UNITED STATES DISTRICT COURT DISTRICT OF OREGON THE HON. ANN L. AIKEN, JUDGE PRESIDING UNITED STATES OF AMERICA Government v No. 06-60069 DARREN TODD THURSTON, Defendant

REPORTER'S TRANSCRIPT OF PROCEEDINGS EUGENE, OREGON THURSDAY, JULY 20, 2006 PAGES 1 - 36 Kristi L. Anderson Official Federal Reporter United States Courthouse 211 East Seventh Avenue Eugene, Oregon 97401 (541) 465-6503

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FOR THE GOVERNMENT: UNITED STATES ATTORNEY BY: STEPHEN F. PEIFER, ESQ. 1000 SW Third Avenue Suite 600 Portland, Oregon 97204-2902 (503)727-1044

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| 1 | PROCEEDINGS |
| 2 3 | THURSDAY, JULY 20, 2006 |
| | THE CLERK: This is the time set for Criminal |
| 4 | 06-60069, United States of America versus Darren Todd |
| 5 | Thurston, hearing on defendant's oral motion to change plea. |
| 6 | THE COURT: Thank you. |
| 7 | Mr. Engdall. |
| 8 | MR. ENGDALL: Thank you, Your Honor. We have for |
| 9 | the court this morning an information that we would like to |
| 10 | file with the court on Mr. Thurston which charges one count |
| 11 | of conspiracy to commit arson and destruction of an energy |
| 12 | facility. We also believe that it would be appropriate for |
| 13 | Mr. Thurston to be prepared to file a waiver of indictment |
| 14 | on that document. We could arraign the defendant on that, |
| 15 | and we believe that we will proceed with an entry of a |
| 16 | guilty plea this morning on that information. |
| 17 | MR. FEINER: Good morning, Your Honor. Dan Feiner |
| 18 | appearing on behalf of Mr. Thurston. Mr. Engdall is |
| 19 | correct. We have executed a waiver of indictment which I'm |
| 20 | prepared to forward to the court at this time, and I would |
| 21 | point out that it is signed by my client and that I have |
| 22 | reviewed that with him both last night and this morning. |
| 23 24 | THE COURT: Thank you. |
| | MR. FEINER: I'm also at the same time forwarding |
| 4 3 | a copy of the executed plea agreement which would go with |
| | 4 |
| 1 | the plea petition which we already have. |
| 2 | THE COURT: Thank you. |
| 3 | Mr. Thurston, have you received a copy of the |
| 4 | information in Case 60-60069? |
| 5 | THE DEFENDANT: Yes, I have. |
| 6 | THE COURT: And Mr. Feiner has been your lawyer |
| 7 | throughout these proceedings; is that correct? |
| 8 | THE DEFENDANT: Yes, he has. |
| 9 | THE COURT: And he's indicated last evening and |
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10
   again today you have had a chance to review this
11
   information?
12
          THE DEFENDANT: Yes, I have reviewed it with him
13
   and by myself.
          THE COURT: And you have also read it to yourself?
14
15
          THE DEFENDANT: Yeah.
          THE COURT: And I have before me a waiver of
16
17
   indictment form, correct?
18
          THE DEFENDANT: Correct.
          THE COURT: And so you have discussed with him
19
20
   your right to have this case presented to the grand jury and
21
   all that that means, correct?
22
          THE DEFENDANT: I have, correct.
23
          THE COURT: And the charges carry a maximum
24
   penalty, Mr. Engdall, of what?
25
          MR. ENGDALL: Yes, Your Honor. The maximum
   possible sentence in this particular case is five years
   imprisonment with a fine of $250,000.
3
         THE COURT: And you understand that?
4
          THE DEFENDANT: I do.
5
         THE COURT: Do you wish to waive further advice of
6 rights and go forward and have the court review your
7
   petition, sign the waiver of indictment, and then proceed to
   enter a guilty plea?
9
          THE DEFENDANT: I do.
10
          THE COURT: Is that what you understand is
11
   happening today?
          THE DEFENDANT: Yes, I do.
12
          THE COURT: And so you are asking the court to
13
14
   sign the waiver of indictment form?
15
          THE DEFENDANT: Yes, I am.
          THE COURT: Any questions you have for your lawyer
16
17
   or for the court?
18
          THE DEFENDANT: No, ma'am.
19
          THE COURT: All right. Ms. Engdall.
20
          THE CLERK: Sir, can I have you raise your right
21
   hand to be sworn.
22
              (The defendant was sworn.)
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| 23 | THE COURT: Please tell me your full name. |
|-----|---|
| 24 | THE DEFENDANT: Darren Todd Thurston. |
| 25 | THE COURT: How old are you? |
| | |
| | 6 |
| 1 | THE DEFENDANT: 36. |
| 2 | THE COURT: How far did you go through school? |
| 3 | THE DEFENDANT: Grade 12. |
| 4 | THE COURT: Any post-high school work? |
| 5 | THE DEFENDANT: No. |
| 6 | THE COURT: Were you able to read and understand |
| 7 | the petition that has been signed and handed to the court |
| 8 | this morning? |
| 9 | THE DEFENDANT: Yes, I was. |
| 10 | THE COURT: And your lawyer, Mr. Feiner, has been |
| 11 | your lawyer throughout these proceedings? |
| 12 | THE DEFENDANT: Yes. |
| 13 | THE COURT: And you have had a chance to discuss |
| 14 | with him the information, again, in Case 06-60069? |
| 15 | THE DEFENDANT: Yes, I have. |
| 16 | THE COURT: And he's discussed with you the nature |
| 17 | of these charges, correct? |
| 18 | THE DEFENDANT: Yes. |
| 19 | THE COURT: Lesser included offenses or defenses |
| 20 | that could be raised; is that correct? |
| 21 | THE DEFENDANT: That's correct, yes. |
| 22 | <u>*</u> |
| 23 | review with him the discovery or the evidence that the |
| 24 | government has provided to your lawyer? |
| 25 | THE DEFENDANT: Yes, I have reviewed it |
| | |
| 1 | 7 |
| 1 | extensively. THE COURT: And you've also had a change to talk |
| 2 3 | THE COURT: And you've also had a chance to talk with your lawyer about all the choices and options that you |
| 4 | have, correct? |
| 5 | THE DEFENDANT: Yes. |
| 6 | THE COURT: And you have had plenty of time to |
| 7 | think about your decisions and how you wish to proceed in |
| 8 | the case; is that correct? |
| U | the case, is that correct: |

