**U.S. Department of Justice** Bureau of Alcohol, Tobacco, Firearms and Explosives *Office of Strategic Intelligence and Information* 



## ATF (U) OMGs and the Military 2010 Update ATF Intelligence Report



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#### Scope

(U//LES) In January 2009, the ATF Office of Strategic Intelligence and Information (OSII) disseminated the *Outlaw Motorcycle Gangs (OMGs) and the Military* report to numerous local, State, Federal, and military law enforcement agencies, as well as several foreign law enforcement agencies experiencing similar problems. Enclosed in the report were maps and charts depicting active duty, prior service, and/or retired military personnel who were current members of a documented 1% OMG (these are OMGs that are accepted by law enforcement to be specifically engaged in criminal activity). ATF OSII also reported on current 1% OMG members who were employed on military compounds, bases, instillations, and Federal buildings in the United States and abroad.

## Analyst Note: It was later discovered that several of the OMG members listed in the previous report held a security clearance, which will be discussed in the report.

(U//LES) Within 3 weeks of ATF OSII disseminating the *OMGs and the Military* report, ATF received approximately 36 inquiries from numerous law enforcement agencies with updated intelligence. For the next year, ATF analysts coordinated with more than 45 law enforcement agencies to consolidate updated information. These included State and local law enforcement near prominent military installations, the various criminal investigative commands within the Department of Defense, and even some foreign law enforcement agencies. The updated and new information collected is now the basis for this report.

#### **Key Findings**

(U//LES) Similar to the previous report, current law enforcement reporting continues to document active duty, National Guard, and Reserve military members (encompassing all of the armed services) in several 1% OMGs and their support clubs/organizations. There does not appear to be any single military policy regarding membership in OMGs; policies seem to differ among the branches of service, among different commands, and from installation to installation.

(U//LES) Numerous OMG members have previous military service; in fact, several prominent OMGs were founded by Vietnam veterans, and their current leadership still includes numerous veterans and personnel with military training. Additionally, several United States Government contractors with security clearances were identified as previous military members who are current OMG members.

(U//LES) As of January 2010, the Hells Angels have not voted on the amendment to their Bylaws, which prohibits an individual from becoming a Hells Angels member or prospect while he is active-duty military. In contrast, the Outlaws, Pagans, and Mongols, adversaries of the Hells Angels, are actively recruiting from the military for new members.

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(U//LES) Many OMG members with prior military service or who currently serve in the Armed Forces display some type of military insignia (pins, patches, placards, etc.) on their motorcycles and/or colors.

(U//LES) A foreign national airman detailed to a United States Air Force base had been an OMG prospect in his home nation, and then became a fully-patched member while in service in the United States.

(U//LES) Distinct from the last report, OSII contacted law enforcement agencies in Europe, Australia, and Canada inquiring if they had similar occurrences of the same phenomenon as the United States. Even though the problem was not characterized as being as prominent as it is in the United States, countries such as England and the Netherlands reported having active-duty military personnel with membership in OMGs and their support clubs. Additionally, several British OMG members are documented as having served in Special Forces units while in the military.

#### Background

(U//LES) After disseminating the previous report, ATF discovered that the OMG members previously reported on belonged to clubs founded by former members of the United States military. For example, excluding the Hells Angels and Outlaws, which were formed before the start of the Vietnam War, the Bandidos, Sons of Silence, Warlocks, Mongols, and Vagos were formed from returning servicemen during the Vietnam era. Of the larger OMGs in the United States military. The Pagans were formed by Lou Dobkins in 1959 in Brandywine, Maryland.

(U) The Bandidos was formed by Donald Eugene Chambers in Texas in 1966. Chambers served in the United States Marine Corps (USMC) in the Vietnam War and adopted the scarlet and gold colors of the USMC for the Bandidos. While serving as the national President of the Bandidos, Chambers was convicted of murder.



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(U) The Mongols OMG was formed in 1968 in Montebello, California, by Hispanic Vietnam War veterans who were refused membership into the Hells Angels, due to their ethnicity.

(U) The Vagos OMG was formed in the mid 1960s in southern California by Vietnam War veterans looking to keep the same camaraderie they discovered while serving in the United States military, both in the United States and abroad.

(U) The Warlocks OMG was created by Thomas "Grub" Freeland outside Orlando, Florida, in 1967. Freeland served in the United States Navy during the Vietnam War. Currently, he is still an active member of the Warlocks in Florida.







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(U) The Sons of Silence was formed by Bruce "Dude" Richardson in the mid 1960s in Colorado. It is believed that Richardson served in the United States Marine Corps. Richardson is no longer affiliated with the Sons of Silence and is believed to be residing in Wyoming.



(U) Sonny Barger is the self-proclaimed founder of the Oakland, California, charter of the Hells Angels in 1957. Barger, who served in the United States Army, started the club shortly after he returned home from service. According to the Hells Angels Web site, the founding members took their name from the Flying Tigers, who were one of three air squadrons in China. During World War II, several military units used the name Hells Angels;



however, the most significant was the aircraft and ground crew of the Boeing B-17 F-25 BO Fortress "Hells Angels" of the 358<sup>th</sup> Bomb Squadron, 303d Bomb Group, RAF Molesworth, England. The aircraft pictured was the first to complete 25 missions in the 8<sup>th</sup> Air Force, on May 13, 1943. After completing 48 missions, the aircraft returned home to the United States on January 20, 1944, for a publicity tour.

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(U) Hell's Angels (Bombardment Group) Monument, United Kingdom



(U) The Outlaws OMG was formed by an unknown group of men in McCook, Illinois, in 1935. It was not until 1955 that the crossed pistons were added to the original small skull, creating the "Charlie" insignia, which is still used to this day as their center patch on their colors. It has been revealed that many of the members that were in the Outlaws when they added the "Charlie" were former servicemen who served in World War II and the Korean War.



#### **Updated Information**

(U//LES) The following OMG members were documented in the previously disseminated *OMGs and the Military* report. Throughout 2009, ATF OSII received significant information from numerous local, State, and Federal agencies pertaining to our report. It should be noted that many of the previously documented OMG members in the first report have been sentenced for their role in a criminal organization, distribution of narcotics and/or firearms, and additional Federal and State violations. One serviceman remains a member of the Mongols and the United States Marine Corps. Several of the members have left the Hells Angels for multiple reasons, to include being kicked out on bad standing.

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#### **Mongols**

(U//LES) According to ATF Los Angeles, as a result of a 3-year ATF undercover investigation that spanned across the United States, Brian "Mac" McCauley was arrested in October 2008 for his role in the Mongols OMG. McCauley, who served 19 years in the United States Navy and is a documented member of Mongols East County, California, pled guilty to one count listed in the Racketeer Influenced and Corrupt Organization Act (RICO) indictment. As a result of the felony plea, he was administratively separated from the United States Navy and will lose his military pension. It is believed he will receive a sentence of 3 to 5 years of probation. It is also believed he will be kicked out of the Mongols OMG for pleading guilty to RICO.

(U//LES) Since the last report was disseminated, Justin Wilson has been reassigned by the United States Navy for undisclosed reasons. It is believed he was taken out of the SWCC designation, due to the fact he was a documented member of the Mongols and continued his affiliation after his chain-of-command counseled him. Currently, he is still a member of the United States Navy and the Mongols and is actively recruiting new members from FSU (Fuck Shit Up), a documented street gang, which has grown in numbers throughout Hampton Roads over the past several years.

(U//LES) Similar to Justin Wilson, Joshua Szabo's career in the United States Navy has changed dramatically. According to numerous sources, Szabo applied and was accepted into the United States Navy SEALS program; however, he turned that down and left the U.S. Navy with an honorable discharge. His location and affiliation with the Mongols is unknown at this time, but it is believed he is living in the southwestern United States or the Midwest.







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(U//LES) According to multiple law enforcement agencies throughout southern California, Shawn Decker is still a member of the Mongols in San Diego and active-duty United States Marine Corps. Since the report was disseminated, it has been reported that he was deployed to Afghanistan with a USMC Reconnaissance "RECON" detachment based in Okinawa, Japan. Law enforcement cannot confirm if he and McCauley are still residing together in Imperial Beach.

