

FRESNO COUNTY SHERIFF'S DEPARTMENT

**CRIME REPORT
NARRATIVE**

040018868

August 31, 1989- Colorado Springs, Colorado. The Colorado Springs Police Department found a locker in a public storage facility that held documents, 30 pounds of explosives, and firearms belonging to the MOA Colorado Springs community. The documents included attack plans, detailed surveillance reports, after-attack reports, and papers linking MOA members to a murder in Tucson, Arizona, and to several fire-bombings. Among the items found were an assault rifle, a sawed-off shotgun, a bag of revolvers, a footlocker with ammunition, a crate of black powder, three pipe bombs, homemade hand grenades and mines, plastic explosives, electric wiring, fuses, mercury switches and timing devices.

January 31, 1990-Tucson, Arizona. Among the described documents recovered in Colorado , was detailed information from a reconnaissance of a Tucson, Arizona, mosque and its Iman, Rashid Abdel Khalifa. Although warned, Rashid Khalifa was later murdered. MOA members Muhammad Abdus Shakour, aka James Donald Williams, and Muhammad Idris Musawwir, aka Edward Nicholas Flinton, were charged and convicted on the murder conspiracy plot.

October 3, 1991-Toronto, Canada. Canadian authorities stopped two automobiles at the Rainbow Bridge border crossing near Niagara Falls, with eight MOA members affiliated with the MOA communities at Dallas, Texas, and Toronto, Canada. Authorities found reconnaissance reports and planning documents for the bombing of a Hindu temple and theater in Toronto, Canada. Of these eight, six were arrested, five were charged, and only Caba Jose Harris, Tyrone Cole, Jr., and Robert Wesley, Jr., MOA members affiliated with the Dallas community were subsequently convicted and are currently incarcerated in Canada.

October 8, 1992- Buena Vista, Colorado. A search of the MOA village uncovered an arsenal of weapons in an old mine shaft. Discovered were 30 semi-automatic weapons and several thousand rounds of ammunition. The assault weapons included AK-47, M-16, and M-14 rifles. Four members were arrested on fraud charges.

August 21, 2001-Dunlap, CA. A second generation MOA member, Ramadan Abdulla shot and killed Fresno County Sheriff's Deputy Eric Telen. Telen was responding to a residential burglary in the Dunlap area when he was killed while searching the residence. Abdulla is currently awaiting trial in Fresno, CA.

The MOA property, aka Baladullah, is located at 50300 Highway 245, Miramonte, CA, in Tulare County. The property is about 377 acres with over 130 buildings on the property. The property is located across the street from a CDF fire station and is heavily wooded. There is a double white gate at the entrance to the property and a large blue metal warehouse at the southern end, and a pond at the northern end. The property and buildings described by Holmes were consistent with this property.

Based upon Holmes' statements and the materials provided by Holmes it is believed that he was in fact upon the MOA property. It was also believed that Holmes was providing legitimate information about weapons and military style ordnance located upon that property based upon the history of the MOA. I met with the AUSA's office to begin the process of seeking a Federal Search Warrant for the premises based upon Holmes statements.

The JTTF began to contact allied agencies to request personnel to assist in the service of the search warrant. Numerous SWAT and EOD teams, and detective personnel were requested to be