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9
          THE DEFENDANT: That's correct.
10
          THE COURT: Do you have any questions that the
    court or your lawyer may answer for you at this time?
11
12
           THE DEFENDANT: No.
13
          THE COURT: So it's your desire to go forward and
   enter a guilty plea to Count 1; is that correct?
14
15
          THE DEFENDANT: That's correct, yes.
16
          THE COURT: And you understand you will be
17
   pleading guilty to the following elements: That you
    willfully and knowingly agreed with at least one other
18
19
    person to commit arson and/or destroy an energy facility.
20
          THE DEFENDANT: That is correct, yes.
21
          THE COURT: So that's what you understand you will
   be pleading guilty to?
22
23
          THE DEFENDANT: Yes.
24
          THE COURT: Any questions about that?
25
          THE DEFENDANT: No.
         THE COURT: Did you have a chance to tell your
1
   lawyer all facts known to you about this case?
3
          THE DEFENDANT: Yes, I have.
4
          THE COURT: And are satisfied with your legal
   representation?
6
          THE DEFENDANT: I am, yeah. Yes.
7
          THE COURT: I'm asking you just to use yes or no
   because the court reporter takes down your answers, and it's
   important that you respond in that fashion so that she can
10
   take that down.
11
          You understand that you took an oath to tell the
12
   truth a few moments ago?
13
          THE DEFENDANT: Yes.
14
          THE COURT: And you understand that I am going to
   ask you questions about the offense and your role in the
15
16
   offense?
17
          THE DEFENDANT: Yes.
18
          THE COURT: And you understand that if you lie to
19
   the court or you deliberately misstate information in answer
20
   to questions that I place before you, separate charges of
21
    perjury or false statement may be brought against you?
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| 22 | THE DEFENDANT: I understand, yes. |
|----|---|
| 23 | THE COURT: Are you under the influence of drugs |
| 24 | or alcohol? |
| 25 | THE DEFENDANT: No. |
| | |
| | 9 |
| 1 | THE COURT: Are you suffering from any injury, |
| 2 | illness, or disability that would affect your ability to |
| 3 | think or reason? |
| 4 | THE DEFENDANT: No. |
| 5 | THE COURT: Have you taken any medications in the |
| 6 | last seven days? |
| 7 | THE DEFENDANT: No. |
| 8 | THE COURT: Do you understand that conviction of a |
| 9 | crime can result in consequences in addition to |
| 10 | imprisonment? |
| 11 | THE DEFENDANT: Yes. |
| 12 | 1 |
| 13 | deportation or removal from the United States or denial of |
| 14 | naturalization if you are not a United States citizen; loss |
| 15 | of eligibility to receive federal benefits; loss of certain |
| 16 | civil rights, which may be temporary or permanent depending |
| 17 | on applicable state or federal law, such as the right to |
| 18 | vote, to hold public office, and to possess a firearm; and |
| 19 | the loss of the privilege to engage in certain occupations |
| 20 | licensed by the state or federal government. |
| 21 | Do you understand? |
| 22 | THE DEFENDANT: I understand that, yes. |
| 23 | THE COURT: And you understand you do not have to |
| 24 | plead guilty this morning. You can stand on all your |
| 25 | constitutional guarantees and take this matter to trial? |
| | 10 |
| 1 | THE DEFENDANT: I understand that, yes. |
| 2 | THE COURT: But in order for the court to accept |
| 3 | your plea of guilty, you are going to waive or give up some |
| 4 | of those rights. |
| 5 | Do you understand? |
| 6 | THE DEFENDANT: Yes. |
| 7 | THE COURT: More specifically, you are giving up |
| / | TIL COOKT. Whole specifically, you are giving up |

