

FD-340 (Rev. 4-11-03)

1A-5495

File Number 174A-OC-56120-D

Field Office Acquiring Evidence NK

Serial # of Originating Document 18243

Date Received 4/1/05

From Self-prepared
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: OKBOMB

Reference: FD-302 dated 4/1/05
(Communication Enclosing Material)

Description: Original notes re interview of

mf

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3/1/05

[REDACTED]

[REDACTED]

- CONTACT MR TO PICK ME UP -

[REDACTED]

b6
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CONTACTED

DETROIT FBI

[REDACTED]

[REDACTED]

STERRY NECHAS

[REDACTED]

DELAHONT MASS CONGRESSMAN

[REDACTED]

- FBI -

GENERAL COUNSEL

WAS DIRECTED TO

DENVER FBI -

SA

[REDACTED]

[REDACTED]

b6
b7c

DC AGENT

POLYGRAPHED

[REDACTED]

GOVERNMENT PROGRAM COMMITTEE

[REDACTED] (CDC - FBI)

PROVIDING INFO 96-97-

b6
b7C

[REDACTED] INFO

- AFTER POLY

[REDACTED]

[REDACTED]

DANA ROSSBACHER - CONTACTED PER INFO

CONTRILL APRIL 4th

KANSAS.

b6
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b7D

[REDACTED]

[REDACTED]

[REDACTED]

- TERRY WANTED

[REDACTED]

TO GO TO

[REDACTED]

[REDACTED]

TO

[REDACTED]

INFO

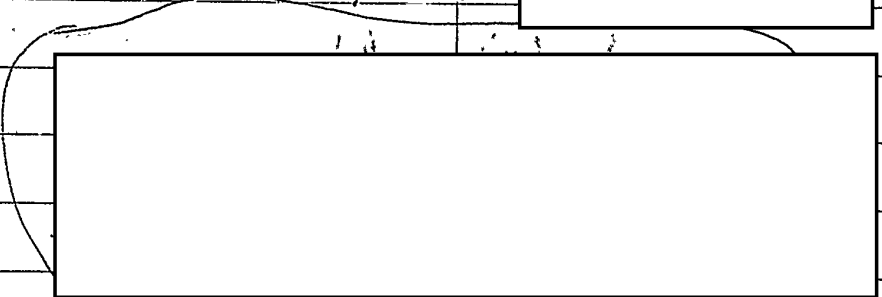


b6
b7C
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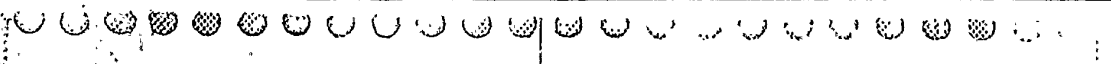
NO SPECIFICS ON TARGET

3-10-11, 2005



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[Redacted]

b6
b7C
b7D

[Redacted]

[Redacted]

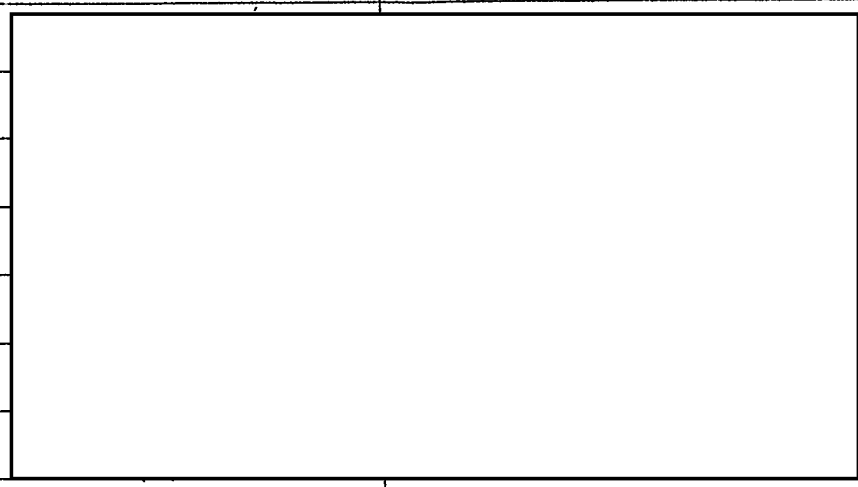
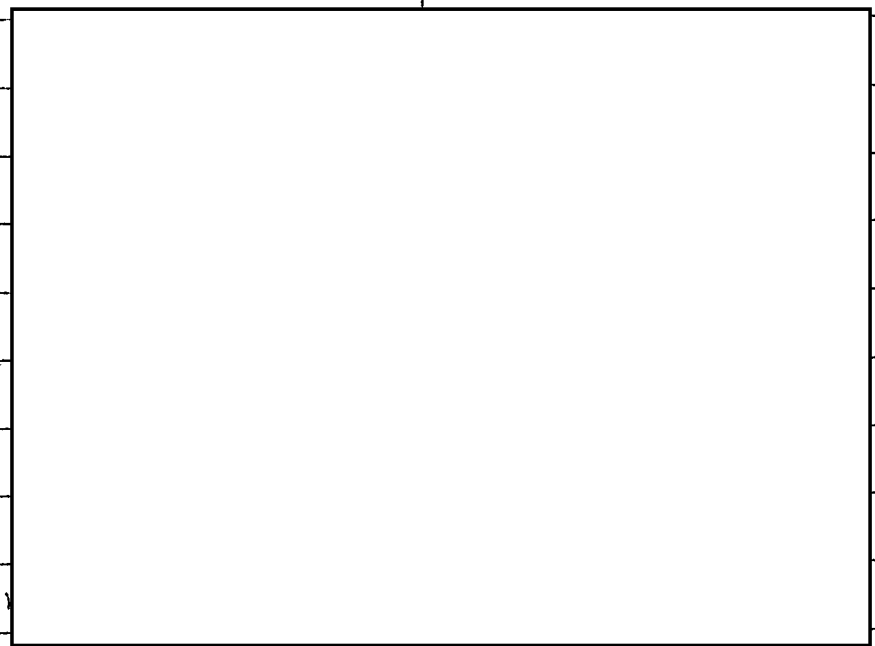
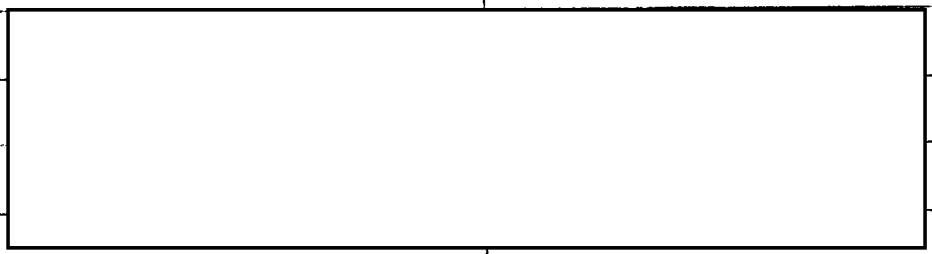
[Redacted]

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b7D

[Redacted]



