

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1996

To: OK CP
Mobile

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Attn: IIC

From: OK CP

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Contact: SA [redacted] ext. [redacted]

Approved By: [redacted]

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Drafted By: [redacted] ctp

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Case ID #: 174A-OC-56120 SUB S11 (Pending) b7C

Title: OKBOMB;
MAJOR CASE 117;
EID;
OO: OC

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Synopsis: [redacted] interviewed regarding additional details re [redacted]

Details: [redacted] Southern Poverty Law Center (SPLC), Montgomery, Alabama, was telephonically contacted through a conference call established by Special Agent (SA) [redacted] who had previously interviewed [redacted] regarding information he had received from sources concerning [redacted]. It was explained [redacted] that additional information was needed in order to evaluate that which had been provided as well as to conduct further investigation. Thereafter, [redacted] advised as follows:

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The sources developed by [redacted] are promised confidentiality and are not paid. There was more than one source used to gather the information furnished to SA [redacted] on December 20, 1995, regarding [redacted]. Some of the information came from routinely monitoring the Elohim City community in far eastern Oklahoma. The name [redacted] had been mentioned by several members of the press involved with the "patriot movement." Revenge was not a motive on the part of the sources furnishing information in this matter. Routinely, [redacted] receives information from people sympathetic to the SPLC ideals, as well as people concerned about the potential threats by radical groups and relevant events that happen in their communities.

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174A-OC-56120511-5
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
JUN 03 1996
FBI - OKLAHOMA CITY
[initials]

Via INTELWIRE.com

To: OK CP From: SA [redacted]
Re: 174A-OC-56120, 01/16/1996

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He monitors media reports relating to extremist groups. He has had media inquiries regarding [redacted] so he knows the information regarding [redacted] is being discussed. He pieced information together and when it became substantial, he furnished it to the Federal Bureau of Investigation (FBI) for whatever use deemed appropriate. He believes there will be a story coming out in the media soon on [redacted]

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With regard to [redacted] wherein Timothy McVeigh met [redacted] being in November 1993, the information actually was that it was approximately 18 months prior to the bombing. Therefore, to say that it was November, 1993, is an estimate. He has no information as to whether or not [redacted] attends a lot [redacted] but assumed that he did since that is a common place for militias to [redacted]

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His sources could provide no information regarding the extent of association between McVeigh and [redacted] after they met.

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The date of birth and [redacted] regarding [redacted] were obtained by him through official sources and not from the sources providing the other information regarding [redacted]. The sources have no information regarding physical description, vehicles, relatives or other distinguishing information regarding [redacted]

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With regard to the telephone call from McVeigh to Elohim City being on April 17, 1995, he believes this came from published sources and possibly from a media interview with [redacted] of Elohim City. He believes that the date of call as provided by sources could be incorrect, but is likely in the right general time frame. The sources do not know whether or not McVeigh actually got to talk to [redacted]

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With regard to [redacted] recognizing McVeigh when his arrest pictures were displayed on television, he wants to emphasize that when he furnished this information he would underline the word "reportedly", meaning that this is a media-related report and he does not put "a lot of stock" in that report. He does believe the report that [redacted] Elohim City and was in [redacted] III December, 1995. He has no information as to whether or not McVeigh knows [redacted] or anyone else at Elohim City besides [redacted]. He has no idea as to why [redacted] told [redacted] Elohim City, if that report is accurate.

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Via INTELWIRE.com

To: OK CP From: SA [redacted]
Re: 174A-OC-56120, 01/16/1996

He does not know why someone would [redacted] however, he speculates because [redacted] may be related to the Oklahoma City bombing. However, he does not know that for sure. The term [redacted] is a popular term [redacted] He does not know exactly what it means other than [redacted] His sources do not know whether [redacted] is [redacted] or merely visiting [redacted] who was the [redacted] that allegedly [redacted]

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His reference previously to [redacted] relates to [redacted] having associated with [redacted] rather than [redacted]

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He does not have detailed information about the investigation being conducted by Legat, London and does not consider that information all that reliable.

The issue of whether or not [redacted] knows [redacted] did not come up when sources were providing him information. Therefore, he assumes his sources had no information as to that association.

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[redacted] was asked if the interviewing Agents could meet with the sources providing him information regarding [redacted] in order to clarify the information and elicit further details [redacted] advised that the information came to him through intermediaries and they were not in a position to go back to the original sources of the information. He said the original sources do not have direct contact with [redacted] Elohim City, [redacted] etc. Additionally, he does not believe that any other additional information regarding this matter is available from the sources. He added that should additional information come to his attention, he will immediately contact the FBI.

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CC: 1 - SA [redacted] Mobile
1 - SA [redacted]

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Via INTELWIRE.com

To: OK CP From: SA [redacted]
Re: 174A-OC-56120, 01/16/1996

WORK COPY ROUTING SHEET

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CC: 1 - SA [redacted], Mobile
1 - SA [redacted]

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Via INTELWIRE.com

[Handwritten initials]

0007 MRI 00018

OO P12 AFO FBI OC FBILR

DE FBILR #0002 1150050

ZNR UUUUU

O 250012Z APR 95

FM FBI LITTLE ROCK (174A-OC-56120) (SQ 2) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3390//

PASS: SSA [redacted] FBIHQ/SIOC; SSRA [redacted]

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MOBILE-MONTGOMERY RA.

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SUBJECT: OKBOMB; 4/19/95; MAJOR CASE 117; EID;

OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE SSA [redacted] SIOC TELCAL TO SSRA [redacted]

[redacted] LITTLE ROCK, 4/24/95, AND SSRA [redacted] TELCAL TO

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SSRA [redacted] MOBILE DIVISION, 4/24/95.

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THIS COMMUNICATION IS IN RESPONSE TO SIOC LEAD NUMBER

INDEXED	SEARCHED
SERIALIZED	FILED
APR 24 1995	
FBI - MONTGOMERY	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1995	
FBI - MONTGOMERY	

[Handwritten initials]

174A-OC-56120B-619

Via INTELWIRE.com

PAGE TWO DE FBILR 0002 UNCLAS

HQ00645 TELEPHONICALLY RELAYED 4/24/95.

SIOC, FBIHQ, DIRECTED LITTLE ROCK TO LOCATE AND INTERVIEW

[REDACTED]

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[REDACTED] REGARDING INFORMATION [REDACTED] PROVIDED DEPARTMENTAL

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ATTORNEY BARRY KOWALSKI, CIVIL RIGHTS DIVISION (CRD), DOJ, PERTAINING TO RELATIONSHIPS, ACTIVITIES, AND/OR ASSOCIATES OF SUBJECT NUMBER ONE, TIMOTHY J. MC VEIGH.

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ATTEMPT TO CONTACT AT 664-5020 IDENTIFIES THE TELEPHONE NUMBER AS THE HILTON INN, LITTLE ROCK, ARKANSAS, ADVISING THAT INDIVIDUAL TO BE INTERVIEWED [REDACTED] HAD DEPARTED THE LOCATION WITHIN THE PAST ONE HOUR.

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FOLLOW-UP CONTACT WAS MADE BY SSRA [REDACTED] TELEPHONICALLY WITH DEPARTMENTAL ATTORNEY BARRY KOWALSKI, CRD/DOJ, WHO PROVIDED THE HOME TELEPHONE NUMBER OF [REDACTED] AS BEING

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[REDACTED] KOWALSKI STATED [REDACTED] WAS TO DEPART LITTLE ROCK AND RETURN TO THE [REDACTED] AREA INSTANT DATE.

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DEPARTMENTAL ATTORNEY KOWALSKI CHARACTERIZES [REDACTED]

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[REDACTED] AS AN INDIVIDUAL [REDACTED]

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[REDACTED] ACTING IN VARIOUS UNDERCOVER CAPACITIES FOR THE PURPOSES OF GATHERING INTELLIGENCE FOR THAT ORGANIZATION.

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Via INTELWIRE.com

PAGE THREE DE FBILR 0002 UNCLAS

[REDACTED] CONTACTED KOWALSKI ON APRIL 24, 1995, ADVISING THAT HE HAD DEVELOPED SIGNIFICANT INFORMATION REGARDING VARIOUS ASPECTS OF INTEREST IN CAPTIONED MATTER. KOWALSKI SUBSEQUENTLY NOTIFIED FBIHQ RESULTING IN LEAD HQ00645 BEING SET. SUMMARY INFORMATION PROVIDED BY KOWALSKI REGARDING

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[REDACTED] CONVERSATION IS AS FOLLOWS:

[REDACTED] ADVISES THAT, OVER THE WEEKEND OF [REDACTED]

[REDACTED] HE ATTENDED AN IDENTITY MOVEMENT RALLY IN AN UNNAMED HOTEL [REDACTED] HE FURTHER REPORTED THAT

APPROXIMATELY 600 MEMBERS WERE IN ATTENDANCE, STATING THAT NO "HARD" RHETORIC WAS EXCLAIMED, TAKING CREDIT FOR OR REFERENCING RESPONSIBLE PARTIES. SEVERAL CONVERSATIONS OF INTEREST WERE ENGAGED IN CONCERNING THE IDENTITY MOVEMENT'S FUTURE PLANS AND CONCERNS REGARDING THE FEDERAL GOVERNMENT'S ATTENTION TO THEIR ORGANIZATION AS A DIRECT RESULT OF THIS INCIDENT. IT WAS FURTHER ADVISED THAT AN INDIVIDUAL

IDENTIFIED AS [REDACTED] NOT FURTHER IDENTIFIED, WAS IN ATTENDANCE AND ESPOUSES A STRONG AFFILIATION WITH THE MICHIGAN MILITIA [REDACTED] FURTHER ADVISED [REDACTED] BARES A CLOSE RESEMBLANCE TO UNKNOWN SUBJECT NUMBER TWO.

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PAGE FOUR DE FBILR 0002 UNCLAS

[REDACTED] ALLEGEDLY HAS INFORMATION REGARDING THE
 POSSIBLE INVOLVEMENT OF [REDACTED] A MICHIGAN MILITIA
 MEMBER, PARTICULAR TO THE CONSPIRATORIAL ASPECT OF THIS
 INVESTIGATION. IT WAS FURTHER BELIEVED [REDACTED] THAT
 [REDACTED] IS CURRENTLY BEING SOUGHT BY THE FBI FOR QUESTIONING
 REGARDING TV AND/OR RADIO INTERVIEWS/COMMENTS MADE BY THIS
 INDIVIDUAL IN THE BEHALF OF THE MILITIA. HE FURTHER ADVISED
 OF INFORMATION REGARDING A RELATIONSHIP BETWEEN [REDACTED] AND
 TIMOTHY J. MC VEIGH.

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[REDACTED] ADVISED THAT APPROXIMATELY ONE WEEK AGO
 SEVERAL MEMBERS OF THE MICHIGAN MILITIA WERE ARRESTED AT
 FOWLERSVILLE, MICHIGAN, ON WEAPON CHARGES. ALL SUBJECTS BUT
 ONE HAS BEEN RELEASED IDENTIFYING THAT INDIVIDUAL AS [REDACTED]

[REDACTED] INFORMATION PROVIDED [REDACTED] IS THAT
 THE RELEASED INDIVIDUALS ARE CONCERNED REGARDING WHAT [REDACTED]
 MAY SAY TO LAW ENFORCEMENT CONCERNING THEIR CRIMINAL
 ACTIVITIES WITHIN THE MICHIGAN MILITIA. [REDACTED]

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[REDACTED] POLICE DEPARTMENT, MICHIGAN, WAS
 IDENTIFIED AS THE POINT OF CONTACT AND INDIVIDUAL
 KNOWLEDGEABLE OF THE SITUATION. AS A SECONDARY COMMENT,
 [REDACTED] MAKE REFERENCE TO THE FACT THAT [REDACTED] IS AN

Via INTELWIRE.com

PAGE FIVE DE FBILR 0002 UNCLAS

ASSOCIATE OF [REDACTED]

4) IN HIS UNDERCOVER CAPACITY, [REDACTED] ALLEGED TO HAVE DEVELOPED PARTICULAR INFORMATION REGARDING THE "CONSTITUTION RANGERS," FORMERLY THE "ARIZONA PATRIOTS," CITING THEIR INVOLVEMENT IN SUPREMACIST ACTIVITIES AROUND THE KINGSTON, ARIZONA, AREA. HE IS ALLEGED TO BE KNOWLEDGEABLE OF THE IDENTITIES OF VARIOUS MEMBERS WHO HAVE HAD ASSOCIATION WITH TIMOTHY JACK MC VEIGH.

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ABSENCE OF THE COMPLETE DEBRIEFING OF [REDACTED] DETROIT, KANSAS CITY, AND PHOENIX ARE REQUESTED TO REVIEW THE PRELIMINARY INFORMATION FOR DETERMINATION REGARDING IMMEDIATE ACTION IN ADVANCE OF DETAIL DEBRIEFING TO BE CONDUCTED BY FBI AT MONTGOMERY, ALABAMA.

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LEADS:

MOBILE DIVISION AT MONTGOMERY, ALABAMA: WILL IMMEDIATELY LOCATE AND INTERVIEW, ON ARRIVAL, [REDACTED] [REDACTED] REGARDING INFORMATION PROVIDED DEPARTMENTAL ATTORNEY BARRY KOWALSKI, CRD, DOJ, AND EXPEDITIOUSLY ADVISE RECEIVING OFFICES SAME.

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ARMED AND DANGEROUS.

Via INTELWIRE.com

PAGE SIX DE FBILR 0002 UNCLAS

BT

#0002

NNNN

Via INTELWIRE.com

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/4/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: FBIHQ, DOMESTIC TERRORISM UNIT, ROOM 5438.

pm

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE EC FROM FBI, MOBILE TO OKLAHOMA CITY CP AND DIRECTOR

DATED 12/21/95.

LEAD CONTROL NUMBER 13874.

FOR THE INFORMATION OF LEGAT, LONDON, REFERENCED EC

PROVIDED INFORMATION FROM



Searched _____
 Serialized tw
 Indexed _____
 Filed _____

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JRH
Comp
of corrections

Approved: _____

Original filename: DMD002W.004

Time Received: _____

Telprep filename: DMD002SO.004

MRI/JULIAN DATE: 295/5

ISN: 5

FOX DATE & TIME OF ACCEPTANCE: _____

624
174A-OC-56120-C-3020

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

POVERTY LAW CENTER, MONTGOMERY, ALABAMA WHO HAD RECEIVED THE FOLLOWING INFORMATION FROM VARIOUS CONFIDENTIAL SOURCES:

[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED]

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[REDACTED] HE WAS HELPED WITH [REDACTED] BY [REDACTED]

[REDACTED] ALSO DEFENDS [REDACTED]
[REDACTED]

[REDACTED] ADDITIONALLY, IN NOVEMBER OF 1993, [REDACTED] WAS ALLEGED TO HAVE MET SUBJECT TIM MCVEIGH [REDACTED] AND THEREAFTER, BECAME ASSOCIATES WITH MCVEIGH

BECAUSE OF THEIR COMMON BACKGROUND IN [REDACTED] IN THE MILITARY. [REDACTED] FOR THE PAST FEW YEARS

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AT ELOHIM CITY, OKLAHOMA (A RELIGIOUS WHITE SUPREMACIST COMMUNITY IN A REMOTE AREA). MCVEIGH ATTEMPTED TO CALL

[REDACTED] IN APRIL OF 1995 PRIOR TO THE BOMBING

BY ACCORD TO THESE NOTES.

[REDACTED] WENT ON TO PROVIDE ADDITIONAL INFORMATION FROM HIS SOURCES REGARDING [REDACTED] CONCLUDED BY

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ADVISING THAT HE WAS PROVIDING THIS INFORMATION TO THE FBI

Via INTELWIRE.com

^PAGE 3 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BECAUSE HE HAS HEARD THAT LEGAT, LONDON IS DOING BACKGROUND INVESTIGATION ON [REDACTED]

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LEAD. LEGAT LONDON AT LONDON. WILL ADVISE OKLAHOMA CITY COMMAND POST WHETHER LEGAT IS AWARE OF ANY INVESTIGATION CONDUCTED [REDACTED] BY LEGAT, LONDON, SCOTLAND YARD, INTERPOL, OR ANY SIMILAR AGENCY IN YOUR JURISDICTION. DIRECT ANY QUESTIONS TO SA [REDACTED] AT TELEPHONE [REDACTED]

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[REDACTED]

WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE. ADDITIONALLY, ENSURE THAT LEAD NUMBER 13874 IS STATED IN RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302'S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

Via INTELWIRE.com

0010 MRI 00295

PP FBIOK

DE FBIOK #0005 0050627

ZNR UUUUU

P 050620Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: FBIHQ, DOMESTIC TERRORISM UNIT, ROOM 5438.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE EC FROM FBI, MOBILE TO OKLAHOMA CITY CP AND DIRECTOR
DATED 12/21/95.

LEAD CONTROL NUMBER 13874.