the following: 9 The right to a speedy and public trial by jury 10 during which you would be presumed to be innocent unless and 11 until proven guilty by the government beyond a reasonable 12 doubt and by a unanimous vote of 12 jurors. 13 You are giving up the right to have the assistance of an attorney at all stages of the proceedings. 14 You are giving up the right to use the power and 15 process of the court to compel the production of evidence, 16 17 including the attendance of witnesses in your favor. 18 You are giving up the right to see, hear, 19 confront, and cross-examine all witnesses called testify to 20 against you. 21 You are giving up the right to decide for yourself 22 whether to take the witness stand and testify. You are also 23 giving up the right to decide not to take the witness stand 24 and have the court instruct the jury that no inference of 25 guilt may be drawn from that decision. 11 And finally, you are giving up the right not to be 1 2 compelled to incriminate yourself. 3 Do you understand each and every one of those 4 rights? 5 THE DEFENDANT: I do, yes. 6 THE COURT: Are you prepared to give up each and 7 every one of those rights? 8 THE DEFENDANT: Yes. 9 THE COURT: So you understand if you plead guilty this morning, there will be no trial before a judge or a 10 11 jury, and you will not be able to appeal from a judge's 12 denial of any pretrial motions that may have been filed, 13 save and except issues related to the court's jurisdiction? 14 THE DEFENDANT: Yes. 15 THE COURT: Noted in the petition is this guilty 16 plea is pursuant to Rule 11(c)(1)(B) and (A) as well? MR. ENGDALL: Yes, Your Honor. 17 18 THE COURT: Underlined in purple is only one 19 section, so I wanted to make sure. 20 MR. ENGDALL: (A) and (B).

| 21 | THE COURT: All right. |
|--------|---|
| 22 | Let me ask you if you understand them to mean as |
| 23 | follows: |
| 24 | You have entered into a plea agreement with the |
| 25 | government whereby at or before sentencing, the government |
| | go verimient vinerees at or cerere sentenemy, the go verimient |
| | 12 |
| 1 | has agreed to dismiss other charges or counts in exchange |
| 2 | for this plea of guilty. The court must either accept that |
| 3 | agreement or, if the court is unwilling to accept that |
| 4 | agreement, allow you to withdraw your plea of guilty and put |
| 5 | this case back on the trial docket. |
| 6 | Do you understand? |
| 7 | THE DEFENDANT: Yes. |
| 8 | THE COURT: And further, as a part of the |
| 9 | agreement reached with the government, there are either |
| 10 | joint sentencing recommendations or sentencing concessions |
| 11 | that will be made to the court at the time of sentencing. |
| 12 | The court will listen very carefully to those joint |
| 13 | recommendations, sentencing concessions, or agreements, but |
| 14 | the court is not bound or obligated to follow those. |
| 15 | So then if the court sentences you to something |
| 16 | different than what you expect to receive, you would not be |
| 17 | able to withdraw your plea of guilty. |
| 18 | Is that how you understand the rule? |
| 19 | THE DEFENDANT: Yes. |
| 20 | THE COURT: You understand, again, the maximum |
| 21 | penalty which can be imposed upon you for the crime to which |
| 22 | you are pleading guilty is five years in prison and a fine |
| 23 | of \$250,000? |
| 24 | THE DEFENDANT: Yes. |
| 25 | THE COURT: Do you further understand that in |
| | 12 |
| 1 | 13 |
| 1 | addition to any other penalty, you will be required to pay a |
| 2 | fee assessment in the amount of \$100? |
| 3 | THE DEFENDANT: Yes. |
| 4 5 | THE COURT: Do you further understand that if you |
| | are ordered to pay a fine and you willfully refuse to pay the fine you could be returned to court where the amount of |
| | THE THE YOU COUNT IN TAILING IN COUNTY WHELE THE AUTOUIL OF |

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7 the unpaid balance owed on the fine can be substantially
8 increased and the court can order you to prison for up to a
9
   year?
10
           THE DEFENDANT: Yes.
11
          THE COURT: Have you had plenty of time to talk
12
   with your lawyer about the status and the Federal Sentencing
13
   Guidelines system as we know it?
14
           THE DEFENDANT: I have, yes.
          THE COURT: So you understand that there will be a
15
16
   presentence report prepared. There will be guidelines
17
    calculations made and a recommendation pursuant to those
18
    guidelines prepared for the court, and it will be advisory,
19
    not mandatory.
20
           THE DEFENDANT: I understand that, yes.
21
          THE COURT: You understand the court will take
22
    into consideration that guideline recommendation, along with
   the factors in 18 U.S.C. ° 3553, including but not limited
23
   to the following: Nature and circumstances of the offense;
24
25
   your own criminal history and characteristics; the goals of
   punishment, be it sentencing for deterrence, punishment,
   community safety, or rehabilitation; and other factors that
   the court deems appropriate in fashioning a reasonable but
   not greater than necessary sentence for this offense.
4
5
          THE DEFENDANT: Yes.
6
          THE COURT: You also understand that the court may
   not sentence you to a sentence greater than the maximum,
   which I discussed a moment ago to be five years in prison
9
   and a $250,000 fine.
10
           THE DEFENDANT: Yes.
          THE COURT: You understand if you are sent to
11
12
   prison, pursuant to the Federal Sentencing Guidelines, you
   will serve your full sentence except for credit for good
13
14
   behavior that you may earn at the rate of 54 days for each
15
    year of imprisonment served beyond a one-year sentence.
16
           THE DEFENDANT: Yes, I understand.
17
           THE COURT: And further, if you go to prison,
18
    following your prison sentence, you will serve a term of
19
    supervised released. During your term of supervised
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- 20 release, you will be supervised by a probation officer
- 21 according to terms and conditions set by the court. If you
- 22 violate those terms and conditions, you could go back to
- 23 prison. In your particular case, your term of supervised
- 24 release can be up to three years, and if you are found in
- 25 violation, you could go back to prison for up to 41 months.

- 1 THE DEFENDANT: Yes, I understand.
- THE COURT: Will there be restitution?

