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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/30/2008

To: Counterterrorism

Attn: DTOU
SSA Victor Cockrell
IA Gerald Werner

Detroit

Attn: Grand Rapids RA
SSA Bruce Johnson
Ann Arbor RA
SRA James Brennan

From: Detroit

Squad CT-4

Contact: SA Leslie S. Larsen, [REDACTED]

Approved By: Arena Andrew
Young Brian
Dietz James R
Waters Timothy T

Drafted By: Larsen Leslie S:lsl

Case ID #: [REDACTED]

Title: UNSUB(s);
MARK GREGORY KOERNKE;
DAVID BRIAN STONE;
dba THE HUTAREE;
AOT - DT

Synopsis: To request that the above captioned investigation be opened and assigned to SA Leslie S. Larsen.

Full Investigation Initiated: 09/30/2008

Details: The above captioned investigation is predicated based on information from several sources affiliated with the Michigan Militia, prior police reports, and open source information that DAVID BRIAN STONE, at the direction of MARK GREGORY KOERNKE, has organized a paramilitary militia group doing business as the HUTAREE and may be planning to commit criminal acts to further their militia ideologies.

Source reporting from [REDACTED] identified STONE and KOERNKE as the leaders of the HUTAREE. S1 has provided

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[REDACTED]

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reliable and accurate information for the last two years, much of which has been corroborated. S1 met with STONE and his son JOSH STONE on 08/18/2008 in a public restaurant. The meeting was set up by calling the HUTAREE at 517-442-4804. Records indicate that this phone is registered to SHAWN LAUER, who was convicted of felony receipt of stolen weapons. They spoke to S1 about their beliefs in government conspiracy theories, religious doctrines, militia training, and admitted to carrying concealed weapons without proper permits. They stated that they are always armed with at least one handgun. JOSH spoke about altering the safety on his Mossberg shotgun so that it was close to the trigger.

The STONE's explained that the government orchestrates disasters so the citizens will get used to occupation, and thank the government for restoring order. DAVE and JOSH told S1 all these events are "proselytized in the bible".

They told S1 the following versions of notable disasters or crimes:

9/11 was orchestrated by the government.

Oklahoma City - The FBI blew up their own building and Timothy McVeigh is a scapegoat. The FBI went in and removed evidence and important documents.

Hurricane Katrina - A squad of Army Rangers came into New Orleans and set explosives on the levies. Then UN Troops came in and set the explosives off. UN and US Troops then came into neighborhoods, confiscated weapons, and murdered people.

The constitution is a fraud. The founding fathers were actually involved in the New World Order (NWO). Evidence of their involvement is when they deleted "Jesus Christ" from the constitution and put in "God".

Gas prices and food shortages are being manipulated by the government. The dollar is being devalued to the level of the peso.

The bank robbery in Los Angeles where suspects were dressed in full body armor was a staged television event that never happened. No law enforcement agency is valid. They are all part of the NWO. All government agencies are invalid and part of the conspiracy.

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DAVE told S1 the only answer to these problems is Jesus Christ. He stated all of this is foretold in the Bible. DAVE spoke of his militia training in religious terms. DAVE told S1 "you have to think of our bullets like David and Goliath. We are instructed to do battle."

DAVE is "MERC" trained, or mercenary trained. He is also the tactics trainer for the HUTAREE. He told S1 they use 2-2-5 formation tactics, 2 on point, 5 in formation, and 2 safeties or floaters. DAVE reported no military trained persons are members of the HUTAREE.

On 09/27/2008, S1 attended a HUTAREE open shoot at 10491 Hogan Road, Manchester, Michigan. S1 was personally invited to the shoot by DAVE STONE. The shoot was also advertized to the public on the HUTAREE website. Approximately 24 people attended the training. The attendees were from Michigan, Indiana, Ohio, and Texas.

S1 was instructed to meet at 10455 Hogan Road during the early morning hours that day. S/he was instructed participants would then drive to an undisclosed training location. Upon arrival, S1 learned that 10455 and 10491 Hogan Road were separate residences owned by the same family. S1 met JAMES CHARLES SCHIEL "JIM" dob: [REDACTED], [REDACTED]. The group drove next door to 10491 Hogan Road, to drive back on adjacent acreage for training. JIM SCHIEL, a resident of [REDACTED], participated in the weekend shoot. The SCHIEL family property is 120 acres. S1 was driven approximately 3/4 mile north on the SCHIEL property. In the training area was a HUTAREE flag, camping area, and target practice shooting range. S1 observed elevated deer blinds, and two freezers without electricity set in the woods.

