 Army  
Pentagon, Washington, DC 20310-2500  
21 JUN 1995

FOR General Counsel of the Department of Defense, 1600 Defense  
Pentagon, Washington, D.C. 20301-1600

1. Enclosed are the documents relating to the Branch Davidian near  
Waco, Texas, as requested in your 16 Jun 95, memorandum in response  
to a congressional request. Listed below are the titles of the  
information the National Guard Bureau is providing as of  
21 Jun 95:

- a. After Action Report of Texas National Guard Counterdrug  
Support in Waco, Texas,
- b. Aircraft Technical Inspection Worksheet,
- c. Memorandum of Instruction (MOI) for Mt Carmel Recovery Plan,
- d. Ltr dtd 8 Jun 93, to ATF for reimbursement of supplies and  
services provided,
- e. Ltr dtd 27 May 93, to FBI for reimbursement of supplies and  
services provided,
- f. Mission 93-6 After Action report dtd 28 Feb 93,
- g. Aircraft Inspection and Maintenance Record,
- h. Operations Detail Report on three Helicopters,
- i. TXNG Support Costs,
- j. Supporting personnel, orders, and Army Aviator's Flight  
Records,
- k. Focal Group Report on the Texas National Guard support to  
the Bureau of Alcohol, Tobacco and Firearms,
- l. Idaho Army National Guard Response to Congressional request  
for document, Re: The Matter of Randy Weaver, Ruby Ridge Idaho.

2. The POC is [REDACTED] at (703) 681-3758.

FOR THE CHIEF, NATIONAL GUARD BUREAU:

12 Encls  
as

[REDACTED] B  
-4  
Program Manager  
Freedom of Information Act

Z 0021411



DEPARTMENT OF THE AIR FORCE  
OFFICE OF THE INSPECTOR GENERAL  
WASHINGTON DC

JUN 26 1995

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

FROM: SAF/IG

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas (Your Memorandum, 16 Jun 95)

Based on your request, we tasked the organizations listed below to conduct a search within their organization for records and information relating to the matter of the Branch Davidians near Waco, Texas. According to responses received from the points of contact listed below, there were no documents found which were responsive to the tasking.

<u>ORGANIZATION</u>	<u>POINT OF CONTACT</u>	<u>PHONE NUMBER</u>
SAF/AA	1- Lt Col [REDACTED]	59492
SAF/IA*	2- Lt Col [REDACTED]	57261
SAF/IG	3- Major [REDACTED]	71955
SAF/MI*	4- Captain [REDACTED]	74356
AF/DP*	5- Lt Col [REDACTED]	76088
AF/HO*	6- Ms [REDACTED]	(202) 767-5764
AF/IN	7- Captain [REDACTED]	51358
AF/JA	8- Major [REDACTED]	(202) 404-8781
AF/TE*	9- Major [REDACTED]	50900
AF/SP	10- Lt Col [REDACTED]	39006
AF/XO	11- Ms [REDACTED]	48874
AFOSI	12- Col [REDACTED]	(202) 767-5131

\* Organizations which did not provide a written response

Enclosed for your use are the inputs provided by the organizations tasked. As noted, not every organization responded in writing. However, due to the short suspense, we chose not to hold the package up awaiting their written response. Should you have questions, my point of contact for this matter is Major [REDACTED] -14, who can be reached at extension 71955.

[REDACTED] -13

Lieutenant General, USAF  
The Inspector General

Enclosure:  
Organizational Responses

cc:  
SAF/OS  
AF/CVAE

SEARCHED	INDEXED	SERIALIZED	FILED
JUN 27 1995			
AFOSI			
APPROVED			

CLASSIFIED REPLY ON  
27 June, JB

DEPARTMENT OF THE AIR FORCE REFERRAL SLIP				1. DATE (Day, Month Year) 16 Jun 95	
2. SAF		3. AF		4. ACTION TO: <b>SAF/IG</b>	
OFFICE	INFO	OFFICE	INFO	5. TYPE OF ACTION	
OS	X	CC		APPROPRIATE ACTION	
OSX	X	CV		INFORMATION AND/OR FILE	
OSE		CVA		PREPARE REPLY FOR SIGNATURE OF	
		CVAE		PREPARE OSD EXECUTIVE SUMMARY/COVER BRIEF	
US	X	CCX		PREPAR	EXECUTIVE SUMMARY
					EVENT BRIEF
AA	X	CMS		COMMENTS/RECOMMENDATIONS	
		CVAI		X DIRECT REPLY WITH COPY TO <b>SAF/OS and AF/CVAE</b>	
AG		CVAM		DIRECT REPLY BY PHONE OR PERSONAL CONTACT	
		CVAP		PREPARE VISIT/TRIP BOOK	
AQ	X	CVP		PREPAR	POINT
		CVS		TALKING	BACKGROUND PAPERS
					MEMO
FM	X			REQUEST FOR BRIEFING	
		CE		RETURN FOR	REWRITE
				DISCUSSION	NOTE
					QUESTION
GC	X	DP		HAS SEEN	HAS NOT SEEN
		HC		X COORDINATE WITH <b>SAF/GC</b>	
		HO		CLOSE ACTION WITH AFHQ 13	
		IN	X	SEND INTERIM RESPONSE	
IA		JA	X	SUPERSEDES PREVIOUS TASKER #	
		LG		CANCELS PREVIOUS TASKER #	
IG				X OTHER <i>See Comments</i>	
				ARRANGE FOR DISCUSSION NLT WITH <b>CC / CV / CVA</b>	
		NGB/CF		6. REMARKS AND SPECIAL INSTRUCTIONS (Return this form and incoming document with reply)	
LL	X	PE		<b>SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, TX (Miller, 16 Jun)</b>	
MI	X	RO		<b>Note: coordinate with SAF/GC as a minimum and other info addressees if appropriate. Please designate a POC and provide name and number to the Office of the Deputy General Counsel (Legal Counsel) ASAP.</b>	
		RE		<b>SHORT SUSPENSE</b>	
PA		RT			
		SB			
SB		SC			
		SE			
SN	X	SG			
		SP			
		ST			
		SV			
		TA			
		TE	X		
		XO	X		
		AFPCA			
		11SPTW			
		FILE	X		
7. REQUESTER INFORMATION					
NAME [Redacted] MSgt, USAF Deputy Executive Assistant			8. BUILT-IN SUSPENSE		
OFFICE SYMBOL <b>SAF/OS</b>	PHONE NUMBER <b>73288/75742</b>	AF/CC	SAF <b>21 Jun 95</b>	OTHER <b>21 Jun 95</b>	
SIGNATURE [Redacted]			9. AF/CVAE SUSPENSE <b>21 Jun 95</b>		10. AF/CVAE CASE NUMBER <b>95040322</b>

SAF/AA Reply to Congressional Request for Records and Information Relating to the Matter of the Branch  
Davidians Near Waco, Texas (SAF/IG Memorandum, 20 Jun 95)

## LIST OF INDIVIDUALS

	NAME	LOCATION SEARCHED	DATES SEARCHED
1-	[REDACTED]	SAF/AAA	23 Jun 95
2-	Lt Col [REDACTED]	SAF/AAP	23 Jun 95
3-	[REDACTED]	SAF/AAI	23 Jun 95
4-	Lt Col [REDACTED]	SAF/AJJB	23 Jun 95
5-	[REDACTED]	SAF/AJQ	23 Jun 95
6-	[REDACTED]	SAF/AJIP	23 Jun 95
7-	Col [REDACTED]	SAF/AO	23 Jun 95

Atch 1



DEPARTMENT OF THE AIR FORCE  
WASHINGTON DC 20330-1000

OFFICE OF THE ASSISTANT SECRETARY

MEMORANDUM FOR SAF/IGV

FROM: SAF/AAZ

SUBJECT: Congressional Request for Records and Information Relating to the Matter of  
the Branch Davidians Near Waco, Texas

On 21 June, a search was conducted for information relating to the Branch Davidians near Waco, Texas.

The search was conducted at room 5D972, Pentagon, Washington DC and revealed no records responsive to your request.

  
Assistant, Special Program Oversight



**DEPARTMENT OF THE AIR FORCE  
OFFICE OF THE INSPECTOR GENERAL  
WASHINGTON DC**

**MEMORANDUM FOR LIEUTENANT GENERAL ANDERSON**

*June 26, 1995*

**FROM: SAF/IGX**

**SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas (DODGC Memo, 16 Jun 95)**

Sir,

During the period 19-23 Jun 95, the personnel listed below conducted a search of their directorate's files for records and information relating to the matter of the Branch Davidians near Waco, Texas. According to responses received, there were no documents found which were responsive to the tasking.

<u>DIRECTORATE</u>	<u>POINT OF CONTACT</u>	<u>PHONE NUMBER</u>
SAF/IGE	1 - SSgt [REDACTED]	75767
SAF/IGR	2 - MSgt [REDACTED]	70066
SAF/IGI	3 - Col [REDACTED]	75119
SAF/IGX	4 - Major [REDACTED]	71955
SAF/IGQ	5 - Captain [REDACTED]	59114
SAF/IGS	6 - Lt Col [REDACTED]	54838

My point of contact for this matter is Major [REDACTED] -7

Very respectfully,

[REDACTED SIGNATURE] 8  
[REDACTED NAME] 9  
USAF  
Director of Special Investigations



DEPARTMENT OF THE AIR FORCE  
HEADQUARTERS UNITED STATES AIR FORCE  
WASHINGTON DC

MEMORANDUM FOR SAF/IG  
ATTENTION: [REDACTED] -1

22 Jun 95

FROM: AF/INXY

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas -- Reference your 20 Jun 95 letter, same subject.

AF/IN has no records related to your request. AF/IN is prohibited by Executive Order from spying on US citizens. Our POC for this matter is Capt [REDACTED] INXYC, 5-1358.

[REDACTED] 2  
[REDACTED] 3

[REDACTED] Lt Col, USAF  
Chief, Collection Branch  
Intelligence Systems Division

CC:  
AF/INX



DEPARTMENT OF THE AIR FORCE  
HEADQUARTERS UNITED STATES AIR FORCE  
WASHINGTON, DC

23 JUN 1995

MEMORANDUM FOR SAF/IG

FROM: AF/SP

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas

Air Force security police do not have any records or information relating to the matter of the Branch Davidians near Waco, Texas. Our POC is Lt Col [REDACTED], AF/SPO, extension 39006.

2- [REDACTED] Colonel, USAF  
Chief of Security Police



DEPARTMENT OF THE AIR FORCE  
HEADQUARTERS UNITED STATES AIR FORCE  
WASHINGTON DC

26 JUN 1995

MEMORANDUM FOR SAF/IG

FROM: AF/XO

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

We have conducted a search for records pertaining to the matter of the Branch Davidians near Waco, Texas throughout the entire XO community, including Forward Operating Agencies (FOAs). No documentation was found. The following information is provided regarding the search as requested in your 20 Jun 95 memo.

SEARCH LOCATION	POC NAME	PHONE NUMBER	SEARCH DATES	HOURS SPENT
XOF	1-Maj [REDACTED]	39244	21 Jun 95	6.00
XOI	2-Col [REDACTED]	39249	21 Jun 95	.0 *
XOM	3-Maj [REDACTED]	51833	21 Jun 95	2.0
XOO	4-Maj [REDACTED]	59067	21 Jun 95	2.5
XOR	5-Lt Col [REDACTED]	53018	21 Jun 95	1.0
XOW	6-Lt Col [REDACTED]	47373	21 Jun 95	1.0 *
XOX	7-Maj [REDACTED]	55833	21 Jun 95	13.0**

\* XOI does not deal with issues of this nature. XOW contacted their Divisions and FOAs and found that they would not maintain the type files requested.

\*\* XOX will forward a response directly to SAF/GC under separate cover.

My POC on this action is Ms. [REDACTED] XOS, 48874.

8-  
9-  
[REDACTED], Col, USAF  
Executive Officer  
DCS/Plans and Operations



**DEPARTMENT OF THE AIR FORCE**  
**AIR FORCE OFFICE OF SPECIAL INVESTIGATIONS**

23 June 1995

**MEMORANDUM FOR SAF/IGX**

**FROM: AFOSI/CV**  
226 Duncan Ave, Suite 2100  
Bolling AFB DC 20332-0001

**SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas - Suspense 23 Jun 95**

For the period 19 through 22 June 1995, pertinent file repositories were reviewed with negative findings relating to the Branch Davidians. Due to the subject matter, information of this nature would be retained in the files of our Investigative Operations Center. Those files were also searched with negative results. POC for the Investigative Operations Center is Colonel [REDACTED] DSN 297-5131.

[REDACTED] 2  
Colonel, USAF  
Vice Commander

**"HELPING TO PROTECT A GREAT WAY OF LIFE"**

**Z 0018147**



OFFICE OF THE UNDER SECRETARY OF DEFENSE  
1100 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1100



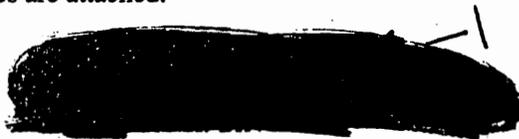
COMPTROLLER  
(Program/Budget)

JUN 26 1995

MEMORANDUM FOR GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Davidians near Waco, Texas

In response to your memorandum of June 16, the USD(C) found no documents described  
in your correspondence. Details of our searches are attached.

  
DEPUTY COMPTROLLER  
(PROGRAM/BUDGET)

Attachment



Office of the Under Secretary of Defense (Comptroller)  
Document Search requested by General Counsel  
Relating to the Matter of the Branch Davidians near Waco, Texas

Directorate: Plans and Systems

Search conducted by: [REDACTED] - 1

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

Directorate: Military Construction

Search conducted by: [REDACTED] - 2

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

Directorate: Operations Directorate

Search conducted by: [REDACTED] - 3

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

Directorate: Revolving Funds

Search conducted by: [REDACTED] - 4

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

Directorate: Investment

Search conducted by: [REDACTED] - 5

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

Directorate: Program and Financial Control (P&FC)

Search conducted by: [REDACTED] - 6

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

**Assistant Deputy Comptroller**

Search conducted by: [REDACTED] - 1

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

**Deputy Chief Financial Officer**

Search conducted by: [REDACTED] - 2

Date: June 20, 1995

Documents found: None

How and where search was conducted: Search was made of hard copy files as well as electronic files.

DAJA-AL 1995/1115 (27-1a)

27 June 1995

SUBJECT: Request for Records Regarding Branch Davidians

NFRC: None required. Office of the Army General Counsel (MAJ [REDACTED], 78029) requested our assistance in a search for Administrative Law records pertaining to the Branch Davidian incident near Waco, Texas. This search was pursuant to a request from the Chairman, Subcommittee on Crime of the Committee on the Judiciary and from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives.

A search of our records under the topics post operation analysis, training provided ATF personnel, and legal memoranda prepared by DOD personnel revealed five documents: a summary of events at WACO that was faxed to our office from FORSCOM; DAJA-AL 1994/2188, 6 January 1994, Legal Review of Proposed Response to FOIA request; DAJA-AL 1993/0704, 15 April 1993, FBI Request for Emergency Medical Support in Waco; DAJA-AL 1993/1849, 21 October 1993, Response to Congressional Inquiry; and DAJA-AL 1993/1659, 28 September 1993, Congressional Inquiry into Waco Stand-off (attached hereto). These documents were placed into the appropriate category by MAJ [REDACTED], SAGC. The documents were forwarded by MAJ [REDACTED] to OSD.

3

2

maxell

U.S. ARMY  
VISUAL INFORMATION CENTER  
3001 ARMY,  
PENTAGON, WASHINGTON DC 20310

#99999

06/26/95

TITLE:

WACO, THE BIG LIE

RT:00:00:00

AUDIO:MIXED

VIRIN:

TVT:

AVP:

PLUS

T-120

VHS

S: 26 Jun 95

AMSMI-CIC-OD (25-30q)

26 Jun 95

MEMORANDUM FOR MICOM Community

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco,  
Texas

1. The Command has been tasked by the Department of the Army and the U.S. Army Materiel Command to search for and produce the following records:

a. Information pertaining to requests from the Department of Treasury, Justice or any other entity, for assistance of any kind from the Department of Defense (DOD) concerning the matter of the Branch Davidians, including:

(1) All records of or concerning any communication from the Departments of Treasury or Justice to DOD regarding the profiles or character of the occupants of the residence of Koresh and the Branch Davidians.

(2) All records concerning the existence of any methamphetamine lab within the residence of [REDACTED] and the Branch Davidians.

(3) All records of or concerning the type and quantity of weapons in the possession of [REDACTED] and the Branch Davidians.

(4) All records of or concerning the command structure within DOD that participated in the decision to provide assistance to the Alcohol, Tobacco, and Firearms (ATF) operation concerning the matter of the Branch Davidians.

(5) All records of or concerning the date of the first communication, whether formal or informal, to DOD from any entity without limitation, whether Department of Treasury, Department of Justice, or within DOD concerning the matter of the Branch Davidians.

(6) All records of or concerning the decision to provide assistance to ATF concerning the matter of the Branch Davidians.

b. All documents of or concerning the scope of the assistance provided to the Departments of Treasury or Justice, including:

D-1603

Z 0004842

(1) All records of or concerning the legal and operational policies of DOD used by DOD to determine the scope of military assistance provided to domestic law enforcement agencies for assistance within the United States.

(2) All records of or concerning the orders and guidance for the actual support provided by Department of Defense to the Department of Treasury in preparation for the dynamic entry or for Department of Justice during the siege concerning the matter of the Branch Davidians.

(3) All records of or concerning, with a listing of names and current addresses, the military personnel who provided any training, advice, logistical support, intelligence support, surveillance, or any other support of any kind without limitation to the Departments of Treasury or Justice.

(4) All records of or concerning any legal memoranda prepared by any DOD personnel regarding the legality of support for the ATF operation regarding the matter of the Branch Davidians.

(5) All records produced, edited, reviewed, read, or studied by any DOD personnel concerning the ATF plan for the dynamic entry.

(6) All records of or concerning the actual training provided to ATF personnel by DOD for JT002E-93 mission including but not limited to rehearsals at the moat site and application of the rules of engagement for this mission.

(7) All records of or concerning any DOD personnel who were present in the proximity of the residence of Koresh and the Branch Davidians on February 28, 1993, at any time thereafter, up to and including April 19, 1993 (e.g., TDY vouchers, receipts, auto rental agreements).

(8) All records of or concerning any pre-operation site visits or surveillance of the residence of Koresh and the Branch Davidians by any DOD personnel, or communications to or from DOD concerning any surveillance.

(9) All records of or concerning any post-operation analysis, opinion, reflection statement, official memoranda to file, or any other communication of any kind about the operation by ATF on February 28, 1993.

(10) All records of or concerning the role of DOD related to the operation of ATF on February 28, 1993 prepared after the failed attempt to serve the arrest and search warrants.

D-1604

c. All records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated (e.g., hand receipts, reports of survey).

d. All records of or concerning any DOD personnel to whom any disciplinary action was initiated related to their role in the matter of the Branch Davidians (e.g., letters of reprimand).

e. All records of or concerning any foreign personnel, including their names and current addresses who were present during the siege.

f. All records of or concerning any and all assistance provided to the FBI during the siege, including:

(1) All records of or concerning any personnel including names, units, and present address who provided any assistance related to forward looking infrared radar.

(2) All records of or concerning all personnel and equipment used for intelligence gathering, surveillance, or other security activities during the siege.

(3) All records of or concerning any communication by you to the Department of Justice regarding the use of CS gas.

(4) All records of or concerning options or plans for resolving the siege provided by DOD or participated in by DOD.

g. All records of or concerning any records which have been destroyed related to the matter of the Branch Davidians.

h. All records of or concerning any proposed operation involving DOD personnel in or around El Paso, Texas or anywhere else in the United States that concern enforcement of the firearms laws of the United States, including any and all questionnaires or inquiries of DOD personnel about their willingness to go door to door retrieving firearms.

2. The inclusive dates of this search are 1992 to present.

3. Request that each addressee report the following:

a. Name(s) and telephone numbers of the individuals who performed the search.

b. Description of how and where the search was performed.

4. After initial identification, documents should be indexed and consolidated in a central location pending receipt of

D-1605

disposition instructions. The index must be on disk, in ASCII or Word Perfect format. The index must identify the portion of the request to which each responsive document relates. A DD Form 2086, Records of Freedom of Information Act Processing Costs, must be completed. This is also required with negative responses.

5. Request a response be provided to [REDACTED] ②  
842-0699, NLT COB 26 Jun 95. Responses may be submitted by  
e-mail to [REDACTED]@CIC-OD (or [REDACTED]@mic15), or via  
facsimile to 876-2057. ②

[REDACTED] ②  
Acting Chief  
Records Management Division

D-1606



COMMAND, CONTROL,  
COMMUNICATIONS  
AND INTELLIGENCE

ASSISTANT SECRETARY OF DEFENSE

6000 DEFENSE PENTAGON  
WASHINGTON, DC 20301-6000

June 25, 1995



MEMORANDUM FOR THE GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

Attached is our response to your memorandum dated June 16, 1995 regarding a review of records and information relating to the "Matter of the Branch Davidians" and "Matter of Randy Weaver", requested by the Chairman, Subcommittee on Crime of the Committee on the Judiciary and from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives.

All searches for information requested in referenced memorandum were negative. The locations and personnel who conducted the search are attached.

Attachment



The following is the list of locations searched resulting in a negative response.

<u>Location Searched</u>	<u>Conducted Search</u>	<u>Date</u>
ASD (C3I) rm 3E172	1 - Ms. [REDACTED]	21 June 95
DASD (C3) rm 3E194	2 - Mr. [REDACTED]	21 June 95
Communications rm 3E187	3 - Col [REDACTED]	21 June 95
Command and Control rm 3D174	4 - Mr. [REDACTED]	20 June 95
Info System Security rm 3C841	5 - Ms. [REDACTED]	21 June 95
DASD (C3IA) rm 3E243	6 - Ms. [REDACTED]	20 June 95
Oversight (Skyline)	7 - Ms. [REDACTED]	20 June 95
Planning and Strategies CG2	8 - Mr. [REDACTED]	20 June 95
DASD (IM) rm 3E240	9 - Mr. [REDACTED]	20 June 95
Plans and Integration rm 1C255	10 - Mr. [REDACTED]	20 June 95
Info Technology CG2-910	11 - Mr. [REDACTED]	20 June 95
Functional Pro. Impr. CG2-910	12 - Mr. [REDACTED]	20 June 95
DoD Records Management Task Force CG2-910	13 - Mr. [REDACTED]	20 June 95
DASD (I&S) rm 3E160	14 - Mr. [REDACTED]	20 June 95
Systems rm 3C200	15 - Major [REDACTED]	20 June 95
Resources rm 3C200	16 - Mr. [REDACTED]	20 June 95
Policy rm 2C252	17 - Mr. [REDACTED]	20 June 95
	18 - Mr. [REDACTED]	20 June 95
	19 - Mr. [REDACTED]	20 June 95
	20 - Mr. [REDACTED]	20 June 95
	21 - Mr. [REDACTED]	20 June 95
	22 - Ms. [REDACTED]	20 June 95
Special Technology rm 3D239	23 - Mr. [REDACTED]	20 June 95
Operations rm 3D200	24 - Mr. [REDACTED]	20 June 95
<b>Counterintelligence and Security Programs 3C260</b>		
Counterintelligence rm 3C260	25 - Major [REDACTED]	20 June 95
Security Programs rm 3C281	26 - Mr. [REDACTED]	20 June 95
DASD (P&R) rm 3D228	27 - Mr. [REDACTED]	20 June 95
Resource Management rm 3D228	28 - Mr. [REDACTED]	20 June 95
C3I Policy rm 3D228	29 - Mr. [REDACTED]	20 June 95
Plans, Programs & Admin rm 3E209	30 - Mr. [REDACTED]	20 June 95
Nuclear C2 Support Staff Sky 3-S500	SGM [REDACTED]	20 June 95
Information Warfare rm 3D200	LTC [REDACTED]	20 June 95

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CISA 1C492 1 - Mr. [REDACTED] 20 June 95  
Intell Program Eval rm 1C535 Mr. [REDACTED] 20 June 95  
CISA (CONT.) 2 - [REDACTED] 3  
CI Studies&Analysis rm CG3-1101 Mr. [REDACTED] 20 June 95  
Architecture - Tysons Wash Bldg. Mr. [REDACTED] 20 June 95  
4 -

SA  
[REDACTED] COL -- 1CD CofS

From: [REDACTED] COL -- 1CD CofS  
To: [REDACTED] COL-CofS  
Subject: Congressional Demand for Information  
Date: Sunday, June 25, 1995 3:22PM  
Priority: High

Sir:

Our SJA received an advance copy of a letter sent to Secretary Perry from the House of Representatives, Subcommittees on Crime and on National Security, International Affairs, and Criminal Justice, requiring that DoD provide any and all documents and other information concerning DoD's support to the Departments of Treasury during the siege of the Branch Davidian Complex in Waco, Texas during March-April 1993. We also received letters from DoD and the Office of the CJCS forwarding the request to the CINCs.

I informed [REDACTED] of the pending requirement and he asked that I give you a heads-up. We understand that only you can task us to provide said information; however, we will begin to collect all we can pending guidance from Corps and the official tasking to do so.

Our initial search of our files shows the 1 CD supported these Departments with a few tanks and Bradleys, as well as night vision devices, radios, and other equipment. Other units in the Corps may be effected by this request when levied.

I will have a copy of all of the letters mentioned in paragraph 1 hand carried to your office in the morning. The Division stands ready to provide all available information to the Corps when requested. Sir, we await your guidance.

VR. [REDACTED] -4



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 23, 1995

MEMORANDUM FOR SECRETARY OF DEFENSE  
DEPUTY SECRETARY OF DEFENSE

SUBJECT: Congressional Request for Documents about Branch  
Davidians in Waco

The Department has received a comprehensive document request from two House subcommittees<sup>1</sup> in connection with their investigation of the matter of the Branch Davidians near Waco Texas, and the matter of ██████████ at Ruby Ridge, Idaho. The Department has received a similar request from the Senate Judiciary Committee. The requests of DoD cover all documents concerning DOD involvement in the Waco incident, and other information concerning DOD involvement in enforcement of the firearms laws. We are working with LA to collect all responsive documents, and plan to produce them to the committees next week. We are coordinating our response with the Departments of Justice and Treasury and the White House Counsel's office. Not all of the responses have been received.

The House subcommittees have also requested to interview two Army officers and eight Army NCOs who have been identified in the media as assigned to Special Operations at Fort Bragg and present at training of ATF agents before their attempt to serve a warrant on the Branch Davidians in February, 1993. The subcommittees also seek interviews with seven other individuals, primarily military lawyers involved in the decisions about support to ATF and the FBI in this matter. JCS Legal Adviser is now verifying the identities of these individuals and attempting to locate them.

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<sup>1</sup> The Subcommittees are the Subcommittee on Crime of the House Committee on the Judiciary and the Subcommittee on National Security, International Affairs and Criminal Justice of the House Committee on Government Reform and Oversight



Members of my staff met with House staffers yesterday. Based on their reports, the request itself, and comments of other agencies, it appears that the committees are focusing on two potential uses of the information provided by DoD. The primary thrust appears to be to identify errors by the ATF, FBI and Justice Departments through comments and analyses of DoD personnel who were involved in the operation, and through opinions of DoD experts, in particular Special Forces members who have training and experience in military operations similar to the ATF operation. The subcommittees may also intend to criticize DoD or the requesting agencies for violating statutes and regulations limiting assistance from the armed forces to civilian law enforcement agencies.

Preliminary indications from the documents and responses received so far show that DoD provided equipment and some personnel support to the ATF and FBI operations. The Texas and Alabama National Guard flew aerial reconnaissance missions before the ATF operation, flew helicopters during the ATF operation and lent vehicles (including Bradleys and combat engineering vehicles) and equipment to support the operations. The Army and Special Operations Command provided equipment and support personnel, including sophisticated electronic and surveillance equipment, and assisted in training ATF agents before the operation. Other agencies provided excess equipment and medical support. We have no basis at present to conclude that DoD personnel violated any laws or regulations.



**Facsimile Transmission**

OFFICE OF THE GENERAL COUNSEL  
Defense Mapping Agency  
8613 Lee Highway A-7  
Falfax, Virginia 22031-2137

23 June 1995 04:18pm

Attention: [REDACTED]

Organization: DoDGC

Telephone #: 614-4862

Fax #: 614-6745

Subject: Branch Davidian Request



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*"...future oriented, proactive, professional legal services to support the client through creativity, synergistic teamwork, and individual excellence...."*

2  
Sender: [REDACTED] AGC/GCI

Sender Telephone#: (703) 285-9315 or (301) 227-2268

Sender Fax #: (703) 285-9054

You should receive 2 pages, including this cover sheet. If you do not receive all the pages, please call the number above.

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**NOTICE**

*This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under law. If the reader is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by telephone (collect) and return the original message to the sender.*

*Thank you.*

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**COMMENTS:**

Per telephone conversation this date. DMA submits a negative response.



**DEFENSE MAPPING AGENCY**



GC

MEMORANDUM FOR GENERAL COUNSEL, DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

1. In response to the tasking on the above subject, the Defense  
Mapping Agency submits a negative response.

2. My point of contact for this action is [REDACTED] -1  
at (301) 227-2268.

FOR THE DIRECTOR:

[REDACTED] -2  
[REDACTED] -3  
General Counsel

ADULTS TO THE  
FOLLOWING

□ 4600 BANGAMORE ROAD  
BETHESDA, MARYLAND 20816-5003

HEADQUARTERS  
□ 8813 LEE HIGHWAY  
FAIRFAX, VIRGINIA 22031-2187

□ 3200 S. SECOND STREET  
ST. LOUIS, MISSOURI 63118-3390

□ 12318 SUNRISE VALLEY DRIVE  
RESTON, VIRGINIA 22091-3414

□ 5801 TABOR AVENUE  
PHILADELPHIA, PENNSYLVANIA 19120-6068

Z 0018158



DEPARTMENT OF THE AIR FORCE  
AIR FORCE LEGAL SERVICES AGENCY (AFLSA)

23 June 95

MEMORANDUM FOR SAF/IG

FROM: AFLSA/CC  
172 Luke Ave Suite 336  
Bolling AFB DC 20332-5113

SUBJECT: Results of Records Search Regarding Branch Davidians

1. Between 21-23 June 1995, a search was conducted of HQ USAF/JA and Air Force Legal Services Agency (AFLSA) records for matters involving Branch Davidians near Waco, Texas.
2. The following is a list of air staff divisions and AFLSA directorates performing searches and the individuals responsible for those searches, as well as the results:

<u>DIVISION</u>	<u>SEARCH CONDUCTED BY</u>	<u>RESULTS</u>
JAJ	1 - Col [REDACTED]	Negative
JAS	2 - Col [REDACTED]	Negative
JAC	3 - Col [REDACTED]	Negative
JAG	4 - Lt Col [REDACTED]	Negative
JAX	5 - Maj [REDACTED]	Negative
JAI	6 - Lt Col [REDACTED]	Negative

7 [REDACTED]  
Executive to the Commander  
Air Force Legal Services Agency

DISA Memo, RGC, Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas  
and Randy Weaver at Ruby Ridge, Idaho

Deputy Director for C4 & Intelligence Programs (D2)

Searched by: [REDACTED] -1

Locations searched: all Directorate files

Date searched: 21 June 1995

Deputy Director for Operations (D3)

Deputy Director for Procurement and Logistics (D4)

Deputy Director for Strategic Plans and Policy (D5)

Searched by: [REDACTED] -3

[REDACTED] -2  
[REDACTED] -4  
[REDACTED] -5  
[REDACTED] -6

Locations searched: Directorate front office files

Policy Division files

Architecture Division files

Plans Division files

Programs Division files

Date Searched: 21 June 1995

Deputy Director for DISA Systems Engineering and  
Interoperability (D6)

Deputy Director for Enterprise Integration (D7)

Searched by: [REDACTED] -7

Locations searched: Directorate central files and  
discussions with Division Chiefs

Date searched: 21 June 1995

Deputy Director for C4I Modeling Simulation & Assessment (D8)

Deputy Manager, National Communications System

Deputy Director, Joint Interoperability Test Command

Fl Huachuca AZ 85613-7020

Commander, Defense Information Technology Contracting Office

Scott AFB IL 62225

Searched by: Contracting Division Chiefs:  
[REDACTED] -8

[REDACTED] -9  
[REDACTED] -10

Locations searched: all Contracting Division files

Date searched: 21 June 1995

Commander, Joint Interoperability & Engineering Organization

Commander, Joint Spectrum Center Annapolis, MD 21402-5064

DISA Memo, RGC, Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas  
and Randy Weaver at Ruby Ridge, Idaho

Commander, DISA WESTHEM Ft Ritchie MD 21719

Searched by: [REDACTED] -1

Locations searched: WESTHEM Counterdrug Office  
WESTHEM /C4I Systems Division  
WESTHEM Operations

Date searched: 21 June 1995

Commander, DISA EUR APO AE 09131-4103

Commander, DISA PAC Wheeler AAF HI 96854

Searched by: LTC [REDACTED] -4

MSgt [REDACTED] -5

Locations searched: Command files/unit safes (2 ea)/  
office files

Date searched: 20 June 1995

Commander, DISA SOUTHCOM Ft Amador PM 1226 APO AA 34003-5000

Commander, DISA CENT/SOCOM MacDill AFB FL 33608

Commander, White House Communications Agency

Chief, DISA ACOM Norfolk VA 23511-2488

Searched by: [REDACTED] -6

Col [REDACTED] -6

Locations searched: DISA ACOM (Field Office) files

Date searched: 21 June 1995

Chief, DISA FORSCOM Ft McPherson GA 30330

Chief, DISA SPACECOM Peterson AFB CO 80914-3200

2. Point of Contact for this request is [REDACTED] -7  
telephone: (703) 607-6759.

FOR THE DIRECTOR:

[REDACTED] -8  
Colonel, USA  
Chief of Staff

NGB-ARO-OM

23 June 1995

## MEMORANDUM FOR SENSITIVE RECORDS AND INFORMATION AGENCY

SUBJECT: Congressional Request for Information/Records/Waco

- Bureau*
1. This correspondence for SFC [REDACTED] <sup>-1</sup> in your office.
  2. Within the National Guard Bureau, Ms. [REDACTED] <sup>2</sup> of the Administrative Services Division is the focal point for collecting, organizing and disseminating requested information regarding the matter of the Branch Davidians near Waco, Texas.
  3. On Wednesday, 21 June 1995, representatives from this office (Military Support Operations), the NGB Office of the Judge Advocate and Ms. [REDACTED] <sup>3</sup> attended a meeting at the DOD Office of the General Counsel to discuss the Congressional request. There was representation at that meeting from agencies having a role or interest in the Waco situation. A list of attendees is provided as an enclosure.
  4. During the course of the meeting each representative had the opportunity to briefly discuss his or her agency's roles and actions regarding the Waco situation. In coordination with the NGB JA Representative, all appropriate operational documents on hand in this office were turned over to Ms. [REDACTED] for consolidation and submission.
  5. Point of contact in this office is Mr. [REDACTED] <sup>4-5</sup>, DSN 327-7359 or commercial (703) 607-7359; fax extension is 7386.

Encl  
as

*6-* [REDACTED]  
Colonel, GS  
Chief, Operations Division

	<u>Name</u>	<u>Office</u>	<u>Phone</u>	<u>Fax</u>
1-	[REDACTED]	DoD/OGC	69 56804	614-6745
2-	[REDACTED]	OSD (20/LiJ) (20/RS)	613-172	697-817
3-	[REDACTED]	Army OGC	78029	75553
4-	[REDACTED]	DANO-ODS	74331	73147
5-	[REDACTED]	NSA-FTDI-P	631-3758	631-371
6-	[REDACTED]	DoD/OGC	77214	
7-	[REDACTED]	N6B-JA	614-6230	693-417
8-	[REDACTED]	J-3/SOD	695-8117	610-711
9-	[REDACTED]	DoD/OGC	614-4862	614-672
10-	[REDACTED]	NSA-ARU	607-7379	607-7379
11-	[REDACTED]	DGC (L)/DoD	72714	614-6745
12-	[REDACTED]	OSD(LA)	72537	78299

# U.S. ARMY CORPS OF ENGINEERS



Office of the Chief Counsel  
CECC-T  
20 Massachusetts Avenue, NW  
Washington, DC 20314-1000

Date: 6/30/95

FAX Cover Sheet

①

PLEASE DELIVER THE FOLLOWING PAGES TO:

Name: [REDACTED]

Firm/Organization: \_\_\_\_\_

Direct Contact Number: ( )  
FAX Number: (703) 681 9817

FROM: CECC-T

Phone: (202) 761-0018  
FAX: (202) 761-4123

[REDACTED] ②  
[REDACTED] ③  
[REDACTED] ④  
[REDACTED] ⑤  
[REDACTED] ⑥  
[REDACTED] ⑦  
[REDACTED] ⑧  
[REDACTED] ⑨

Total Number of Pages (including cover sheet): \_\_\_\_\_

Comments: As of this date we have found no documents responsive to the request. We have, however not completed our search and will contact you later with the final results.

If you do not receive all pages, please call (202) 272-0018. Thank you.

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, he/she is hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If this communication has been received in error, please notify us immediately by telephone, and return the original message to us at the above address via the US Postal Service. Thank you.



DEPARTMENT OF DEFENSE

COMMANDER IN CHIEF  
U.S. ATLANTIC COMMAND  
1862 Mitscher Ave. STE 200  
Norfolk, Virginia 23551-2488

5800  
J02L7  
23 June 1995

MEMORANDUM

From: Assistant Staff Judge Advocate, U.S. Atlantic Command  
To: Legal Counsel to the Chairman, Joint Chiefs of Staff

Subj: CONGRESSIONAL REQUEST FOR DOCUMENTS - WACO AND RUBY RIDGE

Ref: (a) OCJCS/LC memo of 21 June 95  
(b) DOD/GC memo of 16 June 95

1. This responds to the references, which request that the U.S. Atlantic Command (USACOM) conduct a comprehensive file/data base search for information relating to the incidents which occurred at Waco, Texas and Ruby Ridge, Idaho. This memorandum also incorporates responses received from certain USACOM service components.

2. Files and data bases in USACOM's Intelligence Directorate (J2), Operations Directorate (J3), Plans and Policy Directorate (J5), the Atlantic Intelligence Command (AIC), and Office of the Staff Judge Advocate were examined. No documents or other information pertaining to the incidents identified above were found.

3. Detailed information regarding the search by USACOM directorate is provided below.

a. Intelligence Directorate (to include AIC).

(1) <sup>2</sup> Individuals conducting the search: Colonel [redacted] Lieutenant Colonel [redacted] <sup>3</sup> Captain [redacted] Staff Sergeant [redacted] Staff Sergeant [redacted] <sup>5</sup> Mr. [redacted] <sup>6</sup> Mr. [redacted] <sup>7</sup> [redacted] <sup>11</sup> [redacted] <sup>11</sup> [redacted]

(2) <sup>5</sup> <sup>6</sup> <sup>7</sup> Date of Search: 21 June 1995.

(3) Files/offices searched: All files/data bases in the following divisions: Collection, Plans and Policy, Resources, Automation, AIC, Counterintelligence and DIA.

b. Operations Directorate.

(1) <sup>8</sup> Individuals conducting the search: Lieutenant Colonel [redacted] <sup>9</sup> Lieutenant Colonel [redacted]

(2) <sup>8</sup> Date of Search: 21 June 1995.

Subj: CONGRESSIONAL REQUEST FOR DOCUMENTS - WACO AND RUBY RIDGE

(3) Files/offices searched: All files/data bases in the following divisions: Current Operations, Special Operations and Counterdrug Operations.

c. Plans and Policy Directorate.

(1) Individual conducting the search: Major [redacted] -1

(2) Date of Search: 21 June 1995.

(3) Files/offices searched: All files/data bases in the following divisions: Administration, Regional Plans and Policy, Strategy.

d. Office of the Staff Judge Advocate (OSJA).

(1) Individual conducting the search: Major [redacted] -2

(2) Date of search: 21 June 1995.

(3) Files searched: All files/data bases maintained in the OSJA.

4. Copies of reference (b) were forwarded for action to the following USACOM service components: Forces Command; Marine Corps Forces, Atlantic; Atlantic Fleet; Air Combat Command. Negative responses were received from Marine Corps Forces, Atlantic and Atlantic Fleet, and Air Combat Command. The following information pertains:

a. Marine Corps Forces, Atlantic.

(1) Individual conducting the search: Major [redacted] -3  
Major [redacted]

(2) Date of search: 21 June 1995.

(3) Files/offices searched: All files/data bases in the Intelligence Sections (G2), Operations Sections (G3), and Office of the Staff Judge Advocates of Marine Corps Forces, Atlantic, II Marine Expeditionary Force, and 2nd Marine Division.

b. Atlantic Fleet.

(1) Individual conducting the search: Commander [redacted] Major [redacted] -4

(2) Date of search: 21 June 1995.

(3) Files/offices searched: All files/data bases in the

Subj: CONGRESSIONAL REQUEST FOR DOCUMENTS - WACO AND RUBY RIDGE

Intelligence Section (N2) and the Office of the Staff Judge Advocate (co-located with USACOM OSJA).

c. Air Combat Command.

- (1) Individuals conducting the search: Major, [redacted]
- 2 - Mr. [redacted] Lieutenant Colonel [redacted], 3 Colonel [redacted], Captain [redacted]
- 5 - Mr. [redacted], 6 Mr. [redacted], 7 Colonel [redacted], 8 Colonel [redacted] Senior
- 8 - [redacted], Ms. [redacted], Major [redacted], 11 Captain [redacted], Major
- 12 - [redacted], 13 Technical Sergeant [redacted], 14 Colonel [redacted]
- 15 - Lieutenant Colonel [redacted], 16 Colonel [redacted], 17 Mr. [redacted]
- 18 - Lieutenant Colonel [redacted], 19 Lieutenant Colonel [redacted]
- 20 - Captain [redacted], 21 Senior Master Sergeant [redacted], Mr. [redacted], -22
- 23 - Lieutenant Colonel [redacted], Technical Sergeant [redacted]

(2) 21-22 June 1995. 24

(3) Files/offices searched: At Headquarters ACC, the directorates of Intelligence, Operations, Plans, Civil Engineering, Security Police, OSJA and OSI. At Headquarters, Eighth Air Force, the directorates of Intelligence, Operations, Plans, Civil Engineering, and the Historian. At Headquarters, 7th Wing, the offices of Intelligence, Operations, Plans, Security Police, OSC, and Civil Engineering. At Headquarters, 366th Support Group, the offices of OSI, Intelligence, Plans, Operations, Security Police, Civil Engineering, and OSJA. At Headquarters, Twelfth Air Force, the directorates of Intelligence, Operations, Plans, Civil Engineering, OSI, and OSJA.