MR. ENGDALL: There may be. We would request the restitution, Your Honor.

5 I should also advise the court that this

6 particular defendant is not a citizen of the United States,

7 and so as a result of his entry of a guilty plea today, he

8 would be subject to deportation and other sanctions as a

9 result of that.

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10

15

THE COURT: I reviewed that paragraph earlier --

11 MR. ENGDALL: Thank you, Your Honor.

12 THE COURT: -- but I appreciate that being called

13 to your attention, and you understand that?

14 THE DEFENDANT: I understand that.

THE COURT: All right. You understand that in

16 addition to or in lieu of any other penalty, the court can

17 order restitution payments for any offense to which you are

- 18 pleading guilty, and for certain crimes of violence and
- 19 violence involving fraud and deceit, it is mandatory that
- 20 the court impose restitution in the full amount. If
- 21 imposed, the victim can use the order of restitution to
- 22 obtain a civil judgment lien. A restitution order can be
- 23 enforced by the United States for up to 20 years from the
- 24 date of the entry of judgment or 20 years from the date of
- 25 your release from prison, and if you willfully refuse to pay

- 1 the restitution as ordered, you may be resentenced to any
- 2 sentence that the court could have originally imposed.
- 3 Do you understand?
- 4 THE DEFENDANT: Yes. I do, yes.
- 5 THE COURT: Do you understand that on a fine or

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6 restitution in an amount greater than $2,500, you will be
7 required to pay interest unless the fine or restitution is
8 paid within 15 days of the entry of judgment?
9
          THE DEFENDANT: I understand, yes.
10
          THE COURT: Do you understand that if you are on
11
   probation, parole, or supervised release in any other state
12
    or federal court, that by pleading guilty in this court,
   your probation, parole, or supervised release could be
13
   revoked, and you could receive a consecutive sentence; that
14
15
   is, a sentence in addition to the one imposed in this case
16
   by this court?
17
           THE DEFENDANT: Yes.
18
           THE COURT: And further, if you have charges
   pending in any other jurisdiction and they are not a part of
19
20
   the plea agreement or discussed now in open court, that
21
   those cases may be fully prosecuted, and you could receive a
22
   consecutive sentence; that is, a sentence in addition to the
23
    one imposed in this case by this court?
24
           THE DEFENDANT: Yes, I understand.
25
           THE COURT: Now, I have a copy of the plea letter,
                                              17
1
   the agreement that's been reached with the government,
2
   correct?
3
          THE DEFENDANT: Correct.
          THE COURT: You told me earlier you have read it
4
5
   and you have understood it?
6
          THE DEFENDANT: I have.
7
          THE COURT: And you have talked it over with your
   lawyer?
8
9
          THE DEFENDANT: Yes.
           THE COURT: I'm going to ask you to listen
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11
    carefully while the government recites on the record the
   terms that settle this case. When Mr. Engdall is done, I'm
12
   going to ask you if that is your understanding of the
13
   agreement reached with the government. If it is, please
14
   tell me yes. If you have any issues or concerns, and I note
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16
   in pen there's -- under Paragraph 19, there's language
17
   regarding the case in California referenced. So I am
18
   assuming that's going to be covered in the plea agreement.
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| 19 | MR. ENGDALL: It will be, Your Honor. |
|----|--|
| 20 | THE COURT: So we'll discuss that again. Please |
| 21 | listen carefully. |
| 22 | MR. ENGDALL: Thank you, Your Honor. |
| 23 | The agreement with the government and the |
| 24 | defendant is as follows: |
| 25 | That he will plead guilty to Count 1 of the |
| | |
| | 18 |
| 1 | information as has been described to him by the court today. |
| 2 | He agrees to pay the fee assessments applicable. He also |
| 3 | agrees to pay the mandatory restitution as ordered by the |
| 4 | court. |
| 5 | With regard to the case out of the Eastern |
| 6 | District of California, the defendant agrees to transfer |
| 7 | those charges pending against him, and that case number is |
| 8 | 2:06-CR-0155 DFL from the Eastern District of California to |
| 9 | this district, the District of Oregon, and to plead guilty |
| 10 | to Count 1 of that indictment. Count 1 in that particular |
| 11 | indictment charges the arson of a government building in |
| 12 | violation of Title 18 United States Code, Sections 844(f), |
| 13 | (i), and 2. The maximum sentence is 20 years imprisonment |
| 14 | in that particular case, a mandatory minimum sentence of |
| 15 | five years, a fine of \$250,000, a two to three-year period |
| 16 | of supervised release, and a mandatory fee assessment of |
| 17 | \$100. |
| 18 | The factual basis for these particular allegations |
| 19 | |
| 20 | With regard to conspiracy to commit arson and |
| 21 | destruction of an energy facility of the United States, |
| 22 | beginning in October 1996 and continuing through |
| 23 | October 2001 in the District of Oregon and elsewhere, |
| 24 | Josephine Sunshine Overaker, Kevin Tubbs, Stanislas Gregory |

- 1 Rebecca Rubin, Chelsea Dawn Gerlach, Kendall Tankersley,
- 2 Suzanne Savoie, Jonathan Christopher Mark Paul, the

25 Meyerhoff, Daniel Gerard McGowan, Joseph Dibee,

- 3 defendant Darren Todd Thurston, Nathan Fraser Block, Joyanna
- 4 L. Zacher, Jacob Jeremiah Ferguson, Jennifer Lynn Kolar,

