

Ex-FBI Agents Call for New McVeigh Probe

By John Solomon | Associated Press | Feb 25, 2004

WASHINGTON - FBI agents destroyed evidence and failed to share other information that raised the possibility that a gang of white supremacist bank robbers may have assisted Timothy McVeigh during the Oklahoma City bombing, according to documents never introduced at McVeigh's trial.

Both the FBI supervisor who ran the Oklahoma City investigation and the veteran agent who was in command at the bombing scene say the new evidence, detailed in documents obtained by The Associated Press, is serious enough to warrant reopening the inquiry nine years later.

The evidence, never shared with Oklahoma City investigators or defense lawyers, includes documents showing the Aryan Republican Army bank robbers possessed explosive blasting caps similar to those McVeigh stole and a driver's license possibly stolen during the bombing plot.

"If the evidence is still there, then it should be checked out," said Dan Defenbaugh, the now-retired FBI chief of the McVeigh investigation who reviewed the documents at the request of AP. "If I were still in the bureau, the investigation would be reopened."

Danny Coulson, the FBI scene commander for the Oklahoma bomb site, agreed.

"There is some unanswered questions here. A lot of things happened that were inappropriate," Coulson said. "I think it needs to be reopened, but I don't think it should be reopened by the FBI. It needs to be a special investigator, a lawyer, totally independent. He needs to have subpoena power and the ability to use a grand jury."

The agents said there could be plausible explanations for each piece of evidence — blasting caps are plentiful and the bank robbers were experts in identification fraud — but those questions need to be answered.

The investigative documents obtained by AP also shed new light on evidence the Justice Department did not introduce at McVeigh's 1997 trial, including that McVeigh may have sought to recruit additional help around the time he called a white supremacist compound in Oklahoma where several of the bank robbers stayed.

For instance, an FBI headquarters teletype stated McVeigh called the compound on "a day that he was believed to have been attempting to recruit a second conspirator to assist in the OKBOMB attack."

The April 19, 1995, bombing killed more than 160 people and McVeigh was put to death for it in 2001. His co-defendant, Terry Nichols, will stand trial in Oklahoma next week on state charges that could carry the death penalty.

Peter Langan, one member of the robbery gang, told the AP he plans to testify at Nichols' trial and that federal prosecutors several years ago offered and then withdrew a plea deal for information he had about the Oklahoma City bombing.

The gang "had some liability problems as it related to Oklahoma City," Langan alleged in a phone interview from federal prison where he is serving life sentences for a robbery spree involving nearly two dozen Midwest banks in the 1990s. Langan said at least three fellow gang members were in Oklahoma around the time of the bombing and one later told him that they had become involved.

McVeigh's ex-lawyer, Stephen Jones, said government officials "simply turned their backs on a group of people for which there is credible evidence suggesting they were involved in the murder of 160 people."

FBI and Justice Department officials declined comment, citing the upcoming trial.

Agents who worked both the McVeigh bombing and the bank robbery spree — two of the FBI's highest priority cases of the 1990s — said they suspected a link between the two because of physical evidence as well as statements made by the robbers and a girlfriend.

The agents said they ruled out a connection when the bank robbers denied their involvement and provided an alibi showing they left Oklahoma three days before McVeigh's bomb detonated outside the Alfred P. Murrah federal building on April 19, 1995.

That alibi, however, was contradicted by information Langan offered prosecutors and by car sales records showing the bank robbers were still in the Oklahoma area after they claimed to have left, FBI documents show.

Defenbaugh said his investigators never were told about the license, the blasting caps or problems with the robbers' alibi, and he first learned of them from the AP this year.

McVeigh in 1994 stole from a quarry hundreds of construction blasting caps, some which he used to explode the Oklahoma City bomb. The FBI spent months unsuccessfully trying to locate many of the other stolen caps.

Agents collected witness testimony that McVeigh had placed some of the extra caps in two boxes wrapped in Christmas paper in the back of his car along with mercury switches and duffel bags.