5. Forces Command has many documents responsive to the request, and has been asked to send that information directly to Lieutenant Colonel [redacted] in your office.

25 [redacted] 26

Major, U.S. Marine Corps  
Assistant Staff Judge Advocate

Copy to: J02L

COVER SHEET				CONTROL NUMBER			
SUBJECT Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas				OFFICE SYMBOL DAMO-ODS			
				DATE 23 JUN 95			
ACTION REQUIRED To provide copies of any and all records involving support provided to the Departments of Justice and Treasury for activities related to the Davidian Compound incident.							
MEMORANDUM FOR RECORD. (Describe briefly the requirement, background and action taken or recommended. Must be sufficiently detailed to identify the action without recourse to other sources.)							
<u>ORIGIN OF ACTION</u>							
1. DoD General Counsel has requested a copy of any and all records involving support provided by DoD to the Departments of Justice and Treasury for activities related to the Branch Davidian incident.							
<u>SUMMARY</u>							
2. The enclosed records include 156 pages of memoranda, messages, EXSUMS and handwritten notes which have as their subject or refer to DoD support to other Federal agencies during the Davidian incident.							
3. Data are categorized in four separate areas (Tab A). All copies are filed in one of the categories below.							
a. All records concerning any and all requests from the Departments of Treasury, Justice or any other entity (Tab B).							
b. All documents concerning the scope of the assistance (Tab C).							
c. All records concerning any and all military equipment leased, loaned, or donated (Tab D).							
d. All records concerning any and all assistance provided to the FBI (Tab E). The Congressional request is at Tab F.							
<u>RECOMMENDATION</u>							
3. Director approve and line thru Memo at Red Encl 1.							
(Continue on reverse side)							
IMPLICATIONS		CINFO		PRIM PROGS		BUDGET	
YES <input type="checkbox"/> NO <input type="checkbox"/>		YES <input type="checkbox"/> NO <input type="checkbox"/>		YES <input type="checkbox"/> NO <input type="checkbox"/>		YES <input type="checkbox"/> NO <input type="checkbox"/>	
<u>COORDINATIONS</u>				<u>APPROVALS</u>			
OFFICE	NAME	PHONE	INITIALS	DATE			
SAGC	MAJ [REDACTED] -1	78029	[REDACTED]	15 23 JUN 95			
MOSO-SOD	LTC [REDACTED] -2	53189	[REDACTED]				
			EX				
			DCSOPS				
				FILE	DISPATCH		
COORDINATION ON REVERSE SIDE				<input type="checkbox"/> ALT HQ		<input type="checkbox"/> AWC	
ACTION OFFICER [REDACTED] MAJ, GS/74331							



**DEFENSE LOGISTICS AGENCY  
HEADQUARTERS  
CAMERON STATION  
ALEXANDRIA, VIRGINIA 22304-8100**



IN REPLY  
REFER TO GC

23 JUN 1995

**MEMORANDUM FOR DEPUTY DIRECTOR, CONGRESSIONAL ACTIONS &  
INTERNAL REPORTS, ATTN: [REDACTED] - 1**

**SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Davidians near Waco, Texas**

2 - This responds to your letter dated 20 June 1995 on the referenced subject. As agreed to by  
Ms. [REDACTED] of your Office, I am providing you a copy of our response to the General  
Counsel, Department of Defense on the same congressional request.

[REDACTED] - 3

Encl

Deputy General Counsel  
(Acquisition)



DEPARTMENT OF THE AIR FORCE  
HEADQUARTERS AIR FORCE MILITARY PERSONNEL CENTER  
RANDOLPH AIR FORCE BASE TEXAS

23 JUN 1995

MEMORANDUM FOR DEPUTY GENERAL COUNSEL  
ATTN: [REDACTED] -1

FROM: HQ AFMPC/MS  
550 C Street West Ste 45  
Randolph AFB TX 78150-4747

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas (Your Ltr, 16 Jun 95)

This is to provide you with a negative response from the Air  
Force Military Personnel Center. Ms [REDACTED] conducted the  
search on 23 Jun 95. 2

[REDACTED] 3  
Lt Col, USAF  
Actg Director, Mission Support

cc: SAF/IG



DEPARTMENT OF DEFENSE  
JOINT TASK FORCE SIX  
FORT BLISS, TEXAS 79918-0058



REPLY TO  
ATTENTION OF

FCJT-JA

23 June 1995

MEMORANDUM FOR Legal Counsel, The Joint Chiefs of Staff

SUBJECT: Congressional Request for Documents - Waco & Ruby Ridge

1. Documents retained by this command relating to the Waco incident which are responsive to the 8 June 1995 House Committee on Government Oversight request have already been provided to FORSCOM. Based upon additional guidance contained in your 22 June 1995 memorandum attached are vehicle rental documents and TDY orders of personnel providing training support during mission JT002-93.

2. This headquarters does not have any documents or records relating to the Ruby Ridge, Idaho incident as it does not relate to counterdrug support to law enforcement agencies (LEA) along the Southwest Border region. We had no involvement whatsoever in that case. Similarly, JTF-6 has no information relating to using DOD personnel for enforcement of firearms laws, to include door to door firearms collection. We have never been asked by any LEA to provide such support and under no circumstances would ever consider providing other than counterdrug support. Such activities are clearly outside the strict statutory and regulatory parameters under which this headquarters operates.

3. Please feel free to contact me if you have any questions in this matter.



Brigadier General, US Army  
Commanding

Encis  
25



ADVANCED RESEARCH PROJECTS AGENCY  
3701 NORTH FAIRFAX DRIVE  
ARLINGTON, VA 22203-1714



JUN 23 1995

MEMORANDUM FOR DEPUTY DIRECTOR, CONGRESSIONAL ACTIONS &  
INTERNAL REPORTS, USDA&T

SUBJECT: Congressional Request for Records and Information Relating to  
the Matter of the Branch Davidians near Waco, Texas

Pursuant to your request of June 20, 1995, a search was conducted  
at the Advanced Research Projects Agency (ARPA) for any records relating  
to the Matter of the Branch Davidians and the Matter of [REDACTED] No  
records were found that were responsive to this request. The ARPA  
contact person for this matter is [REDACTED] who can be reached  
at (703) 696-2409.

2

[REDACTED]

3

Attorney-Advisor

S: 28 JUN 1995

23 JUN 1995

DAPE-ZX

MEMORANDUM FOR CG PERSCOM

SUBJECT: Request for Address of Soldiers

1. The House of Representatives Governmental Reform & Oversight Committee will hold a hearing on the BATF Assault on the Branch Davidians Compound in July. They wish to interview soldiers who provided the BATF training prior to the assault.

2. Please provide the current unit addresses of the following soldiers:

1	SSG	[REDACTED]	-1
4	MAJ	[REDACTED]	-2
3	SSG	[REDACTED]	-3
3	SFC	[REDACTED]	-4
3	SSG	[REDACTED]	-5
	SSG	[REDACTED]	-6
	SSG	[REDACTED]	-7
3	SSG	[REDACTED]	-8
3	SFC	[REDACTED]	-9
5	CPT	[REDACTED]	-10

3. If soldiers have left active service, please provide Home of Record or other address so committee staff can interview them.

4. POC is the undersigned.

[REDACTED] -11  
LTC, GS  
CACO



THE JOINT STAFF  
WASHINGTON, DC

Reply ZIP Code:  
20318-8000

22 June 1995

MEMORANDUM FOR THE CHIEF, INFORMATION MANAGEMENT DIVISION,  
JOINT SECRETARIAT

Subject: Request for Documents

1. In response to your request,\* the Force Structure, Resources, and Assessment Directorate, J-8 conducted a document search for all available information relating to DOD involvement in the "Matter of the Branch Davidians near Waco, Texas.

2. The J-8 Directorate had retired files to the Washington National Records Center for 1984-1990. The following information is provided:

- a. Name and phone number of individual who conducted the J-8 Secretariat file/index search- [REDACTED] - |
- b. Date search was conducted--20 June 1995.
- c. List of offices and files that were searched--J-8 MilSec indexes.
- d. Point of contact for office- [REDACTED] <sup>2</sup> --x55631.

1984

218-88-0007/box 1 of 2 022-1 SPRAA DM 0001-84 thru 0233-84

1985

218-88-0008/box 1 of 2 022-1 SPRAA DM 0200-85 thru 0504-85

box 2 of 2 023-1 SPRAA SM 0001-85 thru 0099-85

box 2 of 2 022-1 JADM 0001-85 thru 0573-85

SPRAA DM 0001-85 thru 0199-85

1986

218-89-0004/box 1 of 1 022-1 SPRAA DM 0001-86 thru 0294-86

022-1 SPRAA Ms 0001-86 thru 0009-86

023-1 SPRAA Sms 0001-86 thru 0031-86

1987

218-90-0013/box 1 of 3 022-1 J-8 Ms 0001-87 thru 0199-87

box 2 of 3 022-1 J-8Ms 0200-87 thru 0399-87

box 3 of 3 022-1 J-8Ms 0400-87 thru 0549-87

box 3 of 3 023-1 J-8Sms 0001-87 thru 0055-87

1988

218-91-0020 box 1 of 4 022-1 J-8 Ms 0001-88 thru 0225-88

box 2 of 4 022-1 J-8 Ms 0226-88 thru 0450-88

box 3 of 4 022-1 J-8 Ms 0451-88 thru 0625-88

box 4 of 4 022-1 J-8 Ms 0626-88 thru 0708-88

box 4 of 4 023-1 J-8 Sms 0001-88 thru 0061-88

1989

218-91-0021 box 1 of 3 022-1 SJS 1948/186-00,

SJS 1948/187-00

SJS 1948/189-00, SJS 1948/197-00

SJS 1948/195-00, w/1st NH,

6 NOV 89/SJS 2056/691-00

J-8Ms 0001-89 thru 0176-89

box 2 of 3 022-1 J-8 Ms 0177-89 thru 0327-89

box 3 of 3 022-1 J-8 Ms. 0328-89 thru 0516-89

1990-1995 FILES NOT SHIPPED/INDEXES SEARCHED:

1990

J-8 Ms 0001-90 thru 0268-90

J-8As 00003-90 thru 00200-90

SJS 0378/171-00 thru

SJS 3005/001-00

1991	J-8 As 0001-91 thru 01682-91 SJS 0378/177-00 thru SJS 3000/033-01
1992	J-8 As 00001-92 thru 01899-92 SJS 0369/104-00 thru SJS 3003/009-00
1993	J-8 As 00001-93 thru 00535-93 SJS 1670/385-00 thru SJS 3003/009-01
1994	J-8 As 00001-93 thru 01936-94 SJS 1478/189-16(CC) thru SJS 3006/018-00
1995	J-8 As 00001-95 thru 00914-95 SJS 95's

3. The 10 divisions in J-8 conducted subject search and the following is provided:

Results of J-8 Div Files Search					
	<u>DIV/FILES SEARCHED/POC</u>		<u>SEARCH DATES</u>		<u>RESULTS</u>
1-	CLO/YNC [REDACTED] USN/X57064		20 JUNE 95		NEG
2-	FD [REDACTED] X76004		21 JUNE 95		NEG
3-	PBAD/LTC [REDACTED] USA X46488		21 JUNE 95		NEG
4-	ATD/LTCOL [REDACTED] USMC, X43681		21 JUNE 95		NEG
5-	RAID/MAJ [REDACTED] X46653		20-22 JUNE 95		NEG
6-	WAD/COL [REDACTED] USAF X59158		19 JUNE 95		NEG
7-	JWAD/LT COL [REDACTED] USAF X78546		21 JUNE 95		NEG
8-	SAGD/COL [REDACTED] USAF, X53705		20 JUNE 95		NEG
9-	STOPD/CDR [REDACTED] USN, X34612		20-22 JUNE 95		NEG
10-	RAMO [REDACTED] X34608		20 JUNE 95		NEG

4. The Force Structure, resources, and Assessment Directorate conducted subject search and found no such documents.

  
LTC, USA  
Military Secretary, J-8

Reference:  
\* SM 44-95



THE JOINT STAFF  
WASHINGTON, DC

22 June 1995

MEMORANDUM FOR CHIEF, INFORMATION MANAGEMENT DIVISION

Subject: Congressional Request for Documents--WACO

1. A search of the following areas, by the following personnel has resulted in no original or identical copies of any documentation concerning the involvement in the "Matter of the Branch Dividians near Waco, Texas."

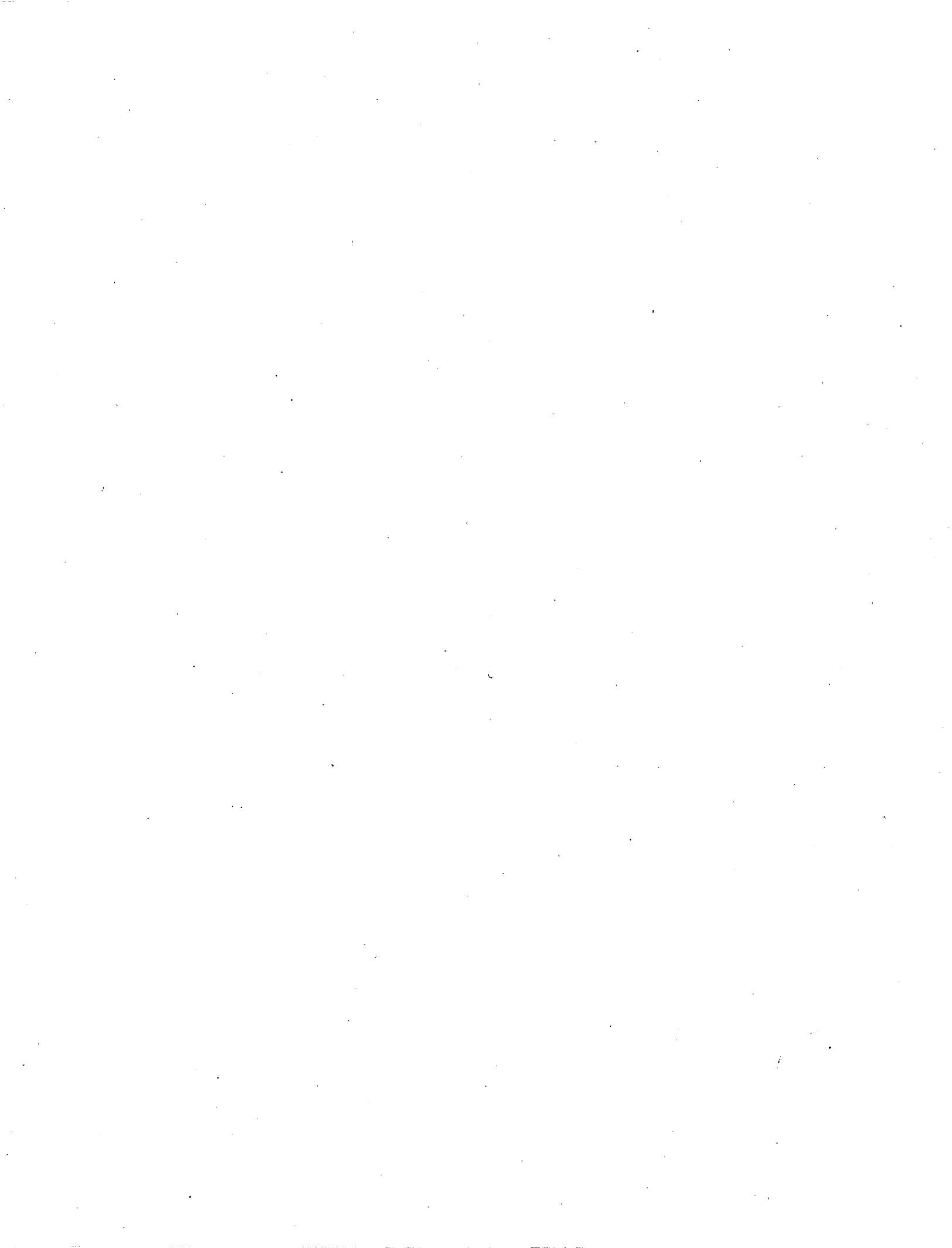
- 1-a. OCJCS - Lt Col [REDACTED] 22 Jun 95
- 2-b. VCJCS - Col [REDACTED] 22 Jun 95
- 3-c. ACJCS - YNI [REDACTED] 22 Jun 95
- 4-d. DJS & DOM - [REDACTED] "
- 5-e. Joint History Office - [REDACTED] "
- 6-f. Legal Counsel - LNC [REDACTED] "
- 7-g. Legislative Affairs - CPT [REDACTED] "
- 8-h. Public Affairs - MSgt [REDACTED] "
- 9-i. Protocol - MAJ [REDACTED] "
- 10-j. SJS/AD - MAJ [REDACTED] "
- 11-k. Comptroller - Ms. [REDACTED] "
- 12-l. Joint Staff Security Office - Mrs. [REDACTED] "
- 13-m. Joint Staff Support Services Office - COL [REDACTED] "
- 14-n. SJS/ESD - LTC [REDACTED] "
- 15-o. SJS/OD - SFC [REDACTED] "

2. POC is the undersigned at 695-6124.

[REDACTED] -16  
Lieutenant Colonel, USA  
Deputy Chief, Executive Services









**THE JOINT STAFF**  
WASHINGTON, DC

Reply ZIP Code:  
20318-4000

J-4A 00922-95  
22 June 1995

**MEMORANDUM FOR CHIEF, INFORMATION MANAGEMENT DIVISION**

**Subject: REQUEST FOR DOCUMENTS**

1. We conducted a comprehensive index search for subject files. The following documents were found and are enclosed:

- a. Logistics Readiness Center Action Log entries from 28 February 1993 to 1 March 1993.
- b. Message, 011155Z Mar 93, subj: Request for March SAAM 5117, Support for FBI to Waco, Texas.
- c. Message, 031430Z Mar 93, subj: AMC Directive to Operate Mar SAAM 5117.

2. We provide the following additional information:

- a. Name of individual conducting the search: LtCol [REDACTED]
- b. Dates the search was conducted: 27-28 February 1995.
- c. List of offices and files that were searched: all paper and electronic files in the Logistics Readiness Center, Directorate for Logistics, Pentagon room 3C867.
- d. Point of contact is Lieutenant Colonel [REDACTED]<sup>2</sup>, USA, 7-1018.
- e. Index of all documents found is in paragraph 1 above.

Enclosures

[REDACTED]<sup>3</sup>  
Lieutenant Colonel, USA  
Military Secretary, J-4



THE JOINT STAFF  
WASHINGTON, DC

Reply ZIP Code:  
20318-5102

J-5A 02820-95  
22 June 1995

MEMORANDUM FOR THE CHIEF, INFORMATION MANAGEMENT DIVISION,  
SJS

Subject: Request for Documents

1. As requested,<sup>1</sup> a search has been conducted for information concerning DOD involvement in the "Matter of the Branch Davidians near Waco, Texas."

2. The following information responds to paragraph 3 of your request:

a. Names of individuals conducting the search:

- J-5 Executive Suite - [redacted] -1
- DDPMA - CDR C. [redacted] -2
- WHEM Division - LTC S. [redacted] -3
- MEAF Division - COL [redacted] and YN1 [redacted] -5
- EUR Division - CDR [redacted] -6
- APAC Division - CPT [redacted] -7
- UN Division - TSGT [redacted] -8
- DDS&P - CDR [redacted] -9A
- NUC Division - CAPT [redacted] -9
- STRAT Division - COL [redacted] and Mrs. [redacted] -11
- POL Division - LtCol [redacted] -12
- DDIN - LTC [redacted] and SFC [redacted] -14
- NAC - CDR [redacted] -15 13
- WTC - CAPT [redacted] and Lt Col [redacted] -17
- CAC - SFC [redacted] -16
- [redacted] -19

b. Dates the search was conducted: 20 - 21 June 1995.

c. List of offices and files that were searched: All files within J-5 in the offices listed in 2a.

d. Point of contact: [redacted] -19, J-5 MILSEC, X-56147.

SB



# Office of the Secretary of Defense for Reserve Affairs

To: [REDACTED] -1  
Fax #: 614-6745

From: [REDACTED] -2  
Office Phone #: 697-6631 Fax #: \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

COPY SENT: Date: 22 June 95  
Time: \_\_\_\_\_

This case consists of 2 pages including this cover sheet.



RESERVE AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, DC 20301-1500

6/22/95

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

The search which you requested we direct within this organization revealed no responsive documents related to the above subject.

My point of contact for this action is Col [REDACTED] 73962.

[REDACTED]

Major General, USA  
Deputy Assistant Secretary / Chief of Staff



FORCE MANAGEMENT  
POLICY

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
4000 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-4000



JUN 22 1995

MEMORANDUM FOR DEPUTY GENERAL COUNSEL (LEGAL COUNSEL)

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Davidians near Waco, Texas

A thorough search of all activities of the Office of the Assistant Secretary of Defense (Force  
Management Policy) was conducted and no documents or records pertaining to the Branch  
Davidians were found. Point of contact is the undersigned, phone, 697-1898.



Colonel, U.S. Army  
Military Assistant





HEALTH AFFAIRS

OFFICE OF THE ASSISTANT SECRETARY OF DEFENSE  
WASHINGTON, DC 20301-1200

JUN 22 1995

MEMORANDUM FOR MARY DEROSA, OFFICE OF GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information Relating to the Matter  
of the Branch Davidians near Waco, Texas

The Office of the Assistant Secretary of Defense for Health Affairs has no records  
or information relating to this matter.

[REDACTED]

Executive Officer (Acting)

[REDACTED]

Z 0018182

703 274 3185  
JUN-21-1995 17:25  
JUN 20 '85 11:31 FR DRMS-DW  
JUN 20 '95 11:02PM DRMO SILL

GENERAL COUNSEL  
703 274 3185 P.10/26  
801 399 6865 TO 56169615069  
P.03/21

DEFENSE LOGISTICS AGENCY  
*Inter-Office Memorandum*

IN REPLY  
REFER TO

DRMO-WACC (Ms. Veit/639-2918/dt)

20 June 1995

SUBJECT: Congressional Request

TO: DRMS-DW

1. Reference DRMS-DW letter dated June 19, 1995, subject as above.
2. Attached are copies of issued documents for items requested by the Bureau of Alcohol, Tobacco and Firearms from DRMS-sill after the fire at Waco, Texas. These items were to be used in the clean-up efforts.

CC: South Central Zone Manager

DRMO-WACC

Encl.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION

FAX TRANSMITTAL

DRMS-DW  
639-2918

703-274-3185  
639-2918

703-274-3185  
639-2918

DLA FORM  
JULY 82 111

PREVIOUS EDITION MAY BE  
USED UNTIL EXHAUSTED

JUN 20 '95 8:00

4052408397 PAGE.081

D- 801

Z 0018224



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 30, 1995

The Honorable Bill McCollum  
Chairman, Subcommittee on Crime  
Committee on the Judiciary  
U. S. House Representatives  
Washington, DC 20515-0908

The Honorable William H. Zeliff  
Chairman, Subcommittee on National Security,  
International Affairs and Criminal Justice  
Committee on Government Reform and Oversight  
U. S. House of Representatives  
Washington, DC 20515-2901

Dear Mr. Chairman:

Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 8, 1995, to [REDACTED] These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery. (1)

The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. Your letter was provided to all DoD components with my request for a search of their records for all responsive documents. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.



We appreciate the willingness of your staff to meet with us to discuss and clarify the terms of your request. Based on these discussions, we have prepared the documents to meet the terms of the request.

1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with your request. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at the request of the Senate Judiciary Committee. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c) prohibits the release of classified information outside the Executive Branch "except under

conditions that ensure that the information will be given protection equivalent to that afforded within the executive branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Subcommittees on equal terms. In addition, we are providing a copy of the same documents to the Senate Judiciary Committee in response to its letter of June 15.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

*Ar*  (1)  
(2)

cc: The Honorable Karen L. Thurman  
The Honorable Charles E. Schumer



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

WASHINGTON, D.C. 20301-1600

June 30, 1995

The Honorable Orrin Hatch  
Chairman, Committee on the Judiciary  
United States Senate  
Washington, DC 20501-4402

Dear Mr. Chairman:

Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 15, 1995, to [REDACTED]. These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery. (1)

The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. We have also received a letter from Chairman McCollum of the Subcommittee on Crime of the House Committee on the Judiciary and Chairman Zellif of the Subcommittee on National Security, International Affairs and Criminal Justice of the House Committee on Government Reform and Oversight, requesting documents on this subject. This letter was provided to all DoD components with my request for a search of their records for all responsive documents. Their request contained the same elements for the search as your letter, as well as some additional elements. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.

We have met with House staffers, and discussed with them the scope and terms of their request. This initial response is based on that discussion. The following items apply to documents

provided with this letter.

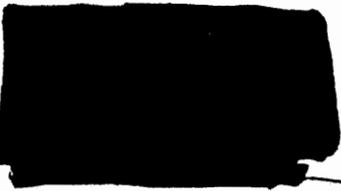
1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with the request of the House staffers. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at your request. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c), prohibits the release of classified information outside the Executive Branch "except under conditions that ensure that the information will be given protection equivalent to that afforded within the executive

branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Committee on equal terms. In addition, we are providing a copy of the same documents to the House Subcommittees in response to their letter of June 8.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

*for*  (1)  
(2)

cc: The Honorable Joseph R. Biden



SECRETARY OF THE ARMY  
WASHINGTON

10 March 1993

SECRET HAS BEEN

MAR 22 1993



MEMORANDUM FOR SECRETARY OF DEFENSE

SUBJECT: Army Support to Federal Law Enforcement  
Agencies in Waco, Texas -- INFORMATION  
MEMORANDUM

INFORMATION:

In the aftermath of the March 1, 1993, confrontation between Bureau of Alcohol, Tobacco, and Firearms (BATF) agents and cult members in Waco, Texas Federal law enforcement agencies requested Department of Defense equipment support. The support furnished by the Army was coordinated with the Office of the Secretary of Defense Executive Secretariat and has been provided by both the Active and Reserve components.

a. Active component support includes:

- (1) two utility helicopters (UH-1);
- (2) two main battle tanks (M1 Abrams)
- (3) two support vehicles for the main battle tanks (one High Mobility Multi-wheeled Vehicle (HMMWV) and one 2 1/2 ton truck);
- (4) miscellaneous night vision goggles, tents, generator, light sets, cots, and sandbags;
- (5) and 23 soldiers in liaison/maintenance roles (All Active component personnel were briefed on the legal restrictions on direct law enforcement support).

b. Reserve Component support provided by the Texas Army National Guard includes:

- (1) ten Bradleys (M2A1 Infantry Fighting Vehicles);
- (2) two Combat Engineer Vehicles (M728 Combat Engineer Vehicles);

*Amobile?*

*List of equipment provided to domestic law enforcement in response to request.*

*military personnel provided*

79545

(3) Additional State (Title 52) operational support consisting of one fuel truck, two buses, one van, three 1 1/2 ton trailers, two utility helicopters (UH-60s) on stand-by, and miscellaneous tents, body armor, and night vision goggles;

(4) and 15 Army National Guard personnel in liaison, maintenance, and other support roles.

Combat vehicles were loaned without operable weapons systems and with Army markings obscured. The vehicles are being piloted/driven by FBI and BATF personnel. The FBI and BATF crews for the main battle tanks, infantry fighting vehicles, and combat engineer vehicles were trained by Army personnel prior to the loan of the equipment. The FBI crews for the utility helicopters were already trained and certified to Army standards.

All support furnished is reimbursable under the provisions of the Economy Act and has been provided in accordance with DODD 5525.5, DoD Cooperation with Civilian Law Enforcement Officials, January 15, 1986.

Not  
Guard  
personnel  
provided

[Redacted] acting

all support  
reimbursable  
(no claim of  
"dry nexus")



OFFICE OF THE SECRETARY OF DEFENSE

WASHINGTON, D.C. 20304

20 APRIL 1993

MEMORANDUM FOR THE SECRETARY OF DEFENSE

SUBJECT: Comments by the President

The attached remarks by the President at his White House news conference this afternoon refer to military consultation prior to FBI action in Waco as per our discussion this morning.

 2  
-1  
Special Assistant to the Secretary of  
Defense for Public Affairs

SECDEF HAS SEEN

APR 20 1993

82700

<<FW:5>>

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ZA-20-03

t2636fneuh

u u clinton-news-conference 2ndadd t2634 04-20 0341

^clinton-news-conference

CLINTON NEWS CONFERENCE

PAGE 3

04/20/93

.STX

the federal authorities could maintain, with their limited resources, the quality and intensity of coverage by experts there. They might be needed in other parts of the country.

Number two, that the people who had reviewed this had never seen a case quite like this one before. And they were convinced that no progress had been made recently and no progress was going to be made through the normal means of getting Koresh and the other cult members to come out.

Number three, that the danger of their doing something to themselves or to others was likely to increase not decrease with the passage of time.

And number four, that they had reason to believe that the children who were still inside the compound were being abused significantly, as well as being forced to live in unsanitary and unsafe conditions.

So for those reasons, they wanted to move at that time.

The second question I asked the Attorney General is whether they had given consideration to all the things that could go wrong and evaluated them against what might happen that was good. She said that the FBI personnel on the scene, and those working with them, were convinced that the chances of bad things happening would increase with the passage of time.

The third question I asked was has the military been consulted? As soon as the initial tragedy came to light in Maco, that's the first thing I asked to be done because it was obvious that this was not a typical law enforcement situation. Military people were then brought in, helped to analyze the situation and some of the problems that were presented by it. And so I asked if the military had been consulted. The Attorney General said that they had and that they were in basic agreement that there was only one minor tactical difference of opinion between the FBI and the military, something that both sides thought was not of overwhelming significance.

Having asked those questions and gotten those answers, I said that if she thought it was the right thing to do that she should proceed and that I would support it. And I stand by that today.

Q Mr. President --

PRESIDENT CLINTON: Now, wait -- go ahead.

Q Can you address the widespread perception reported widely -- television, radio and newspapers -- that you were trying somehow to distance yourself from the disaster because --

.ETX

*Reno's  
consultation  
with military  
personnel  
(and President  
knew)*



SPECIAL OPERATIONS / LOW-INTENSITY CONFLICT

THE ASSISTANT SECRETARY OF DEFENSE

WASHINGTON, D.C. 20301-2000

AM 4-100

Ms. [redacted]  
Deputy Assistant Secretary  
Enforcement  
Department of the Treasury  
1500 Pennsylvania Ave, N.W.  
Washington, DC 20220

Dear Ms. [redacted]

I have received your letter of May 4, 1993, requesting a Department of Defense (DoD) expert with experience in special operations and its associated disciplines be made available to provide input into your investigation of the February 28, 1993 events in Waco, Texas. We would like to be responsive to your request; however, in order to ensure the appropriate person is made available to your department and to ensure we are able to protect certain operational sensitivities, more information is needed regarding the anticipated scope of DoD involvement in the review and the exact nature of the duties of the designated DoD representative.

Specifically, what role will DoD have in the after action review and in what format do you want the input, verbal or written? Will the DoD representative have to travel to participate in this review and how long do you anticipate needing the individual's services?

I appreciate your sensitivity to the fact that you are asking the military to review the actions of a civilian law enforcement operation. In that regard, I request that DoD not be asked to pass judgement on the law enforcement activities and that our comments be non-attributable.

I anticipate that DoD will be able to provide you with some assistance in your investigation. The point of contact in my office for this request is [redacted] who can be reached at (703) 693-2898. I look forward to hearing from you.

Sincerely,

[redacted]  
Assistant Secretary of Defense  
(Special Operations and Low-Intensity Conflict)

presumably these people are high ranked enough for names to remain

Treasury request for defense expert

to review investigation

see

next doc.

Redact

OSD # 84117

1084117

**DEFENSE FINANCE AND ACCOUNTING SERVICE**

1931 JEFFERSON DAVIS HIGHWAY  
ARLINGTON, VA 22240-5291

JUN 20 1995

DFAS-HQ-DG

MEMORANDUM FOR DIRECTOR, MANAGEMENT IMPROVEMENT, OFFICE OF THE  
UNDER SECRETARY OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

In response to your memorandum of June 19, 1995, subject as  
above, the Defense Finance and Accounting Service (DFAS) submits  
the attached DFAS - Indianapolis Center response.

A large black redaction mark covering the signature of the General Counsel.

General Counsel

Attachments:  
As stated

JUN-20-1995 13:43

DFAS-IN-HQ

317 542 2128 P.02/02



DEFENSE FINANCE AND ACCOUNTING SERVICE

INDIANAPOLIS CENTER

INDIANAPOLIS, INDIANA 46249-0001

JUN 20 1995

MEMORANDUM FOR GENERAL COUNSEL, DEFENSE FINANCE AND ACCOUNTING SERVICE

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

This responds to your FAX dated June 19, 1995, of the same subject. This being the home of the Army's official accounting records, we tried to determine what Army costs, if any, were associated with the Branch Davidian and the [redacted] affairs. We called Mr. [redacted] of the Special Operations Office, Army Budget Office, to see if Army had established a formal cost account code for either of the operations in question. They had not. Accordingly, per Mr. [redacted], our person responsible for publishing Army's official accounting code regulation, we have no way to identify any such costs from this center. Such information may be available from organizations which provided direct support, but we have no way of knowing who those organizations are.

Ms. [redacted] of our Directorate for Finance Operations, searched our military pay files back to the 1983 time frame for the names of [redacted], [redacted], [redacted], and [redacted], to see if we had any pay information related to one or more of those names. We had no matches for [redacted] or [redacted]. However, we have a single record for an [redacted] dating back to 1983; records for two [redacted], and records for several [redacted]. We cannot be certain any of the names on our files are for the individuals the Congressional Committees are looking for. We have the social security numbers of the soldiers/former soldiers on our files and would need the social security numbers of the individuals in question to determine if there is a definite match.

If you have any questions regarding these searches, please contact Mr. [redacted] DSN 699-2341 or commercial 317-542-2341.

[Handwritten signature] Director [redacted]

JUN-23-1995 10:39  
JUN 20 '95 17:03

A-GENERAL COUNSEL  
FROM: DRMS-5

703 274 3185 P.12/28  
PAGE 003  
P.03/21

JUN 20 '95 11:31 FR DRMS-DW

801 999 8865 TO 56169615869

JUN 20 '95 11:00PM DRMS SILL

DEFENSE LOGISTICS AGENCY

# Inter-Office Memorandum

REF ID: A68717

DRMS-WHCC (Encl. Ref: 639-2918/dt)

20 June 1995

SUBJECT: Congressional Request

TO: DRMS-DW

1. Reference DRMS-DW letter dated June 19, 1995, subject as above.
2. Attached are copies of issue documents for items requested by the Bureau of Alcohol, Tobacco and Firearms from DRMS-SILL after the fire at Waco, Texas. These items were to be used in the clean-up efforts.

CC: South Central Zone Manager

 -1  
DRMS-WHCC

Encl.

OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA FPMR (41 CFR) 101-11.6

**FAX TRANSMITTAL**

DRMS-DW  
703-274-3185

703-274-3185

3

2

DLA FORM 111  
JULY 82

PREVIOUS EDITION MAY BE  
USED UNTIL EXHAUSTED

JUN 20 '95 8:08

4892480397 PAGE.001

JUN-23-1995 10:37  
JUN 28 '95 17:00 FROM GENERAL COUNSEL  
DRMS-5

703 274 3185 P.07/28  
PAGE.004  
P.20/21

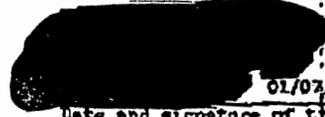
JUN 28 '95 11:42 FR DRMS-DW

601 399 6885 TO 58169613869  
TO BRSS26865 P.07

JUN 28 1995 09:52 FROM DRMO SAN ANTONIO

**DEMILITARIZATION AGREEMENT**

The recipient agrees by date and signature below that required demilitarization will be accomplished as prescribed by DOD 4160.21-M-1, to a condition which prohibits further disposition (including retransfer/redonation) of the items without prior approval of the Defense Logistics Agency (DLA). If the initial recipient receives approval for further disposition of Munition List Item (MLI) property (including retransfer/redonation) the demilitarization requirement will be perpetuated on the transfer documentation. Upon completion of utilization/donation needs and in preparation for ultimate disposal through sale, the Federal Civil Agencies and houses will request the General Services Administration (GSA) to advise method of demilitarization required.



01/07/93

Date and signature of transferee  
(as it appears on approved transfer request)

JUN 28 '95 8:55

218 925 1185 PAGE.007



DEFENSE FINANCE AND ACCOUNTING SERVICE  
DENVER CENTER  
6760 E. IRVINGTON PLACE  
DENVER, COLORADO 80279-

DFAS-DE/WAD

June 20, 1995

MEMORANDUM FOR DFAS-HQ/DG

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

The Defense Finance and Accounting Service - Denver Center (DFAS-DE) submits a negative response to your request to identify and produce any and all documents relating to the above subject.

We must advise that due to the short suspense, we were unable to do a thorough and complete search. We did send an electronic message to each DFAS-DE/Defense Accounting Office (DAO) and each Directorate within this Center was contacted telephonically.

If any Air Force military members or Department of Defense civilians were involved in the Branch Davidian incident in any capacity, there may be travel documents available, however, there is no way to produce travel documents from our original accounts without the knowledge and identity of those individuals. If a list of Air Force military members or civilians providing training or advice is produced by the Air Force or Department of Defense, we could then search our records for travel vouchers relating to those members and civilians, if they would be relevant to this case.

We received negative responses from the following DFAS-DE individuals:

1 - Mr.	[REDACTED]	DFAS-DE/A
2 - Mr.	[REDACTED]	DFAS-DE/AD
3 - Mr.	[REDACTED]	DFAS-DE/AN
4 - Lt Col	[REDACTED]	DFAS-DE/AO
5 - Mr.	[REDACTED]	DFAS-DE/C
6 - Ms.	[REDACTED]	DFAS-DE/DDA
7 - Mr.	[REDACTED]	DFAS-DE/DDE
8 - Mr.	[REDACTED]	DFAS-DE/DDJ
9 - Mr.	[REDACTED]	DFAS-DE/DG
10 - Lt Col	[REDACTED]	DFAS-DE/DI
11 - Mr.	[REDACTED]	DFAS-DE/F
12 - Col	[REDACTED]	DFAS-DE/FJ
13 - Ms.	[REDACTED]	DFAS-DE/FN
14 - Mr.	[REDACTED]	DFAS-DE/FR
15 - Mr.	[REDACTED]	DFAS-DE/FY
16 - Ms.	[REDACTED]	DFAS-DE/H
17 - Mr.	[REDACTED]	DFAS-DE/I
18 - Capt.	[REDACTED]	DFAS-DE/M
19 - Ms.	[REDACTED]	DFAS-DE/U
20 - Mr.	[REDACTED]	DFAS-DE/W

The following DFAS-DE/DAOs or their representatives responded with a negative:

- 1 - Ms. [REDACTED] DFAS-DE/DAO - Lackland AFB, Texas
- 2 - Mr. [REDACTED] DFAS-DE/DAO - Randolph AFB, Texas
- 3 - Mr. [REDACTED] DFAS-DE/DAO - Goodfellow AFB, Texas
- 4 - Mr. [REDACTED] DFAS-DE/DAO - Laughlin AFB, Texas

The point of contact on this matter<sup>6</sup> for our Center from the Deputy General Counsel Office is Mr. [REDACTED] DFAS-DE/DG, telephone number (303) 676-7517, DSN 926-7517. The point of contact for Records Management issues is Ms. [REDACTED]<sup>7</sup> DFAS-DE/WAD, telephone number (303) 676-6045, DSN 926-6045.

[REDACTED]  
[REDACTED] -5  
Deputy Director  
Facilities and Services  
Directorate of Support Services



**DEFENSE LOGISTICS AGENCY**

DEFENSE CONSTRUCTION SUPPLY CENTER  
POST OFFICE BOX 3990  
COLUMBUS, OHIO 43216-5000

DOCCR-Columbus

20 June 1995

IN REPLY  
REFER TO

**SUBJECT:** Congressional Request for Records and Information Relating to the Matter of the Branch Dividians near Waco, Texas and the Matter of [REDACTED] at Ruby Ridge, Idaho

**TO:** GC

1. In response to reference, we have sought information from DCSC personnel who were familiar with and tracked "special projects" during the time of the Waco and Ruby Ridge incidents. No DCSC organization or employee received, responded to or was involved in the supply, loan or lease of any material in support of either matter. (People contacted: [REDACTED] DSN 850-2168; [REDACTED] DSN 850-2191; [REDACTED] DSN 850-3000; [REDACTED] DSN 850-2149; [REDACTED] DSN 950-2627; [REDACTED] DSN 850-6288)

2. We requested a search of the Requisition History File of the DLA Integrated Database (DIDB) (using their "DoD Address") of all material requested by or supplied to either the FBI or ATF between 1 February - 31 April 1993. The search of the database produced the nine items, which are detailed on the enclosed chart (Encl 1). We have no way of knowing, of course, whether any of the items were used in either the Waco or Ruby Ridge incidents or whether they were requisitioned for other purposes. [REDACTED] and [REDACTED] DCSC-BAP (DSN 850-3987) supplied this information.

[REDACTED]

Encl

Regional Counsel

JUN-23-1995 10:36  
JUN 20 '95 16:59

A-GENERAL COUNSEL  
FROM DRMS-S

703 274 3185 P.04/28  
PAGE 001



DEFENSE LOGISTICS AGENCY  
DEFENSE REUTILIZATION AND MARKETING SERVICE  
74 WASHINGTON AVE N  
BATTLE CREEK, MI 49017-3082



20 June 1995

IN REPLY  
REFER TO:

DRMS-G (Mr. [REDACTED]) / (DSN) 932-5998 / (FAX) (DSN) 932-5069 / bmo  
E-MAIL: drms-g@drms.dla.mil

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [REDACTED] at  
Ruby Ridge, ID 2

TO: GC

1. This is in reply to your 19 June 1995 direction that we cause the Defense Reutilization and Marketing Service to search for records responsive to 8 June 1995 joint request from the House Subcommittee on Crime and the House Subcommittee on National Security, International Affairs and Criminal Justice to the Secretary of Defense for records relating to the subject.

2. The Defense Reutilization and Marketing Service does not have any records or documents which are responsive to Questions 1, 2, or 4-8 of the Subcommittees' request.

