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Keimove

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.

Contact was attempted to be made with the Oklahoma City FO with no response.

Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.

SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.

1025 ATF OKC contact attempted with negative results.

1027 ADPA Judy Sullivan was contacted

1032 ASAC Investigations - Jim Murphy was contacted

1032 Inspection - John Sullivan was contacted

1032 AD INV Hackenberry contacted

1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.

1037 SATS Cockell was contacted

1037 DAD PR Sergek was contacted

1040 FBI established command post in Washington, DC.

SA Mackin is enroute to establish liaison with FBI.

Contact with other federal agencies in OKC were met with negative results.

1042 AD ADM Moore was contacted

1045 ASAC PO John Enright was contacted

1046 Rick Carlson is requesting donations of blood. (CNN)

1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.

1055 Dozens of casualties are being reported by CNN.

1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

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was out of the office at the time at a fundraiser. Mrs. Gallo lives 20 miles from the explosion site and felt the explosion.

- 1055 ASAIC Allen Whicher residence contacted. Message left to call ID/DD.
- 1100 Efforts are being made by ID/HQ to contact each Agent in the OKC area.
- 1101 FBI offices across the street are being evacuated. (50 Penn Place).
- 1103 Day Care Center is also housed in the Federal Building.
- 1105 Public Affairs Lt Marty Ratchford contacted
- 1105 CNN - Cause of explosion remains unknown. (car bomb, gas explosion, unknown)
- 1108 Jim Mackin established contact at FBI Information Center.
- 1110 CNN reports that there are no reports of fatalities at this time.
- 1110 SA Mackin advised FBI TECS teams, ERT and bomb squad are enroute Federal Building OKC. FBI in OKC are not located in the Federal Building.
- 1110 Local bomb squad is on the scene.
- 1110 SA Mark Parkman contacted ID/DD with the following update: Parkman advises that the following personnel have been accounted for: SAIC Gallo, Alan Dotter, Don Newsom, Gary Mahaffey, Gary Simpson, Larry Kingry. The following USSS personnel are not accounted for (SA's): ASAIC Whicher, SA Mickey Maroney, SA Cindy Brown, SA Don Leonard. The following administrative personnel are unaccounted for: Kathy Seidl, Linda McKinney, Kimberly Turner - (Stay in School- not due to arrive in the office until 1200).
- 1113 Jim Mackin is attempting to establish a direct line to the ID/DD.
- 1118 Contacted by Mark McKinney TSD TAG rep left pager number 0512.
- 1118 ATF Command Post called - Contact # 202-927-8050. SA Gerry Arena stated they have not been able to make contact in OK. No further info to be passed at this time.
- 1123 CNN reports State Capital is being evacuated as a precautionary measure.

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1126 CNN reports 20 adults and 5 children are being taken to Children's Hospital (2 children are injured critically).

SA Parkman advises per news reports that the USSS Office, located on the ninth floor, has been destroyed. Only the reception area and the SAIC office remain intact. SA Bob Bray is enroute to the location. Little Rock and Dallas agents are enroute to the location for assistance. Parkman advises that SAIC Gallo is currently at the OK City Command Post. Cell #405-826-0350. Other law enforcement offices in the Federal Building were identified as DEA and ATF, along with the USSS.

Parkman advises per news reports that the Nation of Islam is claiming responsibility for the bombing, which is not verified at this time.

1136 CNN reports that a second explosive device was located in the building (unconfirmed).

1138 OK Fire Dept reports people are trapped beneath rubble in the building.

1139 ID/DD contacted, SA Friewald WFO PI squad, advised of a WACO demonstration on the Ellipse. SA advised WFO would respond and monitor the group and report to ID/DD.

1139 OKC Fire Dept are reporting fatalities in the building.

1140 Per SA Mackin - FBI Command Post, OKC, YMCA, #405-879-3190.

1145 SAIC Gallo advised he is with Don Newsom. Inspected location - said it is bad. Believes Seidl and McKinney were taken out by emergency personnel. Extent of injuries unknown. Did not see any other personnel present. Debris prevented location of others. SAIC Gallo is located at OKC Tower 405-232-7474. Will make sure agent is at number constantly. Customs offered facility to be used as a command post, SAIC Patton from Dallas and SAIC Miller from Little Rock are enroute to the Customs facility 405-686-6440. SAIC Gallo will make contact with Investigations shortly.

1146 CNN reports that the OKC Fire Dept are reporting "a lot" of casualties confirmed. Will not release a number. Confirmed people alive inside the building.

1146 OKC Fire Dept reports possible second explosive device found in the building.

1149 26 injured taken to Baptist Medical Center, 46 to Presbyterian, a dozen to St. Anthony's. Over 100 reported injuries.

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- 1150 Second explosive device located at the East side of the building (CNN).
- 1153 Kimberly Turner (Stay in School) has been accounted for.
- 1155 Mrs. Donna Newsom, wife of SA Don Newsom, reports per Don Newsom the following are accounted for: Alan Dotter, Larry Kingry, Don Newsom, Gary Mahaffey, Gary Simpson, and Joe Gallo (these personnel were not in the building at the time). The following are unaccounted for: Cynthia Brown, Mickey Maroney, Kathy Seidl, Linda McKinney, Donald Leonard. She was advised to contact ID/DD if she received further contact from Don Newsom.
- 1156 CNN reports two additional explosive devices were located in the building (not detonated).
- 1204 CNN reports second explosive device has been located and was disarmed.
- 1206 SA Bob Frasco, FBI Operations Center OKC, advised SA Mackin of several USSS personnel deaths in OKC. This report generated from FBI in OKC. No names and/or totals were reported at this time. SA Mackin will respond with further, ASAP.
- 1210 SA Mackin reports per FBI, could not make determination on exact number of USSS deaths due to two subsequent explosive devices located at the OKC Federal Building and therefore they were required to evacuate from the scene.
- 1213 CNN confirms after speaking with law enforcement - the device was a bomb. One additional bomb located in the building and disarmed. No previous threat reported known at this time.
- 1216 CNN reports a briefing held at WH by Mike McCurry.
- 1216 Advised that WFO has sent a team to monitor the White House perimeter continuously until further notice.
- 1220 SA Glod contacted SA Mackin at FBI Operations, advised him of conflict in reported deaths of USSS personnel. Advised he would inquire further and report ASAP. (per Glod)
- 1223 FBI confirms it was a explosive device, cannot confirm what kind of explosive device. (CNN)
- 1225 Four agents remain unaccounted for: ASAIC Whicher, SA Maroney, SA Brown and SA Leonard.
- 1232 INV talked to SAIC Gallo - can't confirm that McKinney and Seidl were removed from the building. (per Decker)

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- 1233 SA Glod contacted SA Friewald-WFO PI squad. Friewald advised that WFO has four PI teams in place at the White House perimeter. One team monitoring the WACO demo. One team on the South Side of the WH. One on the North Side and one rover team. SA Friewald indicated that the WACO demonstrators will continuously be monitored and all movements will be monitored until further notice. (per Glod)
- 1239 John Malone, WDC ATF, 927-8884 and 927-8500, reports 9 ATF agents are accounted for and uninjured. Two support personnel are also accounted for and uninjured. Three inspectors- one (1) in hospital (condition unknown); one (1) is uninjured; one (1) unaccounted for. (Monteiro)
- 1251 CNN reports 8, possibly 15, people have been reported dead.
- 1308 SA Glod was contacted by SA Mackin who advised per FBI a second explosive device has been defused in the building; However, FBI could not confirm that a 3rd explosive device has been located. FBI also continues to report that initial information indicates there are six Secret Service deaths. This information however has not been confirmed. SA Mackin is continuing to obtain further information in regards to these deaths. (Glod)
- 1308 TWX went out to USSS offices explaining situation and current status.
- 1316 CNN reports per John Magaw, Director ATF, that initial explosion appears to have been caused by a car bomb parked on the exterior of the building. Director Magaw estimated that the explosive device was between 1000 and 1200 lbs.
- 1325 SAIC Hendershot, Buffalo FO, contacted SA Glod ID/DD, and advised he had received information that a bomb threat was directed to the Federal Building, Rochester RA (NY). The building is currently being evacuated including personnel in the Rochester RA. SAIC Hendershot stated he will call with further details. (Glod)
- 1329 CNN reporting 18 dead, 6 of whom were children.
- 1332 WH press briefing by Mike McCurry: President concerned that proper assistance be provided to victims and that appropriate response from law enforcement be in place. President directed Panetta to convene interagency working group to monitor situation. Federal government has enacted an emergency response plan including FBI, ATF, FEMA, USMS, USSS and others. DOJ and law enforcement representatives have been dispatched to OKC. Federal Buildings have been directed to take necessary precautions.

ATF

explosive devices

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- 1346 SAIC Ike Hendershot contacted ID/DD and advised that information received from the FBI indicated that on 4/19/95, unknown time, an unidentified caller contacted the Highland Hospital Center in Rochester, NY and stated, "Get ready, there's a bomb that's going to go off in the federal building at 2pm." No further information available. (Marble)
- 1350 SA John Gutimiedl, USSS, advised FBI is setting up command center in LA. He will be USSS representative. He will call in C.P. # as soon as he gets there. (Monteiro)
- 1404 CNN reports a deep crater in front of building with what appears to be victims trapped in that crater, some of whom may be alive. Rescue attempts have been unsuccessful at this time.
- 1410 SA Mark A. Siebert ATF, Tactical Intelligence Branch, 202-972-7900, reported the following: at 1043 and 1050 hrs, (local time) the Dallas Police Department, 911 operator received an anonymous telephone call, made the following statement: "Another Federal building in Texas will be bombed today." The operator said the caller may have been an East Indian male.
- 1419 CNN reports that there are still people trapped in building and crater. ATF has accounted for one of their missing individuals.
- 1425 CNN reports that FBI reports suspects are 2 mid-eastern males, 20-25 and 20-38, wearing blue shirts, and driving a brown Chevy with bug shield and heavily tinted windows.
- 1430 SA Dick Rathmell, Cincinnati FO, contacted ID/DD to report that at 1420 hrs. An anonymous caller phoned the IRS offices and a local news media outlet to report that a bomb had been planted in the federal building (Cincinnati) and was set to detonate at 1500 hrs local time. The federal building has been evacuated and all USSS personnel are accounted for. A search is currently being conducted. (Berglund)
- 1433 SA Jim Mackin advised SA Glod that a second car bomb was located on the opposite side of the federal building and has been defused and rendered safe at this time. A third reported explosive device has not been confirmed by the FBI at this time.
- 1435 CNN reported that crater is eight feet deep and contains unreachable victims.
- 1435 SA Gutschiedl contacted SA Tate and provided telephone # 310-996-3400, as the command post number in LA. SA Gutschiedl reported no additional information at this time. (Tate)
- 1440 SA Mackin, FBI command center, advised that the device that

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no devices
exploded is the only device that has been accounted for. All other reports appear to have been erroneous. There are no other devices. (Tate)

- 1448 CNN reports a number of confirmed casualties and people trapped in the building but no exact numbers yet. They will report exact numbers at 1530.
- 1450 ATSAIC Rich Clark, NYFO, received information from NYPD Intelligence whose sources say that the Nation of Islam is responsible for the bombing and that two car bombs went off and two were deactivated inside. NYPD Intelligence claims that the US Attorney's office, OKC, state that there are 12 devices planted throughout the United States. Also, Federal Plaza in NYC has been evacuated as well as Federal Buildings in Boston and Ft. Worth. (Rubendall)
- 1455 SA Mackin phoned and confirmed that there is only one explosive device. He advised that the evacuation reports are due to natural gas leaks. All reports of additional bombs are false, including the information contained in the above paragraph. (Tate)
- 1450 ASAIC Butch Windham, San Diego, called at 10:11 Pacific Coast time a male subject called the main # of the commercial building that USSS office is in and stated "your building is next just like Oklahoma." (Monteiro)
- 1455 SA Mackin advised that the information provided by SA Clark at 1450 hrs is being treated as totally erroneous by the FBI. (Tate)
- 1500 CNN reports 78 dead. Confirmed that 12 are adults and 6 are children.
- 1505 ATSAIC Rich Clark, NYFO, contacted ASAIC D. Bresett to advise that World Trade Center bombing suspect, Abdul Hakim Murad, (NRID) had just told his jailers in the MCI facility in NY, "We did it." SA Brian Parr, USSS, and an agent from the FBI are enroute to the correctional facility to interview Murad. CI/MASCOT/TECS checks have been completed on the above information with negative results. (Berglund)
- 1519 RA Larrimer reports that a bomb threat was telephoned into the IRS 1-800 line at approximately 1500 this date to the Dayton OH Federal Building. The office has been evacuated pending EOD sweep. Unknown description of caller and unknown if the telephone call was recorded. (Gappert)
- Ryder
1520 SA Jim Mackin reported that the FBI has recovered a vehicle identification number (VIN) plate from a Ryder truck that was rented out of Florida. No further information at this time.

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(Rubendall)

- 1525 Officer McCormick of UD/WHB, contacted the ID/DD and advised that UD has established three new posts at the White House: PA-2 Pennsylvania Avenue; SE-2 South Fence Line; 17th Street patrol. (Marble)
- 1533 RAIC Dennis McCarthy, Grand Rapids RO, telephoned the ID/DD and reported that on this date, at 1525 hrs, an unknown male caller telephoned the FBI office located in the Federal Building and stated that he had placed a bomb in the Federal Building. The call was traced back to a pay phone in Grand Rapids, MI. FBI and local police are responding to that location. The Federal Building has been evacuated and will be closed for the remainder of the day. (Braun)
- 1542 RA Larrimer contacted ID/DD to advise the building has been searched and no device has been found. All employees have been allowed back into the building. (Berglund)
- 1542 Jim Mackin contacted the ID/DD and stated that the FBI has been requested by the OKC State Medical Examiner's Office that every agency that had a presence in the building fax them a list of the names of their employees who were unaccounted for. Contact person is Debbie Lefwich - Fax # 405-239-2430, telephone # 405-239-7141. (Rubendall)
- 1547 CNN reports from a senior official that four (4) USSS agents remain unaccounted for. It was also reported that four (4) DEA agents remain unaccounted for. CNN also reports that it is believed the bomb contained ammonium nitrate.
- 1600 CNN reports Asst Fire Chief Jon Hansen states that there are areas of the building that are inaccessible. Hansen further states that a rocket launcher was located in the building and that it was removed.
- 1608 SA Rubendall reports that the names of the USSS unaccountables were faxed to the contact person, Debbie Lefwich, Oklahoma State Medical Examiner's Office as requested. (Rubendall)
- 1610 Received call from SA Plez Transou, Omaha FO, who advised that at 1500 hrs. CDT, their office received a call from an unknown male who stated, "your building is next." ATF has been sweeping the building and does not believe any devices are currently planted. At this time, they are not evacuating the building. At 1530 hrs. CDT, a meeting will be held with all federal agencies located in building to develop a unified response to additional threats. (Berglund)
- 1705 KFOR (OKC television station) reports 19 confirmed dead, of which are 17 children.

Rocket Launcher

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- 1705 KFOR (OKC television station) reports that FBI questioning manager of a hotel who reports that 3 "Arabic" males had been staying at the hotel. The manager reports that these individuals had rented two rooms and checked out this morning. FBI investigation continuing.
- 1705 SA Plez Transou advised that effective immediately the Omaha Federal Building, to include the USSS Offices, was closing and sending all employees home. (Berglund)
- 1713 Buffalo called to advise that a search had been completed at the Rochester, NY Federal Building. No device was found. (Berglund)
- Clinton press conf*
- 1730 President Clinton holds a press conference from the White House. States that he has established a crisis management team under the direction of the FBI, working with the Department of Justice and ATF. He has declared a state of emergency in OKC - James Witt (Director of FEMA) has been sent to OKC. States precautions will be taken to ensure safety of all employees of federal facilities. Atty General Janet Reno reports that a 24 hour command post in OKC has been established-headed by the FBI. Four FBI SACs have been dispatched to OKC to provide 24 hour assistance; four FBI evidence response and EOD teams; 5 SA expert investigators have been dispatched; bomb technicians from various cities are to be dispatched; 13 members of rapid start team are to be dispatched for data entry support; 50 FBI agents are available for arrival tomorrow; FEMA will be giving support; ATF will send two national response teams, a mobile response center, and two laboratory technicians; USSS EOD will be sent; Oklahoma National Guard to assist US Army; Tulsa PD has sent two bomb technicians, two dogs, and a robot; 550 people are assigned to the building; roughly 250 people have been accounted for; 100 casualties have been treated; 6 children have been confirmed dead.
- 1735 SA Brian Parr, JTTF, NY, reported that at same time subsequent to bombing, a 4 door Cavalier occupied by 4 individuals of Middle Eastern background was stopped by 2 police officers near the Dallas/Ft. Worth airport for a traffic violation. Vehicle was rented in OK City and has not yet been returned. Driver was identified as Asad R. Siddiqy (or Siddiqq), DOB: 9/29/67. Dallas/Ft. Worth airport is the closest major airport to OKC. Officer who stopped this vehicle was unaware of the bombing at the time and let the vehicle and occupants go. There is no indication at this time that this vehicle and its occupants are connected to the OKC bombing incident, but this is a lead that is being followed. All airports have been put on notice of this subject. CI/MASCOT/TECS checks have been completed with negative results. (Rubendall)
- 1740 SA John Gutsmedl, LAFO, advised that the crisis center set up

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in LA had received information that an unknown caller from an Islamic group (NFI) had claimed responsibility for today's bombing. In addition, the caller supposedly stated that FBI and INS offices in Houston and LA were also targeted. Gutsmedl advised that a briefing from the FBI would occur shortly and he would provide any additional information as it becomes available. This information was also passed to SA Mackin at the FBI crisis center in DC. (Berglund)

1743 DSAIC Lucey reports that contact has been made with SAIC Gallo and there is no new information to report.

1757 Sam Gonzalez, OK Police Chief, reports that 20 people are confirmed dead. (CNN-KFOR)

1800 SA Dave Freriks, Lubbock RA, contacted ID/DD and reported that he was told by the Dalhart, TX PD that at approximately 1215 hours (local) three reputable women reported seeing a 1993 Ford, Supercab pick-up, tan over brown in color, travelling westbound on Hwy 54 at 110 mph. Woman reported following subject vehicle into Dalhart, where it stopped outside a department store and four occupants changed clothes, to include hats. Three of the occupants are described as being of Middle Eastern background and the fourth a white male. Vehicle tag was Oklahoma TSD-384. Police indicate that this vehicle was rented in New Jersey. Vehicle was last seen heading out of Dalhart westbound on Hwy 54, towards New Mexico. Tumcumcari, New Mexico PD has dispatched 15 units to stop vehicle. MASCOT/TECS checks have been completed with negative results. (Rubendall)

Ricks
1801 SA Bob Ricks, FBI, reports no knowledge as to why OKC was targeted, and no previous warning/information was reported. FBI denies report of a bomb threat earlier in the morning. (CNN-KFOR)

1810 SA Bob Brenner, Las Vegas FO, was contacted and advised of a memorandum that had been generated by SA Clark, ATF in Las Vegas. That M/R reported that a ham radio operator in Las Vegas had overheard radio transmissions on 4/18/95 that indicated that something big was going to happen on 4/19/95. The subject that made the statement spoke with a Middle Eastern accent and regularly transmits anti-American dialogue. A copy of the M/R has been included in the OKC file. SA Brenner advised that he would make personal contact with the Las Vegas ATF office and monitor their investigation. He advised that any pertinent information will be reported to ID. SA Mackin has been advised of this information. (Tate)

1825 SA Dave Frericks, Lubbock RA, advised vehicle has been stopped by Tumcumcari, NM PD. Albuquerque RA was advised. (Rubendall) (reference 1800)

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1826 Per SA Mackin, FBI is running two leads. One is a partial Florida tag plate found at the explosion. FBI confirms that the vehicle was rented in Florida. FBI reports everything about the rental report is phony and FBI has connected this with a hotel rental with three individuals in Oklahoma City. (DSAIC Lucey) (reference 1520 and 1705)

1835 SA Mike Harris, Albuquerque, was contacted by ID/DD. Police report occupants of above referenced vehicle to be 3 Hispanic males: Juan Rojo (W/M, 5/1/53); Nicolas Barajas (W/M, 9/25/38); Jesus Maldoano (W/M, 10/30/59). SA Harris feels at this time that these subjects are unrelated to the OKC incident. (Rubendall) CI/MASCOT/NCIC/TECS checks have been completed with the following results: Rojo is of record in NCIC under FBI# 539923KA3. All other searches for Rojo, Barajas and Maldoano were negative.

1836 SA Mackin was advised of the above information. (Rubendall)

1845 SA Mike Harris, Albuquerque, advised that the New Mexico State Police searched the stopped vehicle with negative results. (reference 1825) State Police have contacted the local FBI office. The three above mentioned subjects are not of record with this Service. (Rubendall)

1915 SA Harris, Charlotte FO called ID/DD and stated that at approximately 1910, the Charlotte Duty Agent received a call from Gregory Deviney, (DOB 7-21-52, SSN 245-78-7338, address 149 Pheasant Creek Road, Casar, NC.) Deviney stated he knows a guy named Robert Kirkendall (W/M, approx 48 YOA). Deviney spoke with Kirkendall 3 days ago. According to Deviney, Kirkendall stated he had a problem with a DEA agent in Oklahoma and he was going to get him no matter how many people get killed. Deviney stated that Kirkendall is a chemical engineer and is from Harper, KS, a few miles from the Oklahoma border. Deviney stated that Kirkendall has experience with methanol. Charlotte is attempting to locate Kirkendall-he is possible staying in a hotel in Wichita, KS. (Monteiro) CI/MASCOT/NCIC/TECS checks have been completed with the following results: Kirkendall is of record in NCIC under FBI# 437720CA1. All other checks for Kirkendall and Deviney were negative.

1st mention
KIRKENDALL
1st non-Arabic,
non-Hispanic
suspect

1937 On today's date I (Sa George Hughes, ID) was contacted by SA Stan Reynolds, Chicago Field Office, JTTF, who advised me that he received a call from their Senior Special Agent of the FBI JTTF in Chicago. SA Reynolds was told that Agents of the Chicago FBI Office were responding to the Chicago O'Hare Airport to interview an Arab Male, Abraham Radwan Ramadan Ahmad, DOB: 8/15/61, POB: Jordan, Palestinian who just arrived in Chicago from OKC. CI/MASCOT/NCIC/TECS checks have been completed with negative results.

The subject flew from OKC to Chicago's O'Hare Airport via American Airlines this morning. While flying enroute to Chicago, the American flight crew thought the subject, Ahmad, looked suspicious and nervous. The pilot radioed the Chicago Police Department and the subject was detained when the aircraft landed. The Chicago Police then notified the Chicago FBI Office and FBI Agents responded are presently interviewing Ahmad.

SA Reynolds also advised that Ahmad was of record with the FBI, the former subject of a full field FBI International Terrorism (IT) investigation. This investigation was opened in 1992 when the subject attempted to enter the United States in Detroit using his brother's passport. At that time the subject was interviewed by the FBI. The subject told interviewing FBI Agents that he had once been recruited by the Islamic Jihad as a courier to pass written information between Amman, Jordan and Damascus, Syria. After running as a courier for a period of time, he claims he was asked by the Islamic Jihad to conduct a security survey of the U.S. Embassy in Amman, Jordan. Ahmad said he made written plans to record his observations of the Embassy, but claims he never turned them over to the Islamic Jihad. SA Reynolds said the FBI closed their case on the subject. (Hughes memo)

1937 According to fragmentary information from the crime scene, officials have recovered a Florida license tag at or near the epicenter of the blast. The tag has been traced to a Ryder rental van. No further info has been received. (Bresett)

1937 On 4/19/95, Sa Brian Parr, USSS Representative to the NY JTTF, advised that information was received from local law enforcement sources, that on this date, at approx. 1:00 PM, a vehicle was stopped by Dallas PD in the vicinity of the Dallas/Ft. Worth Airport, occupied by four (4) middle eastern males. The vehicle was determined to have been rented in Oklahoma, and was being driven by Asad R. ((Siddiqy)), DOB: 9/29/67, nfd., residing in Long Island, Queens, NY.

The officer reported this info after having heard of the explosion which took place in OKC, this date. The occupants were allowed to proceed after the stop and the reason for stopping the vehicle was not reported.

Upon receiving this information, the rental agency was placed under surveillance in an effort to relocate the vehicle described as a 4 dr. Chevrolet Cavalier. The FAA was also contacted and requested to review all airline manifests in search of the above listed name.

This information was passed to the Duty Desk Supervisor, Cindy Rubendall, for inclusion in the time line report.

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The individual's name has been traced with the CIA with the following results, which appear to be of negative value:

Asad Sadfk (Egyptian), from Skopje, Macedonia (Balkans)

Azad Sadegni (Iranian) Director of Iran Air 1988, in Istanbul (Macomber memo)

CI/MASCOT/TECS checks have been completed on Sadfk and Sadegni with negative results.

- 1937 On this date, SA Brian Parr, NY JTTF, advised that the above subject (referencing Murad) had claimed responsibility for the explosion which occurred in Oklahoma this date. According to Parr, the subject was removed from his cell by the Asst. Warden and taken to a radio which was reporting the incident in OKC. Upon hearing the information, Murad supposedly stated "let the games begin". Subsequent to being returned to his cell, Murad apparently began writing a confessor letter, the contents of which are presently unknown. Members of the JTTF will interview Murad on 4/20/95.

It is noted that Murad is an associate of World Trade Center bomber Ramzi Yousef, and was recently extradited to the U.S. under a sealed indictment charging him with conspiracy to bomb USA airliners. (Macomber memo)

- 1945 CNN reported that they had been advised by a well-placed law enforcement source that the bomb was a half-ton, home-made device comprised of fertilizer and fuel oil.

- 2005 FBI Washington, DC was in contact with the Coroner's Office. It is reported that USSS SA Brown is deceased and is located at the Coroner's Office. Identification is being made at this time. No further information to be reported at this time. (DSAIC Lucey)

- 2015 Sgt. Muldoon, UD/FMD contacted ID/DD and advised that UD will be establishing special attention post on ATF HQ at 650 Massachusetts Ave., WDC. This will remain in effect until 0800 on 4/20/95 at which time it will be re-evaluated. (Marble)

- 2046 CNN reports from a Senior Administrative Official that the Crisis Command Center at the Department of Justice is routinely updating the President.

- 2055 SA Ernie Brashear USSS Tower Command OKC, contacted the ID/DD to advise the FBI will shortly make a decision as to whether to continue with the crime scene search or to secure it until tomorrow morning. Once a decision is made, we will be advised. In addition, they strongly believe that the body of SA Cynthia Brown has been recovered, but they are not going to notify

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next of kin until fingerprint confirmation is received. SA Brashear stated that USSS agents have been assigned to the ATF/Customs Command Post, FBI Command Post, to the crime scene investigation teams, and to FBI agents. (Berglund)

2057 SA Mackin reports that ATF has one (1) personnel unaccounted for, Customs has two (2) personnel unaccounted for, and DEA has five (5) personnel unaccounted for. (DSAIC Lucey)

2115 Kent Barnes, Reno RA, reported that on today's date he received the following info from FBI Reno: FBI Reno was contacted by Ronald Feldstein: Address 1435 Brenda Way, Reno; 702-849-9176, DOB 3-16-48, SSN 572-68-2991. Feldstein reported to the FBI that he is a ham operator and has been listening for the past several months to another ham operator using the call sign W6PLO and has recently changed his sign to W6AKA (American Kiss Arafat) - operated on ham frequencies 7288 and 7294 mega hertz. W6PLO would operate from 3:00 to 4:30 PM pst. Approximately one month ago, the subject stated "he will take care of this guy" (this guy meaning President Clinton). Feldstein reported that on 4/18/95, between 4 and 5 pm, W6PLO was operating on frequency 7294 and the ham operator stated "just wait until tomorrow - something drastic will happen - this is how Islam will take over."

Feldstein reported the following individuals also heard W6PLO:

1) Tom Baker
3660 Boulder Hwy, #201
Las Vegas, NV
702-641-2232

2) Merv Badberg
4019 Crickett Lane
Las Vegas, NV
702-645-4019

3) Guy Migliori
577 Vili Way
Pleasant Hill, CA
510-685-4090

CI/MASCOT/TECS checks have been completed on Feldstein, Baker, Badberg and Migliori with negative results.

Additionally, RA Barnes reported that FBI Technicians west of the Mississippi are monitoring the above frequencies in an attempt to locate W6PLO. Additionally, FCC in Livermore, CA will also monitor the above frequencies. RA Barnes reported that RAIC FBI Reno will contact Reno RA if any developments occur in the district so that USSS agents can accompany FBI agents in any interviews. SA Barnes is faxing the report to

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the ID/DD. (Scenna)

2120 DSAIC Lucey advised the Director will hand carry the fingerprints of SA Cynthia Brown to OK City tomorrow, 4/20/95. ID/DD attempted to fax copies of the fingerprints to USSS Command Post, OKC.

2120 SA Don Stephenson, OKC Command Post, advised that the FBI has obtained videotapes of all transactions at area ATMs and are currently reviewing those tapes for potential suspects (Berglund)

2127 Copies of SA Brown's fingerprints were faxed to SA Stephenson in an attempt to positively identify the body believed to be SA Brown. (Berglund)

2204 ATSAIC Ernie Brashear contacted the ID/DD to report the current status of the investigation. SA Brashear states that the FBI will continue their current efforts due to an impending storm and the fear that evidence will be lost to the weather. ATSAIC Brashear reports that a LAWS ROCKET recovered at the scene was claimed by U.S. Customs. ATSAIC Brashear reports that the following are unaccounted for by the other agencies at the scene:

BATF - All employees accounted for.
DEA - 4 Admin., 1 SA unaccounted for
CUSTOMS - 2 employees unaccounted for. (Fithen)

2205 FBI CP/OKC Command Post, advised that the search will continue throughout the evening. (Tate)

2210 SA Mackin reports that the following information relative to the suspect vehicle has been developed: The vehicle is described as a 1993 GMC Ryder truck leased to Elliotts Ryder in Junction City, KS. The vehicle was rented on 04/17/95, by Bob Coing (NRID), of 428 Maple Dr., Omaha, Nb. The suspect reported via the rental agreement that the vehicle was to travel to 428 Malt Dr., Redford, SD. The suspect paid cash, and provided So. Dakota DL YF942A6, the suspect was last seen wearing military style fatigues. SA Mackin advised that preliminary investigation revealed that all information on the rental agreement is erroneous. (Fithen)

2245 SA Larry Amaker, Las Vegas, advised that attempts to locate subjects Tom Baker and Merv Badberg, reference suspicious radio transmissions, have been initiated in Las Vegas.

2300 Reference is made to the attached Memorandum Report of SA Stephen Monteiro, concerning subject, Robert Kirkendall.

2330 ATSAIC Brashear advised that the processing identifying

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remains has stopped for the evening and will resume at 07:30 Hours on 04/20/95. The search of the site and evidence preservation will continue during the evening, due to the threat of deteriorating weather conditions. USSS Personnel will remain on the scene.

2335 SAIC Joe Saitta, Las Vegas, advised that he had been in contact with ASAIC Walt Stowe, FBI/Las Vegas Division, who reported that the subject, Tom Baker, had been interviewed extensively, by FBI agents on this date. The subject provided no additional information that would assist with this investigation. SAIC Saitta advised that details of the interview would be reported upon their receipt from the FBI. (Fithen).

2335 A list of USSS personnel traveling to OK City, from Houston, TX, was provided to ATSAIC Brashear.

THURSDAY, APRIL 20, 1995

0010 Reference is made to the Incident Report of SA Bob Bond, concerning subject, Jamil Eli Nseir. Investigative leads are being pursued by the San Diego Field Office.

0100 The following were provided with an updated briefing:

INV/SAIC Jim Sloan; WFO/SA Linda Williams; PPD/W-16/SA Bob Stewart; VPPD/TOWER SA Parkinson; UD CONTROL/Officer Williams.