#### **Hells Angels**

(U//LES) Miguel Macias, a former United States Marine Corps sniper and Hells Angels Las Vegas Sgt-at-Arms, was kicked out of the club in May 2009 for undisclosed circumstances. In the picture to the right, it is clearly displayed that the Hells Angels covered up Macias' Hells Angels tattoo on his left breast.

(U//LES) Robert Moss, an associate of the Hells Angels Fulton, Kentucky, chapter and member of the Tennessee National Guard, died from injuries sustained in a motorcycle accident on July 26, 2009.





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(U//LES) As of December 2009, Trent Willett, a former Marine and the former President of the Hells Angels Fulton, Kentucky, charter, pled guilty to distribution of methamphetamines and will serve 60 months in a Federal prison.

(U//LES) As of December 2009, Stephen Tucker, Hells Angels Fayetteville, North Carolina, has left for undisclosed reasons. At the time Tucker left the Hells Angels, he held the position of Secretary and was a Government contractor at Fort Bragg. It is believed that he left on good standing with the Hells Angels.

(U//LES) At the time the first report was disseminated, Nick Prianos was a prospect for the Fayetteville, North Carolina, Hells Angels. As of July 2009, he received a full patch. According to law enforcement sources, Prianos is the new Secretary of the Fayetteville charter. Similar to Tucker, he is a contractor at Fort Bragg. Prianos is employed by DS2 (Defense Support Services), where he provides contract work on military aircraft, as well as track and wheeled military vehicles. According to the Department of Defense, he holds a top secret clearance.







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(U//LES) According to the ATF St. Paul Field Intelligence Group and St. Paul Police Department, National Guardsman Timothy Hunt is currently a St. Paul Hells Angels associate. In 2009, Hunt was observed at several HA parties and an East Coast Officers Meeting delivering fast food to the prospects working security at the HA Clubhouse. In July 2009, ATF OSII observed Hunt working at the Lost Isle Bar during the Hells Angels U.S.A. Run, which was



held outside Duluth, Minnesota, at the Black Bear Casino. He was carrying supplies and driving a shuttle van that was used to transport Hells Angels members from the casino and nearby motels.

## **Outlaws**

(U//LES) Adam Weiss, brother of Outlaws hang-around Matthew Weiss, is still an active member of the Okinawa, Japan, Outlaws chapter. According to NCIS Okinawa, Japan, Weiss is out of the military. However, as of December 2009, he was a contractor working for the Department of Defense in Iraq.



#### **Pagans**

(U//LES) On October 6, 2009, after a 3-year investigation conducted by the Charleston, West Virginia, ATF and FBI field offices, 56 members of the Pagans and Avengers OMGs were arrested in West Virginia, Ohio, Virginia, Maryland, Pennsylvania, New Jersey, and Florida. The Mother Club President, Keith "Black Bart" Barbieto, and former Mother Club Vice President Jesse "Diamond Jesse" Moore were among the 56 arrested, to include several Pagans who were documented in the previous report.

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(U//LES) Jesse "Diamond Jesse" Moore, who retired from the Pagans in May 2009, served in the United States Air Force. As depicted on his colors, he wore service ribbons on the left side of his colors. He is currently awaiting trial on several Federal violations. During his debriefing, he stated that 60-65 percent of all Pagans served in the United States military.

(U//LES) William "Dan" Copen, bodyguard for former Mother Club Vice President Jesse Moore, was arrested on several Federal violations. As previously reported, he wore a Ranger pin on his right breast in remembrance of his military service with that unit.

(U//LES) At the time of his arrest, Elmer Luke "Tramp" Moore, former U.S. Army, was the President of the Buckhannon, West Virginia, Pagans chapter. Moore is also the son of Jesse Moore, former Pagans national Vice President. Currently, he is still awaiting trial on Federal violations stemming from witness tampering.

(U//LES) Similar to the aforementioned Pagans, Vincent "Vin Dog" Talotta, a former Navy airman, was arrested on Federal violations. According to several law enforcement agencies, Talotta has quit the Pagans.











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(U//LES) At the time of his arrest, Eric "Fritz" Wolfe was the Vice President of the Charleston, West Virginia, Pagans chapter. Currently, Wolfe is being held on Federal violations. As previously addressed in the last report, he is retired from the United States Army and served a tour in Iraq during "Operation Enduring Freedom."



## **Current Military**

(U//LES) Through extensive analysis conducted by OSII and information derived from numerous local, State, and Federal law enforcement agencies, ATF was able to identify OMG members, to include hang-arounds and prospects, who are active-duty military, Reserves, or National Guard. OSII was also able to identify retired or prior military service members from insignias on their colors or motorcycles depicting a branch of the United States military. For example, OMG members are known to place USMC or Airborne placards on the back or sides of their motorcycles.

#### **Active Duty**

(U//LES) In 2008, Darrell Cabaluna Jr. was stopped by San Bernardino's County Sheriff's Office for a traffic violation while riding with the Hells Angels Monterey, California, President and another member. At the time of the traffic stop, Cabulana claimed to be a prospect for the Monterey Hells Angels and a United States Army recruiter. However, as of June 2010, ATF OSII believes he is neither a prospect nor a member of the Hells Angels.



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(U//LES) According to the Santa Fe Police Department, Sven Neurether is the current Sgt-at-Arms for the Alamogordo, New Mexico, Bandidos. Before arriving in the United States from Germany, Neurether was a prospect for an unidentified German Bandidos chapter. At some point, he moved from Germany to New Mexico, because he was a member of a German Air Force squadron that was stationed at Holloman Air Force Base (AFB). In the picture to the far right,

Sven is observed pointing a pistol at a "No Hells Angels 81" sticker, which is believed to be attached to the back window of his pickup truck. As of January 1, 2010, he is no longer a member of the German Air Force, but he remains an active Bandidos member. Per Air Force OSI, several German Air Force members at Holloman AFB belong to a Bandidos support club and openly display their colors off the base.

(U//LES) Juan "Sako Juano" Martinez is the current Vice President of the Centro Valle, New Mexico, Bandidos chapter. While serving in the United States Army National Guard and Reserves, he was an active member of the Bandidos. It is believed he served as a helicopter crew chief and was deployed to Bosnia and the Middle East. According to the Department of Defense (DOD), he is still a member of the Individual Ready Reserve (IRR).

(U//LES) On October 28, 2009, the St. Paul, Minnesota, Police Department arrested Warren Combs for an outstanding domestic assault arrest warrant. During Combs' arrest, he admitted to being an active member of the United States Army, where he is a recruiter in the Twin Cities, as well as being a prospect for the Hells Outcasts. Per St. Paul PD, the Hells Outcasts are the oldest documented OMG in Minnesota. Before moving to Minnesota, Combs served a tour in Iraq.











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(U//LES) Per the St. Paul PD, prior to Hans Brenner's deployment to Afghanistan in 2009, the Minneapolis Hells Angels held a going away party for Brenner at their clubhouse. According to the DOD, he is a soldier in the Minnesota National Guard. It has been reported that Brenner was an HA member until 2003/2004. In past months, he has been observed at swap meets running the HA booth.

(U//LES) Michael Eichsteadt is an E-7 in the United States Army stationed at Ft. Carson, Colorado, and a patched member of the OK Riders. According to their Web site, the OK Riders are a Bandidos support club. As of January 1, 2010, Eichsteadt's security clearance has been placed on hold, pending an ongoing criminal investigation.

(U//LES) David "Army Dave" Mitchell is a member of the Vagos Norco, California, chapter. Per multiple law enforcement agencies in southern California, Mitchell spent 6 years in the United States Marine Corps before transferring to the United States National Guard. Displayed to the right, Mitchell is wearing his Vagos colors with the Sgt-at-Arms patch over his right breast. To the far right, he is posing with his militaryissued M-4, while wearing a green bandana

(Vagos colors) under his military-issued boonie hat. Below is a picture of his M-4 with a similar green bandana wrapped around the barrel.















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#### Retired

(U//LES) According to the Greenville County Sheriff's Office and South Carolina Law Enforcement Division (SLED), Phillip "Tattoo Phil" Sierputowski, Hells Angels Greenville, South Carolina, is the current treasurer of the charter. Sierputowski is retired from the United States Marine Corps, which he noticeably displays on the front of his motorcycle. Over the past 2 years, Sierputowski has been observed by the aforementioned law enforcement agencies and



ATF Charlotte Field Intelligence Group (FIG) at the annual Myrtle Beach Bike Week and South Run (Myrtle Beach, October 2009) selling Hells Angels Greenville support paraphernalia at the Anvil Tavern in Murrells Inlet.