One electric and five non-electric blasting caps were found in the Aryan Republican Army robbers' Ohio hideout in January 1996, along with mercury switches, a duffel bag and two items described as a "Christmas package," FBI records show. The FBI allowed firefighters to destroy the caps at the scene.

The destruction "in itself was in total violation of the FBI's regulations and the rules of evidence," Defenbaugh said. "If there was Christmas wrapping paper, that should really have been a key to people ... and caused them to be compared by the laboratory to see if these were from McVeigh."

The FBI took photos of the caps and kept the driver's license but refused repeated requests from AP to release them.

Defenbaugh said he also was concerned his investigation was never told the bank robbers had an Arkansas driver's license in the name of Robert Miller, the alias name used by Arkansas gun dealer Roger Moore.

The government contended at McVeigh's trial that Moore was robbed at his Hot Springs, Ark., home in November 1994, and the proceeds were used to fund the Oklahoma City bombing.

McVeigh was in Ohio the day Moore was robbed, staying in a hotel near a bank the robbers would hit one month later.

FBI agents were so suspicious of a link they analyzed video footage of the robbery to see whether McVeigh participated, but the FBI lab reported the comparison of McVeigh's picture to the bank surveillance video was inconclusive. That video was destroyed in 1999 by the FBI despite rules to the contrary.

A few months after Moore's robbery, McVeigh and the gun dealer exchanged letters in which Moore went by the name Robert Miller, the same alias on the license the bank robbers possessed when they were arrested in 1996.

"If the license is the same as our Roger Moore, then I'm really concerned," Defenbaugh said.

Defenbaugh said he also was unaware that the government recovered a videotape from the robbers that included surveillance of several properties. Langan said he suspects the tape includes footage of Moore's home where the 1994 robbery occurred.

Separately, a death row inmate who has written a book about his experiences with McVeigh inside prison alleges the convicted Oklahoma City bomber told him the bank robbery gang assisted the bombing plot.

David Paul Hammer, a convicted murderer set to be executed in June, said he has no way of knowing whether McVeigh told him the truth but he kept notes from

his conversations and believes prison officials surreptitiously recorded some conversations. His book, due next month, details what McVeigh told him about the robbers.

"He (McVeigh) knew they were involved because he said he planned it with them," Hammer said. "He said they were part of what he called his security detail."

FBI agents acknowledged they investigated suspicions of a link between McVeigh and the bank robbers.

When bank robber Mark Thomas was indicted in January 1997 he told reporters that at least one gang member was involved in the Oklahoma bombing, according to a newspaper clip in FBI files. "Your young Mr. Wizard took out the Murrah building," Thomas was quoted as saying of one of his bank robbery colleagues.

Thomas' ex-girlfriend told FBI agents her boyfriend stated shortly before he traveled to a white supremacist compound at Elohim City, Okla., in spring 1995 that a federal building was about to be bombed.

"We are going to get them. We are going to hit one of their buildings during the middle of the day. It's going to be a federal building," Donna Marazoff quoted Thomas as saying during her FBI interview.

Thomas could not be located for comment, but was quoted in FBI interview reports as saying "he could not recall ever saying anything to Donna Marazoff about blowing anything up or about taking part in any bombings."

The FBI agents said they dropped the inquiry after Thomas and other members of the ARA gang were captured in 1996 and 1997, denied their involvement in McVeigh's bombing and provided an alibi.

The alibi, according to FBI records, was that the bank robbers left Elohim City on April 16, 1995, and went to a house in Kansas to meet with Langan three days before the bombing. But the FBI's own records conflicted with that account.

Used car sales records gathered by the FBI showed the gang purchased a truck on April 17, 1995, on the Oklahoma-Arkansas border, then returned to Elohim City to sell an old vehicle.

Langan said he offered to tell prosecutors back in 1996 that the bank robbers' alibi was bogus. "They didn't return to the house until the morning of April 20," Langan claimed.

The documents show FBI agents first suspected a possible link in summer 1995 when bank robber Richard Guthrie left behind at the site of two bank robberies a

newspaper article about the Oklahoma City bombing with McVeigh's picture circled.