0145 ATSAIC Brashear advised that a tentative identification of the body of Kathy Seidl, had been made based upon a description of clothing and a document on her person. The body was located at ground level. A fingerprint comparison will be made in the morning to effect a positive identification.
NOTIFICATIONS:

DIR Bowron	0200
DDIR Griffin	0200
INT/SAIC Dale Wilson	0155
OPR/DAD Sergek	0156
OPO/AD Miller	0155
OPA/AD Samway	0203
INS/AD Huse	0205
ADM/AD Basham	0208
ADM/DAD Vezeris	0208
INV/SAIC Sloan	0210
TNG/AD Holmes	0210
INT/ATSAIC Barton	0159
DIR/SATS Tomlinson	0205
PA/ASAIC Carl Meyer	0207

- 4/20
- 0210 Court Golumbick, Under Secretary Ron Noble's Office, contacted the ID/DD and was advised that two USSS employees, had been tentatively identified as deceased.
- 0400 The following were provided with an updated briefing:
UD/CONTROL/Officer Williams; PPD/W-16/SA Burke;
VPPD/TOWER/SA Arroyo; WFO/PI/SA Stewart; INV/SAIC Sloan.
- 0620 SA Tamara Blair, WFO, advised that she would update the WFO counterparts from MPD and USPP.
- 0630 ATSAIC Brashear, Tower CP OK City, notified the ID/DD that the OHP had stopped what they believe to be a possible suspect vehicle. Two possible suspects are being questioned. NFI available at this time.
- 0700 ATSAIC Brashear, Tower OKC, advised that the latest casualty figures are 36 confirmed dead, 432 injured, and over 200 missing.
- 0800 SA Masters, FBI Crisis Center, advised that one complete finger-print and two partial prints were developed off the Rental agreement from the Ryder Rental Truck. Those prints were compared against those of Robert Kirkendall and they were NOT identical.
- 1005 SA Bob Timmel, Madison RA, contacted the ID/DD in reference to a telephone message left on the answering machine of Governor Thompson of Madison, WI. The message implied that the Republic of Islam was responsible for the bombing. The caller was an unidentified white male subject, no further identifiers. The conversation was not recorded. (Gappert)
- 1015 SA Mackin, FBI HQ, gave an update on FBI Leads - Assad Siddigy (dob 9/24/70) arrived Dallas 4/18/95. Assad is from Elmhurst NY. Assad the driver of the car stopped near the Dallas airport has been located in Dallas. He is at the apartment of Mohammad Shafi. ATF obtained a consent search of the apartment. Bomb dogs alerted three times on a bag owned by Assad. Assad is not cooperating. A search warrant will be obtained. Assad claims the bag contains false documents. He claims to have been arrested in New York for Passport fraud. DSS is attempting to verify. Alece Saddigy, the brother of the driver, has been located in OKC. He is not cooperating. All of these subjects are Pakistani.
- 1026 Sa Mackin advised warrant obtained and executed on bag at 0600. The bag contained personal items (NFI). Alece Saddigy is currently being polygraphed in OKC.
- 1045 SA George Ryan contacted the ID/DD to report that the owner of

- Shafer Gear Company in South Bend, Indiana had contacted authorities in regards to the bombing. An employee only described as "Arnob" of possible Middle Eastern Decent was absent from work and was overheard to state that he would be going to the Texas/Oklahoma area. SA Ryan is responding with the FBI to South Bend to investigate this lead (Glod).
- 1108 SA Gimlett, Charlotte FO, contacted the ID/DD with updated information in regards to Deviney and Kirkendall. SA Gimlett advised that Deviney will be taking a polygraph examination on this date at the FBI office in Charlotte. SA Gimlett identified Kirkendall's DOB as 02/25/62, FBI# 437720CA1. Investigation continues. (Gappert)
- 1124 White House Operator #6 transferred a call to the ID/DD from Nick Papatonis, 406 South Plain Street, Apt #3, Ithaca, NY 607-279-1672, DOB 5/6/56, SSN 302-58-1202. The subject stated he called the WH to report that he had overheard co-worker Robin Palmer talk about blowing up Federal buildings on several prior occasions. Robin Palmer is a resident of Ithaca, NY, described as a W/M, 40-50 YOA, silver hair, medium build, approx 5'4". The caller stated that they were employed as volunteers at Community Access Cable Stations 13/57 in Ithaca, NY. (Braun) CI/MASCOT/NCIC/TECS checks have been completed with the following results: Papatonis is of record in NCIC under FBI# 29522X4 and state ID NY5758091M. Palmer is possibly identifiable with PI case #CO2-35800/170. All other checks were negative.
- 1144 SA Lou Robinson, Buffalo RO, contacted the ID/DD to advise that he was telephonically contacted by Lea Herald, a college student in Buffalo. Herald advised that on 4/7/95, at 1000 hours, two Arab males asked her for directions to the Federal Building in Buffalo. She described the subjects as Arab males, mid 50s, graying hair, wearing glasses, broken English, and were driving a Chevy Safari mini van, gray in color. Herald could supply no further leads in regards to this information. SA Robinson advised he would also contact the local FBI in Buffalo. (Glod)
- 1154 Harry Lapping, TSD rep, contacted the ID/DD to report that the FBI laboratory reps advised they had tagged over 100 bodies. They further reported the crater was approx. 30 to 35 feet in diameter and 12 feet deep. A rough estimate of the bomb was approx. 2500 pounds, and could go up to 4000 pounds of explosive. (Glod)
- 1200 SA Ron Lewis, Shreveport LA, called and advised he received a call from Cindy Morris of the Wesla Credit Union in South Shreveport - tel #318-687-8700. Morris reported a suspicious mid-Eastern male subject came into the Credit Union at 0820 on 4/18/95. Subject was acting nervous and wanted to cash a check

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on a credit union in Waco, TX. Bank refused to cash check, but gave subject a \$500 advance on his MasterCard. During this time a cab driver came into the bank and wanted to know from the subject what the delay was. Cab driver stated to bank employee that he was driving subject to Waco, TX. During this time, the subject was acting very nervous. The cab driver and the subject left the bank. The subject is identified as:

Dileep Shandra Bahately
dob 9-30-63
6', 150 lbs.
Black hair, Brown eyes.

SA Lewis will attempt to locate cab driver and conduct an interview. Local FBI office has been notified. (Montiero)

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

1213 RA Lon Landon, McCallen TX RA, contacted the ID/DD and advised they had received a threat on their office recorder. The caller was a possible Arabic male, who stated "next time I am going to blow you motherfuckers up". The subject then began to ramble in Arabic. According to RA Landon, this call came in on 4/19/95 at 2211 hours. SA Landon is currently retaining this tape in safekeeping at the McCallen RA. (Glod)

Kling
1224 Information was received via FBI, the investigation resulted in the location of a rear differential housing for a Ford rental truck which is believed to have contained the explosive device. Partial VIN observed on the housing was used to develop a complete VIN of #17DNF72JUPVA26077. This truck was traced to Elliot's Body Shop, a Ryder rental facility in Junction City, KS. The truck was rented on 4/17/95 to an individual identifying himself as Robert D. Kling, AKA Bob Kling, AKA Bob Klins, a white male, who provided the following identifiers:

Address: 428 Maple Drive
Omaha, NE.
South Dakota D/L VF942A6 as identification.
DOB: 4/19/70
SSN: 962-42-9694.

This info has proven to be false. An FBI artist has been flown to Junction City, KS to create an artist concept of subject. Truck was described as a 20 foot Kovin van - Destination dealer was Exhaust PRDS, 3216 Q Street, Omaha NE. (Glod)

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

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- 1253 SA Mackin advises Abraham Ahmad is being sent back to Dulles Airport and is being escorted by FBI and British authorities. SA Mackin also advises that the subject's luggage was searched in Rome with a soldering tool and several wires found. SA Hughes will be providing updates to this information. (Gappert)
- 1259 Dennis Morgan, Boise RA, advised that on 4/19/95 at 1120 hours, an unknown W/M telephoned the US District Court Clerk's Office and stated that the Aryan Nation had placed a bomb in the Federal Building and it would detonate at 1200 hours. The building was evacuated, and EOD searches were negative. (Braun)
- 2 witnesses
at Ellis* 1308 SA Jim Mackin advised the ID/DD that an FBI team has arrived in Junction City, KS, and has interviewed two employees of the rental car company who witnessed the white male suspects rent the truck in question. Both witnesses are currently cooperating in an artist's sketch of the suspects. (Glod)
- 1315 SA Don Stephenson advised that a suspect had been developed by the FBI. The suspect, who has only been identified as "Hammad" evidently boarded a flight for London yesterday and during the security check process, Ohm meters and specialized caulking were discovered in his luggage. Upon arrival in London, the suspect was detained, questioned, and is now being returned under escort to O'Hare Airport, Chicago, IL. In addition, the FBI is preparing a photo lineup with the suspect's picture for presentation to witnesses. (Berglund)
- 1325 ATSAIC Bob Turner, Charlotte FO, advised that the FBI conducted a polygraph examination of subject Deviney. ATSAIC Turner stated that the polygraph examination was inconclusive on the questions asked, based upon the subject's physical condition, (i.e. is an alcoholic and suffered from lack of sleep). The subject will be re-polygraphed on 4/21/95. (Gappert)
- 1334 IRMD departed Andrews Air Force Base via military transport at 1310 hours and are scheduled to arrive at Tinker Air Force Base in Oklahoma at 1620 hours. OKC Tower CP advised. (Barton)
- 1335 ATSAIC Bob Turner of the Charlotte FO contacted the ID/DD to advise that the composite drawings of the suspects who rented the vehicle in Junction City, KS, has been shown to their informant, Deviney, who indicated that he is 70% sure that the composite drawing is that of subject Kirkendall. Deviney further indicated that Kirkendall has longer hair, does not have a crew cut, but the facial features appear similar. ATSAIC Turner further indicated that agents of the Charlotte FO will conduct a 24 hour surveillance on informant Deviney (Glod)

4/20

1350 Information received from SA Jerry Uhler, Riverdale, RA. RA Uhler advised he received a telephone call from Frankie Kelly, DOB: 10/7/48, 180 N Palm Drive, Blythe, CA (619-922-0956). Kelly supplied that sometime last fall, he overheard four middle-eastern males talking in a local restaurant in Blythe, CA. Males were overheard speaking about "blow-up" and "ammonia nitrate". Kelly thought they were headed towards Arizona (NFI). SA Uhler will pass this information to the local FBI office, and report any more information as it is developed. (Rubendall)

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

1420 Information received from OK Tower CP, SA Don Stephenson, that the two suspects who rented the vehicle in Junction City, KS have been identified as:

Michael Bruce Fleenor
SSN 409-35-1700
DOB 11/10/64
W/M, BRN hair, BRN eyes
6'3" , 180 lbs
POB Melbourne, FL

This individual is AWOL from the US Army and is an EOD specialist.

Michael Bruce Fleenor is AKA: KIRKENDALL
Reference entries 4/19/95 at 1915 hours; 4/20/95 entries 0800, 1108 hours, 1325 hours, and 1335 hours.

The second individual has been identified as:

David Delgado Iniguez - also AWOL
5'10", 160 lbs
BLK, BRN
DOB 2/22/72
POB Mexico, naturalized US citizen
SSN 571-95-9090
NFI

CI/MASCOT/NCIC/TECS checks have been completed with the following results: Iniguez has an NCIC Hit with FBI# 273512WA3. All other searches for Iniguez and Fleenor were negative.

SA Stephenson reports he is faxing a composite drawing of suspect Iniguez to the ID/DD and will report any further developing leads to ID ASAP. (Glod)

Reference should be made to the 1128 telephone conversation between DSAIC Lucey and SA Jim Mackin regarding the above

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suspect identified as Fleenor. SA Mackin reported that information was received from a military base (?) providing the name of Fleenor, who was currently AWOL and has EOD training. (DSAIC Lucey and SA Mackin)

1435 SA Dan Wiech, Buffalo FO, reported that a bomb threat was received at the Federal Building, GSA office, on this date at approx. 1325 hours. The building was evacuated, with EOD sweeps being conducted. The caller's voice was described as a male, mid-east accent. The caller stated that the bomb was set to go off at 1615 hours on this date. The USSS office will be closed due to this threat.

Dallas Mid East
1438 CNN reports the arrest of three mid-eastern men stopped in Dallas. Names: Asad Siddigy, his brother Alece Siddigy, and another male (possibly Mohammad Shafi). The three men were taken into custody and charged with immigration violations. reference entries 4/19/95 1735, 1937, and 4/20/95, 1015, 1026.

1454 RAIC Jack Fox contacted the ID/DD to report that the Springfield RA has been evacuated due to a bomb threat. (Rubendall)

1506 Officer Taylor, UD/FMB, reports that 1800 G Street will be given special patrol as of 1500 hours on this date. (Gappert)

1523 On this date, ID Region 3, received a faxed memo forwarded by WFO which they received from HUD/OIG. The memo, dated 1/24/95, was written by Frank Wing, senior advisor to Secretary, HUD. The memo reports a telephone call (date unknown) from (FNU) Morad (NRID), of Tulsa, OK (918-622-4983) to Mr. Wing. During the conversation, Morad mentioned that he was from Iran and that we (U.S.) had ruined his country. Morad also indicated that he owns a diner in Tulsa, OK. Mr. Wing expressed concern at the tone and attitude of Morad during the telephone call. (The subject made no specific reference to USSS protectees or other government officials or agencies). This information was originally provided to WFO by HUD in February, 1995, and was again brought to WFO's attention by HUD following the incident in OK City on 4/19/95. Per SA McIntosh, WFO, this information was provided to the FBI on this date. (Marble)

1559 SA Mackin advised the ID/DD that subject Abraham is currently being transported by the FBI to Dulles Airport via British Airways #2233, and will arrive Dulles at 1725 hours. FBI agents in Washington are awaiting his arrival. (Marble)

1603 CNN reports that the identity of the suspects who rented the vehicle used in the bombing is not known at this time. CNN further reports that law enforcement has put together a composite sketch of the suspect to show to the public with a 1-800 number to call in for leads. CNN further reports that an

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Intelligence official has speculated that the truck was not rented at the Dallas/Ft. Worth Airport area, but at another location near Oklahoma.

*Kennedy
LP 5/17/95*
1608 CNN airs news conference of FBI SAC Kennedy, Oklahoma City. The FBI reports that they have a composite sketch of suspects. The further report that they have identified the vehicle used in the bombing of the Federal building, and have developed two suspects who are associated with the vehicle. Arrests warrants are being sought for the two suspects, under the name of "John Doe". The exact identities of the two suspects are unknown at this time. A description of the two suspects are as follows:

Suspects
1) White Male
Medium build
5'10"-5'11", 180-185 lbs.
light brown crew cut
right-handed

2) White Male
5'9"-5'10", 175-180 lbs.
Brn hair
tatoo on left arm, below the shirt sleeve
possible a smoker

Both are considered armed and very dangerous. Anyone with information is requested to contact their local FBI office, or to contact a hotline 1-800-905-1514, which will become operational at 1700 hours EDT.

This information has been disseminated to law enforcement at all levels.

END OF STATEMENT

In response to questions:

- No knowledge of arrests in Dallas and Oklahoma City.
- FBI spokesman has no knowledge of any suspects in custody
- The vehicle has been linked to the bombing, and the suspects have been identified as the individuals who rented the vehicle.
- No further description of the truck has been provided by the FBI.
- No known connection between the John Does and the Jordanian.
- The date of the truck rental has been established as 4/17/95.

CNN airs press conference by James Witt, director FEMA:

4/20

President has sent him to coordinate the federal response, resources, and recovery. FEMA is providing support to FBI, state, local and city resources. FEMA is deploying 6 search and rescue teams, 3 teams are presently active; all 6 will be active by this evening. Each team consists of 35 people. Portions of the building are extremely unstable. FEMA is bringing in special support braces recommended by their engineers so that they can continue their search and rescue operation.

1630 DAD Bruce Bowen, from OKC Tower Command, contacted the ID/DD. A white male (NFI) walked up to Tinker AFB, claiming to be hearing voices, telling him to "kill President" and claiming to have knowledge on bombing. Subject is described as delusional. He was taken into custody by USAF Police. RAIC Shawn Campbell, along with counterpart will respond and interview subject. RAIC Shawn Campbell will report results to ID/DD. (Rubendall)

*Flenner
1/1/92*

1635 ADPR trip file searches, covering last 3 yrs has revealed subject #1 Flenner (Flenor), has worked on 3 occasions for USSS in an EOD capacity. (Hughes)

*Pres
Ming
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1635 CNN airs a press conference by Attorney General Janet Reno. Reno announces a reward of \$2 million dollars for information leading to the arrest and conviction of those responsible for the bombing. The reward will come from contributions from federal agencies. Reno mentioned the efforts of the agencies, and mentioned that the Department of Treasury will provide a substantial contribution to the reward money. Reno reiterates the statement made earlier by FBI SAC Kennedy in Ok. End of statement.

In response to questions:

- investigation is pursuing every possible lead
- will not comment on any possible connection between the John Does and the "witness" being returned to the U.S. from London.
- Appropriate contacts have been made with international law enforcement
- No information was provided on Siddigy

1655 CNN provides lead that the vehicle was rented at a Ryder rental agency in Junction City, Kansas. CNN contacted that rental agency in Junction City and reached employee Dave Russell. Russell reports that he had been contacted by the FBI, referred all calls to the FBI, and reported he had been asked not to comment.

*NO 302
NO "E"*

1710 On this date, ATSAIC Douglas Davis of this office (USSS-Boston) was requested to attend a briefing at the FBI Field Office in Boston, hosted by Terrorist Squad supervisor Mike

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Rollins, and attended by representatives of the following agencies:

BATF
GSA
Federal Protective Service
U. S. State Department
Massachusetts State Police Department
Boston Police Department
USSS

SA Rollins reported a transmittal that had been received by the US Embassy in Brussels, Belgium, along with a transcript of a telephone call received by a television station in Brussels. (For a copy of the transcript, see memo dated April 20, 1995, to Intelligence Division/FIB, from SAIC-Boston, Re: Phone Call In Belgium). The caller claimed responsibility for the bombing in Oklahoma City, and stated that Boston would be the target of the next bombing. The memo states the caller spoke with an English or Australian accent, and was probably a black male. It is believed that English is the caller's second language. The analysis of the FBI is that the telephone call does not appear to contain reliable information, and there is no evidence to corroborate the information relayed by the caller. No other information was provided regarding the phone call. (per referenced memo)

- 1725 SA Dave Clark, San Diego contacted the ID/DD. He advised that at 1345 (Pacific Time), and unknown male subject called the San Diego FO and stated "why do you think it was done" on the anniversary of Waco...It won't be the last. The caller then hung up. There are no identifiers on the caller. (Monteiro)
- 1740 K. Gimlett, CLT, contacted ID and reported that Deviney is currently under voluntary 24 hour surveillance jointly with ATF, FBI and USSS. (Harlow)
- 1800 SA Jerry Carlson, Austin RA, in Oklahoma City, OK, contacted ID/DD with results of interview of individual who appeared at Tinker AFB. Subject is Mark Bennet, W/M, DOB 4/8/63, POB Walnut Ridge, AK, SSN 440-76-9339, 6'1", 200 lbs, Blue eyes, Brown hair. Address: 1704 SE 51st Street, OK City, OK 73129, Phone #405-672-7838. SA Carlson reported that due to heightened security in OK City, this subject was misunderstood by AF personnel. SA Carlson feels that this subject presents no threat to protectees of this Service and is unrelated to the bombing incident. (Rubendall) (reference 4/20/95 1630 hours entry)

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

- 1806 CNN reporting live from Dulles Airport awaiting arrival of Ahmad from London. Contents of luggage were searched and a

4/20

video camera (no tape), a radio, and other equipment that could have been used to make an explosive device were found. CNN reported estimated arrival time as 1 1/2 to 2 hours from this time.

1846 Sa Brashear advised Tower Command Post now has fax capabilities. The direct fax line is 405-235-8167.

1850 RAIC Chuck Quinn, Wichita, advised FBI is continuing their efforts to locate the subjects. Their effort to this point has been negative. Advised FBI is bringing in a special team to continue the search.

1900 Sa Don Stephenson advised AUSA office, Oklahoma City, was currently writing John Doe arrest warrants for the two composite subjects. He further advised suspect Ahmad was being held as a material witness. Sa Stephenson speculated that Ahmad gave interviewing agents at Heathrow Airport, England, some indication that he knew the two subjects (NFI). (Tate)

1906 Matt Newsome (NRID) contacted USSS "because he couldn't reach FBI." Newsome believes crewcut John Doe sketch is Phillip Moore, (NRID) a neo-nazi from Arkansas who traded in a green Dodge van to his dealership in spring of 1993. Moore was a self-professed neo-nazi who distributed neo-nazi literature and traveled a great deal. Dealership still has van and file including credit application. Repo was necessary on vehicle purchased by Moore, Spokane SO was involved in recovery. Newman can provide additional info if deemed pertinent.

CI/MASCOT/TECS/ checks have been completed with negative results.

1910 Carlette Moreno, Tulsa RA, advised she received a call from John Barbee, Department of Corrections, Muskogee, Ok, Community Corrections Center. Barbee believed one of the subjects (from composite photos) might be a former inmate named John Worshan (NRID). Moreno was passing the info to FBI hotline.

CI/MASCOT/TECS checks have been completed with negative results.

1917 Sa Mackin advised subject Ahmad arrived at Dulles Airport. (Berglund)

1930 SAIC Foley, Charlotte, advised his field office will remain open all night. (Berglund)

2000 Sa Bill Montgomery, Columbus RO, contacted the ID/DD. Sa Montgomery reported that earlier today he was contacted by the Columbus Police Department who received info from Adam Kiger

4/20

(NRID), gas station attendant, Shell Station, Rt 256 & Interstate 70 (614-868-1168). Kiger reported seeing a Middle Eastern male with a black beard who was asking distances from Columbus to Pennsylvania and Columbus to New York. Kiger provided a New Jersey license tag FC563J. Sa Montgomery will pass to Columbus FBI.

CI/MASCOT/TECS checks have been completed with negative results.

2032 CNN reported official death toll to be 40.

2035 SA Bob Blitzer, FBI Headquarters, advised that Jordanian National, Abraham Ahmad, made no statements in London, as previously reported. The FBI obtained a material witness warrant against him, but they did not execute it due to the fact that Ahmad voluntarily went with Agents to Washington to assist in the investigation. FBI Headquarters reported no linkage exists between Ahmad and the two composite subjects. Bresett notified SAIC Patton at Tower Command Post the above information so that it will be passed to the Director and other supervisors on the scene. (Bresett and Mackin)

2055 AD Hackenberry advised a positive identification has been made on the body of SA Cynthia Brown via fingerprints and dental records. SA Brown's husband, SA Ron Brown, Phoenix FO and father were personally advised. Her mother and sister are being flown to OKC tomorrow.

2057 DD Griffin was advised of the news regarding SA Brown. (Berglund)

2059 AD Miller was advised of the news regarding SA Brown. (Berglund)

2100 AD Lee was advised of the news regarding SA Brown. (Tate)

2102 SAIC Sloan, Investigations, was advised of the news regarding SA Brown. (Tate)

2103 ATSAIC Barton was advised of the news regarding SA Brown. (Rubendall)

2109 AD Basham was advised of the news regarding SA Brown. (Berglund)

2110 Sa George Ryan, Indianapolis, reported in reference to his 04-20-95 1045 conversation between he and Sa Glod, regarding the suspect "Arnob". Suspect had been identified as Arnab Sanyal (NRID) and was interviewed this date in South Bend, IN. Due to the verification of witnesses of the suspect's location

4/20

in South Bend at the time of the bombing, it was determined that he is not related to this case. (Rubendall)

CI/MASCOT/TECS checks have been completed with negative results.

- 2112 SATS Cockell was advised of the news regarding the of SA Brown. (Berglund)
- 2115 A message for left for DAD Sergek regarding the news of SA Brown's death. (Tate)
- 2117 Special Assistant to the Director Bell was advised of the news regarding SA Brown. (Berglund)
- 2121 SPSS Pagano, TSD, was advised of the news regarding SA Brown. (Berglund)
- 2122 AD Huse was advised of the news regarding SA Brown.
- 2123 ASAIC Carl Meyer, Public Affairs, was advised of the news regarding SA Brown. (Olexy)
- 2144 AD Samway was advised of the news regarding SA Brown. (Berglund)
- 2150 SAIC Wilson was advised of the news regarding SA Brown. (Berglund)
- ? 2150 PSS Asby, TSD, advised of two additional TSD surveys in which the subject Fleenor (aka Kirkendall) participated in. Those surveys were for visits dated 09-25-92 and 12-07-92. (Berglund)
- 2211 SA Kathy Anderson, WFO, reported that she had received information from SA Paul Wattay, WFO, (assigned to Terrorism Task Force) reported that unknown a black male caller had made a bomb threat to the Baltimore Police 911 emergency number. The caller stated that "a bomb is in a bus in Baltimore City and in Union Station, Washington D.C." The call originated from #410-547-9337, 20 North Lexington, Baltimore, MD. FBI Baltimore was investigating this address. SA Linda Williams and UD Canine responded to Union Station at the request of MPD. The building was swept and declared safe. SA Wilman, PPD-W16, and SA Lisa Risley, VPPD-Tower were notified at 2212 hrs. (Green)
- 2301 SA Gebicke, Baltimore FO, (ID/Advance Agent for the POTUS visit to Harve De Grace, MD, on 04-21-95) requested that the ID/DD check with the FBI crisis center in reference to a 04-17-94 arrest of suspect Iniguez (127-671-21672) by U.S. Army CID-Baltimore. SA Gebicke did not want to make contact

4/20
4/21

*with U.S. Army CID- Baltimore until checking with the FBI regarding the extent of their contact with CID-Army Baltimore. The ID/DD contacted SA Masters advised that he would check the status on the FBI investigation of suspect Iniguez(127-671-21672) and would advise the ID/DD of the findings. (Green) (This info passed to SA Gebicke reference to POTUS visit to Harve de Grace, MD on 04-21-95)

FRIDAY, APRIL 21, 1995

0001 SA Bob Rodriguez, SFO, reported that Sondra K. Carnahan (NRID), 5720 East Avenue, #216, Livermore, CA, #510-455-1873, contacted the SFO duty agent after viewing the composite sketch of the Oklahoma City suspects on television. She claimed that the sketch of the suspect with the short hair (unknown subject #1) resembled an acquaintance of her daughter. Ms. Carnahan advised that Jason Bosch (NRID), a former Livermore, CA, resident, called her daughter several days ago. Bosch claimed that he had been hired by a guy from Cincinnati, OH, to do "some kind of job" and was paid a lot of money. Ms. Carnahan believes that Bosch had relocated to the Kansas City (state not specified) area. San Francisco will attempt to locate and personally interview Ms. Carnahan and her daughter regarding this information. SA Dave Stutheit, Kansas City FO, was notified of the above information. Kansas City will conduct preliminary name searches on Jason Bosch. (Gavin)

CI/MASCOT/NCIC/TECS checks have been completed for Carnahan and Bosch with the following results. Bosch is of record in NCIC under FBI# 626588VA1 and State ID# CA10563146. All other checks for Carnahan and Bosch were negative.

0020 SA Masters contacts the ID/DD and reports that suspect Iniguez (127-671-21672) had no connection to the Baltimore (Army CID Records Center)/Washington D.C. area, according to FBI agents at the FBI crisis center. This information was passed to SA Gebicke at 0021 hrs. (Green)

0025 SA Clark, FBI CP, OKC, contacted and advised that they have put a notice out locally concerning the possibility of the two (2) subjects (former EOD) having the "OFFICIAL VEHICLE -USSS SUPPORT" placard or an EOD pin. They have made security around the bomb site aware of this possibility should the two (2) subjects return to the scene of their crime to review the damage at the bomb site. The two warrants remain "JOHN DOE" warrants at this time. No additional updates concerning location of two (2) subjects. Search and rescue operation continues at the bomb site. No additional information concerning four USSS employees. (Collins)

0130 ATSAIC McNally and IRS Soriano (ID) notified ID/DD of their

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arrival at the Tower CP, OKC. They will be staying at Tinker AFB this evening and will contact the ID/DD in the morning with a telephone contact number in addition to the Tower telephone number. ATSAIC Brashear advised no additional updates that were not provided by SA Clark FBI CP at 0025. (Collins)

0159 SA Masters called and advised he had received information from the FBI that their field office in Cleveland, OH, notified them that a local Cleveland television station had received numerous calls from a subject identifying himself as "Abzul" threatening to blow up the Cleveland federal building and the Rainbow Baby hospital on 04-21-95 with a Hertz rental truck. According to FBI SSA Burger, Cleveland USSS field office was previously notified. (Douel)

0205 ATSAIC Brashear advised that a tentative identification of the body of SA Mickey Maroney had been made based upon identification by another agent. A fingerprint comparison will be made to effect positive identification. Family members have not been notified.

NOTIFICATIONS:

DIR Bowron	ON SITE
DDIR Griffin	0208
INV/AD Hackenberry	ON SITE
INV/DAD Bowen	ON SITE
INT/SAIC Wilson	0212
OPR/DAD Sergek	0213
OPO/AD Miller	0219
OPA/AD Samway	0213
INS/AD Huse	0210
ADM/AD Basham	0217
INV/SAIC Sloan	0223
TNG/AD Holmes	0222
INT/ATSAIC Barton	0210
DIR/SATS Cockell	0214
PA/ASAIC Meyer	0215
SATD/Bell	0215

0230 The following were provided with an updated briefing:UD Control Officer Quirindoja, PPD W-16 ATSAIC Moore, VPPD Tower ATSAIC Balberchak and WFO PI SA Williams.

0305 ID/DD received an FBI teletype from SA Masters, FBI Crisis Center, in reference to an FBI teletype that had been sent to the San Diego/La Mesa office of the FBI. The teletype identified the individual (information previously reported regarding subject ham radio broadcast on 04-18-95) who had been transmitting anti-United States messages and had been

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making threats against the life of the president. The teletype identified the individual as Jess M. Campbell (NRID), DOB: 09-13-21, 940 La Suvida Drive, La Mesa, CA. This information was obtained from FCC licensing documents. The teletype described the subject as 5'10", 200 lbs, brown hair, blue eyes. SA Masters advised that local USSS field offices should coordinate interviews of the subject along with the FBI or BATF. At 0555 the ID/DD contacted SA Dave Clark, San Diego field office and advised him of the above information. SA Clark advised that he would coordinate with San Diego FBI regarding the subject information. (Green)

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

0421 SA Kim Campbell, Detroit field office, contacted the ID/DD regarding a bomb threat at the Pontiac, MI, postal service building. SA Campbell advised that there was no information regarding the subject caller. The building was evacuated and declared safe by the Pontiac, MI police department at 0503 hrs. (Green)

0430 SA Rodriguez, SFO, contacted the ID/DD to report the results of his interview with Erica Carnahan. SA Rodriguez reported that Erica's description of Jason Bosch is different from her mother's. Erica advised that the composite sketch does not resemble Bosch. However, Bosch is Erica's best friend. According to Erica, Bosch, moved to Wichita, KS, approximately 4 months ago. Bosch contacted Erica three nights ago, claiming that he had a job making \$15.00 an hour. Bosch contacted Erica on the evening of 04-19-95, and Erica related that she did not notice anything out of the ordinary in Bosch's voice. Erica reported that Bosch has never expressed any animosity towards the US government. Erica claims that Bosch has no middle eastern type friends. Erica also believes Bosch does not have the mental capacity to orchestrate the OK bombing. SA Rodriguez advised that Erica Carnahan provided an address for Bosch in Wichita, KS: 803 South Terrace, Wichita, KS, #316-946-5586. Bosch supposedly resides with an individual by the name of Shaun "lnu". SA Rodriguez described Bosch as a w/m, 5'8", 126 lbs, SSN: 546-31-7778, DOB: 06-28-73, POB: CA. Driver's license #B4201383. ID/DD notified SA Stutheit of the additional information provided by SA Rodriguez. ID/DD contacted SA Chuck Quinn, Wichita RA, #316-721-4442. (McCauley)

0440 SA Masters contacted the ID/DD from the FBI Crisis Center that he had obtained information that the FBI were sending their HRT team to an unknown address in Junction City, KS, possibly the residence of Terry Lynn Nichols. No further information available at this time. (McCauley)

*Friday
April 21st
N. Nichols
for reference*

*at the
early time*

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0445 The ID/DD contacted ATSAIC Brashear, TOWER CP, to inform of the above. (McCauley)

of sketch

0450 ID/DD contacted SA Clark, FBI CP, OKC, regarding information received above. SA Clark provided the following info: the two (2) subjects displayed in composite sketch had been seen in a hotel in Kansas. One subject used a name in the hotel registration that was an alias for an individual known as "fnu" Nichols who resides near Detroit, MI. The subject apparently is known to the FBI and is active in the Michigan "militia". SA Clark advised that the FBI HRT plans on raiding the Michigan residence at 0500 this date. (Collins)

Kansas hotel search

0500 SA Masters (ID/FIB) contacted the ID/DD from the FBI crisis center WDC and advised that he had just been given the following information: Through FBI hotel canvasses showing the two composite drawings it was learned that a person identified as one of the subjects in the composite had stayed at the Dreamland Hotel in Kansas City. He had Identified as Timothy Carl McVeigh DOB 04/23/68. That is a known alias of ~~Terry Lynn Nichols~~ DOB 04/01/55. This subject and his brother James Douglas Nichols DOB 04/02/54 reside in Decker, MI. Both of these subjects are known to be active in the Michigan "Militia". ATF-Flint, MI has an active case involving these individuals. According to the info provided to SA Masters, the FBI (HRT) and ATF were enroute to the Decker, MI residence to attempt to make contact with these individuals. IRS Thanos conducted name checks for FIB and will contact SA Masters if there were any hits. NOTE: Militia of Michigan is of record with ID under file #127-675-0000354. The subjects are not of record with ID. (Douel)

**//*

0520 CNN reported there were 41 people dead at the scene and 150 unaccounted for.

0558 SA Tom Clark, OKC, advised ID/DD that the hotel where the subjects were staying was located in Marion, KS, NFI. (Gappert)

?

0604 SA Brashear contacted ID/DD and advised of a tentative identification on ASAIC Whicher at approximately 0500 this date by recognition. (Gappert)

0607 SAIC Wilson notified of the tentative identification of ASAIC Whicher. (Collins)

0643 ID/DD was contacted by Warren Volk, AT&T Security, 800-648-4936. Volk reported at 0625 hrs an unknown male caller telephoned AT&T USA Direct operator #4058 and stated he was going to blow up the White House. The call appears to have originated from an unknown location in Sweden. NFI available. (Braun)

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- 0800 The following were notified of the tentative identification of ASaIC Whicher by Oklahoma City Special Agents.