S1 advised the name HUTAREE is meaningless. One of DAVE STONE's boys made up the word when he was young. The groups uses the name HUTAREE so the U.S. government has a name to call them. The name is intended as a joke against the government. All HUTAREE members wore a CCR and HUTAREE patch on their camouflage. The HUTAREE patch was explained to S1 to be a bible with swords dipped in blood, and was called the "Torah". The HUTAREE flag is a Christian cross in a field of blood, surrounded by darkness. Both are symbolic of HUTAREE beliefs that they are the saviors who's mission is to "wake up" the world to the "true patriots". All non-believers are enemies.

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Non believers include government employees, and law enforcement, or participants in the New World Order. DAVE STONE told S1 the HUTAREE are preparing for the upcoming war, which could be next week, next month, but most likely will happen next spring or summer. DAVE STONE wore a patch "RD" on his right lapel. He was called "RD" a number of times by participants. JOSH STONE wore the patch "MG" on his right lapel, along with several others.

Once a person is accepted as a HUTAREE member, they are given a HUTAREE name. JOSH CLOUGH's HUTAREE name is "AZ", pronounced "Oz", which is short for "AZRULLAH". CLOUGH only used the nickname "AZ" while training. The HUTAREE also have their own language, that is taught to members once accepted into the group.

CLOUGH brought what he believed were technical abilities to the HUTAREE. For example, CLOUGH spoke of sending pinhole cameras in the air with helium balloons.

Members of the HUTAREE asserted that the movie "The Matrix" was based on facts. DAVE STONE said the movie was paid for by the "establishment" to throw it in "our faces". STONE made statements regarding the existence of the Strawman. Members believe that vapor trails from commercial airplanes are really chemtrails the government is poisoning them with. They believe that all low flying planes are law enforcement planes. They also discussed the New World Order, and the illuminati. They believe that the government was controlling brain waves through the use of electrical frequencies emitted by electrical lines, telephone lines, and radio.

DAVE STONE said the United States was started as a sham. The country was founded by criminals who were kicked out of every other country they lived in. STONE said there are no heroes in U.S. history. He said the 13 stars on the original U.S. flag, and 5 pointed stars were Satanic symbols. He believed this was evidence of the founding fathers involvement in Satanic worship.

DAVE STONE invited S1 to attend monthly meetings at a restaurant, to discuss HUTAREE issues. STONE told S1 the meetings would only be for mature members of the group. STONE had yet to organize one of these meetings.

Upon arrival to the training area, DAVE STONE divided the group into Team Ohio, and Team Indiana. Half of the group engaged in field maneuvers, while the other group practiced live

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fire on the range. DAVE STONE issued orders for formations during the field exercises. STONE had a tendency to change orders often, and became very angry when team members were out of formation. STONE issued orders for a flattened "V" formation. STONE taught members the point person in the front of the V should kneel down, while others fire rounds above his head. S1 observed HUTAREE members did not seem to understand the concept of field of fire limits, while shooting in close proximity in formation.

Throughout the woods were party poppers attached to filament trip wires. The group was told to avoid the trip wires. If a popper went off, the person who tripped the wire had to play dead. Other persons in the team had to carry the victim back to the rally point.

S1 reported a discharge of an AR-15, which happened while attendees were standing around talking. An unidentified male teenager shot a round off toward four people, including S1. The shooter was within feet of the group when this happened. S1 felt the concussion from the barrel against his face. S1 heard a buzzing sound believed to be the bullet passing close by S1's head. The round flew over KEN LINEWEAVER's head. Ken did not react to the discharge at all. S1 opined that Ken was not smart enough to understand he almost had his head blown off. The teenager who shot at the group stared S1 down and smirked directly at S1 after the discharge. S1 believed the teenager shot the round on purpose.

DAVE STONE's reaction to this unsafe discharge was to take the shooter's weapon and throw it on a table with other weapons. DAVE STONE then yelled at the group, but not the shooter. STONE angrily told the group "it was an accident, and this was the price we'll pay for being able to use live fire". STONE told the group anything that goes on here, stays here. STONE warned them they do not go to court, a Judge, or cops. Any problems would be handled by "us". S1 also opined that STONE was embarrassed by what he referred to as an accidental discharge.