17012

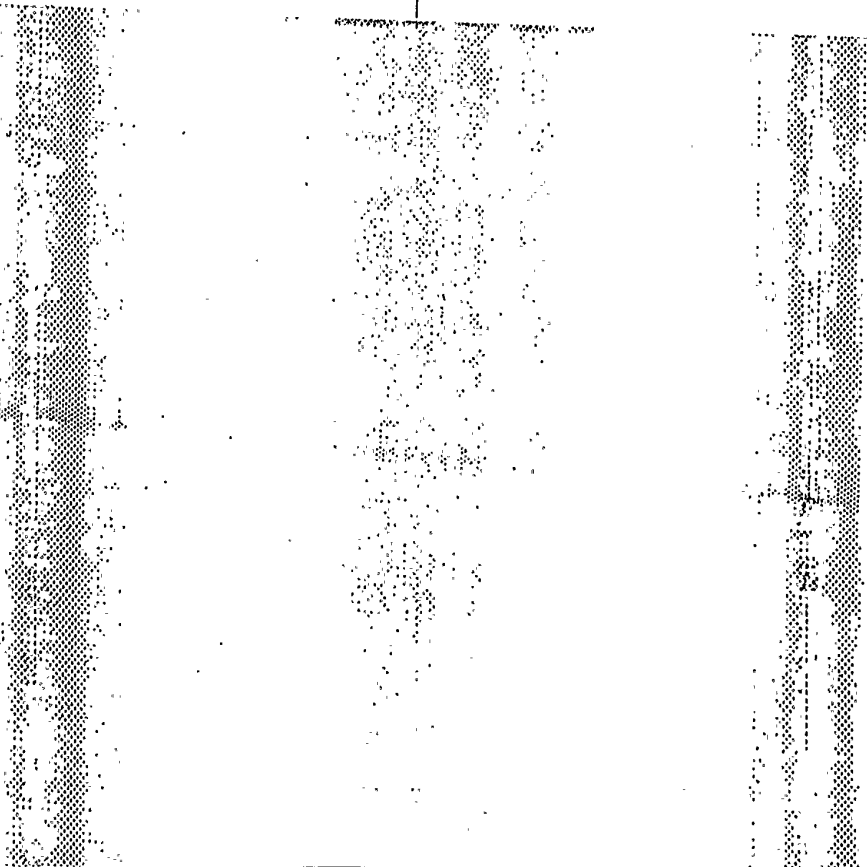


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HQ



b6
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Universal Case File Number 174A-OC-56120-D (1A5497)

Field Office Acquiring Evidence KC

Serial # of Originating Document 18417

Date Received 03/31/2005

From [Redacted]

(Name of Contributor)

[Redacted]

(Address of Contributor)

Herington, Kansas 67449

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

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[redacted]
Active Duty out of [redacted] for a while

Got arrest in [redacted]

Went to [redacted]

[redacted] parents address

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[redacted] outstanding \approx \$1,500 w/ [redacted]

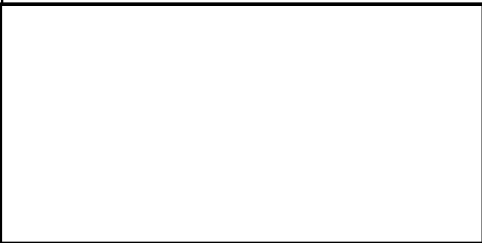
Cooler was on crawl space.

Cover removed by [redacted] while @ 1095 2nd

Notice when [redacted] moved out.

[redacted] lived in house prior to [redacted] living there

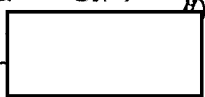
[redacted] moved went to college friend [redacted] lived in house together for a time.



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operating R/E business 13 yrs.

Jan 14, 1999 - date of



109 S. 2nd St.

key



Oct-Nov. 2004 Date last in residence.
No one in crawl space.

Universal Case File Number 174A-OC-56120-D 1A5498

Field Office Acquiring Evidence KC

Serial # of Originating Document 18418

Date Received 03/31/2005

From [Redacted]
(Name of Contributor)

Herington, Kansas
(Address of Contributor)
(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

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b7C

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[Redacted]

[redacted]

[redacted]

[redacted]

Herington, KS

Lived in summer '04 moved out Aug. 04

[redacted]

lived w/ [redacted] @ same time

Chapman, KS lives in Herington
works @ [redacted] in [redacted]

[redacted]

[redacted]

moved in Aug. 04

militiaman

moved out winter 04

≈ Jan. 05

[redacted]

[redacted]

moved of house ≈ Sept. 04

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[redacted]

never
lived w/

[redacted]

Tall, big, in between muscular & heavy.
Partier, angry a lot.

Had

[redacted]

shot

[redacted]

when

he got drunk start crying got mad.

[redacted]

had

[redacted]

everyone else said he was

[redacted]

[redacted] now living w/ parents
[redacted] gotten in a couple fights punched holes in walls
- never talked negative about US, military, or government.

- crawl space cover was on when [redacted]

- Had BB guns
- Never saw ammo, explosives, grenades

[redacted]
- Studying [redacted]

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2 friends
came w/
[redacted]

[redacted]

[redacted] called base, base said he wasn't in there unit
- Pontiac Grand am 4 door Red [redacted]

[redacted]

never got plates had on expired 30 day tag.

Universal Case File Number

174A-OC-56120-D

1A5499

Field Office Acquiring Evidence

KC

Serial # of Originating Document

18419

Date Received

03/31/2005

From

[Redacted]

(Address of Contributor)

By

TFO

[Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference:

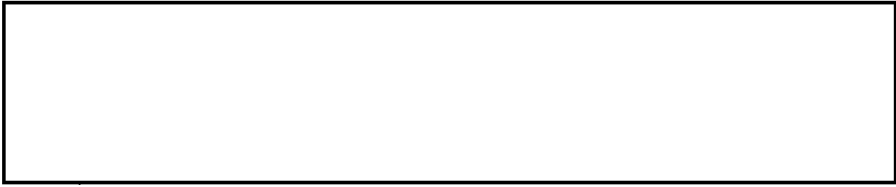
(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

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b7c

HH T, 113 Rear detachment



Universal Case File Number 171A-OC-56123-D 1A5500

Field Office Acquiring Evidence KC

Serial # of Originating Document 18420

Date Received 4-1-05

From (Name of Contributor)

(Address of Contributor)

(City and State)

By TF

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

b6
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Federal Taxpayer Information (FTI) Yes No

Title: OKBOMB;
MAJOR CASE 117

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

76 4-405

May 02 - Apartment 2004
with [redacted] [redacted]

Time - Past

ent in ash -

across street -

[redacted]

[redacted]

Prison Paunietun

[redacted]

Plumbers - Sewage Problem

[redacted]

Buy Breakers - No

[redacted]

[redacted]

Tourist Drive by

take Pictures -

[redacted]

[redacted]

Personal effects in garage

[redacted]

Messy in garage -

[redacted]

[redacted]

[redacted]

Young Man shot his [redacted]
my [redacted]

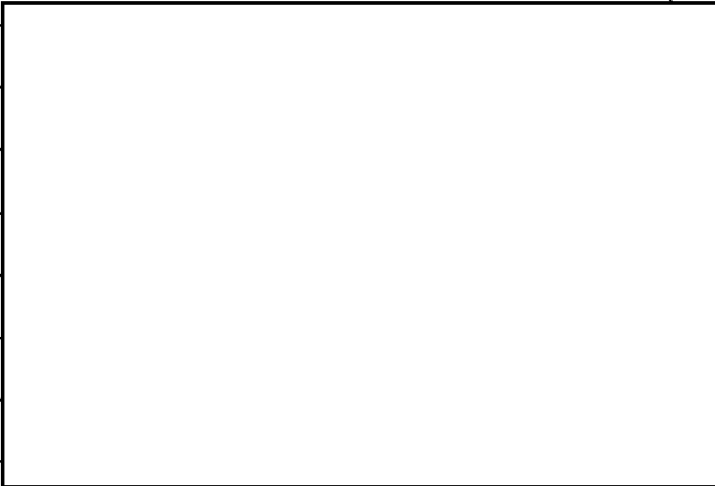
Caution how occupant prior -

[redacted]

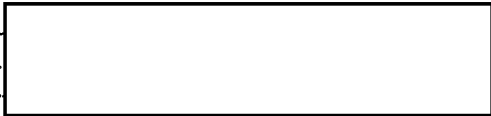
b6
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Dug out ~~land~~ ~~empt~~ ~~pit~~ - as well
page covered at that time.



City Plumbing



Back up - ~~in~~ ~~to~~ ~~the~~ ~~main~~ ~~line~~ ~~at~~ ~~the~~ ~~top~~ ~~of~~ ~~the~~ ~~stairs~~

down stairs to the right.

Tools - Nothing else
not boarded up.