- 5 William C. Rodgers, and other persons willfully and
- 6 knowingly conspired and agreed to maliciously damage or
- 7 destroy or attempt to damage or destroy by means of fire
- 8 buildings, vehicles, and other personal and real property
- 9 owned in whole or in part or possessed by or leased to the
- 10 United States or any department or agency thereof and/or
- 11 used in interstate commerce or any activity affecting
- 12 interstate commerce, and to knowingly and willfully damage
- 13 and attempt to damage the property of an energy facility of
- 14 the United States involved in the transmission of

15 electricity.16 The

17

18

The conspiracy was accomplished by the defendant and the others named above when certain of the defendants and others joined together in a group they called the

- 19 "family." This family was what is commonly known as a cell
- 20 of groups and movements publicly named and described by
- 21 certain of the defendants and others as the Earth Liberation
- 22 Front, the ELF; the Animal Liberation Front, the ALF; and
- 23 other names.
- 24 The primary purpose of the conspiracy -- purposes,
- 25 excuse me, of the conspiracy were to influence and affect

- 1 the conduct of government, commerce, private business, and
- 2 others in the civilian population by means of force,
- 3 violence, sabotage, destruction of property, intimidation,
- 4 and coercion, and by similar means, to retaliate against the
- 5 conduct of government, commerce, and private business. To
- 6 achieve these purposes, some of the conspirators committed
- 7 and attempted to commit acts potentially dangerous to human
- 3 life and property that constituted violations of the
- 9 criminal laws of the United States and of individual states.
- Some of the defendants and others targeted for
- 11 arson buildings, vehicles, and other real and personal
- 12 property owned, possessed and leased by the United States
- 13 and its departments and agencies, while others targeted for
- 14 arson buildings, vehicles, and other real and personal
- 15 property used in interstate commerce and in activities
- 16 affecting interstate commerce, and still others targeted
- 17 energy facilities of the United States for damage and

18 destruction.

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19 The defendant and others conducted and 20 participated in meetings to plan arsons of the targeted 21 sites. Several of these meetings were called "book club" 22 meetings by the defendants and others and occurred at 23 distant locations. The book club meetings covered subjects 24 such as lock-picking, computer security, reconnaissance of

25 targets, and manufacture of timing devices to set off

21

improvised incendiary devices. 1

Some of the defendants and others conducted 3 research and surveillance of sites targeted for arson and discussed their actions among themselves by using code 5 words, code names, and nicknames. The phrase "direct 6 action" was used to include arsons and other acts of destruction.

In preparation for the actions, some of the 9 conspirators designed and constructed destructive devices 10 which functioned as incendiary devices to ignite fires and destroy the targets for arson and provided transportation to the locations of the arson targets.

During the course of the direct actions, the defendants and others dressed in dark clothing, wore masks and gloves, and otherwise disguised their appearance. Some of the conspirators acted as lookouts to ensure secrecy of the crimes, and some placed destructive devices and accelerants at sites targeted for arsons and ignited or attempted to ignite the devices and accelerants.

In some of the arsons and attempted arsons, certain of the defendants and others painted messages on the walls of the targets, including Earth Liberation Front, ELF, and related names and statements concerning the purposes of their crimes.

After the arsons and attempted arsons, the

- defendant and others destroyed, buried, hid, and otherwise
- 2 disposed of physical evidence used in the commission of the
- 3 crimes and thereafter publicized and promoted the results of

4 the fire by means of written press releases and communiques

5 which attributed the arsons to the Earth Liberation Front

and the Animal Liberation Front and related groups and stated the purposes of the arsons.

8 Before, during, and after the arsons, attempted

9 arsons, and destruction of an energy facility, some of the

10 defendants and others agreed among themselves never to

- 11 reveal to law enforcement authorities or to anyone else
- 12 outside the family the identity of the conspirators and
- 13 participants in the arsons and attempted arsons and agreed
- 14 among themselves to conceal or destroy any evidence
- 15 connecting them to the arsons and attempted arsons. Some of
- 16 the defendants and others possessed and/or used false
- 17 identification documents in order to conceal their true
- 18 identities, and after the arsons and attempted arsons, some
- 19 of the defendants and others fled and secreted themselves in
- 20 foreign countries in order to avoid detection and arrest by
- 21 law enforcement authorities in the United States.
- With regard to the case out of the Eastern
- 23 District of the California, the arson at the BLM Litchfield
- 24 Wild Horse Corral is as follows:
- During the month of October 2001, Darren Todd

- 1 Thurston was contacted by Joseph Dibee via the Internet and
- 2 asked to participate in an action somewhere in the United
- 3 States. Thurston agreed and, along with Rebecca Rubin, on
- 4 or about October 15th, 2001, traveled into the United States
- 5 by eluding examination and inspection by immigration
- 6 officials. With the use of radio communication, Thurston
- 7 and Rubin met up with Dibee and Jennifer Kolar on the U.S.
- 8 side of the U.S./Canadian border. Dibee and Kolar
- 9 transported Thurston and Rubin to Dibee's residence in
- 10 Washington. While at the residence, Thurston, Dibee, Kolar,
- 11 Rubin, and Stanislas Meyerhoff discussed plans to do a
- 12 direct action at the Litchfield Wild Horse and Burro Corrals
- 13 located in Susanville, State and Eastern District of
- 14 California. Thurston agreed to participate in the horse
- 15 release portion of the action.
- Rubin and Thurston thereafter watched Dibee's