Langan said the robbers became fearful Guthrie might recklessly implicate them in the bombing, and in fall 1995 discussed killing Guthrie. Guthrie eventually committed suicide after his capture by authorities the following spring.

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Some of the original FBI documents cited in story are available at <http://datacenter.ap.org/wdc/okcdocs.html>

(DOCUMENTS CITED ATTACHED BELOW)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/97

DONNA MARAZOFF, [REDACTED], Pennsylvania, telephone number [REDACTED], telephonically contacted the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and furnished the following information:

MARAZOFF advised that in approximately 1991, she lived with MARK THOMAS and had two children by him, MORIAH THOMAS, Date of Birth (DOB) October 14, 1991 and NICHOLAS MARAZOFF, born December, 1994. MARAZOFF stated that she had seen a recent newspaper article in a Reading, PA, newspaper which indicated that MARK THOMAS might be testifying in the Oklahoma City bombing case in Denver, Colorado. She indicated that the purpose of her telephone call was to advise the FBI of her knowledge of the bombing.

MARAZOFF recalls that sometime prior to February, 1995, MARK THOMAS was visiting her at her residence at [REDACTED], PA. The purpose of this visit was for him to visit with his two children, MORIAH and NICHOLAS. During the course of this visit, THOMAS began talking about the federal government and their involvement in "Waco" and "Ruby Ridge". THOMAS became very irritated as he continued to talk about these two incidents and during the course of the conversation, made the following statements:

"We are going to get them. We are going to hit one of their buildings during the middle of the day. It's going to be a federal building. We will get sympathy if we bomb the building." THOMAS made additional statements something to the effect, "That the people who will lose their loved ones, will realize how bad it feels."

MARAZOFF advised THOMAS at that time that she did not feel that this was the appropriate action to take and that innocent people should not be harmed because of some improper actions in the past by the federal government.

Investigation on 4/2/97 at Philadelphia, Pennsylvania (telephonically)
File # 174A-OC-56120(SQ10) Date dictated 4/3/97
by SA PAUL HENDRICKSON, Jr. and
SA ELIZABETH L. HINES/PH/jb

174A-OC-56120-17777

BOMB DISPOSAL REPORT

Privileged and Confidential

This report will accompany and be part of the Investigative Report.

(A.) DATE 1-18-96 DAY: S M T W (T) F S TIME 0949 hrs. INCIDENT # 005184OCCUPANT Peter Langan ADDRESS [REDACTED] PHONE N/A

(B.) CLASS - BOMBING ATTEMPT HOAX RECOVERY X OTHER _____
(C.) DEVICE - EXPLOSIVE X INCENDIARY _____ MILITARY X IMPROVISED X OTHER _____
(D.) FUZE - ELECT X NON-ELECT _____ WICK X FUZE X DELAY X OTHER _____
(E.) FILLER - EXPLOSIVE Probable smokeless INCENDIARY _____
(F.) CONTAINER - TUBE/PIPE X BOTTLE _____ BOX _____ BAG _____ NONE _____ OTHER remanufactured grenades
(G.) PLACEMENT - WHERE first floor (H.) MAILED _____ PLACED _____ THROWN _____
(I.) DAMAGE - TARGET S unknown OTHERS _____ INJURY _____
(J.) TARGET - TYPE unknown (K.) THREAT-YES _____ NO X (L.) EXPLAIN IN STATEMENT _____
(?) MOTIVE - POSSIBLY bank robberies (O.) SUSPECT Peter K. Langan/Richard Guthrie
(P.) DISPOSITION - DISMANTLED X DETONATED X IN PLACE _____ RANGE X OTHER _____
(R.) CHARGES FILED - SUBJECT Langan & Guthrie CHARGE numerous BY OFFICER FBI Agents
(S.) NARRATIVE STATEMENT At 0949 Hours, called to unknown explosive incident at

585 Reinhard Avenue by FBI to conduct a five-phase operation, access, recovery,
render-safe, final disposal and recovery of evidence operations after the arrest
of a suspected bomb builder, bank robber and member of a white supremacist group.

Explosive IED's were found in a vehicle (white Chevy van) and on the first
floor of the aforementioned residence.