NOTIFICATIONS:

Dir Bowron
DDIR Griffin
SATD H. Bell
SATS Cockell
AD Basham
AD Huse
ATSAIC Barton
DSAIC Lucey
SAIC Wilson
SAIC Jim Sloan
ASAIC Meyer
AD Samway
AD Miller
DAD Sergek
AD Lee
AD Holmes

- 0800 ATSAIC McNally called and reported his phone number at Tinker AFB; 405-737-1475, ext 5113 for Ed and ext 5211 for IRS Joe Soriano.
- 0845 ASAIC Deckard contacted ATSAIC John Britt and advised him of FBI's possible interest in the Michigan militia. John Britt will contact the FBI in Detroit, and attempt to obtain further information.
- 0935 IRS Soriano contacted the ID/DD and provided the following telephone number, 405-297-4220, for the OKC CP/FO.
- 0937 SA Pippenger, Tampa FO, advised that he had interviewed Robert Marshall Smith (3180700180095), on 04/20/95. Smith is a white supremacist, DOB: 08-20-29, 122-27-6531, 3032 19th Pl. SW, Largo, FL, #813-588-0701. According to Smith, Unknown Subject #1, is known to him as a white supremacist, by the name of Michael (LNU). Smith claimed that "Michael" was on the Geraldo show, when the topic was White Supremacy, and that Michael broke a chair over Geraldo's face. He provided a video tape of a Nationalist Movement meeting in Georgia, six years ago, which also portrayed this subject. (SA Pippenger advised that a review of the tape revealed that the individual on the tape was not Unknown Subject #1). Smith also claimed that the head of the Nationalist Movement, Richard Barrett, #601-885-2288, could also identify "Michael". Further, Barrett has already notified newspapers in Jackson, MS, and in New York. Based on the interview, SA Pippenger believes there is no credibility to this story. This information was passed to SA Stephenson of the OKC/CP.

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CI/MASCOT/NCIC/TECS checks have been completed on Smith and Barrett with the following results: Smith is a subject in a current counterfeit case. Barrret is possibly identifiable with PI case #671-12177. All other checks for Smith and Barrett were negative.

- 0951 SA Steve Barker, Lubbock RA, contacted the ID/DD and advised of a reported bomb threat to their Federal Building, 1205 Texas Ave, Lubbock, TX. The building is being evacuated and will be swept by EOD.
- 1000 FIB CTS received a fax from the SAIC of Rome, Dave Crisp, which contained a detailed inventory of the contents of the luggage belonging to Abraham Ahmad. The luggage was searched by the Italian Police and the FBI. A copy was faxed to TSD for their review.
- 1001 SAIC Farrell, White House Division, contacted the ID/DD and reported that Sergeant Dean Halverson called the White House comments line at 0940 hours. Halverson stated that while going to flight school in Norman, OK, he befriended a subject named as "Dave", whom he believed fit the composite of subject #2. Halverson advised that he could be contacted at #703-640-2878, or #703-221-0485. Continuing on this date, WFO SA Blair was contacted and advised of the above information.
- 1005 RAIC Rob Kasdon, New Haven RO, contacted the ID/DD and advised of a reported suspicious package near the federal building in Hartford. RAIC Kasdon advised that unconfirmed reports were received indicating the suspicious package was detonated and declared safe by EOD personnel.
- 1020 SA Mackin, ID/FBI Liaison, reported that the two suspects, Fleenor and Iniguez (127-671-21672 Subject #1 & 2), are no longer subjects of the investigation. It was determined that they were developed by Army CID in Ft Riley, based on being AWOL, and because they were EOD specialists. The suspects at this time are Terry Lynn Nichols, James Douglas Nichols, and Timothy J. McVeigh. These three are currently being sought. There is a connection between McVeigh and the rental van which was used to carry the bomb. In addition, information was developed from the rental agreement which led them to the Dreamland Hotel, outside of Kansas City, Ks. The hotel room was processed last night for fingerprints, and information developed at the hotel registry led to an address outside Detroit, MI. That residence has been confirmed to be a residence of one of the Nichols brothers. Army CID has been dispatched to the Michigan location, however the results of that exercise are unknown at this writing. The FBI does not have photographs of any of the three subjects, nor do they have photographs of Fleenor and Iniguez (127-671-21672 Subjects #1 & 2). However, they are not pursuing leads

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relative to Fleenor or Iniguez (127-671-21672 Subjects #1 & 2). If the USSS obtains photographs of Fleenor/Iniguez, the FBI requests a copy.

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

1035 Officer Tilghman, FPS Communications Center, reported a bomb threat at 1919 "M" St., N.W., the FDC building. Apparently, the threat came into the commissioner's office at approximately 1015 hours. The caller stated, "there is a bomb in the building", and terminated the call. The caller's voice was described as a male, no further description. The building is being evacuated at this time. MPD and FPS are on the scene.

1045 RAIC Kasdon advised the ID/DD that the package had wires protruding, with remnants of black powder. The U.S. Marshal has characterized the package as an explosive device. It has been rendered safe. Hartford PD has possession of the package, and will examine it further. The package was addressed to the U.S. Geological Society, which has a package in the federal building.

Mac ID →
1100 SA Stephenson, OKC CP advised that according to ATF, suspect Timothy McVeigh was arrested circa 1029 hours, on 04/19/95 by the Oklahoma State Troopers near Pawnee, OK, for speeding with an expired driver's license, and possession of a handgun. The suspect was driving a vehicle with NY plates (No further description was available). The suspect was subsequently detained and arrested and is currently being held in Noble County Jail, Pawnee, OK. The Oklahoma task force is currently responding to Pawnee, OK, with regards to this development. Attempts will be made to review his telephone records from the Noble County Jail. 7

1105 SA Kuhn, Safety and Health, advised that a woman named Ann Sarkes (NRID), of the Capitol Hill Health Unit, called Reed Ziegler, the Branch Chief of Safety and Health, and advised that after watching coverage of the bombing, her memory was sparked regarding a conversation she had with a D.C. cab driver, last summer. She described the cab as a presidential cab station wagon, #105, and claimed that his name was Mohammed (NFI), and that he was Pakistani, late 40's - early 50's, and teddy bear build. She claimed they started talking about terrorism and the cab driver claimed to a holy war soldier in this country. He added that the Jihad was in this country, and had cells throughout the nation. He added that the best way to fight the enemy was from within.

CI/MASCOT/TECS checks have been completed with negative results.

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- 1129 Rick Johnson, Orlando RO, contacted the ID/DD and reported that an unknown subject had just called in a bomb threat to the federal building. The building is being evacuated. Orlando PD and FD are responding. SA Johnson further advised that the call was placed by an unknown male at 1000 hours, this date, to the U.S. Marshal's office. The caller stated that a bomb would go off at 1:00 p.m., in the federal building. Local EOD will conduct a sweep after 1300 hours.
- 1135 SA Mackin contacted the ID/DD and advised that he received information at the local sheriff's department near Decker, MI, had indicated that the address given by subject Nichols while registering at Dreamland Hotel, in Kansas, was a gathering place for the Michigan Militia. This address is actually a farm, no further details are known at this time.
- 1140 RAIC Kasdon advised that according to police the device was blown up with a water canon. It was believed to be a meter which belonged to the Geological Society, and was poorly packaged, therefore making it appear to be a suspicious package. Although the device did have wires on it, the substance was not black powder. It contained an unknown substance which they are attempting to identify at this point.
- 1141 WH Operator transferred a call to the ID/DD. Caller identified himself as Walter Annis, AKA Ruben Annis. He stated he was calling from London, UK, and had information relative to the Oklahoma City bombing. The subject stated Hamas was responsible and that a subject identified as Daha Hussein, a resident of London, is involved in the bombing. The subject also advised that this group is planning other bombings in the USA.
- CI/MASCOT/TECS checks have been completed for Annis and Hussein with negative results.
- 1145 ID name checks (CI and Mascot) were conducted on McVeigh, and the Nichols brothers with negative results. NCIC and TECS checks were negative. Additional identifiers were received on McVeigh, 04/23/68, SSN: 129-58-4709, 6'2", 160 lbs, brown hair, blue eyes. (★)
- 1200 ATSAIC McNally, ID/OKC/CP, advised that upon McVeigh's arrest, he listed James Nichols as a contact, with phone number #517-872-4018.
- 1225 ASAIC Deckard spoke with SA Britt, Detroit FO, who advised that he has made contact with the FBI in Detroit, MI, and they have provided the following information: they are attempting to isolate and locate the Nichols suspects in Decker, MI. The sheriff who covers Decker, MI, has told the FBI that the Nichols brothers are familiar to all those in the area and he

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believes they were once members of the Michigan Militia. However, due to their extreme beliefs, they were thrown out of the Militia. The sheriff believes that they have experimented with explosives. Terry Nichols (NRID) was once a suspect in a child murder. John Britt will further advise the ID/DD on any breaking information from Michigan. John Britt also advised that the area media is aware of law enforcement current presence in the area relative to the Michigan Militia.

- 1245 SA Harlow provided the ID/DD with the following:
ATSAIC Turner, Charlotte advised SA Harlow, Region 1, that Deviney is currently being polygraphed in Charlotte, N.C.

SA Harlow also spoke with ATSAIC Clark, NYFO, who advised Abdul Hakim Morad will not be interviewed, at request of AUSA. Brian Parr of the JTTF does not believe Morad's claim of responsibility for the bombing.

CI/MASCOT/TECS checks have been completed with negative results.

- 1252 SA Aivazis contacted the ID/DD and advised that the FBI was in the process of executing a search warrant at the Michigan family residence, possibly in the Decker, MI area. The local press is aware of the pending search warrant execution and is possibly in the area where the warrant will be executed. Also, SA Aivazis stated that a search warrant will be executed at an unknown location in New York, which appears to be connected with the relative of one of the suspects involved. An arrest warrant for McVeigh is pending by the AUSA's in this case. It is unknown what charges will be listed on the arrest warrant.

- 1323 SA Mackin advised the following: McVeigh is not tied to the rental agreement. A lead developed from the composite, led the FBI to the Dreamland Hotel. The composite was identified by someone who was residing at the hotel. The hotel registration subsequently led the FBI to the farm, which is owned jointly by James and Terry Nichols (NRID).

McVeigh worked on the farm from 1992-1994, and became very close to Terry Nichols. McVeigh is described as extreme right wing, a gulf war veteran, and he was reportedly very distraught over the Waco, TX, incident. He subsequently traveled to Waco and became even more upset afterwards. (This information was believed to be derived from family interviews).

Information was also received indicating that fuel oil and fertilizer were being mixed on the farm, to be used as a bomb. A second address for McVeigh was located in Kingman, AZ (NFI). At this writing, the FBI and ATF are trying to close in on the farm. They are also planning to hit an undisclosed location

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outside of Las Vegas, NV, where other members are reportedly located. As a final note, SA Mackin advised that there does not appear to be any foreign involvement at this time.

- 1350 An anonymous male caller was transferred from the White House switchboard to the ID/DD. The caller, who had a east Indian or Pakistani type accent, said that the Mossad was responsible for the bombing in Oklahoma. The caller refused to provide any identifiers and provided no basis for his claims.
- 1400 SA Mackin advised the per the FBI, **Terry Nichols** is believed to be at a location at 102 South 2nd Street, Herrington, KS, but he has not yet been arrested.
- 1405 SA Britt, Detroit, MI, advised ASAC Deckard that the FBI in Michigan will raid the address in Decker, MI, within the next forty minutes. They believe that one of the **Nichols brothers** is in the residence.
- 1440 SA Stephenson, OKC/CP, reports that **McVeigh** does not physically match the composite of the two featured suspects. (S)
- 1500 ASAC Deckard spoke to ATSAIC Radziecki, Chicago regarding Ingiguez. He is possibly located in Aurora, IL, and they are attempting to interview him.
- 1505 DAD Elkowitz, Investigations, advised that notification had been made to IA Kathy Seidl's family.
- 1510 A review of ID's files regarding the Michigan Militia (675-00354) disclosed the group is believed to have formed circa Spring 1994, consists of approximately 10,000 members, and was formed to preserve their second amendment right (to bear arms) and to change the current U.S. Government. Reportedly, the group espouses a strict adherence to the U.S. Constitution, and opposes government interference, especially in matters pertaining to gun ownership. The group is represented in 66 Michigan counties. Members have also been reported to have expressed the fear that the U.S. is in danger of succumbing to a socialist based world government, with the U.N. being behind the conspiracy.

Additionally, two 671 cases have been associated with the Michigan Militia: The cases involved threats to President Clinton and some ties to the Michigan Militia. Both investigations are closed.

Steven Anthony Scott (671-20624)
LKA: 13613 Tucker Dr, Dewitt, MI.

Bob Glantz (671-21256/2); Kevin Shane (671-21256/3)
LKA: (Glantz) 234 Nottingham Blvd Apt B, West Palm Beach, FL.

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LKA: (Shane) 484 Newton, Lake Orion, MI.

CI/MASCOT/NCIC/TECS checks have been completed with the following results: Scott came to the USSS attention in 10-94 after he threatened POTUS. He claims to be a member of the Southeastern Michigan Militia (case closed - CL1). All other searches for Scott, Glantz and Shane were negative.

- 1515 ATSAIC McNally advised that Iniguez's wife (127-671-21672 subject #2) had been identified as Sylvia Rosas Florez Iniguez, living at 603 Laurel, Pomona, CA.

CI/MASCOT/TECS checks have been completed with negative results.

- 1517 SA Bob Doule, Charlotte advised that Deviney failed the polygraph and admitted having fabricated the entire story re selling accelerant to Kirkendall. Vicky Lou Hatley, reported as Dean Horton's girlfriend, is Deviney's first wife, and a DEA informant. She is currently in Charlotte.

CI/MASCOT/TECS checks for Hatley have been completed with negative results.

- 1520 SA Mary Reilly, Miami FO, advised the ID/DD that it had been determined that the owner of the 1-800 MCI card had placed a telephone call from the Dreamland Hotel to the residence of Terry Nichols (NRID) on 04/15/95, at 0630 hours.

- 1530 SA Mackin advised that the 800 number had been traced to the Spotlight Co, 300 Independence Ave, WDC. A Lexis/Nexis search revealed an article dated 12-93 which indicated the group intended to arm homeless people to provide them with a "basic life skill and a confidence builder." A mascot search revealed an association between the Spotlight Co and the "Liberty Lobby" (D76-2338) a private organization at the above listed address which describes itself as a constitutionalist centrist organization that works for a non-centralized constitutional government, and the "Spotlight Co" appears to be a publication of this organization. ISD is doing a Dunn and Bradstreet check on the Spotlight Co, results are pending. SA Mackin provided a fax regarding the information developed relative to the 800 number.

A Nexis search revealed a 04-02-95 story in the San Diego Union-Tribune which indicated that Willis Carto, an internationally known leader in the Holocaust-denial movement, organized the Liberty Lobby. The Liberty Lobby is a Washington-based group that publishes The Spotlight, a right-leaning publication with ties to Lyndon LaRouche, a perennial presidential candidate and fringe activist.

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- 1540 ATSAIC McNally advised that the weapon in **McVeigh's** possession at the time of his arrest was identified as a Model 21, 45 caliber, semi-automatic, bearing serial number UW769. Records indicate that the weapon was purchased on 05/04/94 from P&B Enterprises, Mount Holly, NC. **McVeigh** listed 1711 Stockton Hill, #206, Kingman, AZ, 86401 as his home residence.
- 1600 SA Mary Riley, Miami FO, advised that the 1-800 calling card had been issued to Daryl Bridges (NRID), 3616 North Van Dyke Rd, Decker, MI. Riley further advised that the last call made on the call was on Monday, April 17th, at 1948 hours to Leonard & Lana Padilla (NRID), telephone (702) 897-6290 (NV). SA Riley advised that additional numbers called using the card will be forthcoming.
- 1620 SA Steve Watten, Seattle FO advised that local ATF advised that their suspect **McVeigh** is believed to have worked as a dog handler in the military. It is unknown if this capacity allowed **McVeigh** to work in an EOD capacity (USSS protective functions).
- 1628 SA Amaker, Las Vegas Fo, contacted the ID/DD to report that he had received a call from an individual identified as Newman Berry (NRID), 2605 Flower Ave, North, Las Vegas, Nv, 702-399-1007, DOB: 10-06-30. He advised that he believes he recognized the composite drawings as two individuals who were employed in construction with him in that late 1970's or early 1980's.

For further details, reference is made to the M/R of SA Berglund, dated 04/21/95.

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

- 1645 SA Stephenson, OKC/CP advised the ID/DD that sometime this afternoon, **Terry Nichols** surrendered to the authorities in Harrington, KS, and is reported to be extensively cooperating with the investigation. Also reported **James Nichols** has surrendered to the authorities at the Van Dyke address in Decker, MI, and is also reported to be cooperating, extent unknown. Information has been developed now tying Daryl Bridges into the investigation through the use of his card. Authorities are currently executing a search warrant at the Decker, MI, address, and an arrest warrant is pending. ✓ //

CI/MASCOT/TECS checks have been completed with negative results.

- 1820 ATSAIC McNally advised that suspect **Terry Nichols** was in custody, but that he had not been officially arrested at this time.

1840 ATSAIC McNally reports that he overheard information that a subject has come forward as a walk-in at the FBI Williamsport, PA office claiming that he is an associate of **Timothy McVeigh**, having known him from time spent in the service together. He reported that the subject **McVeigh** has a best friend who goes by "Jim Boy" and resides in Clearview, OK. The above has been passed to SA Stephenson, OKC C/P.

1942 SAIC Sloan, INV, reports that AD Hackenberry advised that SA Don Leonard was officially identified as deceased and he is enroute to make formal notification to SA Leonard's family.

1955 ATSAIC John Britt, Detroit, MI, advised ASAIC Deckard the following:

None of the three - **Terry Nichols**, **James Nichols**, or **Timothy McVeigh** are providing any information regarding the bombing. **James Nichols** will remain in FBI custody tonight as a material witness and will be housed in the Sanilic County Jail in Sandusky, MI. With the FBI's blessing, John Britt will interview **James Nichols** tomorrow morning. Britt also advised that none of the three subjects are the suspect depicted by composite picture #2.

2040 SA Mackin advised that **Terry Nichols** had provided a consent search for his residence and property. He further advised that **James Nichols** had given consent to search his residence. The FBI is enroute to an unspecified location in Oklahoma to execute an arrest warrant against composite #2.

2042 The FBI is executing a search warrant at the former residence of **Timothy McVeigh** located in Kingman, AZ.

2050 SA Reilly, Miami, advised that subject Ahmad is known as Abraham Hassan by Southwestern Bell Telephone personnel. SA Reilly advised that at the exact moment of the OKC explosion, Hassan contacted AT&T and requested that they restrict his toll service. It appears that at the conclusion of his call, Mr. Hassan quickly departed for the airport. This frantic pace could explain timeline entry 1937 hours, dated 04-19-95. Per telephone personnel, Hassan would have most likely placed this call between 9:00 a.m. and 9:08 a.m. on 04-19-95.

The connection between Ahmad and Hassan was made by an AT&T technician who, while observing CNN's report of Mr. Ahmad's home and family, copied his home address. The technician then checked this address against their records and made the association. It is further noted that a review of Mr. Hassan's phone records indicate calls to a coin phone located at the Mini Mart in Fairview, OK. Collect calls were also placed from this coin phone to Mr. Hassan's residence. There are also calls placed by Hassan to the Classic Inn in Fairview, OK, and

as before collect calls were accepted by Mr. Hassan from this location. Mr. Hassan's phone records also indicate calls to Homestead AFB in Florida.

CI/MASCOT/TECS checks have been completed with negative results.

- 2055 ATSAIC McNally advised that suspect **Terry Nichols** had told investigators that he "did ride with **McVeigh**" but he "didn't know what he (**McVeigh**) was up to." In addition, McNally advised that "Jimboy" is believed to be Ray Jimboy, an American Indian living in Oklahoma.

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

- 2055 SA Mackin identified composite #2 as Ray Jimboy (NRID), SSN: 445-62-6200, 5'10", 170 lbs, 27 YOA, who served in Operation Desert Storm with **McVeigh**.

SAIC Wilson, AD Lee, and all appropriate personnel have been notified of the above.

- 2230 SA John Gutsmedl, LAX FO, contacted the ID/DD regarding information that **McVeigh** has an account with "America ON-LINE". On 04-21-95, at 1915 hrs, LAX FO received a telephone call from SA Sherry Owens, FBI Los Angeles, off-duty at home, where she connected to her personal account on America ON-LINE (AOL) via her personal computer. While connected to AOL, SA Owens was engaged in a "chat" session in a News Chat Forum. The topic being discussed in the News Chat Forum was the events which occurred in OKC. During the chat session, an unidentified member made a statement that **McVeigh** has a "profile" in AOL. A profile is information which the user types in about themselves. Upon hearing **McVeigh** had a profile, SA Owens did a member search by name and located **McVeigh's** profile. Included in the profile is a field titled "OCCUPATION". In this field, **McVeigh's** profile was the following: "Mad bomber...with my associates from the Michigan Militia." Another field in **McVeigh's** profile titled "QUOTE" contained: "let us take back the government or die trying...boom!" Attempts by the ID/DD and LAX FO to contact AOL Legal Department were unsuccessful at this time. (McCauley)

- 2245 ID/DD requested SA Masters to attempt to obtain additional identifiers on subject Ray Jimboy and subject Daryl Bridges. (Green)

- 2317 SA Masters contacted the ID/DD and advised that he had asked his FBI counterparts for additional information on the subjects. (Green)

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4/22

2350 SA Clark, FBI CP, OKC, reported **Terry Nichols** is apparently cooperating with interviewing agents but we have not received any specific results of the interview at this time. Suspect McVeigh had requested his attorney and is not cooperating with investigating agents. The following lead has been developed by SA Chris Toledo, USSS-Omaha, who is coordinating the follow-up investigation with the FBI, Omaha. A package was shipped to **Terry Nichols**, 109 South Second Street, Omaha, NE, on 04-17-95. The package had a COD of \$600.00 and was received at the above residence on 04-17-95. The investigation by USSS, Omaha, through the Postal Inspection Service, identified the return address as P.O. Box 262, Omaha, NE. Investigation revealed the box was rented to "Mitch Robinson", and had two additional names on the registration card, "Roger Robinson" and "Walt Lydac". Mitch and Roger Robinson own and operate "Ballisticorp" company, 643 North 98th Street, Omaha, NE. The company carries explosives ordinance and explosive materials as well as other merchandise. USSS and FBI are coordinating the investigation and plan to interview both brothers early AM on Saturday 04/22/95. If the subjects do not cooperate they will be arrested for obstruction of justice. OK FBI CP, will keep the ID/DD up to date as this follow-up investigation progresses. (Reference fax report from OKC FBI CP) (Collins)

CI/MASCOT/TECS checks have been completed with negative results.

SATURDAY, APRIL 22, 1995

0015 DSAIC Jim Lucey contacted ID/DD and advised he was watching "Nightline" and that during an interview, a neighbor of **James Nichols**, near the MI farm, had stated they overheard **Nichols** threaten to kill President Clinton sometime ago. DSAIC Lucey advised he did not overhear the name of the neighbor and requested we initiate action to obtain the ABC "Nightline" tape. Subsequent to this, AD Samway and DAD Tarr, PA, were notified. WFO duty agent SA Linda Williams was contacted and requested to initiate attempts to view and obtain the "Nightline" tape ASAP. (Collins)

0030 ASAIC John Moore and ATSAIC John Britt, Detroit FO, were notified of the above "Nightline" program and alleged POTUS threat. ATSAIC Britt is meeting with FBI approximately 9AM Saturday morning to interview **James Nichols**. All in agreement that the level of interest by USSS had significantly increased. ATSAIC Britt will contact ID/DD prior to interview to ascertain the name of the neighbor and information contained in the "Nightline" interview. SA Tom Clark OKC FBI CP was also notified of the alleged threat. SA Masters, FBI Crisis Center, WDC and ATSAIC Brashear, TOWER CP, were also notified. (Collins)

4/22

0058 SA Masters reports that Ray Jimboy is being interviewed and appears to have a legitimate alibi for the time period in which the Ryder truck was rented. SA Masters advised that Terry Nichols will be arrested as a material witness in this case. James Nichols was interviewed and released in Michigan. He is under FBI surveillance. SA Masters advised that fingerprints found on the Ryder truck rental agreement were that of the employee at the Ryder Rental facility. No other prints were developed on the subject rental agreement. Composite sketches of subjects #1 and #2 were developed from interviews and recollection of an employee at a hotel in Junction City, KS. Latent fingerprints lifted at the hotel room in Junction City, KS, are being processed and compared with known fingerprints of the suspects in this case. (Green)

0115 SA Linda Williams, WFO contacted ID/DD and advised that there was no one available at ABC that had access to the "Nightline" tape. ABC supervisor advised that someone would be available at approximately 7AM to 7:30AM that would have access and WFO would make contact at that time. WFO will view tape and obtain copy. (Diaz)

0230 SA Masters contacted ID/DD and referenced SA Rick Thompson FBI, interview with John Wayne Parsons in Williamsport, PA. Parsons did not like Terry Nichols and had no contact with him since their discharge on 06-11-91. Parsons knew Terry Nichols, Timothy McVeigh, and Ray Jimboy. Jimboy indicated at one time that he had nothing to look forward to and was going to return to his father's house in Clearview, OK, upon leaving the service. McVeigh "bitched" about the government and the system and said he enlisted only for the training. Jimboy was known to be violent when drinking and at one time chased another man's wife with a knife.

CI/MASCOT/TECS checks have been completed with negative results.

FBI investigation into military records revealed that Terry Nichols, Tim McVeigh, and Ray Jimboy were in Company E, 4th platoon, 36th Infantry regiment. They received Second Infantry training in Fort Benning, GA, between 05-23-88 and 08-27-88. All had demolition training and served in Desert Storm. (Masters)

0630 The following were provided with an updated briefing: PPD W16; SA Servin, VPPD Tower; SA Goodwin, WFO PI; Tinsley, UD Control Officer; Cahill. (McCauley)

0630 SA Tinsley, WFO, advised a copy of the tape that contains the an interview with the neighbor of James Nichols, wherein the neighbor alleges Nichols had made prior threatening statements towards the President, will be picked up after 8:00 am this

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morning by WFO. (Braun)

- 0635 ATSAIC John Britt, Detroit FO, contacted the ID/DD and advised he was enroute to Decker, MI to interview **James Nichols**. Britt is to meet FBI SA's at 9:00 a.m. and will contact the Duty Desk at that time, prior to any interviews. (Diaz)
- 0724 ATSAIC McNally advised that subject Ray Jimboy was polygraphed throughout the night and was eliminated as a suspect. (Fithen)
- 0750 ATSAIC McNalley advised the FBI reported that **Terry Nichols** has admitted that he is familiar with the manufacturing of bombs. **Terry Nichols** admitted that on 04-16-95, he drove **McVeigh** up to Junction city, Kansas. **Terry Nichols** did not report where they went in Kansas, but admitted that they returned to OKC that same day. **Terry Nichols** has executed a consent to search his residence in Herrington, Kansas. Authorities are seeking a search warrant and have reported observing drums containing fertilizer described as being blue, similar to material that was recovered at the bomb site. Four additional suspects and associates have been developed:

1. Jeffery Tisack (NRID): W/M/A, DOB: 10-24-67. He is a high school and military associate of McVeigh. Tisack was interviewed at 02:00 and has an alibi for the day of the bombing. Tisack has a tattoo on his left shoulder.

2. Roger Lenn Barnett (NRID): W/M/A, DOB: 06-17-69, 5'11", 225 lbs, current address Box 289, Spiro, OK. Barnett resembles the composite of suspect #2.

3. Jennifer Lynn McVeigh (NRID): F/W/A, DOB: 03-05-74, current address Lockport, NY. She reportedly stated at a Christmas party in 12-94 that her brother, Timothy McVeigh, would have some big activity in March or April 1995.

4. Walter Lydick (NRID), a white supremacist, co-owner of a P.O. Box with Mitch and Robin Robinson, received the check from **Terry Nichols** for the unknown bomb components.

CI/MASCOT/NCIC/TECS checks have been completed on the above four names with the following results: Tisack is of record in NCIC under FBI# 86981FA3 and state ID #'S NY5239187M and FL03680674. All other checks on the above individuals were negative.

ATSAIC McNalley continued that the FBI will obtain a search warrant for the Herrington residence of **Terry Nichols**. An expanded search will be conducted at the residence of **James Nichols**. An interview of **Terry Nichols**'s ex-wife was conducted in Kingman, Arizona. No search was conducted at this time.

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There are reports that suspect #1 was seen between 08:40 and 08:55 at the Federal building. Additionally a show up will take place this date featuring McVeigh. Prior to the bombing, a subject appeared at the Federal Building in Omaha and inquired regarding the location of ATF and USSS. ATF responded and found the subject was GOA. A photo lineup of suspect #1 will be conducted to attempt to identify a possible suspect. (Fithen)

- 0756 SA Don Masters advised the FBI is reporting that GSA Property Manager, Mike Siske, Omaha Federal Building, telephone 402-221-4725, reported on 04-10-95, custodian Brandy Bowers claimed an individual walked into the building and asked for the location of ATF, DEA, USSS and departed. On 04-14-95, Robert Cich, building custodian, Omaha Federal Building, telephone 402-3440-3961, claimed a person asked for the location of ATF, DEA and USSS and further asked who was allowed to carry guns in the building. This information from the custodian was reported to the ATF and two ATF Agents responded to the scene, but the unknown subject was not present. ATF, Omaha, SAIC is Mark Jorres, 402-221-3651. No further information is known at this time. (Diaz)

CI/MASCOT/TECS checks have been completed on Siske, Bowers and Cich with negative results. Cich, however, may be of record in the Omaha FO under file number 2110602100-93 or 94 (NFI).

- 0929 ATSAIC McNalley reported a search of the Mercury car that McVeigh drove, contained traces of nitrate. A document was also discovered in the vehicle with 04-19-95 highlighted and a passage from The Turner Diaries on the date 04-29-1775. (The book "The Turner Diaries", written by white supremacist William Pierce, describes a fictional truck bombing of FBI Headquarters in Washington, DC. The explosive device in the story used ammonium nitrate fertilizer and detonated at 09:15 a.m. The story's details roughly approximate the bombing in OKC).

The focus today will be searches in Harrington, Kansas and of the farm in Decker, MI. The FBI will expand the search in Junction City, Kansas. Reports are now that three or four people associated with the room at the Dreamland Hotel were in the hotel room at different times. (DSAIC Lucey)

- 1000 CNN televised a meeting/discussion that The President and Mrs. Clinton held in The White House with children of Federal employees. The President and Mrs. Clinton attempted to console the children and explained what happened in OKC.
- 1021 ID/DD contacted SA Stephenson, OKC Command Post, and requested a copy of the criminal complaint regarding this incident. SA Stephenson advised he would respond to The US Attorney's Task

Force and attempt to obtain a copy of the complaint to fax to the ID/DD. (Glod)

1036 CNN televised a live press conference held by the FBI and FEMA in OKC. The press was advised of continuing rescue efforts. No new information was given.

1116 The ID/DD viewed a videotape of the television program "Nightline" that contained the interviews with the neighbors of the **Nichols** brothers.

1130 ATSAIC Britt, Detroit, advised ASAIC Deckard that he and Sa Bob Watson, Detroit, had just completed a two and one half hour interview with **James Nichols**. The first two hours of the interview was conducted without FBI presence. **Nichols** was questioned regarding any threatening statements he was alleged to have made regarding President Clinton. He stated he never threatened the President, but might have said at some time that "The President should be dead." **Nichols** claimed he would never harm the president.

Nichols denied any involvement whatsoever in the bombing. He said that his brother **Terry** was stupid enough to have gone with **McVeigh**. **Nichols** felt that if anyone might have done this (bombing), it could have been **McVeigh**. **Nichols** insisted he knew nothing about the bombing or anything regarding it. He said he did not even hear about it until Wednesday. **Nichols** said he talked to his brother **Terry** on the telephone on Wednesday, but claimed none of the conversation was about anything regarding the bombing.

Nichols said he would freely take a polygraph on any of this information.

ATSAIC Britt said he was enroute to interview Stromber (individual who made statements to "Nightline" regarding **Nichols's** threats). Britt will call in results upon completion of the interview. (Deckard)

1146 ATSAIC McNally advised that **McVeigh** may have had a storage rental area in Harrington, Kansas. **Terry Nichols** was the source of this information. **Nichols** claimed that he never saw any items of interest at **McVeigh's** storage unit. A search will be conducted today of the storage area by the FBI. (Lucey)

1202 Reference is made to the 2350 04-21-95 entry. On this date, RAIC Kevin Greba, Omaha, advised ASAIC Deckard that they had conducted the interviews related to the package from "Ballisticorp." They believed the package was really three blow guns. All three of the company's owners were interviewed and they could provide no information regarding any of the suspects in this investigation. (Deckard)

- 1205 Reference is made to the 04-22-95 0756 entry. RAIC Greba advised that the USSS would participate in the interview of the Omaha Federal Building employees who might have had contact with the suspects in this investigation. Their interviews are not expected to take place for at least another five hours. Greba reaffirmed that employees at The Federal Building are in contact with the potential suspects on at least two different dates (dates unknown). The suspects asked questions regarding where the USSS, ATF, and DEA offices were in the building and if they carried guns. The witnesses (cleaning personnel, custodial) have stated they thought the people that questioned them were similar in appearance to those pictured in the composite. One Omaha ATF Agent has advised he thought he had seen **McVeigh** (recognized through composite sketch) in the Omaha Federal Building (date unknown). Omaha will contact the ID/DD with further details after the photo spread is shown. (Deckard)
- 1300 SA Mackin advised that the subject **James Nichols** has agreed to be polygraphed regarding the FBI investigation. DOJ officials are discussing whether a polygraph will be administered to the subject at this time. (Fithen)
- 1445 SA Steve Bureau, working out of the FBI, Dallas, TX, CP, contacted the ID/DD to advise that an intelligence detective from the Dallas County Sheriff's Office, contacted the CP and advised that they believed a former employee, who was a detention officer, matched the composite photo of suspect #2. A query through common index revealed that the subject, Christopher Michael Jones, (127-671-19613), matched the general appearance of suspect #2. SA Bureau advised the local FBI in Dallas is currently attempting to locate and interview the subject Jones and will report the results to this division through SA Bureau. SA Bureau was provided a faxed copy of the subject's profile which reflects right-wing political views and characterizes the subject as a survivalist. (Fithen)
- CI/MASCOT/NCIC/TECS checks have been completed with negative results.
- 1500 SA Daryl Dogal, FBI, Dallas CP, advised the ID/DD that information received that the subject Christopher Michael Jones, was employed by the Dallas County Sheriff's Department from 01-94 to 07-94. The subject was fired for fighting with a Duncanville, TX police officer. Jones's last employment was at the Payless Cash Ways, Millers Road, Garland, TX. Investigation revealed the subject was fired from that location approximately two weeks ago for fighting with another employee. Jones apparently worked for two other Payless Cash stores in the past year. Dallas PD records reflect that Jones has a tattoo on his left arm, and attempts are being made to verify this information. (Gappert)

1520 SA Bureau requested that the ID/DD fax a copy of the subject abstract of Christopher Michael Jones to the OKC Tower Command Post. (Herron)

ATSAIC John Britt and Sa Bob Watson, Detroit, advised ASAIC Deckard that they had completed interview of Daniel Stomber, the individual who claimed **James Nichols** made threatening statements regarding President Clinton on "Nightline." Stomber advised **Nichols** said "The President should be dead." Stomber said **Nichols** never said anything more threatening than this and never made any statements alluding to violence towards the President.