- 17 truck to ensure that there would be no trace of evidence on
- 18 the truck. Thurston and Dibee installed a roof rack on
- 19 Dibee's truck so as to carry the necessary equipment for the
- 20 action. Rubin and Thurston obtained from Dibee backpacks,
- 21 water bladders, flashlights, tools, and pepper spray to be
- 22 used during the action. Thurston washed the backpacks and
- 23 water bladders with soap and water in a large sink in
- 24 Dibee's basement to ensure there would be no trace evidence
- 25 on the equipment. Thurston also wiped down all the tools

- with alcohol to make sure there would be no fingerprints soas to prevent detection by law enforcement.
- Thursday and Dibee met with Kolar and procured sets of clean maps of the Susanville, California area to be
- 5 used during the action. The clean maps were devoid of
- 6 fingerprints and DNA. Thurston observed Dibee and Meyerhoff
- 7 mix the fuel which would be used to complete the arson.
- 8 Thurston and others loaded the fuel to the top of Dibee's
- 9 truck.
- Thurston then traveled with Dibee, Rubin, and
- 11 Meyerhoff to a parking lot in Olympia, Washington, where
- 12 they met with several others who were also going to
- 13 participate in the action. After picking up the people in
- 14 Olympia, Washington, they traveled to Eugene, Oregon, and
- were joined by Kevin Tubbs. From Eugene, all traveled south
- 16 to an area near Susanville, California.
- 17 Thurston observed Meyerhoff remove Tupperware-type
- 18 containers from the top of Dibee's truck and was told by
- 19 Meyerhoff they contained the timing devices to be used
- 20 during the arson.
- Thurston and others gathered atop a large mound
- 22 overlooking the Litchfield BLM facility. They tested night
- 23 vision scopes that were going to be used during the horse
- 24 release and arson. They then drove to a nearby area and
- 25 once again cleaned all their equipment. They set up tents

- 1 to camp for the night and to prepare for the action.
- The following day, they discussed their plan, and

- 3 that night, on or about October 15th, 2001, Thurston and the
- 4 others dressed in black clothing and wore cotton gloves and
- 5 put socks over their feet to avoid detection during the
- 6 action. Thurston, Tubbs, Meyerhoff, and Dibee all carried
- 7 five-watt two-way radios and utilized code words to
- 8 communicate with one another, and everyone had pseudonyms
- 9 that were used during the action. All of this was to
- 10 prevent detection by law enforcement during and after the 11 action.

12 Thurston and Rubin and others left the camp area 13 and traveled to the wild horse corrals. Thurston and Rubin cut the metal wire fencing surrounding the corrals and 14 15 attempted to drive the horses out of the corrals. A pair of 16 wire cutters was misplaced during the action and an 17 unsuccessful search was attempted. Thurston heard over the 18 radio that the incendiary devices had been set and all the 19 conspirators met at a predesignated pick-up site.

Thurston and Rubin were picked up by Tubbs and then traveled to where the incendiary devices had been placed and picked up Meyerhoff and Dibee. Thurston and the others then went to a location where they split up and left

24 the Susanville area in three separate vehicles. On the trip

25 back to Olympia, Washington, Thurston prepared a rough draft

26

- 1 of the communique on his Palm Pilot. Thurston and Dibee
- 2 returned to the parking lot in Olympia, Washington, and
- 3 dropped off several of the coconspirators. Thurston and
- 4 Rubin spent that night at Dibee's residence. The following
- 5 day, Thurston and Rubin washed Dibee's truck, the backpacks,
- 6 water bladders, and tools to remove any potential evidence.
- 7 The roof rack was removed from Dibee's truck and returned to
- 8 the store for a refund. Thurston and Rubin then returned to
- 9 their residences in Vancouver, Canada.

One of the incendiary devices functioned, and the Litchfield BLM Wild Horse and Burro Corral Facility was

- 12 damaged by fire. The buildings and other real and personal
- 13 property were owned and possessed by the United States and
- 14 the Bureau of Land Management, the Department of Interior,
- 15 located at the Wild Horse and Burro Facility, Susanville,

- 16 California.
- 17 Thurston later prepared a final copy of the
- 18 communique and sent it via Internet to several nonprofit
- 19 groups wherein which the responsibility for the horse
- 20 release and arson were claimed.
- The plea agreement continues. The USAO, the
- 22 United States Attorney's Office for the District of Oregon
- 23 will move to dismiss all remaining charges at the time
- 24 Mr. Thurston is sentenced. The USAO further agrees not to
- 25 bring additional charges against the defendant for offenses

- 1 relating to arson, conspiracy, conspiracy to commit arson,
- 2 or destruction of an energy facility in which the defendant
- 3 may have been involved directly or indirectly up to and
- 4 including December 11th, 2005, which took place in the
- 5 District of Oregon. The USAO will also move to dismiss at
- 6 the time of sentencing in this case all pending charges in
- 7 pending Case No. 05-497-KI, which is also presently filed in
- 8 the District of Oregon. The United States Attorney's for
- 9 the Eastern District of California will dismiss all
- 10 remaining charges at the time of sentencing.
- With regard to the resolution of sentencing
- 12 issues, in addition to waiving the right to a jury trial on
- 13 the issue of guilt, defendant knowingly and voluntarily
- 14 agrees that sentencing issues in this case need not be
- 15 alleged in a grand jury indictment, proven to a trial jury,
- 16 or proven beyond a reasonable doubt. Defendant also
- 17 knowingly and voluntarily consents to a judicial
- 18 fact-finding and resolution of any and all sentencing
- 19 issues. Defendant and government agree that the guidelines
- 20 calculations should be derived from the United States
- 21 Sentencing Guidelines Commission Guidelines Manual with an
- 22 effective date of November 1, 2000. The defendant and
- 23 government understand and agree that the court will consider
- 24 Title 18 United States Code ° 3553(a) in determining the
- 25 appropriate sentence in this case.