(U//LES) Steven Nannery, Pagans President, Lancaster, Kentucky, is retired from the United States Army. Nannery was **not** one of the approximately 50 Pagans arrested during the ATF/FBI Charleston, West Virginia, 3-year investigation in October 2009. Before he became a Pagan, he was the President of the Elizabethtown, Kentucky, Outlaws chapter. According to several sources within ATF, he left the Outlaws in bad standing, due to an outstanding drug debt. Additionally, when he was the President of the Elizabethtown Outlaws, all of the officers in the club were prior United States military members.

(U//LES) Martyn Neal Hart is the current President of the Birmingham, Alabama, Outlaws and a retired member of the United States Army National Guard. According to several sources, it is suspected that Hart served with an infantry unit and was qualified as a scout sniper. It has not been determined whether he was a member of the Outlaws while serving in the U.S. National Guard, but it is believed he is actively recruiting military members to increase Outlaws numbers.





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(U//LES) John Savalick, President of the Hells Angels Rockford, Illinois, charter, is retired from the United Marine Corps Reserves. On his left side of his colors, he displays a USMC Globe & Anchor Pin. Savalick was observed in full colors at the Hells Angels U.S.A. Run in Duluth, Minnesota, and Sturgis Bike Rally 2009.

(U//LES) Michael Moran, Sons of Silence, Colorado Springs, Colorado, President, is retired from the United States Army. Moran is currently employed by a Government contractor at Ft. Carson, Colorado, where he works on Humvees. According to the DOD, he holds a secret clearance.

**Prior Service** 

#### Hells Angels

U//LES) Anthony Caruana, Hells Angels, Durham, North Carolina, served in the United States Navy and was stationed with an air squadron at NAS Oceana in Virginia Beach, Virginia. In the fall of 2009, Caruana transferred from the Canaan, Maine, Hells Angels to Durham, North Carolina, for an undisclosed reason. It has been reported that he has moved back to Virginia Beach with the intention of starting up a new Hells Angels charter in Virginia

with the two additional Durham members who reside outside Petersburg, Virginia, Al Freeman and Percy "Scotty" Barfield.









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(U//LES) Michael "Goose" Gosselin is the current Vice President of the Hells Angels Cleveland, Ohio, charter. Before he was a member of the Hells Angels, he served in the United States Army at Fort Bragg in Fayetteville, North Carolina. It has been reported that Gosselin was a member of a Special Forces unit; however, ATF cannot confirm the validity of that finding. According to several law enforcement sources, he is responsible for constructing and updating the Hells Angels By-laws.

(U//LES) Robert Rohrbaugh, former member of the Baltimore Hells Angels, was killed in an automobile accident after a Hells Angels Christmas party in December 2008. At his memorial service, United States Army soldiers were in attendance to pay their respects. It was later discovered that Rohrbaugh served in the U.S. Army National Guard.

(U//LES) Dennis Carr is an active member of the Fayetteville, North Carolina, Hells Angels and served in the United States Navy. The Fayetteville Hells Angels are comprised of four (4) members and one (1) hang-around, only one of which is not prior military, Phillip Freeman. Carr has been observed at numerous Hells Angels events throughout North and South Carolina, to include Myrtle Beach Bike Week, South Run, and ECOMs, which were held in Durham, Winston-Salem, and Charleston.

(U//LES) Similar to Dennis Carr, Jeffrey Richard served in the United States Navy before he became a member of the Hells Angels Hartford, Connecticut, charter. Over the past several years, he has been observed by ATF Charlotte FIG and Greenville County Sheriff's Office at the South Run in North Carolina and the Hells Angels U.S.A. Run in Eureka Springs, Arkansas, in July 2007.









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(U//LES) Allen Ford, President of Hells Angels Anchorage, Alaska, served in the United States Marine Corps before becoming a member of the Hells Angels. In July 2009, Ford was observed at the U.S.A. Run in Duluth, Minnesota, in full colors.

(U//LES) According to several law enforcement agencies in South Carolina, David "Hardrock" Graham is the current Sgt-at-Arms for the Hells Angels Myrtle Beach, South Carolina, charter. Similar to the President of Myrtle Beach, Ellis "Big" Schindler, both were members of the Pagans before they became Hells Angels. Similar to John Savalick, he displays a USMC Globe & Anchor pin on his colors. Graham apparently worked in logistics while serving in the USMC. Throughout 2009, he was observed in full colors at the Myrtle Beach Bike Week and South Run, which were both held in Myrtle Beach.

(U//LES) Christopher Kelly is the Sgt-at-Arms for the Hells Angels Canaan, Maine, charter. Kelly served in the United States Marine Corps at Camp Lejeune. Over the past several years, Kelly has been observed at Myrtle Beach Bike Week, numerous ECOMs, and Laconia Bike Week riding with aforementioned Hells Angels member Anthony Caruana. On the right side of Kelly's colors, he displays a Dequiallo patch, symbolizing that he has assaulted a member of law enforcement.

(U//LES) Former United States Air Force Airman Leonard Dutton became the President of the recently established Hells Angels Central Cities charter in December 2009. Before opening the charter, Dutton was the Vice President of the Hells Angels Nomads, New York, charter in Troy, New York. In addition to being the President of Central Cities, he is the Chief Financial Officer (CFO) for the Hells Angels Corporation.









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(U//LES) On September 10, 2009, Chris Menchini, according to his Out of Club form, was kicked out (no contact) of the Hells Angels Newark, New Jersey, charter for lying/withholding the truth. It was discovered that Menchini served in the United States Army, 82nd Airborne Military Police, at Ft. Bragg years before he became a patched member.

(Per the Hells Angels By-Laws: As of June 15, 1996, anyone who has ever considered training for or trained for a Federal, State, or local law enforcement position of any type with the capacity to arrest or incarcerate individuals, or a position that keeps individuals incarcerated, shall be excluded from membership. Also, anyone who volunteered or chose to be military police or shore patrol, etc., shall be excluded from membership in HAMC.)

(U//LES) John "Johnny Angel" Palomar, Hells Angels Cave Creek, Arizona, charter, celebrated his 40-year anniversary in 2009. Before he became a Hells Angels member, Palomar served in the United States Army. In 2009, he was observed at the U.S.A. Run in Duluth, Minnesota.

(U//LES) In October 2009, Hells Angels Tucson, Arizona, Vice President Robert "Mac" McKay, former United States Army, was kicked out of the Hells Angels in bad standing. On September 4, 2009, at a bar in Tucson, McKay and several Hells Angels prospects and associates confronted an individual because he had "Black Label Society" patches on his jacket. As an altercation ensued, they beat the man with a ball peen hammer and ripped off his jacket. The subject brandished a pistol and began firing in self-defense. One prospect was killed and the remaining men were arrested for numerous assault-related charges. Law enforcement cannot confirm why McKay was kicked out of the club; however, many believe it stems from the altercation in the bar.







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(U//LES) Brad Peterson, Hells Angels Lake East, Ohio, prospect, was a scout sniper in the United States Marine Corps at Camp Lejeune, North Carolina. In July 2009, Peterson was observed at the U.S.A. Run as a hang-around and became an official prospect in the fall of 2009.

(U//LES) Jai Bloomer is a prospect with the Hells Angels South Bend, Indiana, charter. While in the United States Marine Corps, he was stationed at Camp Lejeune in Jacksonville, North Carolina. As of January 1, 2010, Bloomer has a current Indiana Carry Concealed Weapons (CCW) permit. Similar to the aforementioned HA prospect Brad Peterson, he was observed in colors at the HA U.S.A. Run 2009 in Duluth, Minnesota, and became an official prospect in the fall of 2009.

(U//LES) Christian Saints-Paul, a.k.a. Red Tiger Chase, is a member of the Anchorage, Alaska, charter. Saints-Paul was in the United States Army, stationed at Fort Ord, California, and Ft. Lewis, Washington, in a Ranger Detachment. He sports a Ranger Tab tattoo on his neck. In 2009, he was observed at the HA U.S.A. Run in Minnesota and numerous events throughout Alaska.