CI/MASCOT/TECS checks have been completed on Stomber with negative results.

Britt and Watson also reviewed more information obtained during their personal interview with **James Nichols**.

Nichols admitted he had only been to two "militia" meetings and stopped attending because the group was too "radical" and too "para military." **Nichols** said he believed **McVeigh** and **Terry Nichols** were kicked out the militia because they were too radical for the group.

Nichols continued that he had knowledge of how to make an explosive using fertilizer and fuel oil. He added all farmers know how to do this as it is a regular practice used to make ponds or remove stumps.

He admitted he had heavy feelings against the government, particularly against the Department of Agriculture and public officials.

Both Britt and Watson reconfirmed their belief that **Nichols** did not attempt to dodge any questions and that he agreed to take the polygraph on any information he had provided. The FBI was holding **James Nichols** in protective custody and will transport him to OKC to appear before the grand jury. (Deckard)

1531 ATSAIC Ed McNally phoned ID/DD advised they are taking the information regarding subject Christopher Michael Jones very seriously at this time. (Berglund)

1527 SA Bureau was contacted by ID/DD and advised that a Lt. Gill Ellis, commander of the Dallas County Jail Internal Affairs Unit, was present during the subject's interview with USSS SA's in and could possibly provide further information concerning additional addresses and acquaintances for the subject. SA Bureau further stated SA Mark McCormack, Dallas FO, who conducted the initial interview and investigation of

the subject, was contacted and was unable to provide any additional information regarding the subject. (Herron)

1540 SA Paul Haggerty, ISD, was contacted by the ID/DD and was requested to conduct a full search on subject Christopher Michael Jones in an attempt to attain any new addresses or phone numbers for the subject. (Herron)

1608 SA Bureau was faxed a copy of a memorandum letter concerning subject Jones that was written by Jones's training officer at the Dallas County Sheriff's office concerning the subject's threatening statements about the President. This letter also contained reference to an unnamed roommate that subject Jones might be moving in with. (Herron)

1655 SA Bureau was advised of information received from ISD concerning possible addresses for subject Christopher Jones. ISD indicated possible address of 602 Carpenter Drive, Garland, TX. The registered owner of this address, Lupe Guzmen, telephone 214-272-6805. ISD also advised Jones may have lived at 1540 Shorthaven Drive, Garland, TX. Records indicates a possible relative of Christopher, identified as Scott D. Jones, may be the current resident of that location.

CI/MASCOT/TECS checks have been completed for Scott Jones and Guzmen with negative results. Jones, however, may be identifiable with 3050802010-92, an applicant whose identifiers are DOB: 01-15-68, SSN: 463-94-5437 residing at 5534 Benning, Houston, TX 77096, telephone: 713-723-6306.

SA Bureau also advised that Jones's mother's residence, located at 1314 Ontario Street, Garland, TX, is currently under surveillance by the FBI. FBI anticipates making contact with the mother or the occupants inside the residence. If the subject is not inside the residence, a neighbor canvas will be conducted in an effort to gain information from neighbors as to his current whereabouts.

SA Bureau reported that the subject's father, Kenneth Alan Jones, 5905 Cedar Lane, Rowlett, TX, will be interviewed by the FBI and Dallas PD in the near future. (Herron)

CI/MASCOT/TECS checks have been completed, however, not enough identifiers are available to make any identification.

1710 ATSAIC McNally advised that he had been informed by the FBI of the following:

1. Approximately one to two weeks ago, a Ryder Rental Truck facility in St. Paul, MN, received a call from a female asking about renting a truck from St. Paul to Junction City, KS. The caller identified herself as (FNU) McVeigh.

FBI SA's in ST. Paul are currently following up on this information.

2. The FBI has obtained four to five tapes recorded from street security cameras in the area of the Federal Building. A cursory review of those tapes has revealed nothing of investigative value. These tapes are being sent to the FBI Lab in WDC for detailed examination.
 3. A woman, who is only identified as "Blue", called claiming to have dated **McVeigh** when he worked in Jacksonville, FL, area. She is currently being interviewed by the FBI.
 4. Suspect Roger Lynn Barnett is currently being interviewed by the FBI.
 5. The FBI has received information that a "right-wing rally" will occur sometime tomorrow approximately thirty to forty miles from the Michigan search site.
 6. The FBI is awaiting a search warrant for the storage shed of suspect **McVeigh**. (Berglund)
- 1741 IRS Soriano, OKC Tower Command Post, called the ID/DD and requested a copy of the Timeline. A copy was faxed to him this date.
- 1745 SA Riley, Miami FO, advised that there is a good possibility that Daryl Bridges is an alias for **James Nichols**. SA Riley advised that the aforementioned 1-800 calling card issued to Daryl Bridges was mailed to the address of **James Nichols**. This was passed to OKC by SA Riley. (Tate)
- 1830 ATSAIC McNally advised the ID/DD that a subject identified as William Turner (NRID) contacted the FBI Office, OKC. Turner, who is employed as cab driver by the Razorback Cab Company, stated that a subject he knew as David E. Ramey, DOB 4-19-58 claimed that prior to the explosion at the Federal Building, he had been contacted by friends (unidentified) in Junction City, KS asking him to blow up a building in OKC, that had "Drug Records" in it. Turner advised that Ramey is also a cab driver for the Razorback Cab Company. On 04-15-95, a Razorback Cab Company van was stolen in Ft. Smith, AR. On 04-21-95 the van was recovered in a Target parking lot in OKC. Turner reports that Ramey was missing at the time that the van was stolen. Turner also reports that Ramey has turned himself into a mental health facility in Ok City, Ok. Ramey has claimed that he is former Branch Davidian. The FBI are attempting to obtain a search warrant for Ramey's van. (Gappert)
- CI/MASCOT/TECS checks have been completed on Turner with

negative results.

- 1840 ATSAIC McNally advised that Roger Lenn Barnett, who had been developed as a possible suspect/associate of Terry Nichols (NRID), has been eliminated as a suspect in this investigation. Per the entry at 0750 hours on 04-22-95. (Gappert)
- 1901 This date, a copy of an anonymous letter was faxed to this Division from the Tulsa RA. The letter, received in Tulsa, OK on this date, was from a writer who expressed concern about the owner of a "Mo's Diner", Garnett Street, near 31st, Tulsa, OK (NRID). The writer explained that the owner, who is from Iran, was "paranoid" and believes that the government is "watching him". This would appear to be subject MORAD (See Timeline 04-20-95, 1523 hours). The subject indicated that his nation of Iran would "rise up" and our "government would be crushed" but at no time did he personally threaten protectees of this Service or other government officials. The above was provided to FBI Tulsa, OK this date. (Marble)
- 2022 ATSAIC McNally contacted the ID/DD to report that an individual who identified himself as Adam Marston, Tinker AFB, 405-733-9877, contacted the FBI's 1-800 telephone number. Marston stated that his cousin, Greg Jaeger (NRID), who is believed to reside with his father, Mike Jaeger, who reportedly lives at 37863 Mt. Clemmons, MI, 810-468-8441, had, in the past, asked him about explosives and how to blow up public buildings and the White House. Mike Jaeger is described as a metal worker with a local union. Marston also stated that Jaeger had asked him how to make bombs, to include fertilizer bombs. According to McNally, the FBI was requesting that their Detroit, MI office attempt to locate and interview Jaeger. 04-22-95, SA Mike Evans, Detroit FO was appraised of the above information per the request of ATSAIC McNally, SA Evans advised that he would pass this information to ATSAIC John Britt for coordination with the FBI. (Berglund)
- 2040 ID/DD contacted Deputy Director Griffin and advised him of the updated funeral information for IA Kathy Seidl and ASAIC Alan Whicher, which was provided by DAD Bruce Bowen, OKC CP. (Gappert)
- 2105 SA Kim Tate, FBI CP, WDC, advised that a source in Indianapolis, IN indicated to the FBI that a subject identified as Mike Cornkey (127-671-7388 Subject #3 AKA: Mark Koernke & Mark Cromkey, w/m, last known address 08-25-86 Speedway truck stop in Dexter, MI. Last home address as of 08-25-86 was 4531 Dexter-Pickney, Dexter, MI, 313-426-4160. He was a witness of investigation of threat against President Reagan) has, or will travel from an unknown location in Michigan to meet with Linda Thompson in Indianapolis, IN.

Thompson is described as a small time militia supporter. Cornkey has stated that he wants to hide out with her, in an unknown location. (Gappert)

- 2120 ATSAIC McNally advised that information was received from the FBI that the trooper who arrested suspect **McVeigh** had provided additional information in regards to an item found in the trooper's patrol vehicle. The trooper stated that on this date, he found a wadded card in his vehicle. The card was described as a calling card for a chemical company, unknown name. On the card was a hand written note which made the following statement, "NEED 5 LBS. TNT, CALL DAVE". The FBI will forward the card to their FSD for examination. (Gappert)

ATSAIC McNally provided additional information about the Razorback Cab Company as reflected in 1830 Hours on the Timeline. The Razorback van was driven to OKC by Ramey and another subject identified as Acie F. Turner, Jr., (NRID) (DOB: 06-12-66, W/M, SSN: 429-44-0695, AR Driver's License #: 429450695, AR DMV provided Address: 310 SO 14 #1, Fort Smith, Sebastian, AR, 72901) no relation to the informant. A.C. Turner is the subject who reportedly checked himself into a mental health center in OKC. David E. Ramey (NRID) (W/M, DOB: 04-19-58, SSN: 429-15-6112, AR Driver's License #: 429156112, AR DMV provided address 3806 Midland Blvd, Fort Smith, Sebastian, AR, 72904) is back in Ft. Smith, AR. William Turner is going to be wired when he meets with Ramey, and the FBI will be monitoring the meeting. (Gappert)

- 2148 Reuters News reported that dozens of FBI agents descended on Kingman, Arizona, **McVeigh's** last known address, and the surrounding high desert, is a training site for the self-styled Arizona Patriots paramilitary militia. The desert around Kingman has been used numerous times for training, to include the use of explosives, by the Arizona Patriots and other right-wing groups who oppose gun control, taxes, and other forms of government control. Members of the Arizona Patriots were arrested in 1986 for plotting to hijack an armored car. They were also allegedly planning attacks on federal buildings according to evidence and testimony presented at a 1987 trial of one of the group members.

- 2200 AD David Lee received a phone briefing on the updated events. (Gappert)

- 2206 SA Kim Tate, Liaison, advised that a private investigator called the FBI 1-800 number and reported that he knew about other potential targets of domestic terrorist groups. The FBI reported that the PI mentioned the Minneapolis, MN Federal building. It was later learned that the PI said Indianapolis, IN, Federal building. The FBI ordered that the PI be interviewed and the results reported to FBI HQ. (Bond)

4/22

2216 SA Steve Bureau, Dallas FO, contacted the ID/DD and advised that the subject Christopher Jones had been eliminated as a suspect. SA Bureau advised he would update the ID/DD with further details as they are received. (Green)

2310 SA Masters, Liaison, advised that an anonymous male caller claimed that group in Cincinnati, OH area called the "PATRIOTS ORGANIZATION" (NRID). This group is affiliated with the Michigan Militia. The caller claimed to have heard several members of the organization discuss blowing up federal agencies and killing the President. The caller claimed to be dating the daughter of a Patriot Organization member. FBI was able to use Caller-ID to identify a phone number for the anonymous caller, 513-281-9412, which was identified to the Cincinnati, OH area. Background noise during the call might indicate the caller was at work. FBI/HQ is notifying their CIN FO. (Bond)

CI/MASCOT/TECS have been completed with negative results.

NOTIFICATIONS:

2330 SA Beloud CIN FO

2355 ATSAIC Brashear Tower CP/OKC

2314 SA Mary Riley, MIA FO, advised that between the hours of 1100 and 1158 someone incarcerated at the same facility as McVeigh or McVeigh himself made five collect calls to the following number 918-866-2625, in Sparks, OK. SA Riley reported that Leon Guest, who owned Central Oklahoma Telephone Company, provided the following subscriber information for the following: AL and Betty Seward. Guest had no address information for the Swards, however, he advised they live in a trailer in a remote area of Sparks, OK. Guest provided directions to the trailer. Guest also advised that the Swards have two children, Paula and Jimmy, and a daughter-in-law Brenda Dielh. SA Riley reported that she contacted Officer Dukes with the Sparks PD and Sparks could provide no information regarding the Swards. At 2300 SA Riley notified SA Mark Malcholic, ATF, who is assigned to the OKC/FBI CP, and provided him with the above information. (McCauley)

CI/MASCOT/TECS have been completed with negative results.

2315 SA Burau contacted the ID/DD and advised that the FBI had eliminated Christopher Jones as being John Doe Subject #2 composite. SA Burau advised that Jones was eliminated by the review from employment time cards and personal interviews with the subject's co-workers. (Green)

2345 SA Brian Kirkes, MSP FO, contacted the ID/DD regarding the previously noted threat to the Minneapolis Federal Building.

4/22-4/23

SA Kirkes stated that local FBI in Minneapolis advised him that the threat was actually to the Indianapolis Federal Building. ID/DD contacted SA Love, IND FO, and passed this information. (Green)

- 2345 SA Don Masters, Liaison FBI and ATSAIC Ernie Brashear, Tower CP/OKC, were notified of the above information. (McCauley)

SUNDAY, APRIL 23, 1995

- 0030 On this date, at approximately 0001 hrs, a search of the Internet was conducted and the following information discovered. An Unknown Subject AKA "Ersys!Virtuoso" sent an EMAIL message to the White House on 04-22-95, 16:34 hours; claiming responsibility for the Oklahoma City, OK bombing. The message further claimed that he had placed an additional device in a building at 85th and 45th Street, in Washington. There is no further information to identify if the message meant Washington, DC or Washington State. The message appeared to have been sent over the Worldgate Server, under the organization Edmonton Remote Systems, located in Edmonton, Canada. The same date SA Dennis Foos, SEA FO, was contacted and advised of the above information. SA Foos reported that the appropriate investigative action will be taken. (Scenna)

(CI/MASCOT conducted on the above information with negative results)

- 0100 SA Mary Riley, MIA FO, advised investigation determined that Jimmy Seward was in jail at the same time as McVeigh. No further action is being taken on the Swards. (McCauley)

- 0106 SA Masters, FBI CP, WDC, faxed the following names to the ID/DD for name checks:

Timothy J. McVeigh (NRID)
Jennifer Lynn McVeigh (NRID)
Richard Ennis (NRID): W/M, PDOB: Cape May, NJ, 10-25-67, SSN: 141-66-1040, 5'11', 145 lbs., blue eyes, blonde hair, FBI: 261673FA1 and NJ state ID: 350247B
Daryl Bridges (NRID)
James Douglass Nichols (NRID)
Terry Lynn Nichols (NRID)
Christopher Michael Jones (127-671-19613)

CI/MASCOT/NCIC/TECS checks have been completed with negative results, except for Christopher Michale Jones and Richard Ennis. (Scenna)

- 0135 SA Masters, FBI CP, WDC, faxed the following names to the

ID/DD for name checks reference Timeline 2310, 04-22-95, the anonymous phone call regarding the "Patriots Organization" in Cincinnati, OH:

Ed Bradley (NRID)
Herb Sentman (NRID)
Al Dorchler (NRID)
John Brimwald (NRID)

(CI/MASCOT/TECS have been completed with negative results. No NCIC checks, due to a lack of identifiers)
(Scenna)

0145 SA Watson, DET FO, contacted the ID/DD and reported the results of his interview of Greg Jaeger (Timeline 2022 04-22-95). Jaeger denied any knowledge regarding any of the previously reported information. SA Watson advised that he suspects a domestic situation prompted Adam Marston to make false claims against Jaeger. (Green)

0205 SA Masters, FBI CP, WDC, advised that FBI is preparing a Family/Military Tree regarding the suspects. (Scenna)

0355 SA Don Masters, FBI CP, WDC advised the following. FBI is reporting that at 0145 hours (local time), Ramey went to the Fort Smith, AR Police Department to report he was being followed by unknown subjects. Subsequently, Ramey is currently being interviewed by the FBI. FBI reports that the Target van, (believed to be Ramey's van) has been brought to the Fort Smith, AR Police Department radio shop, a secure location. (Scenna)

0505 SA Don Masters reported that the Target van, as reported in the 0355 entry, is in fact, the stolen van for the Razorback Cab Company as reported on the 1830 Timeline entry, 04-22-95. SA Masters reported that FBI technicians will do a forensic analysis on the van. The van is in the custody of the FBI. (Scenna)

CI/MASCOT/TECS checks have been completed with negative results.

0626 SA Mackin, FBI Crisis Center, WDC, advised the result of the search of **Terry Nichols'** (NRID) farm and surrounding curtilage in Kansas on 04-23-95, produced the following seized evidence: (Gappert)

- Approximately 30 guns seized to include one full auto uzi
- Numerous right-wing magazines which include attempted intrusions/booby trap device instructions
- 5,228 small bottle prilled and powered ammonium nitcare
- Address book

- Business cards
- Mixing buckets
- Four plastic empty 55 gallon drums which contained possible traces of nitrate
- Garbage
- Shopping list to include wire and bait
- Small quantity of diesel fuel
- Five 60 ft lengths of primadet (cord) with eight blasting caps crimped on the ends. The packing labels had been removed. (These items are usually stored by the military).

0758 ATSAIC McNalley, FBI CP OKC, advised that the FBI continues to investigate subject David Delgado Iniguez (127-671-21672 Subject #2), (reference is made to the 1420 04-20-95 entry). Investigation revealed that Iniguez has been AWOL from Ft. Riley, Kansas, since 09-23-94. Iniguez has relatives in Wichita, KS, and has a listed address of 526 West Center, Pomona, CA. The FBI is following up on these above listed addresses.

Reference is made to SA John Wain's memorandum dated 04-21-95, reflecting that LAFO agents located and interviewed Nicholas Iniguez, the brother of the subject, in Pomoma, CA. Nicholas Iniguez claimed that his brother, mother and father moved back to San Pedro, Nayarit, Mexico, about a month and a half ago. Nicholas Iniguez stated that his brother had gotten into trouble in the Army and was thrown out. LAFO records reflect that the subject had not been an EOD representative in the area.

CI/MASCOT/NCIC/TECS checks have been completed with negative results

ATSAIC McNally advises that suspect McVeigh stayed at the Dreamland Hotel, OKC, from 04-17-95 thru 04-19-95. During that time period, a subject believed to be McVeigh, ordered Chinese food from the hotel and used the name "Kling", which is the same name used to rent the suspect vehicle used in the bombing. (Gappert)

CI/MASCOT checks have been completed with negative results.

0900 SA John Gutsmedl, FBI CP, LA, contacted the ID/DD, and advised that the FBI has renewed efforts to locate and interview David Iniguez (127-671-21672 Subject #2). FBI has develop a new address for the parents of Iniguez. The address is listed as 3033 Macy Street, San Bernadino, CA, which is in the Riverside district. The FBI is unsure whether or not Iniguez is in residence at this address. FBI is attempting to locate and interview the subject. No further information is available at this time. SA Uhler, Riverside RO has been advised and will establish appropriate contacts with local

FBI. (Braun)

4/23
0915 SA Don Stephenson, OKC CP, contacted ID/DD and reported the results of the physical line-up conducted with suspect **Timothy McVeigh**. Four possible witnesses, who claimed to have seen **McVeigh** in the vicinity of the Federal Building in OKC on the morning of the bombing, viewed **McVeigh** in a physical line-up. Two witnesses positively identified **McVeigh** as being on scene at the OKC Federal Building on the morning of the bombing between 8:40 am and 8:55 am. The exact location of where the witnesses claimed to have seen **McVeigh** is unknown at this time. One witness provided a probable identification of **McVeigh** as being on scene at the Federal Building in OKC on the morning of the bombing. The final witness was unable to make an identification. (Braun)

0915 ASAIC Deckard was given an update on the latest involved in this investigation. (Gappert)

0950 ATSAIC McNally advised the following:

1. Ramey had been interviewed and denied all allegations. In addition it appears that AC Turner stole the cab company van and took it to OKC to check himself in an alcohol treatment center. The van was not reported stolen to the local police and was recovered by cab company personnel and returned to Arkansas. The FBI is searching the van.
2. The FBI has identified Dave Paulsen (NRID) as the individual listed on the business card discovered by the trooper who arrest **McVeigh**. The FBI believes that Paulsen (NRID) may be the source of explosive chemicals, but not part of the conspiracy. Paulsen is believed to be the son of the owner of the chemical company.

CI/MASCOT/TECS have been completed with negative results.

3. On 04-22-95, at approximately 4:00 pm, CDT a Steven Gullett (NRID) was found inside the perimeter, which had been set up around the federal building. Gullett was in possession of a pass issued to rescue workers and others authorized to enter the area. Evidently he obtained this pass by claiming to be a Springfield, MO, fireman. When discovered on 04-22-95, the pass was confiscated and he was removed from the area. On 04-23-95, at approximately 2:00 am, CDT, Gullett was again discovered inside the perimeter and this time had a photo identification badge which also allowed access, containing his photograph and his true name. It is unknown how he obtained this badge at this time. Gullett was interviewed by the FBI, ATF, and the Oklahoma Highway Patrol and he advised that he

was "just trying to help out." Gullett admits to having received psychiatric treatment at an unknown facility. Gullett stated that he wanted to attend the memorial service for the victims and is aware that the President will be attending, but expressed no animosity towards anyone, to include USSS protectees. The subject was strongly encouraged to return to his residence in Springfield, MO. (Note: the above information was obtained from Captain Grimes, Oklahoma Highway Patrol, who was a participant in the interview and who does not believe that Gullett is a threat). Gullett is described as a white/male, DOB: 07-28-61, 5'4", 140 lbs., SSN: 500762889, FBI NR: 9221212DA9, MO State ID NR: 664661, brown eyes, brown hair, mustache, current residence 2600 West Walnut, Springfield, MO. When interviewed, the subject was wearing a blue ski suit and camo "Ridgeway" hat. In addition, the following background information concerning Gullett was developed by the Oklahoma Highway Patrol.

- Served as a bodyguard for a KKK leader (NFI)
- Proficient in martial arts
- Has been known to carry concealed weapons (but was not armed during above incident)
- Has been described as homicidal/suicidal in the past
- Criminal history of burglary and harassment (NCIC)
- TECS records indicate subject (TECS Record NR: P8951463800k01) had arrest in 07-31-89 as a suspect in a explosive violation - ATF violation # 072690. Address at that time was listed as 36 West Olive, Springfield, MO

CI/MASCOT/NCIC/TECS checks have been completed with the above results.

This information was passed by ATSAIC McNally to SA Aivazis. (Berglund)

- 1041 ID/DD contacted ATSAIC John Britt, Detroit FO, and appraised him of the evidence that was found at **Terry Nichols'** farm on 04-22-95, as reported by SA Mackin on the timeline entry 0626 on this date. (Gappert)
- 1131 FBI bombing timeline received from OKC CP covering activities of **Timothy McVeigh** and **Terry Nichols**. (See file). (Braun)
- 1141 ATSAIC McNally reported that the FBI is preparing to execute search warrant at a farm house located in Kingman, Arizona. (Reference is made to the 04-22-95 timeline entry) Address, exact location and occupants of the residence are not available at this time. Approximately one mile from this farm house a one and a half pound explosive device, similar in nature to the one used in the OKC bombing, was detonated on

02-27-95. There is no information available as to the results of the investigation conducted concerning the explosion on 02-27-95. It is reported that **Timothy McVeigh** resided in a trailer in the vicinity of the location where 02-27-95 explosion took place.

ATSAIC McNally reported that **Timothy McVeigh** may have also resided in Golden Valley, CA, prior to 02-95. The information regarding address, type and ownership of the residence is not available at this time.

Officials at Fort Riley, Kansas, have forwarded David Iniguez's (127-671-21672 Subject #2) fingerprints to the FBI for comparison purposes. (Braun)

1155 ATSAIC McNally reported that the FBI has identified an "army buddy" of suspect **McVeigh**, Michael Fortier (NRID). Fortier currently resides in Kingman, Arizona, and is being considered a suspect at this time. McNally has no further information concerning Fortier (NRID) at this time. (Berglund)

1158 SA Mackin reported the JTTF, Los Angeles, arrested David Iniguez (127-671-21672 Subject #2) in San Bernadino, CA. SA John Gutsmeidl, JTTF, Los Angeles, is responding and will provide updates. (Harlow)

1319 SA Mackin advised that the preliminary interview with Iniguez (127-671-21672 Subject #2) with their agents in San Bernadino, CA, indicate that it is unlikely Iniguez was involved in the bombing. A complete interview will be conducted prior to Iniguez being turned over to military authorities. (Berglund)

1330 ATSAIC McNalley contacted the ID/DD and reported that the information contained herein is the result of a conference call between FBI SAIC's involved in the investigation and FBI Director Freeh. Michael Fortier (NRID), W/M, is being interviewed in Kingman, AZ. It is believed he has some military association with **McVeigh** and it was learned that he and **McVeigh** were both employed at the True Value Hardware store in Kingman, AZ. However, Fortier bears no likeness to suspect #2 in the composite sketch. **Terry Nichols** has been transferred from Abilene, KS to Wichita, KS and the authorities have applied for him being granted an extension to hold him as a material witness until Thursday. It has been determined that **Terry Nichols** has resided in Harrington, KS, for one month and prior to that, he resided in Marion, KS for six months. A search of the property in Marion, KS has revealed that another family has since inhabited the dwelling and that nothing of investigative value was discovered.

A search of the Decker, MI property being lived on by **James Nichols**, has produced wires, batteries, prima-cord, blasting

caps, bulk fuel, and fertilizer. Also recovered were letters believed to be authored by Timothy McVeigh which contain statements concerning his unusual interest in the WACO, TX incident. James Nichols has admitted that he has detonated small bombs for the purpose of removing tree stumps. However, there is now reason to believe that these were pipe bombs and if that can be established, he will be charged criminally.

The father of Timothy McVeigh is going to be allowed a visit with his son this afternoon and any leads that are offered from that visit will be reported as soon as possible. Although he and father seem to get along, it is believed that McVeigh distrusts his father. That information is based on prior letters that have been recovered that were written by Timothy McVeigh.

Jennifer Lynn McVeigh (sister) is currently residing in Pensacola, FL. She appears to be sympathetic to the cause of McVeigh, but is also cooperate with this investigation. A letter was recovered written to her by Timothy McVeigh referencing her receipt of a some instructions of great importance and requesting that she send a letter confirming receipt of same. The letter also requested that she not attempt to communicate with McVeigh after 04-01-95... ("G-man, may implicate you and drag you into it"...). It was also determined her telephone number, 612-490-9144, may have placed a call to the Ryder Truck Rental Company in Omaha, NE. A full toll search is being undertaken.

* A surveillance film recovered from the Regency Hotel, has been enhanced and shows the Ryder truck moving to the OKC Federal Building. The driver's identity is still undetermined. A line-up was conducted today by witness Morz, who was reported to have given directions to the subjects. The witness identified two people in the line-up that may have been the subjects he gave directions to. Timothy McVeigh was one of the two people. A barber has been located in Junction City, KS, and reports that he may have cut the hair of both subjects recently. That interview is still under way.

The blast site has now been determined to be a bio hazard due to the fumes and gases being given off from the decaying bodies. This will further hamper extrication efforts. (Fithen)

- 1411 ATSAIC McNally reported that Lana Padilla (NRID), aka as Lana Nichols (NRID), nee Osenoski, the ex-wife of Terry Nichols (NRID) received a sealed envelope in 12-94 or 01-95 from Terry Nichols. Terry Nichols instructed his ex-wife to not open the envelope. The ex-wife opened the envelope. The envelope contained a letter written by Terry Nichols to his ex-wife. Nichols indicated to his ex-wife that he may never see his son again and provided instructions for his ex-wife to locate a

sum of money. The ex-wife claims that based on these instructions, she recovered \$60,000 that is believed to have been left by **Terry Nichols**.

ATSAIC McNally also advised that the FBI has received a lead from Las Vegas, NV. This lead indicates that a subject familiar with **Terry Nichols** and Lana Padilla (NRID), claims that the son of **Terry Nichols** and Lana Padilla (NRID), resembles subject #2. (Braun)

CI/MASCOT/TECS checks have been completed with negative results.

1415 SA John Gutsmedl, LAFO, contacted the ID/DD and reported that subject Iniguez (127-671-21672 Subject #2) is currently at FBI, Riverside, CA, being detained on no bail warrant charging him with desertion from the US Army. SA Gutsmedl advised the subject does not have a tattoo on his left arm. AT this time, subject does not appear to be suspect composite #2. SA Gutsmedl advised SA's from Riverside RO, would be enroute to FBI, Riverside to conduct a PI interview with the subject concerning his five day case. SA Gutsmedl advised he would contact Riverside RO and advise SA to respond to the FBI Riverside in order to conduct their interview. (Herron)

1532 SA Kim Tate reported Michigan State Police, Flint post, acting on an anonymous tip, stopped a vehicle with Arizona plates driven by Theodore Leonard Bergeron (NRID), and stated subject is possibly composite #2. FBI is enroute to interview. (Harlow)

CI/MASCOT/TECS have been completed with negative results.

1615 SA Gutsmeidl advised subject Iniguez (127-671-21672 Subject #2) was being transported via FBI helicopter to the FBI LAFO for further questioning and polygraph. Gutsmeidl was unable to advise why the subject was being polygraphed. Gutsmeidl further advised the subject will be interviewed by the USSS after his polygraph examination. (Herron)

1622 AD Hughes, Inspection, telephoned the ID/DD and requested on the investigation. (Fithen)

1648 ATSAIC McNally reported that **Terry Nichols'** son was identified as Barry Lawrence Osentoski (NRID), DOB: 10-21-71, SSN: 369-88-9431, FBI: 634288TA3, VA STATE ID: 917326, 5'9", 155 lbs., brown hair, hazel eyes scar on left wrist, NCIC shows Virginia arrest for possession of controlled substance, and resides in Las Vegas, NV. His home is now being surrounded by the FBI and attempts to contact Osentoski are being made.

CI/MASCOT/NCIC/TECS checks on the above information produced

the above results.

The van at Razorback Cab Company was searched and no investigative leads were discovered.

A Federal Grand Jury subpoena will be served on David E. Paulsen (NRID) in Melrose, IL. Paulsen's calling card was found in the back of trooper's car. (Fithen)

- 1647 SA Kim Tate (PID) contacted the ID/DD. FBI indicated that a landlord of: 422 Grand Avenue, Beasley Pt, NJ was interviewed regarding subject Richard Ennis (Name check showed Richard William Ennis w/m DOB: 07-01-52 ID file 127-D740001899). Landlord reports that this subject has not lived at this address for about one and a half years. Landlord is to view a composite drawing. (NFI) (Rubendall)
- 1741 RAIC Kevin Greba, Omaha RO, contacted the ID/DD with an update concerning the interview of the custodial staff at the Omaha Federal Building. Greba advised that the FBI, Omaha, still has not received the photo spread containing suspects in this case and are unable to advise when the spread will be made available to them. Greba further advised that it appears subject McVeigh was in the Omaha area two days prior to the bombing incident. (This information was provided by the FBI). However, it is unclear at this time whether he was actually in or visited the Omaha Federal Building. Greba added that beginning tomorrow, 04-24-95, USSS, ATF and FBI will coordinate efforts on a daily basis in a continuance in this investigation to determine if McVeigh was in Omaha, NE, as he was believed to have been. (Herron)
- 1758 SA Gutsmeidl advised that subject Iniguez (127-671-21672. Subject #2) is now in the FBI LAFO and a USSS interview will take place in approximately three hours. (Fithen).
- 1810 RA Jim Burch, LEX RA, contacted ID/DD and reported a local citizen named Oakley Crabtree, JR, (NRID) 606-348-6530, Wayne County, KY. Crabtree called to report he saw someone that resembled suspect #2, described as a w/m 5'10" - 6', 190-200 lbs, dark brown hair & heavy eyebrows. This individual was at a local convenience store acting strange and nervous. Crabtree noticed the individual get into a car with OK license plates #IWU-843. Crabtree notified local police & was not happy with their response and notified LEX RA. RA Burch contacted the local police in Monticello, KY and Burch was told that a lookout has been placed for the vehicle and that the registration came back to Thrifty Car Rental, 5330 E. 31st St, Tulsa, OK. RA Burch passed this information to SA Dave Keller, FBI - Lexington, KY. RA Burch will be notified by local police if this car is stopped. This information was passed to ATSAIC Ron Hicks at the USSS CP in OKC and they will take appropriate

action. (Diaz)

- 1839 SA McNally reported the following updates. A search of McVeigh's rental storage in Herrington, KS has produced negative results. A search of Terry Nichols garage in Herrington, KS has produced negative results. Authorities are attempting to locate a mixing site for the bomb assembly.