3. With respect to Question 3 regarding records concerning any and all military equipment provided to ATF, surplus DoD property was requisitioned from DRMS by the El Paso Regional Logistical Support Office (RLSO), another DoD component, which was ultimately used by ATF in support of the Matter of the Branch Davidians. The records relating to this property are in the possession of the El Paso RLSO. We contacted the El Paso RLSO and it advises that it is submitting up its chain of command the documents relating to the property it requisitioned from DRMS and which was transferred by the RLSO to entities involved in the Matter of the Branch Davidians.

4. Additionally, some property was requisitioned directly from our Defense Reutilization and Marketing Offices in Anchorage, Grand Forks, Minot, Ft. Sill, Ft. Sheppard, and San Antonio by the ATF and the FBI. Enclosed are copies of

Federal Recycling Program



Printed on Recycled Paper

Z 0018045

JUN-23-1995 10:36  
JUN 20 '95 10:33

-GENERAL COUNSEL  
FROM DRMS-G

703 274 3185 P.05/28  
FBI/DOJ

DRMS-G PAGE 2 20 June 1995  
SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians  
Near Waco, TX and the Matter of [REDACTED] at  
Ruby Ridge, ID

the relevant transfer orders (see enclosure). It should be  
noted that the General Services Administration maintains the  
original signed copies of these transfer orders.

1 Encl

[REDACTED]  
-1  
Fraud Counsel

Z 0018046

Forwarded 6/20/95



by [redacted]

[redacted]

On-Site Inspection Agency  
Washington, D.C. 20041-0498

FILE COPY



JUN 20 1995

MEMORANDUM FOR GENERAL COUNSEL, DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

In response to your June 16 request the On-Site Inspection  
Agency has conducted an extensive search and found no pertinent  
documents.

FOR THE DIRECTOR:

[redacted signature]

Colonel, U.S. Army  
Chief of Staff

NGB-ADI-P (16 JUN 95) (25-55) 1st End A. Duvall/DSN 227-2395  
SUBJECT: Congressional Request for Records and Information Relating  
to the Matter of the Branch Davidians near Waco, Texas

HQs, Departments of the Army and the Air Force, National Guard  
Bureau, ATTN: NGB-ADI-P, Chief, National Guard Bureau, 2500 Army  
Pentagon, Washington, DC 20310-2500  
21 JUN 1995

FOR General Counsel of the Department of Defense, 1600 Defense  
Pentagon, Washington, D.C. 20301-1600

1. Enclosed are the documents relating to the Branch Davidian near  
Waco, Texas, as requested in your 16 Jun 95, memorandum in response  
to a congressional request. Listed below are the titles of the  
information the National Guard Bureau is providing as of  
21 Jun 95:

- a. After Action Report of Texas National Guard Counterdrug  
Support in Waco, Texas,
  - b. Aircraft Technical Inspection Worksheet,
  - c. Memorandum of Instruction (MOI) for Mt Carmel Recovery Plan,
  - d. Ltr dtd 8 Jun 93, to ATF for reimbursement of supplies and  
services provided,
  - e. Ltr dtd 27 May 93, to FBI for reimbursement of supplies and  
services provided,
  - f. Mission 93-6 After Action report dtd 28 Feb 93,
  - g. Aircraft Inspection and Maintenance Record,
  - h. Operations Detail Report on three Helicopters,
  - i. TXNG Support Costs,
  - j. Supporting personnel, orders, and Army Aviator's Flight  
Records,
  - k. Focal Group Report on the Texas National Guard support to  
the Bureau of Alcohol, Tobacco and Firearms,
  - l. Idaho Army National Guard Response to Congressional request  
for document, Re: The Matter of [REDACTED] Ruby Ridge Idaho.
2. The POC is [REDACTED] at (703) 681-3758.

FOR THE CHIEF, NATIONAL GUARD BUREAU:

12 Encls  
as

*for* [REDACTED] 4  
-3  
Program Manager  
Freedom of Information Act



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORCES COMMAND  
FORT MCPHERSON, GEORGIA 30330-6000



REPLY TO  
ATTENTION OF

AFCG-JA-ML

20 June 1995

MEMORANDUM FOR LTC(P) [REDACTED] Office of Legal Counsel  
to Chairman, Joint Chiefs of Staff (ATTN: OCJCS-LC), Pentagon  
Room 2E841, Washington, DC 20318-9999

SUBJECT: FORSCOM Response to Congressional Request for  
Information on Branch Davidian/Waco and Ruby Ridge, ID  
Incidents

1. Enclosed is all currently available material pursuant to  
the aforementioned subject. Although the material is partially  
indexed, the DOD General Counsel-imposed suspense of COB 21 Jun  
does not permit us time to fully index it and meet the  
suspense. Should any further information become available, we  
shall promptly send it to you.

2. POC for this action is CPT(P) [REDACTED] DSN 572-2453/4252.

[REDACTED] -B  
LTC, JA  
Acting Staff Judge Advocate

cc: MAJ [REDACTED] -4  
OSJA, HQ, USACOM

Z 0018808



ADVANCED RESEARCH PROJECTS AGENCY  
 3701 NORTH FAIRFAX DRIVE  
 ARLINGTON, VA 22203-1714



# FAX COVER SHEET

This is a transmission consisting of 1 pages + this cover.  
 DATE: 6/22/95 TIME: \_\_\_\_\_ UNCLASSIFIED (U)

**TO:**  
 Person [REDACTED] -1 FAX # 614-6745  
 Confirmation # \_\_\_\_\_  
 Address OSD BC

**FROM: OFFICE OF THE GENERAL COUNSEL**  
 Person [REDACTED] General Counsel FAX # 703 696-2209 /5  
 3 = [REDACTED] Assistant General Counsel, [REDACTED] Attorney  
 4 = [REDACTED] Asst to GC, [REDACTED] OGC, 696-4428.  
 ARPA  
 3701 North Fairfax Drive  
 Arlington, VA 22203-1714  
 Confirmation Telephone # (703) 696-2407 [REDACTED] 696-2428 [REDACTED]  
 AV 696-2324 [REDACTED] 696-2409 [REDACTED]  
 Special Instructions \_\_\_\_\_  
 Transmitted: 6/22/95 DATE TIME by: \_\_\_\_\_ INITIALS



ADVANCED RESEARCH PROJECTS AGENCY  
3701 NORTH FAIRFAX DRIVE  
ARLINGTON, VA 22203-1714



MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information Relating to  
the Matter of the Branch Davidians near Waco, Texas

Pursuant to your request of June 16, 1995, a search was conducted  
at the Advanced Research Projects Agency (ARPA) for any records relating  
to the Matter of the Branch Davidians and the Matter of [REDACTED]. No  
records were found that were responsive to this request. The ARPA  
contact person for this matter is [REDACTED], who can be reached  
at (703) 696-2409.

2-

3-

[REDACTED]

Attorney-Advisor

UNCLASSIFIED

SA



NON-SECURE FACSIMILE TRANSMITTAL SHEET



Central Imagery Office

8401 Old Courthouse Road  
Vienna, Virginia 22182-3280

Date: 22-Jun-95

# of Pages: 2

Addressee Information:

To:	[REDACTED]		
Office:	Office of the DoD Deputy General Counsel		
Attention:			
Non-Secure Fax No:	614-6745	Non-Secure Voice No:	697-2714
Subject:	Davidians/Waco, TX		
Delivery Instructions:	<input checked="" type="checkbox"/> Immediate	<input type="checkbox"/> Priority	<input type="checkbox"/> Call for Pickup

Originator Information:

From:	[REDACTED]		
Office:	CIO General Counsel		
Non-Secure Fax No:	703-275-5245	Non-Secure Voice No:	703-275-5800
Remarks:	TIME SENSITIVE, PLEASE PASS AT ONCE TO [REDACTED] -4 [REDACTED] OR [REDACTED]		

UNCLASSIFIED



CENTRAL IMAGERY OFFICE  
8401 Old Courthouse Road  
Vienna, Virginia 22182-3820



June 22, 1995

MEMORANDUM FOR DEPUTY GENERAL COUNSEL (LEGAL COUNSEL)

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near Waco,  
Texas

This memorandum is in response to your request of  
June 16, 1995 that a thorough search of the records of the  
Central Imagery Agency be performed for records and  
information relating to the matter of the Branch Davidians  
near Waco, Texas.

Pages three through six of the forwarded request from  
Representatives [redacted] and [redacted] set forth eight distinct  
categories of information sought. 2

5 - The search was conducted on June 22, 1995 at the  
Central Imagery Office Headquarters, located at 8401 Old  
Courthouse Road, Vienna, Virginia. The records search was  
performed by [redacted], General Counsel; [redacted],  
[redacted], Director of the Orations Tasking Directorate; and  
[redacted], Policy Directorate support staff. The overall  
point of contact for the Central Imagery Office on this  
matter is [redacted] General Counsel, 703-275-5800.

6 - The Central Imagery Agency has no information to report  
in any of the eight specified categories. This should be  
considered a negative response.

[redacted] 7  
General Counsel

I FENSE NUCLEAR AGENCY  
OFFICE OF GENERAL COUNSEL  
6801 Telegraph Road  
Alexandria, VA. 22310-3398  
PHONE #: 703-325-7681 FAX #: 703-325-1069

FACSIMILE TRANSMITTAL COVER SHEET

FROM:

[REDACTED]  
(Name)

6/22/95  
(Date)

TOTAL NUMBER OF PAGES:  
(Including Coversheet)

4

TRANSMIT TO:

[REDACTED]  
(Name)

DOD GC  
(Company/Office Symbol)

FAX NO:

614-6745

PHONE NO:

697-2714

No acknowledgement of this transmission is required and unless otherwise indicated or requested, no hard copy will be mailed.

MESSAGE:

The information contained in this facsimile message is privileged information intended only for the use of the individual or entity named above or their designee. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.



Defense Nuclear Agency  
6801 Telegraph Road  
Alexandria, Virginia 22310-3398



1075 JUN 23 PM 2:26

JUN 22 1995

DCD GENERAL COUNSEL

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

This responds to your June 16, 1995, memorandum transmitting a document request from the Chairman, Subcommittee on Crime of the Committee on the Judiciary and from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives. A search of the files of the Defense Nuclear Agency failed to identify any responsive documents. Attached are two lists identifying the individuals who conducted the search on the 19th and 20th of June 1995, at Headquarters, Defense Nuclear Agency, 6801 Telegraph Road, Alexandria, Virginia 22310-3398, and at Field Command, Defense Nuclear Agency, 1680 Texas Street, SE, Kirtland AFB, New Mexico 87117-5669.

*for* [Redacted] *-2* *Dep Dir*  
Major General, USAF  
Director

Attachments  
as stated

List of Individuals Who Conducted the Search  
at Headquarters, Defense Nuclear Agency  
(Matter of the Branch Davidians)

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List of Individuals Who Conducted the Search  
at Field Command, Defense Nuclear Agency  
(Matter of the Branch Davidians)

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- 19-



Records Organize Fields Go To Exit

TYPE	NSN	DODAAC	REGRUM	SHIP_QTY	BIRTHDATE	SHIPDATE
1	✓ 4220002768929	153101	15310102290076	12	93035	93001
1	✓ 1095003911056	153101	15310130340005	4	93036	93049
1	✓ 1095003911056	153101	15310130340019	3	93036	93037
1	✓ 1650005347430	2043E0	2043E03063G001	20	93065	93069
1	✓ 1730011142130	2043E0	2043E03063G002	3	93065	93070
1	✓ 1730011142130	2043E0	2043E03063G002	1	93065	93073
✓ 1	4220002768929	153101	15310130410005	8	93042	93077
✓ 1	4220003720585	153101	15310130410006	6	93042	93049
1	4730010756975	2043E0	2043E03063G003	6	93065	93069

Browse [D:\felix\TELIX] [Rec 1/9] [File [ExcelLock]]

*Reg History file (DID B)  
 maintained by  
 DLA Operations Research Office  
 Richmond, Va  
 composite of SAMMS information*

703 274 3185  
JUN-21-1995 17:32

GENERAL COUNSEL

703 274 3185 P.22/26

ADDR1  
153101 DEPT OF JUSTICE FBI  
204320 DEPT OF TREASURY BUREAU OF ATY

ADDR2  
ROOM 1B015  
COMPLIANCE OPERATIONS AUDIT OFFICE

ADDR3  
10TH AND PENNSYLVANIA AVENUE NW  
2600 CENTURY PARKWAY NE

ADDR4  
WASHINGTON DC 20  
ATLANTA GA 30345

D-813

TYPE	NSN	DODAAC	REQNUM	SHIP_QTY	BIRTHDATE	SHIPDATE	SIGNAL	SUPADDR
1	4220002768929	153101	15310102290074	12	90235	93081	A	153107 DC
1	1095003911056	153101	15310130340005	4	93036	93069	J	154612 SC
1	1095003911056	153101	15310130340019	3	93036	93037	J	159405 AZ
1	1650005547430	2043E0	2043E030630001	20	93065	93069	B	20F3E0
1	1730011142130	2043E0	2043E030630002	3	93065	93070	B	20F3E0
1	1730011142130	2043E0	2043E030630002	1	93065	93075	B	20F3E0
1	4220002768929	153101	15310130410005	8	93042	93077	J	159102 LA
1	4220003720585	153101	15310130410006	6	93042	93049	J	159102
1	4730010956975	2043E0	2043E030630003	6	93045	93069	B	20F3E0

SIGNAL

- A = SHIP TO REQUISITIONER AND BILL TO REQUISITIONER
- J = SHIP TO SUPPLEMENTARY ADDRESS AND BILL TO REQUISITIONER
- B = SHIP TO REQUISITIONER AND BILL TO SUPPLEMENTARY ADDRESS

JUN-21-1995 17:33

D-9-GENERAL COUNSEL

703 274 3185

P.24/26

\*\*\* M204.0620: FILE CUSTADD OPENED -- NO UPDATES ALLOWED  
1 RECORD(S) FOUND.

DCOAAC = 159102  
ZIP CODE = 90024  
DCR = XXXXXX  
MAIL STATE = CA  
ZIP STATE = CA  
SPLC STATE = CA  
DCR STATE = XX  
SPLC = 883000  
QBLOC = 1001  
DATE ENTERED = 89365  
DATE OBSOLETE = 0  
OBSOLETE = N  
EDDS SITE = 504  
FRZIP = 90024  
CUST94 = 77  
PRIME = 60  
AREA = CA  
TAC1 = DEPT OF JUSTICE FBI  
TAC1 = 11000 WILSHIRE BOULEVARD  
TAC1 = LOS ANGELES CA 90024

D-815

JUN-21-1995 17:34

06-21-1995 03:03PM

DIRECTOR GENERAL COUNSEL

703 274 3185

P.25/26

\*\*\* M204.0620: FILE CUSTADD OPENED -- NO UPDATES ALLOWED  
1 RECORD(S) FOUND.

DODAAC = 159605  
ZIP CODE = 85012  
DCR = XXXXXX  
MAIL STATE = AZ  
ZIP STATE = AZ  
SPLC STATE = AZ  
DCR STATE = XX  
SPLC = 797000  
GBLOC = 1001  
DATE ENTERED = 89365  
DATE OBSOLETE = 0  
OBSOLETE = N  
EDDS SITE = 504  
FRZIPS = 85012  
CUST94 = 69  
PRIME = SU  
AREA = AZ  
TAC1 = DEPT OF JUSTICE FBI  
TAC1 = 201 E INDIANOLA SUITE 400  
TAC1 = PHOENIX AZ 85012

\*\*\* M204.0620: FILE CUSTADD OPENED -- NO UPDATES ALLOWED  
1 RECORD(S) FOUND.

DODAAC = 20F3E0  
ZIP CODE = 00604  
DCR = XXXXXX  
ZIP STATE = PR  
SPLC STATE = XX  
DCR STATE = XX  
DATE ENTERED = 92274  
DATE OBSOLETE = 0  
OBSOLETE = N  
EDDS SITE = 000  
FRZIPS = 00604  
CUST94 = 89  
PRIME = SA  
AREA = CA  
TAC1 = DEPT OF TREASURY CUSTOMS SERVICE  
TAC1 = NATL AVIATION CTR CARIBBEAN AIR BR  
TAC1 = PO BOX 438  
TAC1 = RAHEY PR 00604  
TAC2 = DEPT OF TREASURY CUSTOMS SERVICE  
TAC2 = CARIBBEAN AIR BRANCH

TAC2 = 575 BROMON DRIVE  
TAC2 = RAHEY PR 00604

1 OF 1 RECORD(S) WRITTEN.

D-816

Z 0018222

JUN-21-1995 17:34

GENERAL COUNSEL

703 274 3185

P.26/26  
P.07

\*\*\* M204.0620: FILE CUSTADD OPENED -- NO UPDATES ALLOWED  
1 RECORD(S) FOUND.

DODAAC = 153167  
ZIP CODE = 20024  
DCR = XXXXXX  
MAIL STATE = DC  
ZIP STATE = DC  
SPLC STATE = DC  
DCR STATE = XX  
SPLC = 240000  
GBLOC = 1001  
DATE ENTERED = 89365  
DATE OBSOLETE = 0  
OBSOLETE = N  
EDDS SITE = 506  
FRZTIP = 20024  
CUST94 = 09  
PRIME = SA  
AREA = DC  
TAC1 = DEPARTMENT OF JUSTICE FBI  
TAC1 = 1900 HALF STREET SW  
TAC1 = WASHINGTON DC 20024

\*\*\* M204.0620: FILE CUSTADD OPENED -- NO UPDATES ALLOWED  
1 RECORD(S) FOUND.

DODAAC = 154612  
ZIP CODE = 29603  
DCR = XXXXXX  
MAIL STATE = SC  
ZIP STATE = SC  
SPLC STATE = SC  
DCR STATE = XX  
SPLC = 443250  
GBLOC = 1001  
DATE ENTERED = 89365  
DATE OBSOLETE = 0  
OBSOLETE = N  
EDDS SITE = 507  
FRZTIP = 29603  
CUST94 = 20  
PRIME = SR  
AREA = SC  
TAC1 = DEPARTMENT OF JUSTICE FBI  
TAC1 = PO BOX 10288  
TAC1 = GREENVILLE SC 29603

TAC2 = DEPT OF JUSTICE FBI  
TAC2 = KCHB  
TAC2 = 7 N LAURENS STREET ROOM 503  
TAC2 = GREENVILLE SC 29603

1 OF 1 RECORD(S) WRITTEN.

D- 817

TOTAL P.07

TOTAL P.26

Z 0018223



## DEFENSE LEGAL SERVICES



GENERAL COUNSEL  
Defense Contract Audit Agency  
Cameron Station  
Alexandria, VA 22304-6178  
DL 240

20 June 1995

MEMORANDUM FOR GENERAL COUNSEL, DEPARTMENT OF DEFENSE, ATTN: DEPUTY  
GENERAL COUNSEL (LEGAL COUNSEL)

SUBJECT: Congressional Request for Records and Information Relating to  
the Matter of the Branch Davidians near Waco, Texas

Because the mission of DCAA is to perform contract auditing and to  
provide accounting and financial advisory services to acquisition  
officials, it is unlikely that our agency would have any records relating  
to the matters of the Branch Davidians and [REDACTED] We surveyed  
DCAA's regional offices and have been unable to locate any records covered  
by the congressional request.

[REDACTED]<sup>2</sup>  
General Counsel

703 274 3185 P.20/26

9-GENERAL COUNSEL

JUN-21-1995 17:31

ORGANIZATION	ITEM DESCRIPTION	QUANTITY	NSN	REQUISITION	DATE REQUESTED	DATE SHIPPED
DoJ - FBI	Life Preserver, Yoke (CO <sub>2</sub> , inflatable)	12	4220002768929	15310102290074	90235	93081
DoJ - FBI	Combat knife	7	1095003911056	1531013034005 & 15310130340019	93036	93037 & 93049
DoJ - FBI	Life Preserver, Yoke (CO <sub>2</sub> , inflatable)	8	4220002768929	15310130410005	93042	93049
DoJ - FBI	Cylinder, Carbon Dioxide (used on pneumatic life preservers)	6	4220003720585	1531013041006	93042	93049
DoT - ATF	Filter Element, Fluid	20	1650005547430	2043E0306G001	93065	93069
DoT - ATF	Aircraft shield	4	1730011142130	2043E03063G002	93065	93070 & 93075
DoT - ATF	Flexible Coupling (supplied by Sikorski Aircraft)	6	4730010956975	2043E03063G003	93065	93069

D-81  
TOTAL P.03 81

Z 0018217



**DEFENSE LOGISTICS AGENCY**

DEFENSE CONSTRUCTION SUPPLY CENTER  
POST OFFICE BOX 3990  
COLUMBUS, OHIO 43216-5000

DOCCR-Columbus

20 June 1995

**SUBJECT:** Congressional Request for Records and Information Relating to the Matter of the Branch Dividians near Waco, Texas and the Matter of [REDACTED] - 6  
at Ruby Ridge, Idaho

**TO:** GC

1. In response to reference, we have sought information from DCSC personnel who were familiar with and tracked "special projects" during the time of the Waco and Ruby Ridge incidents. No DCSC organization or employee received, responded to or was involved in the supply, loan or lease of any material in support of either matter. (People contacted: [REDACTED] - 1

2. We requested a search of the Requisition History File of the DLA Integrated Database (DIDB) (using their "DoD Address") of all material requested by or supplied to either the FBI or ATF between 1 February - 31 April 1993. The search of the database produced the nine items, which are detailed on the enclosed chart (Encl 1). We have no way of knowing, of course, whether any of the items were used in either the Waco or Ruby Ridge incidents or whether they were requisitioned for other purposes. [REDACTED] - 2  
and [REDACTED] DCSC-BAP (DSN 850-3987) supplied this information.

Encl

[REDACTED] - 4  
Regional Counsel

*Package reviewed.*

*No indication these documents relate to ATF or FBI activity in the Branch Dividian Matter. [REDACTED] 29 June*

*5*

D - 810

06/20/95

13:15

DCAA/DL

001



# DEFENSE LEGAL SERVICES



**GENERAL COUNSEL**  
Defense Contract Audit Agency  
Cameron Station  
Alexandria, VA 22304-6173

TELEFAX: (703) 274-0545

PLEASE DELIVER THE FOLLOWING FAX TO:

NAME: Deputy General Counsel (Legal Counsel), OGC

OFFICE: Room 3C962, The Pentagon

TELEPHONE: 697-2714 FAX NO: 614-6745

SUBJECT: Congressional Request for Records & Info Re Matter of Branch Davidians near Waco, TX.

TOTAL NUMBER OF PAGES INCLUDING TRANSMITTAL PAGE: 2

DATE: 6/20/95

IF YOU DO NOT RECEIVE ALL OF THE PAGES, OR IF YOU HAVE ANY QUESTIONS,

PLEASE CALL: (703) 274-7800 [Redacted] Jr., GC/DCAA  
(Phone No.) (Name)

COMMENTS: Attached Memorandum is DCAA's response to your request. SAJ.

SENT BY: [Redacted] <sup>-2</sup> DCAA/DL

WARNING: Most FAX machines produce copies on thermal paper. The image produced is highly unstable and will deteriorate significantly in a few years. It should be copied on a plain paper copier prior to filing as a record.

CS 95-0560-CS



**SENSITIVE RECORDS AND INFORMATION AGENCY (SRIA)**

Office of the Chief of Staff, Army  
5111 Leesburg Pike  
Suite 409, PO Box 46  
Falls Church, VA 22041

*Suspense:  
30 Jun 95*

Telephone # - (703) <sup>681-3881</sup> ~~756-0878~~/0879; DSN 289  
Fax # - (U) (703) ~~756-2617~~; DSN: 289  
(S) (703) ~~756-0881~~; DSN 289

NAME OF SENDER: [REDACTED] (1)	NO. OF PAGES (INCL COVER): 11	DATE: 28 Jun 95	TIME: 0730
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TO: [REDACTED] (2)	FAK#: 693-3422	TELEPHONE #: 695-6987
-----------------------	----------------	--------------------------

ORGANIZATION/OFFICE SYMBOL: NGB-ZA	CLASSIFICATION: <input checked="" type="checkbox"/> UNCLASSIFIED <input type="checkbox"/> CONFIDENTIAL <input type="checkbox"/> SECRET <input type="checkbox"/> TOP SECRET <input type="checkbox"/> SPECIAL ACCESS REQUIRED
---------------------------------------	--

COMMENTS:  
 Please find enclosed the following documents:  
 a. message -- subj: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas  
 b. DD Form 2086  
 c. Cover sheet for material/documents produced for Review.  
  
 Please note suspense dates.  
 Acknowledgement of this fax is required. (By voice or fax)  
  
 Thank you  
 BS  
 Don't hesitate to call should you have any questions.



DEPARTMENT OF THE ARMY  
OFFICE OF THE SURGEON GENERAL  
5109 LEESBURG PIKE  
FALLS CHURCH, VA 22041-3258



REPLY TO  
ATTENTION OF

26 JUN 1995

DASG-AO (25)

MEMORANDUM FOR SENSITIVE RECORDS AND INFORMATION AGENCY (SRIA),  
OFFICE OF THE CHIEF OF STAFF, ARMY, 5111 LEESBURG PIKE, SUITE 409,  
PO BOX 46, FALLS CHURCH, VA 22041

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas.

I hereby certify that after making a good faith effort and  
conducting a thorough search of our records using methods which  
can reasonably be expected to produce the information requested,  
there are no agency records within the Office of The Surgeon  
General (OTSG), as described by Sensitive Records and Information  
Agency (SRIA) memorandum 222100ZJUN95.

This search included a visual and physical check of the  
records and files, to include computer database and microfilm  
currently maintained by OTSG, as well as historical files and  
archives materials previously transferred to storage.

Point of contact for this response is the undersigned at (703)  
681-3227.

FOR THE SURGEON GENERAL:

①



Records Administrator,  
Freedom of Information/  
Privacy Act Officer

Enclosure  
DD Form 2086



REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
MILITARY TRAFFIC MANAGEMENT COMMAND  
5611 COLUMBIA PIKE  
FALLS CHURCH, VA 22041-5050



MTIM-P (25-1i)

30 JUN 1995

MEMORANDUM FOR HQDA (DACS-DMP-SR), Room 1C452, The Pentagon,  
Washington, DC 20310-0200

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

1. Reference message, HQDA, DACS-DMP-SR, 222100Z Jun 95, SAB.
2. A negative reply is submitted for this Command. Enclosed is a list of the names, telephone numbers and description of the search conducted; and, completed DD Forms 2086 (Encl 1 and 2, respectively).  
(1)
3. POC for this action is [REDACTED] DSN 761-6969, (703) 681-6969.

FOR THE COMMANDER:

(2)

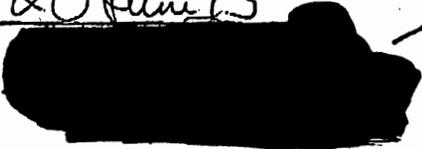
2 Encls

[REDACTED]  
Deputy Chief of Staff for  
Information Management

DEFENSE COMMISSARY AGENCY  
DeCA/GC

DATE 20 June 95

TO: DOD - G.C.

ATTN: 

FROM: OFFICE OF GENERAL COUNSEL:



There are 2 pages in this FAX, including the cover sheet. If transmission is incomplete or unclear, call us at DSN 687-8116 or

Commercial (804) 734-8116

Our address is: Defense Commissary Agency  
38th & E Street, Building P-11200  
Fort Lee, VA 23801-6300

Our FAX number is: Commercial (804) 734-8259

NOTE: This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via regular postal service. Thank you.

Comments:



**On-Site Inspection Agency**  
Washington, D.C. 20041-0498



MEMORANDUM FOR GENERAL COUNSEL, DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

In response to your June 16 request the On-Site Inspection Agency has conducted an extensive search and found no pertinent documents.

FOR THE DIRECTOR:

[Redacted signature block]

For

Colonel, U.S. Army  
Chief of Staff

# FAX

## CONGRESSIONAL AFFAIRS

FROM: [REDACTED] (703)742-4391

DATE: 20 JUN 95

# OF PAGES 2  
(INCLUDING COVERSHEET)

SUBJECT: Branch Davidian Rqst

<u>TO</u>	<u>FAX #</u>	<u>PHONE #</u>
DoD - General Counsel	614-6745	
OATSD(AE)ATTN:	695-0476	697-5161
[REDACTED]		

COMMENTS:

ON-SITE INSPECTION AGENCY  
WASHINGTON, D.C. 20041-0498

UNCLASSIFIED FAX (703)742-4389  
CLASSIFIED FAX (703)742-4462

**DEPARTMENT OF DEFENSE  
DEFENSE FINANCE AND ACCOUNTING SERVICE-DENVER CENTER  
DENVER CO 80279-5000**



**FACSIMILE TRANSMISSION COVER SHEET**

TO: (ACTIVITY / ORGANIZATION / OFFICE SYMBOL) <i>DFAS-HQ/DG</i>		DATE: <i>June 20, 1995</i>
FAX PHONE NO.: <i>703 614-6745</i>		NAME: <i>[REDACTED] -1</i>
LOCATION: <i>Arlington VA</i>	TELEPHONE NO.:	
SUBJECT: <i>Congressional Request for Records - Information Relating to the Matter of the Branch Davidians.</i>		
SPECIAL INSTRUCTIONS: _____ _____ _____		
FROM: (OFFICE SYMBOL) <i>DFAS-DE/WAD</i>		NAME: <i>[REDACTED] -2</i>
FAX PHONE NO.: <i>DSN: 926-6390</i>		TELEPHONE NUMBERS
NO. OF PAGES (Including Cover Sheet): <i>3</i>		COMMERCIAL: <i>(303) 676-6045</i>
DATE TRANSMITTED:		DSN: <i>926-6045</i>
TIME:	OPERATOR:	



DEFENSE FINANCE AND ACCOUNTING SERVICE  
DENVER CENTER  
6760 E. IRVINGTON PLACE  
DENVER, COLORADO 80279-

DFAS-DE/WAD

June 20, 1995

MEMORANDUM FOR DFAS-HQ/DG

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians near  
Waco, Texas

The Defense Finance and Accounting Service - Denver Center (DFAS-DE) submits a negative response to your request to identify and produce any and all documents relating to the above subject.

We must advise that due to the short suspense, we were unable to do a thorough and complete search. We did send an electronic message to each DFAS-DE/Defense Accounting Office (DAO) and each Directorate within this Center was contacted telephonically.

If any Air Force military members or Department of Defense civilians were involved in the Branch Davidian incident in any capacity, there may be travel documents available, however, there is no way to produce travel documents from our original accounts without the knowledge and identity of those individuals. If a list of Air Force military members or civilians providing training or advice is produced by the Air Force or Department of Defense, we could then search our records for travel vouchers relating to those members and civilians, if they would be relevant to this case.

We received negative responses from the following DFAS-DE individuals:

- Mr. [REDACTED] DFAS-DE/A
- Mr. [REDACTED] DFAS-DE/AD
- Mr. [REDACTED] DFAS-DE/AN
- Lt [REDACTED] DFAS-DE/AO
- Mr. [REDACTED] DFAS-DE/C
- Ms. [REDACTED] DFAS-DE/DDA
- Mr. [REDACTED] DFAS-DE/DDE
- Mr. [REDACTED] DFAS-DE/DDJ
- Mr. [REDACTED] DFAS-DE/DG
- Lt [REDACTED] DFAS-DE/DI
- Mr. [REDACTED] DFAS-DE/F
- Col [REDACTED] DFAS-DE/FJ
- Ms. [REDACTED] DFAS-DE/FN
- Mr. [REDACTED] DFAS-DE/FR
- Mr. [REDACTED] DFAS-DE/FY
- Ms. [REDACTED] DFAS-DE/H
- Mr. [REDACTED] DFAS-DE/I
- Capt [REDACTED] DFAS-DE/M
- Ms. [REDACTED] DFAS-DE/U
- Mr. [REDACTED] DFAS-DE/W

2

The following DFAS-DE/DAOs or their representatives responded with a negative:

- Ms. [REDACTED] DFAS-DE/DAO - Lackland AFB, Texas
- Mr. [REDACTED] DFAS-DE/DAO - Randolph AFB, Texas
- Mr. [REDACTED] DFAS-DE/DAO - Goodfellow AFB, Texas
- Mr. [REDACTED] DFAS-DE/DAO - Laughlin AFB, Texas

The point of contact on this matter for our Center from the Deputy General Counsel Office is Mr. [REDACTED] DFAS-DE/DG, telephone number (303) 676-7517, DSN 926-7517. The point of contact for Records Management issues is Ms. [REDACTED] DFAS-DE/WAD, telephone number (303) 676-6045, DSN 926-6045.

[REDACTED]

[REDACTED]  
 Deputy Director  
 Facilities and Services  
 Directorate of Support Services



DEPARTMENT OF DEFENSE  
WASHINGTON HEADQUARTERS SERVICES  
1155 DEFENSE PENTAGON  
WASHINGTON, DC 20301-1155



20 JUN 1995

MEMORANDUM FOR THE OFFICE OF THE DEPUTY GENERAL COUNSEL  
(LEGAL COUNSEL)

SUBJECT: Congressional Request for Records and Information Relating to the Matter of  
the Branch Davidians near Waco, Texas

In response to your request of June 16, 1995, a search was conducted for documents pertaining to matters concerning the Branch Davidians and Randy Weaver. A total of six documents were identified (attached).

The search consisted of a review of the automated data base indexes for years 1992-1995 and a physical search of subjective files for 1994 and 1995. The search was performed by Mr. [REDACTED] Correspondence Control Division, on June 19, 1995.

[REDACTED], Director  
Correspondence & Directives

Attachments



D-772

Z 0004385



(INTELLIGENCE  
OVERSIGHT)

ASSISTANT TO THE SECRETARY OF DEFENSE  
WASHINGTON, DC 20301-7200

June 20, 1995

MEMORANDUM FOR DEPUTY GENERAL COUNSEL (LEGAL COUNSEL)

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

Your June 16, 1995 memorandum requested that we search our files for documents which may be related to the Matter of the Branch Davidians. Our search has produced no documents responsive to your request. The point of contact for this matter is [REDACTED] at (703) 275-6556, or COL [REDACTED] at (703) 275-6554.

[REDACTED]  
Acting



GENERAL COUNSEL  
DEFENSE SECURITY ASSISTANCE AGENCY  
WASHINGTON, DC 20301-2600

## DEFENSE LEGAL SERVICES

June 19, 1995

### MEMORANDUM FOR DEPUTY GENERAL COUNSEL (LEGAL COUNSEL) DEPARTMENT OF DEFENSE

**SUBJECT:** Congressional Request for Records and Information Relating to the  
Matter of the Branch Davidians near Waco, Texas

This memorandum responds to the DoD General Counsel memorandum of June 16, 1995, subject as above, requesting records and information responsive to a June 8, 1995, request from the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Relations and Oversight of the House of Representatives.

The Defense Security Assistance Agency has no records or information responsive to the request. Information was sought from the Deputy Director, the Director of Plans, the Chief of the Programs Division, the Deputy Comptroller, the Chief of the Financial Management and Programs Division, and the Chief of the Management Division.

The DSAA point of contact for this search is the undersigned. I can be reached at (703) 604-6587.

[REDACTED]

DEPARTMENT OF DEFENSE  
OFFICE OF GENERAL COUNSEL

Col [REDACTED] -1

JUNE 19, 1995

Sir -

Attached is the Congressional  
request for documents, and a  
document call we have sent to  
all points. Please let me or  
[REDACTED] <sup>3</sup> know when you have  
completed your search. I presume  
CED is a part of your review.  
let me know if I am wrong about that.



[REDACTED] 2  
X 72714



GENERAL COUNSEL OF THE NAVY  
WASHINGTON, D.C. 20350-1000

June 19, 1995

MEMORANDUM FOR THE CHIEF OF NAVAL OPERATIONS  
COMMANDANT OF THE MARINE CORPS  
JUDGE ADVOCATE GENERAL  
COUNSEL TO THE COMMANDANT OF THE MARINE CORPS  
STAFF JUDGE ADVOCATE TO THE COMMANDANT OF THE  
MARINE CORPS  
OFFICE OF PROGRAM APPRAISAL  
NAVAL CRIMINAL INVESTIGATIVE SERVICE

Subj: DOCUMENTS RELATING TO THE MATTER OF THE BRANCH DAVIDIANS  
NEAR WACO, TEXAS

Encl: (1) DOD OGC Memo, 16 June 95

The General Counsel, Department of Defense has requested the military departments to search for information in department files relating to a congressional request for information relating to the matter of the Branch Davidians near Waco, Texas.

The attached letter, Encl(1), provides guidance to assist in a search for responsive documents. This information is provided to assist you in formulating appropriate searches and identifying record systems to be searched.

Please review your files to determine if they contain relevant information as described in the attached memorandum. Responsive information should be delivered to LTCOL [REDACTED] 1  
[REDACTED] USMC, Department of the Navy, The Pentagon, Room 4E725, no later than close of business Tuesday, June 20, 1995.

Questions concerning this matter may be addressed to LTCOL [REDACTED] 2 at (703) 614-6122 or [REDACTED] 4 @HQ.SECNAV.NAVY.MIL. Thank you for your assistance.

[REDACTED] -3

ORRIN G. HATCH, UTAH, CHAIRMAN

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DIANNE FEINSTEIN, CALIFORNIA  
RUSSELL D. FEINGOLD, WISCONSIN

95 JUN 20 AM 9:50

# United States Senate

COMMITTEE ON THE JUDICIARY

WASHINGTON, DC 20510-6275

June 15, 1995

The Honorable [REDACTED] -1  
Secretary of Defense  
U.S. Department of Defense  
The Pentagon  
Room 3E880  
Washington, D.C. 20310

Dear Secretary [REDACTED] -2

Pursuant to U.S. Senate Rule 26, the Committee on the Judiciary is conducting an investigation into the matter of [REDACTED] -3 and the Branch Davidians near Waco, Texas. We are also conducting an investigation into the events that occurred at Ruby Ridge, Idaho involving the Weaver family. Document requests regarding the Ruby Ridge incident will be forthcoming. The Waco investigation, however, will include any and all events relating to or describing the initial inquiry and surveillance of the Branch Davidians by various state, local and federal law enforcement agencies, the investigations by those law enforcement agencies, the "dynamic entry" by the Bureau of Alcohol, Tobacco and Firearms (ATF) on February 28, 1993, the ensuing siege and fire of April 19, 1993, the subsequent prosecution of the Branch Davidians and any succeeding report or activities of any kind by the Departments of Justice, Treasury and Defense through and until September 1995.

In furtherance of this investigation, the Committee requests that the U.S. Department of Defense (DoD) produce copies of the following documents and information:

- (1) Any and all records of or concerning any and all requests from the Departments of Treasury (Treasury), Justice (DoJ) or any other entity, including but not limited to Operation Alliance for assistance of any kind from the DoD concerning the matter of the Branch Davidians;
- (2) All records of or concerning any communication from the Treasury or DoJ to DoD regarding the profiles or character of the occupants of the Branch Davidians Compound (Mount Carmel);
- (3) All records of or concerning the existence of any methamphetamine lab or other illicit controlled substance activity within the Mount Carmel Center;

U36118.195

June 15, 1995  
Page 2

(4) All records of or concerning the type and quantity of weapons in the possession of [REDACTED] or the Branch Davidians;

(5) All records of or concerning the command structure within DoD that participated in the decision to provide assistance to the ATF operation;

(6) All records of or concerning any pre-operation site visits or surveillance of Mount Carmel by any DoD personnel, or communications to or from DoD concerning any surveillance;

(7) All records of or concerning any post-operation analysis, opinion, reflective statement, official memoranda to file, or any other communication of any kind about the operation by ATF on February 28, 1993;

(8) All records of or concerning the role of DoD related to the operation of ATF on February 28, 1993 prepared after the failed attempt to serve the arrest and search warrants;

(9) All records of or concerning any and all military equipment, without limitation, provided to ATF whether loaned, leased, or donated;

(10) All records of or concerning any DoD personnel to whom any disciplinary action was initiated related to their role in the matter of the Branch Davidians;

(11) All records of or concerning any foreign personnel, including their names and current addresses who were present during the siege;

(12) All records of or concerning any and all assistance provided to the FBI during the siege;

(13) All records of or concerning any personnel including names, units, and present address who provided any assistance related to forward looking infrared radar;

(14) All records of or concerning all personnel and equipment used for intelligence gathering, surveillance, or other security activities during the siege;

(15) All records of or concerning any communication by the DoD to the DoJ regarding the use of CS gas;

(16) All records of or concerning options or plans for resolving the siege provided by DoD or participated in by DoD;

June 15, 1995  
Page 3

(17) All records of or concerning any records which have been destroyed related to the matter of the Branch Davidians; and

(18) All records of or concerning any training provided by the military to ATF.

For purposes of this request, the term "record" or "document" shall include, but is not limited to, any and all originals and drafts of any information whether in written, typed, printed, recorded, transcribed, punched, taped, filmed, graphically portrayed, photographed, video or audio taped, however produced or reproduced. This request shall include, but is not limited to, any and all memoranda, computer entries, e-mails, diaries, telephone logs, tapes, notes, talking points, letters journal entries, reports, studies, drawings, calendars, manuals, press releases, speeches, Form 3270's, opinion documents, position papers, analyses, messages, summaries, bulletins, disks, briefing materials and notes, executive secretariat cover sheets or routing cover sheets, whether prepared by current or former employees, agents, consultants, or by any non-employee without limitation. "Record" or "document" shall also include unredacted versions of the same documents. Multiple copies of a document should be provided if the additional versions have some differing feature (i.e., handwritten notes).

The Committee requests that the Department designate each document page with a bates stamp number using the prefix "D" before each number. Moreover, using the bates stamp numbers, please provide an index identifying which documents are responsive to which specific requests. The Committee understands that substantially similar or identical requests have been made by two subcommittees in the U.S. House of Representatives and are in the process of being produced by the Department. To the extent that the production made to the House of Representatives was bates stamped, please number all Senate documents with the same bates number used on the corresponding House documents. Be assured that any classified material will be handled in accordance with the security procedures currently implemented by the Committee for handling other sensitive DoD material.

1 Please deliver the requested documents to the Committee in 224 [redacted] Senate Office Building by Monday, June 26, 1995. If you have any questions, please contact the Committee Senior Investigative Counsel, [redacted] at 224-5225.

2

June 15, 1995  
Page 4

Thank you for your cooperation and prompt attention to this matter.

Sincerely,

A large black rectangular redaction box covers the signature area of the letter.