S1 tried to stay calm after the shooting. S/he had other concerns about accidentally stepping on chihuahua's running around. An unidentified woman with DAVE and JOSH STONE brought the dogs with her. S1 explained the dogs were shorter than the grass, and were difficult to see. S1 was afraid he would step on one of the dogs, further angering the group, and be shot for sure. The unidentified woman who came with the Stones was

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described as a burned out looking woman. She was estimated to be between 20-40 years old, her rough life made age difficult to judge. She hung on both DAVE and JOSH STONE. S1 could not tell which she was romantically linked to.

MARK and NANCY KOERNKE arrived for a short visit. Another male came with the KOERNKE's, who S1 believed was MARK KOERNKE's brother, or brother-in-law. S1 described that man as having a grey pony tail, with thinning hair, 6'2" approximately 200 pounds.

S1 said all of the participants were completely in awe of MARK KOERNKE. Even DAVE STONE deferred his control of the group to KOERNKE. Everyone stopped what they were doing once KOERNKE arrived. KOERNKE told the attendees that he would return later that weekend, and blessed the events that day. KOERNKE had a full beard, and wore a baseball cap.

S1 was scared by the shooting, scared of accidentally killing a chihuahua, and scared by the cult-like behavior of the group. S1 asked DAVE STONE when would be a good time for him to leave. STONE told S1 to stay until after dinner. S1 was ultimately escorted off the property by WENDY LINEWEAVER and MRS. LEWIS, in WENDY's vehicle. S1 sat in the front passenger seat. MRS. LEWIS sat behind S1. S1 observed MRS. LEWIS holding a 9mm Beretta during his ride off the property. She held the gun with both hands, finger on the trigger, and pointed it at the back of the S1's head. MRS. LEWIS was described as "weird and retarded". MRS. LEWIS said only three things during the entire day: "I'm Mrs. Lewis", "I'm tired", and "I don't feel good", all in slow heavy Texas drawl. MR. LEWIS was described as mute. He never said a word all day, only nodded. MR. and MRS. LEWIS were members of the HUTAREE's sister group in Texas. They drove straight through from Texas to attend the open shoot. S1 reported they drove Texas plated vehicle TX/223MGM. Writer's note: LEIN checks revealed TX/223MGM is a 1998 Plymouth 4dr vin:1P3ES47C2WD673526. That vehicle is registered to MIKE LEWIS, [REDACTED].

JIM SCHIEL told S1 that he was friends with the local Sheriff. He claimed the Sheriff was supposed to come to the shoot, but was called into work that day. SCHIEL told S1 he had no drivers license. SCHIEL said he was safe to drive around local dirt roads due to his contacts with law enforcement. S1 could not judge whether SCHIEL was telling the truth about being friends with the Sheriff. SCHIEL was described as being very

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dirty, with poor dental hygiene and missing teeth. SCHIEL has 200-300 empty beer and soda cans in his filthy vehicle. SCHIEL appeared to be close friends with the pony-tailed male who arrived with MARK and NANCY KOERNKE. SCHIEL is denied and revoked since 8/5/1998 from three prior operating under influence of liquor (OUIL) arrests.

ALLEN JENSEN from Illinois said MARK KOERNKE is one of the few people who know what is going on. JENSEN told S1 that he calls KOERNKE's radio show. JENSEN was described as large man, 6'4", brown eyes, approximately 240 pounds. JENSEN said he was an registered nurse, and works at a mental hospital. JENSEN tried to wear a kevlar helmet he brought to drill, but he couldn't fasten it. JENSEN gave S1 his email [REDACTED] and phone number [REDACTED]. JENSEN also told S1 he was a recovering alcoholic, who turned his life around and became a nurse.

JOSH STONE spoke openly about having explosives. DAVE STONE said during deer season they blew up a deer with them. DAVE STONE claimed they set too many explosives off, and damaged 300 square yards of area. S1 believed that DAVE STONE mis-spoke and really meant 30 square feet. DAVE STONE said they have people who wire the explosives for them. STONE stated if the poppers were real explosives like the ones they have access to, they would blow everyone present up.