FOR THE INFORMATION OF LEGAT, LONDON, REFERENCED EC

Via INTELWIRE.com

PAGE TWO DE FBIOK 0005 UNCLAS

PROVIDED INFORMATION FROM [REDACTED] SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA WHO HAD RECEIVED THE FOLLOWING INFORMATION FROM VARIOUS CONFIDENTIAL SOURCES:

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[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED]

[REDACTED] HE WAS HELPED WITH [REDACTED] BY [REDACTED]

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b7C

[REDACTED] ALSO DEFENDS [REDACTED]

[REDACTED] ADDITIONALLY, IN NOVEMBER OF 1993,

[REDACTED] WAS ALLEGED TO HAVE MET SUBJECT TIM MCVEIGH [REDACTED]

[REDACTED] AND THEREAFTER, BECAME ASSOCIATES WITH MCVEIGH BECAUSE OF THEIR COMMON BACKGROUND IN [REDACTED] IN THE

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MILITARY. [REDACTED] FOR THE PAST FEW YEARS AT ELOHIM CITY, OKLAHOMA (A RELIGIOUS WHITE SUPREMACIST COMMUNITY IN A REMOTE AREA). MCVEIGH ATTEMPTED TO CALL

[REDACTED] IN APRIL OF 1995 PRIOR TO THE BOMBING, ACCORDING TO THIS SOURCE.

[REDACTED] WENT ON TO PROVIDE ADDITIONAL INFORMATION FROM HIS SOURCES REGARDING [REDACTED] CONCLUDED BY [REDACTED] ADVISING THAT HE WAS PROVIDING THIS INFORMATION TO THE FBI

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Via INTELWIRE.com

PAGE THREE DE FBI0K 0005 UNCLAS

BECAUSE HE HAS HEARD THAT LEGAT, LONDON IS DOING BACKGROUND INVESTIGATION ON [REDACTED] b6 b7C

LEAD. LEGAT LONDON AT LONDON. WILL ADVISE OKLAHOMA CITY COMMAND POST WHETHER LEGAT IS AWARE OF ANY INVESTIGATION CONDUCTED RE [REDACTED] BY LEGAT, LONDON, SCOTLAND YARD, INTERPOL, OR ANY SIMILAR AGENCY IN YOUR JURISDICTION. DIRECT ANY QUESTIONS TO SA [REDACTED] AT TELEPHONE [REDACTED] b6 b7C b2

[REDACTED] WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE. ADDITIONALLY, ENSURE THAT LEAD NUMBER 13874 IS STATED IN RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302'S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0005

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Via INTELWIRE.com
FD-36 (Rev. 6-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/11/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI HOUSTON/PRIORITY/(100A-SU-9595)

FBI MOBILE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/(100A-SU-9595)

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

Searched _____
 Serialized SM
 Indexed SM
 Filed SM

174A-OC-56120-C-3050

Approved: [Signature]

Original filename: DMD001W 011

Time Received: _____

Telprep filename: DMD001SD 011

MRI/JULIAN DATE: 205/35328/002

ISN: 001 002

FOX DATE & TIME OF ACCEPTANCE: at 1202z 1-13-96 [Signature]

Sub 511

(2)

P.m.

Via INTELWIRE.com

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

RE BUREAU TELETYPE TO BIRMINGHAM DATED 1/4/96 AND
CINCINNATI TELETYPE TO BUREAU DATED 1/5/96. RE HOUSTON
TELCALL TO CP OKLAHOMA CITY DATED 1/10/96.

REFERENCED TELETYPES OF 1/4 & 5/96 WERE NOT SENT TO FBI
MOBILE. THE TELETYPES RELATED TO [REDACTED] SOURCES
OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA HAVE
PROVIDED INFORMATION REGARDING [REDACTED] MOBILE SHOULD BE
INCLUDED IN FUTURE TELETYPES RE [REDACTED]

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ADDITIONALLY, BY REFERENCED TELCALL, FBI HOUSTON ADVISED
THAT THEY HAVE SOURCE INFORMATION THAT [REDACTED]

[REDACTED] IS RELOCATING INTO THE HOUSTON AREA. IN VIEW OF THE
KNOWN ASSOCIATION BETWEEN [REDACTED] AND [REDACTED]
RECEIVING OFFICES ARE REQUESTED TO INCLUDE MOBILE, HOUSTON,
AND SALT LAKE CITY FOR DISSEMINATION OF INFORMATION CONCERNING

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[REDACTED] AND [REDACTED]

CP OKLAHOMA CITY WILL FURNISH COPIES OF REFERENCED
TELETYPES DATED 1/4 & 5/95 TO MOBILE, HOUSTON, AND SALT LAKE
CITY.

ARMED AND DANGEROUS.

BT

Via INTELWIRE.com

0003 MRI 00278

PP FBIOK

DE FBIOK #0002 0131204

ZNR UUUUU

P 131201Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI HOUSTON/PRIORITY/ (100A-SU-9595)

FBI MOBILE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/ (100A-SU-9595)

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY..

Via INTELWIRE.com

PAGE TWO DE FBIOK 0002 UNCLAS

ARMED AND DANGEROUS.

RE BUREAU TELETYPE TO BIRMINGHAM DATED 1/4/96 AND
CINCINNATI TELETYPE TO BUREAU DATED 1/5/96. RE HOUSTON
TELCALL TO CP OKLAHOMA CITY DATED 1/10/96.

REFERENCED TELETYPES OF 1/4 & 5/96 WERE NOT SENT TO FBI
MOBILE. THE TELETYPES RELATED TO [REDACTED] SOURCES
OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA HAVE
PROVIDED INFORMATION REGARDING [REDACTED] MOBILE SHOULD BE
INCLUDED IN FUTURE TELETYPES RE [REDACTED]

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b7C

ADDITIONALLY, BY REFERENCED TELCALL, FBI HOUSTON ADVISED
THAT THEY HAVE SOURCE INFORMATION THAT [REDACTED]
[REDACTED] IS RELOCATING INTO THE HOUSTON AREA. IN VIEW OF THE
KNOWN ASSOCIATION BETWEEN [REDACTED] AND [REDACTED]
RECEIVING OFFICES ARE REQUESTED TO INCLUDE MOBILE, HOUSTON,
AND SALT LAKE CITY FOR DISSEMINATION OF INFORMATION CONCERNING

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[REDACTED] AND [REDACTED]

CP OKLAHOMA CITY WILL FURNISH COPIES OF REFERENCED
TELETYPES DATED 1/4 & 5/95 TO MOBILE, HOUSTON, AND SALT LAKE
CITY.

ARMED AND DANGEROUS.

BT

Via **INTELWIRE.com**

PAGE THREE DE FBI0K 0002 UNCLAS

#0002

NNNN

Via INTELWIRE.com

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/20/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

Sub 5, S11
②
P.m.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO THE BUREAU AND ALL
 FIELD OFFICES, DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO
 THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995,
 THROUGH PRESENT AND ALSO CINCINNATI TELETYPE TO THE BUREAU
 DATED JANUARY 5, 1996 AND TELCAL BETWEEN SA [REDACTED]

b6
b7c

OKLAHOMA CP AND SA [REDACTED] CINCINNATI, ON JANUARY 19, 1996.

Approved: [Signature]
 Searched: [Signature]
 Indexed: [Signature]
 Filed: [Signature]

LAS courier p 2

Approved: D/95m Original filename: JFM001W.020

Time Received: _____ Telprep filename: JFM001SO.020

MRI/JULIAN DATE: 154/021 ISN: 001

FOX DATE & TIME OF ACCEPTANCE: 1644/DMD/1-21-96
174A-OC-56120 C-3090

Via INTELWIRE.com

^PAGE 2 CP OKLAHOMA (174A-OC-56120)

OKLAHOMA HAS RECEIVED INFORMATION [REDACTED]

b6

[REDACTED] MAY BE AN ASSOCIATE OF TIMOTHY MCVEIGH.

b7C

INFORMATION RECEIVED THROUGH THE SOUTHERN POVERTY LAW CENTER (SPLC) INDICATES THAT MCVEIGH ATTEMPTED TO TELEPHONICALLY CONTACT [REDACTED] ON OR ABOUT APRIL 17, 1995, WHILE [REDACTED] WAS RESIDING IN ELOHIM CITY, A PARAMILITARY SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. THE SOURCES (RELIABILITY UNKNOWN) OF THE SPLC ADVISED [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED] AND PLANS TO [REDACTED] IN THE NEAR FUTURE.

b6

b7C

b7D

CINCINNATI [REDACTED] OF KNOWN RELIABILITY, ADVISED

b2

HE MET [REDACTED] AT THAT TIME

b6

[REDACTED] WAS RESIDING WITH [REDACTED]

b7C

b7D

[REDACTED] CW RECALLS

[REDACTED] WAS KNOWN [REDACTED]

IN [REDACTED] CW TRAVELED TO [REDACTED]

[REDACTED] CW AGAIN MET [REDACTED] DURING THIS

b6

VISIT WHERE HE WAS RESIDING AT [REDACTED] CW RECALLED

b7C

b7D

Via INTELWIRE.com

^PAGE 3 CP OKLAHOMA (174A-OC-56120)

[REDACTED] LEFT OKLAHOMA.

[REDACTED] BECAUSE THINGS

WERE "TOO HOT OUT THERE". CW CLEARLY UNDERSTOOD THAT

[REDACTED] WAS REFERRING TO THE BOMBING OF THE OKLAHOMA CITY

FEDERAL BUILDING.

SA [REDACTED] CINCINNATI DIVISION, ADVISED CW IS IN A

POSITION TO FURNISH PERTINENT INFORMATION AND IS FURTHER

WILLING TO TRAVEL TO [REDACTED] TO

DETERMINE IF [REDACTED] IS CURRENTLY RESIDING [REDACTED] CW

WILL THEREAFTER ATTEMPT TO ILLICIT INFORMATION FROM [REDACTED]

RELATIVE TO HIS KNOWLEDGE/ASSOCIATION WITH OKBOMB SUBJECTS.

CW'S TRAVEL TO [REDACTED] AND SUBSEQUENT

INFORMATION OBTAINED WILL ASSIST OKLAHOMA CP IN CONDUCTING

LATER INTERVIEW OF [REDACTED]

SAC CHARLOTTE AND CINCINNATI CONCUR WITH TRAVEL OF CW TO

CHARLOTTE DIVISION TENTATIVELY THE WEEK OF JANUARY 22, 1996.

NO ELSUR RELATED ACTIVITIES ARE ANTICIPATED.

ARMED AND DANGEROUS.

BT

b6

b7C

b7D

b6

b7C

b7D

Via INTELWIRE.com

^PAGE 4 CP OKLAHOMA (174A-OC-56120)

Via INTELWIRE.com

0001 MRI 00154

PP FBIOK

DE FBIOK #0001 0211645

ZNR UUUUU

P 211643Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO THE BUREAU AND ALL
FIELD OFFICES, DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO
THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995,
THROUGH PRESENT AND ALSO CINCINNATI TELETYPE TO THE BUREAU
DATED JANUARY 5, 1996 AND TELCAL BETWEEN SA

b6

b7c

Via INTELWIRE.com

PAGE TWO DE FBIOK 0001 UNCLAS

OKLAHOMA CP AND SA [REDACTED] CINCINNATI, ON JANUARY 19, 1996.

OKLAHOMA HAS RECEIVED INFORMATION [REDACTED]

b6

[REDACTED] MAY BE AN ASSOCIATE OF TIMOTHY

b7C

MCVEIGH.

INFORMATION RECEIVED THROUGH THE SOUTHERN POVERTY LAW CENTER (SPLC) INDICATES THAT MCVEIGH ATTEMPTED TO TELEPHONICALLY CONTACT [REDACTED] ON OR ABOUT APRIL 17, 1995, WHILE [REDACTED] WAS RESIDING IN ELOHIM CITY, A PARAMILITARY SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. THE SOURCES (RELIABILITY UNKNOWN) OF THE SPLC ADVISED [REDACTED] IS

b6

b7C

b7D

CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED] [REDACTED] AND PLANS TO [REDACTED] IN THE NEAR FUTURE.

CINCINNATI [REDACTED] OF KNOWN RELIABILITY, ADVISED

HE MET [REDACTED] AT THAT TIME

b2

[REDACTED] WAS RESIDING WITH [REDACTED]

b6

[REDACTED] CW RECALLS

b7C

b7D

[REDACTED] WAS KNOWN [REDACTED]

IN [REDACTED] CW TRAVELED TO [REDACTED]

[REDACTED] CW AGAIN MET [REDACTED] DURING THIS

b6

VISIT WHERE HE WAS RESIDING AT [REDACTED] CW RECALLED

b7C

b7D

Via INTELWIRE.com

PAGE THREE DE FBIOK 0001 UNCLAS

[REDACTED] LEFT OKLAHOMA. b6
 [REDACTED] BECAUSE THINGS b7C
 WERE "TOO HOT OUT THERE". CW CLEARLY UNDERSTOOD THAT b7D
 [REDACTED] WAS REFERRING TO THE BOMBING OF THE OKLAHOMA CITY
 FEDERAL BUILDING.

SA [REDACTED] CINCINNATI DIVISION, ADVISED CW IS IN A
 POSITION TO FURNISH PERTINENT INFORMATION AND IS FURTHER
 WILLING TO TRAVEL TO [REDACTED] TO
 DETERMINE IF [REDACTED] IS CURRENTLY RESIDING [REDACTED] CW
 WILL THEREAFTER ATTEMPT TO ILLICIT INFORMATION FROM [REDACTED] b6
 RELATIVE TO HIS KNOWLEDGE/ASSOCIATION WITH OKBOMB SUBJECTS. b7C
 CW'S TRAVEL TO [REDACTED] AND SUBSEQUENT b7D
 INFORMATION OBTAINED WILL ASSIST OKLAHOMA CP IN CONDUCTING
 LATER INTERVIEW OF [REDACTED]

SAC CHARLOTTE AND CINCINNATI CONCUR WITH TRAVEL OF CW TO
 CHARLOTTE DIVISION TENTATIVELY THE WEEK OF JANUARY 22, 1996.
 NO ELSUR RELATED ACTIVITIES ARE ANTICIPATED.

ARMED AND DANGEROUS.

BT

#0001

NNNN

Via INTELWIRE.com

0008 MRI 00783

PP FBIOK

DE FBIOK #0019 0291601

ZNR UUUUU

P 291550Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

INFO FBI HOUSTON/ROUTINE/

FBI MOBILE/ROUTINE/

FBI WMFO/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 19, 1995; SUMMARY TELETYPES TO

SUBSII
2/16/8
JTN.

Via INTELWIRE.com

PAGE TWO DE FBIOK 0019 UNCLAS

THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995, TO PRESENT; CP OKLAHOMA CITY TELETYPE TO LEGAT BONN DATED JANUARY 18, 1996; AND TELCALL OF INSPECTOR IN CHARGE DANNY DEFENBAUGH AND LEGAT BONN ON JANUARY 27, 1996.

LEAD CONTROL NUMBER 13965.

OKLAHOMA CP HAS INFORMATION THAT [REDACTED]

[REDACTED] MAY BE AN

ASSOCIATE OF TIMOTHY MCVEIGH.

b6
b7C

INFORMATION RECEIVED BY [REDACTED] SOURCES (RELIABILITY UNKNOWN) THROUGH THE MOBILE DIVISION INDICATES THAT [REDACTED] MET TIMOTHY MCVEIGH [REDACTED] AND THAT MCVEIGH ATTEMPTED TO TELEPHONICALLY CONTACT [REDACTED] PRIOR TO THE BOMBING OF THE ALFRED P. MURRAH FEDERAL BUILDING.

b6
b7C
b7D

[REDACTED] WAS KNOWN TO RESIDE FOR A PERIOD OF TIME AT ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST GROUP [REDACTED]

b6
b7C
b7D

[REDACTED] LOCATED IN MULDEW, OKLAHOMA. IT IS BELIEVED THAT [REDACTED] RESIDED IN EC DURING THE TIME OF THE BOMBING, AND THAT HE CONDUCTED PARAMILITARY TRAINING FOR EC AS WELL AS OTHER MILITIA GROUPS. A CINCINNATI DIVISION RELIABLE COOPERATING WITNESS (CW) HAS ADVISED HE/SHE SPOKE TO [REDACTED] IN [REDACTED] WHILE AT [REDACTED]

b6
b7C
b7D

Via INTELWIRE.com

PAGE THREE DE FBIOK 0019 UNCLAS

RESIDENCE IN [REDACTED] IS AN

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] THE CW

b6
b7C
b7D

CLEARLY UNDERSTOOD [REDACTED] WAS REFERRING TO THE
BOMBING IN OKLAHOMA CITY. THE CW MET [REDACTED]

[REDACTED] IN [REDACTED] WHERE [REDACTED] WAS RESIDING WITH [REDACTED]
[REDACTED] AT THIS TIME, THE CW [REDACTED]
[REDACTED] CW ADVISED [REDACTED] WAS KNOWN [REDACTED]
[REDACTED] " CW DESCRIBED [REDACTED] AS A [REDACTED]
[REDACTED]
[REDACTED]

INFORMATION ALSO RECEIVED BY OKLAHOMA COMMAND POST IS
THAT [REDACTED] RESIDES IN [REDACTED] AND [REDACTED]
IS A [REDACTED]

b6
b7C

OKLAHOMA HIGHWAY PATROL PROVIDED TO CP OKLAHOMA CITY
SEVERAL DOCUMENTS WHICH THEY HAD RECEIVED FROM CONFIDENTIAL
SOURCES WHO HAVE PROVIDED INFORMATION RELATIVE TO EC. AMONG

Via INTELWIRE.com

PAGE FOUR DE FBI0K 0019 UNCLAS

THESE DOCUMENTS WERE DOCUMENTS [REDACTED] RELATING TO

[REDACTED] SOME DOCUMENTS HAVE THE HEADING [REDACTED]

[REDACTED] ONE DOCUMENT APPEARS TO BE A [REDACTED]

[REDACTED] ONE DOCUMENT, [REDACTED] IS

ENTITLED [REDACTED]

[REDACTED] THIS DOCUMENT CERTIFIES THAT [REDACTED]

[REDACTED] THE COURSE INCLUDED

INSTRUCTION IN [REDACTED]

[REDACTED] THE DOCUMENT WAS SIGNED BY [REDACTED]

b6
b7C
b7D

TELEPHONE RECORDS FOR THE 800 DEBIT CARD UTILIZED BY
MCVEIGH AND [REDACTED] REFLECTS THAT A TWO MINUTE CALL WAS
MADE TO EC ON APRIL 5, 1995. ACCORDING TO OKBOMB COOPERATING
SUBJECT [REDACTED] APRIL 5, 1995, WAS AROUND THE TIME
THAT HE BACKED OUT OF THE PLANS TO BOMB THE FEDERAL BUILDING.
MCVEIGH MAY HAVE BEEN TRYING TO RECRUIT OTHER INDIVIDUALS TO
ASSIST HIM.

b6
b7C

CONTACT WITH [REDACTED]

[REDACTED] OKLAHOMA CITY, INDICATES THE FOLLOWING FROM REVIEW OF

b6
b7C

Via INTELWIRE.com

PAGE FIVE DE FBIOK 0019 UNCLAS

THEIR COMPUTERIZED RECORDS RELATIVE TO [REDACTED]

WERE ISSUED [REDACTED]

TO [REDACTED]

[REDACTED] WHITE MALE, [REDACTED], WITH

[REDACTED] THERE IS NO [REDACTED] AND NO

[REDACTED] AVAILABLE AS [REDACTED]

HAS NOT [REDACTED]

THE DATES [REDACTED]

AND WHEN [REDACTED]

WAS SUPPOSED

TO [REDACTED]

FOR [REDACTED]

[REDACTED] ARE AS FOLLOWS: [REDACTED]

b6

b7C

b6

b7C

Via INTELWIRE.com

PAGE SIX DE FBIOK 0019 UNCLAS

HOUSTON, TEXAS.