Chairman

OGH:lkk

<b>COVER SHEET</b>	CONTROL NUMBER
SUBJECT DAS Request for Complete Audit Trail on All Army Support to BATF & FBI in relation to their Operations directed at the Branch Davidians near Waco, Texas	OFFICE SYMBOL DAMO-ODS
	DATE 14 JUN 95

**ACTION REQUIRED** Provide a complete chronology and supporting documentation, at a minimum identifying the request for support and approval authority, for all Army support to BATF & FBI during this operation.

**MEMORANDUM FOR RECORD** (Describe briefly the requirement, background and action taken or recommended. Must be sufficiently detailed to identify the action without recourse to other sources.)

**ORIGIN OF ACTION**  
 1. The DAS tasked the Director, DAMO to construct a complete audit trail for all Army support to the BATF & FBI operations directed at the Branch Davidians near Waco, Texas.

**SUMMARY**  
 2. The enclosed records include memoranda, messages, handwritten notes, and EXSUMS which are about or directly related to the Waco incident.  
 3. The information is arranged in four categories:  
 a. Active Component support (TAB A).  
 b. National Guard support (TAB B).  
 c. Equipment Utilized (TAB C).  
 d. Executive Summary (TAB D).

(Continue on reverse side)

IMPLICATIONS	CINFO	YES <input type="checkbox"/>	NO <input type="checkbox"/>	PRIM PRGGS	YES <input type="checkbox"/>	NO <input type="checkbox"/>	BUDGET	YES <input type="checkbox"/>	NO <input type="checkbox"/>
COORDINATIONS					APPROVALS				
OFFICE	NAME	PHONE	INITIALS	DATE					
SAGC	MAJ [REDACTED] 1	78029	DIV ODS	[REDACTED] 5					
DAMO-ODD	LTC [REDACTED] 2	34358	DIR OD	[REDACTED] 14 Jun 95					
MOSO-SOD	LTC [REDACTED] 3	53189	EX						
NGB-ARZ	MAJ [REDACTED] 4	50773	DCSOPS						
					FILE	DISPATCH			
SHOW ADDITIONAL COORDINATION ON REVERSE SIDE					<input type="checkbox"/> ALT HQ		<input type="checkbox"/> AWC		

**ACTION OFFICER** (Name, grade, phone and signature)  
 [REDACTED], LTC, GS/74331



WILLIAM F. BRIDGES, JR. PENNSYLVANIA  
CHAIRMAN

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ROBERT L. SHREVE, JR., MARYLAND

ONE HUNDRED FOURTH CONGRESS

# Congress of the United States House of Representatives

COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT  
2157 RAYBURN HOUSE OFFICE BUILDING  
WASHINGTON, DC 20515-6143

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EDWARD SANDERS, VERMONT  
INDEN KIDAT

MAJORITY—(222) 225-6070  
MINORITY—(222) 225-6061

12 June 1995

Colonel [REDACTED] - 1  
Assistant for Congressional Affairs  
Room 2C40  
Pentagon, Washington D.C. 20301

Dear COL [REDACTED]: - 2

Enclosed is a copy of the Document Request from the Subcommittee on Crime of the Committee on the Judiciary and the Subcommittee on National Security, International Affairs and Criminal Justice which was forwarded to Secretary [REDACTED] on June 8th. I believe it will provide a good reference to the type of issues we would like to have DOD address in a briefing for the Majority and Minority Subcommittees' staff. 3

We would like to have the briefing this week or early next week if possible. If you have any further questions, give me a call at (202) 225-2577. Thank you for your time and assistance.

Sincerely yours.

[REDACTED SIGNATURE] - 4

Special Counsel

*This went direct to [REDACTED]*  
5 - [REDACTED]  
*he has declined the invite  
Action is w/ PCH A.  
6/13*

215

SECRETARY OF DEFENSE ROUTING SLIP		ACT COPY	INFO COPY		ACT COPY	INFO COPY
OFFICE OF THE SECRETARY OF DEFENSE				MILITARY DEPARTMENTS		
	SECRETARY OF DEFENSE		X		SECRETARY OF THE ARMY	X
	DEPUTY SECRETARY OF DEFENSE		X		SECRETARY OF THE NAVY	X
	THE SPECIAL ASSISTANT		X		SECRETARY OF THE AIR FORCE	X
	EXECUTIVE SECRETARY		X		JOINT CHIEFS OF STAFF	
	UNDER SEC FOR ACQUISITION & TECHNOLOGY				CHAIRMAN	X
	Director, Defense Research & Engineering				Director, Joint Staff	
	ASD (Economic Security)				DEFENSE AGENCIES	
	UNDER SECRETARY FOR POLICY		X		ADVANCED RESEARCH PROJECT AGENCY	
	ASD (International Security Affairs)				BALLISTIC MISSILE DEFENSE	
	ASD (International Security Policy)				CENTRAL IMAGERY OFFICE	
	ASD (Special Operations/LIC)				DEFENSE COMMISSARY AGENCY	
	ASD (Strategy & Requirements)				DEFENSE CONTRACT AUDIT AGENCY	
	UNDER SEC FOR PERSONNEL & READINESS				DEFENSE FINANCE & ACCOUNTING SERVICE	
	ASD (Force Management)				DEFENSE INFORMATION SYSTEMS AGENCY	
	ASD (Health Affairs)				DEFENSE INTELLIGENCE AGENCY	
	ASD (Reserve Affairs)				DEFENSE INVESTIGATIVE SERVICE	
	COMPTROLLER				DEFENSE LEGAL SERVICES AGENCY	
	Director, Program Analysis and Evaluation				DEFENSE LOGISTICS AGENCY	
	ASD (C3I)				DEFENSE MAPPING AGENCY	
	ASD (Legislative Affairs)		X		DEFENSE NUCLEAR AGENCY	
1	GENERAL COUNSEL	X			DEFENSE SECURITY ASSISTANCE AGENCY	
	INSPECTOR GENERAL		X		NSA/CENTRAL SECURITY SERVICE	
	DIR, OPERATIONAL TEST & EVALUATION				ON-SITE INSPECTION AGENCY	
	DIR, ADMINISTRATION & MANAGEMENT					
	ATSD (Public Affairs)		X			
TYPE OF ACTION REQUIRED						
	PREPARE REPLY FOR SEC OF DEF SIGNATURE				COMMENTS AND/OR RECOMMENDATIONS	
	PREPARE REPLY FOR DEP SEC OF DEF SIGNATURE				INFORMATION AND RETENTION	
1	REPLY DIRECT (Forward copy of reply to CCD, Room 3A948)		X		COORDINATE REPLY WITH LA	
	APPROPRIATE ACTION					
REMARKS						
<p>RECEIVED</p> <p>CORRES &amp; RECORDS CTR</p> <p>12 JUN 95 16 40 95057547</p>						
ACTION DUE DATE (YYMMDD)		ROUTING DATE (YYMMDD)		OSD CONTROL NUMBER		
950620		950609		U35605-95		

24

SECRETARY OF DEFENSE ROUTING SLIP		ACT COPY	INFO COPY		ACT COPY	INFO COPY
OFFICE OF THE SECRETARY OF DEFENSE				MILITARY DEPARTMENTS		
	SECRETARY OF DEFENSE		X	SECRETARY OF THE ARMY		X
	DEPUTY SECRETARY OF DEFENSE		X	SECRETARY OF THE NAVY		X
	THE SPECIAL ASSISTANT		X	SECRETARY OF THE AIR FORCE		X
	EXECUTIVE SECRETARY		X	JOINT CHIEFS OF STAFF		
	UNDER SEC FOR ACQUISITION & TECHNOLOGY			CHAIRMAN		X
	Director, Defense Research & Engineering			Director, Joint Staff		
	ASD (Economic Security)			DEFENSE AGENCIES		
	UNDER SECRETARY FOR POLICY		X	ADVANCED RESEARCH PROJECT AGENCY		
	ASD (International Security Affairs)			BALLISTIC MISSILE DEFENSE		
	ASD (International Security Policy)			CENTRAL IMAGERY OFFICE		
	ASD (Special Operations/LIC)			DEFENSE COMMISSARY AGENCY		
	ASD (Strategy & Requirements)			DEFENSE CONTRACT AUDIT AGENCY		
	UNDER SEC FOR PERSONNEL & READINESS			DEFENSE FINANCE & ACCOUNTING SERVICE		
	ASD (Force Management)			DEFENSE INFORMATION SYSTEMS AGENCY		
	ASD (Health Affairs)			DEFENSE INTELLIGENCE AGENCY		
	ASD (Reserve Affairs)			DEFENSE INVESTIGATIVE SERVICE		
	COMPROLLER			DEFENSE LEGAL SERVICES AGENCY		
	Director, Program Analysis and Evaluation			DEFENSE LOGISTICS AGENCY		
	ASD (C3I)			DEFENSE MAPPING AGENCY		
	ASD (Legislative Affairs)		X	DEFENSE NUCLEAR AGENCY		
1	GENERAL COUNSEL	X		DEFENSE SECURITY ASSISTANCE AGENCY		
	INSPECTOR GENERAL		X	NSA/CENTRAL SECURITY SERVICE		
	DIR, OPERATIONAL TEST & EVALUATION			ON-SITE INSPECTION AGENCY		
	DIR, ADMINISTRATION & MANAGEMENT					
	ATSD (Public Affairs)		X			
<b>TYPE OF ACTION REQUIRED</b>						
	PREPARE REPLY FOR SEC OF DEF SIGNATURE			COMMENTS AND/OR RECOMMENDATIONS		
	PREPARE REPLY FOR DEP SEC OF DEF SIGNATURE			INFORMATION AND RETENTION		
1	REPLY DIRECT (Forward copy of reply to CCD, Room 3A948)		X	COORDINATE REPLY WITH LA		
	APPROPRIATE ACTION					
<b>REMARKS</b>						
REFERENCE U35605-95						
<p>RECEIVED</p> <p>21 JUN 95 08 23</p> <p>CORRES &amp; RECORDS CTR</p> <p>95060207</p>						
ACTION DUE DATE (YYMMDD) 950626		ROUTING DATE (YYMMDD) 950620		OSD CONTROL NUMBER U36118-95		

Congress of the United States  
House of Representatives  
Washington, DC 20515

8 June 1995

① The Honorable [REDACTED]  
Secretary of Defense  
Department of Defense  
The Pentagon  
Room 3E966  
Washington, D.C.

② Dear Secretary [REDACTED]

Pursuant to our oversight responsibilities under Rules X and XI of the Rules of the U.S. House of Representatives, the Subcommittee on Crime of the Committee on the Judiciary and the Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight are investigating the adequacy and effectiveness of the overall management of government operations and activities and general execution of the laws of the United States. See House Rules X(1)(g) and (j); X(2)(b)(2); X(4)(c)(2). In support of our oversight responsibilities, the Subcommittees request copies of the following records and information relating to the Matter of the Branch Davidians near Waco, Texas and the Matter of Randy Weaver at Ruby Ridge, Idaho from the Department of Defense.

Definitions and Instructions

(1) For the purposes of this request, the phrase "Matter of the Branch Davidians" shall include any and all events relating to or describing the investigation, dynamic entry, siege, fire, prosecution and subsequent reports and activities of any kind by the Departments of the Treasury, Justice and Defense, and all components thereof up to the date of this letter and continuing through July 1995; and the phrase "Matter of Randy Weaver" shall include any and all events relating to or describing the investigation and subsequent acts, reports and activities of any kind by the Departments of Treasury, Justice and Defense, and all components thereof up to the date of this letter and continuing through July 1995.

(2) For the purposes of this request, the word "record" shall include but

035605 / 95

shall not be limited to any and all originals and identical copies of any item whether written, typed, printed, recorded, transcribed, punched, taped, filmed, graphically portrayed, video or audio taped, however produced or reproduced, and includes but is not limited to any writing, reproduction, transcription, photograph, or video or audio recording, produced or stored in any fashion, including any and all computer entries, memoranda, diaries, telephone logs, tapes, notes, talking points, letters, journal entries, reports, studies, drawings, calendars, manuals, press releases, Form 3270's, opinions, documents, analyses, messages, summaries, bulletins, e-mail, disks, briefing materials and notes, executive secretariat cover sheets or routing cover sheets or any other machine readable material of any sort whether prepared by current or former employees, agents, consultants or by any non-employee without limitation. "Record" shall also include redacted and unredacted versions of the same record.

(3) For purposes of this request, "You or Your" refers to the Department of Defense and all branches of the military services and all personnel of either.

(4) For purposes of this request "Koresh" refers to David Koresh aka Vernon Howell.

(5) For purposes of this request "Residence of David Koresh and the Branch Davidians" refers to the property destroyed by fire on April 19, 1993.

(6) For purposes of this request "Branch Davidians" refers to persons residing at the Residence of David Koresh and the Branch Davidians in the 12 months prior to the dynamic entry and during the siege, and the survivors of the fire.

(7) For purposes of this request "the Mag Bag" refers to the property where initial gun deliveries were made and where Branch Davidians performed automotive work.

(8) For purposes of this request, "Investigation" refers to the time period beginning with the initial communication of any ATF personnel with any other person on the topic or referring to Koresh or any Branch Davidians, or Henry McMahon, or Paul Fatta and continuing through the conclusion of the criminal trial of the surviving Branch Davidians.

(9) For purposes of this request, "The Fire" refers to the fire which destroyed the Residence of Koresh and the Branch Davidians on April 19, 1993.

(10) For purposes of this request "Dynamic Entry" refers to the ATF tactic of service of the search and arrest warrants used on February 28, 1993.

(11) For purposes of this request "Siege" refers to events beginning with the Dynamic Entry on February 28, 1993 and continues through the destruction of the Residence of Koresh and the Branch Davidians on April 19, 1993.

(12) For purposes of this request "The Prosecution" refers to any and all work done by any federal employee or consultant or other person in preparation for trial of any person connected with the Matter of the Branch Davidians.

(13) For purposes of this request "Department of the Treasury" refers to any and all employees, consultants whether paid or not paid, and all employees of the Bureau of Alcohol Tobacco and Firearms.

(14) For purposes of this request "Treasury Report" refers to the report issued by the Department of the Treasury, ISBN 0-16-042025-3; and "Justice Report" refers to the report issued by the Department of Justice, ISBN 0-16-042973-0.

(15) For purposes of this request "Department of Defense" refers to any and all persons employed by Department of Defense or any branch of the military services.

(16) For purposes of this request, the terms "refer or relate" and "concerning" as to any given subject means anything that constitutes, contains, embodies, identifies, deals with, or is in any manner whatsoever pertinent to that subject, including but not limited to records concerning the preparation of other records.

In order to assist the Subcommittees please provide copies of the following:

(1) Any and all records of or concerning any and all requests from the Department of Treasury, Justice or any other entity, including but not limited to Operation Alliance for assistance of any kind from the Department of Defense (DoD), concerning the Matter of the Branch Davidians, including:

(a) All records of or concerning any communication from the Departments of Treasury or Justice to DoD regarding the profiles or character of the occupants of the Residence of Koresh and the Branch Davidians.

(b) All records of or concerning the existence of any methamphetamine lab within the Residence of Koresh and the Branch Davidians.

(c) All records of or concerning the type and quantity of weapons in the possession of Koresh and the Branch Davidians.

(d) All records of or concerning the command structure within DoD that participated in the decision to provide assistance to the ATF operation

concerning the Matter of the Branch Davidians.

(e) All records of or concerning the date of the first communication, whether formal or informal, to DoD from any entity without limitation, whether Department of Treasury, Department of Justice, or within DoD concerning the Matter of the Branch Davidians.

(f) All records of or concerning the decision to provide assistance to ATF concerning the Matter of the Branch Davidians.

(2) All documents of or concerning the scope of the assistance provided to the Departments of Treasury or Justice, including:

(a) All records of or concerning the legal and operational policies of DoD used by DoD to determine the scope of military assistance provided to domestic law enforcement agencies for assistance within the United States.

(b) All records of or concerning the orders and guidance for the actual support provided by Department of Defense to the Department of Treasury in preparation for the dynamic entry or for Department of Justice during the Siege concerning the Matter of the Branch Davidians.

(c) All records of or concerning, with a listing of names and current addresses, the military personnel who provided any training, advice, logistical support, intelligence support, surveillance, or any other support of any kind without limitation to the Departments of Treasury or Justice.

(d) All records of or concerning any legal memoranda prepared by any DoD personnel regarding the legality of support for the ATF operation regarding the Matter of the Branch Davidians.

(e) All records produced, edited, reviewed, read, or studied by any DoD personnel concerning the ATF plan for the dynamic entry.

(f) All records of or concerning the actual training provided to ATF personnel by DoD for JT002E-93 mission including but not limited to rehearsals at the MOUT site and application of the Rules of Engagement for this mission.

(g) All records of or concerning any DoD personnel who were present in the proximity of the Residence of Koresh and the Branch Davidians on February 28, 1993, at any time thereafter, up to and including April 19, 1993. #

- (h) All records of or concerning any pre operation site visits or surveillance of the Residence of Koresh and the Branch Davidians by any DoD personnel, or communications to or from DoD concerning any surveillance.
  - (i) All records of or concerning any post operation analysis, opinion, reflective statement, official memoranda to file, or any other communication of any kind about the operation by ATF on February 28, 1993.
  - (j) All records of or concerning the role of DoD related to the operation of ATF on February 28, 1993 prepared after the failed attempt to serve the arrest and search warrants.
- (3) All records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated.
  - (4) All records of or concerning any DoD personnel to whom any disciplinary action was initiated related to their role in the Matter of the Branch Davidians.
  - (5) All records of or concerning any foreign personnel, including their names and current addresses who were present during the Siege.
  - (6) All records of or concerning any and all assistance provided to the FBI during the Siege, including:
    - (a) All records of or concerning any personnel including names, units, and present address who provided any assistance related to Forward Looking Infrared Radar.
    - (b) All records of or concerning all personnel and equipment used for intelligence gathering, surveillance, or other security activities during the Siege.
    - (c) All records of or concerning any communication by You to the Department of Justice regarding the use of CS gas.
    - (d) All records of or concerning options or plans for resolving the Siege provided by DoD or participated in by DoD.
  - (7) All records of or concerning any records which have been destroyed related to the Matter of the Branch Davidians.

① The Honorable [REDACTED]

Page 6

June 7, 1995

(8) All records of or concerning any proposed operation involving DoD personnel in or around El Paso, Texas or anywhere else in the United States that concerns enforcement of the firearms laws of the United States, including any and all questionnaires or inquiries of DoD personnel about their willingness to go door to door retrieving firearms.

Please deliver the records to the Subcommittee in B-373 Rayburn beginning not later than 7 days after the date of this letter but all records should be provided by 14 days after the date of this letter. Any classified material will be handled appropriately by the Subcommittees or by the full Judiciary or Government Reform and Oversight Committees. Should you have any questions regarding this request please contact [REDACTED] at (202) 225-2577. ②

We believe that the Department of Defense will agree that a full and complete disclosure, oversight and investigation into the matter of David Koresh and the Branch Davidians is necessary to restore full confidence and public trust in federal law enforcement agencies and will ensure proper accountability for the events under review. In connection with the raid on the Residence of Koresh and the Branch Davidians, we as Chairmen are firmly committed to these goals and believe that the American people deserve a full accounting of the events that led to the investigation, assault and loss of life of ATF agents, the Branch Davidians and members of the Weaver family.

Thank you for your time and cooperation. The Subcommittees are looking forward to your timely reply.

Sincerely yours,

③ [REDACTED], Chairman  
Subcommittee on Crime

④ [REDACTED], Jr. Chairman  
Subcommittee on National Security, International  
Affairs and Criminal Justice





UNITED STATES  
SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**LEA SENSITIVE**

FACSIMILE TRANSMITTAL HEADER SHEET

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] SOJ6-SI	DSN 968-6112 DSN 968-3799 (FAX)	3 [REDACTED]		
TO: USASOC	[REDACTED] AOIM-IMD	DSN 239-2437 DSN 239-2011 (FAX)	DATE/TIME 15-31	MO MAY	YR 95
CLASSIFICATION LEA SENSITIVE	# PAGES 8 Including Header	PRECEDENCE PRIORITY	REMARKS [REDACTED] PLS CONFIRM BY PHONE THAT YOU RECEIVED THIS. THANKS. R [REDACTED] 5		

When transmitting a message to this headquarters,  
please include the addressee's office phone number.



OFFICE OF THE DEPARTMENT OF DEFENSE COORDINATOR  
FOR DRUG ENFORCEMENT POLICY AND SUPPORT  
REGIONAL LOGISTICAL SUPPORT OFFICE  
P.O. BOX 8051  
EL PASO, TEXAS 79908-8051



CDEP&S-RLSO-III

RIIII1778  
20 June 1995

MEMORANDUM FOR: OFFICE OF THE DOD COORDINATOR FOR DRUG ENFORCEMENT  
POLICY & SUPPORT, ATTN: [REDACTED], ROOM 2E539,  
THE PENTAGON, WASHINGTON, D.C. 20301-1510

SUBJECT: Congressional Request for Records and Information Relating  
to the Matter of the Branch Davidians near Waco, Texas

1. Reference:

- a. DEP&S fax, subj: SAB, dtd 19 Jun 95.
- b. General Counsel of the DoD Memo, subj: SAB, dtd 16 Jun 95.
- c. Congress of the U.S. ltr, subj: SAB, dtd 8 Jun 95.
- d. Dept. of Treasury, ATF ltr, subj: Request for Support, dtd 22 Jan 95 (incl# 2).
- e. Operation Alliance ltr, subj: ATF Requests for Assistance, dtd 6 Apr 93 (incl# 3).
- f. DEP&S, RLSO ltr, subj: Screening and receiving property from DRMO, dtd 9 Mar 93 (incl# 4).
- g. DEP&S, RLSO ltr, subj: Screening and receiving property from DRMO, dtd 27 Apr 93 (incl# 5).
- h. DD form 1348 (supply documents), 33 pages (incl# 6).
- i. RLSO fax, subj: RLSO support provided to ATF in 1993 for 'MT. Carmel' / Waco, TX. (incl# 7).

2. IAW ref a, b, & c the following information is provided:

a. This office and its assigned personnel had no prior knowledge of the ATF raid or of the Branch Davidians until such information was on national television.

b. Ref 'd' is the initial request for support from the ATF received. This office had no knowledge of the 6 Jan 93 request for support mentioned in ref 'd'. Upon receipt of ref 'd', I contacted [REDACTED] (Operation Alliance, ATF representative). I asked [REDACTED] if he was aware of this letter. He said, no, and later contacted his headquarters for clarification. I advised [REDACTED]: 7

(1). The RLSO can coordinate for the transfer of excess DoD property or a loan of DoD property in support of drug enforcement.

(2). The RLSO can not coordinate for soldiers to operate DoD equipment. If soldiers are required to operate equipment, forward a request to JTF-6.

c. Justification to support AFT:

(1). [REDACTED] verbal statement, words to the effect, 'It is believed a drug lab is on the compound.' [ Statement was given after ATF raid was on national television. ]

(2). Ref 'd & e'.



CDEP&S-RLSO-III

RIII1778  
20 June 1995

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

d. Based on para# 2.c., ref 'f & g' was prepared to permit the ATF to select and receive excess DoD property at a Defense Reutilization and Marketing Office (DRMO).

e. Ref 'h' are copies of numerous supply documents prepared in support of ATF for the transfer of DoD equipment.

f. Ref 'i' is a reply to HQs, DEP&S as to what support this office provided to the ATF in 1993 for 'MT Carmel' / Waco, TX.

3. Working / scratch papers were used during the period of support and kept for a short time after. But, with no known requirement to store these papers, they were thrown into the trash. No records were maintained which show papers thrown into the trash. This office does not keep classified papers and does not required classified information to support law enforcement.

4. All equipment support provided to AFT as accomplished from the RLSO office in El Paso, TX. No one from this office visited Waco, TX. This office coordinated non-operational support (equipment without military personnel).

5. Research was conducted by [REDACTED], OIC, RLSO-III, on 19 & 20 Jun 95 at the RLSO office.

6. POC is the undersigned. DSN 978-9088, comm (915) 568-9088, FAX ext 9091. Note, our office is in the Mountain Time Zone.

7-incl

2 [REDACTED]  
3 [REDACTED]

Z 0033914

INDEX

<u>incl#</u>	<u>category</u> <sup>1</sup>	<u>document</u>
1	b	Dept. of Treasury, ATF ltr, subj: Request for Support, dtd 22 Jan 95
2	c	Operation Alliance ltr, subj: ATF Requests for Assistance, dtd 6 Apr 93
3	c	DEP&S, RLSO ltr, subj: Screening and receiving property from DRMO, dtd 9 Mar 93
4	c	DEP&S, RLSO ltr, subj: Screening and receiving property from DRMO, dtd 27 Apr 93
5	c	DD form 1348 (supply documents), 33 pages
6	a	RLSO fax, subj: RLSO support provided to ATF in 1993 for 'MT. Carmel' / Waco, TX.

<sup>1</sup> Category code:

- a - Record of or concerning the existence of any methamphetamine lab.
- b - Record of or concerning the date of first communication.
- c - Documents of or concerning the scope of assistance (logistical, ie. equipment transfers) provided.

incl# 1

Z 0033915



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY FORCES COMMAND  
FORT MCPHERSON, GEORGIA 30330-6000



REPLY TO  
ATTENTION OF

AFIS-O (25)

30 June 1995

MEMORANDUM FOR Sensitive Records and Information Agency,  
Office of the Chief of Staff, Army,  
5111 Leesburg Pike, Suite 409, P.O. Box 46,  
Falls Church, VA 22041

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco, Texas

1. Reference message DA, DACS-DMP-SR, dtg 222100Z Jun 95, SAB.
2. In compliance with paragraphs 4 and 5 of reference message, the following information is provided from FORSCOM:
  - a. Names and telephone numbers for individuals conducting the search are at enclosure 1.
  - b. Search was conducted of command library holdings, functional files, analyst files, and record file sets.
  - c. Documents found that meet the search criteria are listed at enclosure 2.
  - d. A consolidated DA Form 2086 for FORSCOM is enclosed.
3. For additional information or assistance, contact [REDACTED] DSN 367-6291.

2 Encls  
as

[REDACTED]  
Chief, Records, Printing, and  
Publications, G6

BASIC DOC

UNCLASSIFIED

04 08 222100Z JUN 95 00 RR UUUU AA ZYUW SRI 123

NO

JUSTICE, OR WITHIN DOD CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

6. ALL RECORDS OF OR CONCERNING THE DECISION TO PROVIDE ASSISTANCE TO ATF CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

B. ALL DOCUMENTS OF OR CONCERNING THE SCOPE OF THE ASSISTANCE PROVIDED TO THE DEPARTMENTS OF TREASURY OR JUSTICE, INCLUDING:

1. ALL RECORDS OF OR CONCERNING THE LEGAL AND OPERATIONAL POLICIES OF DOD USED BY DOD TO DETERMINE THE SCOPE OF MILITARY ASSISTANCE PROVIDED TO DOMESTIC LAW ENFORCEMENT AGENCIES FOR ASSISTANCE WITHIN THE UNITED STATES;

2. ALL RECORDS OF OR CONCERNING THE ORDERS AND GUIDANCE FOR THE ACTUAL SUPPORT PROVIDED BY DEPARTMENT OF DEFENSE TO THE DEPARTMENT OF TREASURY IN PREPARATION FOR THE DYNAMIC ENTRY OR FOR DEPARTMENT OF JUSTICE DURING THE SEIGE CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING, WITH A LISTING OF NAMES AND CURRENT ADDRESSES, THE MILITARY PERSONNEL WHO PROVIDED ANY TRAINING, ADVICE, LOGISTICAL SUPPORT, INTELLIGENCE SUPPORT, SURVEILLANCE, OR ANY OTHER SUPPORT OF ANY KIND WITHOUT LIMITATION TO THE DEPARTMENTS OF TREASURY OR JUSTICE;

4. ALL RECORDS OF OR CONCERNING ANY LEGAL MEMORANDA PREPARED

1 [REDACTED]  
DACS-DMP-SR (703) 681-3881

2 [REDACTED]

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## UNCLASSIFIED

05 08 222100Z JUN 95 00 RR UUUU AA EYUW SRI 123

NO

BY ANY DOD PERSONNEL REGARDING THE LEGALITY OF SUPPORT FOR THE ATF OPERATION REGARDING THE MATTER OF THE BRANCH DAVIDIANS;

5. ALL RECORDS PRODUCED, EDITED, REVIEWED, READ, OR STUDIED BY ANY DOD PERSONNEL CONCERNING THE ATF PLAN FOR THE DYNAMIC ENTRY;

6. ALL RECORDS OF OR CONCERNING THE ACTUAL TRAINING PROVIDED TO ATF PERSONNEL BY DOD FOR JT002E-93 MISSION INCLUDING BUT NOT LIMITED TO REHEARSALS AT THE MOUT SITE AND APPLICATION OF THE RULES OF ENGAGEMENT FOR THIS MISSION;

7. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL WHO WERE PRESENT IN THE PROXIMITY OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS ON FEBRUARY 28, 1993, AT ANY TIME THEREAFTER, UP TO AND INCLUDING APRIL 19, 1993 (E.G. TDY VOUCHERS, RECEIPTS, AUTO RENTAL AGREEMENTS; DOES NOT INCLUDE PERSONNEL RECORDS);

8. ALL RECORDS OF OR CONCERNING ANY PRE OPERATION SITE VISITS OR SURVEILLANCE OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS BY ANY DOD PERSONNEL, OR COMMUNICATIONS TO OR FROM DOD CONCERNING ANY SURVEILLANCE;

9. ALL RECORDS OF OR CONCERNING ANY POST OPERATION ANALYSIS, OPINION, REFLECTIVE STATEMENT, OFFICIAL MEMORANDA TO FILE, OR ANY OTHER COMMUNICATION OF ANY KIND ABOUT THE OPERATION BY ATF ON

1 [REDACTED]  
DACS-DMP-SR (703) 681-3881

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NO

FEBRUARY 28, 1993;

10. ALL RECORDS OF OR CONCERNING THE ROLE OF DOD RELATED TO THE OPERATION OF ATF ON FEBRUARY 28, 1993 PREPARED AFTER THE FAILED ATTEMPT TO SERVE THE ARREST AND SEARCH WARRANTS;

C. ALL RECORDS OF OR CONCERNING ANY AND ALL MILITARY EQUIPMENT WITHOUT LIMITATION PROVIDED TO ATF WHETHER LOANED, LEASED, OR DONATED (E.G. HAND RECIEPTS, REPORTS OF SURVEY);

D. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL TO WHOM ANY DISCIPLINARY ACTION WAS INITIATED RELATED TO THEIR ROLE IN THE MATTER OF THE BRANCH DAVIDIANS (E.G. LETTERS OF REPRIMAND OR ADMONITION; ARTICLE 15);

E. ALL RECORDS OF OR CONCERNING ANY FOREIGN PERSONNEL, INCLUDING THEIR NAMES AND CURRENT ADDRESSES WHO WERE PRESENT DURING THE SIEGE;

F. ALL RECORDS OF OR CONCERNING ANY AND ALL ASSISTANCE PROVIDED TO THE FBI DURING THE SIEGE, INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY PERSONNEL INCLUDING NAMES, UNITS, AND PRESENT ADDRESS WHO PROVIDED ANY ASSISTANCE RELATED TO FORWARD LOOKING INFRARED RADAR;

2. ALL RECORDS OF OR CONCERNING ALL PERSONNEL AND EQUIPMENT USED FOR INTELLIGENCE GATHERING, SURVEILLANCE, OR OTHER SECURITY

1  
[REDACTED]  
DACS-DMP-SR (703) 681-3881

2  
[REDACTED]

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JUN-22-1995 16:28

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P.07/08

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NO

ACTIVITIES DURING THE SIEGE;

3. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION BY YOU TO THE DEPARTMENT OF JUSTICE REGARDING THE USE OF CS GAS;

4. ALL RECORDS OF OR CONCERNING OPTIONS OR PLANS FOR RESOLVING THE SIEGE PROVIDED BY DOD OR PARTICIPATED IN BY DOD;

G. ALL RECORDS OF OR CONCERNING ANY RECORDS WHICH HAVE BEEN DESTROYED RELATED TO THE MATTER OF THE BRANCH DAVIDIANS;

H. ALL RECORDS OF OR CONCERNING ANY PROPOSED OPERATION INVOLVING DOD PERSONNEL IN OR AROUND EL PASO, TEXAS OR ANYWHERE ELSE IN THE UNITED STATES THAT CONCERNS ENFORCEMENT OF THE FIREARMS LAWS OF THE UNITED STATES, INCLUDING ANY AND ALL QUESTIONNAIRES OR INQUIRIES OF DOD PERSONNEL ABOUT THEIR WILLINGNESS TO GO DOOR TO DOOR RETRIEVING FIREARMS.

5. REQUEST THAT EACH ADDRESSEE REPORT THE FOLLOWING:

1) NAME(S) AND TELEPHONE NUMBERS OF THE INDIVIDUALS WHO PERFORMED THE SEARCH.

2) DESCRIPTION OF HOW AND WHERE THE SEARCH WAS PERFORMED.

3) AN INDEX (ON DISK IN ASCII OR WORD PERFECT FORMAT) OF ALL RESPONSIVE DOCUMENTS, INCLUDING THOSE WHICH ARE CLASSIFIED. THE INDEX SHOULD IDENTIFY THE PARAGRAPH AND SUBPARAGRAPH TO WHICH THE

1 [REDACTED]  
DACS-DMP-SR (703) 681-3881

2 [REDACTED]

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NO

DOCUMENT RELATES.

4) ALL ADDRESSEES MUST PROVIDE A COPY OF DD FORM 2086 (RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST). THIS FORM IS ALWAYS REQUIRED EVEN DURING NEGATIVE RESPONSES.

6. OTHER SPECIFIC REQUIREMENTS OF THIS SEARCH: NONE

7. HQDA POCs ARE [REDACTED] OR [REDACTED]: DSN 289-3881/3876/3878 OR COMMERCIAL (703)681-3881/3876/3878; SECURE FAX (703)681-3881; UNSECURE FAX (703)681-9817. MESSAGE ADDRESS: DA WASHINGTON DC (DACS-DMP-SR), ROOM 1C462, THE PENTAGON, WASHINGTON DC 20310-0200.

[REDACTED]  
DACS-DMP-SR (703) 681-3881

2 [REDACTED]

UNCLASSIFIED

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REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
3rd SPECIAL FORCES GROUP (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5230



AOSO-SFT-SC

27 June 1995

MEMORANDUM FOR Commander, United States Army Special Operations  
Command, Fort Bragg, North Carolina 28307

SUBJECT: Waco Incident Document Search

1. Reference: Memo, USASOC Cofs., 23 JUN 95, SUBJECT: SAB.
2. IAW the above reference, 3d SFG(A) conducted a negative search for information/files concerning the ATF and Branch Davidian incident.
3. Man hours/cost estimate used to conduct this search are enclosed.
4. POC, this issue, is [REDACTED] at 432-3740.

FOR THE COMMANDER:

ENCL

[REDACTED]  
MAJ, SF  
Group S-3

ENCL 2<sup>B</sup>

Z 0035074

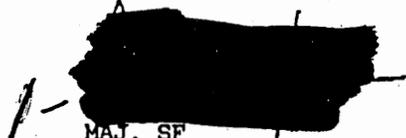
AOJK-GPB-B (350)

27 June 1995

MEMORANDUM FOR Commander, 1st Special Warfare Training Group (Airborne), ATTN:  
AOJK-GP-GT, Fort Bragg, NC 28307-5000

SUBJECT: USASOC Search Procedures for Information Relating to the Matter of Branch Davidians near Waco, Texas

1. References.
  - a. Memorandum, USASOS, AOCs, 23 Jun 95, SAB.
  - b. Training Group tasking ES-0357TS, SAB.
2. 2d Bn, 1st SWTG(A) has negative input.
3. POC 2d Battalion is the undersigned, 2-5750.

  
MAJ, SF  
Operations Officer

Z 0035247

AOJK-GPC-B

27 June 1995

MEMORANDUM FOR Commander, 1st Special Warfare Training Group  
(Abn), ATTN: S-3, Fort Bragg, North Carolina  
28307-5000

SUBJECT: USASOC Search for Information Relating to the Matter  
of Branch Davidians near Waco, Texas

1. IAW the attached memorandum a thorough search of all files  
and records was conducted. No information on the referenced  
subject was found.

1- 2. Point of contact is [REDACTED], 432-6504.

FOR THE COMMANDER:

encl

2- [REDACTED] MS  
MAJ, SF  
Operations Officer

Z 0035248



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL FORCES COMMAND (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5200



REPLY TO  
ATTENTION OF:

AOSO-GCO

27 Jun 95

MEMORANDUM FOR Commander, USASOC, ATTN: AOP-POC, Fort Bragg,  
NC 28307-5200

SUBJECT: Waco/Ruby Ridge Incidents Document Search

1. IAW your undated memorandum, Subject: USASOC Search Procedures for Information Relative to the Matter of Branch Davidians near Waco, Texas, the following information is provided:
  - a. Enclosures 1 thru 5 are responses from USASFC(A) MSUs regarding the above document search requirement.
  - b. Enclosure 6 is USASFC(A) SJA input with attachments.
  - c. Enclosure 7 is input from the 112th Sig Bn, who responded to an inadvertent fax of the requirement.
2. As noted in the USASFC(A) memorandum, 23 Jun 95, no additional documents were located within the G3 Operations Division pertaining to either of the above incidents.
3. The USASFC(A) G3 Operations Division point of contact is [REDACTED], 2-5815.

FOR THE COMMANDER:

7 Encls  
as

*g-*  
[REDACTED]  
Acting ACofS, G3

DEPARTMENT OF THE ARMY  
Headquarters, Support Battalion,  
1st Special Warfare Training Group, (Airborne)  
Ft Bragg, North Carolina 28307-5000

AOJK-GPD-B

27 June 95

MEMORANDUM FOR Cdr, 1st SWTG (A), ATTN: [REDACTED], Fort Bragg,  
North Carolina 28307

FROM Cdr, Support Battalion, 1st SWTG (A), Ft Bragg, N.C.

SUBJECT: Negative Response to USASOC Search Procedures for  
information Relating to the Matter of Branch Davidians near Qaco,  
Texas

1. Support has negative response.
2. POC this office is [REDACTED] or [REDACTED] 432-1577/2727.

3A [REDACTED] MSG  
MAJ, SF  
Operations Officer

# UNITED STATES ARMY JOHN F. KENNEDY



## SPECIAL WARFARE CENTER & SCHOOL

JUN-28-1995 10:27

### FACSIMILE TRANSMITTAL HEADER SHEET

COMMAND	OFFICE SYMBOL ATTN: NAME	TELEPHONE NUMBER	AUTHORIZED RELEASER SIGNATURE		
FROM: SWCS	S3 (1) ATTN: [REDACTED]	432-5194/4QL8 432-6QL6 (FAX)			
TO: USASOC	ATTN: (2) [REDACTED]	DSN 239-1941 FAX 432-2443	DATE-TIME	MONTH	YEAR
			28	JUN	95
CLASSIFICATION -U-	NO OF PGS 7	PRECEDENCE	REMARKS:		
SPACE BELOW FOR COMMUNICATIONS CENTER USE ONLY					

Z 0036332

910 432 8302 P.01

MEMORANDUM FOR AMSMI-CIC-OD

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Divisions Near Waco, Texas

1. References:

- a. Memorandum, Records Mgmt Div., 26 Jun 95, subject as above.
  - b. Phone conversation, Records Mgmt Div., 28 Jun 95, subject as above.
2. The enclosed information provided IAW referenced sources.

General Engineer  
TM Div., UGV/SJPO

TRANSMISSION REPORT

THIS DOCUMENT (REDUCED SAMPLE ABOVE)  
WAS SENT

\*\* COUNT \*\*  
# 2

\*\*\* SEND \*\*\*

NO	REMOTE STATION I. D.	START TIME	DURATION	#PAGES	COMMENT
1	62057	6-28-95 10:08AM	1'26"	2	

TOTAL 0:01'28" 2

XEROX TELECOPIER 7020



REPLY TO  
ATTENTION OF:

**DEPARTMENT OF THE ARMY**  
1st SPECIAL WARFARE TRAINING GROUP (AIRBORNE)  
UNITED STATES ARMY JOHN F. KENNEDY  
SPECIAL WARFARE CENTER AND SCHOOL  
FORT BRAGG, NORTH CAROLINA 28307-5000



AOCS

28 June 1995

MEMORANDUM FOR Commander, United States Army Special Operations  
Command, ATTN: AOIM-IS, Fort Bragg,  
North Carolina 28307-5200

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Dividians near Waco, Texas

1. Reference memorandum, USASOC, AOCS, 23 Jun 95, SAB.
2. 1st Special Warfare Training Group (Airborne) (1st SWTG(A)), submits a negative response to this tasking.
3. 1st SWTG(A) has conducted a search for all information pertinent to the subject as above.
4. The search of files was conducted between 23 to 27 Jun 95. Personnel who conducted the search and POCs for each Battalion are as follows:
  - ① a. 1st Bn are [REDACTED], 2-5619.
  - ② b. 2nd Bn is [REDACTED], 2-5750.
  - ③ c. 3rd Bn is [REDACTED], 6-6704.
  - ④ d. Spt Bn is [REDACTED], 6-2324.
5. POC the Group S-3 is the undersigned, 2-6230/4385.

FOR THE COMMANDER

Encl  
as

⑤ [REDACTED]  
LTC, SF  
Chief, Tng and Opns Division



AOOP

REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



28 June 1995

MEMORANDUM FOR Commander, United States Army Special Operations  
Command, ATTN: AOOP-CAT, Fort Bragg,  
North Carolina, 28307

SUBJECT: Document Search Related to DOD involvement with the  
Branch Davidians, Waco, TX and Randy Weaver, Ruby Ridge, ID

1. Reference: USASOC CAT support package, undated SAB.
2. USASOC DCSOPS has conducted a search of all files  
electric/non-electric and has found 110 pages related to the DOD  
involvement with the Branch Davidians or Randy Weaver.
3. Point of contact for this action is <sup>(1)</sup> [REDACTED] at ext. 2-1941.

(2) [REDACTED]  
LTC, GS  
Deputy Chief of Staff, Operations

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200

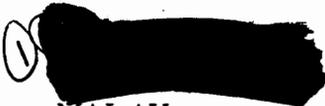
AOAO

28 Jun 95

MEMORANDUM FOR Commander, general, U.S. Army Special Operations  
Command, Attn: AOOP-CAT, Fort Bragg, North  
Carolina 28307

SUBJECT: Document Search Related to DoD involvement with the Branch Davidians,  
WACO, TX and Randy Weaver, Ruby Ridge, ID.