A witness had come forward (NUK), who has asserted that he saw two people in the Ryder Rental truck Tuesday evening and Wednesday morning at a McDonalds parking lot that is in close proximity to the OKC FBI office. The witness identified McVeigh as one of the subjects, but reported that the suspect featured in the second composite drawing was not the individual seen in the parking lot.

The UZI recovered from Terry Nichols residence is a non-functioning facsimile. Authorities also recovered a large expended rocket canister that is believed to have been purchased from a military surplus store. (Fithen)

- 1900 CNN reported that the subject Mark Koernke, (previously reported on page 51, at 2105 hours) aka: Mike Cromkey (127-671-7388) is now a suspect being investigated by the FBI, concerning the OKC bombing. CNN reports that the subject faxed a letter to a U.S. Senator, Stockman, which contained information concerning the bombing in OKC. (Herron)
- 1910 The ID/DD passed information to SA Kim Tate, FBI CP, WDC, and also to SA Don Stephenson, FBI Liaison OKC, concerning the last known address for subject Mark Koernke (127-671-7388). (Herron)
- 2030 ATSAIC John Britt, DET FO, contacted ID/DD concerning Mark Koernke ATSAIC Britt advised the FBI in Michigan is not at this time attempting to arrest Koernke (127-671-7388) or to locate him. (Herron)
- 2045 ATSAIC Britt, Detroit FO advised that the FBI in Michigan is not attempting to locate or arrest Mark Koernke at this time, ATSAIC Britt reported that a USSS representative is in the FBI Detroit Command Post. (Fithen)
- 2100 ATSAIC McNally reported the following: The interview between McVeigh and his father produced nothing of investigative value. The FBI is now seeking a Title III wiretap on the telephone of subject Fortier (NRID) as he is less than forthcoming with investigators. A woman has come forward in Rochester, NY, and reported that she recovered from the trash (NFI) a map of the OKC Federal Building. Records reflect 90 calls were placed to the Paulsen Military Supply using the Daryl Bridges debit card. A hotel manger in Kingman, Az.

reports that Mcveigh stayed at his establishment on 02/12/95, and at the hotel adjacent to his several weeks later, McVeigh listed as his address, 2152 Ft. Riley, KS. 2120 SA Lee Shar reports that the JTTF is preparing to execute a search warrant on the Paulsen, Millrose, Il. address. Further investigation is leading Agent to a munitions supply facility owned by Paulsen in Antiqua, WI. (Fithen)

2115 SA John Gutsmedl, LAFO, contacted the ID/DD concerning the subject Iniguez (127-671-21672). The subject was arrested on this date by the FBI at a relative's address located at 3033 Macy Street, San Bernadino, CA. He was detained and questioned by both FBI and the USSS concerning any knowledge he might have concerning the bombing in OKC. The subject was a target of the bombing investigation after the U.S. Army contacted the FBI and stated the subject was a deserter from the Army and had EOD training. The subject was polygraphed at the FBI FO in Los Angeles, CA on this date. SA Gutzmedl advised the subject was given two polygraph tests and asked the following relevant questions:

Questions on the first test:

1. Have you been in Oklahoma City, OK in the past two weeks?
Subject replied no.
2. Were you in California at the time of the bombing?
Subject replied no.

Questions asked on the second test:

1. Were you involved in the explosion of the building in anyway? Replied no.
2. Did you assist anyone in anyway with the explosion of the building in anyway? Replied no.
3. Did you know the Federal building was going to be bomb before it happened? Subject replied no.

SA Gutsmeidl advised the FBI polygrapher indicated the polygraph tests were inconclusive, boarding on truthful. The examiner advised the test results were probably affected due to the subject's possible use of cocaine, and the fact that a large group of media was at the FBI FO upon his arrival and caused the subject to become nervous. He was interviewed by SA Gutsmeidl and expressed no animosity towards any USSS protectees. Advised he had never received EOD training in the Army and was assigned as a gunman on a Bradley fighting vehicle. SA Gutsmeidl advised the subject was being detained on a no bail warrant and would be taken into custody by Military Police on an outstanding desertion warrant. (Herron)

2333 SA Lee Shar, CHI FO, notified the ID/DD that David Edward Paulsen (NRID), DOB: 07-12-73, had been located and is currently enroute to the Chicago FBI office. Paulsen was apprehended at his girlfriend's house and a search of the residence was negative. The FBI is currently searching Paulsen's residence and will advise the ID/DD of the results of the search. No further information at this time. (Diaz)

MONDAY APRIL 24, 1995

- 0115 FBI Chicago located David Paulsen at this sister's residence, Janet Paulsen (NRID) DOB: 07-27-67, 123 East Lincoln, Bensonville, IL. A consent search of this residence was conducted with negative results. FBI transported Paulsen to his residence, 10106 Lyndale, Melrose Park, IL. This residence is owned by Paulsen's Aunt, Sally Paulsen, DOB 04-06-62 and he resides on the second floor of this residence. A consent search of this residence is now being conducted. At this time Paulsen is being transported to the Chicago FBI office for interview and polygraph. (McCauley)
- 0400 The search of Paulsen's residence at 10106 Lyndale, Melrose Park, IL, failed to reveal anything pertinent to this investigation. The Chicago, IL FBI advised that Paulsen can not be polygraphed at this time, because he is too fatigued. He will be polygraphed later in the day. Paulsen admitted to having conversed with McVeigh in the past, however he has denied selling explosives to McVeigh. FBI Chicago, IL provided no additional information at this time. (McCauley)
- 0424 SA Winscher, FBI-WMFO, faxed a copy of an FBI lead regarding two alleged member of the Arizona Militia. They are Richard Rupert (NRID) and Harris Burns (NRID). The informant claims these individuals had conversations about blowing up the White House and killing President Clinton. Rupert is also reportedly a weapons dealer and member of the Arizona Militia. PHX FO contacted and advised of the above information. PHX FO will contact the ID/DD with the results of their investigation. (Green)
- 0430 Inquires were made by SA Tom Clark, OKC and SA Don Masters, FBI Liaison, reference the status of Nichols' son, Barry Lawrence Osentoski (NRID), interview and residence search. The above agents advised that they had received no additional information than what was previously reported, however they will make inquiries with their counterparts. (McCauley)
- 0435 SA Tom Clark, OKC, reported that on this date at 0330 hours, he received information from the OK Highway Patrol that an individual traveling to OKC had made a comment to the toll booth attendant at the Rogers Turnpike, that he "was going to Oklahoma to blow those fuckers up". This individual was seen

wearing full camouflage with a cartridge belt hanging from the rear mirror. Also observed was the name "Ranger Force" printed on the pickup truck's tailgate. The OK Highway Patrol interviewed the subject, Ronald Peters (NRID) (w/m, DOB: 01-14-54, SSN: 304-62-5063, address 2400 South 250 West, North Judson, IN, 46336, 219-896-5841, IN DL 8916676907) who denied making the comment to the toll booth attendant, and said he was traveling to OKC to view the bomb site. A search of the vehicle disclosed an unloaded .22 rifle, no other munitions were discovered at this time. SA Clark is of the opinion that this incident is unrelated to the OKC bomb incident and feels the initial information provided by the toll attendant was embellished. (McCauley)

0520 SA Clark, FBI Liaison OKC, advised that FBI/Vegas had not made contact with Osentowski (NRID). FBI continues with their surveillance of Osentowski's residence. They are also attempting to obtain photographs of the subject through the military and the Vegas PD. (McCauley)

0800 ATSAIC McNally reported that a subject identified as Kevin Russell Porter, W/M, 6'4", 220 lbs., blonde hair, blue eyes, DOB and SSN unavailable at this time, 1602 North Calhoun Trailer #51, Junction City, KS, has been developed as a possible suspect lead. Information has been received that Porter and **McVeigh** are friends dating back to the military. Allegations indicate that on 04-14-95 **McVeigh** and **Terry Nichols** met with Porter at Porter's residence. NFI. FBI is investigating this lead. (Braun)

0812 SA Lee Schar, Chicago, FO, advised that Paulsen was released by the FBI and is currently under surveillance at his residence. The FBI will pick up Paulsen at approximately 110 hours CST and transport him to the FBI FO for further interviewing and polygraph examination. SA Schar advised that Paulsen has admitted talking to **McVeigh** on two occasions about explosives, but has denied providing **McVeigh** any explosive material. (Gappert)

0845 SA Mackin reported that an employee of the Social Security Administration, who was hospitalized on the day of the bombing, has regained consciousness. The employee told her doctors that "she saw everything." (NFI). The employee's office was located in a position where the rental truck and area surrounding it would be visible. The reporting witness is in critical condition and will not be interviewed until her condition stabilizes. (Braun)

0905 SA Mackin reported that an employee of a 7-Eleven, OKC, has claimed that an individual matching the description of **McVeigh** stole a six pack of beer from the store on the evening prior to the bombing. The reporting witness claims that the suspect

was accompanied by another male associate (no description). The theft was captured by store security cameras. The videotape is being reviewed to verify the veracity of this lead. (Braun)

- 0915 ATSAIC McNally reported that a witness claims to have seen two white males in a yellow mercury quickly exiting the parking lot across from the OKC Federal Building just prior to the explosion. The witness also reports that the license plate on the vehicle was hanging off.

Information has been received that **Timothy McVeigh's** sister, Jennifer McVeigh (NRID) will be returning to her parent's residence in Buffalo, NY. FBI is currently attempting to obtain Title 3 for that residence.

On 04-14-95, **Timothy McVeigh** purchased the 1977 mercury in Junction City, KS, between 9:00 am and 10:30 am. No further information on this transaction is available at this time.

On 04-17-95, the 1-800 calling card listed in the name of Daryl Bridges, was used to place a call from the Kansas City, KS, airport to the Dreamland Hotel. **Terry Nichols** claims that on that date, he took his son to the Kansas City Airport. **Nichols** stated that his son had a 9:46 am flight. The flight schedule is not known at this time. (Braun)

- 1110 SA Mackin advised that the Bureau of Prisons, Oakdale, FCI, reported the FBI that two Branch Davidian members currently incarcerated, **Graham Craddock** (NRID) and **Jamie Castel** (NRID), were overheard by a source. The source advised that shortly after the bombing in OKC, he heard one individual say to the other, "If you think this is something, wait until they see Janet Reno blown up." In addition, they were heard to say something about "Maryland." (NFI) (Berglund)

- 1115 ATSAIC McNally contacted the ID/DD and reported the following:

Investigations reveal that **Terry Nichols** was in Grand Rapids, MI on 04-08 and 04-09. No further information is available regarding this lead.

On 04-11-95, **Terry Nichols** picked up his son at the Kansas City Airport and took his son with him to Herrington, KS. The son was returned to the airport on 04-17-95 for a flight. This appears to be a second son who is twelve years old.

FBI suspects **James Nichols** may have further knowledge and or involvement. Phone records reveal that 04-17-95, **James Nichols** telephoned his brother **Terry Nichols** in Herrington, KS. On 04-17-95, **James Nichols** went to a UPS shipping office and sent a package to a location that is not known at this time. However,

the region where the package was sent, has been identified. Kansas is within this region. Witnesses from UPS have reported that after sending the package, **James Nichols** departed the building without accepting his change or receipt. On 04-19-95, **James Nichols** telephoned his brother **Terry Nichols** in Herrington, KS at 9:30 am EST, which is approximately a half hour after the initial explosion. This conversation lasted approximately thirty minutes.

James Nichols will be re-interviewed and possibly polygraphed this date.

Investigations indicate that the business run by David Paulsen's father does not deal in weapons or explosives. Paulsen claims to have met **Timothy McVeigh** approximately three months ago at a gun show in Kalamazoo, MI. Paulsen stated that **McVeigh** was attempting to sell various parts of an AK-47. Paulsen was interested in purchasing these parts. During further conversations between Paulsen and **McVeigh**, **McVeigh** asked if Paulsen could obtain dynamite for **McVeigh**. **McVeigh** offered to pay Paulsen five dollars per pound for the TNT. Paulsen told investigators that he told **McVeigh** that he could obtain dynamite for him, however, Paulsen stated that he really could not obtain dynamite. Paulsen admitted that the business card found by OKSHP, was his business card. Paulsen indicated that he wrote his name on the card. Paulsen denies that he wrote the notation concerning TNT on the card. Interviewing agents believe Paulsen is being evasive. It has been confirmed that 34 telephone calls were placed to Paulsen at 708-288-0128 using the 1-800 calling card.

A witness claims to have seen **McVeigh** at the Federal Building in OKC on the night prior to the bombing.

Interviews of Michael Fortier continue. Fortier has refused to be polygraphed, however, he continues to cooperate with interviewing agents. A consent search of Fortier's residence was negative.

Reports that three to four individuals were seen at the Dreamland Hotel were erroneous. The manager of the hotel claimed that the voices of two or more individuals could be heard coming from the room.

It is believed that Richard Ennis and **Timothy McVeigh** shared an apartment in 1993, the location of which is unknown. The FBI continues to develop this lead concerning Richard Ennis. (Braun)

1116 The FBI gave a live press conference in OKC concerning the investigation.

- 1150 America Online attorneys advised the profile listed for McVeigh was entered after McVeigh arrest. The user profile has been subpoena by the FBI. (Harlow)
- 1247 SA Tate advised the Bridges 1-800 calling card has been used several times over the past few days in the Ft. Riley, OK area. FBI is running out all leads. (Harlow)
- 1408 CNN reported the official death toll to be 77 at this point.
- 1430 IRS Delta Priest provided an Email message instructing internet users to contact the sender for information on constructing a bomb similar to the one that detonated in OKC. This information was passed to SA Kim Tate at FBI Headquarters and ATSAIC McNally in OKC. (C TATE)
- 1615 ATSAIC McNally advised that the FBI had conducted a canvass of Newkirk, OK, (located on OK/KS border). Based on that canvass, they located at least two employees at the EZ Mart who had seen the subject Ryder rental truck and one of the suspects. McNally further advised, per the employees, that on 04-18-95, between the hours of 1600 and 1700, a Ryder rental truck and an 1975 - 1976 blue chevy pickup truck, drove up to the business and the driver of the blue pickup went inside the business and purchased eight burritos. Upon making his purchase, this individual took a portion of the food to the driver in the Ryder rental truck. He then went back to the blue pickup and shared the food with the individual in the passenger seat. When shown a photo line-up, store employees positively identified the driver of the blue pickup truck as James Nichols. The employees gave indication that the passenger in the blue pickup may possibly have fit the description of composite #2. The employees further advised. that they did not get a view of the driver of the Ryder rental truck. Upon exiting the parking lot, the two vehicles were last seen going south on I-77. (C TATE)
- 1625 SA Tate advised that Donald Taylor, DEA, Fayetteville, NC, telephone 910-864-7485 - 202-307-4791, had contacted FBI Headquarters and reported that on 04-02-95, at 1100 hours, he observed an individual whom he believes to be McVeigh and two other subjects at The McKellors Lodge, located near Ft. Bragg, NC. Taylor advised the lodge is a gun club. He further stated that one of the persons with the person believed to be McVeigh, was similar in appearance to composite #2. FBI has initiated investigation of this lead in Charlotte, NC. (Woodard)
- 1715 Captain Ron Normandon, UD/FMB, advised that one of their officers David Kohl graduated (40 students in graduating class) from high school in upstate NY with the subject Timothy McVeigh. (C TATE)

- 1722 SA Tate advised that a Kansas City attorney contacted the Kansas City FBI and reported that a client of his, who is presently in Paris, France, contacted the attorney and advised that John Doe #2 (composite) is staying at the same hotel that he is in Paris. FBI is contacting their Paris FO to conduct appropriate investigation. Tate advised no further information at this time. (Herron)
- 1804 The local Channel 4 News, Washington, DC, reported that an unnamed suspect had been arrested in Valdosta, GA in connection with the OKC bombing. SA Kim Tate advised that per his FBI counterparts that news report is erroneous. (Tate)
- 1837 SA Lee Schar, CHI FO, contacted ID/DD with an update on the interview of subject David Paulsen (NRID). (The last update by CHI was 0710, this date to SA Gappert). As of 1100 hours the interview was resumed. The FBI advised that 30 calls were made to the previously known 1-800 number. These were in the name of **Terry Nichols**. The calls started on 12-14-94 and continued until 01-07-95. The longest call made was on 12-18-94 with a duration of 49 minutes. The originating point of these calls is not known at this time. The subject claimed that he was too tired to submit to a polygraph examination on 04-24-95. However, he is cooperating and will submit to a polygraph (conducted by FBI) on 04-25-95. SA Schar notes that the subject has obtained the assistance of an attorney who is recommending that the subject cooperate completely with this investigation. The subject now claims that he had made an agreement with the suspect McVeigh to deliver explosives but had not made the delivery to him.

Additionally, the subject's father Edward Paulsen (NRID) arrived at the FBI office at 1230 hours and was interviewed separately from his son. He is also cooperating with the investigation. He owns a military supply store in Antigo, WI. The FBI is not conducting a search of this store at this time due to the subject's cooperation.

✓ ** FBI advised SA Schar that the FBI OKC-CP reports that **McVeigh's** fingerprints have been found on the Paulsen business card found at the time of **McVeigh's** arrest.

SAIC Grayson, CHI FO, advised SAIC Sullivan, AD-INV, of the facts of the FBI report concerning Paulsen, who will reportedly passing this to AD-INV Hackenberry. (Douel)

- 1850 SA K Tate advised that at 1838 hours, a private citizen named Elaine Hooker from Martinsville, IN notified the FBI that composite #2 is Ray Montique (NRID), and that he worked in her liquor store about 5 years ago. Ms. Hooker further advised that Montique regularly attended National Guard meetings at Camp Atterburg in Edinburg, IN. SA Tate advised that the FBI

is attempting to locate Montique. (Tate)

1930 ATSAIC McNally advised the following:

James Nichols owns an 1978 blue chevy pickup truck. Reference is made to time line entry at 1615 hours.

Timothy McVeigh's fingerprint was developed on the Paulsen business card found by the OKSHP.

On 04-17-95, at approximately 1900 hours, a Station owner in Great Bend, KS sold 54.8 gallons of diesel fuel to two W/M's. According to the Station owner the two males were riding in a Ryder Rental truck. The diesel was stored in drums and stored into the back of the rental truck (truck was not diesel powered). The subject fitting the description of composite #2 paid for the purchase with a visa card in the name of Lee McConnel (NRID). The subject signed the name Bill Briscoe (NRID) on the invoice.

On 04-25-95, the FBI is coming out with another composite for suspect #2. The new composite will show the suspect wearing a cap/hat. The suspect always wore a hat, the FBI artist left the hat off initially.

Michael Fortier was reinterviewed and stated, "If I tell you what you want to know, I'm a dead man." Fortier agreed to take a polygraph concerning his whereabouts during the bombing, however, he refused to be polygraphed about his role as a participant. The FBI is considering making a case against Fortier and taking it before the Grand Jury, or making him a deal for his cooperation and testimony.

Subject Porter from Junction City, KS is being reinterviewed at this time. The FBI believes that he is too big and tall to be composite #2. His roommate named Potter was interviewed and advised that he has never heard Porter talk about WACO, or the militia.

On 04-25-95, the FBI intends to show a photo lineup to the deliveryman that delivered the chinese food to McVeigh when he was staying at the Dreamland Hotel.

Originally it was reported that James Nichols called Terry Nichols on 04-17-95 and 04-19-95. It has now been determined that those calls took place on 04-17-95, and 04-18-95.

A Hobby Shop owner who is located north of the James Nichols' farm in Michigan reported that during 12-93 or 01-94, two W/M's came into his shop and requested 100% rocket fuel. The shop owner advised that he normally sells a 30% mixture. When asked about a quantity, the two subjects advised that they

needed enough to fill 200 ziplock bags. One of the subjects left a name of Terry Tuttle (known alias of **Terry Nichols**) and a phone number that was one digit off the telephone number at the residence of **James Nichols**.

Jennifer McVeigh returned to Buffalo, NY tonight, and has been convinced by her father to talk to the FBI. She is being interviewed at this time.

Paulsen was interviewed on this date for 3 hours. He reaffirmed his statements from yesterday. When shown the toll records showing that **McVeigh** called him over 30 times, Paulsen was visibly shaken and admitted to speaking with McVeigh on a more frequent basis than he reported earlier. When questioned about a long conversation dated 12/18/94, on the toll records, Paulsen advised that **McVeigh** was arranging a meeting with him to obtain dynamite from him. He advised that **McVeigh** wanted to meet him in a Denny's restaurant in Chicago, IL. Paulsen advised that he did not actually have the dynamite, and that he did not make the meeting. Paulsen agreed to be polygraphed.

An MCI operator accidentally retrieved **James Nichols'** phone records and noted that numerous calls were made to a John Broker with a 605 area code (South Dakota).

It was initially reported that the two calls made by **Timothy McVeigh** from jail were to Prairie, OK. Those calls were actually made to the residence of **James Nichols**.

A witness to the explosion named Grossman claimed to have seen a pale yellow Mercury car with a Ryder truck behind it pulling up to the Federal Building. Mr. Grossman further claimed to have seen a woman on the corner waving to the truck. ATSAIC McNally noted that this fact is significant due to the fact that the security video shows the Ryder truck pulling up to the Federal Building and then pausing (7-10 seconds) before resuming into a slot in front of the building. It is speculated that the woman was signaling the truck when a slot became available.

A catering truck driver who was traveling east just prior to the explosion noticed the Ryder truck in front of the Federal Building and saw two men leaving the vicinity of the truck and crossing the street heading for a brown pickup truck. The catering truck driver positively ID **McVeigh**. When questioned about his accuracy in detail, the driver admitted that he was gay and that he was "checking out" **McVeigh**.

2034 ATSAIC McNally advised that Paulsen failed his polygraph. He will be polygraphed again on 04-25-95.

TUESDAY, APRIL 25, 1995

- 0015 ID/DD made inquiries with SA Tom Clark, FBI OKC, regarding a request of the new composite sketch of John Doe #2 and any updated information he could provide regarding the investigation. (McCauley)
- 0115 SA Tom Clark, FBI OKC, faxed the ID/DD a new composite sketch drawing of John Doe #2. SA Clark also advised that the FBI will furnish assisting Federal Agencies with their Timeline for the OKC bombing. (McCauley)
- 0230 SA Tom Clark, FBI OKC, faxed a copy of the FBI Timeline. (McCauley)
- 0831 CNN reported there are 86 confirmed dead and 100 people are still unaccounted for. CNN further reported that **McVeigh** was shown photographs of victims from the explosion and he showed no emotion or interest.
- 0910 ATSAIC McNally reported the following:

It has been determined that all of the calling card times are inaccurate due to mechanical error. Therefore they can not be relied upon.

It has been determined that **McVeigh** checked into the Dreamland Hotel between 3:00 and 6:00 pm on 4/14/95.

McVeigh was seen at the hotel at 10:45 am on 04-16-95. On the same date telephone toll records show that a call was placed to **Terry Nichols'** residence from the Dreamland Hotel pay telephone.

McVeigh was seen in the Dreamland Hotel parking lot at 4:00 am on 04-18-95 in the Ryder Rental truck looking at a road map. By independent observations, one individual has reported that the truck was gone from the hotel parking lot between 4:00 am and 5:00 am, and two separate individuals report that the truck was gone by 6:00 that morning.

The information provided by Stephanie Blue has turned out to be erroneous. Evidently she never dated **McVeigh**. Therefore, since the information about Richard Ennis, AKA Richard Annis, came from Blue, it is unlikely that Ennis has any involvement. However, the FBI still intends to interview Ennis to formally eliminate him as a suspect.

The Ryder Rental truck was sighted on 04-18-95 in Newkirk, OK. A report has also been received (unconfirmed) that the vehicle was also sighted on that date stopping for fuel at 122nd Street and I-35 in OKC. The driver of the rental vehicle was

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Timeline

described as wearing a "muscle shirt" with a large tattoo of a German type eagle with flames behind it.

On today's date, Captain Grimes, OKHP, reported that he had been contacted by one of his troopers after the release of the new composite photo of suspect #2. The trooper was "certain" that he stopped the individual depicted in the composite on 04-19-95 at roughly 09:45 am CDT. The vehicle, which was traveling eastbound on I-44 at 87 mph, was described as a 1995 black Chevrolet bearing Ohio tag "QIC923". Subsequent investigation revealed that this plate does not list to the vehicle described by the trooper. The driver, who the trooper identified as "Anthony M. Hunt" (NRID) is described as a W/M, 5'10", 150 lbs., DOB: 11-02-70. It should be noted that the trooper told Capt. Grimes that he believed that the weight information on 's license was inaccurate or outdated as it appeared to him that Hunt was more muscular and, therefore, heavier in weight. The FBI is continuing its investigation of Hunt.

Background investigation on Hunt has revealed that he was enrolled at Oklahoma University under two different names. He has a history of harassing phone calls and received a dishonorable discharge from the US Army (NFI). McNally reported that film obtained from cameras located in toll plazas along I-44 were currently being reviewed to see if they depict Hunt and or the vehicle he was driving. (Berglund)

0910 NCIC checks on the above reported license plate show that in the state of Oklahoma, that plate lists to an Anthony M. Hunt who resides at 1301 West Hefner, #204, Oklahoma City, OK, and that they are registered to a 1995 Cheverlot Camaro Coupe. This information was passed to ATSAIC McNally. (Berglund)

0914 White House Operator transferred a call from a Dianne Carole Zank (NRID), W/F, DOB: 05-21-39, SSN: 571-48-5094, residing at 1123 N Detroit, West Hollywood, CA, 90046, telephone 213-850-7749, to the ID/DD. Zank claimed that on 04-24-95 at 2200 hrs, she saw composite suspect #2 in the area of the 8800 block of Santa Monica Blvd., West Hollywood, CA. Zank further claimed that the subject appeared to be growing a beard with NFI. She stated she supplied this information to the FBI earlier this morning, but could not recall the number she had called. This information was passed to ATSAIC McNally, OKC CP and SA Masters, FBI CP. (Oliver)

1115 ATSAIC McNally reported the following:

The OKC Federal Building shifted last evening, therefore, evidence research will extend for at least a week from today.

Telephone toll records revealed on 04-18-95, at 6:30 am,

suspect McVeigh contacted Terry Nichols. Terry Nichols has told investigators that McVeigh had contacted him requesting to borrow his pick-up truck. Nichols stated that he agreed and met McVeigh at a McDonalds in Harrington, KS, between 8:00 and 9:00 am on the same date to provide him the truck. According to Nichols, McVeigh returned the truck at approximately 2:00 pm.

Jennifer McVeigh will be interviewed today and has agreed to provide information regarding Tim McVeigh's friends and associates.

Dave Paulsen will be reinterviewed and polygraphed again today by the FBI.

The FBI has received a report that McVeigh had a girlfriend in Kingman, AZ, named "Lori" who bore him a child. FBI is currently attempting to locate and interview "Lori." (Berglund)

1315 ATSAIC McNally reported the following:

A clerk at the Star Mart in Guthrie, OK, has reported that on 04-17-95 or 04-18-95, she sold gas to individuals driving a Ryder truck, a pale yellow car and a brown pick-up at the same time. The individual who paid for the gas, according to the clerk, looked like McVeigh. An individual who used the restroom, looked like suspect composite #2.

Independent from the information provided above, it has been determined that a group called the "Samaritan Foundation", (NRID) believed to be a religious cult, has a compound located in Guthrie, OK. The group, whose leader is Linda Greene, (NRID) (DOB: 06-09-51), supposedly espouses beliefs and views to similar to the Branch Davidians. Investigation has determined that a Guthrie police officer noticed at Ryder truck at the foundation compound around sunset on 04-18-95. In addition another Guthrie pd officer noticed what is believed to be the same truck parked at the compound during the late evening hours 04-18-95 thru the early morning hours of 04-19-95. There are currently two vehicles parked at the compound. A brown pick-up truck bearing Oklahoma plates "QAT346" and a gold chevrolet impala bearing Oklahoma plates "XLU725". Investigation continues. (Berglund)

1440 SA Kim Tate contacted ID/DD and reported the following: Today at 0953 hrs. C.J.'s Cycles-N-Guns (NRID) located in Mexia, TX located 40 miles from Waco, TX faxed a message to Commander Lynn Adams (NRID) USMC retired. It is believed Commander Adams forwarded this fax to the US military (branch unk). The US military then forwarded to FBI/San Antonio, TX which at this time alerted all law enforcement agencies within their

districts of the below facts:

An original fax dated 04-24-95 at 1756 hrs from Commander 1ST Kansas Mechanized Militia Infantry Division to Militia Commanders. (Faxed stated in its entirety)

1. The ATF issued this date a message to all police and law enforcement officers across the country that Militia members are to be treated as dangerous. a "CLEAR AND PRESENT DANGER" has been announced by certain Government officials.

2. It is also been reported by Uonvoldt (NRID) that the G-7 will also allow the dollar to run loose, which equals rapid falling. Secondly, he reports that Hillary has been indicted.

3. Due the these above actions by the government, the "RAT PATROL" is now raising are its defense position to DEFCON 2 - Hostilities and emminent (sic).

Signed:

Bradley Gover (NRID) BOEN, VSGM
"The Rat Patrol"
FAX: 316/536-2610
MILITIA NETWORK BBS: 316/536-2160
COMMAND COMMUNICATIONS: 316-541-3535
(Herron)

1450 SA Hawkins, San Antonio FO, was contacted by ID/DD. Sa Hawkins advised that he was aware of the above referenced fax.
(Herron)

1451 CNN reported chemical traces similar to those found at the OKC bombing site were found on **McVeigh's** clothing. It is believed that this linked **McVeigh** to the OKC bombing.

CNN further reported that **McVeigh** is now claiming to be a political prisoner and will only give his name and rank.
(Herron)

1451 ATSAIC McNally reported the following: The registered owner of the previously referenced (timeline page 73, 1350 hrs) pale yellow car and brown pick-up located at the "Samaritan Foundation" in Guthrie, OK, is identified as Alan Ross (1 possible hit in PID), Guthrie, OK. McNally advised NFI at this time concerning Ross. ATSAIC McNally has been advised of the one hit.

Kevin Porter, of Junction City, KS (referenced in timeline 0800 hrs, page 64) will be polygraphed today in Junction City by the FBI.

Anthony M. Hunt (referenced in timeline 0910 hrs, page 72) has been located in Canton, OH and will be polygraphed by the FBI.

Barrels which contained fertilizers taken from Terry Nichol's residence were manufactured by Eko Lab, located in a St. Paul, MN area. ATSAIC McNally advised that it was previously reported that a female caller had contacted a Ryder Truck facility in St. Paul.

A criminal complaint is being prepared against both Terry and James Nichols, charging both with conspiracy related to the setting off of small bombs on the property of James Nichols. The complaints may be served as early as this date. (Herron)

Michael Fortier (referenced timeline 1155 hrs, page 57) is scheduled to appear this date on CNN at 1400 hrs PST. (Herron)

1528 CNN reported that a criminal complaint had been served in Milan, MI, charging James Nichols with 18 USC 371, conspiracy to manufacture explosive devices. It is reported that McVeigh and Terry Nichols are listed as uncharged conspirators in this case. James Nichols was charged with a conspiracy to violate title 26 USC 5861(d) to receive or possess a firearm which is not registered under the firearms requirement. A detention hearing has been set for James Nichols on 04-28-95. (Herron)

1644 CNN reported the death toll at 87.

1745 SPSS Harry Lapping contacted SA Glod and gave the following OKC bombing technical update:

ADC Lynn Meredith - TSD reported that a few Ammonium Nitrate prills have been located in the vicinity of the blast site. This could be an indication that ANFO was the main charge explosive utilized.

Traces of PETN, an explosive material contained in detonation cord, was found in the clothing worn by McVeigh and in the vehicle he was driving at the time of his arrest.

A gas station attendant reported that McVeigh and John Doe #2 purchased 54.8 gallons of diesel fuel. That amount of diesel fuel will produce 2,740 pounds of ANFO explosive. Upon detonation, that amount of explosive would produce a crater approximately 31 feet in diameter. That amount of ANFO explosive could be contained in six 55 gallon drums. Detonating cord, similar to that found at the Nichols farm could explosively interconnect the 55 gallon drums, which would enable the drums to detonate simultaneously.

McVeigh/Nichols made numerous phone calls to Paulsen, the explosive and chemical connection. Investigation indicates

that Paulsen provided **McVeigh** with the high explosives required to boost the ANFO to a detonation velocity. However, this is not conclusive. Did Paulsen provide **McVeigh** with further information on making ANFO even more efficient? By adding aluminum powder or glass beads to the ANFO mixture, this would generate a greater heat within the explosive mixture, producing a better consumption and yield with less residue remaining after the blast.

The initiation device is still unknown at this time. However, based on their military training, the simplest and most reliable initiation system would be TIME FUSE. Security video tapes from the area show the truck detonation 3 minutes and 6 seconds after the suspects exited the truck. A radio controlled (R/C) activation device is possible, if the suspects constructed or purchased such a system. One possible lead could be directed at "Ballisticorp" which stated that they sold three blowguns to the suspect, which normally cost \$20.00 each, however, the COD bill was \$600.00. The company may also sell R/C equipment. (GLOD)

- 1928 ATSAIC McNally reported that at this time, a fax was received from Topeka, KS stating that a Marsha Morgan an employee of Hypermart located in Topeka, KS had identified **McVeigh** as having bought a full flatbed truck load of fertilizer (NFI).