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JJ 4-405

BA Com -
Crawspace -

b6
b7c



said board

Agai -
didn't have door when
we live there
work done in

1550
4-1-05

174A-0C-56120

[REDACTED]

MAY 2002 TO APRIL 2004

LOCAL PLUMBERS FOR SEWAGE PROBLEM

NO BREAK IN OR BURGLARY

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NO ONE ASKED FOR ACCESS TO HOUSE - NEVER CONTACTED

TOOLBOXES, PHOTOS, ETC. NO CONTACT

RENT FROM [REDACTED]

HOUSE EMPTY DEC 04 WHEN PKG ACCIDENTLY DELIVERED THERE

CRAWL SPACE OPEN WHEN LIVED THERE - ALWAYS OPEN

[REDACTED]

[REDACTED]

b6
b7C

CITY PLUMBING ON S. MARCH
ELECTRIC SHOCK WHEN TURN ON WATER

CRAWL SPACE ON RIGHT WHEN SEWAGE WORK DONE.
-NOT FROM INSIDE.

NEVER SAW ANYTHING BROUGHT IN EXCEPT TOOLS

Universal Case File Number 174A-OC-56120-D 1A-5501

Field Office Acquiring Evidence KC

Serial # of Originating Document 18421

Date Received 4-1-05

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFO

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: OKBOM3;
MAJOR CASE 117

b6
b7c

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

4-1-05
1745 hrs.



174A-OC-56120

STARTED SOME TIME SUMMER
LEFT AUG 2004

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b7C



SHORELY AFTER MOVED IN - JOINED
MOVED OUT SOME TIME IN SEPTEMBER

WORK IN CEILINGS - DONE WHILE PRESENT
SOMEONE WITH WHOM FAMILIAR



Universal Case File Number 174A-00-56120-D 1A5502

Field Office Acquiring Evidence KANSAS CITY

Serial # of Originating Document 18424

Date Received 29 APRIL 2005

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By TFo

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: OKBOMB
MAJOR CASE 117

Reference: FD-302 INVESTIGATION ON 28 APRIL, 2005 AT HERINGTON, KS
(Communication Enclosing Material)

Description: Original notes re interview of

USGS SAT. MAP IMAGE



38.748524
-96.97612 Map -96.94289
 Extent
38.728756

The National Map
<http://nationalmap.gov/>

Geographic Coordinate System (WGS84)

FD-340 (Rev. 4-11-03)

File Number 174A-OC-56120-D 1A5503

Field Office Acquiring Evidence KC

Serial # of Originating Document 18423

Date Received 04/06/2005

From (Interviewee)

Herington Kansas
(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Reference: CONSENT TO SEARCH FD-216
(Communication Enclosing Material)

Description: Original notes re interview of

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

109 South Second
Herington, KS.

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

4/6/05
Date

Witness




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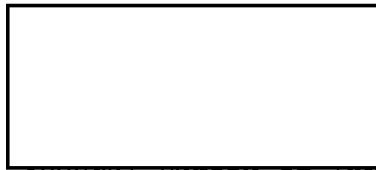
This is to certify that on April 6, 2005 at 9:30 AM
Special Agents of the Federal Bureau of Investigation, U.S. Department of
Justice, conducted a search of 109 South Second Herington KS.
I certify that nothing was removed from my custody by Special Agents of
the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) 

Witnessed:

 TFD
Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

b6
b7C

 TFD
Federal Bureau of Investigation
U.S. Department of Justice

Universal Case File Number 174A-OC-56120-D HA 5504

Field Office Acquiring Evidence Kansas City

Serial # of Originating Document 18416

Date Received 3/31/05 - 04/1/05

From F.B.I.

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: FD-302

(Communication Enclosing Material)

Description: Original notes re interview of

Search of 109 S. 2nd St., Wichita, KS

on 3/31/05 - 4/1/05

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31 MAR. 05

SGT
Det
Off.

0830 - Morning briefing of WRA JTF

1000 - SA [redacted] and TFO [redacted] WRA
for Abilene, KS to contact [redacted] the
person believed to own the house.

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1200 [redacted] and [redacted] arrive in Abilene - no contact of lead

↓

300 Leave Abilene and drive to Henrieville, KS.

- Located nearby sign in front of 107 S. Second St.

Called [redacted] of [redacted] local hotel [redacted]
[redacted] gave consent to search.

3:30 Sgt. [redacted] and TFO [redacted] entered the house and

↓ began search. No basement. Full basement.

4:30 [redacted] contacted SA [redacted] who contacted
SA [redacted] for further instructions re: ch
FD-540. Not out accompanying the EC.

4:30

↓ [redacted] contacted CI who provided additional info.

5:00 [redacted] called WRA. [redacted] called [redacted]
[redacted] had [redacted] contact [redacted] about

b6
b7C

[redacted] treated each w/ [redacted] direction

5:00 [redacted] alerted WRA.

715 - Arrive in Henrieville

- Briefing

- Contact w/ [redacted] TOY to DOJ - Dallas

9:20 - Bond issued arrive in Henrieville - [redacted]

940 - Initial walk through - to suite

1010 - ~~Set~~ First run through crawl space. Retrieved
of 15th level of blasting caps - include
- Blasting Caps - 500.
- 1 Box Nitro Methan (Kin Pac)

0430 Last removal of explosives from house - SA [redacted] back
home. [redacted] stay on house until morning.

0930 - SA [redacted] / ERT [redacted] - ERT drives and
conducts walk through.

1010 - ERT began crime scene photography

1017 - SA [redacted] en route to SA [redacted] to retrieve
disc for pickup to send to FBI HQ - SA [redacted]
to email more photos to room from HPD account.

1040 - SA [redacted] / SGT [redacted] enter house in Tyvek ^{PPE} suits w/
masks

1054 Sgt [redacted] asks house to explain to SSCA [redacted]
heard SA [redacted] located an ammo box w/ unknown
contents. Box undamaged w/ - Will completely remove
w/ care.

Log by SA [redacted]

Nichols' Search Timeline

Times Approximate

March 31, 2005

Thu

8:30 AM - 9:00 AM

Morning briefing held regarding the Terry Nichols Lead. SA [redacted] tasks TFO [redacted] and SA [redacted] to locate potential owner of 109 S. Second Street, [redacted]

10:00 AM - 10:30 AM

SA [redacted] and TFO [redacted] dispatched to find owner of 109 S. Second St. [redacted] and [redacted] depart for Abilene, Kansas

12:00 PM - 12:30 PM

[redacted] and [redacted] arrive in Abilene, KS to interview previous owner [redacted] [redacted] not available. [redacted] and [redacted] continue to attempt

12:30 PM - 1:00 PM

No contact with [redacted] left for Herington, KS. Note left for [redacted] to contact agents in case of return.

2:30 PM - 3:00 PM

[redacted] and [redacted] arrive in Herington, KS. Discovered "Nichols" property now owned by [redacted] Real Estate' - Owner: [redacted] contacted and provided consent to search.

3:00 PM - 3:30 PM

Armed with Consent to Search. SA [redacted] and TFO [redacted] begin search of home.

3:30 PM - 4:00 PM

[redacted] and [redacted] continue search - updates to SA [redacted] and SSRA [redacted] continue. Photographs taken.

4:00 PM - 4:30 PM

[redacted] advise they are ending search with negative results. SA [redacted] contacts SA [redacted] of the Jacksonville Division for additional details - since FD-340 did not accompany the lead EC.

4:30 PM - 5:00 PM

SA [redacted] contacts source and provides additional information SA [redacted] advises SA [redacted] to contact [redacted] directly for detailed directions to cache. [redacted] and Search Team speak.

5:00 PM - 5:30 PM

[redacted] locate cache with [redacted] detailed source information.

5:30 PM - 6:00 PM

[redacted] remove initial coverings, take photos and pull back. SAC and Bomb Squad notified by SSRA [redacted] SA [redacted] and SSRA [redacted] depart Wichita for Herington. Site secured.

6:00 PM - 6:30 PM

SA [redacted] TFO [redacted] and Herington Police Chief organize evacuation of neighbors as a precautionary measure. Herington Chief contacts City Manager for authorization. Relocation begins.