1. Reference: USASOC CAT support package, undated, SAB.
2. USASOC DCSSOA and 160th Special Operations Aviation Regiment conducted searches of all files electric/non-electric and has found no material related to the DoD involvement with the Branch Davidians or Randy Weaver.
3. POC is the undersigned, 432-0816.

  
MAJ, AV  
Operations Officer

Z 0034812



REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200.



AOMD

28 June 1995

MEMORANDUM FOR Commander, US Army Special Operations Command,  
ATTN: AOCs, Fort Bragg, NC 28307-5200

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

1. Reference memorandum, AOCs, 23 Jun 95, SAA.
2. A file search was conducted for the subject material by the POC, listed below, on 27 June 1995 with negative results. This office has no files or reference to files concerning the subject material, Waco, Branch Davidians or Ruby Ridge.
3. Resources expended during search was 6 managerial man-hours. No other resources were used.
4. POC is [REDACTED] 2-2491/2617.

(1)  
[REDACTED]  
Colonel MC  
Command Surgeon

Z 0034808

AOIR

JUN 28 1995

MEMORANDUM FOR DCSOPS, ATTN: [REDACTED]

SUBJECT: USASOC Search Procedures for Information Relating to the Matter of Branch Davidians near Waco, Texas

1. Reference AOCs memo undated, SAB. IR has no records concerning subject.
2. POC is [REDACTED], 2-8733.

[REDACTED]  
[REDACTED] Chief, Internal Review

AMCPM-UG (25-30q)

28 Jun 95

①

MEMORANDUM FOR AMSMI-CIC-OD [REDACTED]

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Dividians Near Waco, Texas

1. References:

- a. Memorandum, Records Mgmt Div., 26 Jun 95, subject as above.
- b. Phone conversation, Records Mgmt Div. [REDACTED], 28 Jun 95, subject as above.

2. The enclosed information provided IAW referenced sources.

[REDACTED]

General Engineer  
TM Div., UGV/SJPO



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY MISSILE COMMAND  
REDSTONE ARSENAL, ALABAMA 35898

AMSMI-CS (25-30q)

29 Jun 95

MEMORANDUM FOR Chief of Staff, 200 Army Pentagon, ATTN:  
DACS-DMP-SR, Washington, DC 20310-0200

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Dividians Near Waco, Texas

1. References:

- a. Memorandum, AMCIO-F, undated, SAB.
- b. Message, Department of the Army, 222100Z Jun 95, SAB.

2. The enclosed documents from the Unmanned Ground Vehicle/Joint Project Office have been identified as meeting the search criteria for the above referenced messages.

3. Negative replies were submitted from all other offices within the U.S. Army Missile Command.

4. The point of contact for the U.S. Army Missile Command is [REDACTED] DSN 788-0699.

FOR THE COMMANDER:

Encl

[REDACTED]  
COL, IN  
Acting Chief of Staff

CF:  
U.S. Army Materiel Command, ATTN: AMCIO-F, Alexandria, VA  
22333-0001 (w/encls)

AN EQUAL OPPORTUNITY EMPLOYER

Z 0041618

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: U.S. ARMY MISSILE COMMAND, UGV/S JPO

DATE: 29 JUN 95

PART I: Search Information

PERSON(9) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

(1) [REDACTED] COMMANDER, HQ USAMICOM, AMCPM-UG (1A) [REDACTED] REDSTONE ARSENAL AL, 35898-8060, (205) 955-7049 DSN 645

DATE OF SEARCH: 28 JUN 95

LOCATION WHERE FILE WAS FOUND: BLDG 3221, REDSTONE ARSENAL, AL

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: UNMANNED GROUND

VEHICLE/SYSTEMS JOINT PROJECT OFFICE, U.S. ARMY MICOM

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER): (2)

FILE #1 [REDACTED] COMMANDER, HQ USAMICOM, AMCPM-UG (2A) [REDACTED] REDSTONE ARSENAL, [REDACTED] 8060, (205) 955-7042 DSN 645

FILE #2 (3) [REDACTED] COMMANDER, HQ USAMICOM, AMCPM-UG (3A) [REDACTED] REDSTONE ARSENAL, AL 35898-8060, (205) 955-7049 DSN 645

PART II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: 105

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? YES

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: FOUO

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

(4) [REDACTED] COMMANDER, HQ USAMICOM, AMCPM-UG, (5) [REDACTED] REDSTONE ARSENAL, AL 35898-8060, (205) 955-7049 DSN 645



REPLY TO  
ATTENTION OF:

AOCG

**DEPARTMENT OF THE ARMY**  
**HEADQUARTERS, UNITED STATES ARMY**  
**SPECIAL OPERATIONS COMMAND**  
**FORT BRAGG, NORTH CAROLINA 28307-5200**



30 JUN 95

MEMORANDUM FOR Sensitive Records and Information Agency, Office of the Chief of Staff, Army, ATTN DACS-DMP-SR, 5111 Leesburg Pike, Suite 409, PO Box 46, Falls Church, VA 22041

SUBJECT: USASOC Response to Congressional request for information relating to the matter of the Branch Davidians near WACO, Texas.

1. References:

- a. Sensitive Records and Information Agency (SRIA) MSG, 222100Z JUN 1995, Subject: Congressional request for records and information relating to the matter of the Branch Davidians near WACO, Texas.
- b. Office of the Chairman of the Joint Chiefs of Staff (CJCS) MEMO, 16 June 1995, Subject: Congressional Investigation.
- c. Congress of the United States, House of Representatives, Washington DC., MEMO, 08 June 1995, Subject: Congressional request for records and information relating to the matter of the Branch Davidians near WACO, Texas.
- d. Office of the Chairman of the Joint Chiefs of Staff (CJCS) MEMO, 22 June 1995, Subject: Congressional Request for Documents - Waco & Ruby Ridge.
- e. Congress of the United States, House of Representatives, Washington DC., Committee on Government Reform and Oversight. MEMO, 19 June 1995, Subject: Congressional request for records search meeting and individual availability of DOD personnel.

2. USASOC has identified the locations of personnel as requested in Reference E, except for [REDACTED] who is no longer in the army. Those personnel assigned to this command will be made available if requested.

3. Enclosure 1 is the document log of all compiled documents obtained by USASOC in response to Reference A.

4. All documents collected total 571 pages and are provided in Enclosure 2.

5. Special Mission Unit data will be provided by follow on memo and total 77 pages and will be sent in separate correspondence.

AOCG

SUBJECT: USASOC Response to Congressional request for information relating to the matter of the Branch Davidians near WACO, Texas.

6. Enclosure 3 is DD2086 covering total USASOC effort for this search.

7. Point of Contact is  DSN 239-1941

  
Col, GS  
Chief of Staff

Encls

1. Document Log
2. Documents
3. DD2086

## MILITARY SUPPORT

1. LIGHTS
2. WATER
3. TENTS
4. TABLES 10
5. CHAIRS 40
6. LIGHT FOR TENTS
7. SEATCDS.
8. WATER TANKER (BUFFALO)
9. FIRST AID SUPPLIES

## IF-6

1. Mine Sweeping <sup>system</sup>
2. UNDERWATER METAL DETECTORS
- 3.

59/16

will call

1

[REDACTED]

SOCRA

(Camp Smith, HI)

2

[REDACTED]

(NOT AVAILABLE)

3

[REDACTED]

2-3285

3/3/3

(NO)

↳ who

4

[REDACTED]

deployed

3/3/3 of June

will call no. 10

[REDACTED]

3/3/3

↳

↳

[REDACTED]

ODA 384

↳

↳

[REDACTED]

M3

[REDACTED]

- deployed ✓

[REDACTED]

4/3/3

[REDACTED]

two more  
being coming  
up next week

ETSD

two injuries  
Crap

Blanca

11/10/9

14/3/2

[REDACTED]

3/3 medic 384 B Co

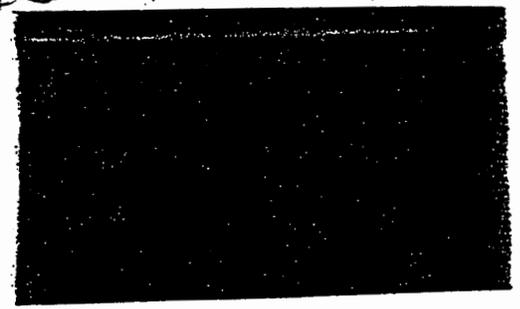
[REDACTED]

3/3 B Co

[REDACTED]

medic

3/3 C Co





Thur Chief  
To [REDACTED] (1)

(2) [REDACTED], the only question I have is related to how we got involved. Was the "metamorphosure" lab a subterfuge to get our (military) (SOF) (?) involvement? Seems to me we need to be sure what the ground rules are. Reasonable man rule applies.

VR

f



REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



AOCS

MEMORANDUM FOR See Distribution

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

1. References. Sensitive Records and Information Agency  
Message, 222100Z JUN 95, SUBJECT: Document Search Request  
Regarding Branch Davidians near Waco, Texas.
2. This message directs USASOC to conduct a thorough search for  
files or information detailed in the referenced message  
(enclosure 1).
3. All USASOC units will accomplish the following in conjunction  
with the search:
  - a. Segregate all records relating to Waco, Branch Davidians  
or Ruby Ridge.
  - b. Segregate all records relating to training or provision  
of equipment to any local, state or federal law enforcement  
agency in connection with Waco, Branch Davidians or Ruby Ridge.
  - c. Segregate all records that identify ARSOF deployments of  
unit personnel (military or civilian) of any size or type mission  
having any involvement with Waco, Branch Davidians or Ruby Ridge.  
Provide this information in the following format: Mission,  
Unit/Size, Location, Deployment Dates, Mission Synopsis. The  
following example is provided:

Mission: JT-0023

Unit/Size: ODA-732/11 PAX

Location: Ft Hood Texas

AOCS

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Deployment Dates: 07 Nov-16 Dec 1992

Mission Synopsis: Basic Rifle Marksmanship

4. Submit the results of this search in Memorandum format with completed DD 2086 (enclosure 2) to this Headquarters, ATTN: AOCS no later than 1200, 27 June 95. Negative responses are required in writing.

5. This is developing issue. Expect continuing emphasis and emerging guidance.

6. Point of contact is [REDACTED], USASOC Chief of Staff, DSN: 239-3000. FAX number for the USASOC Command Center for Classified DSN: 239-7001 or Unclassified is DSN: 239-6164.

ENCLS  
as

[REDACTED]  
GS  
Chief of Staff

DIST  
A1

S: 26 Jun 95

AMSMI-CIC-OD (25-30q)

26 Jun 95

MEMORANDUM FOR MICOM Community

SUBJECT: Congressional Request for Records and Information  
Relating to the Matter of the Branch Davidians Near Waco,  
Texas

1. The Command has been tasked by the Department of the Army and the U.S. Army Materiel Command to search for and produce the following records:

a. Information pertaining to requests from the Department of Treasury, Justice or any other entity, for assistance of any kind from the Department of Defense (DOD) concerning the matter of the Branch Davidians, including:

(1) All records of or concerning any communication from the Departments of Treasury or Justice to DOD regarding the profiles or character of the occupants of the residence of Koresh and the Branch Davidians.

(2) All records concerning the existence of any methamphetamine lab within the residence of Koresh and the Branch Davidians.

(3) All records of or concerning the type and quantity of weapons in the possession of Koresh and the Branch Davidians.

(4) All records of or concerning the command structure within DOD that participated in the decision to provide assistance to the Alcohol, Tobacco, and Firearms (ATF) operation concerning the matter of the Branch Davidians.

(5) All records of or concerning the date of the first communication, whether formal or informal, to DOD from any entity without limitation, whether Department of Treasury, Department of Justice, or within DOD concerning the matter of the Branch Davidians.

(6) All records of or concerning the decision to provide assistance to ATF concerning the matter of the Branch Davidians.

b. All documents of or concerning the scope of the assistance provided to the Departments of Treasury or Justice, including:

Z 0032494

(1) All records of or concerning the legal and operational policies of DOD used by DOD to determine the scope of military assistance provided to domestic law enforcement agencies for assistance within the United States.

(2) All records of or concerning the orders and guidance for the actual support provided by Department of Defense to the Department of Treasury in preparation for the dynamic entry or for Department of Justice during the siege concerning the matter of the Branch Davidians.

(3) All records of or concerning, with a listing of names and current addresses, the military personnel who provided any training, advice, logistical support, intelligence support, surveillance, or any other support of any kind without limitation to the Departments of Treasury or Justice.

(4) All records of or concerning any legal memoranda prepared by any DOD personnel regarding the legality of support for the ATF operation regarding the matter of the Branch Davidians.

(5) All records produced, edited, reviewed, read, or studied by any DOD personnel concerning the ATF plan for the dynamic entry.

(6) All records of or concerning the actual training provided to ATF personnel by DOD for JT002E-93 mission including but not limited to rehearsals at the moat site and application of the rules of engagement for this mission.

(7) All records of or concerning any DOD personnel who were present in the proximity of the residence of Koresh and the Branch Davidians on February 28, 1993, at any time thereafter, up to and including April 19, 1993 (e.g., TDY vouchers, receipts, auto rental agreements).

(8) All records of or concerning any pre-operation site visits or surveillance of the residence of Koresh and the Branch Davidians by any DOD personnel, or communications to or from DOD concerning any surveillance.

(9) All records of or concerning any post-operation analysis, opinion, reflection statement, official memoranda to file, or any other communication of any kind about the operation by ATF on February 28, 1993.

(10) All records of or concerning the role of DOD related to the operation of ATF on February 28, 1993 prepared after the failed attempt to serve the arrest and search warrants.

c. All records of or concerning any and all military equipment without limitation provided to ATF whether loaned, leased, or donated (e.g., hand receipts, reports of survey).

d. All records of or concerning any DOD personnel to whom any disciplinary action was initiated related to their role in the matter of the Branch Davidians (e.g., letters of reprimand).

e. All records of or concerning any foreign personnel, including their names and current addresses who were present during the siege.

f. All records of or concerning any and all assistance provided to the FBI during the siege, including:

(1) All records of or concerning any personnel including names, units, and present address who provided any assistance related to forward looking infrared radar.

(2) All records of or concerning all personnel and equipment used for intelligence gathering, surveillance, or other security activities during the siege.

(3) All records of or concerning any communication by you to the Department of Justice regarding the use of CS gas.

(4) All records of or concerning options or plans for resolving the siege provided by DOD or participated in by DOD.

g. All records of or concerning any records which have been destroyed related to the matter of the Branch Davidians.

h. All records of or concerning any proposed operation involving DOD personnel in or around El Paso, Texas or anywhere else in the United States that concern enforcement of the firearms laws of the United States, including any and all questionnaires or inquiries of DOD personnel about their willingness to go door to door retrieving firearms.

2. The inclusive dates of this search are 1992 to present.

3. Request that each addressee report the following:

a. Name(s) and telephone numbers of the individuals who performed the search.

b. Description of how and where the search was performed.

4. After initial identification, documents should be indexed and consolidated in a central location pending receipt of

3A BN

26 JUN 95

1. 12 HOUR SEARCH of computer & paper files was conducted.
2. NEGATIVE RESPONSE.
3. DD FORM 2086 REFERENCES GS & GM level personnel AND WE DO NOT HAVE THE form

1) [REDACTED]  
2) [REDACTED]

DCSOPS/ EOC

1)

2) [REDACTED]

AOOS (AOCS/23 Jun 95) 1st End [REDACTED] (bgl/2-2053  
SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Safety Director, USASOC, ATTN: AOOS, Ft Bragg, NC 28307  
26 Jun 95

FOR Chief of Staff, USASOC, ATTN: AOCS, Ft Bragg, NC 28307

The USASOC Safety office provides a negative response IAW basic  
correspondence.

[REDACTED]

3)

Safety Director

AOHS

26 June 1995

MEMORANDUM FOR Chief of Staff, United States Army Special  
Operations Command

SUBJECT: Branch Davidians Record Search

1. Reference your tasking dated 23 June 1995, Subject USASOC Search Procedures for Information Relating to the Matter of Branch Davidians near Waco, Texas.
2.  phone number 2-5794, conducted a thorough search of our historical records. He could find no information on the subject above. A completed DD 2086 is enclosed in this reply. POC for this is the undersigned.

Encl  
as

  
2

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
1ST BATTALION, 7TH SPECIAL FORCES GROUP (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5271

AOSO-SFB-F-SB

26 Jun 95

MEMORANDUM FOR Cdr, 7th SFG(A), ATTN: S2 Section, Ft Bragg, NC  
28307-5271

SUBJECT: Document Search Requirement For Information Related to  
the Matter of Branch Davidians/Waco and Ruby Ridge.

1. No Information/files/records were found pertaining to the Branch Davidians/Waco and Ruby Ridge incidents are being held at the 1st Battalion S2/ASPS Sections. A, B, C, and D Companies are not holding information/files/records on the above incidents.
2. For questions, please contact the S2 Section, 2-5166/5167.

1) [Redacted]  
2) [Redacted]

DEPARTMENT OF THE ARMY  
Headquarters, 2nd Battalion  
3d Special Forces Group (Airborne)  
Fort Bragg, North Carolina 28307-5230

AOSO-SFT-SN-SC

26 June 1995

MEMORANDUM For Commander, 3d Special Forces Group (Airborne),  
ATTN: AOSO-SFT-SC, Fort Bragg, North Carolina  
28307-5230

SUBJECT: Document Search Requirement for Information Related to  
the Matter of Branch Davidians/Waco and Ruby Ridge

1. Reference, memorandum, Cdr, United States Army Special Forces  
Command (Airborne), ATTN: AOSO-GCO, 23 Jun 95, SAB.
2. IRT reference, 2nd Battalion, 3d Special Forces Group  
(Airborne) has no documents related to, and had no involvement in  
the subject incidents.
3. POC this HQ is -3601/4032.

FOR THE COMMANDER





REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
7th SPECIAL FORCES GROUP (AIRBORNE), 1st SPECIAL FORCES  
FORT BRAGG, NORTH CAROLINA 28307-5270



AOSO-SFB-SB

26 June 95

MEMORANDUM FOR Commander, 7th Special Forces Group (Airborne),  
ATTN: S-3, Fort Bragg, NC 28307

SUBJECT: Reply to Request for Document Search

1. (U) Reference Memorandum AOSO-GCO, USASFC, 23 June 95.
2. (U) On 26 June 1995 all files, databases and records in the All-Source Production Section of the 7th SFG(A) MID and the 7th SFG(A) S-2 were searched and no information was found regarding the referenced request.
3. (U) Total man hours were 3. Personnel that conducted the search were:  
1) [REDACTED]  
2) [REDACTED] NCOIC  
3) [REDACTED]
4. (U) POC this HQ is [REDACTED] 432-2227.

4) [REDACTED]



DEPARTMENT OF THE ARMY  
HEADQUARTERS, 112TH SIGNAL BATTALION (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5000



REPLY TO  
ATTENTION OF:

AOSB-SC

26 June 1995

MEMORANDUM FOR Commander, US Army Special Forces Command (USASFC),  
ATTN: AOSO-GCO, Fort Bragg, NC 28307-5200

SUBJECT: Document Search Requirement for Information Related to  
the Matter of Branch Davidians/Waco and Ruby Ridge

1. References:

a. Memorandum, USASFC AOSO-GCO, 23 Jun 95, SAB.

b. Message, HQDA, 222100Z Jun 95, Subject: Congressional  
Request for Records and Information Relating to the Matter of the  
Branch Davidians near Waco, Texas.

2. The 112th Signal Battalion (Abn) conducted a search of all  
files/records within its organization pertaining to the matter of  
Branch Davidians near Waco, Texas, and the incident near Ruby  
Ridge, Idaho involving Randy Weaver. No information was found on  
either.

3. DD Form 2086 (attached) outlines the processing time involved.

4. POC at 112th Sig Bn (Abn) is (1) [REDACTED] (2) [REDACTED] DSN 239-  
5518/5509 or Commercial (910) 432-5518/5509.

(2) [REDACTED]

Page 7 G



DEPARTMENT OF THE ARMY  
HEADQUARTERS 5TH SPECIAL FORCES GROUP (AIRBORNE)  
3210 INDIANA AVE  
FORT CAMPBELL KY 42223-6214



REPLY TO  
ATTENTION OF  
AOSO-SFA-SC

26 JUN 95

MEMORANDUM FOR Commander, United States Army Special Forces  
Command (Airborne), ATTN: AOSO-GCO, Fort Bragg,  
NC 28307-5200

SUBJECT: Document Search Requirement for Information Related to  
Branch Davidians/ Waco and Ruby Ridge

1. References:

- a. Memorandum, USASFC G3 Operations Division AOSO-GCO, 23 JUN 95.
- b. Memorandum, USASOC Chief of Staff, 23 JUN 95, SAB.
- c. Message, HQDA, 222100Z JUN 95, SUBJECT: Congressional Request for Records and Information relating to the Branch Davidians near Waco, Texas.

2. The 5TH SFG(A) conducted an extensive search for all pertinent files and documents that pertained to the Branch Davidian/ Waco and Ruby Ridge incident. Upon completion of the search no records were found relating to the above mentioned location or activity.

3. DD Form 2086 (Record of Freedom of Information (FOI) Processing Cost) is enclosed.

4. POC This HQ [redacted] DSN 635-5553/ 5013.

Encl  
DD Form 2086



ENCL 3

AFVA-GB

26 June 1995

MEMORANDUM FOR SJA, ATT [REDACTED]

SUBJECT: Congressional Demand for Information, DTD, 23 Jun 95

1. This office has inspected all files and records as requested, no records of training or briefings were found indicating this section provided assistance to LEA or other agencies relating to the Branch Davidian compound incident.

2. POC this action is [REDACTED]

[REDACTED]

[REDACTED] Corp.  
no reds / no TDT

AOLO-PO

23 June 1995

MEMORANDUM FOR Cdr, USASOC, ATTN: AOP-OPO, Ft Bragg NC 28307

SUBJECT: Waco Search

1. A document search relative to the subject was conducted within the DCSLOG on 23 June 1995. No subject matter files are on hand in this directorate.
2. The DCSLOG was not involved in any equipment transfers, or temporary loans of equipment relative to the Waco incident.
3. My POC for this action is [REDACTED] 21130.

2

3

AOJA

27 June 1995

MEMORANDUM FOR Commander, U.S. Army Special Operations Command,  
ATTN: AOCS (Colonel Watson), Fort Bragg,  
North Carolina 28307-5200

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians Near Waco, Texas

1. References:

a. USASOC Chief of Staff Memorandum, 23 June 1995, subject  
as above.

b. Sensitive Records and Information Agency Message, 222100Z  
JUN 95, SUBJECT: Document Search Request Regarding Branch  
Davidians Near Waco, Texas

2. Search of legal office files has found no relevant documents.  
A completed DD 2086 is attached.

3. POC for this action is [REDACTED]  
[REDACTED], 2-6128/5114.

Encl

2  
3

[REDACTED]

Z 0040208

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200

AOIN

26 Jun 95

MEMORANDUM FOR Commander, General, U.S. Army Special Operations  
Command, Attn: AOCs, Fort Bragg, North  
Carolina 28307

SUBJECT: Document Search Related to DoD involvement with the  
Branch Davidians, Waco, TX and Randy Weaver, Ruby Ridge, ID.

1. Reference: USASOC Chief of Staff Ltr, undated, SAB.
2. USASOC DCSINT has conduct a search of all files electric/non-electric and has found no material related to the DoD involvement with the Branch Davidians or Randy Weaver.
3. POC this action [REDACTED], 2-1843.

encl

2 [REDACTED]  
3 [REDACTED]

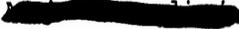
DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200

AOIN-IO

23 Jun 95

MEMORANDUM FOR Commander, General, U.S. Army Special Operations  
Command, Attn: AOOP-CAT, Fort Bragg, North  
Carolina 28307

SUBJECT: Document Search Related to DoD involvement with the  
Branch Davidians, Waco, TX and Randy Weaver, Ruby Ridge, ID.

1. Reference: USASOC CAT support package, undated, SAB.
2. USASOC DCSINT has conduct a search of all files electric/non-  
electric and has found no material related to the DoD involvement  
with the Branch Davidians or Randy Weaver.
3. POC this action  2-1843.

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DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200

AOAO

28 Jun 95

MEMORANDUM FOR Commander, general, U.S. Army Special Operations  
Command, Attn: AOOP-CAT, Fort Bragg, North  
Carolina 28307

SUBJECT: Document Search Related to DoD involvement with the Branch Davidians,  
WACO, TX and Randy Weaver, Ruby Ridge, ID.

1. Reference: USASOC CAT support package, undated, SAB.
2. USASOC DCSSOA and 160th Special Operations Aviation Regiment conducted searches of all files electric/non-electric and has found no material related to the DoD involvement with the Branch Davidians or Randy Weaver.
3. POC is the undersigned, 432-0816.

1 [REDACTED]  
2 [REDACTED]  
[REDACTED]



AOOP

REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



28 June 1995

MEMORANDUM FOR Commander, United States Army Special Operations  
Command, ATTN: AOOP-CAT, Fort Bragg,  
North Carolina, 28307

SUBJECT: Document Search Related to DOD involvement with the  
Branch Davidians, Waco, TX and Randy Weaver, Ruby Ridge, ID

1. Reference: USASOC CAT support package, undated SAB.
2. USASOC DCSOPS has conducted a search of all files  
electric/non-electric and has found 110 pages related to the DOD  
involvement with the Branch Davidians or Randy Weaver.
3. Point of contact for this action is [REDACTED] at ext. 2-1941.

2 [REDACTED]  
[REDACTED]  
3 [REDACTED]



DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



REPLY TO  
ATTENTION OF:

AOMD

28 June 1995

MEMORANDUM FOR Commander, US Army Special Operations Command,  
ATTN: AOCS, Fort Bragg, NC 28307-5200

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

1. Reference memorandum, AOCS, 23 Jun 95, SAA.
2. A file search was conducted for the subject material by the POC, listed below, on 27 June 1995 with negative results. This office has no files or reference to files concerning the subject material, Waco, Branch Davidians or Ruby Ridge.
3. Resources expended during search was 6 managerial man-hours. No other resources were used.
4. POC is [REDACTED], 2-2491/2617.

2 [REDACTED]  
3 [REDACTED]

AOSG (AOCS/23 Jun 95) 1st End [REDACTED] pab/2-7209  
SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Commander, United States Army Special Operations Command, ATTN:  
AOSG, Fort Bragg, NC 28307 28 Jun 95

FOR Commander, United States Army Special Operation Command,  
ATTN: AOOP, Fort Bragg, NC 28307

1. In accordance with 23 Jun memorandum, SAB, a complete search  
for information was conducted. This is a negative reply. DD  
Form 2086 is attached.

2. POC is the undersigned at 2-7209.

2 [REDACTED]  
3 [REDACTED]

AOCS

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Deployment Dates: 07 Nov-16 Dec 1992

Mission Synopsis: Basic Rifle Marksmanship

4. Submit the results of this search in Memorandum format with completed DD 2086 (enclosure 2) to this Headquarters, ATTN: AOCS no later than 1200, 27 June 95. Negative responses are required in writing.

5. This is developing issue. Expect continuing emphasis and emerging guidance.

6. Point of contact is [REDACTED], USASOC Chief of Staff, DSN: 239-3000. FAX number for the USASOC Command Center for Classified DSN: 239-7001 or Unclassified is DSN: 239-6164.

ENCLS  
as

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[REDACTED]

DIST  
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AOEN-EM (AOCS/23 June 95) (5-5a) 1st End

~~XXXXXXXXXX~~/tr/2-2111

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

HEADQUARTERS, U.S. ARMY SPECIAL OPERATIONS COMMAND, ATTN: AOEN,  
FORT BRAGG, NC 28307-5212 23 Jun 95

FOR COMMANDER, U.S. ARMY SPECIAL FORCES COMMAND (AIRBORNE), ATTN:  
AOCS, FORT BRAGG, NC 28307-5212

1. References. Sensitive Records and Information Agency  
Message, 222100Z JUN 95, SUBJECT: Document Search Request  
Regarding Branch Davidians near Waco, Texas.
2. This office conducted a thorough search for files or  
information detailed in the referenced message and found no  
related information in our files.
3. The point of contact for this office is ~~XXXXXXXXXX~~ 2-2111.

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~~XXXXXXXXXX~~  
~~XXXXXXXXXX~~

AOHS

26 June 1995

MEMORANDUM FOR Chief of Staff, United States Army Special  
Operations Command

SUBJECT: Branch Davidians Record Search

1. Reference your tasking dated 23 June 1995, Subject USASOC Search Procedures for Information Relating to the Matter of Branch Davidians near Waco, Texas.
2. [REDACTED], phone number 2-5794, conducted a thorough search of our historical records. He could find no information on the subject above. A completed DD 2086 is enclosed in this reply. POC for this is the undersigned.

Encl  
as

2 [REDACTED]  
3 [REDACTED]

AOPA-PP

23 June 1995

MEMORANDUM FOR DCSOPS, USASOC, ATTN: AOP ( [REDACTED] )

SUBJECT: Results of Records Search

1. Attached are copies of all documents this office currently has pertaining to WACO and Ruby Ridge. All documents are copies of items produced by other agencies.

2. POC is [REDACTED]<sup>2</sup>, DSN: 2-6005.

Attachment  
as

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[REDACTED]

WACO DOCUMENT LOG

BOOK	FILE FOLDER #	QUANTITY OF PAGES	PROVIDING UNIT/DIR	SUBJECT	DATE PROVIDED	REMARKS
1	A	N/A	USASOC CoS	MEMO TASKING USASOC AND MSC's TO CONDUCT WACO SEARCH	23-Jun-95	
1	A	N/A	DCSPER	NAMES AND LOCATIONS OF PERSONNEL AS REQUESTED FROM SOCOM	23-Jun-95	
1	A	N/A	SRIA	TASKING FROM SRIA TO BEGIN WACO SEARCH	23-Jun-95	
1	A	N/A	USSOCOM	MEMO FROM SJA CJCS DIRECTING SEARCH. CONGRESSIONAL MEMO TO SECDEF PERRY	23-Jun-95	
1	A	N/A	USSOCOM	CJCS MEMO TO SOCOM AND LIST OF NAMES TO SEARCH FOR	23-Jun-95	
1	B	2	SGS USASOC	NEGATIVE RESPONSE	28-Jun-95	
1	B	2	INTERNAL REVIEW	NEGATIVE RESPONSE	28-Jun-95	
1	B	2	SURGEON	NEGATIVE RESPONSE	28-Jun-95	
1	B	2	DCSOPS	MEMO STATING 110 PAGES OF DOCUMENTS WERE FOUND. (110 PAGES ARE IN BOOK 3)	29-Jun-95	
1	B	2	DCSOA/160 SOAR	NEGATIVE RESPONSE	28-Jun-95	
1	B	3	DCSINT	NEGATIVE RESPONSE	6/23&26/1995	
1	B	2	SJA USASOC	NEGATIVE RESPONSE	27-Jun-95	
1	B	2	DCSLOG	NEGATIVE RESPONSE	23-Jun-95	
1	B	2	SAFETY USASOC	NEGATIVE RESPONSE	23-Jun-95	
1	B	2	DCSPER	NEGATIVE RESPONSE	26-Jun-95	
1	B	2	DCSEN	NEGATIVE RESPONSE	23-Jun-95	
1	B	2	AOHS	NEGATIVE RESPONSE	26-Jun-95	
1	B	27	PAO USASOC	27 PAGES OF RELATED MATTERIAL WERE PROVIDED	23-Jun-95	
1	B	33	PAO USASOC	33 PAGES OF RELATED MATTERIAL WERE PROVIDED IN ADDITION TO PRIOR SEARCH	23-Jun-95	
1	B	2	DCSFI	NEGATIVE RESPONSE	27-Jun-95	
1	B	2	AOCH	NEGATIVE RESPONSE	27-Jun-95	
1	B	2	DCSRA	NEGATIVE RESPONSE	26-Jun-95	
1	B	2	AOIG	NEGATIVE RESPONSE	23-Jun-95	

Z 0040189

WACO DOCUMENT LOG

1	B	2	AOPS	NEGATIVE RESPONSE	27-Jun-95	
1	C	146	DCSIM	PAST WACO SEARCH INFORMATION	23-Jun-95	
1	D	9	ACE	9 PAGES OF INFORMATION WERE PROVIDED	27-Jun-95	
2	E	25	3SFG(A)	25 PAGES OF INFORMATION WERE PROVIDED	27-Jun-95	
2	E	2	3/3 SFG(A)	NEGATIVE RESPONSE	23-Jun-95	
2	E	2	BCO 3/3 SFG(A)	NEGATIVE RESPONSE	23-Jun-95	
2	F	1	G3 USASFC	NEGATIVE RESPONSE	23-Jun-95	
2	F	29	G3 USASFC	ROLLUP WITH 7 ENCLOSURES (29 PAGES) NEGATIVE RESPONSE EXCEPT SJA USASFC	27-Jun-95	
2	F	142	SJA USASFC	WACO DOCUMENTS FROM MAJ VONNEGUT SJA USASFC	23-Jun-95	
2	G	2	USACAPOC G-3	NEGATIVE RESPONSE	27-Jun-95	
2	G	1	361st CA BDE	NEGATIVE RESPONSE	27-Jun-95	
2	H	7	USAJFKSWCS	NEGATIVE RESPONSE	27-Jun-95	
3	A-Z	110	DCSOPS OPS DIV	WACO FILE FROM PAST SEARCH 110 PAGES COVER MEMO IN BOOK 1.	23-Jun-95	
N/A	SEPARATE CORRESPONDANCE	77	ACE/CAG	77 PAGES COMPILED BY ACE	23-Jun-95	
	<b>TOTAL PAGES</b>	<b>648</b>				

Z 0040190



REPLY TO  
ATTENTION OF:

**DEPARTMENT OF THE ARMY**  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200



AOCS

MEMORANDUM FOR See Distribution

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

1. References. Sensitive Records and Information Agency Message, 222100Z JUN 95, SUBJECT: Document Search Request Regarding Branch Davidians near Waco, Texas.
2. This message directs USASOC to conduct a thorough search for files or information detailed in the referenced message (enclosure 1).
3. All USASOC units will accomplish the following in conjunction with the search:
  - a. Segregate all records relating to Waco, Branch Davidians or Ruby Ridge.
  - b. Segregate all records relating to training or provision of equipment to any local, state or federal law enforcement agency in connection with Waco, Branch Davidians or Ruby Ridge.
  - c. Segregate all records that identify ARSOF deployments of unit personnel (military or civilian) of any size or type mission having any involvement with Waco, Branch Davidians or Ruby Ridge. Provide this information in the following format: Mission, Unit/Size, Location, Deployment Dates, Mission Synopsis. The following example is provided:

Mission: JT-0023

Unit/Size: ODA-732/11 PAX

Location: Ft Hood Texas

DEPARTMENT OF THE ARMY  
3RD BATTALION, 7TH SPECIAL FORCES GROUP(A)  
FORT BRAGG, NORTH CAROLINA 28307-5000

AOSO-SFB-TB-SC

25 June 1995

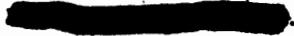
MEMORANDUM FOR Commander, 7th Special Forces Group(A), ATTN: S-3

SUBJECT: Document Search Requirement for Information Related to the  
Matter of Branch Davidians/Waco and Ruby Ridge

1. Reference:

- a. Memorandum, USASFC G-3, 23 Jun 95, SAB.
- b. Memorandum, USASOC Chief of Staff, 23 Jun 95, SAB.
- c. Message, HQDA, 222100Z Jun 95, SAB.

2. A document/records search was conducted IAW References A, B and C. I have found no 3rd Bn, 7th SFG(A) involvement in neither the Waco nor Ruby Ridge incidents. I have found no 3rd Bn, 7th SFG(A) involvement with either the ATF or FBI in any of our records.

3. A document/records search was conducted by the undersigned and  


4. POC is the undersigned.

Encl  
DD Form 2086

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DEPARTMENT OF THE ARMY  
 HEADQUARTERS  
 3D BATTALION, 3D SPECIAL FORCES GROUP (AIRBORNE)  
 FORT BRAGG, NORTH CAROLINA 28307-5233



REPLY TO  
 ATTENTION OF:

AOSO-SFT-TB-SA

23 June 1995

MEMORANDUM THRU Commander, 3D Special Forces Group (Airborne),  
 Attn: S3, Fort Bragg, North Carolina 28307

FOR Commander, U.S. Army Special Forces Command (Airborne), Fort  
 Bragg, North Carolina 28307

SUBJECT: WACO Files not Found

1. After a thorough search for additional documents that relate to  
 the Waco, TX incident, I certify that no other files than the ones  
 already submitted were found in this Battalion HQ.

2. POC for this memo is [REDACTED], at 2-9449.

2 [REDACTED]  
 3 [REDACTED]

AOLO-PO

23 June 1995

MEMORANDUM FOR Cdr, USASOC, ATTN: AOP-OPO, Ft Bragg NC 28307

SUBJECT: Waco Search

1. A document search relative to the subject was conducted within the DCSLOG on 23 June 1995. No subject matter files are on hand in this directorate.
2. The DCSLOG was not involved in any equipment transfers, or temporary loans of equipment relative to the Waco incident.
3. My POC for this action is [REDACTED] 21130.

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DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL FORCES COMMAND (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5200



REPLY TO  
ATTENTION OF:

AOSO-GCO

23 Jun 95

MEMORANDUM FOR Commander, USASOC, ATTN: AOP-POC, Fort Bragg,  
NC 28307-5200

SUBJECT: Waco Incident Document Search

1. USASFC(A) G3, Operations Division has conducted a search, within the Division, for records/files pertaining to the incident involving the Branch Davidians at Waco, Texas.

2. No documents were located. IAW AR 525-1 and 525-2, our files were destroyed in January 1995.

3. The USASFC(A) G3 Operations Division point of contact is [REDACTED], 2-5815 or [REDACTED] 2-2813.

FOR THE COMMANDER:

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REPLY TO  
ATTENTION OF:

DEPARTMENT OF THE ARMY  
HEADQUARTERS  
3rd SPECIAL FORCES GROUP (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5230



AOSO-SFT-SC

23 June 1995

MEMORANDUM FOR Commander, United States Army Special Forces  
Command (Airborne), ATTN: G-3, Fort Bragg,  
North Carolina 28307

SUBJECT: Waco Incident Document Search

1. Reference: Memo, USASFC(A), dated 22 June 95, SUBJ: SAB.
2. IAW the above reference, Headquarters, 3rd Special Forces Group (Airborne) conducted a negative search for information/files dealing with the ATF and Branch Davidian incident.
3. POC, this issue, is [REDACTED] at 432-3740.

FOR THE COMMANDER:

2 [REDACTED]  
3 [REDACTED]

AOEN-EM (AOCS/23 June 95) (5-5a) 1st End

[REDACTED]/tr/2-2111

SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

HEADQUARTERS, U.S. ARMY SPECIAL OPERATIONS COMMAND, ATTN: AOEN,  
FORT BRAGG, NC 28307-5212 23 Jun 95

FOR COMMANDER, U.S. ARMY SPECIAL FORCES COMMAND (AIRBORNE), ATTN:  
AOCS, FORT BRAGG, NC 28307-5212

1. References. Sensitive Records and Information Agency  
Message, 222100Z JUN 95, SUBJECT: Document Search Request  
Regarding Branch Davidians near Waco, Texas.
2. This office conducted a thorough search for files or  
information detailed in the referenced message and found no  
related information in our files.
3. The point of contact for this office is [REDACTED] 2-2111.

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[REDACTED]

DCSOPS/ EOC

SFC Todd

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AOOS (AOCS/23 Jun 95) 1st End [REDACTED]/bgl/2-2053  
SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Safety Director, USASOC, ATTN: AOOS, Ft Bragg, NC 28307  
26 Jun 95

FOR Chief of Staff, USASOC, ATTN: AOCS, Ft Bragg, NC 28307

The USASOC Safety office provides a negative response IAW basic  
correspondence.

2 [REDACTED]  
3 [REDACTED]

AOPA-PP

23 June 1995

MEMORANDUM FOR DCSOPS, USASOC, ATTN: AOP [REDACTED]

SUBJECT: Results of Records Search

1. Attached are copies of all documents this office currently has pertaining to WACO and Ruby Ridge. All documents are copies of items produced by other agencies.

2. POC is [REDACTED], DSN: 2-6005.

Attachment  
as

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[REDACTED]  
Public Affairs

AOPA-PP (AOCS/23 Jun 95) 1st End [REDACTED] /ws/2-6005  
SUBJECT: USASOC Search Procedures for Information Relating to the  
Matter of Branch Davidians near Waco,

Commander, USASOC, ATTN: AOPA-PP, Fort Bragg, NC 28307 23 Jun 95

FOR Commander, USASOC, ATTN: AOCS

1. Enclosed are copies of 10 documents on file in this office pertaining to subject request. PAO does not have the originals of any of these documents. All of the documents are copies of information faxed to this office by other agencies.

2. POC at this office is [REDACTED]<sup>2</sup>, Ext 2-6005.

13 Encls  
wd encl 1  
2. nc  
3. Index of Enclosed Documents  
4-13. as

[REDACTED]<sup>3</sup>  
[REDACTED]<sup>4</sup>

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: Public Affairs Office, HQ USASOC

DATE: 23 Jun 95

Part I: Search Information

PERSON(S) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

- 1. [REDACTED]
- 2. [REDACTED]
- 3. [REDACTED]
- 4. [REDACTED] HQ USASOC, ATTN: AOPA  
Fort Bragg, NC 28307 PHONE: (910)432-6005

DATE OF SEARCH: 22-23 Jun 1995

LOCATION WHERE FILE WAS FOUND: Working files kept at desks of searchers 1 & 4  
Public Affairs Office, Room 112, Building E-2929, Fort Bragg

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: U.S. Army Special Operations Command

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER): [REDACTED] PAO USASOC, Fort Bragg, NC 28307 TEL: (910)432-6005

Part II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: 29

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? No

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: Unclassified

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER): [REDACTED] PAO, HQ USASOC, Fort Bragg, NC 28307 TEL: (910)432-6005

Index of Waco Documents Submitted by PAO

1. Hand-written notes on location of personnel providing training to ATF based on media query.
2. List of personnel involved in Waco Query.
3. 14 May 95 article from Pensacola News Journal entitled "Reviewer deplores Special Forces training of Waco agents."
4. 12 May 95 draft news article entitled "Army Special Forces Trained Waco Agents" from OCPA-PCD.
5. 16 May 95 fax from OCPA-PCD of Gannett News Service Article entitled "Military Role in Waco Raids Should Be Looked At, Senator Says."
6. Fax from USSOCOM PAO. Transcript of [REDACTED] testimony before the U.S. Senate on 21 Apr 93.
7. 28 Apr 93 Public Affairs Guidance from USSOCOM PAO.
8. Print-out of E-Mail message from USSOCOM PAO on [REDACTED] testimony before congress on 21 Apr 93.
9. 28 Apr 93 fax from SOCOM-Washington Office which is an excerpt from Attorney General Reno's prepared press statement.
10. May 95 article from Soldier of Fortune entitled "No Peace Without Justice; Documented Proof That ATF Commandos - Aided by U.S. Special Forces -- Planned "Attack" on Branch Davidians."