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(U//LES) Former United States Marine Luis Carrillo is an active member of the Hells Angels Fresno, California, charter. According to law enforcement sources, Carrillo is the Treasurer. In 2009, he was observed at numerous events throughout California, to include WCOMs in San Bernardino and Oakland.

(U//LES) As of October 2009, Mark Johnson became a member of the Hells Angels Winston-Salem, North Carolina, charter. According to the Greensboro Police Department Intelligence Unit, Johnson served 4 years in the United States Navy. Throughout 2009, Johnson was observed at Myrtle Beach Bike Week, HA U.S.A. Run, South Run, and several events/parties held in North Carolina.

(U//LES) Per the St. Paul Police Department, Gary Powers is a member of the Hells Angels Minneapolis, Minnesota, charter. Powers served in the United States Marine Corps before moving back to Minnesota. He was observed at the U.S.A. Run driving the shuttle van from the Black Bear Casino to the Lost Isle Resort, as well as conducting security at the ECOM, which was held at the Minneapolis clubhouse.









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(U//LES) Robert Knox, who was a soldier in the United States Army, is one of five Petersburg, Virginia, residents that are members of the Hells Angels Durham, North Carolina, charter. Before Knox became a prospect for Durham, he was a member of the Merciless Souls, a Hells Angels support club in the Richmond, Virginia area. It is the belief of law enforcement officials that once they have six patched members residing in Virginia, they will open a Hells Angels charter in Petersburg or Richmond, Virginia: Hells Angels Al Freeman, Percy Barfield, Anthony Carauna, Ernest Allen and Timothy Humphries. Similar to Knox, Allen and Humphries were former Merciless Souls members.

Knox was observed at the HA U.S.A. Run 2009, several ECOMs, and events throughout North and South Carolina.

## Pagans

(U//LES) According to MAGLOCLEN, Timothy "Pita" Fowler is the current President of the Pagans Trenton, New Jersey, chapter. In October 2009, Fowler was not among those arrested during the ATF/FBI Charleston investigation. Many years before joining the Pagans, Fowler was in the United States Marine Corps, stationed at Camp Pendleton.

(U//LES) Per multiple law enforcement sources, Jonathan Stock, prior United States Marines Corps, is the Pagans Lehigh Valley, Pennsylvania, Sgt-at-Arms. Even though it cannot be confirmed, it is believed he was a Marine Corps sniper. On August 3, 2008, Stock was reported to have been in an altercation with members of the Hells Angels Newark, New Jersey, charter at a fund raising event in Buttzville, New Jersey.









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(U//LES) In 2009, former United States Marine and current Pagan James Helton transferred from the Lancaster, Kentucky, Pagans chapter to Northern Virginia. According to law enforcement sources, Helton was the Sgt-at-Arms before transferring. It was also discovered that the other occupant in his residence is employed with Office of Naval Research and holds a secret clearance.

(U//LES) On December 12, 2009, former United States Navy sailor and current Pagans Pittsburgh, Pennsylvania, member James Nelson was arrested after investigators seized 22 ounces of cocaine, a sawedoff shotgun, an AK-47, one 12-gauge shotgun, and additional drug paraphernalia at his residence.

(U//LES) As previously reported, on October 6, 2009, 56 Pagans and 1 Avengers OMG members were arrested by the Charleston, West Virginia, ATF and FBI field offices. Listed below are four Pagans who were not in the previous report; however, they were discovered to have military backgrounds after they were arrested.

(U//LES) Donnie "Hoss" Workman, former active-duty United States Army and current Pagans Charleston, West Virginia, member, was arrested on October 6, 2009, on Federal violations, to which he pled guilty the following month.







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(U//LES) Michael "Butterbean" Sneed, who served in the United States Marine Corps, active duty and Reserves, was arrested for his role in the aforementioned ATF/FBI investigation. Similar to Workman, he was a member of the Pagans Charleston, West Virginia, chapter.

(U//LES) Stephen "Oscar" Bailey, who served in the United States Army, was arrested on Federal violations. Similar to Workman and Sneed, he was a member of the Charleston chapter. On January 27, 2010, Bailey pled guilty to being a drug user in possession of a firearm.

(U//LES) Brian "Kegs" Lobo, Pagans Buchannon, West Virginia, chapter, former United States Army, was stationed at Fort Drum, New York.







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#### Sons of Silence

(U//LES) According to the Colorado Springs, Colorado, Police Department Intelligence Unit, Kenneth "Pup" Curtner was an E-5, combat engineer, in the United States Army, stationed at Fort Carson. Curtner is also a member of the Sons of Silence Central, Colorado, probationary chapter. Due to the injuries he sustained in Iraq, he is collecting disability and is in the "Wounded Warriors" program.





#### **Bandidos**

(U//LES) Timothy Graham is a current prospect for the Bandidos Tacoma, Washington, chapter. Before moving back to Washington, Graham was a member of the United States Marine Corps, 4<sup>th</sup> Battalion, Camp Pendleton.

(U//LES) Former United States Army soldier Sheldon "Preacher" Bowlin is the current Sgt-at-Arms for the Bandidos South Seattle, Washington, chapter. According to the ATF Seattle FIG, Bowlin has been observed at numerous events and parties throughout Washington in his Bandidos colors.





#### (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) According to the ATF Seattle FIG and Seattle Police Department Intelligence Unit, William Burshirk is a current member of the Bandidos Bremerton, Washington, chapter. Before he became a Bandidos member, he was a sailor in the United States Navy stationed in Bremerton, Washington, onboard a nuclear aircraft carrier. ATF OSII cannot confirm if he was associated with the Bandidos while serving in the United States Navy.



#### **Outlaws**

(U//LES) Ted Day is a current member of the Outlaws Decatur, Illinois, chapter. As shown on the right bottom half of Day's colors, he was stationed at Fort Bragg in Fayetteville, North Carolina, in a U.S. Airborne unit. Day has been observed at several runs, to include the Outlaws National Run in Hickory, North Carolina, in July 2009.

(U//LES) Former United States Marine and current Outlaws Dayton, Ohio, member Raybon Barrett was observed at the 2009 Outlaws National Run in Hickory, North Carolina, with a USMC Globe & Anchor on his colors.



#### (U) OMGs and the Military 2010 Update Intelligence Report



#### Military Bases and Documented OMGs across the Nation and Overseas

(U//LES) Analysis revealed that there were a vast amount of OMGs and support clubs operating around United States military bases, both domestic and abroad, that were comprised of members of the United States military. Many of these members were active duty; however, several of the OMG members were National Guard or Reserves, assigned or recently deployed back to the base from a tour in Iraq or Afghanistan. It was also determined that several contractors assigned to a particular military base, compound, or Federal installation where members of a documented OMG or support club. In some instances, military members were assigned to the same branch of service on the same base; however, they were members of adversarial OMGs. Additionally, OSII realized that within several of the support clubs for the Vagos, Hells Angels, Bandidos, and Pagans, membership was comprised of more than 50 percent active-duty military, National Guard, or Reserve members. On more than one occasion, it was discovered that an OMG support club was comprised of National Guard and/or Reserve soldiers who were also full-time law enforcement officers when they were not wearing a United States military uniform.

#### (U) OMGs and the Military 2010 Update Intelligence Report

#### <u>Alabama</u>

(U//LES) According to multiple law enforcement agencies, the Birmingham Outlaws President, Martyn Hart, is currently recruiting new members from the United States National Guard to expand the Outlaws presence in Alabama. As previously reported, Hart is retired from the United States Army National Guard.

(U//LES) As reported in the previous *OMGs and the Military* report of January 2009, Government contractor and Devils Disciples Nomads member Jimmy "Sleepy Jim" Wayne is still employed as a Government contractor at Fort McClellan. It is not known if he is in the United States or abroad.

#### <u>Arizona</u>

(U//LES) In February 2010, according to the California Department of Justice, the Tucson Hells Angels started a new support club, the Sons of Hell MC. One member has been identified as active-duty United States Marines Corps stationed at the Yuma Air Station, and another is former USMC. According to multiple sources, there is also a full-patched Ching A Ling OMG member stationed at the Yuma Air Station.