Hotel guests of the Dreamland Hotel who had a room next to **McVeigh's** room have identified **McVeigh** as an occupant at the Dreamland Hotel. ATSAIC McNally advised these guests also identified a flatbed truck located in the hotel parking lot. McNally's phone call was terminated, however, it is believed that the Ryder truck was also identified by these guests as also having been parked in the Dreamland Hotel parking lot. Attempts are being made to recontact McNally to confirm concerning the Ryder Truck. (HERRON)

- 1935 SA AU, Lexington, KY advised he had been contacted by Anna LNU, telephone 606-663-5214, who claimed that about one year ago, she dated a person who resembled the composite sketch of John Doe #2. Anna LNU stated that she knows this person Dennis Motowiak (NRID), 5'07", dark complected, black hair, stocky build, early to mid 20's. Anna LNU claimed that Motowiak is originally from North Carolina and had to return there due to his status as a parolee. She stated he has military experience and is part American Indian. Anna LNU provided that Motowiak has a cousin, Avery Crabtree (NRID), and uncle, Chester Crabtree (NRID), 2690 Paint Creek Rd, Stanton, KY, telephone 606-663-9308, who may be able to provide a current address for subject Motowiak.
- 2010 The individuals in the room next to **McVeigh's** at the Dreamland Hotel reported seeing the Ryder rental truck, as well as, a

flatbed truck in tow in the hotel parking lot. They further reported that the flatbed truck appeared to be full as noted by the fact that the tarp covering the bed of the truck had a hump in its center.

The chinese food deliveryman (Dreamland Hotel) was unable to make any identification off of the photo lineup (reference is made to timeline entry 1930 date 04-24-95).

Paulsen was re-polygraphed and asked three specific questions:

1. Did you sell explosives to **McVeigh**?
2. Did you discuss exploding anything with **McVeigh**?
3. Did you have more than one face to face meeting with **McVeigh**?

Paulsen failed all questions (reference is made to timeline entry 1930 dated 04-24-95).

Jennifer McVeigh was interviewed and confirmed that Tim Tuttle is an aka used by her brother. She further advised that **McVeigh** told her sometime ago that something was going to happen on 04-19-95. She advised that he referred to the date in several phone calls and letters to her. She described the WACO incident as the driving force in her brother's life, citing the fact that he visited WACO and took pictures. Jennifer will be reinterviewed tomorrow.

Employees at the OKC post office advised that at 1110 hrs. on 04-18-95 two individuals came into the post office and asked for applications for employment for SSA. Employees advised that they directed them to the federal building. Employees identified one of the subject's as **McVeigh** and advised that the other subject was similar to composite #2 and spoke with a northeastern accent.

Rick Fortier (brother of Mike Fortier) is in the military, and will be interviewed on 04-26-95.

Investigators were unable to substantiate the claims of the Guthrie, OK store owner who claimed she sold gas to the subjects. Review of surveillance tapes was negative, as well as, attempts to locate credit card receipts.

Tim Nichols (cousin of **Terry and James Nichols**) of Davidson, MI advised that composite #2 looks like Jason Horner (NFI).

The storage drums used by **McVeigh** were manufactured by ECCO Lab, St. Paul, MN. These drums typically contain cleanser chemicals and are used by large dairies. It is speculated that

McVeigh collected these drums (empty), or he purchased the drums and dumped their contents. (C TATE)

2027 CNN confirmed the death toll at 91.

2245 SA Stan Reynolds, assigned to the CHI FO FBI Task Force, reported that Paulsen was re-polygraphed and was asked three questions: (SA Reynolds will furnish the ID/DD the exact wording of the three questions on 04-26-95).

1. Did you have a face to face meeting with McVeigh prior to your initial meeting in Kalamazoo, MI?

Paulsen response - No. (Showed deception in the range of negative 6 to 7).

2. Did you sell/transfer/convey explosives to McVeigh?

Paulsen response - No. (Showed deception in the range of negative 6 to 7).

3. Did you or McVeigh have a discussion regarding the bombing? (It's unknown if the question was specific to the Oklahoma City, OK Federal building bombing.)

Paulsen response - No. (showed deception in the range of negative 5 to 6).

Paulsen's attorney was provided the results of the polygraph examination and he (attorney) advised that he would talk with his client.

Paulsen returned to the interview room and advised interviewing FBI agents that he had already told them everything he knows. Paulsen left the interviewing room and requested to consult with his attorney.

Paulsen returned to the interview room and again said he told interviewing agents everything he knows, and claimed that what he has said is the truth.

According to SA Reynolds, the FBI has not decided what action it will take concerning Paulsen. The following possibilities have been suggested:

Arrest Paulsen as a material witness.
Arrest him as a conspirator.

The final decision will be determined by a high level official at the Justice Department.

Paulsen has been issued a Grand Jury subpoena to appear in

Oklahoma City, OK on Tuesday, May 02, 1995.

On 04-26-95, the FBI intends to talk with Paulsen's neighbors, other relatives, and potential witnesses. (McCauley)

The polygraph results appear to be the same as those reported under timeline entry 2010 hours.

- 2330 ID/DD contacted SA Tom Clark, FBI/CP OKC, and requested updated information regarding Anthony Hunt and Kevin Porter. SA Clark advised that Hunt has been eliminated as a suspect. Kevin Porter is still under investigation. (McCauley)

Wednesday, April 26, 1995

- 0139 SA Tom Clark, FBI/CP OKC contacted the ID/DD with the following information. SA Clark confirmed that Anthony Hunt was interviewed and polygraphed. He advised that Hunt had passed the polygraph examination and has been eliminated as a suspect.

A polygraph examination has been scheduled for Kevin Porter later in the day.

On 04-25-95, during the afternoon hours, the Ryder truck's ignition switch was recovered. The FBI is attempting to determine if the keys in McVeigh's possession at the time of his arrest, match the recovered ignition switch.

FBI/Richmond Division received a telephone call from a gun dealer by the name of Paff, who advised that approximately a month ago, he saw McVeigh three different times at various gun shows. McVeigh contacted Paff and stated that he was looking for a detonation cord. Paff informed McVeigh that due to postal regulations he could not ship McVeigh's request to him. McVeigh told Paff he would travel to Richmond to obtain the detonation cord. Paff advised the interviewing FBI agents that he did not provide McVeigh with the detonation cord. (McCauley)

- 0610 SA Masters advised that Rodney L. Fuller (NRID), W/M, 5'10", 186 lbs., black hair, brown eyes, VT driver's license #00825182, DOB: 04/01/67, SSN: 008-64-2426, 5'10", 195 lbs, black hair, residing at RR 1, Box 13, Cambridge, VT, has been reported as being composite #2 by James Rockwell. Rockwell advised that Fuller and McVeigh were very close friends in the Army having worked together in the same Army car, as well as being discharged on the same date. Rockwell also advised that Fuller always wore a Pittsburgh Pirates cap and has a tattoo of a snake on his left arm.

SA Masters further advised that contact with Major Scott

Rutter, who was the commander officer of **McVeigh** and Fuller, resulted in Rutter reaffirming the assertion of Rockwell that Fuller is a match for composite #2. Rutter further advised that he believes Fuller may live in Vermont.

SA Masters reported that Rockwell believes that Major Rutter may be able to talk to **McVeigh** because **McVeigh** has absolute respect for him. (C Tate)

The above identifiers for subject Fuller were past to SA Burt Steves, ISD/DD.

- 0830 ATSAIC McNally reported that the diesel purchased from the station in Great Bend, OK, appears to be unrelated to **McVeigh**. This is not conclusive.

Tracy Nichols of Bayview, OH, is reported to be a composite #2 look alike.

A gun dealer in McGaheysville, VA, has reported that **McVeigh** called him about obtaining some detcord. The gun dealer claimed to have met **McVeigh** on three occasions at gun shows. (C Tate)

- 0911 ATSAIC McNally contacted the ID/DD and reported the following:

The lead concerning the purchase of fertilizer and transportation on a flat bed truck has proven false.

The FBI is following up on a key for a safety deposit box that was seized during the search from **Terry Nichols'** residence.

David Paulsen will be reinterviewed by FBI this date.

Jennifer McVeigh will be reinterviewed by FBI this date.

The FBI is investigating a lead concerning the recovery, at a Super-8 Motel in Ardmore, OK, of a vehicle, stolen from Florida. The vehicle contained three false ID's. One of the false ID's contained, first name Jennifer. No further information regarding complete identities on the ID's is available at this time. (Braun)

- 1031 ATSAIC McNally advised they are still very interested in Rodney Fuller. It is believed that he resides with his parents in Hunterville, VT and is also believed to be in the area of Cambridge, NH.

Kansas FBI reports that the calling card application with name of Daryl Bridges was made out by **Terry Nichols**. FBI Kansas has original application.

On 04-17-95, at 12:31 pm, the calling card was used from a McDonalds in Junction City, KS, to a Bell Taxi.

It is a strong belief that **James Nichols** was in Decker, MI, on 04-19-95, which conflicts with earlier sightings in Newkirk, OK.

A previous report that **James Nichols** sent a UPS package on 04-17-95. Still no further information.

Another look alike has been developed in the state of Michigan for suspect composite #2, Anthony Perkins (NRID), W/M, DOB: 09-22-70, FBI 846596NA7. NCIC checks revealed the following descriptors for Perkins: MI State ID: 1623360J, POB: MI, 6'1", 215 lbs., grey eyes, brown hair and AKA: Nicholas Helps (NRID). Checks further revealed Perkins was arrested by ATF, Detroit, MI, on 01-07-92 for possession of explosives; in Junction City, KS, for possession of marijuana with the intent to sell; in Shiawassee County, 10-04-91 for fraudulent activities, burglary and explosives-delivery with intent to frighten; and in Eaton County, MI, on 08-05-92 for fraudulent activities, uttering and publishing.

A cleaning lady in the Omaha Federal Building picked out **McVeigh** from a photo spread as having been in the that building on 04-10-95. **McVeigh** was described as having been wearing a wig and glasses inquiring about location of ATF and USSS and if they had weapons in the building.

Seven bank robberies were reported to have taken place prior to the OKC bombing using real and fake explosives. The question has arisen as to the source of financing of **McVeigh's**, **James** and **Terry Nichols'** activities. This will be investigated further. (Oliver)

- 1305 SA Scott, Great Falls RA reported the following: On this date, SA Scott received a telephone call from a subject who identified himself as, James Dean Chandler (NRID), 5485 13th St. South, Great Falls, MT, telephone: 406-731-6316, 403-761-6435. Chandler stated that he was an airman stationed at the Malmstrom AFB, Great falls, MT. Reporting Witness Chandler stated he called to provide information concerning the identity of unk SUBJ #2 in the OKC bombing. Chandler stated he believed unk SUBJ #2 was an individual named Carl Woods (NRID), AKA CJ, American Indian/male, 25 YOA, 5'9", 190 lbs, long black hair, dark eyes. possibly residing in Junction or Parachute, CO (NFI). Woods is the boyfriend of Chandler's sister, Lisa Bridges (NRID), w/f 21 YOA, possibly residing in Junction, CO. Chandler believes that his sister is currently residing with Woods, however the subject did not have an exact address or location. Chandler advised that the subject has relatives in Junction City, KS. Chandler claimed that the

subject has prior munitions/weapons and drug arrests. Chandler indicated that Woods frequently talked about right wing issues. Chandler believes that the subject has the background and attitude to be involved in this type of crime. Chandler stated that the subject is identical in appearance to unk SUBJ #2 and frequently wears baseball caps.

CI inquiries for the above listed subject were made, however, due to lack of descriptors no positive matches have been made at this tie.

SA Scott will make appropriate contact with local FBI.

On this date, SA Master was provided with the above information. (FITHEN)

- 1700 SA Tate advised that the 1-800 Bridge's calling card had been used on 04-19-95 from an unk location to place a call to a pay phone at a restaurant near Fuller's residence (reference is made to timeline entry 0610, page 79) (NFI).

Fuller's father has been interviewed by the FBI and was cooperative. The father does not believe Fuller has left New England in the past few months. Fuller's whereabouts are still unk.

Fuller's father stated Fuller was a gunner assigned to a Bradley fighting vehicle while in the Army.

The FBI advises the IRS is initiating a case on the Nichols' brothers. (HERRON)

SA Tate reported that a U.S. Customs Liaison representative to the FBI Command Post WDC reported the following information: A USC source named Michael George Balog (NRID), W/M, DOB: 08/27/41, 3264 Woodstock Rd., Gloucester, VA 23061, as a member of a "militia." The subject is alleged to have stated after the bombing, "domestic people were involved." Balog also reportedly made threats directed at the president, however, the nature of these threats were not available. The ID/DD contacted the Norfolk RO and was advised that agents of this Service were attempting to locate and identify the subject to determine the degree of danger Balog presents to protectees of this Service. CI/MASCOT/NCIC/TECS checks have been completed with negative results.

- 1730 SA John Orloff, Chicago FO, contacted the ID/DD and reported the following information:

On 04/25/95, an individual identified as Nicholas Marquez (NRID) mailed a express mail package to an unk location. This transaction took place at the main post office located at 5225

Harrison, Rockford, IL and was witnessed by postal clerk Ken Krist. Krist was interviewed by SA Orloff and a postal inspector after Krist had stated that Marquez resembled John Doe #2. Krist provided a photocopy of the express mail receipt filled out by Marquez which provided the Harrison street address. Krist described Marquez as being a hispanic male 6'2", mid 40's, wearing a black hat, dark hair, dark eyebrows, dark complexion, no tattoo was visible. Marquez paid cash for the transaction. Subsequent to this interview SA Orloff contacted the Rockford, IL FBI office and provided the above information. (KERRON)

1800 ATSAIC McNally reports the following: A Radio Shack in Arrow, MI reports that Tim Tuttle attempted to purchase a manual containing police frequencies in January of 1994.

Edward Paulsen father of David Paulsen has been interviewed and will submit to a polygraph examination. His son served a grand jury subpoena to appear Monday in OKC.

Rodney Fuller has established an alibi for his whereabouts which has been corroborated through friends and family.

Timothy McVeigh's whereabouts from March 31st thru April 12th were confirmed to be in Kingman, AZ where he resided in a hotel.

4/26/95 Jennifer McVeigh has been reinterviewed and denies any knowledge of the incident and refuses to discuss topics centering around her brother with authorities. The FBI recovered a photograph of Jennifer McVeigh posing with a MAC 10 smg which was equipped with a silencer.

The license plate of the Ryder truck was recovered and is readable.

The FBI is currently pursuing the armed robbery of 12 banks from January 1994 to March of 1995 which occurred in OH, WI, MO, NE. Weapon used was a real or hoax device. Suspects appear to have been three W/M/A's who purchased vehicles near the banks and were used as get-away cars. Further developments will be reported. (FITHEN)

ID/DD was contacted by SA Dennis Foos, Seattle FO, who had received information from the Federal Protective Service in Seattle the Federal Protective Service put out an advisory advising that two Ryder trucks which had been rented in Fargo, ND utilizing false identification and, as of this date, both Ryder trucks have not been returned. SA Foos indicated that he would attempt to gain further information in regards to this incident from the FBI in Seattle. The ID/DD contacted SA Kim Tate at the FBI CP WDC and advised him of this information. SA

Tate confirmed the above information. SA Tate supplied the following information in regards to the Ryder trucks:

Truck #1: Rented 4/21/95, 1993 Ford, Yellow, TX Plate HD5152 rented to a James Lapoint (NRID), DOB 11-07-46, MN D/L L153367792856, Address 703 6th Street, South Moorhead, MN. Lapoint used "Churches United (NRID)" as a reference.

Truck #2: Rented 4/20/95, 1994 GMC, KY Plate 9AA120 rented by a Robert Gore (NRID), DOB 01-17-58, SSN 266-04-2083, and listed a telephone number of 701-234-0555 (Country Suites Hotel, Fargo). Gore was seen driving the truck at the hotel. He checked in, took a shower, asked for a refund and left. He checked into the hotel under the name of Robert Gore, 150 S. Doerst St., Burlington, VT.

SA Kim Tate advised the ID/DD that this information has been reported to the FBI by the Federal Protective Service. The FBI is currently investigating this incident. SA Tate will report developments regarding this incident. (GLOD)

- 2023 ATSAIC McNally reported a trucker had stated that he had followed the yellow mercury (McVeigh's vehicle) out of OKC after the bombing and running in tandem with the mercury was a brown pickup truck. After the yellow mercury was stopped by the OK Hwy Patrol, the pick-up truck pulled over to the side of the road a short distance from the mercury and shortly thereafter left the scene (NFI). (HERRON)
- 2124 SA Bruce Towers, Saginaw RO, reported the following: Beginning on 04-25-95 SA Towers while working on investigative leads concerning James Nichols in the Stover, MI area developed Connie Gueldenzopf (NRID), home address of 2380 W Snover Rd., Sandusky, MI, telephone: 810-672-9877, as a individual who while working at a convenience store in San Dusky, MI could, in her own words, positively identify John Doe #2 as having been in her store in September of 1994. Connie and her husband Mark Gueldenzopf (NRID) both state that James Nichols is well known to them. Connie advised that John Doe #2 came into her store, the Super Stop, in September of 1994 to buy beer. John Doe #2 showed her a MI D/L and she thinks, but is not positive, that his first name is Dan. She described the subject as being a W/M, 5'7", stocky build, jet black hair, clean cut, with a full lower lip, no tattoo was seen. Her husband Mark per SA Towers has been identified by other individuals in the community as being a member of the MI militia, however, Mark denies any membership to the militia. SA Towers advises that Mark stated on this date that he had previously made threatening statements directed towards President and Hillary Clinton and ATTY GEN Reno (as a result of this a PI investigation was initiated on this date by SA

Towers and reported to the ID/DD). SA Towers advised that the above reference information has been passed to the FBI CP in Sandusky, MI concerning Connie Gueldenzopf stating that she can positively identify John Doe #2. SA Towers advised that both Connie and Mark Gueldenzopf would be reinterviewed on 04-27-95 for more details concerning John Doe #2. (HERRON)

THURSDAY, APRIL 27, 1995

0130 ID/DD contacted SA Tom Clark, OKC FBI/CP, requesting any update information pertaining to the identity of John Doe #2. SA Clark advised that he had no new information to report at this time.

0704 The death toll is now 98.

0700 The national news reports that a diary, purported to be McVeigh's, has been discovered. That diary was reported to detail efforts to bomb the Federal buildings in Omaha, NE, as well as Phoenix, AZ, simultaneously with the OKC Federal Building. (C Tate)

0745 SA Masters was contacted regarding the above diary information. SA Masters was unable to provide any information, but he advised that he expected to be briefed by his FBI counterparts within the hour. (C Tate)

0800 ATSAIC Olexy was contacted regarding the above diary information. ATSAIC Olexy was unable to provide any information, but advised that he expected to be briefed by his FBI counterparts shortly. (C Tate)

0810 ATSAIC Olexy advised that the media's reporting of the diary is erroneous. There are no indications of multiple bombs sites.

The focus of the FBI's investigation is being devoted to McVeigh's activities in the Kingman, AZ, area from 04-01-95 thru to 04-12-95. It has been reported that he made purchases at a local WalMart as well as made contact with a local gun dealer.

Olexy further advised that a new composite of suspect #2 is due to be released today. (C Tate)

0900 ATSAIC Olexy provided the following leads relevant to the FBI's investigation in the Kingman, AZ area:

previous addresses for McVeigh:

- (1) Imperial Hotel (from 10/94 - 04/95)
- (2) Hilltop Hotel (from 10/94 - 03/95)
- (3) 169 West Route 66
- (4) City of Golden Oaks, AZ (from 02/94 - 06/94)
- (5) The Mailroom. Stockton Blvd, Kingman, AZ (PO Box)

Olexy also advised that a letter from Bob & Karen (LNU) of Little Rock, AR was in McVeigh's PO Box. That letter discussed bank robberies and guns. ★

CI/MASCOT/NCIC/TECS checks for the above have been completed with negative results.

- 0930 ID/DD contacted the Fargo, ND police department and Fargo Rentals (Reference the Timeline entry 04-26-95 at 1800) with the following results: Fargo Rentals advised that on 04-26-95 Truck #2 was found abandoned at the Missoula, MT Airport. Fargo Rentals further described outstanding Truck #1 as a 15 foot model with a 1 1/2 ton capacity and a vehicle gross weight of 10,500 lbs, bearing vehicle number 131670. Second Town

Fargo Rentals advised that this vehicle was due back 04-22-95. He described the renter as a W/M, 6ft, 165 lbs, middle age, scruffy in appearance with gray in his beard and hair.

All Field Offices with protectees in their district, as well as, the Protective Details, and UD Control have been advised of this information. (C TATE)

- 1027 ASAIC Pat. Sheehy, NSH FO, advised that on 04-21-95, Russ Schozl contacted the NSH FO in reference to observing the two suspects in the sketches. Schozl stated that he was an employee at a BP Service Gas Station in Waverly, TN, which is approximately 40 miles west of Nashville. Schozl claimed that after observing the suspects sketches in the newspaper, he stated that he observed one or both of the suspects that had past through his gas station on the evening of 04-20-95. Schozl could provide no further suspect information or description to ATSAIC Sheehy. This information was passed to the FBI, Nashville on 04-21-95 for follow up information. CI/MASCOT/NCIC/TECS checks have been completed on the above information with negative results. (Gappert)
- 1200 Steve Harcek, Albany, Ga RA, advised that office manager Diane Steven received a telephone call at approximately 1130 hrs this date, from a subject who identified himself as Tom Johnson (NRID), telephone number 912-758-3413. Johnson claimed that he knew a colonel in the group he identified as "Underground America", which he identified as John Doe #2. Johnson described the subject as a W/M, 58 YOA, no further description. Johnson further stated that the subject was an atheist and always had weapons in his possession. Johnson

claims to have called the FBI hotline where he was advised to contact the local USSS office. Johnson wants to meet with agents at a restaurant Colquitt, GA, at 1500 hrs this date. SA Harcek passed on this information to the FBI office Valdosta, GA, (SA Joe Adams) and FBI office in Albany, GA (SA Roy Brown). SA Harcek advised that the FBI will conduct the follow-up interview with Johnson. CI/MASCOT/TECS checks have been completed on the above information with negative results. (Gappert)

- 1207 ATSAIC Olexy, OKC, FBI CP, advises that the name "Jim Kyle" has been developed for an AKA for **Terry Nichols**. Nichols used the name at a Grand Rapids, MI, gun show last month. CI/MASCOT/TECS checks have been completed on Kyle with negative results.

The blue plastic barrels found in Herrington, KS, is consistent with particles found at the crime scene in OKC, which was confirmed FBI lab results.

David Paulsen failed the latest polygraph taken on 04-26-95. The subject is currently at his residence and remains under surveillance by FBI agents.

SA Masters was advised of the above information provided by ATSAIC Olexy. (Gappert)

- 1400 ATSAIC Olexy requested a mascot search on numerous statements taken from writings of **McVeigh's**. The search produced negative results.

- 1700 The following information was received from SA Don Stephenson, OKC CP.

A CI in Detroit has come forward and reported that the **Nichols** brothers and **McVeigh** are not members of the Michigan Militia.

This CI also advised that SA's from the FBI and ATF were under surveillance by the Michigan Militia members while enroute and searching the Decker, MI location. The surveillance included fixes wing aerial surveillance. The above was reported not to be authorized or sanctioned by the Michigan Militia. The reliability fo the CI is unknown.

A witness has come forward in Oklahoma City and reported that he saw the Ryder Rental Truck, Mercury Marquis and tan pickup at a truck stop. The driver observed four (4) males and one (1) female by the vehicle and "acting nervous". Artist
* sketches from the witness are forth coming.

The FBI Lab has determined that the device consisted of twenty (20) barrels each containing up to two hundred (200) lbs. of

material. The barrels were primed and connected with detonation cord and initiated with safety fuse.

1930 ATSAIC Bob Olexy advised of the following information: The 1983 station wagon which was traded by **McVeigh** for a Mercury Marquis, is being processed by the FBI for possible evidence.

The lead regarding a flat bed truck having been used by suspects in this investigation has been discounted (reference timeline entry 1928 on 04-25-95).

Information has been developed which indicated that **Timothy McVeigh** received mail at a drop in Kingman, AZ from Richard Garner, Gaston Militia. (CI/MASCOT/TECS checks have been completed with the following results: TECS disclosed a R. Garner, 5406 White Rd., Geneva, OH 44041, who is of record with USCS I&C - Detroit, MI, telephone: 716-846-4311 as an addressee of a mail parcel containing part of a receiver for a machine gun. The record was entered 03-30-88 by Nancy L. Stacy (NFI).) ATSAIC Olexy notified of the above possible hit.

Leads that named Tracy Nichols as a possible suspect were erroneous (reference timeline 0830 on 04-26-95). This specific Tracy Nichols is not related to suspects in this investigation.

Information has been developed which indicates that during early April 1995, while attending a gun show in Grand Rapids, MI **Timothy McVeigh** registered in hotel using the alias Tim Tuttle, **Terry Nichols** registered using the alias Jim Kyle and a third unidentified subject registered as Dave Gillmore. 7?

Effective 04-28-95 the FBI will establish a CP in Kingman, AZ. The CP will be located at an Armory facility. Contact numbers to follow.

A toll booth operator in Broken Arrow, OK has recovered from the trash, aerial photographs, telephone numbers and documents represented to be from the "militia" NFI. The FBI, and ATF are currently running name checks. ISD is running checks relative to the telephone numbers.

ATSAIC Olexy reports no significant leads or developments at this time. (WOODARD)

2030 SA Kim Tate contacted the ID/DD to advise that today the FBI had interviewed a John Lee an inmate at Allenwood F.C.I. which is located in Whitewater, PA. Lee indicated that suspect #2 is a John Reich who is the president of the Saxon Separatist (CI/MASCOT checks have been completed with negative results) located in Dearborn Heights, MI. SA Tate advised that there is NFI regarding this lead at this time. The ID/DD contacted SA

Evans of the Detroit FO who did a MI records check for the subject. He was able to determine that there was a John Reich who maintained an unlisted phone number in Dearborn Heights, MI. No further identifiers could be developed by Detroit. The ID/DD contacted SA Bailey of ISD and requested that their indices be checked in an attempt to identify subject Reich.

CI/MASCOT/TECS checks have been completed for Reich and Lee with negative results.

SA Don Stephenson, OKC CP, contacted SA George Hughes and advised that the FBI had obtained tolls from suspect **McVeigh** indicated that he had made previous phone calls to the National Alliance Group (675-00089) - a purported right wing organization. (GLOD)

FRIDAY, APRIL 28, 1995

0330 SA Tom Clark, OKC CP, faxed a copy of a letter from a Paul Klasky which had been mailed to the Oklahoma Governor's office. The letter, which was rambling and somewhat nonsensical, mentioned the USSS and the bombing. Follow-up action is being taken by the appropriate USSS office. (Fithen)

CI/MASCOT/TECS checks have been completed with negative results.

0510 SA Tom Clark, OKC CP, reported that the FBI has a new composite for suspect #2, however, at this time, the FBI does not plan to release it to the public or other agencies. They plan to show this composite to witnesses (NFI) and then make a decision as to further dissemination. (Fithen)

0600 SA Tom Clark, OKC CP, reported that on 04-27-95 at 2345 hours ATF agents executed a search warrant at 4249 Able, Kingman, AZ, (CI/MASCOT/TECS checks have been completed with negative results) which was initially unrelated to this case. Upon execution of the search warrant, 90 blasting caps were located in the residence. A subject identified as Lester Hart (CI/MASCOT/TECS checks have been completed with negative results) claimed that he gave ten blasting caps to suspect **McVeigh**. SA Clark advises that this information was provided by the ATF via a memorandum report. SA Clark advises that the memorandum report does not reflect when Hart gave the blasting caps to **McVeigh**, or any further information. Attempts will be made by SA Clark to obtain further information in regards to this search warrant.

Cap information - non electric/silver with black lettering Dupont Blasting Caps #6, dated 05-22-70. (Gappert)

0637 Joseph Alkus, for Stephen B. DeVaughn, Investigations, US

Customs Desk, OKC, issued a message for an all points lookout for Oklahoma bombing license plate for Arizona license plate LZC646. This plate belongs to **McVeigh**. It is suspected that the plates are affixed to another vehicle. It is supposed to be on a 1983 Pontiac Model J2000 station wagon. (Gappert)

0905 SA Masters, FBI Liaison, advised on 04-27-95, FBI OKC, interviewed a truck driver who stated he was in a truck stop on 95-South, just north of OKC on the day prior to the bombing when he observed a Ryder Truck, a yellow pick up, and another vehicle (NFI). The truck driver believed that **McVeigh** was present and in charge, giving instructions to Subject #2, who was in the rear of the Ryder Truck arranging blue barrels, giving the appearance that he was trying to even out the load. (Oliver)

0958 SA Ron Lewis, SHV RA, reported that Dennis McPherson, 409-676-3500 contacted the SHV RA and advised that last week he was introduced to Troy Gilbert, an E6 in the Army at Ft. Polk Army Base, LA, whom he feels bears a striking resemblance to Suspect #2. He further advised that a Curtis (LNU), Rachel (LNU), and Paul (LNU) are individuals he knows to be members of Military Militia Group (NFI). McPherson advised that he is employed at Ft. Polk Army Base, LA, at BDM management Service and resides in Texas just over the Louisiana Border near Toledo Bend. SA Lewis advised that the FBI will make arrangements to interview McPherson. (Oliver)

CI/MASCOT/TECS checks have been completed for McPherson and Gilbert with negative results.

1015 SA Mike Wall, HOU FO, advised that on 04-26-95, he passed the following information to the FBI, Houston Task Force:

That on 04-25-95 he received a telephone call from Wayne Tullis of New Caney, TX, 713-399-1455. Mr Tullis advised that he had been contacted by Brian Hanson, DOB: 06-30-74, SSN: 454-81-8433, telephone: 713-399-8757. Hanson advised that he had been contacted by an individual named W. L. Vandever, who claimed to be a constable in Precinct 6. Hansen advised that Vandever was attempting to recruit ex-military personnel to join the Texas Militia. Vandever further claimed to have had knowledge of the OKC bombing three days before it occurred. Vandever also claimed to own automatic weapons.

1035 Susan Montague, an American Telecom operator, telephone 217-234-9901 contacted the WH operator and was subsequently transferred to the ID/DD. Ms. Montague advised that on 04-28-95 at 0933 (CST), she received a telephone call from an individual with a foreign accent. Ms Montague advised that the following dialogue took place:

Unidentified caller: [Yelling] "I have just seen John Doe #2".

Operator: "I will connect you with the police."

Unidentified caller: "No, I want the White House".

Operator: "Just a moment".

Unidentified caller: "Forget it!"

[Call terminated]

Ms. Montague advised that the call originated from a telephone located at Zans Dixie Mobil, 3101 N. Dixie Hwy., Ft. Lauderdale, FL, 305-565-0194.

SA Peter Vigil, FBI Ft. Lauderdale, FL, 305-944-9109, was advised of the above.

SA Masters, FBI Liaison, and SA Stepheson, OKC CP, have been advised as well. (C Tate)

- 1105 ATSAIC Olexy, OKC CP, advised the investigation is currently geared toward **McVeigh's** toll records and names on personal papers with the intent to ID suspect #2.

Attempts are continuing to identify Bob and Karen (LNU) from Little Rock, AR. (See timeline 0900 on 04-27-95).

Efforts are also continuing to identify David Gillmore (See Timeline 1930 on 04-27-95).

No further prime suspects have been developed at this time. (Oliver)

- 1133 Mr. Cressman, the Deputy Director for the Office of Administration (WH), transferred a call from Norman Olson who claimed to be the Commander of the MI militia. Olson claimed he wanted to warn the President of an undeclared war between the Japanese and the U.S. Olson stated that the U.S. was responsible for the recent gas attack on the Japanese subway and the Japanese had retaliated with the OKC bombing. Olson did not make any threats and concluded that the MI militia was not responsible for the bombing.

CI/MASCOT/TECS checks have been completed with negative results.

- 1502 CNN reported to date 107 confirmed dead.

- 1528 ATSAIC Olexy reported that items found in possession of Terry

Nichols have led to the identification of Bob LNU, who has been previously identified as one of the subjects who wrote a letter to Tim McVeigh which was signed by Karen LNU and Bob LNU (reference is made to timeline entry 0900 on 04-27-95). Bob LNU has been identified as Roger Moore, no identifiers available at this time. Roger Moore has been characterized as a right-wing sympathizer. The safety deposit key found in the possession of Terry Nichols was for property being stored for Roger Moore. On 11-09-94 Roger Moore filed a police complaint for a burglary at his residence wherein Moore reported the theft of several weapons. Moore listed Tim McVeigh on the police complaint as a witness who could corroborate the number of weapons that Moore claims were at his residence. Moore is currently being considered a source of additional information into the activities of Tim McVeigh. (BRAUN)

ATSAIC Olexy further reported that no information has been received to link Roger Moore with Phillip Moore (reference timeline entry 1906 on 04-20-95). (PARKER)

CI/MASCOT/TECS checks have been completed with negative results.

- 1550 SA Kim Tate advised that at 0856 hrs. on this date U.S. Senator Akaka, of Hawaii received a two page fax from Brigadier General Norman Olson (see Timeline entry 1133), Commander of the MI militia who stated in part that the Japanese government was responsible for the bombing of the OKC federal building. He claimed that the incident was a conspiracy involving the CIA and the Japanese government, to implicate the MI militia. He further claimed that the actual target was the senior USSS SA, and that his death was a symbol that the President and the Nation are "touchable". (WOODARD).
- 1630 SA Lonnie Dehart, VPPD, advised that the VPOTUS is tentatively scheduled to visit OKC on Tuesday, May 2, 1995 (NFI). (WOODARD)
- 1700 ATSAIC Bill Hackenson, TSD OPS, reported to the ID/DD that Capt. Martin Carrol, 57th EOD, Fort Belvoir, related that he believes that he may have attended EOD school with John Doe #2. According to Capt. Carrol, he attended EOD training at Pensacola, FL approximately 18 months ago. He believes that Scott Voight (NRID), a Navy EOD technician that also attended the school, may be John Doe #2. Capt. Carrol described Voight as a W/M, 5'8", 175 lbs. Voight completed approximately three quarters of the school before washing out. According to Capt. Carrol, Voight would have a good understanding of ordinance. It is unknown where Voight was from. Capt. Carrol could not provide any additional information. This information was provided to the FBI hotline at 1600 hours this date by Capt. Carrol. (LEWIS)

CI/MASCOT/TECS checks have been completed with negative results.