7:00 PM - 7:30 PM

SA [redacted] and SSRA [redacted] arrive in Herington. FBI Bomb Techs enroute.

[redacted] (KC) (FBI)

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1
Contacted Abilene Kansas PD Assistant Chief in an attempt to locate [redacted] met w/ negative results

1:00 pm - 1:30 pm

Log by SA [redacted]

Nichols' Search Timeline

Times Approximate

March 31, 2005 Continued

Thu

7:30 PM - 8:00 PM Briefings conducted with Herington Chief of Police, Fire Chief, and under-Sheriff of Dickinson County.

8:00 PM - 8:30 PM Prepare for Bomb Tech search and setup for flood lights to assist search.

8:30 PM - 9:00 PM Preparation and staging continues.

9:00 PM - 9:30 PM Preparation and staging continues.

9:20 PM - 9:50 PM Bomb Techs with Topeka Bomb Squad personnel arrive in Herington. Initial walkthrough.

10:10 PM - 10:40 PM SA [redacted] and SGT [redacted] of TPD conduct 1st suited removal of blasting caps.

10:30 PM - 11:00 PM Blasting cap removal continues

11:00 PM - 12:00 AM Blasting cap removal continues

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11:30 PM - 12:00 AM Blasting cap removal continues

April 01, 2005

Fri

12:00 AM - 3:00 AM Blasting cap removal continues

Please See Above

12:00 AM - 12:30 AM Blasting cap removal continues

12:30 AM - 1:00 AM " "

1:00 AM - 1:30 AM " "

1:30 AM - 2:00 AM " "

[redacted]

April 01, 2005 Continued

Fri

2:00 AM - 2:30 AM

" "

2:30 AM - 3:00 AM

" "

3:00 AM - 3:30 AM

Locate additional boxes - "Kin-Pac," boxed blasting caps, etc

3:30 AM - 4:00 AM

Removal and X-Ray of items

4:00 AM - 4:30 AM

Removal and X-Ray of items

4:30 AM - 5:00 AM

Secure items and lock house. Bomb Techs and all other personnel depart scene

5:00 AM - 5:30 AM

SA [redacted] and SSR [redacted] remain on-site to monitor home.

5:30 AM - 6:00 AM

" "

6:00 AM - 6:30 AM

" "

6:30 AM - 7:00 AM

" "

7:00 AM - 7:30 AM

" "

7:30 AM - 8:00 AM

TFO's [redacted] and [redacted] arrive on scene

8:00 AM - 8:30 AM

SA [redacted] conduct morning brief and update to SA [redacted] in DTOU.

8:30 AM - 9:00 AM

SA [redacted] arrives for briefing and departs until 10:00 when remainder of Bomb Techs expected to return

9:30 AM - 10:00 AM

SA [redacted] the spokesman for the Kansas City Division and ERT arrive on scene. Briefings conducted.

10:00 AM - 10:30 AM

Bomb Techs arrive and ERT begins to photograph outside of house. SAC Kansas City and CDC [redacted] arrive.

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Log by S [redacted]

Nichols' Search Timeline

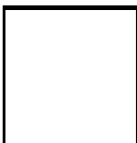
Times Approximate

April 01, 2005 Continued

Fri

- 10:30 AM - 11:00 AM S [redacted] of WRA obtains digital images from SA [redacted] who returned to Wichita. Emails first photos to FBIHQ - DTOU contact, [redacted]
- 11:00 AM - 11:30 AM 10:40 - SA [redacted] & SGT [redacted] enter home in Tyvek PPE suits - Locate Ammo Can in hole as described by source information.
- 11:30 AM - 12:00 PM Ammo can manipulated and X-Rayed for contents until 1:45 pm. Non electric blasting cap and other items identified.
- 12:00 PM - 12:30 PM Topeka robot used to assist in Ammo Can opening. SA [redacted] & TFO [redacted] return to Herington, Kansas scene.
- 1:30 PM - 2:00 PM Ammo can secure and ERT begins search of home. Ammo Can items include booklets on how to detonate certain munitions, blasting cap operation and a hotel comment card with Nichols' name.
- 2:00 PM - 4:30 PM Continued briefings to DTOU. Previous occupants of 109 S. Second Street identified and attempts to interview were conducted. Multiple interviews conducted.
- 2:00 PM - 4:30 PM Digging of basement, Evidence search, logging, and photography continue until 4:30 pm
- 4:30 PM - 5:00 PM Begin removal and clearing of house. ERT Complete. Final Walkthrough of house with SA [redacted] CDC [redacted] SA [redacted] of ERT, and owner [redacted]
- 5:00 PM - 5:30 PM Georgia Rucker briefed by CDC [redacted] and SA [redacted] about search. [redacted] told total deconstruction would be necessary to guarantee all items removed. FD-597 signed. End of search.
- 5:30 PM - 6:00 PM All parties depart scene. Streets cleared for return by neighbors.

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(KC) (FBI)

Universal Case File Number 174A-OC-56120-D (A5505)

Field Office Acquiring Evidence Kansas City

Serial # of Originating Document 18416

Date Received 4/1/05

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: Original notes re interview of
Photographs of 109 S. 2nd St
and items removed for evidence