After a reconnaissance of both the house and the vehicle was conducted, CPD's
Crime Scene Search Unit photographed the scene before access to items by the Bomb
Squad.

As each item was searched, that item was again photographed. As each explo-
sive item was found, it was removed and placed in the bomb containment vessel.

All pipe bombs, smoke grenades and remanufactured hand grenades were removed,
transported to the bomb range and dismantled or detonated after again being photo-
graphed. The only exception being a PVC pipe bomb with timer that was dismantled
by Nuetrex disrupter at the scene. All items photographed after disposal and saved
for evidence.

(T.) DEVICE COMPONENTS After 17 hours, the following were disposed of: 1 reloaded
M-69, 1 M-30, 3 reloaded M-21 practice hand grenades, all grenades had M-228 pyro-
technic delay-igniting practice fuzes, 5 live non-electric and 1 electric blasting
caps, 3 M-18 smoke grenades, 2 1-lb. cans of Bullseye smokeless powder, and 11 pipe
bombs, 2 inert, 8 metal pipe bombs that high ordered, 1 PVC pipe bomb, probably
inert. Also, 1-gallon can of Nitro Methane (O₂NCH₃).

PHOTO BY: Prev. 16 & Prev. 12 SKETCH BY: None
BATTALION CHIEF IN CHARGE Chief Schmidt DISTRICT 1 UNIT 1
POLICE OFFICER IN CHARGE FBI Agent Hannah ASSIGNMENT P-12, P-16, BS-2
INVESTIGATOR S Larry Pfeifer & Terry Dillon AGENCY FBI, CPD, CFD, FC Sheriff's Ofc.

Steve Martin & John Dill

TECHNICIAN

Terry T. Dillon

COORDINATOR

FOR OFFICE USE ONLY - DO NOT WRITE BELOW THIS LINE

S.F.M. _____ F.B.I. X POLICE BURGLARY _____ BM. SQ. FILE X
P.C. _____ A.T.C. X POLICE HOMICIDE _____ SHERIFF X

ATTORNEY WHO REPRESENTS RADICALLY CONSERVATIVE INDIVIDUALS/
MOVEMENTS AND IS THE [REDACTED] WHO REPRESENTS
THE C.A.U.S.E. FOUNDATION, WHICH HAS AN AFFILIATION. b7c

IN EARLY 1995, [REDACTED] AT THEIR
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD [REDACTED]
THAT HE WAS LEARNING SPANISH AND THAT IT WAS IMPORTANT TO KNOW
OTHER LANGUAGES.

WHILE THERE IS NO EVIDENCE TO DIRECTLY LINK [REDACTED] TO
THE BOMBROB INCIDENTS, IT WOULD APPEAR POSSIBLE THAT [REDACTED] COULD
HAVE KNOWLEDGE AND/OR CONSPIRATORIAL INPUT INTO SUCH CRIMINAL
ACTIVITY.

INFORMATION HAS ALSO BEEN RECEIVED THROUGH THE SOUTHERN
POVERTY LAW CENTER (SPLC) THAT ONE [REDACTED] AKA
[REDACTED] TELEPHONE CALL FROM
[REDACTED] ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE
OKBOMB ATTACK, WHEN [REDACTED] OF THE SPLC, WAS IN
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH [REDACTED]
ONE OF TWO INDICTED OKBOMB DEFENDANTS. [REDACTED] OF THE SPLC

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b7D

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN THE NEAR FUTURE. [REDACTED] FURTHER ADVISED THAT HE/SHE HAS LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON. b7c
b7D

PRIOR OKBOMB INVESTIGATION DETERMINED THAT [REDACTED] HAD PLACED A TELEPHONE CALL TO [REDACTED] ON 4/5/95, A DAY THAT HE WAS BELIEVED TO HAVE BEEN ATTEMPTING TO RECRUIT A SECOND CONSPIRATOR TO ASSIST IN THE OKBOMB ATTACK. THE OKBOMB COMMAND POST IS ATTEMPTING TO VERIFY THE VERSION OF EVENTS AS SET FORTH BY [REDACTED] AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#0051