CS —

DCSOPS —

AOIG (AOCS/23 Jun 95) 1st End [redacted]//je/2-4151  
SUBJECT: USASOC Search Procedures for Information Relating to the  
Matter of Branch Davidians Near Waco, Texas

Cdr, USASOC, ATTN: AOIG, Fort Bragg, NC 28307 23 June 1995.

TO Cdr, USASOC, ATTN: AOCS, Fort Bragg, NC 28307

1. The following information is provided as requested.

a. We conducted a search of our files and found no records regarding the subject listed.

b. The search was conducted by [redacted]<sup>2</sup> USASOC IG Office, 432-4151.

c. Enclosed is the completed DD Form 2086.

2. POC is [redacted]<sup>3</sup> 2-4151.

Encl  
as

4 [redacted]  
5 [redacted]  
Inspector General

COVER SHEET FOR DOCUMENTS PRODUCED FOR REVIEW

AGENCY: 1st BN 1st SWTG(A)

DATE: 23 JUNE 95

Part I: Search Information

PERSON(S) PERFORMING SEARCH (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

[REDACTED], NHC 1st BN 1st SWTG(A) 432-5619

DATE OF SEARCH: 23+26 JUNE 95

LOCATION WHERE FILE WAS FOUND: NO FILES FOUND

ORGANIZATION UNDER WHOSE AUTHORITY FILE WAS MAINTAINED: N/A

PERSON UNDER WHOSE AUTHORITY FILE WAS MAINTAINED (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

N/A

Part II: Information about Documents with this Cover Sheet

NUMBER OF PAGES ATTACHED: N/A

IS ANY OF THE ATTACHED INFORMATION SUBJECT TO THE PRIVACY ACT? N/A

CLASSIFICATION LEVEL OF ATTACHED INFORMATION: N/A

PERSON COMPLETING THIS COVER SHEET (INCLUDE NAME, ADDRESS, AND TELEPHONE NUMBER):

2  
[REDACTED] NHC 1st BN 1st SWTG(A)  
432-5619

DEPARTMENT OF THE ARMY  
HEADQUARTERS, UNITED STATES ARMY  
SPECIAL OPERATIONS COMMAND  
FORT BRAGG, NORTH CAROLINA 28307-5200

AOIN-IO

23 Jun 95

MEMORANDUM FOR Commander, General, U.S. Army Special Operations  
Command, Attn: AOP-CAT, Fort Bragg, North  
Carolina 28307

SUBJECT: Document Search Related to DoD involvement with the  
Branch Davidians, Waco, TX and Randy Weaver, Ruby Ridge, ID.

1. Reference: USASOC CAT support package, undated, SAB.
2. USASOC DCSINT has conduct a search of all files electric/non-  
electric and has found no material related to the DoD involvement  
with the Branch Davidians or Randy Weaver.
3. POC this action [REDACTED], 2-1843.

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DEPARTMENT OF THE ARMY  
HEADQUARTERS  
3D BATTALION, 3D SPECIAL FORCES GROUP (AIRBORNE)  
FORT BRAGG, NORTH CAROLINA 28307-5233



REPLY TO  
ATTENTION OF:

AOSO-SFT-TB-SA

23 June 1995

MEMORANDUM THRU Commander, 3D Special Forces Group (Airborne),  
Attn: S3, Fort Bragg, North Carolina 28307

FOR Commander, U.S. Army Special Forces Command (Airborne), Fort  
Bragg, North Carolina 28307

SUBJECT: WACO Files not Found

1. After a thorough search for additional documents that relate to  
the Waco, TX incident, I certify that no other files than the ones  
already submitted were found in B Co, 3d Bn, 3d SFG(A).

2. POC for this memo is [REDACTED] at 2-9449.

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AFVA-JA

23 June 1995

MEMORANDUM FOR Chief of Staff

SUBJECT: Congressional Demand for Information

1. I enclose a copy of a letter from the U.S. House of Representatives, Subcommittees on Crime and on National Security, International Affairs, and Criminal Justice, requiring DoD to provide any and all documents and other information concerning DoD's support to the Departments of Treasury and Justice during the siege of the Branch Davidian Complex in Waco, Texas during March-April 1993.

2. I also enclose letters from DoD and the Office of the CJCS forwarding the request to the CINCs. The former SJA, 1CD, [REDACTED] provided advance copies to me so that we may begin our search for this information.

3. The 1CD supported these Departments with a few tanks and Bradleys, as well as night vision devices, radios, and other equipment. The only records in my files is a single legal opinion concerning the Posse Comitatus Act and its implications during this operation, and two slides prepared as training aids for unit classes before deployment.

4. I sent an E-Mail message concerning this demand for information to you, SGS, G1, G2, G3, G4, PAO, PMO, and 3d Bde, asking for their help in tracking down the available information.

5. This tasking will become important early next week when the FORSCOM and III Corps taskers arrive. Our suspense will be very, very short. Please reinforce to the staff the need to provide the information to me ASAP.

3 Encls  
as

2 [REDACTED]  
3 [REDACTED]

5: 28 JUN 1995

23 JUN 1995

DAPE-ZX

MEMORANDUM FOR CG PERSCOM

SUBJECT: Request for Address of Soldiers

1. The House of Representatives Governmental Reform & Oversight Committee will hold a hearing on the BATF Assault on the Branch Davidians Compound in July. They wish to interview soldiers who provided the BATF training prior to the assault.

2. Please provide the current unit addresses of the following soldiers:

- 1 [REDACTED]
- H: 2 [REDACTED]
- 3 3 [REDACTED]
- 3 4 [REDACTED]
- 3 5 [REDACTED]
- 6 [REDACTED]
- 7 [REDACTED]
- 3 8 [REDACTED]
- 3 9 [REDACTED]
- SP 10 [REDACTED]

3. If soldiers have left active service, please provide Home of Record or other address so committee staff can interview them.

4. POC is the undersigned.

11 [REDACTED]  
12 [REDACTED]



**SENSITIVE RECORDS AND INFORMATION AGENCY (SRIA)**

Office of the Chief of Staff, Army  
5111 Leesburg Pike  
Suite 409, PO Box 46  
Falls Church, VA 22041

Telephone # - <sup>681-3878/3881</sup> (703) 756-0878/0879; DSN 289  
Fax # - (U) (703) 756-2817; DSN: 289  
(S) (703) 756-0881; DSN 289

NAME OF SENDER: [REDACTED]	NO. OF PAGES (INCL COVER): 11	DATE: 22 Jun 95	TIME: 1831
TO: [REDACTED] 2 / [REDACTED] 3	FAX #: 239-1002	TELEPHONE #: 239-1623	
ORGANIZATION/OFFICE SYMBOL: USASOC AOIM-ISR	CLASSIFICATION: <input checked="" type="checkbox"/> UNCLASSIFIED <input type="checkbox"/> CONFIDENTIAL <input type="checkbox"/> SECRET <input type="checkbox"/> TOP SECRET. <input type="checkbox"/> SPECIAL ACCESS REQUIRED		

COMMENTS:

Please find enclosed the following documents:

- a. message -- subj: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians Near Waco, Texas
- b. DD Form 2086
- c. Cover sheet for material/documents produced for Review.

Please note suspense dates.

Acknowledgement of this fax is required. (By voice or fax)

Thank you

Don't hesitate to call should you have any questions.



**UNITED STATES  
SPECIAL OPERATIONS COMMAND**

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**UNCLASSIFIED**

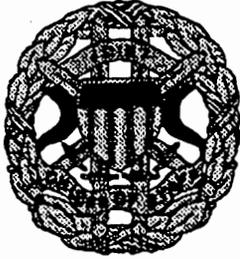
**FACSIMILE TRANSMITTAL HEADER SHEET**

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] 1 SOJ6-SI	968-6112 968-5482 (UNSEC FAX)	[REDACTED] 2		
TO: JTF-6	[REDACTED] 3 PAO	978-8789 978-8077 (SECURE)	DATE/TIME	MO	YR
			.22	JUN	95
CLASSIFICATION	# PAGES	PRECEDENCE	REMARKS [REDACTED] 4, AS YOU CAN SEE, THESE CYS ARE NOT GOOD. PLS CALL ME IF YOU WANT ME TO SEND THEM IN THE MAIL, ALSO. R/[REDACTED] 5		
UNCLAS	29 Including Header	PRIORITY			

When transmitting a message to this headquarters,  
please include the addressee's office phone number.

[REDACTED] 6 -  
Although these have already been released under FOIA, our attorney has asked that you not release them. They are for your information only.  
Thanks. [REDACTED] 7

96



**UNCLASSIFIED**  
FAX TRANSMITTAL SHEET

OFFICE OF THE CHAIRMAN  
OF THE  
JOINT CHIEFS OF STAFF

LEGAL COUNSEL  
WASHINGTON, D.C. 20318-9999  
OCJCS/LC PENTAGON ROOM 2E841

*Have we sent*

*Info to USA Soc / JSoc?*

UNSECURE FAX NUMBER: (703) 693-1619 (DSN) 223-1619

VOICE VERIFICATION: (703) 697-1137 (DSN) 227-1137

FROM: [REDACTED]

DATE: 22 JUN 95

SUBJECT: CONGRESSIONAL INVESTIGATION

TO: SJAs, ACOM, SOCOM, TRANSCOM

DESTINATION FAX NUMBER:

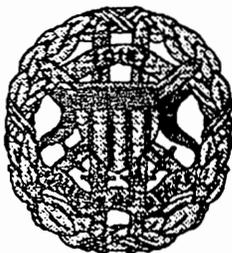
DESTINATION VOICE NUMBER:

NUMBER OF PAGES: COVER + 4

COMMENTS: Sirs - We met with staffers from the House Committee on Government Oversight yesterday. They refined (and in some cases added to) their documents demands. Attached is a copy of a memo from [REDACTED] outlining the staffers' "guidance." Also attached is another letter from the Committee seeking access to soldiers who ostensibly participated in some manner in the events at Waco. (The Fort Hood soldiers were, in fact, from Fort Bragg). Thanks for your help. [REDACTED] 3

FAX TRANSMITTAL SHEET  
**UNCLASSIFIED**

Z 0040337



**UNCLASSIFIED**  
FAX TRANSMITTAL SHEET

OFFICE OF THE CHAIRMAN  
OF THE  
JOINT CHIEFS OF STAFF

LEGAL COUNSEL  
WASHINGTON, D.C. 20318-9999  
OCJCS/LC PENTAGON ROOM 2E841

UNSECURE FAX NUMBER: (703) 693-1619 (DSN) 223-1619

VOICE VERIFICATION: (703) 697-1137 (DSN) 227-1137

FROM: <sup>1</sup> [REDACTED]

DATE: 22 JUN 95

SUBJECT: CONGRESSIONAL INVESTIGATION - WACO & RUBY RIDGE

TO: <sup>2</sup> [REDACTED]

DESTINATION FAX NUMBER: DSN 737-2925

DESTINATION VOICE NUMBER:

NUMBER OF PAGES: COVER + 2

COMMENTS: Stew - Copy of <sup>3</sup> [REDACTED] s memo to the CinCs. <sup>4</sup> [REDACTED]

FAX TRANSMITTAL SHEET  
**UNCLASSIFIED**

**ABSTRACT OF CORRESPONDENCE**

TO: ASD(SO/LIC) [REDACTED] ASD Has Seen  
 JUN 21 1995

FROM: DASD(DE) [REDACTED] 2

OUTGOING TO: GENERAL COUNSEL

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the Branch Davidians near Waco, Texas

**BACKGROUND/SUMMARY OF MATERIAL:**

- By her June 16, 1995, memorandum (inside left), [REDACTED] 3 tasked OSD and Military Department principals to conduct searches of all files to identify documents responsive to a House request appended to her memorandum.
- [REDACTED] 4 has served as OASD(SO/LIC) point of contact for this action and prepared the enclosed memorandum to the General Counsel. The memorandum forwards consolidated indices of documents held by OASD(SO/LIC) offices. Few of the documents are related to the actual provision of support to the law enforcement agencies that participated in the Waco incident. Two of the documents from P&M are compartmentalized and will be forwarded to the General Counsel through DTUSD(P) (Policy Support).
- The House hearing is scheduled for July 12, 1995, but according to OGC, it will likely be delayed at least a week.
- Upon your signing the memorandum, the actual documents will be delivered to the General Counsel's point of contact.

**HANDLING: EXPEDITE**

**ACTION REQUIRED: SIGNATURE ON ENCLOSED MEMORANDUM**

CONTROL NO.: 1-95/39595		SUSPENSE: 1500, June 21, 1995		CLASSIFICATION: SECRET	
	PREPARED BY	CLEARED BY	CLEARED BY	CLEARED BY	CLEARED BY
NAME	5 [REDACTED]	6 [REDACTED]	7 [REDACTED]		
ACTIVITY	LPC	DASD(F&R)	ADASD(P&M)		
INITIAL	8 [REDACTED]	Telephone 21 Jun 95	9 [REDACTED] 6-21-95		
DATE	June 21, 1995				



OFFICE OF THE ASSISTANT TO THE SECRETARY OF DEFENSE  
 1400 DEFENSE PENTAGON  
 WASHINGTON, D.C. 20301-1400



PUBLIC AFFAIRS

21 JUN 1995

MEMORANDUM FOR GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Congressional Request for Records and Information  
 Relating to the Matter of the Branch Davidians near  
 Waco, Texas

The attached document is provided per General Counsel's memorandum, subject as above, dated 16 June 1995.

In addition to the attached, the American Forces Information Service has provided directly to your office a video tape pertaining to the subject.

As the OSD(PA) point of contact, I am responsible for directing and coordinating the search within this organization. I can be reached at 697-8959, and my office is located in room 2E813 at the Pentagon.

1 [REDACTED]  
 2 [REDACTED]

OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

# of pages 3

To [REDACTED]	From [REDACTED]
Depl./Agency [REDACTED]	Phone # [REDACTED]
Fax # 7-2159	Fax # [REDACTED]

NSN 7540-01-317-7368

5099-101

GENERAL SERVICES ADMINISTRATION

Z 0040572

**Policy Correspondence Item**

**Policy #:** 95/44478 °

**OSD #:** 35605

**OCN #:**

**REF #:**

**Hot:** No

**Originator Name:** MCCOLLUM/ZELIFF

**Originator Office:** HOUSE OF REPS

**Received:** 06/12/95

**Security Classification:** U

**Date of Document:** 06/08/95

**Subject:** CRIME COMMITTEE

**Description Of Document:**

**Correspondence Type:** Information

**Action To:**

**Special Interest:** Congressional

**Informational Copies Sent To:** PDUSDP, SOLIC, USDP

**Action Required:** Information and Retention

**Coordinate Reply With:**

**Suspense Date:**

**Revised Suspense Date:**

**Status:** Completed

**Date To OSD:**

**Remarks:**

**Final Action:**

**Date Final Action Completed:** 06/12/95

SECRETARY OF DEFENSE ROUTING SLIP		ACT COPY	INFO COPY	ACT COPY	INI CO
OFFICE OF THE SECRETARY OF DEFENSE				MILITARY DEPARTMENTS	
SECRETARY OF DEFENSE		X		SECRETARY OF THE ARMY	X
DEPUTY SECRETARY OF DEFENSE		X		SECRETARY OF THE NAVY	X
THE SPECIAL ASSISTANT		X		SECRETARY OF THE AIR FORCE	X
EXECUTIVE SECRETARY		X		JOINT CHIEFS OF STAFF	
UNDER SEC FOR ACQUISITION & TECHNOLOGY				CHAIRMAN	X
Director, Defense Research & Engineering				Director, Joint Staff	
ASD (Economic Security)				DEFENSE AGENCIES	
UNDER SECRETARY FOR POLICY		X		ADVANCED RESEARCH PROJECT AGENCY	
ASD (International Security Affairs)				BALLISTIC MISSILE DEFENSE	
ASD (International Security Policy)				CENTRAL IMAGERY OFFICE	
ASD (Special Operations/LIC)				DEFENSE COMMISSARY AGENCY	
ASD (Strategy & Requirements)				DEFENSE CONTRACT AUDIT AGENCY	
UNDER SEC FOR PERSONNEL & READINESS				DEFENSE FINANCE & ACCOUNTING SERVICE	
ASD (Force Management)				DEFENSE INFORMATION SYSTEMS AGENCY	
ASD (Health Affairs)				DEFENSE INTELLIGENCE AGENCY	
ASD (Reserve Affairs)				DEFENSE INVESTIGATIVE SERVICE	
COMPTROLLER				DEFENSE LEGAL SERVICES AGENCY	
Director, Program Analysis and Evaluation				DEFENSE LOGISTICS AGENCY	
ASD (C3I)				DEFENSE MAPPING AGENCY	
ASD (Legislative Affairs)			X	DEFENSE NUCLEAR AGENCY	
1 GENERAL COUNSEL		X		DEFENSE SECURITY ASSISTANCE AGENCY	
INSPECTOR GENERAL			X	NSA/CENTRAL SECURITY SERVICE	
DIR, OPERATIONAL TEST & EVALUATION				ON-SITE INSPECTION AGENCY	
DIR, ADMINISTRATION & MANAGEMENT					
ATSD (Public Affairs)			X		
TYPE OF ACTION REQUIRED					
PREPARE REPLY FOR SEC OF DEF SIGNATURE			COMMENTS AND/OR RECOMMENDATIONS		
PREPARE REPLY FOR DEP SEC OF DEF SIGNATURE			INFORMATION AND RETENTION		
1	REPLY DIRECT (Forward copy of reply to CCD, Room 3A948)		X	COORDINATE REPLY WITH LA	
APPROPRIATE ACTION					
REMARKS					
ACTION DUE DATE (YYMMDD) 950620		ROUTING DATE (YYMMDD) 950609		OSD CONTROL NUMBER U35605-95	
95/44478					

MODE = TRANSMISSION

START=MAY-12 09:47

END=MAY-12 09:48

NO.	COM	ABBR/NTWK	STATION NAME/ TELEPHONE NO.	PAGES	PRG.NO.	PROGRAM NAME
001	OK	*	07035583813	002		

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27 Jun 95

MEMORANDUM FOR AOCS

SUBJECT: USASOC Search Procedures for Information Relating to the Matter of Branch Davidians near Waco, Texas

1. Reference memorandum, AOCS, HQ, USASOC, 23 Jun 95, SAB.
2. A negative response is provided. All files in the Directorate of Force Integration have been searched for records regarding the Matter of Branch Davidians near Waco, Texas, and no documents have been located.
3. At enclosure 1 is the completed DD Form 2086. Enclosure 2 is the list of personnel, grades, and time required to conduct the search.
4. Point of contact is <sup>1</sup> [REDACTED], 2-1862.

2 Encls  
as

2 [REDACTED]  
3 [REDACTED]

**ABSTRACT OF CORRESPONDENCE**

**TO:** DASD(DEP&S)

**FROM:** LPC

**OUTGOING TO:** DASD(F&R) and DASD(P&M)

**SUBJECT:** Congressional Inquiry on Waco and Randy Weaver--Document Search

**BACKGROUND/SUMMARY OF MATERIAL:**

- General Counsel Memorandum **inside left** relates to the Waco and Randy Weaver operations. House requests all records that we have on DoD support to either operation, though they are looking more closely at--and the congressional request focuses almost exclusively on--the Waco operation.
- F&R and P&M POC's ( [redacted] and [redacted], respectively) say that: F&R has **no** documents; P&M has some, but they're like ours--documents originated by others. Ed hopes to have his documents to us way before the Wednesday suspense. P&M has answered FOIA requests on the incidents and should be able to put their hands on the documents fairly quickly.
- We don't have anything directly on Waco (except what we got from JTF-6) and nothing on Randy Weaver. I'll have to get some other documents together, *i.e.*, any policy documents on provision of support to law enforcement agencies. I see the Sep. 89 SecDef original CD guidance as responsive, as well as DoD Dir. 5525.5, and our recent policy memos on domestic support and fixed-wing air support.
- The memorandum **inside right** makes our role as SO/LIC lead official, provides some timelines for F&R and P&M, and recounts my informal coordination so far.
- I spoke to the GC point of contact, [redacted], about this effort and the meeting scheduled for Tuesday. The purpose of the meeting is to brief OGC on what we anticipate providing in the way of records. I already told her that we have nothing original and she agreed that there may be no need for a meeting--or it can be delayed until Wednesday.

**HANDLING:** EXPEDITE

**ACTION REQUIRED:** SIGN ENCLOSED MEMORANDUM

CONTROL NO.: I-95/39595		SUSPENSE: ASAP		CLASSIFICATION: UNCLASS	
	PREPARED BY	CLEARED BY	CLEARED BY	CLEARED BY	CLEARED BY
NAME	2 [redacted]	3 [redacted]			
ACTIVITY	LPC	Principal Director			
INITIAL	4 [redacted]	5 [redacted]			
DATE	June 19, 1995	6/19			

[redacted] 6/19



OFFICE OF THE DEPARTMENT OF DEFENSE COORDINATOR  
FOR DRUG ENFORCEMENT POLICY AND SUPPORT

1510 DEFENSE PENTAGON  
WASHINGTON DC 20301-1510



June 19, 1995

MEMORANDUM FOR DEPUTY ASSISTANT SECRETARY OF DEFENSE (FORCES AND  
RESOURCES )  
DEPUTY ASSISTANT SECRETARY OF DEFENSE (POLICY AND  
MISSIONS)

SUBJECT: Congressional Request for Records and Information Relating to the Matter of the  
Branch Davidians Near Waco, Texas

By her June 16, 1995, memorandum, subject as above, the General Counsel has directed the Assistant Secretary for Special Operations and Low Intensity to conduct a search of our organizational files to identify and produce any documents responsive to a request from the Chairman, Subcommittee on Crime of the Committee on the Judiciary and the Chairman, Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight of the House of Representatives. The Assistant Secretary has designated me as the SO/LIC lead for this effort. [REDACTED] my Legal Policy Coordinator, is my point of contact (x31920).

You have already received copies of the General Counsel's memorandum and the Congressional. The eight categories of information requested are detailed on pages 3 through 6 of the Congressional inquiry itself. You will note that, while the first page of the Congressional request mentions the "Matter of Randy Weaver at Ruby Ridge, Idaho," the detailed categories of requested information focus almost exclusively on the Branch Davidian matter at Waco. Some categories, however, relating to overall policy on the provision of support to law enforcement agencies and the enforcement of firearms laws of the United States (category 8) are broad enough to include the "Matter of Randy Weaver."

Our informal coordination so far indicates that ODASD(F&R) has no documents or records responsive to the request, and that ODASD(P&M) has some documents, though few, if any, originated within that office. Nevertheless, the General Counsel's memorandum directs that negative responses be submitted.

The suspense for submission of responses is close of business on Wednesday, June 21, 1995. Please provide your responses to [REDACTED] by 1000 Wednesday so we can meet the suspense.



If you have any questions, please contact <sup>1</sup> [redacted] or <sup>2</sup> [redacted] Principal Director, at x59090.

3

4

[redacted]

**OFFICE OF THE DEPARTMENT OF DEFENSE  
COORDINATOR FOR DRUG ENFORCEMENT  
POLICY AND SUPPORT**

June 19, 1995

TO: <sup>1</sup> [REDACTED]

TELECOPIER PHONE #: (915) 568-9091

OFFICE PHONE #: (915) 568-9085

FROM: <sup>2</sup> [REDACTED] Legal Policy Coordinator  
(703) 693-1920. Unclassified FAX: (703) 697-8176  
Classified FAX: (703) 693-5304

**COMMENTS:**

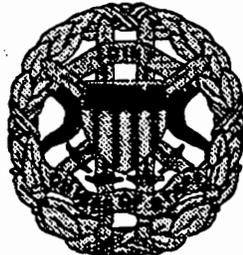
As discussed, here's the General Counsel's memo on the Congressional inquiry into the Waco and <sup>3</sup> [REDACTED] incidents. Please provide an update in the form of the index mentioned in para. 2 of the GC's memo and the names, etc., of all who participated in the search of your records so I can at least give an interim response to the General Counsel. I'll call on Wednesday to get an update and provide additional information, assuming I have any.

Thanks for your help on such short notice--we just got started on this up here today as well.

<sup>4</sup> [REDACTED]  
<sup>5</sup> [REDACTED]

This FAX consists of 2 pages, including this cover sheet.

Z 0033900



**UNCLASSIFIED**  
FAX TRANSMITTAL SHEET

OFFICE OF THE CHAIRMAN  
OF THE  
JOINT CHIEFS OF STAFF

LEGAL COUNSEL  
WASHINGTON, D.C. 20318-9999  
OCJCS/LC PENTAGON ROOM 2E841

1  
[REDACTED]  
Copy to [REDACTED] 2  
[REDACTED] at 1630  
16 June 95 -

UNSECURE FAX NUMBER: (703) 693-1619 (DSN) 223-1619

FYI -

VOICE VERIFICATION: (703) 697-1137 (DSN) 227-1137

zb [REDACTED]

FROM: [REDACTED] 3

DATE: 16 JUN 95

SUBJECT: CONGRESSIONAL INVESTIGATION

TO: SJAs, ACOM, SOCOM, TRANSCOM

DESTINATION FAX NUMBER:

DESTINATION VOICE NUMBER:

NUMBER OF PAGES: COVER + 7

COMMENTS: Sirs - Attached is a "heads-up" copy of a request from the House Subcommittee on Crime (Judiciary Comm.) and House Subcommittee on National Security, International Affairs & Criminal Justice (Comm. on Government Reform & Oversight) seeking documents pertaining to the incidents at Waco, Texas, and Ruby Ridge, Idaho. DoD General Counsel will issue SecDef's formal tasking letter next week. Please begin your search for the requested documents. DoD General Counsel recommends coordinating any search with your FOIA offices to ensure that the same documents released through FOIA are also accounted for in this search. Please call me if you have any questions. [REDACTED] 4



**UNITED STATES  
SPECIAL OPERATIONS COMMAND**

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**UNCLASSIFIED**

**FACSIMILE TRANSMITTAL HEADER SHEET**

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] SOJ6-SI	813-828-6112 813-828-5482 (FAX)			
TO: GANNETT NEWS SERVICE	[REDACTED]	703-276-5851 703-558-3813 (FAX)	DATE/TIME 12	MO MAY	YR 95
CLASSIFICATION UNCLAS	# PAGES 2 Including Header	PRECEDENCE ROUTINE	REMARKS		

When transmitting a message to this headquarters,  
please include the addressee's office phone number.



OFFICE OF THE DEPARTMENT OF DEFENSE COORDINATOR  
FOR DRUG ENFORCEMENT POLICY AND SUPPORT

1310 DEFENSE PENTAGON  
WASHINGTON DC 20301-1310



28 JAN 1995

MEMORANDUM FOR UNDER SECRETARY OF THE NAVY (NS15)  
PRINCIPAL DEPUTY ASSISTANT SECRETARY OF THE ARMY  
(IL&E)  
DEPUTY ASSISTANT SECRETARY OF THE AIR FORCE  
(RA&CDP)  
DIRECTOR, JOINT STAFF  
CHIEF, NATIONAL GUARD BUREAU

SUBJECT: Priorities, Policies and Procedures for Department of  
Defense Counterdrug Support to Domestic Drug Law  
Enforcement Agencies

REFERENCES:

- A. Department of Defense Domestic Counterdrug Operational Support to Drug Law Enforcement Agencies, December 15, 1994.
- B. Department of Defense Directive 5525.5, DoD Cooperation with Civilian Law Enforcement Officials, January 15, 1986.
- C. National Drug Control Strategy, The White House, February 1994.
- D. Chairman of the Joint Chiefs of Staff Instruction (CJCSI) 310.01, Delegation of Authority for Approving Operational Support to Drug Law Enforcement Agencies and Counterdrug-Related Deployment of DoD Personnel, May 28, 1993.
- E. Department of Defense Directive 5525.10, Using Military Working Dog Teams (MWDTs) to Support Law Enforcement Agencies in Counterdrug Missions, September 17, 1990.
- F. Letter and Memorandum, Office of the Department of Defense Coordinator for Drug Enforcement Policy and Support, to Federal Drug Law Enforcement Agencies, the Joint Staff and National Guard Bureau, subject, DoD Fixed-Wing Air Transportation Support to Federal Drug Law Enforcement Agencies, November 15, 1994.

The Department of Defense (DoD) conducted a review of counterdrug (CD) operational support it provides domestic drug law enforcement agencies (DLEAs), reference A.



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DoD Directive 5525.5, reference B is being revised based on changes in legislation and changes in the National Drug Control Strategy, reference C.

This memorandum establishes specific priorities, policies and procedures to make best use of DoD resources, addresses approval authority for operational and non-operational support, details criteria that must be used to approve requests for support, and outlines reporting requirements to measure effectiveness.

#### **Disciplining the System -- Approval Process**

The Department must discipline itself to ensure that requests for support are approved only by the proper authority.

- CJCSI 3710.01, reference D, contains guidance on the types of operational support that may be approved by the CD supported Commanders-in-Chief within their designated areas of responsibility (AORs). DoD Instruction 5525.10, reference E, governs MWDTs and assigns the Secretary of the Air Force as MWDT Executive Agent. While MWDT support is operational support, the Air Force retains approval authority.

- Approval authority for non-operational support other than excess personal property rests with the Services and Defense Agencies. The Secretary of Defense (SECDEF) has delegated authority under section 1208 of the FY 1990 - 1991 National Defense Authorization Act, Transfer of Excess Personal Property, to the DoD Coordinator for Drug Enforcement Policy and Support, who has redelegated some of this authority to the Regional Logistical Support Offices (RLSOs).

- State National Guard (NG) CD Coordinators have authority to approve requests for NG CD support based on the annual Governors' plans for CD support as approved by the SECDEF.

The attached diagram depicts the approval authorities and process for operational support to domestic DLEAs. Because DLEAs submit requests for support to multiple locations, DoD must discipline itself so that regardless of where DLEAs submit their requests, the requests are forwarded to the proper authority for approval. This process should be transparent to the DLEAs.

Approval authorities must coordinate among themselves to ensure that requests for support are sourced by the most appropriate and effective personnel and forces, either active, reserve or NG. They also must coordinate to ensure that they do

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not duplicate support of multiple DLEA requests for the same mission. Additionally, they must coordinate with the DLEAs requesting support and the military organizations providing the support to ensure that DLEA needs and supporting military organizations' capabilities are compatible. For example, coordination for fixed-wing air transportation support must ensure that the cargo can in fact fit on the aircraft; coordination for mobile training teams must ensure that the requested training is appropriate for the students and within the capabilities of the unit conducting the training.

#### Support Approval Criteria

The following criteria must be met before requests for DoD support are approved:

- There must be a valid CD nexus. Each request must:
  - Originate with an appropriate official of a federal, state, or local government agency who has responsibility for CD activities (see section 1004(a) of the National Defense Authorization Act of 1991, as amended, and sections 372 and 374 of title 10, U.S. Code).
  - Solicit CD support that DoD is authorized to provide (i.e., section 1004 of the National Defense Authorization Act of 1991, as amended; section 1208 of the National Defense Authorization Act of 1990 - 1991; chapter 18 of title 10, U.S. Code; or section 112 of title 32, U.S. Code).
  - Solicit support that will assist CD activities of the requesting agency within the U.S.
  - Solicit support that is consistent with DoD's implementation of the National Drug Control Strategy. In particular, support must assist or improve DLEA capabilities in detecting, deterring, or disrupting the production, distribution or transport of illegal drugs within the U.S., or the dismantling of drug trafficking organizations.
- There must be military training value associated with the support. Support that is approved and executed should provide DoD personnel and units with an opportunity for training which contributes to military combat readiness. Additionally, the support should complement, not conflict with other military training requirements or contingencies. NG personnel assisting with U.S. Customs Service or U.S. Postal Service inspections,

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participating in marijuana eradication, or providing operational/investigative case support are exempt from this requirement.

-- For individuals, support must be tied to military skills, except in the case of NG personnel, where it must be compatible with the military occupational skill/Air Force specialty code of support personnel wherever practical, in accordance with paragraph 2-7e, NGR(AR) 500-2/NGR(AF)55-6.

-- For units, support must be tied to unit mission essential task list.

-- DoD personnel will not perform clerical or administrative duties such as secretarial, receptionist, or janitorial.

- DoD operational support should enhance DLEA operational capabilities and should be tied to specific cases or operations, versus augmenting DLEA staffs.

- Approval authorities are authorized to approve requests for operational support per reference D. Requests for SECDEF approved extensions should not become routine in nature.

- DoD operational support is not intended to be a continuing, on-going, long-term commitment for missions or operations at the same location. Rather, it is intended to provide short-term assistance with military skill, experience or capability, that DLEAs are unable to provide themselves. Approval authorities must closely examine repetitive requests for DoD to provide the same type of support for different missions or operations at the same location. Although there may be some valid repetitive requests for support, approval authorities must ensure that each request complies with the support approval criteria and priorities for support included in this memorandum.

Requests from DLEAs that approving authorities desire to support, but may adversely affect military preparedness, must be submitted in writing through the Joint Staff to SECDEF for approval.

#### Priority of Support

Requests from DLEAs for DoD support continue to increase in number and scope, exceeding available resources in terms of funding and personnel. Because of this, the following priorities

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are established to ensure that DoD provides effective support where it is most needed:

- 1) DLEA multi-jurisdictional, multi-agency task forces that are in a high intensity drug trafficking area (HIDTA).
- 2) Individual DLEAs that are in a HIDTA.
- 3) DLEA multi-jurisdictional, multi-agency task forces that are not in a HIDTA.
- 4) Individual DLEAs that are not in a HIDTA.

The most critical, drug trafficking areas in the Country have been designated as HIDTAs. DoD must tailor its efforts and align its resources to support the specific needs and requirements of the DLEAs located within the HIDTAs.

DoD will implement these priorities through funding allocations to the various project codes and yearly funding guidance to appropriate agencies. For example, this office directed the NG to provide 40% of fiscal year (FY) 1995 funding to those states that have HIDTAs, and within those states, to give priority to the HIDTAs.

Exceptions to the priorities listed above include fixed-wing air transportation support and specific classes taught by the U.S. Army Training and Doctrine Command, which are discussed below:

- DoD's first priority for fixed-wing air transportation support is controlled deliveries and its second priority is for other personnel and equipment movements, as stated in reference F. State and local DLEAs requesting fixed-wing air transportation support should submit requests to their state NG CD Coordinators. If the NG cannot provide the support, state or local DLEAs should coordinate with a federal DLEA, and request that federal DLEA sponsor their request and submit it to DoD per reference F. DoD will only approve requests for fixed-wing air transportation support from state and local DLEAs that are submitted in writing by a federal DLEA national level headquarters.

- The Rehabilitation Training Instructor Course is primarily for state and local corrections officers who perform duties as drill instructors in "boot camp" corrections programs. The Field Tactical Police Operations Course is for state and local DLEAs who perform marijuana eradication missions.

D-113

### Other Areas

To help HIDTA DLEAs maximize the benefit of DoD support, approval authorities will work closely with HDTAs located within their designated AORs. They will advise the HIDTA Executive Committees and DLEAs on the types of DoD support available, assist them in developing and prioritizing annual and unscheduled requirements, and act as the point of contact for DoD support.

In order to maximize DoD support to field operations, DoD CD funding will not be used for temporary duty (TDY) personnel to perform duties with or augment DLEA federal headquarters in the Washington, D.C. area, or with the National Drug Intelligence Center or El Paso Intelligence Center. Likewise, DoD CD funding will not be used for TDY personnel to perform duties with or augment military organizations or headquarters. DoD also will not fund resident school initial entry pilot training or language training for DLEAs. Requests for exception to this policy will be considered on a case-by-case basis and should be submitted in writing through the Joint Staff to this office.

RLSOs do not play a role in operational support. Their mission is to transfer excess DoD personal property (EPP) to federal, state, and local agencies for CD activities. They do not have responsibility for coordinating DLEA requests for training. One of the functions of the RLSOs is to screen EPP at Defense Reutilization and Marketing Offices. This provides a means for DLEAs to request and obtain EPP from DoD through the RLSOs. EPP is subject to a central screening process within specified time frames for DoD and domestic DLEAs.

### Assessing DoD's Support

To measure DoD's effectiveness, the Department needs data that accurately depicts the amount of support it provides DLEAs in terms of level of effort. The Department also needs data that links its support to DLEA arrests and seizures. Finally, it needs anecdotal information, when available, that succinctly describes the impact, utility, and value added of DoD support to the DLEAs.

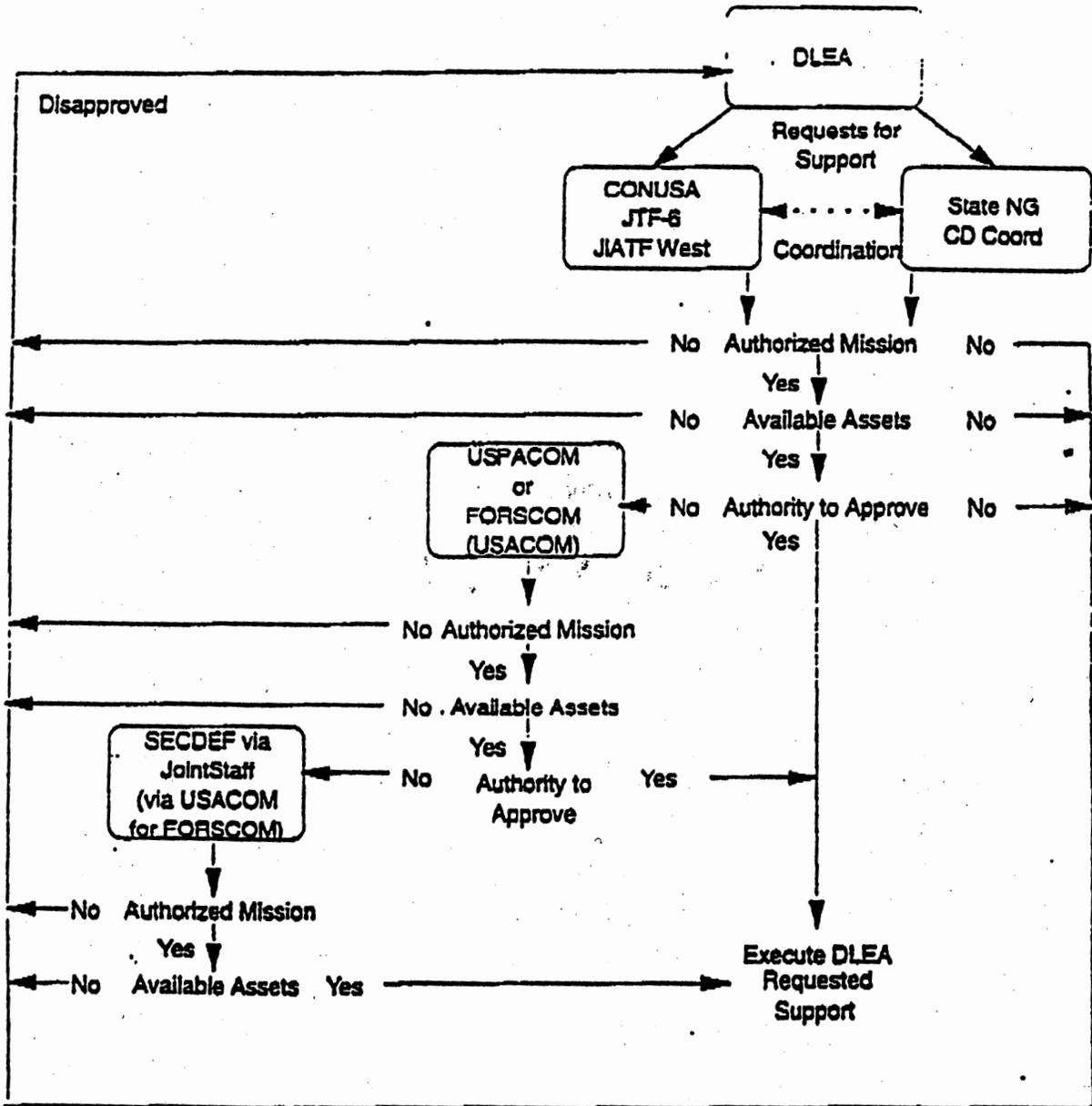
Although most of the level of effort data will be available through DoD sources, approval authorities will need to coordinate with supported DLEAs to obtain arrest and seizure data, and anecdotal information. These data and information will be reported quarterly. Detailed guidance describing reporting

D-114



# Approval Process

## Operational Support to Domestic DLEAs



Note, although coordination should be an ongoing process among approval authorities, when either the CONUSAs, JTF6 , and JIATF-West or the state NG CD coordinators cannot source a request for support, they MUST coordinate with each other.

**COVER SHEET**

CONTROL NUMBER

**SUBJECT** DAS Request for Complete Audit Trail on All Army Support to BATF & FBI in relation to their operations directed at the Branch Davidians near Waco, Texas

**OFFICE SYMBOL**  
DAMO-ODS

**DATE**  
14 JUN 95

**ACTION REQUIRED** Provide a complete chronology and supporting documentation, at a minimum identifying the request for support and approval authority, for all Army support to BATF & FBI during this operation.

**MEMORANDUM FOR RECORD.** (Describe briefly the requirements, background and action taken or recommended. Must be sufficiently detailed to identify the action without recourse to other sources.)

**ORIGIN OF ACTION**

The DAS tasked the Director, DAMO to construct a complete audit trail for all Army support to the BATF & FBI operations directed at the Branch Davidians near Waco, Texas.

**SUMMARY**

The enclosed records include memoranda, messages, handwritten notes and EXSUMS which are about or directly related to the Waco incident. The information is arranged in four categories:

- a. Active Component support (TAB A).
- b. National Guard support (TAB B).
- c. Equipment Utilized (TAB C).
- d. Executive Summary (TAB D).