FROM THE ABOVE INFORMATION, [REDACTED]

[REDACTED]
[REDACTED]

b6
b7C

WOULD NOTIFY APPROPRIATE OFFICIALS SHOULD [REDACTED]

[REDACTED]

ON JANUARY 26, 1995, SA [REDACTED] MOBILE
DIVISION, MONTGOMERY RA, ADVISED THAT SHE HAD JUST BEEN

CONTACTED BY [REDACTED] SOUTHERN POVERTY
LAW CENTER, WHO ADVISED AS FOLLOWS:

b6
b7C

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE
SOURCE RELATING TO [REDACTED]. THE SOURCE ADVISED
THAT [REDACTED]

THE SAME SOURCE ALSO ADVISED THAT [REDACTED]

[REDACTED]
[REDACTED]

b6
b7C
b7D

OR [REDACTED]

WAS [REDACTED] THIS IS ALL

BT

#0019

NNNN

Via INTELWIRE.com

0009 MRI 00784

PP FBIOK

DE FBIOK #0020 0291602

ZNR UUUUU

P 291550Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

INFO FBI HOUSTON/ROUTINE/

FBI MOBILE/ROUTINE/

FBI WMFO/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

THE INFORMATION SOURCE COULD PROVIDE TO

[REDACTED]

[REDACTED]

DOES NOT KNOW FROM WHERE THE CALL WAS PLACED, BUT

b6 -2,-6
b7C -2,-6
b7D-1

TRENTADUE II-45

Via INTELWIRE.com

PAGE TWO DE FBIOK 0020 UNCLAS

WHEN ASKED, ASSUMED IT WAS FROM [REDACTED] ALSO NOTED THAT THERE WAS PREVIOUS INFORMATION ABOUT [REDACTED] BEING [REDACTED] FROM A DIFFERENT SOURCE (RELIABILITY UNKNOWN).

b6 -2,-5
b7C -2 -5
b7D -1

[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED] [REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] IS A KNOWN WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION CALLED [REDACTED]

BY WAY OF BACKGROUND, APPROXIMATELY TWO YEARS AGO, [REDACTED] TRAVELED TO [REDACTED] AND MET WITH RADICAL RIGHT WING GROUPS, SUCH AS THE SKINHEADS. WHILE THERE, [REDACTED] PARTICIPATED IN ANTI-GOVERNMENT RALLIES AND ACTIVITIES SUCH AS DISPLAYING SWASTIKAS. AS A RESULT OF HIS ACTIVITIES, [REDACTED] WAS ASKED TO LEAVE THE COUNTRY.

b6 -5
b7C -5

LAST INFORMATION RECEIVED BY CP OKLAHOMA IS THAT [REDACTED] LEFT EC, MULDROW, OKLAHOMA, AND WENT TO [REDACTED] [REDACTED] A CINCINNATI DIVISION RELIABLE CW HAS ADVISED HE/SHE SAW [REDACTED] IN [REDACTED] [REDACTED] AT THIS TIME, [REDACTED] THE SAME CW TRAVELED TO [REDACTED] ON [REDACTED] AND WAS UNABLE TO DETERMINE IF [REDACTED] WAS STILL THERE.

b6 -5,-6
b7C -5,-6
b7D -2

TRENTADUE II-46

Via INTELWIRE.com

PAGE THREE DE FBI0K 0020 UNCLAS

THE CW WAS TOLD THAT [REDACTED] IS "AROUND, BUT DOESN'T COME AROUND HERE ANYMORE." THE CW TRAVELED TO [REDACTED]

b6 -2,-5,-6
b7C -2,-5,-6
b7D -2

[REDACTED]
[REDACTED]
[REDACTED] TOLD THE CW THAT

[REDACTED] HAD BEEN IN [REDACTED] APPROXIMATELY TWO WEEKS AGO WITH [REDACTED] AND [REDACTED] BOTH FROM [REDACTED] [REDACTED] CW IS [REDACTED]

[REDACTED] IS RECEIVING A GREAT DEAL OF MEDIA ATTENTION, IN A "DALLAS MORNING NEWS" ARTICLE DATED JANUARY 27, 1996, KIRK LYONS STATED HE IS REPRESENTING STRASSMEIR IN A BID TO OBTAIN PERMANENT RESIDENCY IN THE U.S. LYONS ALSO STATED THAT STRASSMEIR, A FORMER GERMAN ARMY OFFICER, MAY HAVE MET MCVEIGH AT A GUN SHOW IN TULSA, OKLAHOMA, APPROXIMATELY 1.5 YEARS BEFORE THE BOMBING, AND GIVEN MCVEIGH THE NUMBER TO EC. LYONS DESCRIBED THIS AS A CHANCE MEETING AND THAT THEY TRADED SOME ITEMS LIKE WINTER CLOTHING.

b6 -6
b7C -6

IN THE SAME ARTICLE, ROBERT MILLAR STATED THAT A RESIDENT OF THE COMPOUND REMEMBERED ANSWERING A CALL AROUND THE TIME OF

Via INTELWIRE.com

PAGE FOUR DE FBIOK 0020 UNCLAS

THE BLAST FROM SOMEONE SAYING HE KNEW STRASSMEIR. THE CALLER ASKED WHETHER HE COULD STAY THERE, BUT DID NOT SHOW UP. THE CALLER DID NOT IDENTIFY HIMSELF.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 27, 1996, A FEMALE RESIDENT OF EC (NOT FURTHER IDENTIFIED) STATED THAT SHE ANSWERED A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. ACCORDING TO THE FEMALE, THE CALLER SAID HE MET ONE OF "OUR" PEOPLE AT A GUN SHOW AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE FEMALE SAID STRASSMEIR SAID HE DID NOT REMEMBER MEETING THIS PERSON. SHE DOES NOT KNOW IF STRASSMEIR RETURNED THE CALL.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 28, 1996, LYONS STATED THAT STRASSMEIR RECALLED MEETING A "SQUARED AWAY INDIVIDUAL" APPARENTLY JUST OUT OF THE ARMY AT A GUN SHOW IN TULSA APPROXIMATELY 18 MONTHS BEFORE THE BOMBING. ACCORDING TO LYONS, STRASSMEIR, OF HIS OWN RECOLLECTION, CANNOT RECALL MEETING MCVEIGH SPECIFICALLY, BUT THAT IT PROBABLY WAS MCVEIGH. LYONS CLAIMS THAT STRASSMEIR WAS NOT TOLD ABOUT THE TELEPHONE CALL TO THE COMPOUND AND NEVER TALKED TO MCVEIGH ON THE TELEPHONE. THE ARTICLE FURTHER STATED THAT STRASSMEIR LEFT EC LAST SUMMER AND RETURNED TO

TRENTADUE II-48

Via INTELWIRE.com

PAGE FIVE DE FBI0K 0020 UNCLAS

GERMANY.....

PER REFERENCED TELCALL, OKLAHOMA COMMAND POST WILL START THE PROCESS OF OBTAINING A LETTER ROGATORY SHOULD [REDACTED] BE LOCATED IN [REDACTED] SHOULD SUCH BE REQUIRED.

b6 -6
b7C -6
b7D -1

LEADS. LEGAT BONN AT [REDACTED] WILL NOTIFY APPROPRIATE AUTHORITIES CONCERNING THE POSSIBLE [REDACTED]

[REDACTED] ATTEMPT TO DETERMINE IF [REDACTED] HAS [REDACTED] IF SO, LOCATE HIM FOR SUBSEQUENT

INTERVIEW. UPON RECEIPT OF THIS TELETYPE, LEGAT MAY CALL OKBOMB COMMAND POST FOR SPECIFIC QUESTIONS TO BE ASKED, ATTENTION SA [REDACTED]

b2 -1
b6 -1
b7C -1

ENSURE THAT LEAD NUMBER 13965 IS STATED IN RESPONSE. RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0020

NNNN

TRENTADUE II-49

Via INTELWIRE.com

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/26/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3580//

*Corrections
Made 1/30/96
1240 pm Jmp*

SubSII
(Signature)

SUBJECT: ~~OKBOMB~~; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 19, 1995; SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995, TO PRESENT; AND OKLAHOMA COMMAND POST TELETYPE TO CHARLOTTE DATED JANUARY 21, 1996.

LEAD CONTROL NUMBER 14048.

(Handwritten initials and date)

Approved: D/QSL

Original filename: JMPOOL

SEARCHED 030

Time Received: _____

Telrep filename: JMPOOL

SERIALIZED 30
INDEXED 30

MRI/JULIAN DATE: 1253 / 1254 / 030

ISN: 007

FILED A

FOX DATE & TIME OF ACCEPTANCE: _____

1858 / 1859

TRENTADUE II-50

(Handwritten note)

174A-OC-56120-C-3

Via INTELWIRE.com

^PAGE 2 OC 174A-OC-56120 UNCLAS

AS CHARLOTTE IS AWARE, [REDACTED] IS OF PARTICULAR INTEREST TO THIS INVESTIGATION BECAUSE OF HIS ASSOCIATION TO ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. MCVEIGH CALLED THE COMPOUND ON APRIL 5, 1995. AS INDICATED IN REFERENCED TELETYPE, INFORMATION HAS ~~BEEN~~ BEEN RECEIVED FROM SOURCES OF

b6 -6, 2
b7C -6, 2
b7D -1

[REDACTED] INDICATING THAT [REDACTED] MET MCVEIGH [REDACTED] AND THAT MCVEIGH CALLED THE COMPOUND PRIOR TO THE BOMBING ASKING FOR [REDACTED]

b6 -1, -2
b7C -1, -2
b7D -1

ON JANUARY 26, 1996, SPECIAL AGENT (SA) [REDACTED] [REDACTED] MOBILE DIVISION, MONTGOMERY RESIDENT AGENCY (RA), ADVISED SHE HAD RECEIVED ADDITIONAL INFORMATION FROM [REDACTED]

[REDACTED] SOUTHERN POVERTY LAW CENTER, WHO ADVISED AS FOLLOWS:

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE SOURCE THAT [REDACTED] HAD FLED [REDACTED] ABOUT SEVEN DAYS AGO. THE SAME SOURCE ALSO SAID THAT [REDACTED]

[REDACTED]

b6 -5, -6, 2
b7C -5, -6, 2
b7D -1

Via INTELWIRE.com

^PAGE 3 OC 174A-OC-56120 UNCLAS

b6 -5,-6,2

b7C -5,-6,2

[REDACTED]

THIS IS ALL THE

INFORMATION THE SOURCE COULD PROVIDE.

[REDACTED]

IS A KNOWN

b7D

WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION CALLED

[REDACTED]

TIMOTHY MCVEIGH'S

[REDACTED]

CALLED THE

OKLAHOMA CP ON JANUARY 27, 1996, AND SPOKE TO INSPECTOR-IN-

CHARGE (IIC) DANNY DEFENBAUGH.

[REDACTED]

STATED HE HAD CREDIBLE

b6 -5,-6

INFORMATION THAT

[REDACTED]

ON

b7C -5,-6

WHO WAS NOW

[REDACTED]

NO FURTHER INFORMATION

WAS PROVIDED BY

[REDACTED]

OTHER THAN "THEY" MADE TWO TELEPHONE

CALLS TO

[REDACTED]

TO

[REDACTED]

LAST INFORMATION RECEIVED BY OKLAHOMA CP IS THAT

[REDACTED]

WENT TO

[REDACTED]

AFTER

LEAVING EC. A RELIABLE CONFIDENTIAL INFORMANT (CI) OF THE

CINCINNATI DIVISION ADVISED HE/SHE SAW

[REDACTED]

AT

[REDACTED]

IN

[REDACTED]

AT THAT TIME

[REDACTED] SAID HE LEFT OKLAHOMA BECAUSE "THINGS WERE TOO HOT

b6 -5,-6

OUT THERE." CI CLEARLY UNDERSTOOD THAT

[REDACTED]

WAS

b7C -5,-6

REFERRING TO THE BOMBING. THE SAME CI TRAVELLED TO

[REDACTED]

b7D -2

[REDACTED] THE WEEK OF

[REDACTED]

TO DETERMINE IF

TRENTADUE II-52

Via INTELWIRE.com

^PAGE 4 OC 174A-OC-56120 UNCLAS

[REDACTED] WAS STILL THERE. THE CI MET WITH [REDACTED]

[REDACTED] AND WAS UNABLE TO DETERMINE

DEFINITELY IF [REDACTED] WAS STILL IN THE AREA.

[REDACTED] AS WELL AS [REDACTED] IS RECEIVING MUCH

MEDIA ATTENTION. IN AN ARTICLE IN THE "DALLAS MORNING NEWS,"

DATED JANUARY 27, 1996, LYONS, WHO IS CLAIMING TO REPRESENT

STRASSMEIR IN HIS BID TO ^{FOR PERMANENT RESIDENCY,} ~~BECOME A U.S. CITIZEN,~~ STATED THAT

STRASSMEIR MAY HAVE MET MCVEIGH AT A TULSA GUN SHOW A YEAR AND

A HALF BEFORE THE BOMBING AND GIVEN MCVEIGH THE TELEPHONE

NUMBER TO EC. LYONS WENT ON TO SAY, "IT WAS A CHANCE MEETING,

THEY TRADED SOME ITEMS-WINTER CLOTHING, THAT KIND OF STUFF.

ANDY SEEMED TO LIKE THE GUY, FOUND OUT HE WAS OUT OF THE ARMY

TOO, AND ANDY GAVE HIM AN ELOHIM CITY CARD." LYONS SAID THAT

STRASSMEIR WAS PROBABLY AT EC WHEN THE CALL FROM MCVEIGH CAME

IN. LYONS ALSO SAID HE ARRANGED FOR STRASSMEIR TO MOVE TO EC

SEVERAL YEARS AGO.

IN A "DAILY OKLAHOMAN" ARTICLE DATED JANUARY 28, 1996,

LYONS STATED THAT STRASSMEIR RETURNED TO GERMANY AFTER LEAVING

THE EC COMPOUND. LYONS ALSO INDICATED THAT STRASSMEIR HAS

b6 -3,-5,-6
b7c -3,-5,-6
b7D 2

Via INTELWIRE.com

^PAGE 5 OC 174A-OC-56120 UNCLAS

BEEN INTERVIEWED BY A DEFENSE INVESTIGATOR WORKING ON MCVEIGH'S BEHALF.