2 District of Oregon will recommend the terrorism guideline

enhancement found in United States Sentencing Guideline

4 Section 3A1.4 be used because the felony offense either

5 involved or were intended to promote a federal crime of

6 terrorism.

17

18

19

20 21

7 The United States Attorney's Office agrees to recommend a three-level reduction for acceptance of 9 responsibility if defendant's offense level is 15 or 10 greater. Otherwise, a two-level reduction applies pursuant to United States Code ° 3E1.1. The United States Attorney's 11 12 Office reserves the right to change or omit this

13 recommendation if the defendant between plea and sentencing

14 commits any new or additional violation of law, obstructs or

15 attempts to obstruct justice, or acts inconsistently with

16 acceptance of responsibility.

The United States Attorney's Office will recommend that the defendant receive a four-level decrease for his role as a minimal participant in the offense under the provisions of the United States Sentencing Guidelines sections 3B1.2(a).

22 The sentence recommendation by the United States 23 Attorney's Office, the sentence to be recommended by the 24 government in this case is based upon the nature and 25 circumstances of the offense; the history and circumstances

and characteristics of the defendant; the need for the

2 sentence to reflect the seriousness of the offense; to

promote respect for the law and to provide just punishment

4 for the offense; to afford adequate deterrence to criminal

conduct; to protect the public from further crimes of the

defendant; and to provide a just and fair sentence for this

defendant in relation to and in comparison with all of the

8 defendants and coconspirators.

9 Defendant knowingly and voluntarily waives the 10 right to appeal from any aspect of the conviction and

11 sentence on any grounds unless the sentence imposed exceeds

12 the statutory maximum, the court imposes an upward departure

pursuant to Part 5K of the sentencing guidelines, or the

14 court exercises its discretion under 18 United States Code °

- 15 3553(a) to impose a sentence which exceeds the advisory
- 16 guidelines range. Should defendant seek an appeal despite
- 17 this waiver of that right, the United States Attorney's
- 18 Office may take any position on any issue on appeal.
- 19 Defendant also waives the right to file a motion pursuant to
- 20 28 United States Code ° 2255 to set aside the conviction and
- 21 sentence except on the grounds of ineffective assistance of
- 22 counsel, newly discovered evidence, or a retroactive change
- 23 in the applicable guidelines or statute.
- The court is not bound by the recommendations of
- 25 the parties or of the presentence report writer. Because

- this agreement is made under Rule 11(c)(1)(B) and (A) of the
- 2 Federal Rules of Criminal Procedure, the defendant may not
- 3 withdraw any guilty plea or rescind this plea agreement if
- 4 the court does not follow the agreements or recommendations.
- 5 The United States Attorney's Office will fully
- 6 inform the presentence report writer and the court of the
- 7 facts and law related to defendant's case. Except as set
- 8 forth in this agreement, the parties reservereserves all
- 9 other rights to make sentencing recommendations and to
- 10 respond to motions and arguments by the opposition. The
- 11 defendant is a citizen of Canada and a treaty exists between
- 12 the United States and Canada concerning the transfer of
- 13 prisoners. The United States Attorney's Office agrees to
- 14 recommend defendant be allowed to be transferred pursuant to
- 15 such treaty to serve his sentence should he apply for such
- 16 transfer and so long as he otherwise qualifies.
- 17 If the defendant breaches the terms of this
- 18 agreement or commits any new violations of law between
- 19 signing the agreement and sentencing, the United States
- 20 Attorney's Office is relieved of its obligation under this
- 21 agreement, but defendant may not withdraw his guilty plea.
- There are terms of cooperation, Your Honor, and
- 23 after a discussion with counsel and defendant, it's my
- 24 understanding that they have carefully and prudently gone
- 25 over each one of those particular conditions, are familiar

- 1 with them, and so I will briefly summarize that. If the
- 2 defendant does indeed cooperate as articulated in Paragraph
- 3 15 of the plea agreement, that the government, assuming the
- 4 defendant complies with the terms of the agreement and
- 5 assuming the base offense level is calculated at a 38, will
- 6 recommend up to a 17-level downward departure for the
- 7 defendant. And if the base offense level is determined to
- 8 be less than 38, and assuming the defendant complies with
- 9 the terms of the agreement, the United States Attorney's
- 10 Office will recommend a departure which may be less than 17.
- 11 In either instance, the United States Attorney's Office will
- 12 recommend that the sentence be imposed at the low end of the
- 13 resulting advisory guideline range and anticipates the
- 14 sentence to be 37 months in prison. The United States
- 15 Attorney's Office for the Eastern District of the California
- 16 is in agreement with the anticipated 30-month -- excuse
- 17 me -- 37-month sentence, and upon the defendant's completion
- 18 of all stated conditions in this plea agreement will
- 19 recommend a sentence in their case to be 37 months to run
- 20 concurrent with the anticipated 37-month sentence in the
- 21 District of Oregon.