(Continue on reverse side)

APPLICATIONS	CINFO	YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>	PRIM PROGS	YES <input type="checkbox"/>	NO <input type="checkbox"/>	BUDGET	YES <input type="checkbox"/>	NO <input type="checkbox"/>
<b>COORDINATION</b>				<b>APPROVALS</b>					
OFFICE	NAME	PHONE	ALGZ	INITIALS	DATE				
JAGC	[REDACTED]	78029	Dir. ODS	[REDACTED]	[REDACTED]				
DAMO-ODD	[REDACTED]	34358	DR. OD	[REDACTED]	14 JUN 95				
IOSO-SOD	[REDACTED]	53189	EP	[REDACTED]	[REDACTED]				
JGB-ARZ	[REDACTED]	50773	DCSOPS	[REDACTED]	[REDACTED]				
				FILE	DISPATCH				
SHOW ADDITIONAL COORDINATION ON REVERSE SIDE				<input type="checkbox"/> ALT MO	<input type="checkbox"/> AWC				
ACTION OFFICER (Name, grade, phone and signature)									
[REDACTED] / 74331									

PSFORM 1 Jul 62 28

REPLACES OPS FORM 28, 16 OCT 66 WHICH MAY BE USED

REGRADED WHEN SEPARATED FROM CLASSIFIED DOCUMENT

Z 0034015

UNITED STATES SPECIAL OPERATIONS COMMAND  
OFFICE OF THE STAFF JUDGE ADVOCATE



MEMO FOR: CINC

DATE: 19 Jan

Sir:

We received this heads-up from Chairman's Legal Counsel late Friday afternoon. This is part of Congressional inquiry into WACO and related activities; SecDef formal tasking due this week.

Our documents include classified info that has been withheld from previous FOIA responses - it will most likely ultimately be provided to Congress. We will work this entire issue here and with Joint Staff.

LL, FOIA office, and J3 have been provided copies of the heads-up letter.

Very respectfully

1  
2

[Redacted signature]



UNCLASSIFIED  
FAX TRANSMITTAL SHEET

CR. R. MEERS

OFFICE OF THE CHAIRMAN  
OF THE  
JOINT CHIEFS OF STAFF

LEGAL COUNSEL  
WASHINGTON, D.C. 20318-9999  
OCJCS/LC PENTAGON ROOM 2E841

UNSECURE FAX NUMBER: (703) 693-1619 (DSN) 223-1619

VOICE VERIFICATION: (703) 697-1137 (DSN) 227-1137

FROM: /  
[REDACTED]

DATE: 16 JUN 95

SUBJECT: CONGRESSIONAL INVESTIGATION

TO: SJAs, ACOM, SOCOM, TRANSCOM

DESTINATION FAX NUMBER:

DESTINATION VOICE NUMBER:

NUMBER OF PAGES: COVER + 7

COMMENTS: Sirs - Attached is a "heads-up" copy of a request from the House Subcommittee on Crime (Judiciary Comm.) and House Subcommittee on National Security, International Affairs & Criminal Justice (Comm. on Government Reform & Oversight) seeking documents pertaining to the incidents at Waco, Texas, and Ruby Ridge, Idaho. DoD General Counsel will issue SecDef's formal tasking letter next week. Please begin your search for the requested documents. DoD General Counsel recommends coordinating any search with your FOIA offices to ensure that the same documents released through FOIA are also accounted for in this search. Please call me if you have any questions. [REDACTED]

2

FAX TRANSMITTAL SHEET  
UNCLASSIFIED

75

Z 0036831



**UNITED STATES  
SPECIAL OPERATIONS COMMAND**

**Washington Office**

Room 2C840, Pentagon  
Washington, DC 20301-5109  
Non-secure FAX: DSN 227-2518, comm 703-697-2518  
STU III: DSN 225-4087, comm 703-695-4087

COMMAND	OFFICE SYMBOL	NAME	PHONE NUMBER
FROM: USSOCOM	SOWO-PP	1 [REDACTED]	DSN 227-3157
TO: USSOCOM	SOCOSA	2 [REDACTED] 9-5130	U-FAX CML (813) 840-5139
CC:			# PAGES INCLUDING HEADER 9

SUBJECT: CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING TO THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS

1. GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE MEMO, 16 JUN 95, SAB, FOR YOUR INFORMATION.



**UNITED STATES  
SPECIAL OPERATIONS COMMAND**

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**LEA SENSITIVE**

**FACSIMILE TRANSMITTAL HEADER SHEET**

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] SOJ6-SI	DSN 968-6112 DSN 968-3799 (FAX)	[REDACTED] 3		
TO: USASOC	[REDACTED] AOIM-IMD	DSN 239-2437 DSN 239-2011 (FAX)	DATE/TIME 15-3/	MO MAY	YR 95
CLASSIFICATION LEA SENSITIVE	# PAGES 8 Including Header	PRECEDENCE PRIORITY	REMARKS [REDACTED], PLS CONFIRM BY PHONE THAT YOU RECEIVED THIS. THANKS. R [REDACTED] 15		

When transmitting a message to this headquarters,  
please include the addressee's office phone number.

\*\*\*\*\*

HQ USSOCOM SOJ6

( MAY 31 '95 03:04PM )

\*\*\*\*\*

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
MAY 31	03:00PM	COMPATIBLE	SYNC-GST	04'00"	OK	08		

\*\*\*\*\*



# SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD  
 MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**UNCLASSIFIED**

## FACSIMILE TRANSMITTAL HEADER SHEET

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] 1 SOJ6-SI	DSN 968-6112 DSN 968-5482 (FAX)	[REDACTED]		
TO: JTF-6	3 [REDACTED] LEGAL ADVISER	DSN 978-8758 DSN 978-8077 (FAX)	DATE/TIME 16	MO MAY	YR 95
CLASSIFICATION UNCLAS	# PAGES 7 Including Header	PRECEDENCE PRIORITY	REMARKS [REDACTED]: PLS CALL ME IF YOU HAVE ANY QUESTIONS. I'LL GET BACK TO YOU ASAP REGARDING WHO WE THINK SHOULD RELEASE THE DOCS YOU FAXED TO ME. APPRECIATE YOUR ASSISTANCE. V/R, [REDACTED] 5		
(FOIA 94-65/95-29)					

When transmitting a message to this headquarters,  
 please include the addressee's office phone number.





**UNITED STATES  
SPECIAL OPERATIONS COMMAND**

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**SECRET**

**FACSIMILE TRANSMITTAL HEADER SHEET**

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED] SOJ6-SI	DSN 968-5968 DSN 968-3799 (FAX)	[REDACTED]		
TO: JTF-6	[REDACTED] PAO	DSN 978-8843 DSN 978-8713 (FAX)	DATE/TIME 15	MO MAY	YR 95
CLASSIFICATION  SECRET	# PAGES 12 Including Header	PRECEDENCE  PRIORITY	REMARKS [REDACTED], THESE ARE THE 2 DOCS WE DISCUSSED EARLIER. PLS CALL AND LET'S TALK ABOUT HOW TO HANDLE THEM AFTER YOU CHECK YOUR FILES. THANKS. R/[REDACTED] 5		

When transmitting a message to this headquarters,  
please include the addressee's office phone number.





UNITED STATES  
SPECIAL OPERATIONS COMMAND

7701 TAMPA POINT BLVD  
MACDILL AIR FORCE BASE, FLORIDA 33621-5323

**UNCLASSIFIED**

FACSIMILE TRANSMITTAL HEADER SHEET

COMMAND	NAME OFFICE SYMBOL	TELEPHONE NUMBER	RELEASERS SIGNATURE		
FROM: USSOCOM	[REDACTED]	(813) 828-6112 (813) 828-5482 (FAX)	[REDACTED]		
	SOJ6-SI				
TO: BATF	[REDACTED]	(202) 927-8480 (202) 927-8866 (FAX)	DATE/TIME	MO	YR
	DISCLOSURE BR.		22	MAY	95
CLASSIFICATION	# PAGES	PRECEDENCE	REMARKS		
UNCLAS	6 Including Header	PRIORITY			

When transmitting a message to this headquarters,  
please include the addressee's office phone number.

AOSG (AOCS/23 Jun 95) 1st End [REDACTED]  
SUBJECT: USASOC Search Procedures for Information Relating to  
the Matter of Branch Davidians near Waco, Texas

Commander, United States Army Special Operations Command, ATTN:  
AOSG, Fort Bragg, NC 28307 28 Jun 95

FOR Commander, United States Army Special Operation Command,  
ATTN: AOOP, Fort Bragg, NC 28307

1. In accordance with 23 Jun memorandum, SAB, a complete search  
for information was conducted. This is a negative reply. DD  
Form 2086 is attached.

2. POC is the undersigned at 2-7209.

2 [REDACTED]  
3 [REDACTED]

**LOG SUPPORT FOR WACO #2**  
**(1 MAR 93 - 19 APR 93) - Cont.**

DRSD(DEF&S)/P&S

<u>DoD Component</u>	<u>Date(s)</u>	<u>Requesting LEA</u>	<u>Equipment/Services Provided</u>	<u>Approval Authority</u>
TEXAS NG	7 MARCH	FBI	2 COMBAT ENGINEER VEHICLES (CEVs)	ASA (IL&E)
	10 MARCH	FBI	3 ADDITIONAL CEV'S	ASA (IL&E)
	18 MARCH	FBI	1 M88 TANK RETRIEVAL VEH	OSD
	25 MARCH	ATF	VARIOUS TRUCKS/SUPT VEHICLES NVG'S, MASKS, ETC	ASA (IL&E)
	16 APRIL	FBI	1 UH-1 (REPLACEMENT)	ASA (IL&E)
SOCOM	3,19,30 MARCH	FBI	3 REQUESTS FOR SUPPORT	SECDEF
USAF	3 MARCH	FBI	1 COMFY DISH (downlink jammer) PLUS TECHNICAL SUPPORT REPS	ASUSAF
RLSO	MARCH-APR	ATF	PERSONNEL/ADMIN EQUIPMENT (CLOTHING, COMFORT ITEMS, BDU'S, JACKETS, ETC.)	OING, EL PASO RLSO
USHS	MARCH-APR	FBI	MEDICAL SUPPORT VIC WACO	PER MOU

Form: 7036978176

Jul 21 '95 15:45 P.07

UNCLASSIFIED

**DRAFT**

Z 0003982

UNCLASSIFIED

**DRAFT**

**DOD SUPPORT FOR WACO #2  
(1 MAR 93 - 19 APR 93)**

DRSD(DERGS)/PSS

<u>DoD Component</u>	<u>Date(s)</u>	<u>Requesting LEA</u>	<u>Equipment/Services Provided</u>	<u>Approval Authority</u>
<b>ACTIVE ARMY</b>	1 MARCH	FBI	2 UH-1HELICOPTERS	Acting ASA (IL&E)
	5 MARCH	FBI	2 M1 ABRAMS TANKS (NO AMMO REQUESTED) M1 TRAINING	SEC DEF Acting ASA (IL&E)
	8 MARCH	FBI	3 UNMANNED GROUND VEH (STV)	OSD
	11 MARCH	FBI	40MM GRENADE LAUNCHER TRNG (FT. HOOD)	Acting ASA (IL&E)
	17 MARCH	FBI	2 PSS-11 MINE DETECTORS W/ TRNG (FORSCOM)	Acting ASA (IL&E)
	23 MARCH	FBI	1 ADDITIONAL UH-1	DASA (IL&E)
	31 MARCH	FBI	EMERGENCY MEDICAL SERVICES	Acting ASA (IL&E)
	3-13 APRIL	FBI	VARIOUS EQUIPMENT (NGVS, COTS, GAS MASKS,TENTS,ETC)	CDR III Corps, FT. Hood
13 APRIL	FBI	3 CH-47S (MEDICAL STANDBY)	Acting ASA (IL&E)	
<b>TEXAS NG</b>	1 MARCH	FBI	10 BRADLEYS (Note: TXNG operated 2 M113 APCs in support of FBI)	ASA (IL&E) State Plan/TAG

F : 7036978176

Jul 21 '95 15:45

P.06

Z 0003981

UNCLASSIFIED

**DRAFT**

2E538

**Equipment Provided by U.S. Army to BATF/FBI**  
(result of cross-check with OSD figures as of 14 Jul 95)

**Support to ATF:**

**Equipment provided by active components:**

	<u>OSD Qty<sup>1</sup></u>	<u>HQDA Verified</u>
2.5 ton truck	1	1
Cots	50	50
Water Buffalo (400 gallon water trailer)	1	1
Sleeping Bags	90	90
Herman Nelson Heaters (tent warmers)	5	5
Immersion heaters	4	4
MREs (Meals Ready to-Eat)	100 cases	100 ✓
Field phones (w/6 miles of wire)	12	12
Switchboard (w/operator)	1	1
Light sets (for tents)	unspecified	...
Smoke generators (w/operators)	to cover 2 km <sup>2</sup>	...
Loud speakers w/amps (w/operators)	unspecified	...
GP small and medium tents	5	25 ✓
Field tables w/chairs	12	12
Flood lights	unspecified	...
Generators (w/operators)	unspecified	...
Drivers' goggles	50	50
Night Vision Goggles (NVGs)	15	21 ✓
Gas masks	100	100
Sandbags	500	500

**Support to FBI**

**Equipment provided by active components:**

UH-1 utility helicopters	3	3
M1 Abrams tanks (OSD approved) <sup>2</sup>	2	2
M88 tank retrieval vehicle	1	1
High Mobility Multi-purpose Wheeled Vehicle (HMMWV)	1	1
2.5 ton truck	1	1
CH-47 Helicopters on medical stand-by (w/crews)	3	3
UH-1 Helicopters on medical stand-by (w/crews)	3	3
Concertina wire	unspecified	...

80 rolls

Date: Fri, 23 Jun 1995 08:07:57  
From: usasoc@soc.mil (USASOC message traffic)  
To: aoim@soc.mil  
Subject: Re: [O] CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING  
Cc: acop@soc.mil, asocread@soc.mil

*Ch - This is original text.*

Forwarded message follows:

*cc: [redacted] 12*

date: THU, 22 JUN 1995, 22:32:08 LOCAL  
from: "DA WASHINGTON DC//DACS-DMP-SR//"@ams.com  
to: [redacted] usasoc@usasoc.soc.mil  
subject: [O] CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING

*we are probably working this via 111000M & NO change. Re: we are sending the same data to both I don't want to miss either of our bases.*

OTAUZYUW RUEADWD0386 1732127-UUUU--RUERHNB.  
ZNR UUUUU  
O R 222100Z JUN 95  
FM DA WASHINGTON DC//DACS-DMP-SR//  
TO RUEASRB/CDRFORS COM FT MCPHERSON GA//AF CG/AFIS-RPP//  
RUEAAIA/CDRTRADOC FT MONROE VA//ATCS-Z/ATDO-YL//  
RUERHNB/CDRUSASOC FT BRAGG NC//AOCG/AOIM-ISR//  
RUEAAMC/CDRAMC ALEXANDRIA VA//AMXMI-D//  
RUEANBA/CDRUSACIDC WASHINGTON DC//CIOP-CO-PF/CICR-CR//  
RUEADWD/DCSPER WASHINGTON DC//DAPE-ZXI-SP//  
RUEADWD/DCSINT WASHINGTON DC//DAMI-ZA/DAMI-CIS-L//  
RUEADWD/DCSOPS WASHINGTON DC//DAMO-ZA/MOSO-SOD//  
RUEADWD/DCSLOG WASHINGTON DC//DALO-ZA/DALO-SAA//  
RUEADWD/SG WASHINGTON DC//DASG-AO/AFIP-JA//  
RUEADWD/CAR WASHINGTON DC//DAAR-ZX/DAAR-ZXA//  
RUEAUSA/CNGB WASHINGTON DC//NGB-ZA/NGBARO-OM//  
3ANEC/COE WASHINGTON DC//DAEN-ZA/DAEN-ZC//  
KJEA MTC/CDRMTMC FALLS CHURCH VA//MTMC-CS//  
RUEAUSA/ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON DC//AFIP-JA//  
RUDHAAA/CDRINSCOM FT BELVOIR VA//IACS-IO//  
INFO RUEAUSA/TMO WASHINGTON DC//DACS-DMP//

PAGE 02 RUEADWD0386 UNCLAS  
RUEADWD/DAS WASHINGTON DC//DACS-ZD//  
RUEAUSA/SAIG WASHINGTON DC//SAIG-ZA/SAIG-IO//  
RUEADWD/DA WASHINGTON DC//SALL-IL//

BT

UNCLAS SECTION 01 OF 02

SUBJECT: CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING TO THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS

1. THE PURPOSE OF THIS MESSAGE IS TO LOCATE ANY INFORMATION FROM THE DEPARTMENT OF DEFENSE REGARDING THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS, AND THE MATTER OF RANDY WEAVER AT RUBY RIDGE, IDAHO. THIS SEARCH IS BEING INITIATED PURSUANT TO A REQUEST BY THE U.S. HOUSE OF REPRESENTATIVES SUBCOMMITTEE ON CRIME OF THE COMMITTEE ON THE JUDICIARY AND THE SUBCOMMITTEE ON NATIONAL SECURITY, INTERNATIONAL AFFAIRS AND CRIMINAL JUSTICE OF THE COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT.

2 PROVIDE SRIA WITH TELEPHONIC ACKNOWLEDGEMENT OF RECEIPT OF THIS MESSAGING MESSAGE.

3. THE SUSPENSE FOR REPORTING THAT ALL PERTINENT FILES, INCLUDING HISTORICAL FILES AND ARCHIVED MATERIALS, HAVE BEEN SEARCHED AND FOR SUBMISSION OF DOCUMENTS TO SRIA (FINAL REPORTING) IS 30 JUNE

PAGE 03 RUEADWD0386 UNCLAS

35. REPORTING REQUIREMENTS ARE CONTAINED IN PARAGRAPHS 5 AND 6.

4. THE INCLUSIVE DATES OF THE SEARCH ARE 1992 TO PRESENT.  
COMPONENTS SHOULD SEARCH FOR:

A. ANY AND ALL INFORMATION PERTAINING TO REQUESTS FROM THE DEPARTMENT OF TREASURY, JUSTICE OR ANY OTHER ENTITY, FOR ASSISTANCE OF ANY KIND FROM THE DEPARTMENT OF DEFENSE (DOD) CONCERNING THE MATTER OF THE BRANCH DAVIDIANS. INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION FROM THE DEPARTMENTS OF TREASURY OR JUSTICE TO DOD REGARDING THE PROFILES OR CHARACTER OF THE OCCUPANTS OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

2. ALL RECORDS OF OR CONCERNING THE EXISTENCE OF ANY METHAMPHETAMINE LAB WITHIN THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING THE TYPE AND QUANTITY OF WEAPONS IN THE POSSESSION OF KORESH AND THE BRANCH DAVIDIANS;

4. ALL RECORDS OF OR CONCERNING THE COMMAND STRUCTURE WITHIN DOD THAT PARTICIPATED IN THE DECISION TO PROVIDE ASSISTANCE TO THE ATF OPERATION CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

5. ALL RECORDS OF OR CONCERNING THE DATE OF THE FIRST

PAGE 04 RUEADWD0386 UNCLAS

COMMUNICATION, WHETHER FORMAL OR INFORMAL, TO DOD FROM ANY ENTITY WITHOUT LIMITATION, WHETHER DEPARTMENT OF TREASURY, DEPARTMENT OF JUSTICE, OR WITHIN DOD CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

6. ALL RECORDS OF OR CONCERNING THE DECISION TO PROVIDE ASSISTANCE TO ATF CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

B. ALL DOCUMENTS OF OR CONCERNING THE SCOPE OF THE ASSISTANCE PROVIDED TO THE DEPARTMENTS OF TREASURY OR JUSTICE, INCLUDING:

1. ALL RECORDS OF OR CONCERNING THE LEGAL AND OPERATIONAL POLICIES OF DOD USED BY DOD TO DETERMINE THE SCOPE OF MILITARY ASSISTANCE PROVIDED TO DOMESTIC LAW ENFORCEMENT AGENCIES FOR ASSISTANCE WITHIN THE UNITED STATES;

2. ALL RECORDS OF OR CONCERNING THE ORDERS AND GUIDANCE FOR THE ACTUAL SUPPORT PROVIDED BY DEPARTMENT OF DEFENSE TO THE DEPARTMENT OF TREASURY IN PREPARATION FOR THE DYNAMIC ENTRY OR FOR DEPARTMENT OF JUSTICE DURING THE SEIGE CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING, WITH A LISTING OF NAMES AND CURRENT ADDRESSES, THE MILITARY PERSONNEL WHO PROVIDED ANY TRAINING, ADVICE, LOGISTICAL SUPPORT, INTELLIGENCE SUPPORT, SURVEILLANCE, OR ANY OTHER SUPPORT OF ANY KIND WITHOUT LIMITATION TO THE DEPARTMENTS

PAGE 05 RUEADWD0386 UNCLAS

OF TREASURY OR JUSTICE;

4. ALL RECORDS OF OR CONCERNING ANY LEGAL MEMORANDA PREPARED BY ANY DOD PERSONNEL REGARDING THE LEGALITY OF SUPPORT FOR THE ATF OPERATION REGARDING THE MATTER OF THE BRANCH DAVIDIANS;

5. ALL RECORDS PRODUCED, EDITED, REVIEWED, READ, OR STUDIED BY ANY DOD PERSONNEL CONCERNING THE ATF PLAN FOR THE DYNAMIC ENTRY;

6. ALL RECORDS OF OR CONCERNING THE ACTUAL TRAINING PROVIDED TO ATF PERSONNEL BY DOD FOR JT002E-93 MISSION INCLUDING BUT NOT

LIMITED TO REHEARSALS AT THE MOUT SITE AND APPLICATION OF THE RULES OF ENGAGEMENT FOR THIS MISSION;

7. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL WHO WERE PRESENT IN THE PROXIMITY OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS ON FEBRUARY 28, 1993, AT ANY TIME THEREAFTER, UP TO AND INCLUDING APRIL 19, 1993 (E.G. TDY VOUCHERS, RECEIPTS, AUTO RENTAL AGREEMENTS; DOES NOT INCLUDE PERSONNEL RECORDS);

8. ALL RECORDS OF OR CONCERNING ANY PRE OPERATION SITE VISITS OR SURVEILLANCE OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS BY ANY DOD PERSONNEL, OR COMMUNICATIONS TO OR FROM DOD CONCERNING ANY SURVEILLANCE;

9. ALL RECORDS OF OR CONCERNING ANY POST OPERATION ANALYSIS.

PAGE 06 RUEADWD0386 UNCLAS

OPINION, REFLECTIVE STATEMENT, OFFICIAL MEMORANDA TO FILE, OR ANY OTHER COMMUNICATION OF ANY KIND ABOUT THE OPERATION BY ATF ON FEBRUARY 28, 1993;

10. ALL RECORDS OF OR CONCERNING THE ROLE OF DOD RELATED TO THE OPERATION OF ATF ON FEBRUARY 28, 1993 PREPARED AFTER THE FAILED ATTEMPT TO SERVE THE ARREST AND SEARCH WARRANTS;

C. ALL RECORDS OF OR CONCERNING ANY AND ALL MILITARY EQUIPMENT WITHOUT LIMITATION PROVIDED TO ATF WHETHER LOANED, LEASED, OR DONATED (E.G. HAND RECEIPTS, REPORTS OF SURVEY);

D. ALL RECORDS OF OR CONCERNING ANY DOD PERSONNEL TO WHOM ANY DISCIPLINARY ACTION WAS INITIATED RELATED TO THEIR ROLE IN THE MATTER OF THE BRANCH DAVIDIANS (E.G. LETTERS OF REPRIMAND OR ADMONITION; ARTICLE 15);

E. ALL RECORDS OF OR CONCERNING ANY FOREIGN PERSONNEL, INCLUDING THEIR NAMES AND CURRENT ADDRESSES WHO WERE PRESENT DURING THE SIEGE;

F. ALL RECORDS OF OR CONCERNING ANY AND ALL ASSISTANCE PROVIDED TO THE FBI DURING THE SIEGE, INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY PERSONNEL INCLUDING NAMES, UNITS, AND PRESENT ADDRESS WHO PROVIDED ANY ASSISTANCE RELATED TO FORWARD LOOKING INFRARED RADAR;

PAGE 07 RUEADWD0386 UNCLAS

2. ALL RECORDS OF OR CONCERNING ALL PERSONNEL AND EQUIPMENT USED FOR INTELLIGENCE GATHERING, SURVEILLANCE, OR OTHER SECURITY ACTIVITIES DURING THE SIEGE;

3. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION BY YOU TO THE DEPARTMENT OF JUSTICE REGARDING THE USE OF CS GAS;

4. ALL RECORDS OF OR CONCERNING OPTIONS OR PLANS FOR RESOLVING THE SIEGE PROVIDED BY DOD OR PARTICIPATED IN BY DOD;

G. ALL RECORDS OF OR CONCERNING ANY RECORDS WHICH HAVE BEEN DESTROYED RELATED TO THE MATTER OF THE BRANCH DAVIDIANS;

H. ALL RECORDS OF OR CONCERNING ANY PROPOSED OPERATION INVOLVING DOD PERSONNEL IN OR AROUND EL PASO, TEXAS OR ANYWHERE ELSE IN THE UNITED STATES THAT CONCERNS ENFORCEMENT OF THE FIREARMS LAWS OF THE UNITED STATES, INCLUDING ANY AND ALL QUESTIONNAIRES OR INQUIRIES OF DOD PERSONNEL ABOUT THEIR WILLINGNESS TO GO DOOR TO DOOR RETRIEVING FIREARMS.

5. REQUEST THAT EACH ADDRESSEE REPORT THE FOLLOWING:

1) NAME(S) AND TELEPHONE NUMBERS OF THE INDIVIDUALS WHO PERFORMED THE SEARCH.

2) DESCRIPTION OF HOW AND WHERE THE SEARCH WAS PERFORMED.

3) AN INDEX (ON DISK IN ASCII OR WORD PERFECT FORMAT) OF ALL

Date: Fri, 23 Jun 1995 08:09:19  
From: usasoc@soc.mil (USASOC message traffic)  
To: aoim@soc.mil  
Subject: Re: [O] NO SUBJECT FOUND  
< : aoop@soc.mil, asocread@soc.mil

Forwarded message follows:

-----  
date: THU, 22 JUN 1995, 22:31:15 LOCAL  
from: "DA WASHINGTON DC//DACS-DMP-SR//"@ams.com  
to: tccfile@ams.com, usasoc@usasoc.soc.mil  
subject: [O] NO SUBJECT FOUND

OTAUZYUW RUEADWD0387 1732127-UUUU--RUERHNB.  
ZNR UUUUU  
O R 222100Z JUN 95  
FM DA WASHINGTON DC//DACS-DMP-SR//  
TO RUEASRB/CDRFORSCOM FT MCPHERSON GA//AFCG/AFIS-RPP//  
RUEAAIA/CDRTRADOC FT MONROE VA//ATCS-Z/ATDO-YL//  
RUERHNB/CDRUSASOC FT BRAGG NC//AOCG/AOIM-ISR//  
RUEAAMC/CDRAMC ALEXANDRIA VA//AMXMI-D//  
RUEANBA/CDRUSACIDC WASHINGTON DC//CIOP-CO-PF/CICR-CR//  
RUEADWD/DCSPER WASHINGTON DC//DAPE-ZXI-SP//  
RUEADWD/DCSINT WASHINGTON DC//DAMI-ZA/DAMI-CIS-L//  
RUEADWD/DCSOPS WASHINGTON DC//DAMO-ZA/MOSO-SOD//  
RUEADWD/DCSLOG WASHINGTON DC//DALO-ZA/DALO-SAA//  
RUEADWD/SG WASHINGTON DC//DASG-AO/AFIP-JA//  
RUEADWD/CAR WASHINGTON DC//DAAR-ZX/DAAR-ZXA//  
RUEAUSA/CNGB WASHINGTON DC//NGB-ZA/NGBARO-OM//  
RUEANEC/COE WASHINGTON DC//DAEN-ZA/DAEN-ZC//  
RUEAMTC/CDRMTMC FALLS CHURCH VA//MTMC-CS//  
RUEAUSA/ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON  
DC//AFIP-JA//  
RUDHAAA/CDRINSCOM FT BELVOIR VA//IACS-IO//  
INFO RUEAUSA/TMO WASHINGTON DC//DACS-DMP//

PAGE 02 RUEADWD0387 UNCLAS  
RUEADWD/DAS WASHINGTON DC//DACS-ZD//  
RUEAUSA/SAIG WASHINGTON DC//SAIG-ZA/SAIG-IO//  
RUEADWD/DA WASHINGTON DC//SALL-IL//

BT

UNCLAS FINAL SECTION OF 02

RESPONSIVE DOCUMENTS, INCLUDING THOSE WHICH ARE CLASSIFIED. THE INDEX SHOULD IDENTIFY THE PARAGRAPH AND SUBPARAGRAPH TO WHICH THE DOCUMENT RELATES.

4) ALL ADDRESSEES MUST PROVIDE A COPY OF DD FORM 2086 (RECORD OF FREEDOM OF INFORMATION (FOI) PROCESSING COST). THIS FORM IS ALWAYS REQUIRED EVEN DURING NEGATIVE RESPONSES.

6. OTHER SPECIFIC REQUIREMENTS OF THIS SEARCH: NONE

7. HQDA POCs ARE [REDACTED] OR [REDACTED] DSN 289-3881/3876/3878 OR COMMERCIAL (703)681-3881/3876/3878; SECURE FAX (703)681-3881; UNSECURE FAX (703)681-9817. MESSAGE ADDRESS: DA WASHINGTON DC (DACS-DMP-SR), ROOM 1C462, THE PENTAGON, WASHINGTON DC 20310-0200.

BT

UNCLASSIFIED

01 08 222100Z JUN 95 00 RR UUUU AA ZYUW SRI 123

NO

DA WASHINGTON DC//DACS-DMP-SR//  
CDRFORSCOM FT MCPHERSON GA//AFCG/AFIS-RPP//  
CDRTRADOC FT MONROE VA//ATCS-Z/ATDO-YL//  
CDRUSASOC FT BRAGG NC//AOCG/AOIM-ISR//  
CDRAMC ALEXANDRIA VA//AMXMI-D//  
CDRUSACIDC WASHINGTON DC//CIOP-CO-PF/CICR-CR//  
DCSPER WASHINGTON DC//DAPE-ZXI-SP//  
DCSINT WASHINGTON DC//DAMI-ZA/DAMI-CIS-L//  
DCSOPS WASHINGTON DC//DAMO-ZA/MOSO-SOD//  
DCSLOG WASHINGTON DC//DALO-ZA/DALO-SAA//  
SG WASHINGTON DC//DASG-AO/AFIP-JA//  
CAR WASHINGTON DC//DAAR-ZX/DAAR-ZXA//  
CNGB WASHINGTON DC//NGB-ZA/NGBARO-OM//  
COE WASHINGTON DC//DAEN-ZA/DAEN-ZC//  
CDRNTMC FALLS CHURCH VA//MTMC-CS//  
ARMED FORCES INSTITUTE OF PATHOLOGY WASHINGTON  
DC//AFIP-JA//  
CDRINSCOM FT BELVOIR VA//IACS-IO//  
INFO TMO WASHINGTON DC//DACS-DMP//  
DAS WASHINGTON DC//DACS-ZD//

1  
DACS-DMP-SR (703) 681-3881

2  
3  
[REDACTED]

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222100ZJUN95

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UNCLASSIFIED

02 08 222100Z JUN 95 00 RR UUUU AA ZYUW SRI 123

NO

SAIG WASHINGTON DC//SAIG-ZA/SAIG-IO//

DA WASHINGTON DC//SALL-IL//

UNCLAS

SUBJECT: CONGRESSIONAL REQUEST FOR RECORDS AND INFORMATION RELATING TO THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS

1. THE PURPOSE OF THIS MESSAGE IS TO LOCATE ANY INFORMATION FROM THE DEPARTMENT OF DEFENSE REGARDING THE MATTER OF THE BRANCH DAVIDIANS NEAR WACO, TEXAS, AND THE MATTER OF RANDY WEAVER AT RUBY RIDGE, IDAHO. THIS SEARCH IS BEING INITIATED PURSANT TO A REQUEST BY THE U.S. HOUSE OF REPRESENTATIVES SUBCOMMITTEE ON CRIME OF THE COMMITTEE ON THE JUDICIARY AND THE SUBCOMMITTEE ON NATIONAL SECURITY, INTERNATIONAL AFFAIRS AND CRIMINAL JUSTICE OF THE COMMITTEE ON GOVERNMENT REFORM AND OVERSIGHT.
2. PROVIDE SRIA WITH TELEPHONIC ACKNOWLEDGEMENT OF RECEIPT OF THIS TASKING MESSAGE.
3. THE SUSPENSE FOR REPORTING THAT ALL PERTINENT FILES, INCLUDING HISTORICAL FILES AND ARCHIVED MATERIALS, HAVE BEEN SEARCHED AND FOR SUBMISSION OF DOCUMENTS TO SRIA (FINAL REPORTING) IS 30 JUNE 1995. REPORTING REQUIREMENTS ARE CONTAINED IN PARAGRAPHS 5 AND 6.
4. THE INCLUSIVE DATES OF THE SEARCH ARE 1992 TO PRESENT.

1  
 [REDACTED]  
 DACS-DMP-SR (703) 681-3881

2  
 [REDACTED]

UNCLASSIFIED

222100ZJUN95

UNCLASSIFIED

03 08 222100Z JUN 95 00 RR UUUU AA ZYUW SRI 123  
NO

COMPONENTS SHOULD SEARCH FOR:

A. ANY AND ALL INFORMATION PERTAINING TO REQUESTS FROM THE DEPARTMENT OF TREASURY, JUSTICE OR ANY OTHER ENTITY, FOR ASSISTANCE OF ANY KIND FROM THE DEPARTMENT OF DEFENSE (DOD) CONCERNING THE MATTER OF THE BRANCH DAVIDIANS. INCLUDING:

1. ALL RECORDS OF OR CONCERNING ANY COMMUNICATION FROM THE DEPARTMENTS OF TREASURY OR JUSTICE TO DOD REGARDING THE PROFILES OR CHARACTER OF THE OCCUPANTS OF THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

2. ALL RECORDS OF OR CONCERNING THE EXISTENCE OF ANY METHAMPHETAMINE LAB WITHIN THE RESIDENCE OF KORESH AND THE BRANCH DAVIDIANS;

3. ALL RECORDS OF OR CONCERNING THE TYPE AND QUANTITY OF WEAPONS IN THE POSSESSION OF KORESH AND THE BRANCH DAVIDIANS;

4. ALL RECORDS OF OR CONCERNING THE COMMAND STRUCTURE WITHIN DOD THAT PARTICIPATED IN THE DECISION TO PROVIDE ASSISTANCE TO THE ATF OPERATION CONCERNING THE MATTER OF THE BRANCH DAVIDIANS;

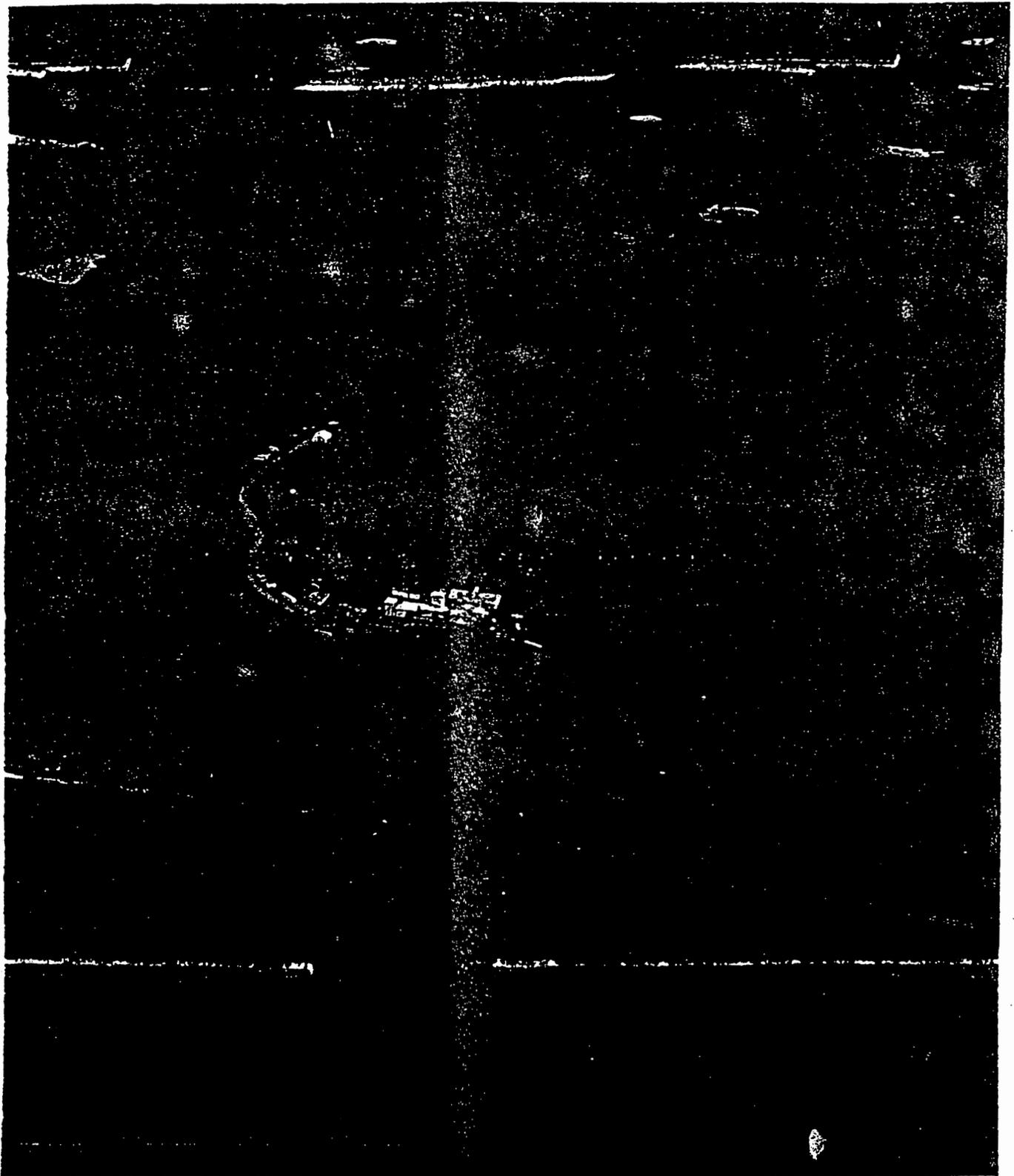
5. ALL RECORDS OF OR CONCERNING THE DATE OF THE FIRST COMMUNICATION, WHETHER FORMAL OR INFORMAL, TO DOD FROM ANY ENTITY WITHOUT LIMITATION, WHETHER DEPARTMENT OF TREASURY, DEPARTMENT OF

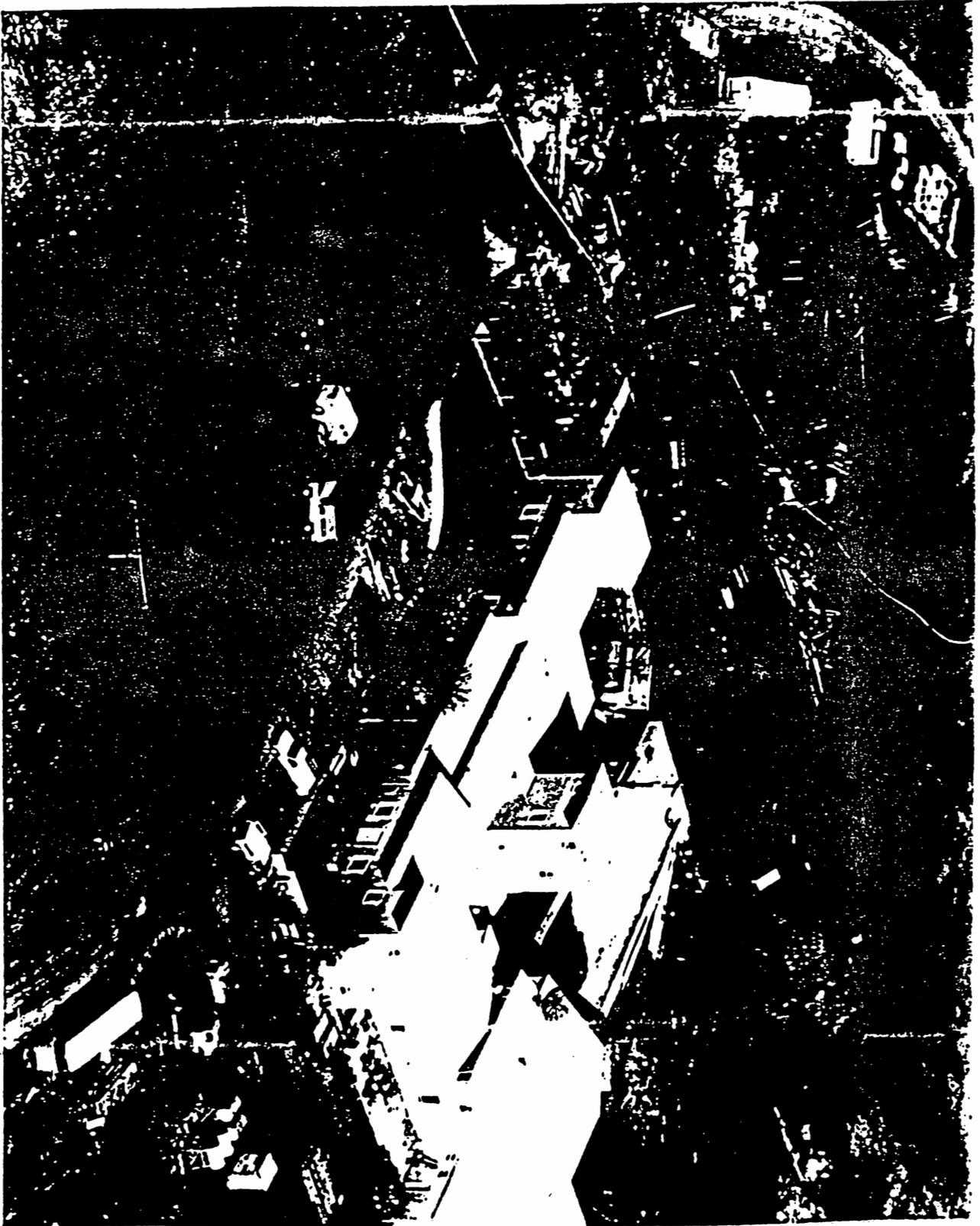
1  
[REDACTED]  
DACS-DMP-SR (703) 681-3881

2  
[REDACTED]

UNCLASSIFIED

222100ZJUN95





Z 0009494

LAW ENFORCEMENT ORGANIZATION: **ATF** LOCATION: **FORT HOOD, TX** MISSION NAME:

MISSION OBJECTIVE:

- LOCAL AGENCY       INTERDICTION       INTELLIGENCE ONLY  
 STATE AGENCY       INTERDICTION & INTELLIGENCE       ENGINEER CONSTRUCTION  
 FEDERAL AGENCY       LEA TRAINING       GENERAL SUPPORT

JTF-516 requests this survey be completed by the senior agent most familiar with the support operation conducted by the Department of Defense for you. This survey is designed to measure various aspects of the operation and its value to you. Please return the questionnaire in the envelope provided. Each of the four response columns has a letter (A, B, C, D, E) at the top. For each row, make one selection by placing an X in the box which best describes your assessment of each topic.