[REDACTED] OF EC, HAS ALSO MADE STATEMENTS TO THE PRESS INDICATING THAT A RESIDENT OF THE COMPOUND TOOK A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. THE RESIDENT (NOT IDENTIFIED) STATED THE CALLER SAID HE MET ONE OF THEIR PEOPLE [REDACTED] AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE RESIDENT STATED [REDACTED] SAID HE DID NOT REMEMBER MEETING THIS PERSON AND SHE WAS UNSURE WHETHER THE CALL WAS RETURNED.

b6 -2,-5,-6
b7C -2,-5,-6

LEADS. CHARLOTTE DIVISION AT [REDACTED] [REDACTED] IN LIGHT OF THE ADMISSIONS MADE BY [REDACTED] TO THE

b6 -3,-6
b7C -3,-6

PRESS, OKLAHOMA CP REQUESTS THAT HE BE THOROUGHLY INTERVIEWED REGARDING THESE STATEMENTS. IT IS RECOMMENDED THAT THE FOLLOWING AREAS BE THOROUGHLY COVERED:

1. MCVEIGH AND [REDACTED] MET AT [REDACTED] IN TULSA 1.5 YEARS AGO. (WHO ELSE WAS PRESENT; WHY WOULD [REDACTED] GIVE MCVEIGH THE NUMBER TO EC; ETC.)
2. MCVEIGH AND [REDACTED] TRADED ITEMS (WAS [REDACTED] OR MCVEIGH EXHIBITORS OR WERE THEY JUST BARTERING?)

b6 -5
b7C -6

TRENTADUE II-54

Via INTELWIRE.com

^PAGE 6 OC 174A-OC-56120 UNCLAS

3. [REDACTED] WAS AT EC WHEN THE CALL FROM MCVEIGH CAME IN, BUT HE KNOWS NOTHING ABOUT IT?

b6 5, -6

4. [REDACTED] ARRANGED FOR [REDACTED] TO LIVE AT EC SEVERAL YEARS AGO (WHY? WHAT IS [REDACTED] ASSOCIATION WITH [REDACTED])

b7C 5, -6

IT IS ALSO RECOMMENDED THAT THE FOLLOWING QUESTIONS BE ASKED:

1. IF [REDACTED] IS [REDACTED] WHEN AND WHY DID HE LEAVE? WHO IS HE STAYING WITH?

2. IS HE COMING BACK [REDACTED] IF SO, WHEN?

3. WILL [REDACTED] ARRANGE FOR [REDACTED] TO BE INTERVIEWED?

b6 5, -5, -6

b7C 5, -5, -6

4. WAS [REDACTED] STAYING FOR A PERIOD OF TIME AT [REDACTED]

[REDACTED] WITH [REDACTED]

5. HAS [REDACTED] EVER MET MCVEIGH, [REDACTED] OR [REDACTED]

[REDACTED]

6. DOES HE KNOW OF ANYONE ASSOCIATED WITH THE CAUSE FOUNDATION WHO WOULD KNOW THESE SUBJECTS?

7. ON APRIL 26, 1995 [REDACTED] REPORTED TO THE FBI THAT

[REDACTED] MAY BE UNSUB #2 [REDACTED] INDICATED HE MET

b6 5, -5, -6

[REDACTED] ON APRIL 18, 1995, AT A BRANCH DAVIDIAN MEMORIAL

b7C 5, -5, -6

SERVICE. QUESTION [REDACTED] AS TO WHY HE THINKS [REDACTED] COULD

TRENTADUE II-55

Via INTELWIRE.com

^PAGE 7 OC 174A-OC-56120 UNCLAS

BE UNSUB #2. SAN ANTONIO DIVISION INTERVIEWED [REDACTED] AND DESCRIBED HIM AS HAVING A BEARD, THICK GLASSES, AND NOT APPEARING TO BE IDENTICAL TO UNSUB #2.

b6 -1, -5, -6

b7C -1, -5, -6

8. WHERE WAS [REDACTED] ON APRIL 19, 1995?

DIRECT ANY QUESTIONS TO SA [REDACTED] OKLAHOMA CITY CP, TELEPHONE [REDACTED]

b2 -1

ENSURE THAT LEAD NUMBER 14048 IS STATED IN RESPONSE. RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

TRENTADUE II-56

Via INTELWIRE.com

0016 MRI 01253

PP FBIOK

DE FBIOK #0006 0301900

ZNR UUUUU

P 301856Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3580//

Sub 11
⊗
P.m.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 19, 1995; SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995, TO PRESENT; AND OKLAHOMA COMMAND POST TELETYPE TO CHARLOTTE DATED

TRENTADUE II-57

174A-OC-56120 SUB C-3144

Via INTELWIRE.com

PAGE TWO DE FBIOK 0006 UNCLAS

JANUARY 21, 1996.

LEAD CONTROL NUMBER 14048.

AS CHARLOTTE IS AWARE, [REDACTED] IS OF PARTICULAR INTEREST TO THIS INVESTIGATION BECAUSE OF HIS ASSOCIATION TO ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. MCVEIGH CALLED THE COMPOUND ON APRIL 5, 1995. AS INDICATED IN REFERENCED TELETYPE, INFORMATION HAS BEEN RECEIVED FROM SOURCES OF

b6 -6
b7C -6

[REDACTED] INDICATING THAT [REDACTED] MET MCVEIGH [REDACTED] AND THAT MCVEIGH CALLED THE COMPOUND PRIOR TO THE BOMBING ASKING FOR [REDACTED]

b6 -2
b7C -2
b7D-1

ON JANUARY 26, 1996, SPECIAL AGENT (SA) [REDACTED] [REDACTED] MOBILE DIVISION, MONTGOMERY RESIDENT AGENCY (RA), ADVISED SHE HAD RECEIVED ADDITIONAL INFORMATION FROM [REDACTED]

b6 -1.
b7C -1
b7D-1

[REDACTED] SOUTHERN POVERTY LAW CENTER, WHO ADVISED AS FOLLOWS:

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE SOURCE THAT [REDACTED] HAD FLED [REDACTED] ABOUT SEVEN DAYS AGO. THE SAME SOURCE ALSO SAID THAT [REDACTED]

b6 -5,-6
b7C -5,-
b7D -1

[REDACTED]

TRENTADUE II-58

Via INTELWIRE.com

[REDACTED]

THIS IS ALL THE INFORMATION THE SOURCE COULD PROVIDE. [REDACTED] IS A KNOWN WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION CALLED [REDACTED]

b6
b7C
b7D

[REDACTED]

TIMOTHY MCVEIGH'S [REDACTED] CALLED THE OKLAHOMA CP ON JANUARY 27, 1996, AND SPOKE TO INSPECTOR-IN-CHARGE (IIC) DANNY DEFENBAUGH [REDACTED] STATED HE HAD CREDIBLE INFORMATION THAT [REDACTED] ON [REDACTED] WHO WAS NOW [REDACTED] NO FURTHER INFORMATION WAS PROVIDED BY [REDACTED] OTHER THAN "THEY" MADE TWO TELEPHONE CALLS TO [REDACTED] TO [REDACTED]

b6
b7C -1

LAST INFORMATION RECEIVED BY OKLAHOMA CP IS THAT

[REDACTED] WENT TO [REDACTED] AFTER LEAVING EC. A RELIABLE CONFIDENTIAL INFORMANT (CI) OF THE CINCINNATI DIVISION ADVISED HE/SHE SAW [REDACTED] AT [REDACTED] IN [REDACTED] AT THAT TIME [REDACTED] SAID HE LEFT OKLAHOMA BECAUSE "THINGS WERE TOO HOT." [REDACTED] CI CLEARLY UNDERSTOOD THAT [REDACTED] WAS REFERRING TO THE BOMBING. THE SAME CI TRAVELLED TO [REDACTED]

b6
b7C
b7D -2

TRENTADUE II-59

Via INTELWIRE.com

PAGE FOUR DE FBI0K 0006 UNCLAS

[REDACTED] THE WEEK OF [REDACTED] TO DETERMINE IF

[REDACTED] WAS STILL THERE. THE CI MET WITH [REDACTED]

b6 -2,-3,-5,-6

[REDACTED] AND WAS UNABLE TO DETERMINE

b7C -2,-3,-5,-6

DEFINITELY IF [REDACTED] WAS STILL IN THE AREA.

b7D -2

[REDACTED] AS WELL AS [REDACTED] IS RECEIVING MUCH

b6 -3,-6

MEDIA ATTENTION. IN AN ARTICLE IN THE "DALLAS MORNING NEWS,"

b7C -3,-6

DATED JANUARY 27, 1996, LYONS, WHO IS CLAIMING TO REPRESENT

STRASSMEIR IN HIS BID FOR PERMANENT RESIDENCY, STATED THAT

STRASSMEIR MAY HAVE MET MCVEIGH AT A TULSA GUN SHOW A YEAR AND

A HALF BEFORE THE BOMBING AND GIVEN MCVEIGH THE TELEPHONE

NUMBER TO EC. LYONS WENT ON TO SAY, "IT WAS A CHANCE MEETING,

THEY TRADED SOME ITEMS-WINTER CLOTHING, THAT KIND OF STUFF.

ANDY SEEMED TO LIKE THE GUY, FOUND OUT HE WAS OUT OF THE ARMY

TOO, AND ANDY GAVE HIM AN ELOHIM CITY CARD." LYONS SAID THAT

STRASSMEIR WAS PROBABLY AT EC WHEN THE CALL FROM MCVEIGH CAME

IN. LYONS ALSO SAID HE ARRANGED FOR STRASSMEIR TO MOVE TO EC

SEVERAL YEARS AGO.

IN A "DAILY OKLAHOMAN" ARTICLE DATED JANUARY 28, 1996,

LYONS STATED THAT STRASSMEIR RETURNED TO GERMANY AFTER LEAVING

THE EC COMPOUND. LYONS ALSO INDICATED THAT STRASSMEIR HAS

BEEN INTERVIEWED BY A DEFENSE INVESTIGATOR WORKING ON

TRENTADUE II-60

Via INTELWIRE.com

PAGE FIVE DE FBI0K 0006 UNCLAS

MCVEIGH'S BEHALF.

[REDACTED] OF EC, HAS ALSO MADE STATEMENTS TO THE PRESS INDICATING THAT A RESIDENT OF THE COMPOUND TOOK A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. THE RESIDENT (NOT IDENTIFIED) STATED THE CALLER SAID HE MET ONE OF THEIR PEOPLE [REDACTED] AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE RESIDENT STATED [REDACTED] SAID HE DID NOT REMEMBER MEETING THIS PERSON AND SHE WAS UNSURE WHETHER THE CALL WAS RETURNED.

b6 -2,-5,-6
b7c -2,-5,-6

LEADS. CHARLOTTE DIVISION AT [REDACTED] [REDACTED] IN LIGHT OF THE ADMISSIONS MADE BY [REDACTED] TO THE PRESS, OKLAHOMA CP REQUESTS THAT HE BE THOROUGHLY INTERVIEWED REGARDING THESE STATEMENTS. IT IS RECOMMENDED THAT THE FOLLOWING AREAS BE THOROUGHLY COVERED:

b6 -3,-6
b7c -3,-6

1. MCVEIGH AND [REDACTED] MET AT [REDACTED] IN TULSA 1.5 YEARS AGO. (WHO ELSE WAS PRESENT; WHY WOULD [REDACTED] GIVE MCVEIGH THE NUMBER TO EC; ETC.)

2. MCVEIGH AND [REDACTED] TRADED ITEMS (WAS [REDACTED] OR MCVEIGH EXHIBITORS OR WERE THEY JUST BARTERING?).

b6 -6
b7c -6

3. [REDACTED] WAS AT EC WHEN THE CALL FROM MCVEIGH CAME.

Via INTELWIRE.com

PAGE SIX DE FBIOK 0006 UNCLAS

IN, BUT HE KNOWS NOTHING ABOUT IT?

4. [] ARRANGED FOR [] TO LIVE AT EC SEVERAL YEARS AGO (WHY? WHAT IS [] ASSOCIATION WITH [])

b6 -
b7C

IT IS ALSO RECOMMENDED THAT THE FOLLOWING QUESTIONS BE ASKED:

1. IF [] IS [] WHEN AND WHY DID HE LEAVE? WHO IS HE STAYING WITH?

b6 -5
b7C -5

2. IS HE COMING BACK [] IF SO, WHEN?

3. WILL [] ARRANGE FOR [] TO BE INTERVIEWED?

4. WAS [] STAYING FOR A PERIOD OF TIME AT [] WITH []

5. HAS [] EVER MET MCVEIGH, [] OR []

6. DOES HE KNOW OF ANYONE ASSOCIATED WITH THE CAUSE FOUNDATION WHO WOULD KNOW THESE SUBJECTS?

7. ON APRIL 26, 1995, [] REPORTED TO THE FBI THAT [] MAY BE UNSUB #2 [] INDICATED HE MET

b6 -5
b7C -5

[] ON APRIL 18, 1995, AT A BRANCH DAVIDIAN MEMORIAL

BT

#0006

NNNN

TRENTADUE II-62

Via INTELWIRE.com

0017 MRI 01254

PP FBIOK

DE FBIOK #0007 0301902

ZNR UUUUU

P 301856Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

SERVICE. QUESTION [REDACTED] AS TO WHY HE THINKS [REDACTED] COULD
BE UNSUB #2. SAN ANTONIO DIVISION INTERVIEWED [REDACTED] AND
DESCRIBED HIM AS HAVING A BEARD, THICK GLASSES, AND NOT
APPEARING TO BE IDENTICAL TO UNSUB #2.

b6

b7c

Via INTELWIRE.com

PAGE TWO DE FBIOK 0007 UNCLAS

8. WHERE WAS [REDACTED] ON APRIL 19, 1995?

DIRECT ANY QUESTIONS TO SA [REDACTED] OKLAHOMA

CITY CP, TELEPHONE [REDACTED]

b2

b6

b7c

ENSURE THAT LEAD NUMBER 14048 IS STATED IN RESPONSE.

RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT

WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE

PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S

AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN

TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0007

NNNN

Via INTELWIRE.com

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/12/96

FM CP DENVER (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI ^{MOBILE} BIRMINGHAM/PRIORITY/
FBI OKLAHOMA CITY // (174A-OC-56120)

BT

UNCLAS

CITE: //3210//

①
P.M.

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO BUREAU AND ALL FIELD

OFFICES DATED APRIL 19, 1995, AND SUMMARY TELETYPES TO BUREAU

AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

FOR INFORMATION OF BIRMINGHAM, AN ARTICLE APPEARING IN
USA WEEKEND, APRIL 12-14, 1996 CONTAINS EXCERPTS FROM THE BOOK
BY MORRIS DEES OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY,
ALABAMA ENTITLED "GATHERING STORM." IN THIS ARTICLE THERE IS AN
INSET PICTURE OF TIMOTHY MCVEIGH WITH A SHORT CHARACTERIZATION

SERIALIZED h
 INDEXED h concordance
 FILED h 1+2

Approved: _____ Original filename: VHC001W.164

Time Received: _____ Telprep filename: VHC001W.164

MRI/JULIAN DATE: 1509/164 ISN: 012

FOX DATE & TIME OF ACCEPTANCE: 2218 6/12/96 par
174A-OC-56120 -C-3643

Via INTELWIRE.com

^PAGE 2 174A-CP-56120 UNCLAS

WHICH STATES THAT MCVEIGH AND NICHOLS (TERRY OR JAMES NOT SPECIFIED) ATTENDED AT LEAST ONE MEETING OF THE MICHIGAN MILITIA, WHICH SAYS THEY THREW THEM OUT BECAUSE THEY WERE VIOLENCE-PRONE:

LEAD CONTROL NUMBER: 14930
ROBERT
BIRMINGHAM AT MONTGOMERY, ALABAMA;

CONTACT [REDACTED]

AND DETERMINE HIS SOURCE OF INFORMATION REGARDING THE ATTENDANCE OF MCVEIGH AND [REDACTED] AT THE MICHIGAN MILITIA MEETING (SUPRA). DETERMINE FROM [REDACTED] DETAILS OF THIS ALLEGED ATTENDANCE TO INCLUDE DATES, TIMES, PLACES, OTHER ATTENDEES, AGENDA AND TOPICS DISCUSSED. ^{ADDITIONALLY,} WHO HAD MCVEIGH AND [REDACTED]

b6 -5, 1
b7c -5, -6

"THROWN OUT" OF THE MEETING, AND WHAT OCCURRED ^{CAUSING} FOR MCVEIGH AND [REDACTED] TO BE LABELED VIOLENCE-PRONE AND "THROWN OUT" OF THE MEETING.

RESPONSE AND QUESTIONS REGARDING THIS LEAD SHOULD BE DIRECTED TO SA [REDACTED] AT [REDACTED] IN RESPONDING TO THIS LEAD, LEAD CONTROL NUMBER 14930 SHOULD BE PLACED ON THE CORRESPONDING FD-302 WITH THE ORIGINAL 14 COPIES AND DISKETTE BEING PROVIDED TO THE OKBOMB CP-DENVER.

b2 -1
b6 -1
b7c -1

TRENTADUE II-66

Via INTELWIRE.com

^PAGE 3 174A-CP-56120 UNCLAS

BT

TRENTADUE II-67

Via INTELWIRE.com

0001 MRI 01509

~~PP FBIDNCP~~

DE FBIDNCP #0012 1650203

ZNR UUUUU

P 122217Z JUN 96

FM CP DENVER (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MOBILE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3210//

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO BUREAU AND ALL FIELD

OFFICES DATED APRIL 19, 1995, AND SUMMARY TELETYPES TO BUREAU
AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

FOR INFORMATION OF BIRMINGHAM, AN ARTICLE APPEARING IN
?USA WEEKEND, APRIL 12-14, 1996 CONTAINS EXCERPTS FROM THE BOOK
BY MORRIS DEES OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY,

TRENTADUE II-68

Via INTELWIRE.com

PAGE TWO DE FBIDNCP 0012 UNCLAS

ALABAMA ENTITLED "GATHERING STORM". IN THIS ARTICLE THERE IS AN INSET PICTURE OF TIMOTHY MCVEIGH WITH A SHORT CHARACTERIZATION WHICH STATES THAT MCVEIGH AND NICHOLS (TERRY OR JAMES NOT SPECIFIED) ATTENDED AT LEAST ONE MEETING OF THE MICHIGAN MILITIA, WHICH SAYS THEY THREW THEM OUT BECAUSE THEY WERE VIOLENCE-PRONE.