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- Defendant agrees to have the sentence hearing
- 23 postponed in order to continue cooperation efforts with the
- 24 United States Attorney's Office should the United States
- 25 Attorney's Office request such a continuance.

32

By signing this agreement, the defendant agrees to abandon all firearms as are listed in Paragraph 17 of the plea agreement that were seized during the course of investigation of this case.

This letter states the full extent of the agreement between the parties. There are no other promises or agreements, express or implied. Defendant accepts this plea offer today, and that is it in sum and substance, Your Honor.

- THE COURT: Thank you.
- Sir, is that your understanding of the agreement you have reached with the government?
- 13 THE DEFENDANT: Yes, it is.

| THE COURT: And this is the only agreement between you and the United States government that settles this case; is that correct? THE DEFENDANT: Yes. THE COURT: No other officer or agent of any branch of government, be it federal, state, or local, or |
|--|
| 20 anyone else has promised or suggested that you would receive |
| 21 a lesser term of imprisonment, probation, or any other form |
| 22 of leniency except as contained in the letter prepared by |
| 23 the government and read out loud by Mr. Engdall just a |
| 24 moment ago? |
| THE DEFENDANT: That's correct. |
| 33 |
| 1 THE COURT: And you understand you cannot rely on |
| 2 promises or suggestions made outside the presence of the |
| 3 court? |
| 4 THE DEFENDANT: Yes. |
| 5 THE COURT: And you did review Paragraph 15 which |
| 6 outlines your obligations regarding cooperation? |
| 7 THE DEFENDANT: I have reviewed it, yes. |
| 8 THE COURT: And you understand it? 9 THE DEFENDANT: I do, yes. |
| 9 THE DEFENDANT: I do, yes. 10 THE COURT: Is anybody threatening you, forcing |
| 11 you, intimidating you, twisting your arm, or making you |
| 12 plead guilty this morning? |
| 13 THE DEFENDANT: No. |
| THE COURT: Do you make this plea freely and |
| 15 voluntarily? |
| 16 THE DEFENDANT: Yes. |
| 17 THE COURT: And you understand the court must be |
| 18 satisfied that a crime occurred and that you in fact |
| 19 committed the crime before your plea may be accepted? |
| THE DEFENDANT: Yes. |
| THE COURT: And Mr. Engdall read verbatim the |
| 22 factual basis for this guilty plea, correct? |
| THE COURT: And it's contained in the letter and |
| THE COURT: And it's contained in the letter and |
| 25 referenced in your petition as the attachment with the |

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paragraphs specified in the recitation of facts --
2
          THE DEFENDANT: Yes.
3
          THE COURT: -- read by Mr. Engdall, correct?
4
          THE DEFENDANT: Correct.
5
          THE COURT: Do you want me to read those out loud
6
   for you?
7
          THE DEFENDANT: No.
8
          THE COURT: Are all those facts true?
9
          THE DEFENDANT: Yes, they are true.
10
          THE COURT: They are true. And it's a three-page
11
    recitation -- four-page recitation of facts.
12
           THE DEFENDANT: Correct.
          THE COURT: And those facts are true both with
13
14
   regard to Count 1, conspiracy to commit arson and
15
   destruction of an energy facility of the United States, and
16
   with regard to the Eastern District of California Case
17
    Number 2:06-CR-0155 DFL, the BLM Litchfield arson?
18
          THE DEFENDANT: Yes, both of those in Attachment
19
    1, correct.
20
          THE COURT: Satisfied, Mr. Engdall?
21
          MR. ENGDALL: Yes, Your Honor. Thank you.
22
          THE COURT: To the charge contained in Case
23
   06-60069, the count of conspiracy to commit arson and
   destruction of an energy facility of the United States, how
24
   do you wish to plead? Guilty or not guilty?
25
                                            35
1
          THE DEFENDANT: Guilty.
2
          THE COURT: Guilty plea is received. It's my
   understanding that once the case is transferred up here, we
4
   will set another hearing to do the change of plea with
5
   regard to the Eastern District of California case, correct?
6
          MR. FEINER: That is correct, Your Honor.
7
          THE COURT: All right. Sentencing date.
8
          THE CLERK: December 14th at 9:00 o'clock.
9
         THE COURT: Do we have anything else we need to
10
   take up this morning?
11
          MR. FEINER: Yes, Your Honor. We would move at
12 this time to seal the plea petition, plea agreement, and the
```

| 13 | attachment. |
|----|---|
| 14 | MR. ENGDALL: No objection, Your Honor. |
| 15 | THE COURT: You concur. That will be done. |
| 16 | MR. FEINER: Thank you. |
| 17 | THE COURT: Anything further? |
| 18 | MR. FEINER: Nothing. |
| 19 | MR. ENGDALL: Thank you, Your Honor. |
| 20 | THE COURT: Thank you. We are in recess. |
| 21 | THE CLERK: Court is in recess. |
| 22 | (The proceedings were concluded this |
| 23 | 20th day of July, 2006.) |
| 24 | |
| 25 | |
| | |
| | 36 |
| 1 | I hereby certify that the foregoing is a true and |
| 2 | correct transcript of the oral proceedings had in the |
| 3 | above-entitled matter, to the best of my skill and ability, |
| 4 | dated this 8th day of September, 2006. |
| 5 | • |
| 6 | |
| 7 | |
| 7 | Kristi L. Anderson, Certified Realtime Reporter |