TOPIC	A	B	C	D	E
1. Law Enforcement objective met.	Does not apply or cannot be determined	Not specifically established	Partially met	Fully met	Beyond expectation
2. Impact on Law Enforcement resources (manpower/equipment).	Does not apply or cannot be determined	Required more of my resources than it was worth	Could do myself if I had been given funding	Requires some of my assets but was worth it	Saves me man-hours and money
3. Repeat this operation again.	Does not apply or cannot be determined	Will probably not request again	Probably will request again	Definitely again	Definitely will again and more
4. Quality of execution: Command, Control, Communication, Intel (C3I) between you and military.	Does not apply or cannot be determined	Serious problems need resolution next time	Minor problems but we were able to work around problem	C3I positive outcome	Well coordinated C3I link between Law & military
5. Your perception of unit working for you.	Does not apply or cannot be determined	Unmotivated, and not prepared to execute the operation	Motivated, but took a little time to get established	Motivated, and prepared/trained for the operation	Highly motivated, well prepared & trained for the operation
6. Timeliness of the military support provided.	Does not apply or cannot be determined	Provided, but too late to be effective	Provided, but over 60 days late	Provided, but over 30 days late	Provided within a week of desired time
7. Planning for mission by unit.	Does not apply or cannot be determined	Ineffective	Marginally ineffective	Effective	Very effective
8. Unit's presence provided additional training benefits to OLEA (eg. training, org skills, tactics, etc.).	Does not apply or cannot be determined	No additional spin-offs	Received some new spin-offs	Unit provided valuable enhancements	Unit provided extremely valuable enhancements
9. Unit morale & esprit on operation.	Does not apply or cannot be determined	Low / poor	Average	Above average	High / strong
10. Relationships between military and Law enforcement leaders.	Does not apply or cannot be determined	Antagonistic	Worked together only when necessary	Participative, working relationship	Active team effort

Questions concerning this survey can be made by calling JTF-516, AUTOVON 978-8888, or commercial (915) 568-8888 or writing: JTF-6, J-3 Ops, Ft. Bliss, Texas 79916

I WAS EXTREMELY SATISFIED WITH THE WHOLE OPERATION & VERY APPRECIAL! THANK YOU!

JK

ENFORCEMENT ORGANIZATION: ATF-US-TREASURY LOCATION: FORT HOOD MISSION NUMBER: "2F" "2E"

MISSION OBJECTIVE:

- LOCAL AGENCY
- STATE AGENCY
- FEDERAL AGENCY
- INTERDICTION
- INTERDICTION & INTELLIGENCE
- LEA TRAINING
- INTELLIGENCE ONLY
- ENGINEER CONSTRUCTION
- GENERAL SUPPORT

JTF-616 requests this survey be completed by the senior agent most familiar with the support operation conducted by the Department of Defense for you. This survey is designed to measure various aspects of the operation and its value to you. Please return the questionnaire in the envelope provided. Each of the four response columns has a letter (A, B, C, D, E) at the top. For each row, make one selection by placing an X in the box which best describes your assessment of each topic.

TOPIC	A	B	C	D	E
1. Law Enforcement objective met.	Does not apply or cannot be determined	Not specifically established	Partially met	Fully met	Beyond expectation
2. Impact on law enforcement resources (manpower/equipment).	Does not apply or cannot be determined	Required more of my resources than it was worth	Could do myself if I had been given funding	Required some of my assets but was worth it	Saves an hour and more
3. Repeat this operation again.	Does not apply or cannot be determined	Will probably not request again	Probably will request again	Definitely again	Definitely will again and more
4. Quality of cooperation: Command, Control, Communication, Intel (C3I) between you and military.	Does not apply or cannot be determined	Serious problems need resolution next time	Minor problems but we were able to work around them	C3I positive outcome	Well coordinated C3I link between Law & military
5. Your perception of unit working for you.	Does not apply or cannot be determined	Unmotivated, and not prepared to execute the operation	Motivated, but took a little time to get established	Motivated, and prepared/trained for the operation	Highly motivated, well prepared & trained for the operation
6. Timeliness of the military support provided.	Does not apply or cannot be determined	Provided, but too late to be effective	Provided, but over 60 days late	Provided, but over 30 days late	Provided within a week of desired time
7. Planning for mission by unit.	Does not apply or cannot be determined	Ineffective	Marginally ineffective	Effective	Very effective
8. Unit's presence provided additional training benefits to OLEA (eg. training, org skills, tactics, etc.).	Does not apply or cannot be determined	No additional spin-offs	Received some new spin-offs	Unit provided valuable enhanced services	Unit provided extremely valuable enhanced services
9. Unit morale & esprit on operation.	Does not apply or cannot be determined	Low / poor	Average	Above average	High / excellent
10. Relationship between military and law enforcement leaders.	Does not apply or cannot be determined	Antagonistic	Worked together only when necessary	Participative, working relationship	Active team effort

Questions concerning this survey can be made by calling JTF-616, AUTOVON 978-8888, or commercial (913) 568-8888 or writing: JTF-6, J-3 Ops, Ft. Bliss, Texas 79916

**UNIT TRAINING DIMENSION**

STC 

UNIT NDA-381 C Co 3Bn 3 SFG(A)		HOME STATION Ft BRAGG, NC.		MISSION NUMBER JTF 2E	
OPERATION DATES 22-28 FEB 93		TOTAL PERSONNEL INVOLVED 100		MISSION TYPE (LP/OP, MTT, GSR ETC) MTT	
<p>JTF-Six requests this survey be completed by the senior officer/NCO in charge of the mission you provided Law Enforcement along the Southwest Border. This survey is designed to measure various aspects of the training benefit you received as a direct result of performing this mission. Please promptly return the questionnaire in the envelope provided. Each of the four response columns has a letter (A, B, C, D, E) at the top. For each row, make one selection by placing an X in the box which best describes your assessment for each topic.</p>					
TOPIC	A	B	C	D	E
1. Unit logistics.	Does not apply or cannot be determined <input type="checkbox"/>	Logistics not related to wartime mission <input type="checkbox"/>	MSM provided some opportunity for wartime log planning <input checked="" type="checkbox"/>	MSM provided opportunity to do most wartime log planning <input type="checkbox"/>	MSM fully supported unit wartime log ops <input type="checkbox"/>
2. Deployment operations.	Does not apply or cannot be determined <input type="checkbox"/>	Deployment not related to unit combat mission <input type="checkbox"/>	Mission provided some deployment training value <input checked="" type="checkbox"/>	Mission increased deployment proficiency <input type="checkbox"/>	Strongly reinforced combat deployability <input type="checkbox"/>
3. Unit cohesion (discipline, morale, and esprit).	Does not apply or cannot be determined <input type="checkbox"/>	Mission caused some disruption to unit cohesion <input type="checkbox"/>	Mission resulted in no effect to unit cohesion <input type="checkbox"/>	Mission resulted in some increase in unit cohesion <input checked="" type="checkbox"/>	Mission enabled significant increase in unit cohesion <input type="checkbox"/>
4. LEA/unit working relationship.	Does not apply or cannot be determined <input type="checkbox"/>	Mission required procedures that detracted from tactical SOPs <input type="checkbox"/>	Mission provided some opportunities to exercise unit tactical SOPs <input checked="" type="checkbox"/>	Mission provided ample opportunity to exercise unit tactical SOPs <input type="checkbox"/>	Mission enhanced readiness thru reinforcement of tactical SOPs <input type="checkbox"/>
5. Leadership challenge.	Does not apply or cannot be determined <input type="checkbox"/>	No challenge <input type="checkbox"/>	Challenge some of the time <input type="checkbox"/>	Challenging most of the time <input type="checkbox"/>	Always provided challenge <input checked="" type="checkbox"/>
6. Unit trng (collective) was . . . .	Does not apply or cannot be determined <input type="checkbox"/>	Ineffective <input type="checkbox"/>	Marginally effective <input type="checkbox"/>	Effective <input checked="" type="checkbox"/>	Very effective <input type="checkbox"/>
7. Individual training was . . . .	Does not apply or cannot be determined <input type="checkbox"/>	Ineffective <input type="checkbox"/>	Marginally effective <input type="checkbox"/>	Effective <input checked="" type="checkbox"/>	Very effective <input type="checkbox"/>
8. As a result of this MSM, my leadership skills received . . .	Does not apply or cannot be determined <input type="checkbox"/>	No improvement <input type="checkbox"/>	Marginal improvement <input type="checkbox"/>	Improvement <input type="checkbox"/>	Significant improvement <input checked="" type="checkbox"/>
9. MSM allowed NCO leadership skill development.	Does not apply or cannot be determined <input type="checkbox"/>	No development <input type="checkbox"/>	Marginal development <input type="checkbox"/>	Development <input type="checkbox"/>	Significant development <input checked="" type="checkbox"/>
10. Repeat this op again.	Does not apply or cannot be determined <input type="checkbox"/>	No way <input type="checkbox"/>	Possibly <input type="checkbox"/>	Probably <input type="checkbox"/>	Definitely <input checked="" type="checkbox"/>
<p align="center">Questions concerning this survey can be made by calling JTF-Six, AUTOVON 978-8888 or commercial (915) 568-8888 or writing JTF-Six, ATTN: J-3 Ops, Fort Bliss, Texas 79916.</p>					

UNIT TRAINING DIMENSION

COT - 1

UNIT C Co 3/3 SFG(A)	HOME STATION FT Bragg, NC	MISSION NUMBER 2E JTF			
OPERATION DATES 22-28 Feb 93	TOTAL PERSONNEL INVOLVED 110	MISSION TYPE (LP/OP, MTT, GSR ETC) MTT			
<p>JTF-Six requests this survey be completed by the senior officer/NCO in charge of the mission you provided Law Enforcement along the Southwest Border. This survey is designed to measure various aspects of the training benefit you received as a direct result of performing this mission. Please promptly return the questionnaire in the envelope provided. Each of the four response columns has a letter (A, B, C, D, E) at the top. For each row, make one selection by placing an X in the box which best describes your assessment for each topic.</p>					
TOPIC	A	B	C	D	E
1. Unit Logistics.	Does not apply or cannot be determined	Logistics not related to wartime mission	MSM provided some opportunity for wartime log planning	MSM provided opportunity to do most wartime log planning	MSM fully supported unit wartime log ops
2. Deployment operations.	Does not apply or cannot be determined	Deployment not related to unit combat mission	Mission provided some deployment training value	Mission increased deployment proficiency	Strongly reinforced combat deployability
3. Unit cohesion (discipline, morale, and esprit).	Does not apply or cannot be determined	Mission caused some disruption to unit cohesion	Mission resulted in no effect to unit cohesion	Mission resulted in some increase in unit cohesion	Mission enabled significant increase in unit cohesion
4. LEA/unit working relationship.	Does not apply or cannot be determined	Mission required procedures that detracted from tactical SOPs	Mission provided some opportunities to exercise unit tactical SOPs	Mission provided ample opportunity to exercise unit tactical SOPs	Mission enhanced readiness thru reinforcement of tactical SOPs
5. Leadership challenge.	Does not apply or cannot be determined	No challenge	Challenge some of the time	Challenging most of the time	Always provided challenge
6. Unit tng (collective) was . . . . .	Does not apply or cannot be determined	Ineffective	Marginally effective	Effective	Very effective
7. Individual training was . . . . .	Does not apply or cannot be determined	Ineffective	Marginally effective	Effective	Very effective
8. As a result of this MSM, my leadership skills received . . . . .	Does not apply or cannot be determined	No improvement	Marginal improvement	Improvement	Significant improvement
9. MSM allowed NCO leadership skill development.	Does not apply or cannot be determined	No development	Marginal development	Development	Significant development
10. Repeat this op again.	Does not apply or cannot be determined	No way	Possibly	Probably	Definitely
<p>Questions concerning this survey can be made by calling JTF-Six, AUTOVON 978-8888 or commercial (915) 568-8888 or writing JTF-Six, ATTN: J-3 Ops, Fort Bliss, Texas 79916.</p>					

3.5

\* Need follow-up - #  
w/ Branch

BRADLEY FIGHTING VEHICLE COMPARATIVE PERFORMANCE DATA

	<u>M2</u>	<u>M2A2</u>	<u>M3</u>
Main Armament	25mm	25mm	25mm
Max Eff RG	APDS-T=1700m HEI-T=3000m	APDS-T=1700m HEI-T=3000m	APDS-T=1700m HEI-T=3000m
RDs Carried	300 ready 600 stowed	300 ready 600 stowed	300 ready 1200 stowed
MG	7.62mm	7.62mm	7.62mm
Max Eff RG	900m	900m	900m
RDs Carried	800 ready 1400 stowed	800 ready 1400 stowed	800 ready 3400 stowed
ATGM	TOW 2	TOW/TOW 2	TOW 2
Max Eff RG	3750	3750	3750
RDs Carried	7	7	12
Weight (Combat Load)	25 tons	26 tons	25 tons
Max Speed			
X Country	25 mph	25-30 mph	25 mph
Road	41 mph	45 mph	41 mph
Water	4.5 mph	4.5 mph	4.5 mph
Fuel Capacity	175 gal	175 gal	175 gal
Fuel Consumption			
Idle	6.4 gal/hr	6.9 gal/hr	6.4 gal/hr
X Country	18 gal/hr	18.5 gal/hr	18 gal/hr
Road	8.6 gal/hr	8.9 gal/hr	8.6 gal/hr
Cruising RG	300 miles	295 miles	300 miles

REFERENCES: FM 23-1 - Bradley Fighting Vehicle Gunnery  
 FM 101/10-1/2 - Staff Officers' Field Manual (Vol 2)  
 TM 9-2350-252-10-1 - M2/M2A1; M3/M3A1 (Hull)  
 TM 9-2350-284-10-2 - M2A2/M3A2 (Turret)

M113 COMPARATIVE PERFORMANCE DATA

	<u>M113A1</u>	<u>M113A2</u>	<u>M113A3</u>
Main Armament	Cal .50 M2	Cal .50 M2	Cal .50 M2
Max Eff RG	1200-1600m	1200-1600m	1200-1600m
RDs Carried	1995	1995	1995
Weight (Combat Load)	12 tons	13 tons	13 tons
Max Speed			
X Country	15 mph	15 mph	25 mph
Road	40 mph	40 mph	45 mph
Water	3.6 mph	3.6 mph	3.6 mph
Fuel Capacity	95 gal	95 gal	95 gal
Fuel Consumption			
X Country	1 gal/hr	1 gal/hr	1.5 gal/hr
Road	8.6 gal/hr	8.6 gal/hr	9 gal/hr
Water	8.9 gal/hr	8.9 gal/hr	9.5 gal/hr
Range	300 miles	300 miles	300 miles

FM 101-10-1/2 - Staff Officers' Field Manual (701.1)  
 TM 9-2300-257-10 - M113A1  
 TM 9-2350-261-10 - M113A2  
 TM 9-2350-277-10 - M113A3

4000  
Memo# N4S/190-95  
30 Jun 95

MEMORANDUM FOR THE ASSISTANT FOR LEGAL AND LEGISLATIVE  
AFFAIRS (N09BL)

Subj: DOCUMENTS RELATING TO THE MATTER OF THE BRANCH DAVIDIANS  
NEAR WACO, TEXAS

Ref: (a) AVCNO memo Ser N09BL/5U506853 of 20 Jun 95

1. In response to reference (a), a negative input is submitted.
2. The following personnel searched records located within their respective divisions on the dates indicated.

N4S	(1)	[REDACTED]
N4J	(2)	[REDACTED]
N41	(3)	[REDACTED]
N42	(4)	[REDACTED] 25 Jun 95
N43	(5)	[REDACTED] 26 Jun 95
N44	(6)	[REDACTED] 24 Jun 95
N45	(7)	[REDACTED] 25 Jun 95
N46	(8)	[REDACTED] 26 Jun 95

3. Point of contact for this matter is (9) [REDACTED]  
[REDACTED]

(10) [REDACTED]

NAVSUP ACTIVITIES SEARCHED  
21-22 June 1995

- ① [REDACTED]
- ② [REDACTED]
- ③ [REDACTED]
- ④ [REDACTED]
- ⑤ [REDACTED]
- ⑥ [REDACTED]
- ⑦ [REDACTED]
- ⑧ [REDACTED]
- ⑨ [REDACTED]
- ⑩ [REDACTED]
- ⑪ [REDACTED]
- ⑫ [REDACTED]

ENCLOSURE (1)



DEPARTMENT OF THE NAVY  
NAVAL SUPPLY SYSTEMS COMMAND  
1931 JEFFERSON DAVIS HIGHWAY  
ARLINGTON VA 22241-5360

TELEPHONE NUMBER  
COMMERCIAL  
AUTOVON  
IN REPLY REFER TO:

22 June 1995

MEMORANDUM FOR THE ASSISTANT VICE CHIEF OF NAVAL OPERATIONS

Subj: SEARCH FOR DOCUMENTS RELATING TO THE MATTER OF THE  
BRANCH DAVIDIANS NEAR WACO, TEXAS

Ref: (a) AVCNO ltr Ser N09BL/5U506853 of 20 Jun 95

Encl: (1) List of Activities

1. In response to your request in reference (a), we have conducted a search and have located no responsive documents in NAVSUP headquarters or field activities.

2. The search was conducted 21-22 June 1995 by attorneys assigned to the headquarters and each field activity. Enclosure (1) is the list of activities contacted.

3. The contact for further information is <sup>(1)</sup> [REDACTED]

[REDACTED] (SUP 939), [REDACTED]

(2) [REDACTED]



Z 0018093

SEARCH PROVIDED BY:

LOCATION  
 OFFICE OF THE CHIEF OF NAVAL OPERATIONS  
 (PLANS, POLICY, AND OPERATIONS)  
 NAVY 2000 PENTAGON,  
 WASHINGTON DC 20350

DATE

DOCUMENTS  
 FOUND

①	[REDACTED] N3/5S	ROOM 4E593	6/22/95	NONE
②	[REDACTED] N3/5L1	ROOM 4E563	6/22/95	NONE
③	[REDACTED] N511	ROOM 4D562	6/22/96	NONE
④	[REDACTED] N512	ROOM 4E531	6/22/96	NONE
⑤	[REDACTED] N513	ROOM 4E525	6/22/96	NONE
⑥	[REDACTED] N515	ROOM 4E516	6/22/96	NONE
⑦	[REDACTED] N312	ROOM 4D600	6/22/96	NONE
⑧	[REDACTED] N521	ROOM 4E475	6/22/96	NONE
⑨	[REDACTED] N522	ROOM 4E475	6/22/96	NONE
⑩	[REDACTED] N523	ROOM 4E519	6/22/96	NONE
⑪	[REDACTED] N524	ROOM 4E483	6/22/96	NONE
⑫	[REDACTED] N525	ROOM 4E483	6/22/96	NONE

Z 0018092

22 June 1995

MEMORANDUM FOR ASSISTANT FOR LEGAL AND LEGISLATIVE MATTERS  
(N09BL)

FROM: ① [Redacted] *RP*

② Prepared by: [Redacted]

SUBJECT: Search for Documents Relating to the Matter of the Branch Davidians Near Waco, Texas - ACTION MEMORANDUM

PURPOSE: N09BL forwarded DOD General Counsel request to search Navy files for any and all information relating to the matter of the Branch Davidians near Waco, Texas and the matter of Randy Weaver at Ruby Ridge, Idaho. Attachment A.

DISCUSSION: Search conducted of all files potentially containing the requested documents. No responsive documents were located.

RECOMMENDATION: None.

Attachments:  
1. Tasker

CHOP	<i>RP</i> N3/52B	N3/5A	N3B/5B		
DATE	22 JUN 95	<i>RP</i> 6/23	<i>h</i>		



DEPARTMENT OF THE NAVY  
OFFICE OF THE CHIEF OF NAVAL OPERATIONS  
WASHINGTON, DC 20350-2000

IN REPLY REFER TO

5800  
Ser N2J/5U549249  
21 Jun 95

MEMORANDUM FOR ASSISTANT FOR LEGAL AND LEGISLATIVE MATTERS  
(NO9BL)

Subj: SEARCH FOR DOCUMENTS RELATING TO THE MATTER OF THE BRANCH  
DAVIDIANS NEAR WACO, TEXAS

Ref: (a) CNO memo Ser N09BL/5U506853 of 20 Jun 95

1. In response to reference (a), this is to report N2 (including  
ONI, Suitland) has no responsive information.

2. [REDACTED] received negative responses from [REDACTED]  
[REDACTED] and [REDACTED]  
of the N2K office. There are no N2/ONI files that  
would have responsive information.

3. POC is [REDACTED]  
[REDACTED]

DEPARTMENT OF THE NAVY  
NAVAL SECURITY GROUP COMMAND HEADQUARTERS  
3801 NEBRASKA AVENUE  
WASHINGTON DC 20393-5444

5510  
Ser N1S/0663  
22 Jun 95

OR DOCUMENTS

Commander, Naval Security Group Command  
Office of Naval Operations (OP-09BL)

SEARCH FOR DOCUMENTS PERTAINING TO THE MATTER OF THE  
BRANCH DAVIDIANS NEAR WACO, TEXAS

CNO Ser N09BL/5U506853 of 20 Jun 95 w/encls

NSG Field Sites and individuals who searched for  
documents.

As directed by reference (a), we conducted an expanded search  
for information pertaining to the Branch Davidians near Waco,  
the matter of Randy Weaver at Ruby Ridge, Idaho, at our  
request and all responses have been negative.

Point of Contact:   
0235.

(2) 



DEPARTMENT OF THE NAVY  
OFFICE OF THE CHIEF OF NAVAL OPERATIONS  
2000 NAVY PENTAGON  
WASHINGTON, D.C. 20350-2000

IN REPLY REFER TO  
Ser N09BL/5U506853

20 JUN 1995

MEMORANDUM FOR DISTRIBUTION

Subj: SEARCH FOR DOCUMENTS RELATING TO THE MATTER OF THE BRANCH  
DAVIDIANS NEAR WACO, TEXAS

Ref: (a) DOD/GC memo of 19 Jun 95

Encl: (1) OGC memo of 19 Jun w/encl

1. In order to comply with a congressional request for information, DOD General Counsel has requested a search for information in Department of the Navy files relating to the matter of the Branch Davidians near Waco, Texas and the matter of Randy Weaver at Ruby Ridge, Idaho (reference (a)).

2. Please conduct a search and review files to determine if they contain relevant information as described in reference (a) (enclosed with enclosure (1)) and provide a memorandum containing:

1) an index identifying each responsive document, including classification and the category in the congressional request to which it responds;

2) copies of responsive documents;

3) a list of the individuals who conducted the search, the locations searched and the dates of the search; and

4) the name and telephone number of a point of contact for any questions or additional action that may be required regarding this matter.

3. Wherever the instructions in the DOD General Counsel memorandum indicate that you should notify or forward documents to the Office of the Deputy General Counsel (Legal Counsel), for your purposes provide information and documents to the Chief of Naval Operations (N09BL).

4. Please also ensure the search is conducted in any subordinate office or command that may possess responsive documents.

5. Please provide a written report and copies of responsive documents by COB 22 Jun 1995 to the Chief of Naval Operations (N09BL), 2000 Navy Pentagon, Washington, D.C. 20350-2000.

①  
Negative responses are required. POC is [REDACTED]

Distribution:

ONI  
COMNAVSECGRU  
COMNAVSUPSYSCOM  
COMNAVRESFOR  
CNO (N3/N5, N2, N4, N83, N097)

Copy to:

OGC  
CNO (N00J, N09B30)

Date 19 May 81

**ROUTING AND TRANSMITTAL SLIP**

TO: (Name, office symbol, room number, building, Agency/Post) LTC [redacted] - 1	Initials	Date
2. [redacted] - 2		
3. CPT [redacted] - JTF6 <i>Call</i>		
4. Tel # DSN 978. 9006		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

**REMARKS**

*BATS response reference FOIA.*

*They said to release everything at [redacted] call. Has been coordinated.*

*They removed 8 page trip report.*

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post) [redacted] - 3	Room No.—Bldg. Phone No.
--	-----------------------------

5041-102 GPO : 1987 O - 192-783 OPTIONAL FORM 41 (Rev. 7-76)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206



POLICY

THE UNDER SECRETARY OF DEFENSE  
2100 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-2100



MAY 19 1995

MEMORANDUM FOR SECRETARY OF THE ARMY  
CHAIRMAN OF THE JOINT CHIEFS OF STAFF  
UNDER SECRETARY OF DEFENSE (COMPTROLLER)  
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
ASSISTANT SECRETARY OF DEFENSE FOR SPECIAL  
OPERATIONS AND LOW-INTENSITY CONFLICT  
DEPUTY TO THE UNDER SECRETARY OF DEFENSE  
FOR POLICY SUPPORT

SUBJECT: Military Support to Civil Authorities--ACTION MEMORANDUM

The SECDEF has tasked me to establish a working group comprised of representatives from the Office of the General Counsel, DoD Comptroller, Department of the Army and Joint Staff to review the DoD system which evaluates and responds to requests for assistance from outside agencies (see attachment). I have asked [redacted] the Assistant Secretary of Defense for Special Operations and Low-Intensity Conflict (ASD(SO/LIC)), to execute this review on my behalf. Request you forward the name of your point of contact to COL [redacted] OASD(SO/LIC)CT, #32899, by 1600 Friday, May 19, 1995.



Attachment:  
As stated





THE SECRETARY OF DEFENSE  
WASHINGTON, THE DISTRICT OF COLUMBIA



17 MAY 1995

MEMORANDUM FOR SECRETARY OF THE ARMY  
CHAIRMAN OF THE JOINT CHIEFS  
UNDER SECRETARY OF DEFENSE (POLICY)  
UNDER SECRETARY OF DEFENSE (COMPTROLLER)  
GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

SUBJECT: Military Support to Civil Authorities

Over this past year, DoD has experienced an increase in the scope and variety of requests for support initiated by outside agencies. The vast majority of these requests have fallen into two categories: Military Support of Civil Authorities (MSCA) and Military Assistance for Civil Disturbances (MACDIS). The requests have been coordinated by the Secretary of the Army through his Director of Military Support (DOMS).

Several recent events suggest that the process by which DoD evaluates and approves outside requests for assistance may be less than adequate to meet today's challenges. There are indications that DOD's ability to respond smoothly is encumbered by conflicting directives, multiple entry points and diverse funding authorities.

Recognizing the importance of ensuring that all such requests for critical, time-sensitive support are handled expeditiously, I hereby direct the Under Secretary of Defense for Policy (USD(P)) to establish a working group comprised of representatives from the Office of the General Counsel, DoD Comptroller, Department of the Army and Joint Staff. This working group will be chaired by the USD(P), and will have as its mandate the responsibility to conduct a comprehensive review of the current system by which DoD evaluates and responds to requests for assistance initiated by outside agencies. In addition to requests which are pursuant to MSCA and MACDIS activities, this review should include those requests which fall into the realm of compartmented sensitive support, both domestic and international.

The working group should be prepared to report to me its findings and recommendations within three weeks of its establishment.



034324 195

CLASSIFICATION

(Revised 5/16/95)

ASD(SO/LIC) TASKING SHEET

IN JUN 13 1995 DATE OUT:

ACTION INFO

FO SUSPENSE:

OSD CONTROL # 35605  
CMD CONTROL # 25144428

ACTION OFFICE

ACTION COORD INFO

DEP&S			
F&R			
H&RA			
P&M			

FROM: House of Reps

SUBJECT: Crime Committee Investigation  
INTO WACO 1993 Action

INCOMING

RETURN ACTIONS

REQUIREMENT:

REPLY DIRECT/INFO FO :  
ACTION FOR ASD/PD SIGNATURE  
REVIEW/COMMENT TO

FO NOTES:

- ASD
- ASD SECY
- PDASD
- PD SECY
- EXEC
- SR/MA
- MA
- SA
- SECY/ADMIN
- FILE

ACTION INFO

	2	
	2	
	3	
	5	

ACTION INFO


FC & LA have the lead in responding. Appears key DoD interests at Red Tag. Told [redacted] (2) Policy (SO/LIC) has interest in response. 1st under is note to [redacted] (3) from committee staff. [redacted] (4)

ACTION COORD INFO

REVIEWED/DATE

DASD NOTES:

- AD(D&S)
- AIN DIR
- DIR(P&S)
- DIR(P&B)
- DIR(D&S)
- ADMIN



- DASD(F&R)
- DIR(R&P)
- DIR(ACQ)
- DIR(R&E)
- ADMIN



- DASD(H&RA)
- EA
- SA(P&B)
- DIR(POLICY)
- DIR(L&O)
- ADMIN



- DASD(P&M)
- EA
- DIR(PP)
- DIR(SS)
- DIR(CT)
- ADMIN



ACTION OFFICER:

ACTION TAKEN:

ATTACH THIS SHEET TO OUTSIDE OF PACKAGE WHEN RETURNING TO FO



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE

WASHINGTON, D.C. 20301-1600

June 30, 1995

①  
[REDACTED]  
Chairman, Committee on the Judiciary  
United States Senate  
Washington, DC 20501-4402

Dear Mr. Chairman:

Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 15, 1995, to [REDACTED] ② These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery.

③  
The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. We have also received a letter from [REDACTED] ④ of the Subcommittee on Crime of the House Committee on the Judiciary and [REDACTED] of the Subcommittee on National Security, International Affairs and Criminal Justice of the House Committee on Government Reform and Oversight, requesting documents on this subject. This letter was provided to all DoD components with my request for a search of their records for all responsive documents. Their request contained the same elements for the search as your letter, as well as some additional elements. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.

We have met with House staffers, and discussed with them the scope and terms of their request. This initial response is based on that discussion. The following items apply to documents

provided with this letter.

1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with the request of the House staffers. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at your request. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c), prohibits the release of classified information outside the Executive Branch "except under conditions that ensure that the information will be given protection equivalent to that afforded within the executive

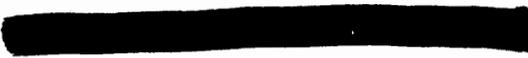
branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Committee on equal terms. In addition, we are providing a copy of the same documents to the House Subcommittees in response to their letter of June 8.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

*for*  ①  
②

cc:  ③



GENERAL COUNSEL OF THE DEPARTMENT OF DEFENSE  
1600 DEFENSE PENTAGON  
WASHINGTON, D.C. 20301-1600



June 30, 1995

①  
The Honorable [REDACTED]  
Chairman, Subcommittee on Crime  
Committee on the Judiciary  
U. S. House Representatives  
Washington, DC 20515-0908

②  
The Honorable [REDACTED]  
Chairman, Subcommittee on National Security,  
International Affairs and Criminal Justice  
Committee on Government Reform and Oversight  
U. S. House of Representatives  
Washington, DC 20515-2901

Dear Mr. Chairman:

③  
Attached to this letter are documents collected by several components of the Department of Defense in response to your letter of June 8, 1995, to [REDACTED]. These documents comprise an initial response, and more documents will be provided to you as they are collected and prepared for delivery.

The documents we are producing were identified by Defense Department components as responsive to your request in a search conducted after your request was received. Your letter was provided to all DoD components with my request for a search of their records for all responsive documents. The searches have been conducted expeditiously, and most of the components have now completed their responses. Some units of the Army and the Special Operations Command have not yet completed their responses. This response contains documents provided by the National Guard Bureau, the Defense Logistics Agency, the Office of the Assistant Secretary of Defense for Special Operations and Low Intensity Conflict, and the Office of the Secretary of Defense Executive Secretary and Correspondence and Directives Division.



We appreciate the willingness of your staff to meet with us to discuss and clarify the terms of your request. Based on these discussions, we have prepared the documents to meet the terms of the request.

1. We have redacted names of individuals from the documents, and have prepared lists of those names, which we can provide to the staff separately. This is in accordance with your request. We have also redacted Social Security numbers.
2. We have organized the documents as they were provided to us by the components that compiled them. There are duplicates of some items in the various compilations because copies of the same document were collected by different offices. We have not removed the duplicates.
3. Documents created by other Executive Branch agencies are being referred to their respective agencies of origin for a response to your request. This is a standard practice in the Executive Branch, and is being followed by other agencies in this matter.
4. Each page has been bates-stamped with a number preceded by the letter D, at the request of the Senate Judiciary Committee. The numbers are not necessarily sequential within each component's package because some documents may have been removed for referral to another agency or because they are not responsive to this request. There is only one series of numbers throughout the response; each component's package is not separately numbered.
5. Each package of documents has an index listing the documents identified by the component in response to your request. In some cases, the index includes a reference to the paragraph of your request to which the document responds.
6. Some of the documents provided contain classified national security information. These documents are properly marked and identified by cover sheets. They are included with documents containing unclassified information in the compilations from two offices. Executive Order 12356, paragraph 4.1(c) prohibits the release of classified information outside the Executive Branch "except under

conditions that ensure that the information will be given protection equivalent to that afforded within the executive branch." The classified documents are provided to you on the understanding that they will receive protection equivalent to that afforded within the Executive Branch.

We are producing one copy of these documents with the understanding that they will be made available to both the majority and minority members and staffs of the Subcommittees on equal terms. In addition, we are providing a copy of the same documents to the Senate Judiciary Committee in response to its letter of June 15.

Finally, you should be aware that these documents have not been cleared for release to the public. We request that you clear with us prior to any determination to release to the public or otherwise make public use of these documents or any information not already in the public domain contained therein.

Sincerely,

(1) [Redacted]  
for (2) [Redacted]

cc: The Honorable (3) [Redacted]  
The Honorable (4) [Redacted]

UNCLASSIFIED

01 03 011255Z MAY 95 RR UUUU

HQDA WASHINGTON DC//SASA//  
ALARACT

UNCLAS

WEST SENDS

SUBJ: EXTREMIST ORGANIZATIONS

1. I WANT TO REEMPHASIZE TO ALL U.S. ARMY PERSONNEL THE EXISTING REGULATORY GUIDANCE IN AR 600-20, PARAGRAPH 4-12, PERTAINING TO PARTICIPATION IN EXTREMIST ORGANIZATIONS.
2. ACTIVITIES OF EXTREMIST ORGANIZATIONS ARE INCONSISTENT WITH THE RESPONSIBILITIES OF MILITARY SERVICE. ACTIVE PARTICIPATION BY SOLDIERS IS PROHIBITED.
3. MILITARY PERSONNEL, DUTY BOUND TO UPHOLD THE CONSTITUTION, MUST REJECT PARTICIPATION IN ORGANIZATIONS WHICH--(A) ESPOUSE SUPREMACIST CAUSES; (B) ATTEMPT TO CREATE ILLEGAL DISCRIMINATION BASED ON RACE, CREED, COLOR, GENDER, RELIGION, OR NATIONAL ORIGIN; OR (C) ADVOCATE THE USE OF FORCE OR VIOLENCE, OR OTHERWISE ENGAGE IN EFFORTS TO DEPRIVE INDIVIDUALS OF THEIR CIVIL RIGHTS.
4. UNDER AR 600-20, PROHIBITED ACTIVITIES INCLUDE, AMONG OTHER THINGS, PARTICIPATING IN ANY ACTIVITY THAT IS IN VIOLATION OF REGULATIONS, CONSTITUTES A BREACH OF LAW AND ORDER, OR IS LIKELY TO

CHAPLAIN (LTC) [REDACTED]  
DAPE-HR-L, DSN: 227-6864

PROVIDE COMEBACK COPY TO DAPE-HR-L

UNCLASSIFIED

011255Z MAY 95

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RR

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RESULT IN VIOLENCE; RECRUITING OR TRAINING MEMBERS (INCLUDING ENCOURAGING OTHER SOLDIERS TO JOIN); ORGANIZING OR LEADING SUCH A GROUP; PARTICIPATING IN PUBLIC DEMONSTRATIONS, OR RALLIES; OR KNOWINGLY ATTENDING A MEETING OR ACTIVITY IN VIOLATION OF OFF-LIMITS SANCTIONS OR A COMMANDER'S ORDER.

5. PASSIVE ACTIVITIES, SUCH AS MERE MEMBERSHIP, RECEIVING LITERATURE IN THE MAIL, OR PRESENCE AT AN EVENT, ALTHOUGH STRONGLY DISCOURAGED AS INCOMPATIBLE WITH MILITARY SERVICE, ARE NOT PROHIBITED BY ARMY POLICY. NONETHELESS, A COMMANDER HAS THE AUTHORITY TO DECLARE A PARTICULAR LOCATION OFF-LIMITS IF IT IMPOSES A THREAT TO THE DISCIPLINE, HEALTH, MORALE OR SAFETY OF MILITARY PERSONNEL IAW AR 10-24, OR TO ISSUE AN ORDER BANNING MILITARY PERSONNEL FROM ATTENDING A SPECIFIC EVENT IF THE COMMANDER BELIEVES THERE IS A REASONABLE LIKELIHOOD OF ACTIVITIES OCCURRING WHICH ARE ILLEGAL OR PREJUDICIAL TO GOOD ORDER AND DISCIPLINE.

6. COMMANDERS SHOULD TAKE APPROPRIATE ACTION WHEN SOLDIERS IN THEIR UNITS ARE IDENTIFIED AS MEMBERS OF EXTREMIST GROUPS AND/OR WHEN THEY ENGAGE IN EXTREMIST GROUP ACTIVITIES. THESE ACTIONS INCLUDE, AMONG OTHER THINGS--(A) IMPOSING OFF-LIMITS RESTRICTIONS ON OFF-POST FACILITIES THAT POSE A THREAT TO THE DISCIPLINE, HEALTH, MORALE,

UNCLASSIFIED

011255Z MAY 95

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1 03

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UUUU

SAFETY, OR WELFARE OF MILITARY PERSONNEL IN ACCORDANCE WITH AR 190-24; (B) EDUCATING SOLDIERS AS TO THE ARMY'S POLICY AND EQUITABLE TREATMENT FOR ALL AND ENCOURAGING THEM TO RECONSIDER THEIR POSITIONS; (C) COUNSELING AND ADVISING SOLDIERS THAT ACTIVE PARTICIPATION IN EXTREMIST ACTIVITIES MAY RESULT IN DISCIPLINARY OR ADMINISTRATIVE ACTIONS TO INCLUDE: UCMJ ACTION; INVOLUNTARY SEPARATION FROM THE ARMY; BAR TO REENLISTMENT; LETTER OF REPRIMAND; RECLASSIFICATION; OR REMOVAL OF SECURITY CLEARANCES; AND MAY BE TAKEN INTO CONSIDERATION AS A LEGITIMATE FACTOR IN EVALUATING OVERALL PERFORMANCE AND ASSESSING POTENTIAL FOR POSITIONS OF LEADERSHIP AND RESPONSIBILITY.

ACTIONS TAKEN BY COMMANDERS MUST BE APPROPRIATE TO THE SPECIFIC FACTS SURROUNDING ANY INCIDENT. NOT EVERY INCIDENT WARRANTS SEPARATION OR UCMJ ACTION. COORDINATION WITH THE SERVICING STAFF JUDGE ADVOCATE IS STRONGLY ADVISED.

8. COMMANDERS WILL ENSURE WIDEST POSSIBLE DISSEMINATION OF THIS MESSAGE WITHIN THEIR COMMANDS.

9. POC FOR THIS ACTION IS CH (LTC) [REDACTED] DSN 227-6864, (703) 697-6864.

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FCJT-JA

3 February 1993

MEMORANDUM FOR J3

SUBJECT: ATF Special SR

1. **Instruction and training.** There is no legal objection to providing ATF with instruction and training during the rehearsal phase of the operation. Federal law prohibits "direct participation" by DoD personnel in a "civilian law enforcement operation." Therefore, instruction and training must not extend into the actual performance phase of the mission. It must also be designed to carry out plans designed by the law enforcement officials. "Training" must not be used as a subterfuge for the military taking command and control of the law enforcement mission.

2. **Medical Care Support.** Although there is no legal prohibition on providing this support, the following issues may create policy impediments.

A. **Posse Comitatus.** Military personnel are not allowed to participate in search, seizure, arrest or other law enforcement activities. Medical support to a law enforcement activity does not turn medical care into a law enforcement function.

B. **Medical Care to civilians.** As a general rule, civilians are not eligible for medical care from military health care providers. An exception exists for emergencies.

C. **Transportation.** Normally, military aircraft involved in CD missions are not permitted to enter an area where hostilities are imminent. Exposure to hostilities may be necessary in order to extract casualties from the area of operations. Therefore, SECDEF approval will be required.

D. **Entry onto Private Land.** Normally, the military is prohibited from entering private land without the written permission of the owner. This prohibition is based on the law of trespass and Posse Comitatus. Trespass does not apply where the entry is "necessary" to protect people from threats to life or serious bodily injury. Similarly, an entry for law enforcement purposes is not trespass - but it would violate Posse Comitatus. Here, the entry is for humanitarian, not law enforcement purposes. ("Good Samaritan" statutes sometimes protect healthcare providers from tort liability related to emergency medical care; but those statutes do not constitute authority to enter private land.)

Z 0009461

FCJT-JA  
SUBJECT: ATF Special SR

E. Authority.

1. Statutory Authority: 10 USC 374(c) which requires SECDEF approval for DoD personnel to be made available to any Federal, State, or local law enforcement agency for the operation of equipment such as the medical support mission.

2. Approval Authority: SECDEF -- DOA4 does not cover medical support.

F. Operational Planning for Medical Care. A specific plan for medical support must be developed before there can be a definitive legal review. Medical support can take many various forms, each of which has specific legal implications. Lawyers (and infantrymen) are not qualified to plan medical support to a combat-like operation.



LtCol, USMC  
Legal Advisor

Major [REDACTED] -1

the operation control of our Department of Defense  
Liaison Officer, LTC [REDACTED]. LTC [REDACTED] is also  
our point of contact at 202-927-8020, SKYPAGE 5953173,  
or fax 202-927-8205.

Sincerely yours,

[REDACTED] -4  
Chief, Special Operations Division

Enclosure