LEAD CONTROL NUMBER: 14930

MOBILE AT MONTGOMERY, ALABAMA;

CONTACT [REDACTED]

AND DETERMINE HIS SOURCE OF INFORMATION REGARDING THE ATTENDANCE OF MCVEIGH AND [REDACTED] AT THE MICHIGAN MILITIA MEETING (SUPRA). DETERMINE FROM [REDACTED] DETAILS OF THIS ALLEGED ATTENDANCE TO INCLUDE DATES, TIMES, PLACES, OTHER ATTENDEES, AGENDA AND TOPICS DISCUSSED. ADDITIONALLY, WHO HAD MCVEIGH AND [REDACTED] "THROWN OUT" OF THE MEETING, AND WHAT OCCURRED CAUSING MCVEIGH AND [REDACTED] TO BE LABELED VIOLENCE-PRONE AND "THROWN OUT" OF THE MEETING?

b6 -5,-6
b7c -5,-6

RESPONSE AND QUESTIONS REGARDING THIS LEAD SHOULD BE DIRECTED TO SA [REDACTED] AT [REDACTED]

b2 -1
b6 -1
b7c -1

IN RESPONDING TO THIS LEAD, LEAD CONTROL NUMBER 14930 SHOULD BE PLACED ON THE CORRESPONDING FD-302 WITH THE ORIGINAL

TRENTADUE II-69

14 COPIES AND DISKETTE BEING PROVIDED TO THE OKBOMB CP-DENVER.

BT

#0012

NNNN

TRENTADUE II-70

Via INTELWIRE.com
(1/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/21/1995

To: FBI CP Oklahoma
CID

Attn: Domestic Terrorism,
Room 5438

From: Mobile

Squad 4/Montgomery RA

Contact: SA [redacted]

b6

b2

b7C

Approved By: [redacted]

b6

b7C

Drafted By: [redacted]

cmj

b6

b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;
MAJOR CASE 117;
EID

Synopsis: Information provided by [redacted]
Southern Poverty Law Center.

b6

b7C

b7D

Details: Reference telcall from Unit Chief [redacted]

FBIHQ to SSRA [redacted]

Mobile Division, Montgomery RA, on

12/19/95.

b6

b7C

On 12/20/95, [redacted] Southern Poverty Law Center (SPLC), Montgomery, Alabama, provided the following information he has received from various confidential sources to SA [redacted]

b6

b7C

b7D

In November 1993, [redacted] met TIMOTHY McVEIGH [redacted]

[redacted] is described as a white male, DOB [redacted] POB - [redacted]

b6

[redacted]. He is a [redacted] who [redacted]

b7C

[redacted] with help from [redacted]

b7D

[redacted] somewhere in [redacted]

[redacted] and [redacted] Allegedly, McVEIGH and [redacted]

became associates because of their common background

in [redacted]

[redacted] was [redacted] at Elohim City, Oklahoma. On 4/17/95, McVEIGH called Elohim City and spoke with a female who answered the phone. He asked to speak to [redacted]

b6

b7C

174A-OC 56120-4777
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
DEC 22 1995
RB

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: FBI CP Oklahoma From: Mobile
Re: 174A-OC-56120, 12/21/1995

Sources have told [redacted] that [redacted] Elohim City anywhere from two days before the Oklahoma City bombing to two weeks before the bombing. [redacted] latest information is that [redacted] of Elohim City, saw McVEIGH being led out of the courthouse on television, and at that time [redacted] was told to [redacted]

b6
b7C
b7D

[redacted] most recent information concerning [redacted] from someone he considers a reliable source, is that as of 12/19/95, [redacted] was staying at [redacted] cabin in [redacted]

b6
b7C
b7D

[redacted] was planning [redacted] Source stated that he may be [redacted] before he [redacted] He still has [redacted]

[redacted] advised that [redacted] defends [redacted] [redacted] [redacted] He is married to [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] he has [redacted]

b6
b7C
b7D

connections there with [redacted] as well as [redacted] and possibly [redacted]

[redacted] believes this information may be of value to the FBI because he has heard that Legat London is doing background investigation on [redacted]

b6
b7C
b7D

♦♦

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/1996

To: Oklahoma City

Attn: SA [redacted]

b6
b7c

From: Mobile

Squad 4/Montgomery RA

Contact: SA [redacted]

b6
b7c b2

Approved By: [redacted]

b6

Drafted By: [redacted]

cmv b7c

Case ID #: 174A-OC-56120

Title: OKBOMB;
MAJOR CASE 117;
EID

Synopsis: Information provided by [redacted]
Poverty Law Center.

Southern b6
b7c

Details: On 1/26/96, [redacted]
Southern Poverty Law Center (SPLC), contacted SA [redacted]
[redacted] and advised that he had just received the following
information from a source which he considers to be highly
reliable, based on his past experience with the source:

b6
b7c

Source told [redacted]
[redacted] within the past seven days, [redacted] Source also
stated that [redacted] made a telephone call [redacted] on
[redacted] Source advised that [redacted] made the call [redacted] and he
asked that [redacted]

b6
b7c
b7D

[redacted] additionally advised that [redacted] has some
sort of connection with [redacted] through [redacted] in
Michigan. [redacted] did not know where the call [redacted] originated
from, and he does not know who received the call [redacted] He
had no further information on [redacted]

b6
b7c
b7D

[redacted] advised SA [redacted] that according to his records,
[redacted] was the right-hand man of [redacted] at one time.
[redacted] is last known to have lived in [redacted]

b6
b7c

[redacted] At one time, [redacted] had his own group, known

174A-OC-56120-5517

037CMY06.EC

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FEB 19 1996
FBI - OKLAHOMA CITY [initials]

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Oklahoma City From: Mobile

Re: 174A-OC-56120, -02/06/1996

as [redacted], but he later joined [redacted]
[redacted]
known [redacted] stated that [redacted] may
have ties to Elonim City, Oklahoma.

b6

b7C

[redacted] did not advise SA [redacted] directly, he
indicated that the above source information came from a different
source than the one who gave the information in referenced EC
regarding [redacted] getting [redacted]
[redacted]

b6

b7C

b7D

[redacted] agreed to contact SA [redacted] if he received any
additional information.

b6

b7C

♦♦

Via INTELWIRE.com

0032 MRI 01780

OO P12 FBIBH FBIHO FBIMP FBINY FBIOC

DE FBIAQ #0004 2282201

ZNR UUUUU

O 162200Z AUG 95

FM FBI ALBUQUERQUE (174A-OC-56120) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BIRMINGHAM/IMMEDIATE/

FBI HOUSTON/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3020:3581//

Sub B

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

///ARMED AND DANGEROUS///

ON AUGUST 16, 1995, [REDACTED] (PROTECT IDENTITY

BY REQUEST), [REDACTED] CONTACTED THE ROSWELL

RESIDENT AGENCY OF THE FEDERAL BUREAU OF INVESTIGATION.

b6

b7C

b7D

~~17~~

174A-OC-56120-B-7064

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1995	
FBI - OKLAHOMA CITY	
KB	

Via INTELWIRE.com

PAGE TWO DE FBIAQ 0004 UNCLAS

[REDACTED] ADVISED THAT HE HAS BEEN IN CONTACT WITH [REDACTED]

[REDACTED] FROM [REDACTED] TOLD [REDACTED] THAT A MEETING

WAS HELD IN [REDACTED] LAST WEEK. ALSO IN

ATTENDANCE AT THIS MEETING WAS [REDACTED] WHITE MALE, MID-

60S, BEARD, WHO HEADS THE [REDACTED]

b6
b7C
b7D

[REDACTED] IS ALSO ASSOCIATED WITH A NUMBER OF OTHER

RIGHT WING GROUPS IN [REDACTED] KNOWN TO FREQUENT A

PLACE CALLED ELOHIM. [REDACTED] TOLD INDIVIDUALS AT THIS MEETING

THAT HE CURRENTLY HAS FIVE EXPLOSIVE DEVICES, THREE OF WHICH

WILL BE TARGETED AT THE FOLLOWING ORGANIZATIONS:

1) THE ANTI-DEFAMATION LEAGUE LOCATED IN THE U.N. PLAZA

IN NEW YORK CITY, NEW YORK; 2) THE ANTI-DEFAMATION LEAGUE

OFFICE IN HOUSTON, TEXAS; AND 3) THE SOUTHERN POVERTY LAW

CENTER IN BIRMINGHAM, ALABAMA [REDACTED]

OFFERED [REDACTED] AND OTHER INDIVIDUALS THE OTHER TWO EXPLOSIVE

DEVICES TO BE TARGETED AT ANY PLACE THEY WISH.

[REDACTED] ALSO TOLD [REDACTED] THAT AN UNDERCOVER DEPUTY

b6
b7C
b7D

SHERIFF WAS PRESENT DURING THIS MEETING [REDACTED] DID NOT

IDENTIFY THE DEPUTY SHERIFF, BUT HE INDICATED THAT THIS

INDIVIDUAL WORKS WITH OR REPORTS TO ANY AGENT IN RAPID CITY,

SOUTH DAKOTA BY THE NAME [REDACTED] OF THE FEDERAL BUREAU OF

2

Via INTELWIRE.com

PAGE THREE DE FEIAQ 0004 UNCLAS

INVESTIGATION [REDACTED] ALSO INDICATED THAT [REDACTED] MAY HAVE ASSISTED MCVEIGH IN THE OKLAHOMA CITY BOMBING. [REDACTED] ALSO STATED THAT HE HAS HEARD THAT [REDACTED] HAS 1,000 FOLLOWERS.

b6
b7C
b7D

[REDACTED] DID STATE THAT HE NEVER SAW ANY EXPLOSIVES IN [REDACTED] POSSESSION.

[REDACTED] STATED THAT HE HAD SEEN [REDACTED] ON [REDACTED] [REDACTED] IN [REDACTED] AT A GATHERING OF MILITIAS. [REDACTED] DID NOT SPEAK TO [REDACTED] NOR ADDRESS ANY OF THE MILITIAS ATTENDING THE CONFERENCE IN [REDACTED]

THE RELIABILITY OF [REDACTED] IS UNKNOWN. HE HAS EXPRESSED AN INTEREST IN ASSISTING THE FBI COMBAT DOMESTIC TERFORISM. THE ABOVE INFORMATION IS BEING FORWARDED TO RECEIVING OFFICES FOR WHATEVER ACTION THEY DEEM NECESSARY.

///ARMED AND DANGEROUS///

BT

#0004

NNNN

3

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: CID

Attn: Domestic Terrorism
Section,
Unit Chief [redacted]

b6
b7C

Denver
Albuquerque
Birmingham
Oklahoma City
dish attached
fs

Attn: SSA [redacted]

b6
b7C

From: Mobile

Squad 4/Montgomery RA

Contact: SA [redacted]

b6
b7C b2

Approved By: [redacted]

b6

Drafted By: [redacted]

cmv b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;
MAJOR CASE 117;
EID

1,2

ARMED AND DANGEROUS

Synopsis: Response to lead to interview [redacted]
control number 14779.

Leads

b6
b7C

Details: Reference telcall between SSA [redacted] Albuquerque
Division and SSRA [redacted] Montgomery RA, Mobile Division
on 5/28/96, and telcall between Inspector-in-Charge DANNY
DEFENBAUGH, Oklahoma City Division, and SSRA [redacted] on
5/28/96.

b6
b7C

Reference Denver teletype to Mobile and receiving
offices, dated 5/22/96.

Referenced teletype requests Mobile interview [redacted]
of Alabama Bureau of Investigation (ABI) with regard to [redacted]

b6
b7C

[redacted] ABI Intelligence
Unit. The ABI Intelligence Unit was created to report directly
to the Governor of Alabama and the Director of the Alabama

b6
b7C

SEARCHED INDEXED
SERIALIZED
JUN 14 1996
156CMY02, EC JM

SEARCHED INDEXED
SERIALIZED
JUN 07 1996
FBI - ALABAMA

174A-OC-56120
7/52
Handwritten signatures and initials

Via INTELWIRE.com

(06/01/1995)

To: CID From: Mobile
Re: 174A-OC-56 **FEDERAL BUREAU OF INVESTIGATION**

Department of Public Safety (DPS), and was formerly known as "Special Services." ABI is a division of DPS [redacted] does not report to anyone in ABI and any written reports he prepares are not readily available to other ABI employees. Contact with [redacted] and the ABI Intelligence Unit by the FBI has been extremely limited. b6 b7C

Information obtained by AQ Confidential Informant [redacted] attributed to [redacted] during the militia [redacted] Alabama, regarding [redacted] sounds similar to information provided by the Montgomery RA to Oklahoma City in EC, dated 12/21/95 and telcon on 1/12/96. Montgomery RA's information was provided by [redacted] of the Southern Poverty Law Center (SPLC), Montgomery, Alabama. The SPLC maintains an extensive intelligence database regarding militia groups and members, and shares this information with any law enforcement agency which requests it. It is likely that [redacted] received his information regarding [redacted] from the SPLC. Additionally, anonymous information received by the Montgomery RA in October 1995, indicated that [redacted] delivered information relating to activities of the militias to [redacted] of the [redacted]. According to the anonymous source, the information had been supplied to law enforcement by [redacted] SPLC. b2 b6 b7C b7D

In light of these facts, it is believed that an interview of [redacted] or any inquiries regarding [redacted] Alabama, would jeopardize the identity of the confidential informant. As agreed in referenced conversation with Inspector-in-Charge DEFENBAUGH, no inquiry into [redacted] activity will be made by the Montgomery RA, until additional information exists to completely protect the identity of the CI. b6 b7C b7D

It is noted that [redacted] Alabama, was contacted by SA [redacted] on an unrelated matter on 5/30/96. [redacted] mentioned that [redacted] contacted [redacted] on the day of the convention at [redacted]. He was concerned because he heard a rumor that the ATF was going to be raiding the convention. The ECSO dispatched a deputy to respond, [redacted] [redacted] calmed [redacted] down and told him that if the ATF was coming, [redacted] certainly would not have heard b6 b7C

Via INTELWIRE.com

To: CID From: Mobile
Re: 174A-OC-56120; 06/04/1996

about it. [redacted] then left. According to [redacted]
[redacted] with ABI was already there. He knows some of
those guys." No further information was received from [redacted]
[redacted]

b6
b7c

ARMED AND DANGEROUS

♦♦

Via INTELWIRE.com

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/02/1996

To: CID
Oklahoma City
Denver

Attn: Domestic Terrorism Unit
Attn: Command Post
Attn: SA [redacted] b6
Command Post b7C

From: Mobile

Montgomery RA

Contact: SA [redacted] [redacted] b6

b6

b2

b7C

Approved By: [redacted]

b6

Drafted By: [redacted] :sgs

b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;
MAJOR CASE #117;
EID

Synopsis: Results of lead #14930.

Enclosures: Enclosed for Oklahoma City is an original insert and one copy.

Details: Reference telcall between SA [redacted] CP Denver and SA [redacted] Montgomery RA, on 6/17/96 and 7/16/96.

b6

b7C

[redacted] of the Southern Poverty Law Center was contacted and stated that his only source of information regarding the relationship between [redacted] Timothy McVeigh and the Michigan Militia was through media reports.

b6

b7C

[redacted] offered to provide copies of the media reports to which he was referring. To date, after numerous contacts, he has not done so. Oklahoma City should advise the Montgomery RA if these magazine and newspaper articles are still desired, and if so, Montgomery RA will continue to pursue this matter.

b6

b7C

219CMY03.EC

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
AUG 16 1996
FBI - OKLAHOMA CITY

174A-OC-56120-7910

Via INTELWIRE.com

b6

b7C

174A-OC-56120
SGS/cmy

1

The following investigation was conducted by SA [redacted]
[redacted] at Montgomery, Alabama, on July 15, 1996:

[redacted] of Southern Poverty Law Center,
400 Washington Avenue, Montgomery, Alabama, and [redacted]

b6

b7C

[redacted] For the Southern Poverty Law Center were contacted
by the interviewing agent regarding a caption on a photograph
accompanying an article in [redacted]
regarding [redacted] the caption
read, [redacted]

b6

b7C

[redacted]
[redacted]
[redacted]

[redacted] confirmed that this quote is from [redacted]
[redacted] obtained this information [redacted]
from media reports. He did not verify whether McVEIGH and
[redacted] attended meetings of the Michigan Militia, through any
other means. He did not receive the information through any
other source other than media reports.

b6

b7C

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SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1996	
FBI - OKLAHOMA CITY	

219cmy04.ins

174A-OC-56120-E-8670

Via INTELWIRE.com

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/20/1997

To: Mobile

Attn: SA [redacted] Montgomery Resident Agency

b6
b7c

From: CP Denver
OKBOMB

b6
b7c

Approved By: [redacted]

b6

Drafted By: [redacted]

b7c

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID

b6
b7c

ARMED AND DANGEROUS

Synopsis: Lead to interview [redacted] Poverty Law Center.