b6
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ROLL# 1

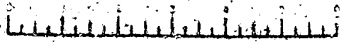
DATE 4 / 1 / 85
MONTH DAY YEAR

AGENCY FBI

CASE ID KC 8418

PHOTOGRAPHER SA

LOCATION 109 Tenth St
Beulah, KS

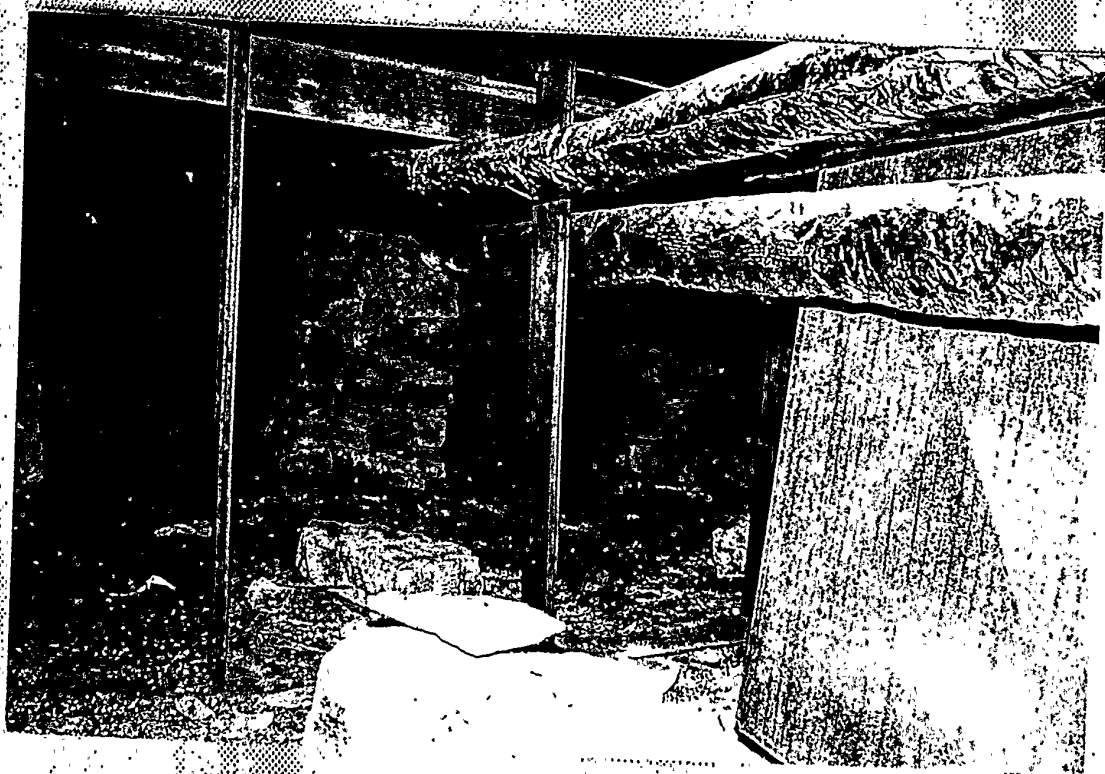


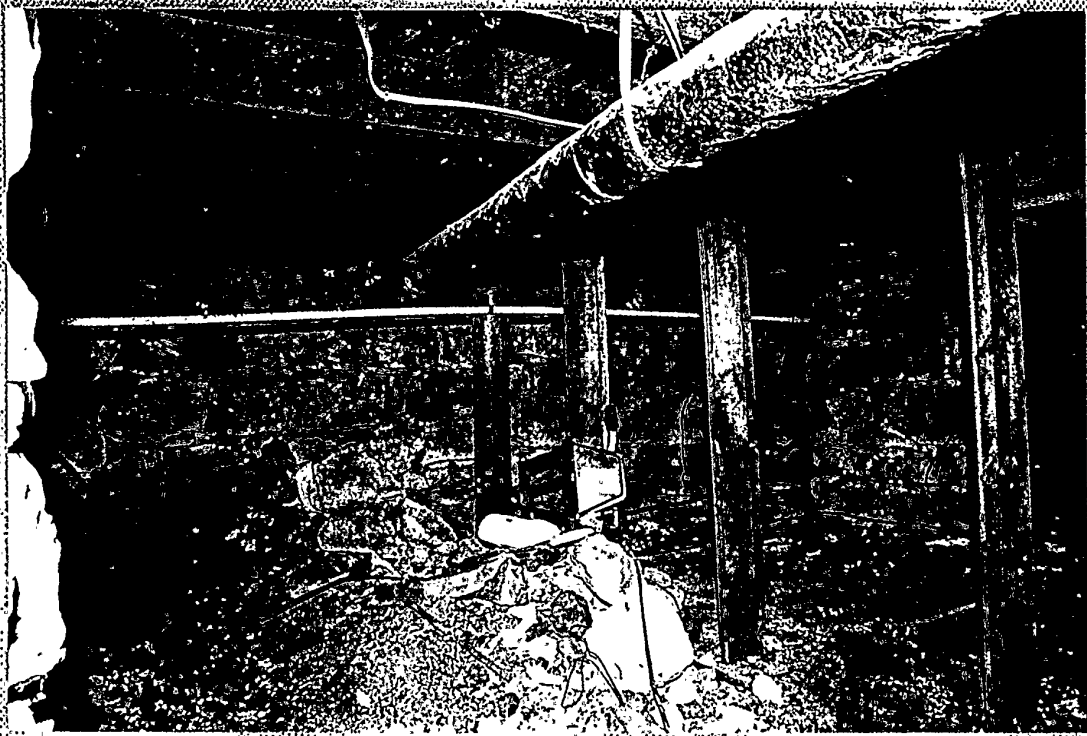
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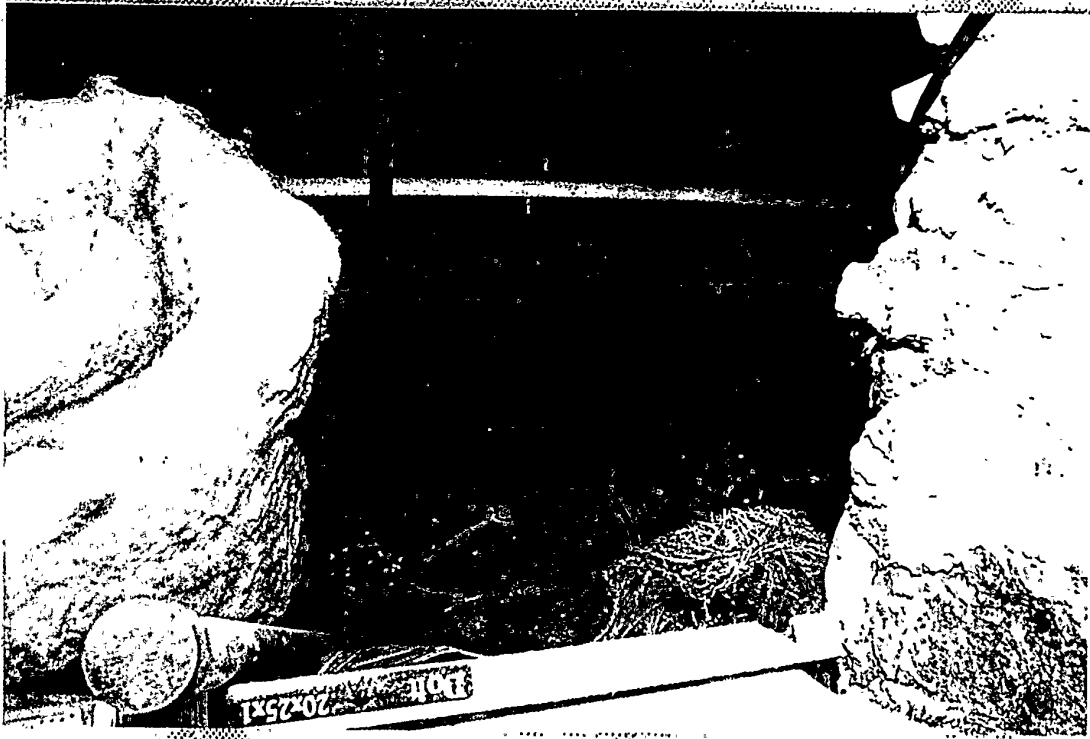
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OKBOMB; MC #117

SA FBI-KC
04/01/2005
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Herington, Kansas