1705 SA Kim Tate advised that the FBI received information that Terry Nichols may have been in the Philippines from 11-94 thru 01-95. This would have been good timing for the Philippine airline attack. The FBI will compare Nichols prints with unidentified latent prints in the Manila apartment. CIA has been contacted and inquiries are being made in reference to an unidentified American involved in the Manila apartment. (HUGHES)

1730 UD Control advised that based on comments made by officials of the Michigan Militia, effective 1830 Hours this date, special attention coverage will be established at the Embassy and Chancery of Japan, WDC. (WOODARD)

1930 SA Paul Wattay, WFO/PI/TTF, provided a facsimile copy of an FBI teletype from FBI, Albany, dated 04/28/95. Albany reported that on 04/27/95, Francoise and Alice Marleau (NRID), 11241 L'archevesque, Montreal North, HIH, T/P# 514-323-7549. Marleau's entered into the FBI/Plattsburgh RA on 04-27-95 and related a telephone conversation that they had with subject, their son Stephane Marleau, who is an inmate at the above facility.

According to the Marleau's, Stephane escaped from a facility in Quebec on or about 01/06/95, and was recaptured 02/15/95 (location unreported). Stephane claims that while he was a fugitive, he met Timothy McVeigh and spent time with him (location not reported). During this time Stephane and McVeigh purportedly discussed fabricating passports, possession of "materials", \$250,000, a bombing, and an unknown action against a "member of the White House." Marleau's stated that Stephane has provided information to Canadian authorities in the past, but that he does not want Canadian authorities to know that he is providing information to the FBI. Further advised Stephane requested assistance in getting his sentence reduced and a monetary reward.

SA Tom Greenway, Albany RA, was advised of the above. He will attempt to contact the Plattsburgh RA, FBI, to obtain additional information, and, if deemed appropriate, attempt to contact Francoise and Alice Marleau.

RAIC Larry Stein, Portland, was also provided the above information. RAIC Stein advised that he will contact the RCMP to verify above identifying information and to make arrangements to have Stephane interviewed and polygraphed at the earliest possible convenience. Details will be provided to ID. (LEWIS)

1940 ATSAIC Olexy advised that the names of several associates of Timothy McVeigh had been developed, and were being investigated. He further advised that no solid leads had been developed on John Doe #2. An updated composite of John Doe #2 will possibly be released on 04-29-95. (WOODARD)

2045 SA Steves, San Antonio FO, reported that he had been contacted by a cooperating witness (CW). The CW reported that in November 1994 that she travelled from Texas to Illinois with her former boyfriend (NFI). The CW claimed that they drove through OKC at which time the former boyfriend pointed to a building and stated that the building would be blown-up in the near future and that that is just the beginning. the CW related that the ex-boyfriend may possibly have ties to militia and white supremacist groups. This information was passed to the Dallas FO Duty Agent for further investigation. (BRAUN)

2119 SA Kim Tate contacted the ID/DD and reported that the Russellville, AR PD had received an anonymous telephone call. The caller advised that a 1967 Red Chevrolet Malibu loaded with explosives could be found in the vicinity of the Pizza Pro Restaurant, Russellville, AR. Russellville PD responded and located a 1978 Malibu, AR TAG YKE249 parked in the vicinity of the Pizza Pro restaurant, 127 East D Street, Russellville, AR. Inside the vehicle a quantity of fertilizer and fuel oil were discovered. It is unknown if these components were mixed. A subject identified as Patrick Oulettee, DOB: 08-23-70, SSN: 432-23-0769, W/M was detained. At 2300 hours this date, SA Tate telephoned the ID/DD to provide updated information. ATF responded and in conjunction with local PD, subject Oulettee was interviewed. Oulettee was cooperative and provided information that indicated that he is a hauler for a local construction company. Evidently, Oulettee removed ordinance material that had been deemed unusable by the construction company and had placed the material in his vehicle. ATF advised that there is no connection to the OKC incident. (BRAUN)

CI/MASCOT/TECS/NCIC checks have been completed with negative results.

2210 A subject named Jimmy Couch (NRID) contacted the ID/DD after he attempted to pass information to the FBI in Sacramento, Ca. The subject named David Caswell who resides in Placer Co., CA, is a member of a militia. Couch further stated that Caswell is an associate of Maurice LNU who is similar in appearance to Subject #2. The ID/DD passed this information to SA Tate for dissemination to the FBI. (Fithen)

CI/MASCOT/TECS/NCIC checks have been completed with negative results.

2223 ATSAIC Olexey reported that FBI has advised that it does not appear that the Arkansas incident, reported above at 2119 hours, is related to the events in OKC. (BRAUN)

SATURDAY, APRIL 29, 1995

0820 SA Masters, FBI Liaison, advised that a possible location has been identified where the bomb ingredients were mixed. Separate reports from three (3) local fisherman in the Lake Erie, MI area have reported they observed a Ryder Truck and a pickup truck on 04-18-95 between 0730 and 1200 hours at a location near Lake Erie, MI. SA Masters further advised that it appears there is a large diesel fuel spill at that location. (NFI) (Oliver)

0918 Reference is made to SA Masters, FBI Liaison, information with regards to the Erie, MI, Ryder Truck sighting, ATSAIC Olexey advised the ID/DD that this is one of numerous scenarios being contemplated by the FBI as to where the fertilizer and fuel oil used in the OKC bombing may have been loaded into the Ryder Truck. (Glod)

0918 Reference is made to the Russellville, AR development (Timeline 2119 on 04-28-95), ATSAIC Olexey advised the ID/DD that this appears to be a non-incident and was an employer reporting his employee for the theft of three (3) bags of fertilizer. (Glod)

1034 SA Masters, FBI Liaison, stated that the OKC CP reports that **McVeigh** and **Terry Nichols** may have been involved in an insurance fraud scam with a subject identified as **Bob Moore** AKA: **Roger Miller** and **Roger Moore** (See Timeline 1528 on 04-28-95). Moore claimed that on November 4, 1994, he was robbed of 70 guns, \$20,000 in cash, rare coins, and other items, in Hot Springs, AR.

FBI reports there may be two connections concerning **McVeigh** and **Nichols** concerning this alleged robbery. They are:

1. Some of the rare coins and two safety deposit keys which Moore reported stolen were found at **Terry Nichols** residence.
2. A letter from Moore, dated 04-19-95, addressed to Tim Tuttle, a known AKA of **McVeigh's** was found during a search of **McVeigh's** mail drop at Kingman, AZ. This letter discussed a robbery. An initial analysis of the letter indicates that Moore and **McVeigh** set up the robbery.

FBI Little Rock, AR will polygraph Moore this date in an attempt to determine his involvement in criminal activity. (Herron)

1430 CNN reported the death has risen to 117.

1854 On this date at 0010 hrs. SA Misty Godsey, Nashville FO, contacted the ID/DD and reported the following interview with Gail McFadden (NRID). McFadden reported that her son Jerry McFadden (NRID), DOB: 06-21-69, W/M, 8517 Aurora Ave., N Apt 11, Seattle, WA, telephone: 206-525-1205, claimed to have seen John Doe #2 on a city bus in Seattle, WA. McFadden reported that the subject claimed he was going to blow-up Hoover Dam, and made references to threats towards POTUS. McFadden further stated that other passengers on the bus have told him that the subject was "crazy" and was always on the bus on a daily basis. The subject was described as a W/M/A, 35 yoa, 5'11", 180 lbs, dark complexion, possible tan, no further description. The ID/DD contacted SA Hamilton, Seattle FO, and apprised of the facts of this case.

CI/MASCOT/NCIC/TECS checks have been completed with the following results. NCIC revealed Jerry McFadden was of record under FBI# 494358NA1. All other checks were negative.

At 1741 hrs. on this date SA Gullickson, Seattle FO, interviewed Jerry McFadden in regards to the sighting of John Doe #2. McFadden stated that the subject stated that he could "blow-up the president" and made several references to blowing-up the Hoover Dam and the government in general. SA Gullickson opined that the McFadden information appears to legitimate in regards to the threats towards the POTUS, but not the sighting of John Doe #2 as reported.

SA Kim Tate FBI/CP/WDC and ATSAIC Olexy FBI/CP/OKC were apprised of the facts in this case.

SA Gullickson stated that the Seattle FBI office was contacted and advised of this information and the results of the interview. (GAPPERT)

1900 CNN reported the death toll is confirmed at 121.

2130 ATSAIC Olexy advised in reference to timeline entry 0820 hrs. this date that soil samples containing spilled diesel fuel are being compared to diesel fuel at local service stations in an attempt to locate where the fuel was possibly purchased by Subject #2.

ATSAIC Olexy also advised that a search of Terry Nichols's residence produced a receipt for 40 50lb. bags of fertilizer.

Forensic tests on the recovered receipt produced a latent print that has been identified as McVeigh's.

As of this time NFI has been developed to identify Subject #2.

(LEWIS)

SUNDAY, APRIL 30, 1995

0130 SA Doug Coombs, OKC CP, reports that the FBI has received information that two subjects identified as Gary Land (NRID) and Robert Jacks (NRID) checked into the Dan D Motel in Perry, OK, on 4/19/95. This motel is located adjacent to the jail where McVeigh was initially housed for speeding and CCW. These subjects checked out of the motel on 4/20/95 and drove to Vaneta, OK. They remained at an unknown motel in Vaneta for three (3) days. On the morning of the third day, the motel owner (NFI) reportedly told one of the two that he resembled the composite of Subject #2 at which time both subjects left in Land's vehicle. This vehicle was displaying Arizona license plates, JWK923 assigned to 1981 Ford T-Bird owned by Gary Allen Land, Kingman, AZ. The FBI believes that upon checking out of the motel in Vaneta, Land and Jacks departed in a Northeasterly direction. Statewide attempts to locate have been established for Land's vehicle.

Robert Edward Jacks is described as W/M, 5'07", 143 lbs., Brown Hair, Blue Eyes, DOB: 10-21-62 and alternate DOB: 10-21-61, Michigan State ID NR: 1118677L, SSN: 372-76-0669.

Gary Allen Land is described as W/M, 6'02", 165 lbs., Brown Hair, Blue Eyes, SSN: 378-62-0009 and alternate SSN: 378-62-0999, 445-66-2561, Michigan State ID NR: 1047467A, FBI NR: 218872W9 or 540246V7, Michigan Driver's License NR: L530271040628, New York Driver's License NR: L0148887252056861, Tattoo Left Shoulder, Tattoo Right Shoulders, Scar on Elbow with stitches. AKA: Jack Turner (uses SSN: 445662561, NY State ID NR: NY0588741L, with AKAs: Claude Craig, Clare Craige, Jack Robinson, Arthur Craig, Clyde Craig, Mack Blackwell, Claud A. Craigg, Claude B. Craig, Charles Craig and additional names on file.) AKA: Timothy Faught, DOB: 082058, , NCIC checks reveal a criminal history for Land for disorderly conduct, alcohol related offenses, and battery. (FITHEN)

CI/MASCOT/NCIC/TECS checks have been completed with the above results.

0849 SA Masters, reported that the FBI executed a search warrant for McVeigh's father's property in Pennington, NY. During the execution of the search warrant, the FBI located a photograph of James Kelly, which resembled Subject #2.

FBI questioned Jennifer McVeigh about the photograph and she advised that it was a photograph of her former boyfriend, Tommy James Kelly, whom she had not seen for five years. She advised that Timothy McVeigh met Kelly through this

relationship. She does not believe that McVeigh and Kelly have kept in contact.

US Coast Guard records for Kelly have been obtained by the FBI, and are currently being reviewed.

Efforts to locate Kelly are on-going. (Glod)

Tommy James Kelly is described as W/M, 5'09", 130 lbs., Brown Hair, Brown or Green eyes, POB: Texas, DOB: 04-20-71, SSN: 457712258, FBI NR: 14874VA1, Georgia State ID NR: 2007009T. TECS Check for DL revealed a reported address of 178 Willow Cove Court, Lawrenceville, GA 30244. NCIC reported a tattoo on Kelly's left arm. NCIC reported arrests for DUI and Driving with a suspended license.

CI/MASCOT/NCIC/TECS checks have been completed with the above reported results.

1009 ATSAIC Olexy was advised of the information concerning James Kelly, Robert Jacks, and Gary Land (Timeline 04-30-95 0849 and 0130 04-29-95. (Olexey)

1330 AD Paul Hackenberry contacted the ID/DD and advised that the body of OKC office manager Linda McKinney has been located. Identification of McKinney was made by OKC agents. Family members have been contacted and appraised of the above information. Tentative funeral arrangements have been made for mid-week.

Notifications:

ATSAIC Barton	1340
DP/DIR Griffin	1340
SAIC Wilson	1344
DIR Bowron	(Passed by AD Hackenberry)
AD Samway	1340
ASAIC Cockell	1345
AD Miller	1345 (message)
AD Huse	1350
AD German	1350
DAD Vezeris	1355
DAD Sergek	1420
AD Basham	1420
SA Harnischfeger	1405
DAD Wiley	1400
DAD Finch	1443
ASAIC Sullivan	1506

(GAPPERT)

1342 ATSAIC Olexy advised that the FBI has increased its

investigative efforts in attempting to locate subjects Land and Jacks (See Timeline 0130 for 04-30-95). Forensic searches are to be conducted on their hotel rooms (NFI). BOLO's have been issued for each subject and attempts will be made to enter both into NCIC. Jennifer McVeigh will be polygraphed on this date or 05-01-95 to determine her involvement with this incident. A new composite of unknown subject #2 will be released on 05-01-95 and a copy will be forwarded after the official release. (Olexy)

- 1650 SA Kim Tate FBI/CP/WDC advised ID/DD that FBI/SIOC Personnel relayed information that **McVeigh's** telephone toll records revealed that he placed a call to telephone 913-784-3189 on 04-12-95 at 0900 hrs. The telephone call last approximately 17 seconds. The FBI reports that this telephone number is registered to a Donna Fleenor (Michael Fleenor's wife, see timeline entry 1420 on 04-20-95). FBI Personnel report that **McVeigh** talked to Donna Fleenor. SA Tate stated according to DOD representative to the FBI, military records do not indicate that Michael Fleenor had any contact with **McVeigh**. SA Tate further advises that the FBI plans to "resurrect" their investigation on Fleenor and his wife Donna.

The ID/DD contacted SA Paul Melendez, Wichita RA, in reference to his interview of Michael Fleenor dated 04-21-95. SA Melendez stated that he conducted a PI interview of Michael Fleenor (671-21672) and did not ask him about suspect **McVeigh**. During the interview, Fleenor volunteered information that he was interviewed by the FBI and asked about **McVeigh**, but did not provided information as to this interview. (GAPPERT)

ATSAIC Olexy was advised of the above information regarding Fleenor.

CI/MASCOT/TECS checks have been completed on Donna Fleenor with negative results.

- 1850 CNN reported the death toll is now at 130.

- 2025 SA Doug Coombs, OKC/CP advised the ID/DD that the FBI is in the process of obtaining material witness warrants for Gary Land and Robert Jacks as reflected in timeline entry 0130 on 04-30-95. Attempts are still being made to locate Land and Jacks. (GAPPERT)

MONDAY, MAY 1, 1995

- 0705 CNN reported the death toll is now at 135.

- 1010 ATSAIC Olexy advised that investigations have been unable to verify whether or not Robert Jacks is the subject's true identity. Previously provided identifiers do not match

AD Basham	1420
SA Harnischfeger	1405
DAD Wiley	1400
DAD Finch	1443
ASAIC Sullivan	1506

(GAPPERT)

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Jacks. (GAPPERT)

MONDAY, MAY 1, 1995

0705 CNN reported the death toll is now at 135.

0900 A MASCOT search was conducted for all subjects (with photographs available) in the PROTECT database who matched the description of John Doe #2, as provided by the FBI. The descriptors were defined in the search as follows:

1. White or Latin males 40 years of age or younger.
2. Height between 5'07" and 6'.
3. Weight 160 lbs. or more.
4. Tattoo left arm or left forearm.
5. Brown Hair

The search yielded 161 hits. All of the cases were reviewed with negative results. (Michelitch)

1010 ATSAIC Olexy advised that investigators have been unable to verify whether or not Robert Jacks is the subject's true identity. Previously provided identifiers do not match descriptions of Jacks.

Prior to the BOLO issued for Land's 1991 T-Bird, a AR state trooper observed the vehicle south of the Ft. Smith, AR area. The state trooper indicated that he noticed the vehicle because he owns a similar vehicle. He also confirmed the license plate (JWK923) on the vehicle. (Oliver)

1425 SA Ed Kenney, OKC/CP, faxed the most recent composite drawing of John Doe #2 to ID/DD. This composite is a side profile of John Doe #2. (HERRON)

1902 CBS reported the death toll is now at 139.

1920 ATSAIC Olexy reported that investigation has determined that a subject identified as Robert Earl Jacks, DOB:07-16-34, W/M, 6'0", 150lbs., SSN: 268-28-5272 is a possible associate of Gary Land (reference timeline entry 0130 on 04-30-95). Photographs of Jacks is forthcoming.

ATSAIC Olexy reported that an alternate address for Gary Land had been developed through a change of address for his Social Security Benefits. The address is at an undisclosed location in Joplin, MO.

ATSAIC Olexy stated that on this date a cash withdrawal was made by Land via ATM machine in Rola, MO.

ATSAIC Olexy stated that on this date Jennifer McVeigh was

scheduled to take a pretest for her polygraph examination.
(HERRON)

CI/MASCOT/NCIC/TECS checks have been completed for Jacks with the following results: Jacks currently has an outstanding warrant dated 04-30-94 (sic) as a material witness in the OKC bombing which was issued by the OKC FBI. Jacks is of record in NCIC under FBI: 752255B. This FBI# is identifiable with Robert E. Poffenberger who was charged in 1954 with the sale of military property. (This information was passed to SA Coombs/OKC). Per SA Tolten, the SSN for Jacks was traced by ATF/HQS, SA Richard Issa via TRW to a Patricia Kurts. CI/MASCOT/TECS checks for Kurts were negative.

TUESDAY, MAY 02, 1995

0110 SA D. Coombs, OKC CP, reported that on 5/01/95, Gary Land used an ATM card in Rolla, MO to withdraw \$200. It is believed that some type of SSI/disability income is deposited into a unknown bank via EFT for Land. The FBI is pursuing this lead.

Further investigation revealed that Robert Jacks may be an SSI recipient. It is believed that he receives a monthly check in Joplin, MO and a surveillance has been initiated at that location inasmuch as monthly checks are scheduled to be delivered on 5/03/95.

It is now believed that Land and Jacks may be "holed up" on a 410 acre religious "Cult" compound known as the ELOHIM CITY (of record ID) located near Muldrow, OK. The leader of this "cult" is Robert Millar (of record ID under file 127-672-02635). Attempts are being made to establish a link with ELOHIM CITY and the Darryl Bridges telephone calling card. Intelligence division records indicate a tie between ELOHIM CITY and the group known as the Covenant, Sword, and Arm of the Lord (127-675-00327).

CI/MASCOT with above results.

Satellite assets have been tasked to provide intelligence concerning the compound. (FITHEN)

0145 SA D. Coombs, OKC CP, reported that it is believed that Land's vehicle has been located at a motel (NFI) in Carthage, MO. The FBI is currently in the process of surrounding the motel to try and execute the material witness warrants for Land and Jack's. (FITHEN)

0150 SA D. Coombs, OKC CP, reported that the FBI has confirmed that Land's vehicle is at the motel parking lot referenced above. The FBI has indicated that they may wait until early morning

before attempting to take Land and Jack's into custody.
(FITHEN)

0220 SA D. Coombs, OKC CP, reported that earlier in the evening of 5/01/95, FBI and ATF SA's executed a federal search warrant at the residence of Mike Fortier in Kingman, AZ. The search is still in progress, however, recovered, so far, are seven (7) firearms which are the subject of firearms traces (the results of those traces will be reported when known). A neighbor of Fortier (NFI) was arrested after he threatened Federal Agents with an assault weapon. Charges of assault against federal officers are pending. (FITHEN)

0500 SA D. Coombs, OKC CP, reported that the FBI command post had received a call from a Sgt. with the Joliet, IL PD (NFI). The Sgt. believed that he may have stopped an individual for a traffic offense who is related to the **Nichols brothers**. The individual, who identified himself as Cary Nichols, had "eyes" that resemble **Terry Nichols** (NFI) according to the Sgt. CI checks revealed that a Cary Alan Nichols was of record with the USSS under file number 314-771-22915 (an OKC FO fraud case). ISD advised that no photo of Cary Nichols is on file nor is the SSF 1599 on file. At this time, it is unknown if Cary Nichols is related to the **Nichols brothers**. All relevant information in MCI concerning this case was provided to SA Coombs. There is no evidence, at this time, to indicate that this individual is associated with subjects of this investigation. (FITHEN)

CI/MASCOT have been completed with the above results.

0752 SA D. Coombs, OKC CP, reported that Gary Land is under arrest in Carthage, MO, NFI at this time. (HERRON)

0758 ATSAIC Olexy, OKC CP, reported that Robert Jacks was under arrest in Carthage, MO. Both Land and Jacks are currently being held as material witnesses. Both arrests were made without incident. (HERRON)

1025 ATSAIC Olexy, OKC CP, reported that he had attended an FBI briefing which concluded at 1000 hours. The primary focus of investigative resources continues to be the pursuit of the leads of **Timothy McVeigh's** calling card toll records.

At 0612 (CST) Gary Alan Land and Robert Jacks were taken into custody in Carthage, MO. At this time both subjects are cooperating with the FBI and have consented to searches of their vehicle and their motel room. At this time both subjects deny any association with **Timothy McVeigh**. They have provided authorities with their recent travel itinerary. Both subjects describe themselves as unemployed transients.

At this time Jennifer McVeigh has not been administered a polygraph and pretest interviews continue.

The execution of the search warrant of Michael Fortier's (See Timeline 1155 on 04-23-95) was completed and no information of value was obtained.

The previously reported information of the assembly site of the bomb as Lake Erie, MI was erroneously reported. At this time a search is being conducted at a site located in Geary Lake State Park, KS, as the possible site that was used by McVeigh to assemble the material used in the OKC bombing. (Olexy)

1100 ISD provided a photograph of Cary Nichols (see Timeline 0500 05-02-95) from the J-314-771-22915-S file dated 02-10-91. Cary Alan Nichols is described as W/M, 6', 170 lbs, Blue Eyes, Brown Hair, DOB: 03-01-65, and alternate DOB: 03-12-63 SSN: 440-76-3991 and alternate SSN: 384-66-3994, FBI NR: 505887KA6, New York State ID NR: 7372819H, Arizona State ID NR: 11238092, Oklahoma State ID NR: 000547146, Michigan Driver's License NR: N240108040189, Oklahoma Driver's License NR: 440763991. Listed AKAs: Terry Groenitz, Terry Nichols, and Carey Nichols. NCIC revealed arrests for credit card fraud, Tax Fraud, and traffic violations. Last known address was listed as 2045 Northwest 21st Street, OKC, OK. Occupation was listed as truck driver for C.A. Price Transportation Co., 5600 North Western, OKC, OK, telephone 405-842-7492.

CI/MASCOT/NCIC/TECS checks have been completed with the above results.

1244 The White House advised they received from American On Line, an email, allegedly from Lowell, MA, that read in part, "...Dave Beckwith (NRID) P.S. there is disturbing potential evidence of conspiracy, as well as talk about explosives just 3 days before Oklahoma in AOL. Keyword:guns/BATF (as well as Keyword: guns/militias.)... (Harrington)

CI/MASCOT checks have been completed with the above results.

1538 SA Towers, Saginaw RO, reported an interview of David Grushka (NRID), W/M, DOB: 01-10-71, who stated that he was at a meeting of a group called "For The People" (Record ID 127-673-6073) at the Breenwood Lounge, Caro, MI, in the summer of 1994. Grushka stated that at this meeting there were a number of anti-government speakers who incited several audience members to state President Clinton should be hung. Grushka could not supply any further information as to the identity of the individuals. Grushka further stated that present at this meeting were Timothy McVeigh and James Nichols but he did not witness them make any threatening statements.

SA Towers advised that Grushka was interviewed by the FBI and Secret Service.

CI/MASCOT/NCIC/TECS checks have been completed with negative results.

- 05/92
- 1745 RAIC Larry Porte, Saginaw RO, faxed a report concerning an anonymous caller claiming to have information on Unknown Subject #2 in the bombing incident. On 5/1/95, at approximately 1300 Hrs, an unidentified male called the Saginaw RO and reported that he met suspects **Tim McVeigh** and **Terry Nichols** at a party in Clare County, Michigan. The caller stated that two other individuals, identified as Gary Zalewski (NRID), W/M/30, of Lake, MI, and Tim Becker (NRID), W/M/26, of Millington, MI, were also present.

The caller alleged that **Nichols** and **McVeigh** conversed about bombing a Federal building that was full of ATF and IRS agents. Both subjects spoke of their knowledge of how to make bombs with fertilizer.

The caller also alleged that subjects Zalewski and Becker were in the military with **McVeigh** and **Nichols** and that Becker resembles the composite sketch of Unknown Subject #2. He further described Becker as 5'8", 170 lbs, muscular build, dark brown eyes.

RAIC Porte advised that this info was passed to the FBI/Saginaw on 5/1/95. (Gavin)

CI/MASCOT checks have been completed with the above results.

- 1850 SA Montiero advised that the FBI reported that 1500 lbs of ammonium nitrate fertilizer was confirmed to have been stolen from the Fayette Farm and Nursery in Fayetteville, GA between 04-25-95 and 04-29-95. Thirty (30) fifty (50) pound bags were stolen from a pallet located on the nursery grounds. An additional 10 bags had been moved by the perpetrators, and are being processed for latent prints by the FBI. ATF & FBI conducted a consent search of a nearby farm with negative results. (GREEN)

- 1858 ATSAIC Olexy advised that obtaining the original phone records for the 1-800 debit card for **McVeigh** and **Nichols** still remains an investigative priority.

FBI has obtained a videotape from the OK state police trooper's vehicle of the vehicle stop of subject **McVeigh**, and are attempting to identify passing vehicles.

ATSAIC Olexy advised that Land and Jacks (reference is made to timeline entry 0758 on 05-02-95) are currently undergoing a

pre-test for a polygraph examination. Results of the polygraph will be reported upon completion of the examination. (OLIVER)

WEDNESDAY, MAY 03, 1995

0050 SA D. Coombs, OKC CP, reported that Land and Jacks have passed a polygraph concerning their whereabouts and alibi's at the time of the bombing. They are, therefore, no longer considered suspects in this case and have been released.

The FBI is refocusing their investigation on "Dave Gillmore" (see timeline entry at 1930 hrs., 4/27/95) who supposedly attended a gun show with Terry Nichols and McVeigh.

*not on
4/2/16 Roster*

The father of an individual identified as "Steve Lott" (NRID), called the FBI and reported that his son was in the military with McVeigh and has been AWOL since March. In addition, he told authorities that his son spent the last 35 days (prior to the bombing) with McVeigh. Steve Lott's whereabouts are currently unknown and the FBI is intensifying its efforts to locate and interview him. Identifiers for Steve Lott are as follows: W/M, dob 10/27/69, SSN #560-29-3601, 5'11", 175 lbs., brown hair, brown eyes, LNA - 820, block 6, Grand Ave., Junction City, KS. (FITHEN)

CI/NCIC/MASCOT/TECS have been completed with the above results.

0055 A photograph of Cary Nichols (see timeline entry at 0500, 5/02/95) was faxed to SA Coombs, OKC CP, per his request. (BERGLUND)

0830 SA Kim Tate, advised that the FBI had interviewed a bartender in New Orleans, LA who reported observing one male and one female subject in his establishment on 05/02/95. The bartender claimed that the male subject resembled Unknown Subject #2. The subjects left the area in a vehicle with Oklahoma Tags. The subjects are under FBI surveillance at this time. (NFI)

1100 ATSAIC Olexy advised that the FBI is continuing its efforts to locate and interview Steven Lott. The FBI will also modify photographs of Terry Nichols, in an effort to determine the degree of similarity between Nichols and composites of Subject #2. (WOODARD)

1700 SA Monterio advised that the FBI had interviewed a subject by the name of "Bobby Joe Farrington", DOB: 07-06-49, FBI #802-88G, who claims to be a lieutenant in the Aryan Nations, and is currently incarcerated in a Texas jail. Farrington came forward with information regarding the bombing and claims to

have seen McVeigh at an Aryan Nation's outing in the summer of 1994 in Idaho. Further, he claims that the bombing is part of an organized plot to kill federal and state judges that have possible ties to the Waco, TX, incident. Farrington stated he received instructions from "J.J. Dan", a member of the Aryan Nations who told him to mail a letter to a state judge before the 19th and to arrive after the 19th and that "something big would happen on the 19th". According to the FBI the letter was mailed on the 28th and its contents are unknown at this time. The FBI has polygraphed Farrington who passed in reference to the organized plot against judges. (NFI) (Oliver)

- 2130 SA Monteiro advised that during the interview of Jennifer McVeigh, FBI Buffalo advised that a photograph of a male subject was found and Jennifer McVeigh said that her brother, Timothy McVeigh, told her that the subject in the photo would be murdered. Additional investigation of the polaroid photo indicated that it may be a photo of then ATF Deputy Director Dan Hartnett, an ATF spokesman during the Waco incident. The photo was taken from someone in the crowd at Waco during a press briefing. Attempts to verify the identity of the subject depicted in the photo are continuing. (Green)
- 2210 SA Coombs, USSS/OKC CP, reported that the FBI is currently attempting to locate and interview a subject named Danny Clark Scott (NRID). Danny Scott is alleged to be the head of the Oklahoma Militia. Scott is reported to have told sources who have been interviewed by the FBI that "something big is going to happen in April." The subject was confronted with this statement during a local TV interview, but denied making it. The subject held a militia meeting earlier in the month of April, and expressed a desire to do something on the Waco anniversary. After the bombing, an emergency meeting of the militia was called by Scott. All the members expressed outrage at the bombing with the exception of Scott who was reported to have been pleased with the incident. Danny Clark Scott is described as a W/M/A, DOB 06/25/45, SSN 446-42-5608. (Fithen)

THURSDAY, MAY 4, 1995

- 1045 SA Jerry Greenwood, Wilmington, N.C. RA, contacted the ID/DD and reported that he had been contacted by a credible confidential informant (CI). The CI related that 2-3 yrs ago he was incarcerated at the Sandstone FCI in Minnesota. The CI indicated that a fellow inmate identified as Richard Savina, W/M, 33 YOA, looks like John Doe #2. The CI stated that Savina had been incarcerated for crimes related to explosive devices, was a possible member of the KKK and had expressed right wing views. This information was passed to SA Tate, USSS, (FBI-

SIOC).

1213 ATSAIC Olexy reported that the interviews of Jennifer McVeigh and Dave Fortier continue. A possible fiber match from McVeigh's 1977 Mercury and fibers found at Lake Geary, KS has been made.

1300 SA Steve Cordery Sioux Falls RA, reported that the FBI/Rapid City, SD, ATF, and South Division of Criminal Investigation, was conducting an investigation of subject, Michael Donald Bridge (NRID), W/M, DOB: 02-09-57, 200 LBS, Blue eyes, Blonde hair, POB: South Dakota, SSN: 504-74-1681, FBI #405541DA9, and California State #06942227. SA Cordery advised that John D. Parsons (NRID), an informant for the local law enforcement agencies, had provided information on the subject concerning threats against President Clinton. Parsons alleges that the subject is a member of the Tri-state Militia (Montana-South Dakota-Wyoming) and that on, or about April 14, 1995, the subject made the comment, "something big is going to happen next week." Parsons further states that the subject made threats against the President, Attorney General Reno, SD Senator Daschle, Senator Schomer, and SD Representative Tim Johnson. The subject allegedly stated, "We don't have to make a 1000 yard shot, all we have to make is a 400 yard shot." In addition, the subject allegedly made comments concerning "SPIKE 8" and indicated that it was a group of militia members who had received special training in the Redfield, SD area (NFI). SA Diaz (R2) and SA Hughes (CTS) were advised of this incident. ID is coordinating this investigation with the FBI and ATF. (Gavin)

CI/NCIC/MASCOT/TECS checks have conducted with the above results.