Each participant in the weekend drills came with 2-3 weapons. Most had handguns with them, predominantly Glocks. The S1 saw 40-50 weapons total, including several 308's, shotguns, lots of Glock handguns, two Springfield 19-11, and AR-15's and knock-off AR-15 models. RICH had a 30.30 bolt action with a scope. Many of the weapons had collapsible stocks.

By way of background, DAVID STONE was the only suspect in an attempted homicide case in 2002 by Michigan State Police (MSP). Three teenagers were traveling in a pick up truck. They decided to do "donuts" in the vehicle in front of STONE's house. The back window and passenger window of the pickup truck were shattered and one of the occupants suffered injuries from the broken glass. Initially, the occupants believed that one of them was shot in the face. They were too scared to look around after the shooting and drove the vehicle away from the STONE house. MSP conducted the investigation and they were unable to conduct a bullet trajectory due to the vehicle moving in circles. MSP attempted to interview STONE but he obtained a lawyer and refused

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to give a statement. Bullet fragments were unable to be located. Reports have been called in previously on the STONE residence for excessive shooting on the STONE property. In the past, STONE has repeatedly called the police to report that kids were doing "donuts" on the road outside his house. This case remains unsolved.

KOERNKE has a long history with law enforcement and was released from prison on 03/15/2007 from his most recent felony conviction. He was first arrested on 09/02/1984 for a weapons offense by Detroit Police Department. On 10/09/1985, the charge was dismissed.

On 7/20/1998 in Hope Township, Barry County Michigan, KOERNKE was arrested on a federal fugitive absconding warrant. Subsequent to his arrest, a cache of weapons was seized from a vehicle he fled from on foot. Additional weapons charges were filed against KOERNKE. A Michigan State Police (MSP) patrol car was in the area of Little Cedar Lake, assisting with routine hemp eradication operations. The Trooper came upon a parked pick-up truck, parked near an unoccupied rural residence. Standing near the parked pick-up truck were KOERNKE and ANNE ELIZABETH DAWSON, date of birth (DOB) [REDACTED]. KOERNKE fled on foot as soon as he saw the marked patrol car. The Trooper gave chase, along with the hemp helicopter pilot. KOERNKE swam into the lake, and was eventually arrested after responding Troopers pursued him with a row boat.

Located in the pick-up truck were assault rifles, survival gear, camping gear, thousands of rounds of ammunition, and correspondence with other members of the Militia movement involved in criminal cases. A search warrant was drafted by Southwest Enforcement Team (SWET) on 7/20/1988, resulting in the seizure of additional weapons from the KOERNKE residence. (Source: MSP reports 58-2440-98, SWE-103-98).

On 7/22/1998, KOERNKE was charged with felony obstruction of judiciary or congress or legislature or commission by the Washtenaw County Prosecutor. On 10/20/1999 he was found guilty of absconding bond. KOERNKE failed to respond to a subpoena to provide testimony in the homicide case of fellow militia member WILLIAM GLEASON.

On 3/7/2000 KOERNKE was charged by Washtenaw County Prosecutor's Office with felony third degree fleeing police, felony assault with a dangerous weapon (vehicle). He was found

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guilty on 4/23/2001 of felony fleeing police officer, two counts of felonious assault with a dangerous weapon, and misdemeanor obstruct officer.

KOERNKE was released from Michigan Department of Corrections (MDOC) supervision on 3/15/2007 after serving his maximum time allowable without parole from his 3/7/2000 arrest.

On 3/7/2000, the DEXTER GREAT LAKES BANK was robbed. Two vehicles fled the area of the bank after the robbery and the lead vehicle, a white dodge diplomat was driven by KOERNKE. A second rented U-Haul truck was driven by DAVID CYNAR, an associate of KOERNKE's. Both vehicles were involved in a pursuit with law enforcement, and both men were eventually arrested. The pursuing officers observed KOERNKE and CYNAR communicating with each other with hand signals, and driving in a manner to imply they were associates, during the chase. After they were arrested and identified, it was confirmed they were associates.

The pursuit with KOERNKE lasted 45 minutes. During the pursuit, KOERNKE disregarded 22 stop signs, committed three separate felonious assaults with his vehicle on police officers, drove at speeds in excess of 90 mph on dirt roads, drove recklessly past school buses, pedestrians, a bicyclist, construction workers, and other vehicles on the roadway. He was arrested after crashing his vehicle into a tree, and a foot pursuit.

