

DEPARTMENT OF JUSTICE - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

INVESTIGATION IS

Page 1 of

REPORT OF INVESTIGATION (Law Enforcement)

ROUTINE

2 pages

SENSITIVE

SIGNIFICANT

2. TO:  
Special Agent in Charge  
Houston Field Division Office

3. MONITORED INVESTIGATION INFORMATION (Number and Branch)  
CIP: HOUSTON FY-94  
FIREARMS VIOLATIONS  
REPORT 0047

4. TITLE OF INVESTIGATION  
Texas Light Infantry

5. INVESTIGATION No. (Include Suspect No.)  
53170-94-0023-E

6. TYPE OF REPORT (Check applicable boxes)

7. BUREAU PROGRAM

8. PROJECT(S)

<input type="checkbox"/>	PRELIMINARY	<input type="checkbox"/>	COLLATERAL (Request)	<input checked="" type="checkbox"/>	TITLE I	FIREARMS	<input type="checkbox"/>	TARGETED OFFENDER
					TITLE II		<input checked="" type="checkbox"/>	TERRORIST/EXTREMIST
	STATUS	<input type="checkbox"/>	COLLATERAL (Reply)	<input checked="" type="checkbox"/>	TITLE VII	EXPLOSIVES		OCD
<input checked="" type="checkbox"/>	FINAL	<input type="checkbox"/>	INTELLIGENCE		TITLE II			
					TITLE XI			SEAR
	SUPPLEMENTAL	<input type="checkbox"/>	REFERRAL (Internal)		TOBACCO			OMO
					ALCOHOL			OTHER (Specify)

9. DETAILS:

- ( ) MONTHLY STATUS - LAST REPORT DATE: 07/25/94
- ( ) 90 DAY SUPPLEMENTAL-----DATE:
- ( ) CASE REPORT SUBMITTED-----DATE:
- ( ) PROPERTY IN CUSTODY
- PENDING: ( ) US ATTORNEY ACTION; ( ) TRIAL; ( ) SENTENCE ( ) FUGITIVE
- FILE CLOSED - ALL ACTIONS INCLUDING PROPERTY HAVE BEEN CONCLUDED.

This report relates to the investigation of possible violations of the federal firearms and explosives laws by an unidentified group of tax protestors and a right wing paramilitary group identified as the Light Infantry Battalions of the Texas Reserve Militia.

Attempts to meet with the U.S. Customs [redacted] produced negative results. S/A [redacted] informed S/A [redacted] that her Customs contact [redacted]. The Customs agent informed S/A [redacted] that [redacted]. Efforts [redacted] Customs agent have been futile.

At the present time, no connection can be established between the "Militia" type groups and the Texas Light Infantry. Although both groups have the same philosophical beliefs concerning their rights to bear arms, the militia is more of a political demonstrative body where as the Texas Light Infantry actually trained as a military unit. At this time, no one in the militia has been connected with the TLI or vice versa.

No ATF violations have been established.

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10. SUBMITTED BY (Name) [redacted]	11. TITLE AND OFFICE S/A, San Antonio FO II	12. DATE 08/23/94
13. REVIEWED BY (Name) [redacted]	14. TITLE AND OFFICE RAC, San Antonio FO II	15. DATE 8/25/94
16. APPROVED BY (Name) Donnie A. Carter <i>R. Carter</i>	17. TITLE AND OFFICE Special Agent in Charge	18. DATE 9/2/94

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

TITLE OF INVESTIGATION

Texas Light Infantry

INVESTIGATION NO.

53170-94-0023-E

DETAILS (Continued)

ANTICIPATED ACTIONS

At this time it is planned to close this investigation in the San Antonio Field Office II. It is still planned for S/A [REDACTED] and RAC [REDACTED] to meet with and provide all information concerning any possible violations to the Austin FO. No violations have been established in that Field office area of responsibility; however, most of the activity has taken place or is still taking place in that area.

ATTACHMENT:

ATFF 3100.7

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