#### <u>California</u>

(U//LES) Throughout southern California, law enforcement is experiencing the largest number of known military members affiliated with a documented OMG in the United States. OMGs such as the Vagos, Hells Angels, and Mongols are reaching out to United States Navy and Marine Corps personnel stationed at Camp Pendleton, Twenty-Nine Palms, and NAS North Island, as well as several National Guard and Reserve units, to recruit new members. One of the Vagos' main support clubs is the Military Misfits, which is comprised of United States Navy and Marine Corps members throughout southern California. According to multiple law enforcement agencies, along with the Green Machine, the Military Misfits are visible at many Vagos functions, to include parties in Nevada and northern California. Additionally, the Vagos will hold military benefit parties throughout the year, which bolsters membership and support directly outside Camp Pendleton. As of March 2010, law enforcement recognizes 14 documented members, prospects, and associates: 11 USMC, 2 U.S. Navy, and 1 unknown branch of service. The members hold positions in the United States military ranging from U.S. Navy diver, USMC tank battalion master sergeant and instructor at Camp Pendleton, to working in the medical department at MCAS Miramar. Even though it has not been confirmed, it is suspected the Vagos use the Military Misfits as muscle to collect debts or show force to adversarial OMGs.

(U//LES) As previously mentioned in the report, David "Army Dave" Mitchell is a member of the National Guard and Vagos. It has not been determined if Mitchell is currently recruiting new members from the National Guard.

#### (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) As of July 2009, the California Highway Patrol, San Bernardino County Sheriff's Office, and Navy NCIS Twenty-Nine Palms, have identified a new OMG called the Phantom Fury, which is comprised of members stationed at Twenty-Nine Palms or residing there. Currently, law enforcement has only identified five members; however, it is suspected one of them has left the club and is now a prospect for the Military Misfits. Additionally, the Phantom Fury has been observed associating with the Hells Angels.

Analyst Note: The Phantom Fury was first observed at the San Bernardino Hells Angels Summer Bash in July 2009, not wearing colors, but Hells Angels support shirts. They explained to police that they picked the colors crimson (for the blood they shed) and tan (for the place they bled).

(U//LES) Throughout the history of the Mongols OMG, members have reached out to the United States military to recruit new members. As previously stated, Jeremy McCauley (U.S. Navy) and Shawn Decker (USMC) are/were members of the Mongols, while they are/were serving in the United States military. Even though McCauley is out of the club, Decker is still believed to be actively involved and has been observed at several Mongols parties in the San Diego area. On January 9, 2010, the Mongols were holding a party where law enforcement observed United States Army National Guard member Octavio Ruiz-Chavarria wearing his military fatigues and a slickbacked vest over them, while working the door. Per a field



identification card completed by the San Diego County Sheriff's Office, it was discovered that he was a member of the National Guard and that his sergeant was present at the party as well.

(U//LES) On February 13, 2010, the San Diego Hells Angels held their Valentine's Day Massacre Day Party, where law enforcement observed Reginaldo Reyes and Justin Michael Stratten. According to the California Department of Justice, Reyes was observed wearing Ching A Ling Nomads colors and riding a bike registered to one of the aforementioned Sons of Hell members, which showed a Yuma, Arizona, Proving Grounds address. While being interviewed by law enforcement, Reyes disclosed that he is an aviation mechanic in the United States Marine Corps. Justin Michael Stratten was observed wearing Boozefighters MC colors and explained to authorities that he is an E-6 in the United States Navy, stationed at NAS North Island.

#### (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) At the same party, LE observed Gunfighters MC prospect Terry Ray Brown, who is on active duty (E-5) in the United States Marine Corps and is stationed at MCAS Miramar, San Diego.



## <u>Colorado</u>

(U//LES) Similar to California, Colorado is experiencing an increase in the number of military members riding with documented OMGs and support clubs. However, different from California, the military members are not members of the Hells Angels, Vagos, or Mongols, but the Sons of Silence and OK Riders, a support club for the Bandidos. According to the Colorado Springs Police Department Intelligence Unit, excluding the three aforementioned Fort Carson OMG members documented in this report, it is unknown at this time how many military members from Fort Carson are riding with a documented 1% support club for the Sons of Silence and Bandidos. However, it is suspected that the Sons of Silence are looking to the military as one avenue to increase their numbers.

(U//LES) Since the beginning of 2010, it has come to the attention of several law enforcement agencies, to include Colorado Springs Police Department, that a chapter of the Sin City Titans, which is an offshoot of the Sin City Disciples, has approximately 12 active-duty persons (Fort Carson) as members.

# Analyst Note: Unlike the Sons of Silence and Bandidos, the Sin City Titans are comprised of both white and black members.

#### <u>Florida</u>

(U//LES) According to multiple agencies, the Outlaws, Black Pistons, and Warlocks are actively recruiting United States Navy members stationed at Naval Air Station Jacksonville, Pensacola, and Naval Station Mayport to become members of one of their support clubs. Currently, law enforcement is in the process of documenting active military members riding with an OMG support club.

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#### <u>Iowa</u>

(U//LES) According to ATF Kansas City Field Intelligence Group, Rocky Azbill (left) and Timothy Hue Batley (far right) are members of the U.S. National Guard and Raptorz OMG, which is a documented support club for the Sons of Silence. According to the Defense Criminal Investigative Service, Azbill is an infantryman and Batley is a combat engineer.



## <u>Kentucky</u>

(U//LES) As of February 2010, Ryan Cain is an active member of the Outlaws Bluegrass chapter and is employed as a United States Army contractor at Raydon. In the fall of 2009, Cain was observed at a Bandidos Run in El Paso, Texas, wearing his Outlaws colors. Per several law enforcement sources, he was working at Fort Bliss in El Paso in an unknown capacity as a DOD contractor. It is suspected that once Cain retired from the United States Army, he was hired as a Government contractor in the same capacity as his military position.



#### <u>Louisiana</u>

(U//LES) According to ATF New Orleans, the Arawyns MC, which is a Bandidos support club, has several members that are active duty in the National Guard and also law enforcement officers when they are not wearing their military uniforms. There are also several members of the Arawyns that are DOD contractors in Iraq.



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(U//LES) Per Air Force OSI, Barksdale AFB, Michael Rochette is in the United States Air Force (E-4) and a prospect for the Grey Ghosts MC. Similar to the Arawyns MC, the Grey Ghosts are a support club for the Bandidos. Also believed to be a prospect for the Grey Ghosts is fellow United States Air Force member James Sullivan (E-6).



MC

#### <u>Missouri</u>

(U//LES) According to ATF Kansas City Field Intelligence Group, the Kansas City, Missouri, Police Department Intelligence Unit, MCIO, and United States military officials, William Rajewski was employed as a civilian police officer at Fort Leonard Wood; however, he was terminated from his duties at an unknown time in 2009, because he was/is an active member in the Midwest Drifters. Rajewski's wife is an E-7/military police officer in the United States Army and is stationed at Fort Leonard



States Army and is stationed at Fort Leonard Wood.

(U//LES) Brock T. Shoud is an active member of the Midwest Drifters and serves in the Air National Guard. Besides being in the United States military, he is employed as a Government employee with the Department of Defense, where he holds a top secret clearance.



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(U//LES) Johnny Stough is an active member of the Midwest Drifters and retired from the United States Marine Corps. OSII cannot confirm whether Stough was a member of an OMG, to include the Midwest Drifters, while serving on active duty.

(U//LES) George Hill is a member of the Midwest Drifters and retired from the United States Air Force Reserves. Similar to aforementioned Johnny Stough, it is unknown whether Hill was a member of the Midwest Drifters while serving in the United States military.

Analyst Note: The Midwest Drifters are a major support club for the Galloping Goose in Missouri. They have been observed at numerous runs, events, and parties together. According to the Independence, Missouri, Police Department, the Galloping Goose are expanding and patching in members from the Midwest Drifters.

#### New Jersey

(U//LES) In 2009, the Newark Hells Angels held their annual "Summer Bash" in Bridgewater, New Jersey, at a VFW Post. The event was attended by multiple support clubs and Hells Angels from across the east coast. At several Newark Hells Angels parties, unidentified military members have been observed in BDUs or attire that represents they are members of the United States Army, National Guard or Reserves.







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#### New Mexico

(U//LES) As previously stated in the report, two members of the Bandidos served in their respective country's military, while they were active members of the Bandidos. According to the Santa Fe Police Department and Air Force OIG, the Bandidos have a support club at Holloman AFB comprised of all German military members. On several occasions, they have been observed wearing their colors in town, but not on the base. It has been stated that they are a support club for an unidentified Bandidos chapter in Germany; however, that has not been confirmed.