After the preliminary hearing, an additional felony charge was filed against KOERNKE. MSP and FBI went to KOERNKE's house to arrest him on that charge. At the time of his arrest, officers seized numerous weapons from KOERNKE's home (Source: MSP report 26-1008-00).

Since KOERNKE'S release from prison there has been an increase of militia training videos posted on www.youtube.com. Many of these videos center around training being conducted by the HUTAREE. At this time, the dates in which these videos were shot can not be determined. One video shows a large number of individuals training at a gravel pit. In this training video the group appears to be well organized and has acquired several military vehicles which are used for their training. Among these vehicles are a Sherman Tank, a military half track vehicle, and several technical vehicles armed with .50 caliber guns. During an interview with Livingston County Militia Leader MICHAEL

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LACKOMAR, it was suggested that the videos may have been shot on NORM OLSON'S property in Mud Creek, Michigan.

S1 reported that one of the leaders of the SOUTHEAST MICHIGAN VOLUNTEER MILITIA (SMVM), LOUIS VONDETTE, said that MARK KOERNKE has teamed up with the HUTAREE. VONDETTE told S1 that MARK KOERNKE was arrested and was back out of jail. KOERNKE is an "egomaniac," crazy, and believes heavily in anti-government conspiracy theories. VONDETTE referred to the HUTAREE as a Christian Identity group. He has nick named them the "Jesus Taliban" and the "Jesus-aliban."

VONDETTE told S1 that the HUTAREE has been sending him nasty emails over the last few months threatening SMVM to conform to the HUTAREE's ideology. If SMVM does not conform to the HUTAREE's ideology, then the HUTAREE will consider SMVM enemies and they will go to war against SMVM. The HUTAREE referred to SMVM members as "Tories" or traitors.

In May 2008, Source [REDACTED], referred to as S2, reported that KOERNKE is participating in weapons training with the HUTAREE at CAMP STASA in Bancroft, Michigan. S2 has provided reliable and accurate information for the last year, some of which has been corroborated. CAMP STASA is an outdoor, shared militia weapons training facility. The camp is in a wooded area and has a 100 yard shooting range. Aerial photos and reporting from S3 indicate that in addition to the shooting range, there are mock rooftops and vehicles set up around the wooded perimeter for militia units to practice urban warfare.

Queries of the HUTAREE in ACS, show that this group has various chapters nationwide. Source reporting from the Indianapolis Division confirmed the presence of the HUTAREE in Bedford, Indiana and by elements of the Michigan Militia in Lawrence County, Indiana. The source was also informed that the HUTAREE were forming chapters in a large number of states around the country.

Queries of the HUTAREE on the internet have also determined they have a naval contingent, referred to as the UNORGANIZED MICHIGAN NAVAL MILITIA. The website states they are a volunteer group of seaman and sailors, who are committed to defending the Great Lakes and her ports, while protecting the Constitution of the United States. They claim they are over seen by the land forces of the COLONIAL MARINES and that all commissioning appointments will go through the COLONIAL MARINES.

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The reference "COLONIAL MARINES" is another name that the HUTAREE uses. An email address of unorganizedmichigannaval militia@yahoo.com is given as a point of contact.

Therefore, as a result of the above compiled information, there is a reasonable indication that STONE, KOERNKE and yet to be identified members of the HUTAREE are possibly taking steps to commit criminal acts or conspiring to harm the United States government. Possible violations applicable to this investigation will include but are not limited to 18 U.S.C. 922 (illegal possession of weapons), 18 U.S.C. 842 (Importation, manufacture, distribution and storage of explosive materials), and 18 U.S.C. 2385 (Advocating the overthrow of the United States).

Descriptive Data:Main Subject

Name -

Last:

KOERNKE

First:

MARK

Middle:

GREGORY

Race:

Sex:

DOB:

POB:

DLN:

FBI:

LPN:

Alias(es) -

Last:

First:

Middle:

Address(es) -

House #:

Street Name:

Street Suffix:

City:

State:

Postal Code:

Main Subject

Name -

Last:

STONE

First:

DAVID

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Middle: BRIAN
Race: [REDACTED]
Sex: [REDACTED]
DOB: [REDACTED]
DLN: [REDACTED]
SSAN: [REDACTED]
Address(es) -
House #: [REDACTED]
Street Name: [REDACTED]
Street Suffix: [REDACTED]
City: [REDACTED]
State: [REDACTED]
Postal Code: [REDACTED]

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