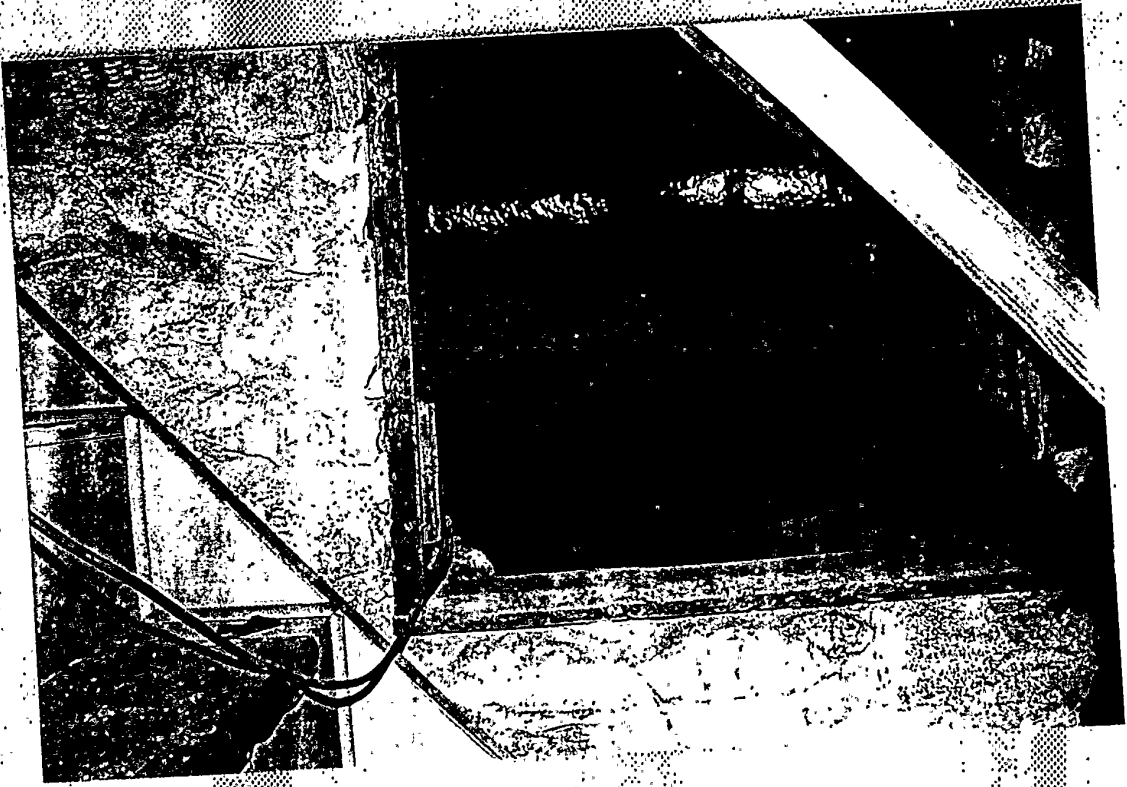
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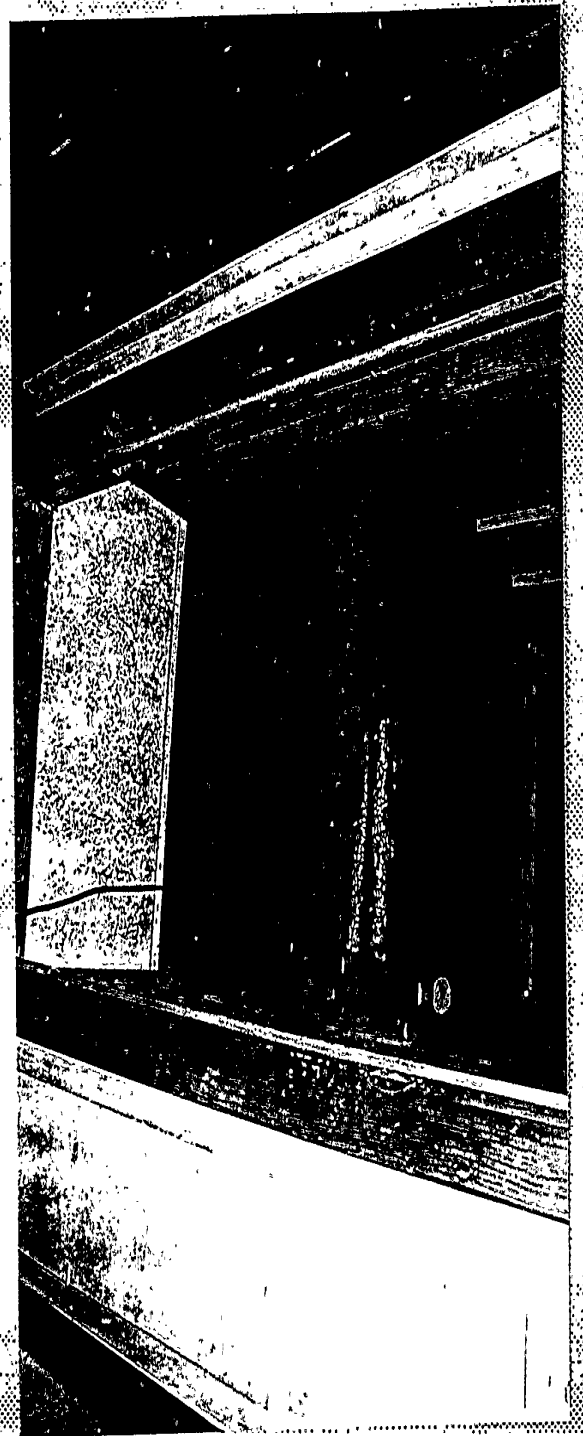