Analyst Note: The German Air Force Tactical Training Center is located at Holloman AFB, where approximately 650 German military personnel and 25 Tornado aircraft train. The German Air Force also conducts the Fighter Weapons Instructor Course for the Tornado as well.

#### North Carolina

(U//LES) Similar to California, Colorado, and Virginia, North Carolina has a growing concern with the number of active-duty military members and Department of Defense (DOD) contractors riding with documented OMGs or support clubs. Due to the fact there are three large United States military bases—Fort Bragg (U.S. Army), Fayetteville; Pope Air Force Base, Fayetteville; and Camp Lejeune (USMC), Jacksonville—the number of military members and contractors involved with an OMG has increased dramatically. The Pagans, Outlaws, and Hells Angels are all looking to the military and contractor community as a way to increase their size and strength.

(U//LES) The Pagans, who have one documented chapter in Havelock, North Carolina, are recruiting from the United States Marine Corps stationed at Camp Lejeune and Cherry Point Air Station. According to the ATF Charlotte Field Intelligence Group, NCIS RA Camp Lejeune, and NCIS RA Cherry Point, they are also bringing in USMC members into their main support club, the Untamed Rebels. It has been reported that many members in the Untamed Rebels are either active-duty or recently retired USMC, Government contractors at Camp Lejeune, or retired military members who are attracted to the lifestyle and camaraderie of being a member or associate of an OMG. The Untamed Rebels have been observed at several Pagans events throughout North Carolina and wear a 16 support patch on their colors.

(U//LES) According to several law enforcement agencies, the Outlaws, who have four chapters in North Carolina (Asheville, Charlotte, Hickory, and Lexington), are looking to the USMC and members of smaller clubs, whose membership is comprised of retired or active-duty U.S. military, to expand their membership. For instance, law enforcement has observed certain Armed Forces MC members, not the entire chapter, associating with the Outlaws at events in North Carolina, the Warlocks in Florida, and the Red Devils in Germany.

#### (U) OMGs and the Military 2010 Update Intelligence Report

# Analyst Note: The Red Devils are a major support club for the Hells Angels and have chapters throughout the world, including the United States.

(U//LES) The Hells Angels Fayetteville charter is comprised of four members and one hangaround. President Daniel Silcose (Special Forces) and Secretary Nick Prianos are both retired from the United States Army. Dennis Carr served in the United States Navy, and hang-around Michael Bachover served in the U.S. Army. Prianos is employed as a Government contractor at Fort Bragg where he holds a secret clearance. Former Fayetteville Hells Angels Secretary (and retired United States Army) Stephen Tucker is currently employed as a contractor at Fort Bragg. Former prospect Donald Miranda, who left the club for personal reasons in December 2009, was suspected of being a prospect while he was serving in the United States Army. It has not been confirmed that the Hells Angels are recruiting active-duty military members; however, over the past year, two of their prospects and/or hang-arounds are all prior United States Army.

(U//LES) On several occasions, the Fayetteville Hells Angels have been observed associating with the Wingmen MC, which are comprised of active-duty, former, and retired military members, as well as Government contractors. The Wingmen MC has chapters from North Carolina to Missouri and as far north as New Jersey. According to MAGLOCLEN, several years ago at the

Wingmen MC clubhouse in New Jersey,



several Ching A Ling members were assaulted by members of the Newark Hells Angels for openly displaying their colors in Hells Angels territory. Per the Fayetteville Police Department, in September 2008, former United States Army soldier and current Wingmen Fayetteville President David Boxley Hines was involved in a confrontation with several members of the Chrome Knights MC, because they were not allowed, according to Hines, to wear a Fayetteville bottom rocker on their colors. Even though there was no physical altercation, there is serious tension between the two clubs over the bottom rocker.

(U//LES) David Lee Tope is active-duty United States Army and a longstanding member of the Wingmen MC. It is being reported by DOD that Tope is assigned to a Special Forces command at Fort Bragg. According to the Fayetteville Police Department, in May 2008, he was involved in a physical confrontation with a member of the Special Forces MC. At the time of the incident, both individuals were wearing their colors.



#### (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) Nicholas Art Petite is an E-7 in the United States Army and self-proclaimed active member of the Wingmen. According to the DOD, Petite is assigned to a Special Forces support command at Fort Bragg. In December 2005, he was issued a North Carolina Concealed Weapons Permit.



#### <u>Virginia</u>

(U//LES) Samuel Welty, who served in the United States Marine Corps and is an active member of the Outlaws Shenandoah, Virginia, chapter, is employed in an unknown capacity at the VA Hospital in Martinsburg, West Virginia. Before transferring to the Outlaws Shenandoah chapter in 2009, he was a member of the Johnstown, Pennsylvania, chapter.

(U//LES) John "Hose-A" Jones, Roanoke, Virginia, Pagans member, is currently employed by ITT Night Vision and Imaging, which contracts with the Government. It has not been determined what Jones' position is with ITT; however, OSII has learned that he does not hold a DOD clearance. In 2002, along with 72 other Pagans, he was arrested for his role in the assault on the Hells Angels at the Hell Raisers Ball in New York. Jones was charged and sentenced to 37 months incarceration for this act of violence.



(U//LES) As of March 1, 2010, the Hampton Roads region of Virginia remains a hotbed of tension between the Mongols, Pagans, Renegades, and Merciless Souls, who are a recently created support club for the Durham Hells Angels.
# (U) OMGs and the Military 2010 Update Intelligence Report

## **Washington**

(U//LES) In the State of Washington, the Bandidos are the largest OMG with approximately 17 chapters. According to multiple agencies, the Bandidos are able to recruit from the United States Navy, Air Force, and Army, due to the fact they have chapters in Bremerton, Everett, Tacoma, and Seattle, which are located near several large military bases: Naval Base Kitsap Bremerton; Naval Station Everett; Naval Air Station Whidbey Island; McChord AFB; and Fort Lewis. The Bandidos also have several support clubs that are comprised of active-duty, former, and retired United States military and DOD contractors. According to the Everett Police Department, Special Investigations Unit, there are several members of the Guerreros MC that are or have been deployed to Iraq with either the United States Army or they are former United States Army and are currently working for a DOD contractor.

(U//LES) Before returning to Washington, Steven "Powder" Myracle was stationed with an ordnance battalion at Aberdeen Proving Ground in Aberdeen, Maryland, while on active duty in the United States Army. As of March 1, 2010, Myracle is a member of the Pierce County Guerreros MC and employed by a DOD contractor that supports United States military operations in Iraq. In the photograph on the bottom right, Myracle is pictured with





Tacoma Bandidos member Bruce Boots, who Myracle proclaims is his uncle.



# (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) Guerreros member and DOD contractor Philip "Dragon" Sollitt is also pictured in Iraq handling a .50 caliber machine gun. To the right is a picture of "Powder" and "Dragon" wearing their Guerreros colors.





(U//LES) According to the Everett Police Department, one of the three aforementioned individuals altered his Guerreros colors to reflect United States (Iraq) and U.S. Army and Iraq on the bottom, along with his issued M4.



# **Overseas**

# Japan/Okinawa

(U//LES) According to NCIS Far East, the Outlaws and Boozefighters have chapters in Okinawa, Japan, which are comprised of members of the United States military and DOD contractors. On several occasions, former active-duty military members have left the military and taken a DOD position, while still being an active member of the Outlaws.



# (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) The current Okinawa Outlaws President is James David Smith. Smith spent 4 years in the United States Air Force and is suspected of working in an unknown position affiliated with Kadena Air Base.

(U//LES) Former chapter Vice President James Nichols is no longer a member of the Outlaws and is currently residing in San Diego, California. According to the DOD, after Nichols retired from the United States Air Force, he was hired as an aircraft mechanic at Kadena Air Base where he still holds a secret clearance. Currently, it is suspected that he travels back and forth from California to Japan, as well as Hawaii, working for the United States Army. In February 2009, Nichols was working as a Government contractor in Iraq.

(U//LES) Robbie Gareau is a current member of the Outlaws and DOD contractor for an unknown contractor in Okinawa, Japan. According to DOD, Gareau does not hold a clearance and spent 6 years in the United States Marine Corps.