Southern

①
JAL

Administrative: Lead Control Number 15881.

Enclosures: February 13, 1997 article from Oklahoma Gazette about the bombing of the Murrah Federal Building.

Details: On February 13, 1997, the Oklahoma Gazette published an article entitled "Casting Doubts." The article was written by Phil Bacharach. In the article, Bacharach talks about evidence linking Timothy McVeigh to Elohim City. The article states, "In October, 1993, he [McVeigh] was stopped for a traffic violation only six miles from the isolated compound. And intelligence reports from the Southern Poverty Law Center, an Alabama-based organization that tracks militia groups, indicate that McVeigh visited the compound in 1994 and 1995."

OKBOMB Command Post is unaware of any visits McVeigh may have made to Elohim City during 1994 or 1995. It is requested, therefore, that [redacted] be interviewed regarding any information the Southern Poverty Law Center has which shows that McVeigh did visit the Elohim City compound in 1994 and 1995.

b6
b7c

SM
FEB 2 1997
JM
174A-OC-56120 9283

Via INTELWIRE.com

To: Mobile From: CP Denver
Re: 174A-OC-56120, 02/20/1997

LEAD(s) :

Set Lead 1:

MOBILE

AT MONTGOMERY, AL

Will interview [redacted] Southern Poverty Law Center regarding any information in possession of the Southern Poverty Law Center about visits Timothy McVeigh may have made to the Elohim City compound.

b6

b7c

Results of investigation must be reported to the OKBOMB Command Post by FD-302 with 12 copies or insert with original and one copy. Lead control number 15881 should appear on all FD-302s and inserts. A floppy disk on which all documents pertaining to this lead have been saved, should be provided to the OKBOMB Command Post. Investigation on this matter should be completed within two weeks of receipt of this communication.

ARMED AND DANGEROUS

♦♦

Via INTELWIRE.com

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/27/1997

To: CP Denver
OKBOMB

Attn: SSA [redacted]

b6
b7C

From: Mobile
Montgomery RA
Contact: SA [redacted]

b6
b7C

[Handwritten initials]

Approved By: [redacted]

b6

Drafted By: [redacted]

ecd b7C

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117
EID

ARMED AND DANGEROUS

Synopsis: Results of lead to contact Southern Poverty Law Center (SPLC).

Administrative: Lead Control Number 15881.

Enclosures: Original and one copy of investigative insert and floppy disk.

Details: Re telcal between SSA [redacted], CP Denver, and SA [redacted] on 3/17/97 and 3/26/97.

b6
b7C

Referenced lead number requests interview of [redacted] SPLC, concerning any information that the SPLC has which shows that Timothy McVeigh visited the Elohim City compound in 1994 and 1995 as mentioned in the Oklahoma Gazette article entitled "Casting Doubts."

b6
b7C

SA [redacted] contacted [redacted] SPLC, on 3/26/97. [redacted] that issues the published intelligence reports of the SPLC [redacted] was contacted rather than [redacted] due to the fact that [redacted] specializes in this area and all information in the possession of [redacted] comes from [redacted]. Also, note that [redacted]

b6
b7C
b7D

ARMED AND DANGEROUS

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
APR 1 1997
FBI - OKLAHOMA CITY
[Handwritten signature]

174A-OC-56120 9506

O8becdDS

Via INTELWIRE.com

To: CP Denver From: Mobile
Re: 174A-OC-56120, 03/27/1997

♦♦

Via INTELWIRE.com

174A-OC-56120
SGS/ecd

1

The following investigation was conducted by SA [redacted] on March 26, 1997 at Montgomery, Alabama pertaining to Lead Control #15881: b6 b7c

[redacted] Southern Poverty Law Center, was familiar with the article published in the Oklahoma Gazette on February 13, 1997 entitled "Casting Doubts." b6 b7C b7D

He advised that the reference in the article to the information published in Klanwatch Intelligence Reports regarding visits by MC VEIGH to Elohim City was a result of statements made by [redacted] an Alcohol, Tobacco and Firearms informant. [redacted] continued by saying that at the time of this information [redacted] credibility as a source was not as questionable as it currently is [redacted] did not have any other verification of actual visits to Elohim City by MC VEIGH. b6 b7C b7D

[redacted] was able to verify that MC VEIGH received a ticket on Highway 220, a highway that leads to Elohim City. The ticket was issued by Crawford County Sheriff's Office, Arkansas, on October 12, 1993. b6 b7C b7D

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED [initials]
APR 1 1997
FBI - OKLAHOMA CITY [initials]

174A-OC-56120-89627

Via INTELWIRE.com

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/26/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

INFO FBI OKLAHOMA CITY/ROUTINE/
 INFO FBI MOBILE/ROUTINE/
 BT INFO FBI HOUSTON/ROUTINE/
 UNCLAS INFO FBI WFMU/ROUTINE/

CITE: //3580//

*Corrections
 made 1/29/96
 jup 9:13 AM*

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND
 ALL FIELD OFFICES DATED APRIL 19, 1995; SUMMARY TELETYPES TO
 THE BUREAU AND ALL FIELD OFFICES DATED APRIL 20, 1995, TO
 PRESENT; CP OKLAHOMA CITY TELETYPE TO LEGAT BONN DATED
 JANUARY 18, 1996; AND TELCALL OF INSPECTOR IN CHARGE DANNY
 DEFENBAUGH AND LEGAT BONN ON JANUARY 27, 1996.

LEAD CONTROL NUMBER 13965.

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

LAS

Approved: D/QS

Original filename: JMP001W.028

Time Received: _____

Telprep filename: JMP001S1.028
JMP001S2.028

MRI/JULIAN DATE: 783/029
784/029

ISN: 019
020 TRENTADUE II-29

FOX DATE & TIME OF ACCEPTANCE: _____

1552 / 1559
174A-OC-56120-L-3138

SUBS 11
 2/6/8

(Attached copy)

Via INTELWIRE.com

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

OKLAHOMA CP HAS INFORMATION THAT [REDACTED]

[REDACTED] MAY BE AN

b6 -6
b7C -6

ASSOCIATE OF TIMOTHY MCVEIGH.

INFORMATION RECEIVED BY [REDACTED] SOURCES (RELIABILITY

UNKNOWN) THROUGH THE MOBILE DIVISION INDICATES THAT [REDACTED]

MET TIMOTHY MCVEIGH [REDACTED] AND THAT MCVEIGH ATTEMPTED

TO TELEPHONICALLY CONTACT [REDACTED] PRIOR TO THE BOMBING OF

THE ALFRED P. MURRAH FEDERAL BUILDING.

b6 -6, 2

b7C -6, 2

b7D -1

[REDACTED] WAS KNOWN TO RESIDE FOR A PERIOD OF TIME AT

ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST GROUP [REDACTED]

b6 -5-6

b7C -5-6

[REDACTED], LOCATED IN MULDROW,

OKLAHOMA. IT IS BELIEVED THAT [REDACTED] RESIDED IN EC DURING

THE TIME OF THE BOMBING, AND THAT HE CONDUCTED PARAMILITARY

TRAINING FOR EC AS WELL AS OTHER MILITIA GROUPS. A CINCINNATI

DIVISION RELIABLE COOPERATING WITNESS (CW) HAS ADVISED HE/SHE

SPOKE TO [REDACTED] IN [REDACTED] WHILE AT [REDACTED]

RESIDENCE IN [REDACTED]

[REDACTED] IS AN

b6 -5-6

b7C -5-6

b7D -2

TRENTADUE II-30

Via INTELWIRE.com

^PAGE 3 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED]
LEFT OKLAHOMA BECAUSE THINGS WERE "TOO HOT OUT THERE." THE CW
CLEARLY UNDERSTOOD [REDACTED] WAS REFERRING TO THE
BOMBING IN OKLAHOMA CITY. THE CW MET [REDACTED]

b6 -5, -6

b7C -5, -6

b7D -2

[REDACTED] IN [REDACTED] WHERE [REDACTED] WAS RESIDING WITH [REDACTED]

[REDACTED] AT THIS TIME, THE CW [REDACTED]

[REDACTED] CW ADVISED [REDACTED] WAS KNOWN [REDACTED]

[REDACTED] CW DESCRIBED [REDACTED] AS A [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

INFORMATION ALSO RECEIVED BY OKLAHOMA COMMAND POST IS

THAT [REDACTED] RESIDES [REDACTED] AND
IS A [REDACTED]

b6 -5, -6

b7C -5, -6

OKLAHOMA HIGHWAY PATROL PROVIDED TO CP OKLAHOMA CITY
SEVERAL DOCUMENTS WHICH THEY HAD RECEIVED FROM CONFIDENTIAL
SOURCES WHO HAVE PROVIDED INFORMATION RELATIVE TO ELOHIM CITY.

AMONG THESE DOCUMENTS WERE DOCUMENTS [REDACTED] RELATING TO [REDACTED]

b6 -6, 2

b7C -6, 2

b7D -1

[REDACTED] SOME DOCUMENTS HAVE THE HEADING [REDACTED]

[REDACTED] ONE DOCUMENT APPEARS TO BE A [REDACTED]

DATED [REDACTED] ONE DOCUMENT, [REDACTED] IS [REDACTED]

TRENTADUE II-31

Via INTELWIRE.com

^PAGE 4 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

ENTITLED [REDACTED]
[REDACTED] THIS DOCUMENT CERTIFIES THAT [REDACTED]

[REDACTED] THE COURSE INCLUDED
INSTRUCTION IN [REDACTED]

b6 -6,2
b7C -6,2
b7D -1

[REDACTED]
[REDACTED]

THE DOCUMENT WAS SIGNED BY [REDACTED]

[REDACTED]
TELEPHONE RECORDS FOR THE 800 DEBIT CARD UTILIZED BY

MCVEIGH AND [REDACTED] REFLECTS THAT A TWO MINUTE CALL WAS

MADE TO EC ON APRIL 5, 1995. ACCORDING TO OKBOMB COOPERATING

b6 -5
b7C -5

SUBJECT [REDACTED], APRIL 5, 1995, WAS AROUND THE TIME

THAT HE BACKED OUT OF THE PLANS TO BOMB THE FEDERAL BUILDING.

MCVEIGH MAY HAVE BEEN TRYING TO RECRUIT OTHER INDIVIDUALS TO

ASSIST HIM.

CONTACT WITH [REDACTED]

[REDACTED] OKLAHOMA CITY, INDICATES THE FOLLOWING FROM REVIEW OF

b6 -6
b7C -6

THEIR COMPUTERIZED RECORDS RELATIVE TO [REDACTED]

WERE ISSUED [REDACTED] TO [REDACTED]

[REDACTED] WHITE MALE, [REDACTED] WITH

Via INTELWIRE.com

^PAGE 5 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED] THERE IS NO [REDACTED] AND NO
[REDACTED] AVAILABLE AS [REDACTED] HAS NOT [REDACTED]

b6 -6
b7C -6

[REDACTED]

THE DATES [REDACTED] WHEN [REDACTED] WAS SUPPOSED
TO [REDACTED] FOR

[REDACTED] ARE AS FOLLOWS: [REDACTED]

[REDACTED]

b6 -6
b7C -6

FROM THE ABOVE INFORMATION, [REDACTED]
[REDACTED]

b6 -6
b7C -6

TRENTADUE II-33

Via INTELWIRE.com

^PAGE 6 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED]
WOULD NOTIFY APPROPRIATE OFFICIALS SHOULD [REDACTED]

b6 -6
b7C -6

[REDACTED]
ON JANUARY 26, 1995, SA [REDACTED], MOBILE
DIVISION, MONTGOMERY RA, ADVISED THAT SHE HAD JUST BEEN
CONTACTED BY [REDACTED] SOUTHERN POVERTY
LAW CENTER, WHO ADVISED AS FOLLOWS:

b6 -1,-2
b7C -1,-2
b7D -1

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE
SOURCE RELATING TO [REDACTED] THE SOURCE ADVISED

[REDACTED]

b6 -2,-5,-6
b7C -2,-5,-6
b7D -1

THE SAME SOURCE ALSO ADVISED THAT [REDACTED]

[REDACTED]
PLACE A CALL TO [REDACTED]

[REDACTED]

[REDACTED] THIS IS ALL THE
INFORMATION SOURCE COULD PROVIDE TO [REDACTED]

b7D -1
b6 -2,-6
b7C -2,-6

[REDACTED] DOES NOT KNOW FROM WHERE THE CALL WAS PLACED, BUT,
WHEN ASKED, ASSUMED IT WAS FROM [REDACTED] ALSO

NOTED THAT THERE WAS PREVIOUS INFORMATION ABOUT [REDACTED]

TRENTADUE II-34

Via INTELWIRE.com

^PAGE 7 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BEING [REDACTED] FROM A DIFFERENT SOURCE
(RELIABILITY UNKNOWN).

b6 -2,-5

b7C -2,-5

b7D -1

[REDACTED] WHITE MALE, DATE OF BIRTH [REDACTED]
[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]

IS A KNOWN WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION
CALLED [REDACTED]

BY WAY OF BACKGROUND, APPROXIMATELY TWO YEARS AGO, [REDACTED]

[REDACTED] TRAVELLED TO [REDACTED] AND MET WITH RADICAL RIGHT WING
GROUPS, SUCH AS THE SKINHEADS. WHILE THERE, [REDACTED]
PARTICIPATED IN ANTI-GOVERNMENT RALLIES AND ACTIVITIES SUCH AS
DISPLAYING SWASTIKAS. AS A RESULT OF HIS ACTIVITIES, [REDACTED]
WAS ASKED TO LEAVE THE COUNTRY.

b6 -5

b7C -5

LAST INFORMATION RECEIVED BY CP OKLAHOMA IS THAT

[REDACTED] LEFT ELOHIM CITY, MULDROW, OKLAHOMA, AND WENT TO
[REDACTED] A CINCINNATI DIVISION.



RELIABLE ^W C_X HAS ADVISED HE/SHE SAW [REDACTED] IN [REDACTED]

[REDACTED] AT THIS TIME, [REDACTED]

[REDACTED] THE SAME ^W C_X TRAVELED TO [REDACTED] ON [REDACTED]

b6 -6,-6

b7C -6,-6

[REDACTED] AND WAS UNABLE TO DETERMINE IF [REDACTED]

b7D -2

WAS STILL THERE. THE ^W C_X WAS TOLD THAT [REDACTED] IS "AROUND,

Via INTELWIRE.com

^PAGE 8 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BUT DOESN'T COME AROUND HERE ANYMORE." THE C^W TRAVELLED TO

[REDACTED]

b6 -2,-5,-6

[REDACTED]

b7C -2,-5,-6

[REDACTED]

b7D -2

[REDACTED] TOLD THE C^W THAT [REDACTED] HAD BEEN IN [REDACTED]

[REDACTED] APPROXIMATELY TWO WEEKS AGO WITH [REDACTED] AND

[REDACTED] BOTH FROM [REDACTED] C^W IS

CONTINUING EFFORTS TO LOCATE [REDACTED]

[REDACTED] IS RECEIVING A GREAT DEAL OF MEDIA ATTENTION.

b6 -6

b7C -6

IN A "DALLAS MORNING NEWS" ARTICLE DATED JANUARY 27, 1996,

KIRK LYONS STATED HE IS REPRESENTING STRASSMEIR IN A BID TO

OBTAIN PERMANENT RESIDENCY IN THE U.S. LYONS ALSO STATED THAT

STRASSMEIR, A FORMER GERMAN ARMY OFFICER, MAY HAVE MET MCVEIGH

AT A GUN SHOW IN TULSA, OKLAHOMA, APPROXIMATELY 1.5 YEARS

BEFORE THE BOMBING, AND GIVEN MCVEIGH THE NUMBER TO EC. LYONS

DESCRIBED THIS AS A CHANCE MEETING AND THAT THEY TRADED SOME

ITEMS LIKE WINTER CLOTHING.

IN THE SAME ARTICLE, ROBERT MILLAR STATED THAT A RESIDENT

OF THE COMPOUND REMEMBERED ANSWERING A CALL AROUND THE TIME OF

THE BLAST FROM SOMEONE SAYING HE KNEW STRASSMEIR. THE CALLER

TRENTADUE II-36

Via INTELWIRE.com

^PAGE 9 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

ASKED WHETHER HE COULD STAY THERE, BUT DID NOT SHOW UP. THE CALLER DID NOT IDENTIFY HIMSELF.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 27, 1996, A FEMALE RESIDENT OF EC (NOT FURTHER IDENTIFIED) STATED THAT SHE ANSWERED A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. ACCORDING TO THE FEMALE, THE CALLER SAID HE MET ONE OF "OUR" PEOPLE AT A GUN SHOW AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE FEMALE SAID STRASSMEIR SAID HE DID NOT REMEMBER MEETING THIS PERSON. SHE DOES NOT KNOW IF STRASSMEIR RETURNED THE CALL.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 28, 1996, LYONS STATED THAT STRASSMEIR RECALLED MEETING A "SQUARED AWAY INDIVIDUAL" APPARENTLY JUST OUT OF THE ARMY AT A GUN SHOW IN TULSA APPROXIMATELY 18 MONTHS BEFORE THE BOMBING. ACCORDING TO LYONS, STRASSMEIR, OF HIS OWN RECOLLECTION, CANNOT RECALL MEETING MCVEIGH SPECIFICALLY, BUT THAT IT PROBABLY WAS MCVEIGH. LYONS CLAIMS THAT STRASSMEIR WAS NOT TOLD ABOUT THE TELEPHONE CALL TO THE COMPOUND AND NEVER TALKED TO MCVEIGH ON THE TELEPHONE. THE ARTICLE FURTHER

TRENTADUE II-37

Via INTELWIRE.com

^PAGE 10 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

STATED THAT STRASSMEIR LEFT EC LAST SUMMER AND RETURNED TO GERMANY.