1842 Atsaic Olexy notified the ID/DD and advised that the FBI will charge subject Terry Nichols on 5/8/95 or 5/9/95 with indictments implicating Nichols in the bombing of the Oklahoma Federal Building. (Green)

Atsaic Olexy further advised that Jennifer McVeigh will not be polygraphed until additional investigation is conducted by the FBI. (Green)

2201 SA Frank Powers, Anchorage RA, contacted the ID/DD and advised that he received information from CI# 413-9 in regards to the possible identification of John Doe# 2 in the OKC bombing. CI# 413-9, identified Sulieman, Nizzar (NRID), as a possible physical description match for John Doe #2, described as a middle east male, dark complexion, 5'9", NFD. The subject does not have a tatoo on his arm. CI#413-9 said that he met the subject in Zurich in 1990, while representing

a gold transction involving Saudi Arabia. The subject lived in several middle east countries, and is one of two surviving members of an orgainization called "The Group of Eleven". The other surviving member was identified as Abu Nidal. The subject ended up in the United States in either Washington or Virginia, and worked at one time for Prince Bandar at the Saudi Embassy in WDC. The subject claims to have experience in explosives, weapons, tactics and warfare, and has Middle East connections. The subjects can be located at the American Middle East Affairs Corp., 5362 Ashleigh Road, Fairfax, Virginia, Telephone # (703) 968-2623, or (803) 785-3298. SA Powers advised that the CI is realiable, and request that his identity remain confidential. (Gappert)

- 0100 On 4/26/95, SA Masters reported that information was received from SSGT Clark, U.S. Central Command Marine Administration Detachment. SSGT. Clark said that on 04/01/95, a female subject, Sharon Kittle Thorton (NRID) DOB: 07-15-53, on 4/1/95, provided information about a terrorist group in Kansas, Texas or Oklahoma, that was planning to blow up Federal Buildings with a friend name "Tim", who is a demolitions expert. Thorton said that her husband, Robert Spalding (NRID), DOB: 10-11-54, had made bombs, and was concerned for the safety of her son, Jonathan Spalding (NRID), DOB: 04-29-76, SSN: 371-78-0253, who is a Marine in Jet Engine School. Thorton claimed that her ex-husband had brainwashed their son, and that his purpose for the training school was to obtain access to the Presidential Aircraft/Helicopters, for the bombing of these aircraft. Investigation revealed that Jonathan Spalding was currently a Marine at the Camp Pendelton Marine Base, California.

Continuing, Jonathan Spalding was interviewed and denied any associations with terrorist groups or Militias. Spalding said that his mother, Sharon Thorton, harbors resentment towards his father as a result of their divorce. Spalding said that his mother had displayed irrational behavior on several occasions in the past, and had made several claims to law enforcement agencies that were not true. Spalding claimed no animosity toward the President.

Attempts continue to locate and interview Sharon Thorton and Robert Spalding in MI. (Gappert)

CI/MASCOT/NCIC/TECS checks have been conducted with the above results.

FRIDAY, MAY 5, 1995

- 0158 Associated Press reports that the OKC Fire Chief says the search for bombing victims is over, but that two (2) people are still missing. The offical death toll now stands

at 165. (Gappert)

0700 On 05/05/95, SA John Wain ID/PID Advance, Lansing, MI interviewed Sharon K. Thorton. Thorton denied having any specific recollection of having made statements to military officials, concerning the Oklahoma City bombing. She does however, admit to calling military installations on a frequent basis, to complain about her husband. During the interview, she appeared animated and disoriented. She claimed to have received prior treatment for mental illness and has been diagnosed as manic depressive. Thorton stated that she has been divorced from Robert Spalding, for sixteen years and claims that Spalding "plays psychiatric warfare games and inflicts them on her son." Thorton denied characterizing Robert Spalding as a "terrorist" but commented that Spalding "terrorizes her and her son."

SA Wain advised that Sharon Thorton appears to be suffering from mental illness, and statements attributed to her should be discounted. SA Wain opined that Sharon Thorton does not appear to present a danger to protectees at this time.

The Grand Rapids RO will attempt to locate and interview Robert Spalding.

1242 SA Ed Kinney, assigned to the FBI CP, OKC, notified the ID/DD that the FBI had retrieved a bomb threat from On Line America's OKC Tragedy Chat Line. The threat stated, "I'm going to bomb the NBA Finals next." The source of the threat has been preliminarily identified as Chris Stanstrom, residing in Beaverton, Ore.

1530 Per ATSAIC Macomber, FBI experts regarding the Aryan Nation have interviewed Farrington and determined his information to be false. NFI regarding statements made by Farrington. (Harrington)

1650 SA Monterio reported that Terry Nichols, using the alias "Ted Parker", rented a storage shed in Council Grove, KS, for a 6 month period. The rental agreement is still valid at this time, originating date unknown. The FBI is attempting to obtain a search warrant at this time.

Timothy McVeigh, using the alias "Tim Tuttle", entered a local business in northern Michigan, and attempted to purchase acetone, which the owner did not have. He told the store owner he was from Becker, MI, and engaged in a conversation with the store owner about the World Trade Center bombing. McVeigh claimed the bombers did not use enough explosives. The date of this conversation is unknown. Information was received. McVeigh worked in a hardware store in Kingman, AZ, in 11-94, and reportedly told fellow employees that he had

purchased 1500 pounds of ammonium nitrate. (if this is correct, the FBI is telling SA Monterio that this would give McVeigh and Nichols 5500 pounds of nitrate between 09-94 and the date of the bombing.

Michael Fortier recently left his residence in Kingman, AZ, and is staying in a hotel in Nevada (city unknown). Fortier is under surveillance and is not cooperating with the FBI. (Douel)

1937 ATSAIC Collins, FBI C/P, Okl City, reported the following information:

The FBI has narrowed the list of suspects in this investigation to eight (8) individuals.

Mrs Terry Nichols and Jennifer McVeigh will testify before a Federal Grand Jury.

Lorna Padilla may have additional information regarding OKC bombing. Padilla may have been used by McVeigh and Nichols as a "message" drop. Possible grand jury appearance by Padilla next week.

Final casualty count is 165. Two not accounted for and not recoverable at this time.

A subject named Kevin Nichols will be polygraphed in Detroit.

Subject Fortier is being loosely surveilled in Kingman, AZ. DNR is also up on Fortier. FBI believes Fortier is involved in the OKC bombing and that planning for the bombing may have started as early as Sept. 1994.

McVeigh sighted in April 1995, at a Kansas storage facility with a white male and white female, loading boxes into a truck.

Steve Colbern, a federal fugitive being pursued by the U.S. Marshal Service, shared a PO Box with McVeigh at one time. Colbern fits description of John Doe #2.

Telephone toll records are being aggressively investigated. SA Mary Riley, Miami FO, is assisting task force with telephone company information.

On 05/10/95, Wed., FBI-CP OKC, will change locations. FBI moving semi-permanent personel to OKC for up to one year. (GREEN)

SATURDAY MAY 06, 1995

1012 SA Ed Kenney, assigned to FBI CP, OKC, reported that a security representative of a local utility company turned over a letter that was discovered by a lineman, in Needles, CA., attached to a utility pole. The letter was addressed to "SC" or "SL." The letter contained information relative to right wing causes and recruitment. The letter was signed "TT." Preliminary handwriting analysis reveals that the handwriting on the letter appears similar to known handwriting of Timothy McVeigh.

1531 ATSAIC John Collins FBI C/P Okl., City reported the following information:

Steven Garrett Colbern, male, white, 6'1", 190 lbs., DOB: 05/04/60, FBI# 168892WA1 still considered a possible for suspect #2.

All telephone toll records are continuing to be organized and cross referenced.

Las Vegas FBI has contacted the OKC CP to advise of a theory that Josh Nichols, 5'10", 180 lbs., the 12 year old son of Terry Nichols, was visiting his father in Junction City when the Ryder truck was picked up and that Josh resembles suspect #2. Las Vegas FBI also report that Terry Nichols contacted Lorna Padilla on that Sunday and requested if Josh could stay with him for 3 (three) more days, Lorna denied his request.

Monday, 05/08/95 Josh Nichols and Lorna Padilla, his mother are scheduled to arrive in OKC escorted by FBI agents. Josh Nichols will be reinterviewed and depending on the outcome of that interview it will be determined if he will testify at a grand jury on Tuesday, 05/09/95. ATSAIC Collins will contact the IDDD with the results of the interview. (Oliver)

1810 ATSAIC Collins reports the following up dates from the OKC Command Post: McVeigh's pickup truck was searched very little was recovered that is of investigative value.

A receipt was recovered that reflects the purchase of forty(40) quarts of 30w motor oil from a Walmart in Arkansas City, KS on 04/13/95. Latent prints belonging to McVeigh and Terry Nichols have been recovered from the receipt. It is believed that the oil was used as an accelerant in the bomb.

Suspect Jeff Martin is back in Kingman, AZ and under surveillance.

05/06/95

A witness reports seeing the Ryder Truck as early as 06:30 a.m. on 04/18/95, at the Geary Lake State Park.

The FBI reports that of the two hundred military contacts being interviewed who had some familiarity with **McVeigh**, the FBI has completed 50% of the interviews.

The FBI is now attempting to locate and interview owners of vehicles that were parked and damaged at the Federal Building.

To date, 15,380 calls have been received through the FBI Hotline. (Fithen)

SUNDAY, MAY 7, 1995

0900 SA Gary Haire, Indianapolis F.O., reported that, at 0245, he telephoned **Linda Thompson** (127-671-20241) in response to a page from the field office answering service. The subject profile indicates that she is considered the acting "Adjutant General for various militia groups. Thompson relayed that, on 5/6/95, at 2300, she met an individual identified as **Paul Stauffer** (NRID), w/m, approximately 43 yrs old, 5'10", thin, dark hair, at her law office (arrangements were made by one of Thompson's associates). Stauffer may have previously contacted or attempted to contact the FBI regarding the bombing (NFI). According to Thompson, Stauffer claimed to have recognized Tim McVeigh from the FBI composite prior to news accounts of his arrest. Stauffer also claimed that he was in Oklahoma on 4/14/95 and that he had knowledge of an explosive device called "Blue 82". Stauffer added that he was a "fuel specialist" in the military and was discharged in 1982.

Stauffer advised Thompson that there may be another bombing within the next 48 hrs in Oklahoma, Nebraska, Arizona, Montana or Florida. Stauffer reportedly had travelled from South Bend, IN, where he had rented a booth for a gun show. Thompson could not provide a description of the vehicle but believes the license plate was from Montgomery County, OH and that Stauffer carried weapons in his car.

SA Haire later met with Thompson to retrieve a video tape of part of the meeting with Stauffer (only portions of the conversations were recorded). Thompson also provided a second video of two individuals she believed were involved in the Oklahoma bombing, one being **Gary Hunt** (no identifiers). SA Haire provided all information and the video tapes to the FBI Indianapolis.

1020 SA Kim Tate reports that it is probable that both **Terry** and **James Nichols** will be charged later this week in indictments in the bombing. The FBI is investigating the possible involvement of **Mike Fortier** and his wife and **Josh Nichols** (12 year old son of Terry Nichols) in the bombing. Fortier's wife may be the woman that was observed by witnesses waving the Ryder truck into the parking space in front of the federal building (reference entry at 1930 on Monday, 4/24/95).

SA Tate also reports that the bodies of the two remaining victims have been spotted by rescue workers. Recovery of the victims may require the placement of small demolition charges to remove building debris that is hindering access. After recovery, it is anticipated that the remaining portion of the structure will be demolished by implosion, possibly as early as Tuesday. (Gavin - passed to SA Kim Tate, SIOC)

1515 SA Steve Montero reports that the FBI investigation of **Paul Stauffer** continues. On this date, Stauffer was interviewed in Southbend, Indiana by FBI agents. A post interview assessment indicates that Stauffer has no specific information concerning the bombing or suspect **Timothy McVeigh**. Stauffer is a member of the Iowa militia who wants to be a part of this investigation though he has nothing concrete to add. The investigation continues with this information coming from FBI SA Van Nuys at SIOC. (Jenkins)

1740 ATSAIC John Collins reports that **Joshua Nichols** (12 year old son of **Terry Nichols**) was interviewed by FBI agents on this date in Las Vegas, Nevada. During the course of the interview, Joshua Nichols admitted to being suspect John Doe #2 sought in connection with the OKC bombing. Following the admission, Joshua Nichols appeared to be emotionally devastated at which point his mother, **Lana Padilla**, terminated the interview. Though not confirmed, it appears that Nichols was staying with his father when the van was rented on 4/17/95. It also appears that Joshua Nichols flew home to his mother in Las Vegas on the 17th. Padilla later contacted the FBI to state that she and her son will cooperate in the investigation.

Nichols and Padilla will fly to OKC on Monday, 5/8/95, where they will meet with prosecutors and discuss the details of the case and the possibility of immunity. Padilla's house is under surveillance and a search warrant will be served on that residence tonight or tomorrow. Investigation continues with the review of telephone toll records which appear to implicate suspect **Fortier** to a greater degree.

NOTIFICATIONS:

DEPUTY DIRECTOR GRIFFEN - 1825 HRS

SAIC-INV J. SLOAN - 1812 HRS
SATS COCKELL - 1829 HRS
ASAIC-PO PIERSON - 1912 HRS
SAIC-INT WILSON - 1805 HRS
ATSAIC-INT BARTON -1800 HRS (Jenkins)

MONDAY, 05/08/95

1100 ATSAIC Collins reported the following information:

Information concerning Joshua Nichols should be treated as very sensitive. Lana Padilla has hired an attorney for her son and has canceled plans to travel to OKC. The US Attorney, OKC, is negotiating with the attorney to facilitate this investigation. A search warrant has been obtained for Padilla's residence in Las Vegas, but execution is pending the degree of cooperation rendered by Padilla. Padilla has already advised that when Joshua Nichols returned from Kansas, he had in his possession a black cap and black T-shirt. She further advised that Joshua Nichols frequently wears temporary tattoos. Padilla also reports that Joshua has been keeping a scrapbook of the bombing and specifically requested a copy of suspect composite #2 from the interviewing FBI agents. FBI officials will negotiate with the attorneys in an effort to have Padilla turn over these items. Padilla also stated that her son was more involved with his father than she had previously believed. The FBI believes that Joshua Nichols will be able to provide significant information to assist with this investigation. FBI now believes that Joshua Nichols possibly was with McVeigh and Terry Nichols two days prior to the incident when the mercury vehicle was left in OKC. Joshua Nichols identified Michael Fortier as an associate of his father and stated he had seen Fortier in Kingman, AZ. Joshua Nichols also made reference to "four more bombs" and possible targets as Omaha, NE, and Phoenix, AZ. The FBI believes that Joshua Nichols was privy to significant conversations between his father and McVeigh. The FBI believes that Lana Padilla has been contacted by media production company and approached about selling her story. Padilla residence is under physical and technical surveillance.

The FBI reports two additional witnesses who observed the Ryder truck parked behind Terry Nichols residence in Herington, KS, between 1700 hrs and 1930 hrs on the day the truck was rented. FBI plans to implement a road block in that vicinity this evening in an effort to locate additional witnesses who may have seen the truck.

A second witness has been identified who observed McVeigh's traffic stop on 04-19-95. The witness stated that a pickup truck was in the vicinity of the arrest, turned around and

passed McVeigh's vehicle as he was being handcuffed.

A criminal complaint will be filed against **Terry Nichols** on 05-08-95 or 05-09-95.

A preliminary hearing is scheduled in Michigan for **James Nichols**. The FBI hopes to schedule a conference with **James Nichols** on 05-11-95.

Kevin Nicholas remains a suspect in this investigation. **McVeigh** stayed with Nicholas for two weeks during December 1994 in Vassar, MI. Toll records associate Nicholas with **McVeigh**. Nicholas will be polygraphed either 05-08-95 or 05-09-95.

Steven Colburn remains a fugitive. The FBI, ATF and US Marshal's Service are pursuing leads in an attempt to locate Colburn. Colburn shared a mail drop with **McVeigh**.

The FBI has recovered 17 shell casings from a site allegedly used by Jennifer McVeigh to practice firing a 9mm with silencer.

Michael Fortier has been associated with targets of this investigation through toll records. FBI believes that Fortier has some knowledge of this conspiracy.

As of 05-08-95, the FBI has received 15,569 leads through the 800 hotline number. (Woodard)

1300 SA Kim Tate advised that the FBI/WDC/SIOC will discontinue operation effective at 1400 Hours, this date. The OKC FBI CP will remain operational. (Woodard)

1400 ASAIC Bresett advised the ID/DD that he received information that Lana Padillo, estranged wife of **Terry Nichols**, has been paid \$11,000. dollars to appear tonight (05/08/95) on "American Journal". It is alleged that Padillo will relate that **Terry Nichols** gave her an envelop to hold prior to his departure for the Philippines, late 1994. After **Nichols** departed, Padillo opened the envelop and discovered a key to a storage locker. (NFI) Padillo alleges that she opened the locker and discovered that it contained: guns, ski masks, bombs, (NFI) and directions to other lockers. (NFI) The above was passed to SA Kim Tate, SIOC who advised that the FBI was aware of her scheduled appearance, but was not aware of her information in reference to the locker.

The following notifications were made in reference to the above:

ID	ATSAIC Barton	1400 hours
ID	SAIC Wilson	1401 hours

OPR	ASAIC Sullivan	1402 hours	
OPO	ATSAIC Enright	1406 hours	
SATS	SATS Cockell	1406 hours	
INSP	INSP. Sullivan	1407 hours	
OPA	ASAIC Meyer	1407 hours	
INV	ASAIC Murphy	1408 hours	
ADMIN	DAD Vezeris	1408 hours	
TRAIN	SAIC Lane	1409 hours	
DIR OFC	by SATS Cockell	1407 hours	(Oliver)

1828 ATSAIC Collins contacted the ID/DD and advised the following:

Joshua Nichols and Lana Padilla are traveling, with FBI, to OKC on tuesday, 05/09/95. Padilla will testify in front of a grand jury and Joshua's attorney has been contacted and advised to offer a proffer agreement.

Jennifer McVeigh's attorney has been contacted requesting a proffer agreement.

McVeigh's new attorney is Steven Jones of Enid, Ok.

On Tuesday, 05/09/95, a complaint for Terry Nichols will be filed. Apparently the prosecutors want to convey to Joshua that he has nothing to do with the charges against his father.

FBI is currently comparing carpet fibers from McVeigh's vehicle to fibers found at the Erie lake mixing site. *which vehicle?*

FBI has located a light brown pickup truck with Arizona license plates registered to fugitive, Steven Colburn. This vehicle is located in Bullhead, Arizona at a vacation trailer owned by his parents. The FBI has established surveillance. .

Marife Nichols (NRID), current wife of Terry Nichols will be interviewed in OKC Monday, 05/08/95, evening. (NCIC/MASCOT/TECS/CI checks were conducted on Marife Nichols with negative results. (Oliver)

TUESDAY, MAY 09, 1995

1815 ATSAIC J. Collins, OKC-CP, contacted the ID/DD to report the following:

The pickup truck belonging to Steven Colburn (see timeline 5/08/95 at 1828 hours) has expired license tags and does not appear to have been moved in some time. However, a bag of ammonium nitrate was discovered in the bed. The FBI is attempting to determine if this is related to the bombing.

The FBI command post will be relocating on Wednesday evening.

They will open at the new location on Thursday morning.

Lana Padilla has fired her attorney and hired a new one to represent both her and her son, Joshua Nichols. The new attorney is Stan Hunterton, a former strike force attorney. All three will be traveling to OKC tomorrow.

Kevin Nicholas did not show for his polygraph. He has retained an attorney and the polygraph has been rescheduled for tomorrow.

The "grid search" in OKC has been completed and they have found that there were two additional sightings of the Ryder truck near the Federal Building.

Marife Nichols has been interviewed and stated that husband Terry Nichols was very "secretive."

The FBI is bringing a complaint against Terry Nichols for the Oklahoma bombing to a Magistrate/Judge today.

The FBI believes that an indictment against James Nichols will be returned on Thursday for the manufacture of bombs on his farm property (unrelated to the OKC bombing).

The fibers found near Geary Lake did not match those in McVeigh's car.

The FBI plans to reinterview M. Fortier.

The Marshal's service is contemplating putting fugitive Steven Colburn on the television show "America's Most Wanted". However, they will not mention that he may have involvement in the OKC bombing. The emphasis will be on the warrant for his arrest for weapons violations.

2300 Reuter News is reporting that McVeigh will plead not guilty to the OKC bombing. McVeigh's attorney Stephen Jones stated he would have McVeigh examined by a psychiatrist to see if he was capable of assisting in his defense.

Several TV networks stated investigators were examining whether Terry Nichols' twelve year old son might be the elusive missing second suspect in the bombing. (Herron)

WEDNESDAY, MAY 10, 1995

1455 CNN reports that James Nichols has been formally charged in connection with the Oklahoma city bombing and is currently making his initial appearance on those charges. (Berglund)

1846 ATSAIC John Collins contacted the ID/DD, to report the following information, which had been developed during the course of this date:

Traces of ammonium nitrate have been located in wood panels that have been recovered from the Ryder Truck, used in the OKC bombing.

Video has been seized from a McDonalds which is approximately one mile from the Ryder Truck Company, in Junction City, Kansas. The video clearly shows suspect **Tim Mcveigh** in he McDonalds on 04/17/95, at 1557 hrs. The Ryder Truck was rented on the same date and the rental contract was timed stamped at 1619 hrs. It appears that suspect Mcveigh was transported to the McDonalds by a taxi cab, and met an unidentified individual(s), in an apparent pre-arranged meeting.

Terry Nichols has been formally charged and has a 2:00 pm hearing in OKC, on 05/10/95.

Kevin Nicholas has been polygraphed and passed, in regards to his personal involvement in the bombing. Kevin Nicholas did fail in regards to questioning, as to his prior knowledge of the suspects previous possession of explosives.

Suspect Michael Fortier was interviewed again today and he continues to be uncooperative. Presentation of Fortier to Grand Jury for indictment is currently being considered.

Efforts to locate Steven Colburn have proved negative.

Joshua Nichols, his Mother Lana Padilla, and their attorney will arrive in OKC tonight at 1800 hrs. Nichols Attorney will speak with Federal Prosecutors tonight. Joshua Nichols will be interviewed on 05/11/95.

SA Mary Reily will arrive in OKC tonight and will continue to assist in the telephone aspect of the investigation. (Glod)

THURSDAY, MAY 11, 1995

1810 ATSAIC Ed Macomber notified the ID/DD of the following information :

Josh Nichols is not cooperating with this investigation. With his attorney present, Nichols refused to answer any questions put to him.

100 to 150 new leads were being held pending the outcome of

THURSDAY, MAY 11, 1995

1810 ATSAIC Ed Macomber notified the ID/DD of the following information :

Josh Nichols is not cooperating with this investigation. With his attorney present, Nichols refused to answer any questions put to him.

100 to 150 new leads were being held pending the outcome of Josh Nichols's interview. Due to his lack of cooperation, the new leads will be sent out. (Jenkins)

FRIDAY, MAY 12, 1995

2204 Per Channel 4 News, suspect Steve Colbern was arrested by the the U.S. Marshal's Service this date in Oatman, AZ. A spokesman for the Marshal's reported that Colbern attempted to pull a .38 caliber revolver from his pocket during his arrest and had to be physically subdued (Confirmed by ATSAIC Macomber).

SATURDAY, MAY 13, 1995

1330 ATSAIC Macomber faxed the ID/DD a report generated by the FBI. The report indicates, in part, the following: a preliminary hearing on Terry Nichols is scheduled for 5/18/95; James Nichols is scheduled for a 5/16/95 arraignment and detention hearing on firearms charges; Title III coverage is being prepared in anticipation of James Nichols' release on bail following the hearing; investigation in Philadelphia has located Shane Zimmerman, a former Fort Riley soldier who may have been present when McVeigh rented the Ryder truck - a polygraph of Zimmerman (who generally fits the description of Unsub #2) will be scheduled ASAP; during a consent search of the Lana Padilla home, a letter from Terry Nichols, a photo album and clothing worn by Josh Nichols were recovered; demolition of the Alfred P. Murrah Building is scheduled for 5/20/95. (McCauley)

1715 ATSAIC Macomber reports that the investigating offices will not participate in the regularly scheduled daily conference update calls on Saturday, 5/13, or Sunday, 5/14.

Steve Colbern is not cooperating with investigators, refused to answer any questions, and requested attorney representation. (Gavin)

SUNDAY, MAY 14, 1995

1300 ATSAIC Macomber reports that Shane Zimmerman passed a polygraph exam and has been eliminated as a suspect. (McCauley)

MONDAY, MAY 15, 1995

1016 ATSAIC Macomber reports that a hiker, in an area about 8-10 minutes from where Colbern was arrested, found a cave. Inside this cave, the hiker found physics books, coins, ammunition, and weapon "bags." No weapons were found. The hiker also reported finding a note, saying something to the effect, "I'm Colbern, and I've gone looking for gold." This hiker left the stuff, undisturbed. A few days later, the hiker returned, to find the cave in the same condition. This time the hiker gathered the stuff, for safe keeping, and left a note.

ATSAIC Macomber added that a forensic team is currently going through the belongings left and the cave itself.

ATSAIC Macomber advised that Investigation is looking into 40 acres of land in Missouri, that McVeigh, Nichols and an unknown third individual where attempting to purchase. (Rubendall)

1432 ATSAIC Macomber reports that the death toll has risen to 168.

1800 ATSAIC Macomber contacted the ID/DD with the following information. SA Mary Riley is to be commended for her efforts in the toll call investigation. SA Riley has identified 1-800 numbers used by McVeigh et. al. This information has led to hundreds of leads.

Terry Nichols made several incriminating statements to a prison guard. Nichols made a comment to the effect that he helped McVeigh bomb the federal building. Details of the statements will be forthcoming.


Tomorrow, the FBI will interview fifteen known Michigan Militia members. The purpose of the interviews is to question the members about James Nichols and statements he has made to militia members in the past. Local militia leaders have been notified of the interviews with the hope that it will keep tensions low.

Two Arizona Militia members will be arrested tomorrow in Arizona by the FBI. The arrests are part of a separate

investigation and are not related to this case.

Shane Zimmerman has passed a polygraph test and has been cleared of his involvement in this case to date. Fortier has contacted an attorney and is in the process of arranging an interview with the AUSA in OKC. Colbern wants to cooperate in this investigation. Colbern maintained a journal which stated that he is a member of a new world order. It also identifies two associates in the journal as being Bob LNU and James Alsley (NRID). The FBI will attempt to arrest Alsley as a material witness. (MASCOT/TECS/CI checks were completed on the above information with negative results). (Jenkins)

WEDNESDAY, MAY 17, 1995


1732 ATSAIC Ed Macomber contacted the ID/DD with the following information. The New York Times story, which indicated that suspect McVeigh confessed to the OKC bombing, has been found to be completely false. McVeigh has been in solitary confinement. 

Investigative efforts have increased to ascertain to what extent suspect Roger Moore was involved in the bombing. The suspect has agreed to take a polygraph test which will be administered in the near future.

Suspect Colbern remains in jail and has expressed an interest in speaking with investigators. Suspect Fortier indicated today that he is ready to speak to investigators. They both will be interviewed in the near future.

The OKC federal building is scheduled for demolition on Sunday, May 28, 1995. The USSS Chicago FO, in conjunction with other federal agencies, will hold a memorial service for the victims of the bombing. (Jenkins)

THURSDAY, MAY 18, 1995

1201 ATSAIC Ed Macomber contacted the ID/DD with the following information. Fortier appeared at the FBI Office yesterday and offered to cooperate with this investigation with a promise of immunity from the government. Immunity was refused at this time. Fortier was described as nervous and proffered the following. He and McVeigh were driving around OKC in December and drove by the OKC Federal Building. McVeigh is alleged to have stated, "that's the one we're going to bomb." ATSAIC Macomber advised that the FBI will continue to pressure Fortier, it's anticipated that he will probably fully cooperate with the continued pressure. (Fithen) 

1750 ATSAIC Macomber contacted the ID/DD with the following information. The FBI will be issuing a press release

concerning suspect **McVeigh's** yellow mercury, in an attempt to determine the location of the vehicle days before the bombing, and any activity after the bombing.

Terry Nichols appeared before a Federal Magistrate for his preliminary hearing and was held without bond.

FBI agents will interview Roger Moore on 5/19/95 in Little Rock, AK, to determine his involvement in this case.

FRIDAY MAY 19, 1995

1745 ATSAIC McNally contacted the ID/DD with the following information. Mike Fortier and his wife Lori are cooperating with the FBI. Fortier stated **McVeigh** on several occasions tried to recruit him in the operation of bombing the OKC Federal Building. Fortier stated that **McVeigh** on more than one occasion stated the Federal Building in OKC was the target. Fortier stated he refused **McVeigh's** request. **McVeigh** then requested Fortier to pick **McVeigh** up after the bombing at the Las Vegas airport and to transport **McVeigh** to Arizona so **McVeigh** could hide in the desert or woods.

The Fortiers think **McVeigh** tried to recruit one of their neighbors identified as Jim Rosencrans. Rosencrans will be approached either today or Saturday concerning an interview.

The FBI is checking all flights from the Wichita, KS airport to Las Vegas to see if **McVeigh** had traveled on 4/19/95 or 4/20/95.

Fortier stated **McVeigh** and **Terry Nichols** were in possession of stolen explosives. Fortier called the explosives "sausages". The FBI thinks the explosives may be associated with a theft from a Martin Marietta facility.

Lori Fortier stated that **McVeigh** told her that he had purchased racing fuel in Arizona and that he stored the fuel in a shed in Kingman, AZ.

The FBI asked the Fortiers who they believe were involved in the bombing. They stated the **Nichols** brothers, Colbern, Kevin Nicholas and Bob LNU, from Arkansas.

Mike Fortier stated he was suppose to sell guns for **McVeigh**. Fortier stated he traveled with **McVeigh** to gun shows in St. George, UT, Reno, NV, and Tucson, AZ. Fortier stated **McVeigh** used the aka of Richard Menton.

Mike Fortier stated **McVeigh** said **Terry Nichols** would be responsible for mixing the chemicals.

Marife Nichols wife of Terry Nichols wants to return to the Philippines.

The deadline for McVeigh's indictment absent other motions is 06/12/95.

Kevin Nicholas will be brought to OKC on Monday and will testify before a grand jury on Tuesday.

Colbern is close to making a deal and will be interviewed either today or Saturday.

FBI reports that McVeigh made a telephone call on 10/07/94 to the VP Racing Company, Manhattan, KS. This company sells racing fuel. The owner of the company recalls being contacted by a person similar in appearance to McVeigh. The owner stated this subject was pricing fifty-five gallon drums of racing fuel. (Herron)

SUNDAY MAY 21, 1995

- 1540 ATSAIC McNally contacted the ID/DD and reported that the interview of Colbern had been completed and that Colbern does not appear to have had prior knowledge of the OKC bombing. Colbern's diary was found to contain an entry in which Colbern details a telephone call with "Bob A". Subsequent investigation has revealed that "Bob A" is Robert Moore. Colbern apparently thought that Moore's last name was Anderson, because he had spoke with Moore's girlfriend whose last name is Anderson. Moore and Colbern's recollections are both consistent with each other.

Michael Fortier will be appearing before a Federal Grand Jury in OKC, sometime during the week of May 22 thru May 26, 1995. Fortier was previously reported to be appearing before the Federal Grand Jury on Tuesday May 23, 1995.

TUESDAY, MAY 23, 1995

- 1715 SA Don Newsom, OKC-CP, contacted the ID/DD to report the following:

- A lead prosecutor has been assigned, Joe Heitzler (from Indiana). The co-prosecutor will be Arlene Joplin, OKC.
- As reported through the media, the remaining section of the Murrah Federal Building was destroyed through implosion. A final crime scene search through the rubble will begin on Saturday or Sunday.

- Attempts are being made to get a court order to take photographs of **McVeigh's** teeth. Evidently, some witnesses have described his teeth as very "yellow."
- On October 20, 1994, an individual identifying himself as "Joe Kyle" (NRID) (a known alias of **McVeigh**), stayed in a motel (NFI) in Paul's Valley, OK. Investigation continues on this lead. (CI/MASCOT/TECS checks were completed on the above information with negative results).
- As reported by the media, James Nichols was released from custody today.
- The FBI has developed information that **McVeigh** and **Terry Nichols**, along with another individual, "Robert Jacques" (NRID), visited a real estate company, "William Maloney Realty" in Joplin, MO, prior to the bombing. Employees said that the three were interested in purchasing a 40 acre tract of land in Southwestern Missouri (NFI). The employees described Jacques as a W/M, late 20's, 5'11", 185 lbs., muscular build, clean shaven, short hair, dark complexion. The FBI is investigating the possibility that Jacques is unsub #2. TECS checks revealed a record for a Robert Jacques, dob 11/22/67, entered by the INS (the information contained in the record was passed to SA Newsom). (NCIC/MASCOT/TECS/DI checks were completed on the above information with the results reported above).
- There has been an ongoing "leak" of information to the Dallas Morning News from a source inside this investigation. Evidently, information and documents have been passed without authorization. The FBI and US attorney's office believe that they have identified the source, that it is a law-enforcement official (NFI), and they intend to prosecute this individual. SA Newsom will provide additional details as they become available, however, at this time, there is no indication that this person is affiliated with this Service. (Berglund)

NOTIFICATIONS

ATSAIC J. BARTON	INT	1800 HOURS
ASAIC R. EDIGER	AD-PR	1830 HOURS
SAIC J. SULLIVAN	AD-INV	1835 HOURS
SATS L. COCKELL	SATS	1840 HOURS

Thursday 05/25/95

1700 SA Don Newsom reported from the OKC Command Post the following information: The FBI reported the interview of an individual who is a prior acquaintance of Jennifer McVeigh. This individual allegedly knew McVeigh from a tavern where she worked from 1973 to 1974. McVeigh was reported to be a close friend of two individuals who frequented the bar. Jim Kluge and Jerry O'Sullivan were named as McVeigh's friends. Jim Kluge is purported to be a Police Officer in the town of Tonawanda, N.Y. Jerry O'Sullivan is alleged to have been a former Agent of this Service. It was revealed that O'Sullivan was employed as a UD Officer from 1989 to 1991 at which time he transferred over as a Special Agent. O'Sullivan served as an Agent for four (4) months then resigned and accepted a position with ATF as an Agent. O'Sullivan is reported to be currently assigned to the ATF Baltimore Field Office. (Fithen)