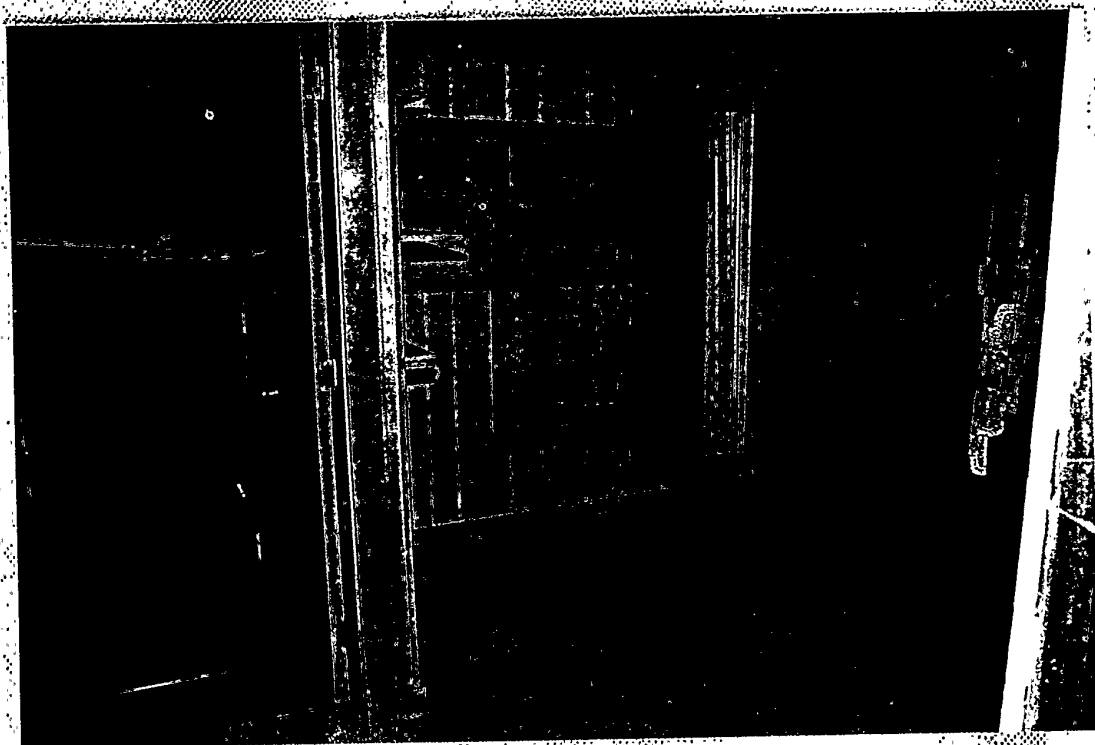


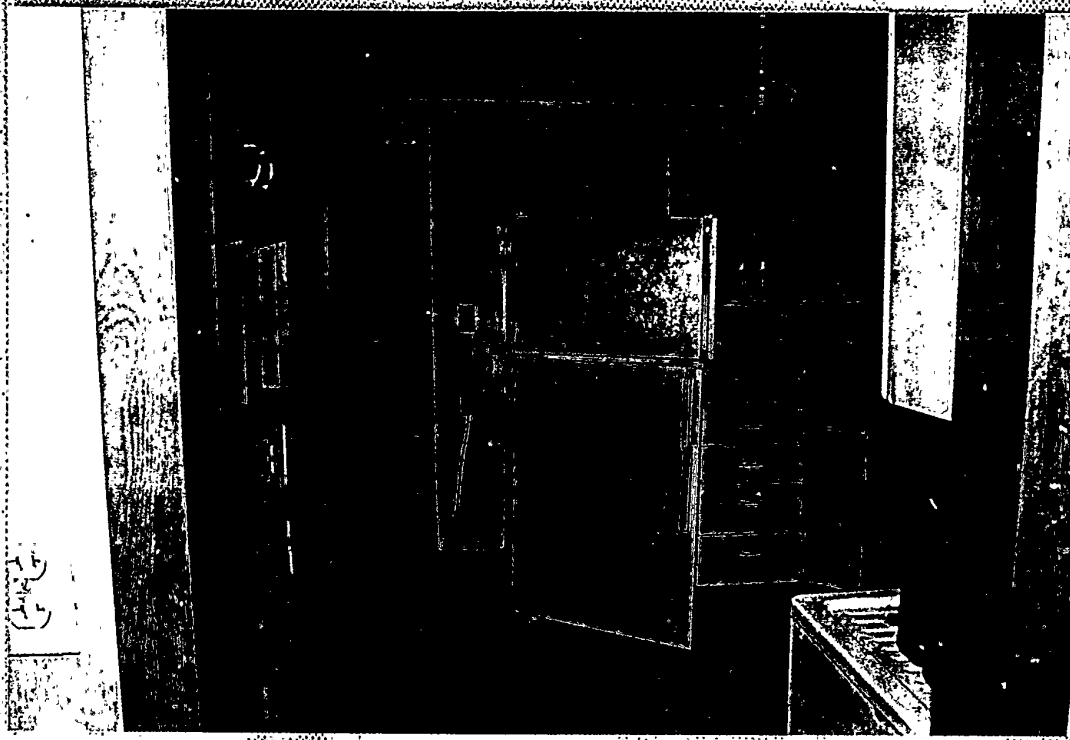






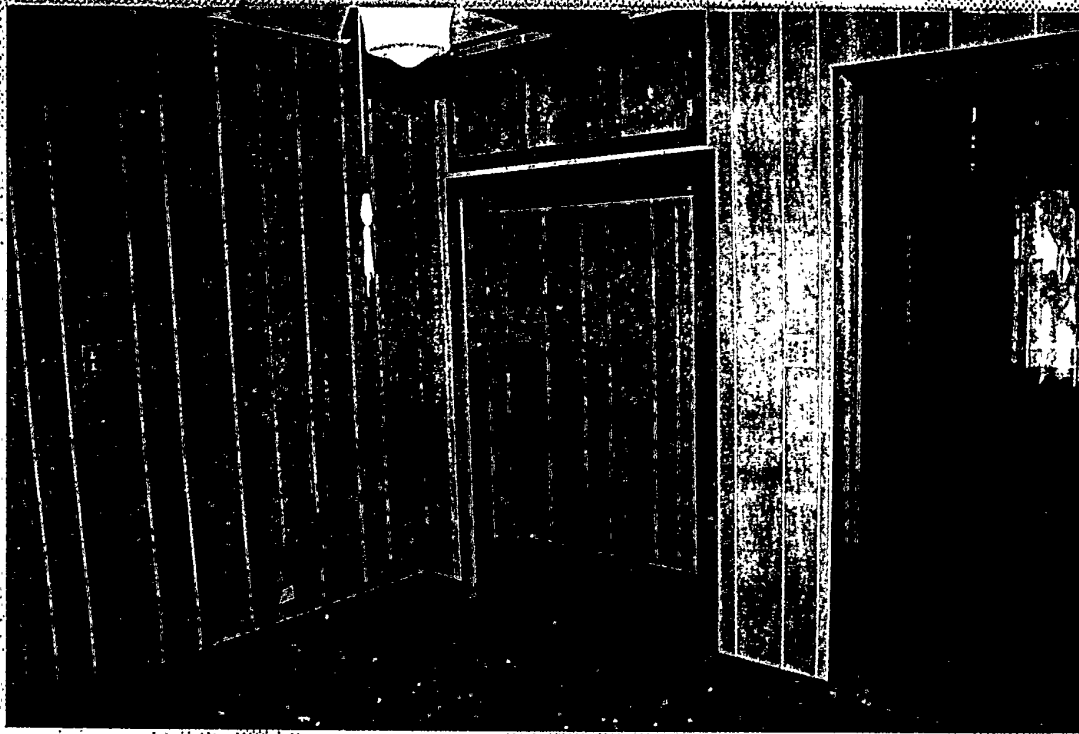


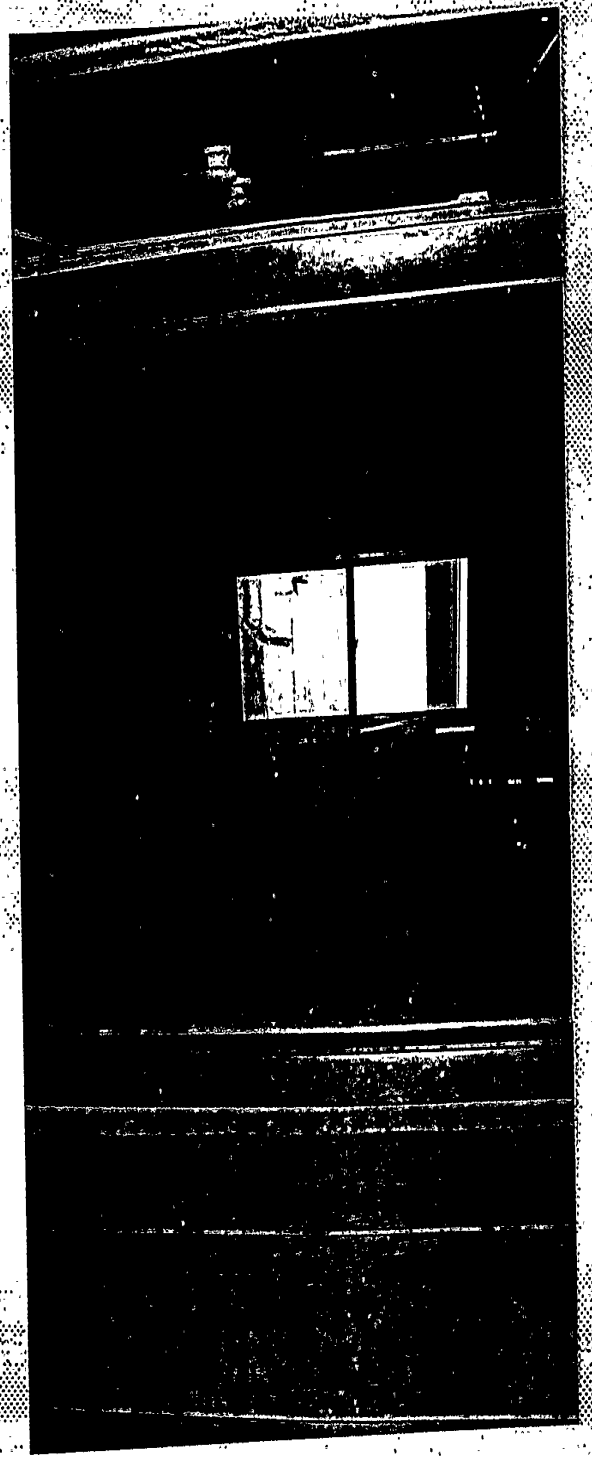




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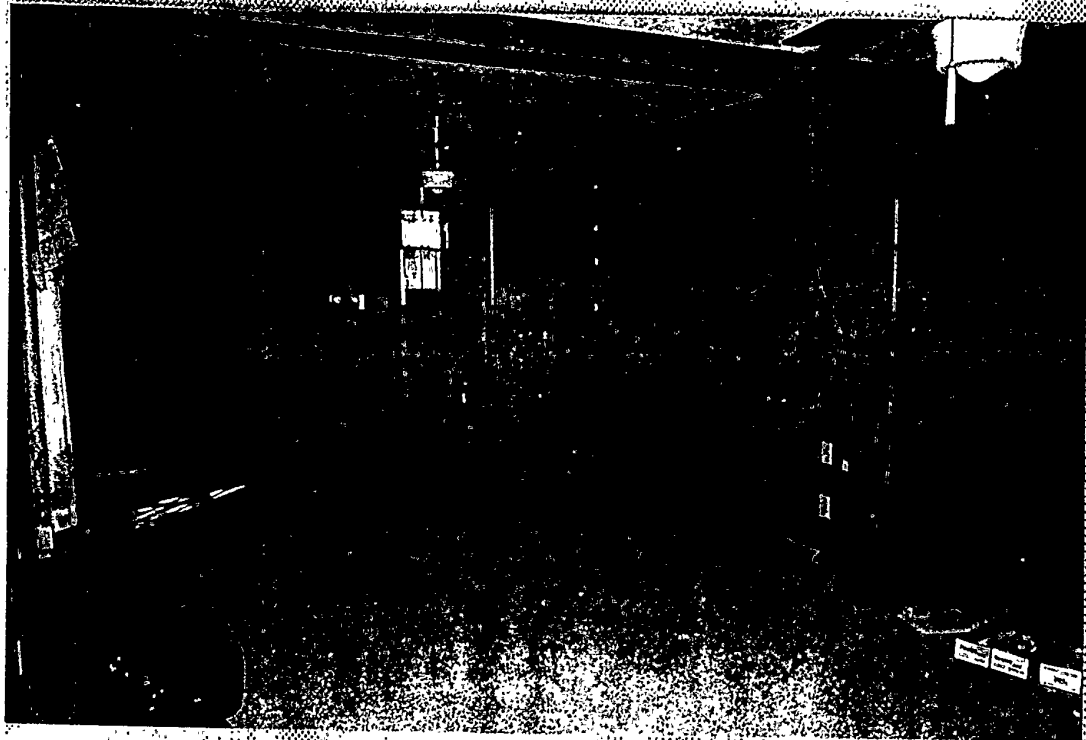