PER REFERENCED TELCALL, OKLAHOMA COMMAND POST IS IN THE PROCESS OF OBTAINING A LETTER ROGATORY SHOULD [REDACTED] BE LOCATED IN [REDACTED] *SHOULD SUCH BE REQUIRED.*

will start

b6 -6
b7C -6

LEADS. LEGAT BONN AT [REDACTED] WILL NOTIFY APPROPRIATE AUTHORITIES CONCERNING THE POSSIBLE [REDACTED]

[REDACTED] ATTEMPT TO DETERMINE IF [REDACTED]

HAS [REDACTED] IF SO, LOCATE HIM FOR SUBSEQUENT

INTERVIEW. *UPON RECEIPT OF THIS TELETYPE, LEGAT MAY CALL OKBOMB CP FOR SPECIFIC QUESTIONS TO BE ASKED, ATTENTION SA*

ENSURE THAT LEAD NUMBER 13965 IS STATED IN RESPONSE.

b6 -1,-6

RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT

b7C -1,-6

WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS SHOULD BE

b7D -1

b2 -1

PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302'S

AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN

TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

TRENTADUE II-38

Via INTELWIRE.com

01/19/2005 13:55



FBI.

PAGE 02

b2

OO: MRI 02765

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DE RUCNFB #0139 2370505

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FM DIRECTOR FBI (100A-PH-79375)

TO FBI PHILADELPHIA/ROUTINE/

BT

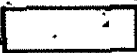
UNCLAS E F T O

SECTION 1 OF 3

CITE: //0541//

b6 -1

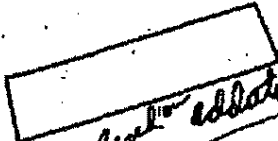
PASS: PHILADELPHIA FOR SSA



b7C -1

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD; MICHAEL WILLIAM BRESCIA, AKA FUGITIVE; PETER KEVIN LANGAN; RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.

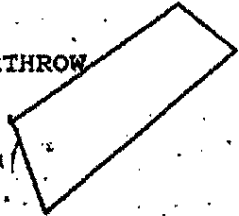
ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE



Rec'd additional info

b6 -1

b7C -1



*MC 134
CROSS*

*dec 11/96
(cont)*

211

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01/19/2005 13:56

FBI

b2 PAGE 83

PAGE TWO DE RUCNFB 0139 UNCLAS

EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

SUBJECT MARKED "CHANGED" TO ADD SUBJECT NAMES AND AKA NAME OF SUBJECT ORGANIZATION. TITLE PREVIOUSLY CARRIED AS "ARYAN NATIONS CHURCH OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN REVOLUTIONARY ARMY; ARYAN REPUBLICAN ARMY; DS/T;"

FOR INFORMATION OF PHILADELPHIA, AN ANALYSIS OF INFORMATION OBTAINED THROUGH FBI AND U.S. SECRET SERVICE (USSS) INVESTIGATIONS, INCLUDING INTERVIEWS OF SEVERAL SUBJECTS OF BOMBROB, MAJOR CASE 124, AS WELL AS OPEN SOURCE INFORMATION HAS DETERMINED THAT THE ARYAN REPUBLICAN ARMY (ARA) IS AN ORGANIZATION WHOSE GOALS ARE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT IN ORDER TO CREATE A WHITE-ONLY, ARYAN HOMELAND; EXTERMINATION OF JEWS; REMOVE AFRICAN-AMERICANS TO AFRICA; AND TO CREATE AN INDEPENDENT SOVEREIGN STATE. THE ARA'S GOALS ARE TO BE ACCOMPLISHED BY AN ARMED REBELLION, SUPPORTING ITSELF THROUGH SUCH CRIMINAL ACTIVITIES AS BANK AND ARMORED CAR ROBBERIES PERPETRATED BY LIKE MINDED PEOPLE TRAINED IN MILITARY STYLE OPERATIONS.

ON 11/27/92 AND 12/11/92, RICHARD LEE GUTHRIE, (WHITE, MALE, DOB 2/25/58, SSAN 217-78-2716, FBI# 418267T8, DECEASED), ROBBED

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01/19/2005 13.56

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PAGE 04

PAGE THREE DE RUCNFB 0139 UNCLAS

THE GATEWAY FEDERAL SAVINGS BANK, AND BANK ONE, BOTH OF CINCINNATI, OHIO. IN OCTOBER 1993, GUTHRIE RENEWED HIS LONGTIME ASSOCIATION WITH PETER KEVIN LANGAN, (WHITE, MALE, DOB 5/18/58, SSAN 212-64-8071, FBI#610714N8), WHO HAD RECENTLY BEEN RELEASED FROM JAIL AND WAS RESIDING IN CINCINNATI WHERE LANGAN WAS ATTENDING "LAW CLASSES" OVER A CINCINNATI PRINT SHOP. THESE CLASSES WERE A FRONT FOR ARYAN NATION ACTIVITIES. BY THIS TIME LANGAN WAS DISCUSSING THE FORMATION OF THE ARA FOR THE PURPOSE OF ROBBING BANKS AND ARMORED CARS AND GUTHRIE WAS ATTEMPTING TO RECRUIT CELL MEMBERS. LANGAN AND GUTHRIE DECIDED TO INCLUDE

AND

b6 -2

HIS ASSOCIATES INTO THE ARA BY RECRUITING MEMBERS FOR NEW CELLS.

b7C -2

DURING THE PERIOD FROM 1/25/94 TO 8/3/94, GUTHRIE AND LANGAN ROBBED SEVEN BANKS IN THE MIDWEST. GUTHRIE AND LANGAN, BELIEVING THEY WERE NOT REACHING THEIR ARA GOALS DUE TO A LACK OF CELL MEMBERS, TRAVELED TO MACUNGIE, PA. TO MEET WITH GUTHRIE AND LANGAN EXPLAINED THE ARA AND IT'S GOALS TO BUT WAS CAUTIOUS AND WANTED TO KNOW IF THE ARA WAS A VALID GROUP.

b6 -2

b7C -2

GUTHRIE AND LANGAN WANTED TO PROVIDE THEM WITH NEW MEMBERS FOR THEIR CELL AND AGREED TO MEET AGAIN IN MACUNGIE, PENNSYLVANIA

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PAGE 85

PAGE FOUR DE RUCNFB 0139 UNCLAS

IN OCTOBER 1994, AT A "GATHERING" PLANNED BY [REDACTED]

PRIOR TO THIS "GATHERING", GUTHRIE AND LANGAN ROBBED THE BOATMAN'S BANK IN OVERLAND, KANSAS. IN OCTOBER, 1994, LANGAN AND GUTHRIE VISITED [REDACTED] IN PENNSYLVANIA AND JOINED [REDACTED] ARYAN NATIONS GROUP AND ESTABLISHED THEMSELVES AS A SEPARATE CELL.

[REDACTED] AGREED TO PROVIDE NEW MEMBERS FOR THE ARA AND INTRODUCED LANGAN AND GUTHRIE TO [REDACTED] (WHITE, MALE, DOB [REDACTED]).

b6 -2

b7c -2

AT [REDACTED] DIRECTION, [REDACTED] LEFT PENNSYLVANIA WITH GUTHRIE AND LANGAN TO EXECUTE A BANK ROBBERY IN COLUMBUS, OHIO. AS PART OF THEIR AGREEMENT, [REDACTED] WAS TO BE PAID MONEY FROM ARA BANK ROBBERIES AND NEW ARA MEMBERS WERE TO BE TRAINED BY LANGAN AND GUTHRIE.

[REDACTED] JOINED GUTHRIE AND LANGAN IN THE ROBBERY OF THE COLUMBUS NATIONAL BANK IN COLUMBUS, OHIO ON 10/25/94. ON

11/11/94, LANGAN AND GUTHRIE ROBBED THE EAST DES MOINES NATIONAL BANK IN DES MOINES, IOWA. AFTER THIS ROBBERY, GUTHRIE WAS CONTACTED BY [REDACTED] AND WAS ADVISED TO MEET HIM AND [REDACTED]

b6 -2

b7c -2

NEAR FORT SMITH, ARKANSAS. LANGAN ALSO ATTENDED THIS MEETING WHERE THE FOURTH MEMBER OF THE ARA, [REDACTED] (WHITE, MALE, DOB [REDACTED]), WAS INTRODUCED BY [REDACTED] TO GUTHRIE AND LANGAN. AT THIS SAME MEETING, [REDACTED] AND [REDACTED] TOLD GUTHRIE AND LANGAN

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[Redacted]

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PAGE 06

PAGE FIVE DE RUCNFB 0139 UNCLAS

THAT THEY WOULD PAY A PERCENTAGE OF THEIR ROBBERY PROCEEDS TO

[Redacted]

THE FOUR ARA MEMBERS ROBBED THREE BANKS DURING THE PERIOD FROM 12/9/94 TO 3/29/95 IN THREE DIFFERENT STATES. IN JANUARY 1995, LANGAN, GUTHRIE, [Redacted] AND [Redacted] MADE A VIDEOTAPE ENTITLED "ARYAN REPUBLICAN ARMY: ARMED STRUGGLE UNDERGROUND". THE TAPE, WHICH IS ONE HOUR AND FIFTY MINUTES LONG, WAS FILMED IN A SAFE HOUSE IN PITTSBURGH, KANSAS.

b6 -2

b7C -2

ACCORDING TO GUTHRIE, THE VIDEO TAPE WAS THE IDEA OF LANGAN WHO WORE A DISGUISE AND USED AN ALIAS OF "COMMANDER PEDRO" IN THE VIDEO. LANGAN TELLS OF THE ARA AND HOW THE GROUP INTENDED TO COMMIT AN UNDERGROUND STRUGGLE TO FORM AN ARYAN REPUBLIC IN NORTH AMERICA. LANGAN SPOKE OF CREATING CELLS, THE MEMBERS OF WHICH SHOULD BEGIN TO WAGE WAR AGAINST THE "ZIONIST OCCUPIED GOVERNMENT" (ZOG). LANGAN POINTED TO A POSTER WHICH CONTAINS THE ARA "HIT LIST" THAT INCLUDED PICTURES OF ATTORNEY GENERAL JANET RENO, FBI DIRECTOR LOUIS FREEH, PRESIDENT WILLIAM CLINTON AND SENATOR HOWARD METZENBAUM AND STATED THAT THOSE PICTURED HAVE ALREADY HAD DEATH SENTENCES PASSED AGAINST THEM OR HAVE BEEN BANISHED BY MILITARY TRIBUNAL. LANGAN MAKES REFERENCE IN THE

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01/19/2005 13:56

[REDACTED]

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b2 PAGE 07

PAGE SIX DE RUCNFB 0139 UNCLAS

VIDEO TO HIS "SERB BROTHERS" AND THEIR BATTLE FOR ETHNIC
CLEANSING.

LATER IN THE VIDEO, THE OTHER THREE ARA MEMBERS, GUTHRIE, b6 -2

[REDACTED] AND [REDACTED], ALL WEARING HALLOWEEN MASKS, CAN BE SEEN^{b7c} -2

IN THE BACKGROUND WHILE LANGAN ASKS THE VIEWERS TO WORK FOR THE
REVOLUTION AND TO ADHERE TO THE PROGRAM OF CHRISTIAN IDENTITY.

AT ANOTHER POINT IN THE VIDEO, LANGAN ASKS THE OTHER MEMBERS IF

THEY ARE READY FOR THE "COURT HOUSE MASSACRE". ONE ANSWERS IN

THE AFFIRMATIVE AND DISPLAYS A SEMI-AUTOMATIC HANDGUN AND SAYS

THERE WILL BE MANY CONGRESSMAN AND JUDGES THERE. GUTHRIE DURING

A SUBSEQUENT INTERVIEW STATED THAT IT WAS THEIR INTENT TO

DISTRIBUTE THE VIDEO TO WHITE-SUPREMACIST ORGANIZATIONS IN ORDER

TO PROMOTE AND RECRUIT FOR THE ARA OR TO ADVOCATE OTHER

SUPREMACISTS TO FORM THEIR OWN CELLS.. ALTHOUGH MAILING

ENVELOPES, HAD BEEN PREPARED, NO VIDEOS WERE SENT OUT. THE TAPE

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TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS E F T O

SECTION 2 OF 3

CITE: //0541//

PASS: SSA [REDACTED]

b6 -1

b7C -1

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;
 MICHAEL WILLIAM BRESCIA, AKA-FUGITIVE; PETER KEVIN LANGAN;
 RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH
 OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN
 REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC
 SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.
 WAS PREPARED IN A HUMOROUS WAY, BUT GUTHRIE STATED THE TAPE WAS
 SERIOUS IN IT'S UNDERLYING MESSAGE - TO ELIMINATE THE GOVERNMENT

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01/19/2005 13:56

FBI

b2 PAGE 09

PAGE TWO DE RUCNFB 0140 UNCLAS

CURRENTLY IN PLACE; TO ELIMINATE THE JEWS; AND TO REPATRIATE ALL THE LANDS BACK TO WHITE PEOPLE.

AFTER A MARCH 29, 1995 ROBBERY OF THE BOATHAN'S BANK IN WEST DES MOINES, IOWA, [REDACTED] AND [REDACTED] TRAVEL TO ELOHIM CITY OKLAHOMA, THE LOCATION OF A CHRISTIAN IDENTITY SURVIVALIST - STYLE COMPOUND RUN BY [REDACTED]. THE TWO SUBSEQUENTLY TRAVEL^{b6 -2} BACK TO [REDACTED] PENNSYLVANIA RESIDENCE AND PLANNED TO MEET WITH [REDACTED]^{b7c -2}, IN ORDER TO RECRUIT HIM INTO THE ARA.

DURING MAY AND JUNE 1995, GUTHRIE AND LANGAN ROBBED TWO BANKS IN LOUISVILLE, KENTUCKY AND GLENDALE, WISCONSIN. AT THIS APPROXIMATE PERIOD OF TIME, GUTHRIE TRAVELED TO MACUNGIE,^{b6 -2} PENNSYLVANIA TO MEET WITH [REDACTED] AND [REDACTED] AT [REDACTED]^{b7c -2} HOUSE.

AT THE MEETING, GUTHRIE PROVIDED [REDACTED] AND [REDACTED] \$1,000.00 EACH AND GAVE [REDACTED] \$2,000.00. THE PAYMENT TO [REDACTED] WAS IN CONSIDERATION OF [REDACTED] AND [REDACTED] FOR THE ARA AND FOR [REDACTED] OWN EXTREMIST CAUSE. DISCUSSIONS^{b6 -2} WERE ALSO HELD CONCERNING RECRUITMENT OF [REDACTED]^{b7c -2} (WHITE, MALE, [REDACTED]), INTO THE ARA. [REDACTED] AT THE MEETING WAS REPORTED TO HAVE DISPLAYED A PIECE OF MILITARY C-4 PLASTIC EXPLOSIVE AND DISCUSSED HIS STRATEGY OF USING C-4 TO BLOW UP

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01/19/2005 13:56

FBI

b2 PAGE 18

PAGE THREE DE RUCNFB 0140 UNCLAS

ELECTRICAL FEEDER LINES AND CRIPPLING AN ENTIRE ELECTRIC POWER GRID. [REDACTED] INDICATED THAT HE ALSO WANTED TO ACCOMPANY ARA MEMBERS ON THE NEXT ROBBERY BUT NEVER DID.

ON 8/16/95, [REDACTED] AND [REDACTED] ROBBED THE MAGNA BANK IN BRIDGETOWN, MISSOURI. THIS WAS THE FIRST TIME THAT [REDACTED] AND [REDACTED] ACTED ON THEIR OWN TO ROB A BANK. b6 -2 b7C -2

ON 8/30/95, BANK ONE IN MADISON, WISCONSIN WAS ROBBED BY [REDACTED] GUTHRIE, LANGAN, [REDACTED] THIS WAS BELIEVED TO BE [REDACTED] FIRST BANK ROBBERY WITH THE ARA. AFTER THIS ROBBERY, [REDACTED] AND [REDACTED] TRAVELED TO ELOHIM CITY, OKLAHOMA. b6 -2 b7C -2

ON 12/8/95, GUTHRIE ROBBED SOCIETY NATIONAL BANK, CINCINNATI, OHIO, WITHOUT ASSISTANCE FROM OTHER ARA MEMBERS. ON 12/19/95, GUTHRIE, LANGAN, [REDACTED] AND [REDACTED] ROBBED THE MID-AMERICA NATIONAL BANK, SYLVANIA, OHIO. b6 -2 b7C -2

ON 1/15/96 GUTHRIE WAS ARRESTED IN CINCINNATI AFTER A TWO MILE CHASE. HE WAS ARMED WITH A SEMI-AUTOMATIC PISTOL AND OTHER WEAPONS WERE FOUND IN THE CAR. TWO DAYS LATER, LANGAN WAS ARRESTED AFTER A SHOOTOUT WITH AGENTS IN COLUMBUS, OHIO. FOLLOWING THE ARRESTS OF LANGAN AND GUTHRIE, SEARCHES OF THEIR

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01/19/2005 13:56 [REDACTED]

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b2 PAGE 1

PAGE FOUR DE KUCNFB 0140 UNCLAS
VEHICLES, SAFE HOUSES AND STORAGE FACILITIES YIELDED WEAPONS,
EXPLOSIVES, DISGUISES WITH THE LOGOS OF ATF, DEA, AND FBI,
GRENADES, IMPROVISED EXPLOSIVE DEVICE COMPONENT FOR THE
MANUFACTURE OF EXPLOSIVES AND FALSE IDENTIFICATIONS. IN ADDITION
THE PREVIOUSLY DISCUSSED ARA VIDEO, AS WELL AS WHITE SUPREMACIST
LITERATURE AND TAPES WERE FOUND.