# (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) Shaun "Tank" Seguin is a current prospect for the Outlaws Okinawa, Japan, chapter. Before he became a prospect for the Outlaws, he was a member of the Boozefighters. According to the DOD, Sequin was honorably discharged from the United States Marine Corps in December 2009. It is unknown if he was a prospect for the Outlaws while he was serving on active duty or still a member of the Boozefighters. Additionally, it is unknown if he is employed by one of the military bases as a DOD contractor in Japan or Hawaii.

(U//LES) Adam Weiss – see Updated Information Section of this report, page 25.



(U//LES) According to authorities in the United Kingdom, one of the major support clubs for the Hells Angels is the Patriots MC. The Patriots MC is comprised of former and active-duty military members, to include the SAS–SBS (Special Boat Squadron) and Special Operations Northern Ireland Paras Marines Bomb Disposal. For the past 2 to 3 years, Patriots MC members have been observed working at numerous Hells Angels events, runs, and parties as security or muscle against adversarial clubs. It is also suspected that they provide assistance with debt and drug collections.

(U//LES) In recent years at the Bulldog Bash, it has been reported

that the venue contracts out active-duty military personnel as security, to include members of the Patriots MC. Patriots MC members were observed by law enforcement guarding entrances and gates conducting security and counter-surveillance on adversarial clubs (Outlaws) and law enforcement personnel.







# (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) Throughout Europe, they have developed a close relationship with other Hells Angels support clubs that are comprised of former and/or active-duty military personnel: Veterans MC and 22 Squad, Netherlands; Combat Veterans MC and 322 Squad, Belgium; 16 Squad, United Kingdom; Troopers, Italy; Vietnam and Legacy Vets MCs, Europe; and several military-based OMGs in the United States. It is apparent to law enforcement that they are able to provide tactical and technical military weapons, explosives, advice, and guidance to the Hells Angels. Law enforcement is also concerned that the Patriots MC will provide arms and ammunition originating with the armed forces to the Hells Angels.

# **Netherlands**

(U//LES) According to LE authorities in the Netherlands, Frank Boekestein, Rotterdam Hells Angels, was deployed to the Middle East in 2008. Currently, Boekestein is retired from the armed services and an active member of the Hells Angels.

# Military, Veteran and Support Motorcycle Clubs

(U//LES) Similar to the previous report, ATF received intelligence concerning military and veteran motorcycle clubs affiliating themselves with documented OMGs. In 2009, ATF and several law enforcement agencies observed numerous military-affiliated/veterans motorcycle clubs paying their respects to documented 1% OMGs at events in Myrtle Beach, South Carolina; Daytona, Florida; and Sturgis, South Dakota. Multiple clubs attended these venues where they were seen partying, purchasing support gear, and consuming alcohol.

(U//LES) The Military Misfits MC is still an active support club for the Vagos OMG in southern California, consisting of members from the U.S. Marine Corps and U.S. Navy. Even though their numbers have not grown substantially, they are always in the presence of the Vagos and/or Green Machine at numerous benefits, runs, or events. Similar to Patriots MC in the United Kingdom, it is suspected that the Military Misfits are used by the Vagos and Green Machine as muscle toward adversarial clubs or for training in such areas as military tactics, hand-to-hand combat and similar skills.

# Recommendations

(U//LES) Working with fellow colleagues in the law enforcement community, it is ATF OSII's goal to identify and report on all active-duty, reservists, and National Guard military members, DOD contractors, and State and Federal employees who are associates, hang-arounds, prospects, or members of a documented 1% OMG or support club in the United States and abroad. To that end, ATF has identified the following recommendations:

## (U) OMGs and the Military 2010 Update Intelligence Report

### **United States**

#### <u>Alabama</u>

(U//LES) Identify all Bandidos, Devils Diciples, and Outlaws support club members who are active-duty military members or DOD contractors at Fort McClellan.

### <u>Arizona</u>

(U//LES) Work alongside NCIS, Arizona DPS, and Tucson Police Department, identifying all Sons of Hell members that are stationed at the Yuma Air Station.

### **California**

(U//LES) Assist the local and State law enforcement agencies in identifying all activeduty military members who attend numerous benefits, parties, and runs for the Hells Angels, Mongols, and Vagos.

(U//LES) Continue to work with NCIS, California DOJ, San Bernardino County Sheriff's Office, and Riverside County Sheriff's Office, identifying active-duty military members in the Military Misfits and Phantom Fury MCs.

(U//LES) Assist NCIS, Army CID, and DOD personnel to identify any Government contractors or employees who are associates or hang-arounds for a documented 1% OMG or support club at Naval Station San Diego, Fort Irwin, Camp Pendleton, Twenty-Nine Palms, and numerous United States military recruiting stations throughout California.

(U//LES) Identify new trends and patterns on how and why the Vagos are reaching into the United States military to expand their numbers. Reveal what benefits these U.S. servicemen provide to the Vagos.

#### **Connecticut**

(U//LES) Identify any United States Navy sailors or DOD contractors at Groton Naval Base and Naval Submarine Base New London who are in Hells Angels or Outlaws support clubs.

#### **Colorado**

(U//LES) Analyze and identify all documented Sons of Silence and Bandidos support clubs around Fort Carson. It is suspected that both the aforementioned OMGs have several support clubs that are comprised of active-duty military and/or DOD contractors.

# (U) OMGs and the Military 2010 Update Intelligence Report

## <u>Florida</u>

(U//LES) Identify active-duty military/Armed Forces MC members who are associating with the Warlocks OMG to confirm they are members of a support club.

(U//LES) Identify all military/veteran motorcycle clubs and members in Pensacola, Jacksonville, and Key West, to determine who are socializing with the Warlocks, Mongols, Pagans, Vagos, and Outlaws, and why.

## **Georgia**

(U//LES) Identify all motorcycle clubs around Fort Benning and Fort Stewart, which associate with the Outlaws, Black Pistons, Renegades, and Bruise Brothers.

## <u>Iowa</u>

(U//LES) OSII will assist ATF Kansas City in identifying Sons of Silence and Raptorz OMG members who are active-duty military, Reserves, National Guard, and DOD contractors. It is suspected that both OMGs are recruiting from members of the armed services to increase their numbers.

## **Kentucky**

(U//LES) Assist ATF Louisville and Kentucky State Police to identify additional Warlocks OMG members who are stationed or employed at Fort Campbell.

(U//LES) Identify additional DOD contractors in the Outlaws, Warlocks, and Grim Reapers, similar to Bluegrass Outlaw Ryan Cain.

#### Louisiana

(U//LES) Analyze the rosters of the Arawyns and Grey Ghosts MCs, because of their status as documented support clubs for the Bandidos and because they are comprised of active duty, Reserves, and National Guard members.

 $(U\!/\!LES)\,$  Identify Sons of Silence and Bandidos support clubs outside Barksdale Air Force Base.

## <u>Maine</u>

(U//LES) Identify the United States Army recruiter who associates with the Canaan Hells Angels.

# (U) OMGs and the Military 2010 Update Intelligence Report

# Maryland

(U//LES) Due to the growing tension between the Pagans, Hells Angels, and Iron Horsemen, OSII will analyze where the new associates and prospects are originating, to include the large number of DOD contractors in the Baltimore/Washington area.

# <u>Minnesota</u>

(U//LES) Aside from Minneapolis Hells Angels hang-around Timothy Hunt, determine if there are any additional Minnesota National Guard members associating with the Hells Angels.

## <u>Missouri</u>

(U//LES) Identify additional Midwest Drifters members that are active-duty military, DOD contractors, or employees at Fort Leonard Wood and Whiteman Air Force Base.

 $(U\!/\!LES)\,$  Identify Galloping Goose and El Forasteros OMG support clubs from the numerous military and DOD installations.

# <u>Nevada</u>

(U//LES) Assist the Las Vegas Metro Police Department Intelligence Unit in identifying the support clubs for the Hells Angels, Bandidos, and Vagos OMGs, which are vying for control of Las Vegas and looking to the servicemen and DOD contractors at Nellis Air Force Base to increase their numbers.

# New Mexico

(U//LES) Gather additional intelligence on the Bandidos OMG and their support clubs around Holloman AFB.

(U//LES) Assist Air Force OSI to identify all the German airmen who are members of a Bandidos support club. Fully identify the unknown chapter in Germany.