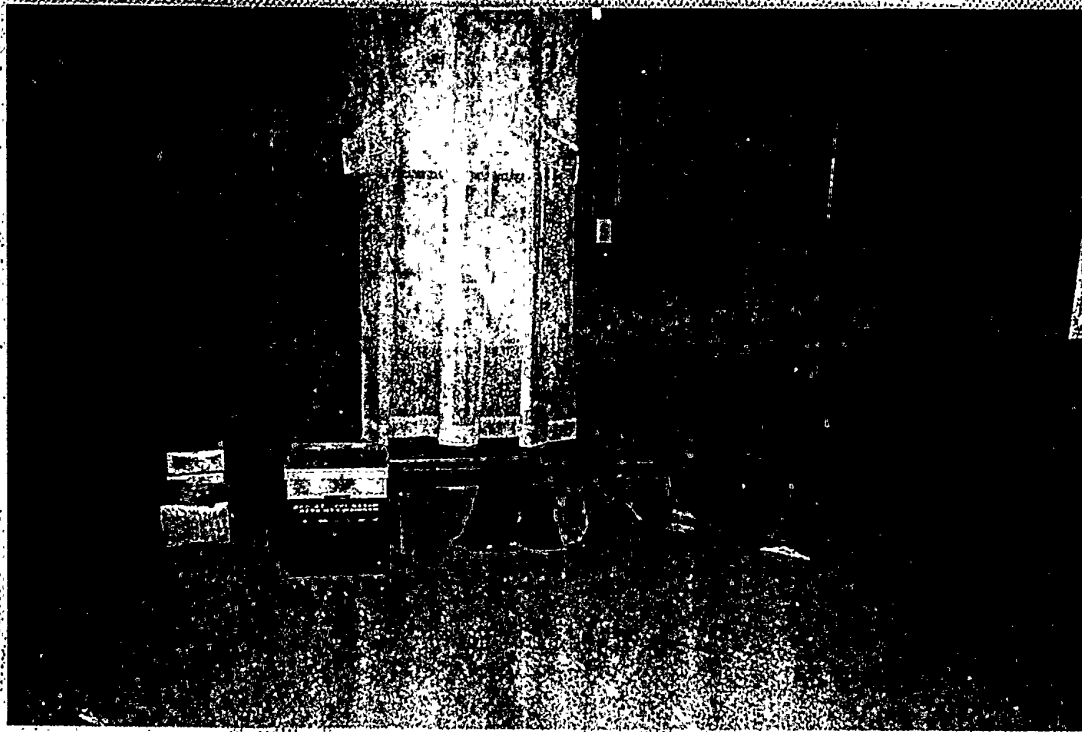


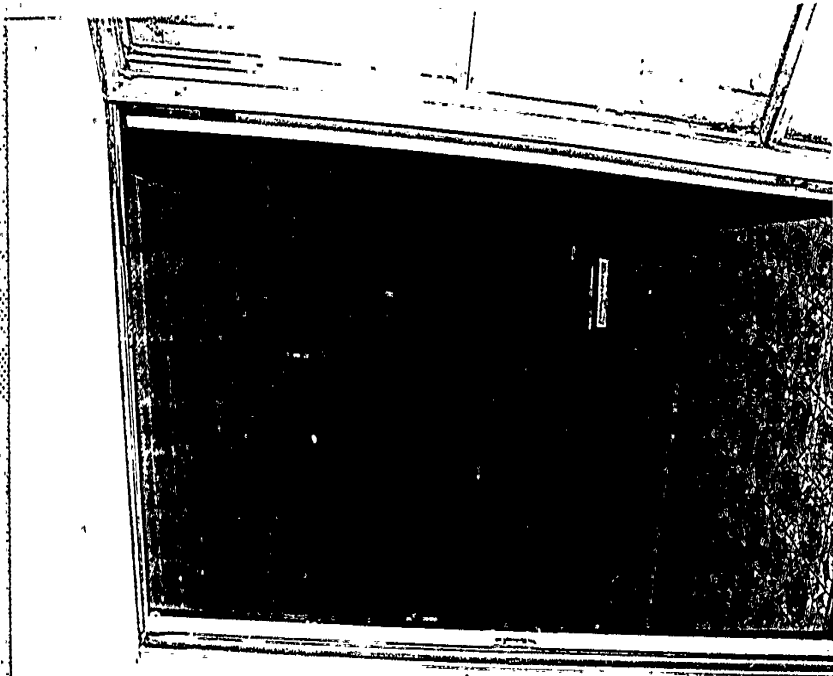










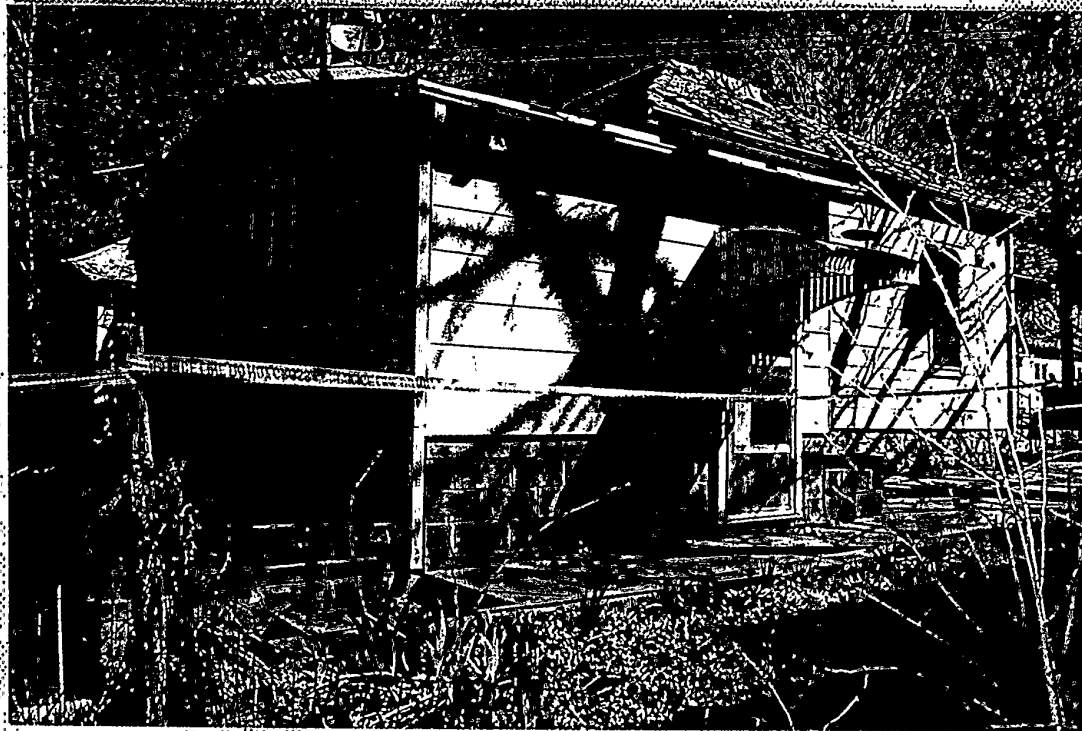


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