ON 5/22/96, [REDACTED] WAS ARRESTED BY THE FBI IN UPPER
DARBY, PENNSYLVANIA. AT THE TIME OF HIS ARREST, [REDACTED] WAS
CARRYING A BRIEFCASE WHICH CONTAINED A LOADED 9MM RUGER SEMI-
AUTOMATIC HANDGUN, VARIOUS WRITINGS AUTHORED BY [REDACTED] A
NOTEBOOK CONTAINING CODE NAMES/PHONE NUMBERS FOR UNKNOWN
INDIVIDUALS AND RADIO FREQUENCIES FOR NUMEROUS FEDERAL AGENCIES
INCLUDING FBI, DEA, AND BATF. [REDACTED] REFUSED TO BE
INTERVIEWED.

b6 -2

b7c -2

ON THE SAME DATE AS [REDACTED] ARREST, [REDACTED] WAS
INTERVIEWED AND LATER ARRESTED BY THE PHILADELPHIA DIVISION OF
THE FBI REGARDING HIS KNOWLEDGE OF THE ROBBERIES PERTAINING TO
BOMBROB, MAJOR CASE 124. [REDACTED] ADMITTED TO GIVING MONEY TO

b6 -2

b7c -2

[REDACTED] AND HE IDENTIFIED [REDACTED] FROM A
PHOTOGRAPH.

DURING INTERVIEW, GUTHRIE ADVISED THAT [REDACTED] WAS A

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01/19/2005 13:55

FBI

b2 PAGE 12

PAGE FIVE DE RUCNFB 0140 UNCLAS

LONGTIME SKINHEAD ASSOCIATED WITH AN ARYAN NATIONS CHAPTER IN THE MINNEAPOLIS AREA. GUTHRIE ALSO IMPLICATED HIMSELF AND THE OTHER ARA MEMBERS IN THE BANK ROBBERIES AND SCHEME TO OVER THROW THE U.S. GOVERNMENT.

GUTHRIE CLAIMED THAT HE HAD NEVER BEEN AN ACTUAL MEMBER OF THE ARYAN NATIONS, BUT ADMITTED TO HAVING CONTACT WITH MANY ARYAN NATION MEMBERS AND WHITE SUPREMACIST ORGANIZATIONS. GUTHRIE ADVISED THAT [REDACTED] IS WELL RESPECTED WITHIN THE ARYAN b6 -2 NATIONS CIRCLE AND THAT [REDACTED] MAINTAINS REGULAR CONTACT WITH b7C -2 HIERARCHY OF THE OTHER LIKE-MINDED ORGANIZATIONS. ON 7/12/96, GUTHRIE COMMITTED SUICIDE BY HANGING HIMSELF WHILE INCARCERATED IN THE KENTON COUNTY JAIL, COVINGTON, KENTUCKY.

CELL MEMBERS COLLECTIVELY COMMITTED 22 ARMED ROBBERIES FROM NOVEMBER 1992 TO DECEMBER 1995 NETTING APPROXIMATELY \$250,000.00. INVESTIGATION HAS DETERMINED THAT THE PROCEEDS OF THESE ROBBERIES HAVE PROVIDED FUNDING FOR WHITE EXTREMISTS INCLUDING THE ARA AS WELL AS FOR [REDACTED] AND HIS SUPREMACIST ORGANIZATION.

AN AGREEMENT EXISTED BETWEEN GUTHRIE, LANGAN, AND [REDACTED] b6 -2 WHEREIN [REDACTED] FOR THE b7C -2 ARA, WITH THE KNOWLEDGE THAT THE ARA ADVOCATED THE OVERTHROW OF

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[REDACTED]

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b2 PAGE 13

PAGE SIX DE RUCNFB 0140 UNCLAS

THE U.S. GOVERNMENT THROUGH VIOLENT MEANS AND FINANCED ARA
RECRUITMENT THROUGH THE COMMISSION OF BANK ROBBERIES.

INVESTIGATION CONDUCTED TO DATE REVEALS THAT [REDACTED] WAS PAID
\$2,000.00 BY GUTHRIE FOR HIS PART IN THE RECRUITMENT OF [REDACTED]
AND [REDACTED] INTO THE ARA. GUTHRIE ALSO BELIEVED THAT [REDACTED]
RECEIVED \$1,000.00 FROM BOTH [REDACTED] AND [REDACTED] FOLLOWING THE
COMMERCIAL BANK ROBBERY IN MARYLAND HEIGHTS, MISSOURI ON
12/27/95.

b6 -2
b7c -2

AT THE MEETING OF GUTHRIE, LANGAN, [REDACTED] AND

[REDACTED] NEAR FORT SMITH, ARKANSAS, BOTH [REDACTED] AND [REDACTED]
INDICATED THAT A PERCENTAGE OF THEIR BANK ROBBERY PROCEEDS WOULD
BE PROVIDED TO [REDACTED] IT IS BELIEVED BASED ON INVESTIGATION
CONDUCTED TO DATE, THAT FUNDS MAY HAVE BEEN PASSED TO THE ARYAN
NATIONS CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, IDAHO.

b6 -2
b7c -2

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01/19/2005 13:56

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b2 PAGE 14

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FM DIRECTOR FBI (100A-PH-79375)

TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS E F T O

SECTION 3 OF 3

CITE: //0541//

PASS: PHILADELPHIA FOR SSA [REDACTED] b6 -1
b7C -1

SUBJECT: "CHANGED": KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;
MICHAEL WILLIAM BRESCIA, AKA FUGITIVE; PETER KEVIN LANGAN;
RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH
OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN
REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC
SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.

LANGAN, [REDACTED] ARE CURRENTLY IN CUSTODY. [REDACTED] b6 -2

[REDACTED] IS CURRENTLY A FUGITIVE. INVESTIGATION HAS DETERMINED [REDACTED] b7C -2

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01/19/2005 13:56

FBI

b2 PAGE 15

PAGE TWO DE RUCNFB 0141 UNCLAS E F T O

THAT [REDACTED] HAD RESIDED IN ELOHIM CITY, OKLAHOMA FOR MANY YEARS b6 -2
AND HIS WIFE'S FATHER IN LAW WAS SAID TO HAVE BEEN A FORMER HEAD b7C -2
OF SECURITY AT ELOHIM CITY.

INFORMATION HAS BEEN DEVELOPED THAT [REDACTED] AND

[REDACTED] WERE AT THE HOME OF [REDACTED] ELOHIM CITY,
OKLAHOMA ON 4/5/95 WHEN OKBOMB SUBJECT, TIMOTHY MCVEIGH, PLACED A
TELEPHONE CALL TO [REDACTED] RESIDENCE. ON 4/16/95, A
TELEPHONE CALL WAS PLACED FROM [REDACTED] RESIDENCE TO

b6 -2

[REDACTED] RESIDENCE IN PHILADELPHIA DIVISION. BOMBROB SUBJECTS b7C -2

[REDACTED] AND [REDACTED] LEFT [REDACTED] RESIDENCE ON 4/16/95
ENROUTE TO PITTSBURGH, KANSAS WHERE THEY JOINED LANGAN AND
GUTHRIE. [REDACTED] DID NOT ACCOMPANY [REDACTED] AND [REDACTED] BUT
RATHER RETURNED DIRECTLY TO THE PHILADELPHIA DIVISION.

GUTHRIE'S INTERVIEW BY THE FBI PROVIDED SIGNIFICANT INSIGHT
OF THE ACTIVITIES OF THE ARA. MUCH OF THE INFORMATION PROVIDED

BY GUTHRIE HAS BEEN CORROBORATED BY [REDACTED] AS AN EXAMPLE, b6 -2

[REDACTED] AND GUTHRIE BOTH ADMITTED TO PAYING [REDACTED] MONEY DERIVED b7C -2

FROM BANK ROBBERIES AND IDENTIFIED [REDACTED] AS AN ACCOMPLICE IN
CERTAIN BANK ROBBERIES.

ON 6/6/96, [REDACTED] CONSENTED TO WEARING A BODY RECORDER AND
TRANSMITTER WHILE MEETING WITH [REDACTED] WHO VISITED [REDACTED] AT b6 -2

b7C -2

Via INTELWIRE.com

01/19/2005 13:56

[REDACTED]

FBI

b2

PAGE 16

PAGE THREE DE RUCNFB 0141 UNCLAS. E F T O

[REDACTED] FAIRTON, NEW JERSEY. AT THE
OUTSET OF THEIR MEETING, [REDACTED] THAT HE HAD
CONSULTED AN ATTORNEY AND WAS ADVISED NOT TO DISCUSS THE CRIMINAL
CASE. [REDACTED] GUIDANCE AS TO HOW HE SHOULD

RESPOND TO ANY QUESTION REGARDING BANK ROBBERY MONEY GIVEN TO [REDACTED]

[REDACTED] THAT IF [REDACTED] TOLD THE
AUTHORITIES THAT HE RECEIVED BANK ROBBERY MONEY, [REDACTED] WOULD
FACE LIFE IN PRISON.

THE VIOLENT ACTS PERPETRATED BY THE ARA, AS WELL AS THE
RHETORIC, COMPLY WITH THE FOUR REQUIRED CIRCUMSTANCES DESCRIBED
IN THE ATTORNEY GENERAL'S GUIDELINES FOR THE INITIATION OF A DS/T
INVESTIGATION. THESE FOUR CIRCUMSTANCES ARE AS FOLLOWS:

1) THE MAGNITUDE OF THE THREATENED HARM - I.E., POLITICAL
ASSASSINATION, GENOCIDE, BOMBINGS, BANK AND ARMORED CAR
ROBBERIES;

2) THE LIKELIHOOD THAT IT WILL OCCUR - I.E., VIOLENT ACTS
ADVOCATED BY MEMBERS OF THE ARA HAVE OCCURRED ON A CONSISTENT
BASIS OVER THE PAST DECADE. THIS PATTERN, COUPLED WITH THE
COMMENTS AND VIEWS OF THE GROUP'S LEADERSHIP, TEND TO ASSURE A
CONTINUANCE OF THESE TYPES OF ACTIONS TO ATTAIN THEIR POLITICAL

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PAGE FOUR DE RUCNFB 0141 UNCLAS E F T O

GOALS.

3) THE IMMEDIACY OF THE THREAT - I.E., THE ARYAN NATIONS IS AN ORGANIZATION WHOSE MEMBERS HAVE HISTORICALLY BEEN INVOLVED IN CRIMINAL ACTIVITY AIMED AT THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT. AS NOTED ABOVE, THESE ACTIONS ARE CONTINUOUS IN NATURE.

4) THE DANGER TO PRIVACY AND FREE EXPRESSION - I.E., MEMBERS OF THE ARA HAVE PREPARED A VIDEO ENCOURAGING OTHER WHITE SUPREMACISTS TO JOIN CELLS FOR THE COMMISSION OF ASSASSINATIONS AND OTHER CRIMINAL ACTS AND HAVE COMMITTED VIOLENT ACTS IN FURTHERANCE OF THEIR DESIRE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT. BASED ON THEIR CRIMINAL PATTERNS OF ACTIVITY, IT IS INHERENT UPON THE FBI TO CONTINUE ITS INVESTIGATION INTO THEIR ACTIVITIES, FUNDING AND ASSOCIATIONS.

PHILADELPHIA DIVISION SHOULD SUBMIT A LHM TO RE-INITIATE A FULL DS/T INVESTIGATION OF CAPTIONED SUBJECTS, IN PARTICULAR,

[REDACTED] AND HIS ARYAN NATIONS ORGANIZATION IN MACUNGIE, PENNSYLVANIA. THE LHM SHOULD BE SUBMITTED TO FBIHQ,

ATTN: DTOU (NS-7A), ROOM 11741. INFORMATION AS PREVIOUSLY SET FORTH INDICATES THAT [REDACTED] WAS ACTIVELY INVOLVED WITH OTHER

CRIMINAL SUBJECTS IN THE RECRUITMENT OF NEW ARA MEMBERS AND

b6 -2

b7c -2

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PAGE FIVE DE RUCNFB 0141 UNCLAS E F T O

RECEIVED PROCEEDS FROM ARA BANK ROBBERIES TO FURTHER HIS WHITE SUPREMACIST CAUSE. THE DOMESTIC TERRORISM ANALYSIS UNIT. (NS-7D) WILL BE PROVIDING FURTHER INFORMATION AND ANALYSIS IN SUPPORT OF THIS INVESTIGATION, UPON PROPER AUTHORIZATION.

ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

BT

#0141

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Via INTELWIRE.com

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DE RUCNFB #0051 0050216

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FM DIRECTOR FBI (174A-OC-56120)

TO FBI BIRMINGHAM/ROUTINE/

FBI CHARLOTTE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS E F T O

CITE: //0533//

FIP
SSA
b6-3
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88

We need to keep
all the info on b6-2
in one place (like b7c-2
a sub file perhaps)
1/6/96

SUBJECT: OKBOMB; EKD; MAJOR CASE 117; OO: OKLAHOMA CITY.

REFERENCE CINCINNATI TELETYPE DATED 1/2/96, CAPTIONED

"MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) -

BOMBROB; BR(A); OO: OMAHA". (S).

PRIOR BUREAU COMMUNICATIONS STATED THAT SEVERAL COMMON

HOT!

b6-3
b7c-3
cover it
you have to
think in file
B
open file
on
SP 511
b6-2
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SEARCHED _____ INDEXED _____
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JAN 18 1996
FBI - OKLAHOMA CITY
RB

EXHIBIT 1

174A-OC-56120-511-1

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CHARACTERISTICS UTILIZED BY THE ROBBERS IN THE BOMBROB INVESTIGATION INCLUDED THE USE OF SPANISH TERMINOLOGY AND THE RENTING OF GETAWAY VEHICLES IN THE NAMES OF PROMINENT FBI OFFICIALS. ALSO POINTED OUT WAS THE POSSIBILITY THAT ONE OF THE ROBBERS MAY HAVE HAD PRIOR MILITARY LAW ENFORCEMENT OR EXPLOSIVES TRAINING.

b6-1
b7c-1

IN REFERENCED TELETYPE, A CINCINNATI CW WHO KNOWS [REDACTED] TO THE ARYAN NATIONS (AN), CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, ID (100A-SU-9595), STATED THAT

[REDACTED] WAS A [REDACTED] WHO IN b7D-1 ADDITION TO [REDACTED] EXPERTISE, ALSO POSSESSED KNOWLEDGE OF [REDACTED] AND [REDACTED]. [REDACTED] IS KNOWN TO PROVIDE SUCH TRAINING TO AN MEMBERS DURING ANNUAL AN CONGRESS SESSIONS HELD IN HAYDEN LAKE.

CW RECALLED THAT, APPROXIMATELY THREE YEARS AGO WHILE HE WAS IN THE HOME OF ONE [REDACTED], [REDACTED], [REDACTED] RECEIVED A TELEPHONE CALL FROM [REDACTED] WHO INFORMED THAT HE WAS, AT THAT TIME, IN THE STATE OF VERMONT AND HAD JUST COMPLETED COMPILING A LIST OF NAMES OF [REDACTED]. CW CONTINUED THAT THIS INFORMATION WAS CONFIRMED BY AN HEAD PASTOR RICHARD BUTLER APPROXIMATELY 13 MONTHS AGO. [REDACTED] IS KNOWN TO THE FBI AS AN

b6-1
b7c-1

b7D-1

2

PAGE THREE DE RUCNFB 0051 UNCLAS E F T O

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

b7D-1
b6-1
b7c-1

IN EARLY 1995, CW [REDACTED] AND [REDACTED] AT THEIR
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD CW
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]

b6-2

TELEPHONE CALL FROM [REDACTED] b7c-2

TIMOTHY MCVEIGH, ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE
OKBOMB ATTACK, WHEN [REDACTED], PER A SOURCE OF THE SPLC, WAS IN
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH TIMOTHY MCVEIGH,
ONE OF TWO INDICTED OKBOMB DEFENDANTS. THE SOURCE OF THE SPLC

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN b6-1

b6-2
b7c-2

[REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN b7c-1

THE NEAR FUTURE. THE SOURCE FURTHER ADVISED THAT HE/SHE HAS
LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT MCVEIGH HAD
PLACED A TELEPHONE CALL TO ELOHIM CITY 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 THE SOURCE AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

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