# <u>North Carolina</u>

(U//LES) Identify the large number of Pagans support club members who are retired United States Marine Corps and/or current DOD contractors at Camp Lejeune and Cherry Point.

(U//LES) Identify all Hells Angels associates who are active-duty military and/or DOD contractors at Fort Bragg.

## (U) OMGs and the Military 2010 Update Intelligence Report

(U//LES) Due to their connections to Fort Bragg, explore the possibility that Fayetteville Hells Angels Daniel Silcose and Nick Prianos are recruiting from the United States Army Special Forces community or DOD contractors.

(U//LES) Identify the United States Marines, active duty and prior enlistment, who are associating with the Outlaws OMG.

(U//LES) Analyze and identify all Wingmen MC members who are active duty, retired, or DOD contractors at Fort Bragg and Pope Air Force Base.

### South Carolina

(U//LES) Similar to North Carolina's growing tension between the Hells Angels and Outlaws, determine whether either club is preparing to contact the numerous veterans clubs in or around Fort Jackson, Shaw Air Force Base, Marine Corps Recruiting Depot Parris Island, and Marine Corps Air Station Beaufort, for the purpose of increasing their membership.

### South Dakota

(U//LES) Besides Bandidos Black Hills President Daniel Nutting, determine if there are any additional Bandidos or support club members employed as DOD contractors or members of the United States Army Reserves or National Guard.

#### Texas

(U//LES) Determine if there are any Bandidos or support club members who are United States servicemen or DOD contractors at Fort Bliss, Fort Hood, Fort Sam Houston, Lackland Air Force Base, or Naval Air Station Corpus Christi.

## <u>Virginia</u>

(U//LES) With the Hells Angels trying to obtain a foothold into Hampton Roads, attempt to establish whether they are going to reach into the vast amount of military servicemen (Navy, Marine Corps, and Army) and DOD contractors to bolster their numbers into their main support club such as the Merciless Souls.

(U//LES) To offset the growing numbers of Hells Angels support club members residing in Hampton Roads, determine whether the Mongols are going to continue to recruit United States Navy sailors to increase their membership.

(U//LES) Work alongside Virginia State Police and NCIS to identify the growing number of United States Marines stationed at Quantico who associate with documented 1% OMGs.

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(U//LES) With the Pagans expanding in Richmond, Petersburg, and Lynchburg, determine if they are looking at DOD contractors, veterans motorcycle clubs, United States Army Reserves or National Guard to increase their rosters.

### **Washington**

(U//LES) Ascertain whether the Bandidos are going to continue to recruit new members from the United States Navy and Army to be members of the main support clubs.

(U//LES) With reports of the Outlaws looking to establish a foothold into this State, determine whether they rely on United State servicemen or DOD contractors to bolster their rosters.

### **Outside the United States**

## <u>Canada</u>

(U//LES) Similar to the United States and England, explore the possibility that the Hells Angels and Outlaws reaching out to active-duty military, Reserves, or National Guard units to increase their numbers.

(U//LES) Determine whether the aforementioned OMGs have military-affiliated support clubs and what their functions are.

## England

(U//LES) Determine whether the Outlaws have a major support club similar to the Patriots MC, which is comprised of active-duty/veteran military servicemen.

(U//LES) Besides the Patriots MC, attempt to identify other military-affiliated club associates or those in support clubs.

(U//LES) Substantiate the travel patterns of the Patriots MC and whether they travel to functions outside of England with the Hells Angels.

(U//LES) Determine if there are any active-duty military or defense contractors who are members of the Outlaws and Hells Angels.

## **Germany**

(U//LES) Due to the on-going tensions between the Bandidos, Hells Angels, and Outlaws, attempt to prove that they are reaching out to the German military to recruit new members or associates.

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### **Europe**

(U//LES) Work with representatives from EUROPOL, mapping all military bases throughout Europe, then identifying all military-affiliated motorcycle clubs and their associations with documented OMGs.

(U//LES) Aside from the Netherlands, confirm whether the Hells Angels have any additional members serving in various nations' armed forces in Afghanistan or Iraq.

### <u>Australia</u>

(U//LES) Identify all documented military-affiliated motorcycle clubs and their inner workings with the Bandidos, Hells Angels, Finks, Comancheros, and Rebels OMGs.

### Reference

Should anyone have any questions or concerns, or would like to provide or share additional information pertaining to active, prior, or retired military personnel involved with an OMG, a support club, or motorcycle club, please contact IOS Mike Will at (202) 648-8588 or IRS Jeremy Scheetz at (202) 648-8603. It is ATF OSII's goal to continue to monitor and report on OMGs and the military, with the intention of releasing an additional report in 2011.

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## APPENDIX

(U//LES) ATF OSII would like to acknowledge the many Federal, State, local and foreign law enforcement agencies who contributed significantly to this report. A comprehensive exposure of OMGs and their military affiliations would not have been possible without the extensive participation and information sharing by the agencies listed below:

#### **Federal**

- ATF Field Intelligence Groups and Offices: Los Angeles, Seattle, Boston, Chicago, Charlotte, Louisville, Nashville, Phoenix, Kansas City, and St. Paul
- Drug Enforcement Agency, San Diego
- Naval Criminal Investigative Service: Los Angeles, Yuma, Quantico, Camp Lejeune, Cherry Point, Twenty-Nine Palms, Norfolk, Bremerton, Okinawa and Far East
- Army CID Fort Belvoir and Fort Bragg
- Defense Criminal Investigative Service, Northeast Field Office

#### <u>State</u>

<u>Alabama</u>

Alabama Fusion Center

#### <u>Alaska</u>

- Alaska National Guard Counterdrug Support Program
- Alaska State Troopers/FBI Safe Streets Task Force

#### <u>Arizona</u>

Phoenix Police Department

#### **California**

- Anaheim Police Department Intelligence Unit
- El Dorado County Sheriff's Office
- Los Angeles Police Department
- Riverside County Sheriff's Office
- San Diego County Sheriff's Department
- San Bernardino Sheriff's Department
- Santa Barbara County Sheriff's Department
- Ventura County Sheriff's Department
- California Highway Patrol
- California Department of Justice
- WSIN

#### <u>Colorado</u>

- Colorado Division of Gaming
- Colorado Springs Police Department, Intelligence Unit

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## **Connecticut**

Connecticut State Police

### **Illinois**

- DuPage County State's Attorney Office
- Chicago Police Department

### **Kentucky**

Kentucky State Police

## <u>Maine</u>

- Portland Police Department
- Lisbon Police Department

### **Maryland**

Maryland State Police Intelligence Unit

### **Massachusetts**

- Massachusetts State Police
- Lynn Police Department

## <u>Minnesota</u>

St. Paul Police Department

## <u>Missouri</u>

- Independence Police Department
- Kansas City Police Department Intelligence Unit
- Missouri State Highway Patrol, Division of Drug and Crime Control
- Directorate of Emergency Services, LE Branch, Fort Leonard Wood

## New Hampshire

New Hampshire State Police

## New Jersey

- New Jersey State Police
- Roxbury Police Department

## New Mexico

Santa Fe Police Department

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## New York

- New York State Police
- Buffalo Police Department Intelligence/Homeland Security
- Troy Police Department
- Nassau County Sheriff's Department

## <u>Nevada</u>

Las Vegas Metropolitan Police Department

## North Carolina

- Fayetteville Police Department
- Greensboro Police Department

## <u>Ohio</u>

- Columbus, Ohio Division of Police, Criminal Information Unit
- Ohio Bureau of Criminal Investigations

## **Pennsylvania**

- MAGLOCLEN
- Philadelphia Police Department

# Rhode Island

Rhode Island State Police

# South Carolina

- Greenville County Sheriff's Office
- South Carolina State Law Enforcement Division (SLED)
- South Carolina National Guard
- City of Myrtle Beach Police Department
- Horry County Police Department

## South Dakota

- South Dakota Division of Criminal Investigation (DCI)
- Minnehaha County Sheriff's Office

# <u>Virginia</u>

- Virginia State Police
- Chesapeake Police Department

# **Washington**

- Seattle Police Department
- Everett Police Department

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**Overseas** 

## **Netherlands**

National Crime Squad

# **United Kingdom**

• Warwickshire Police, Police HQ