

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

The attached

[Redacted]

[Redacted]

[Redacted]

Referral/Consult

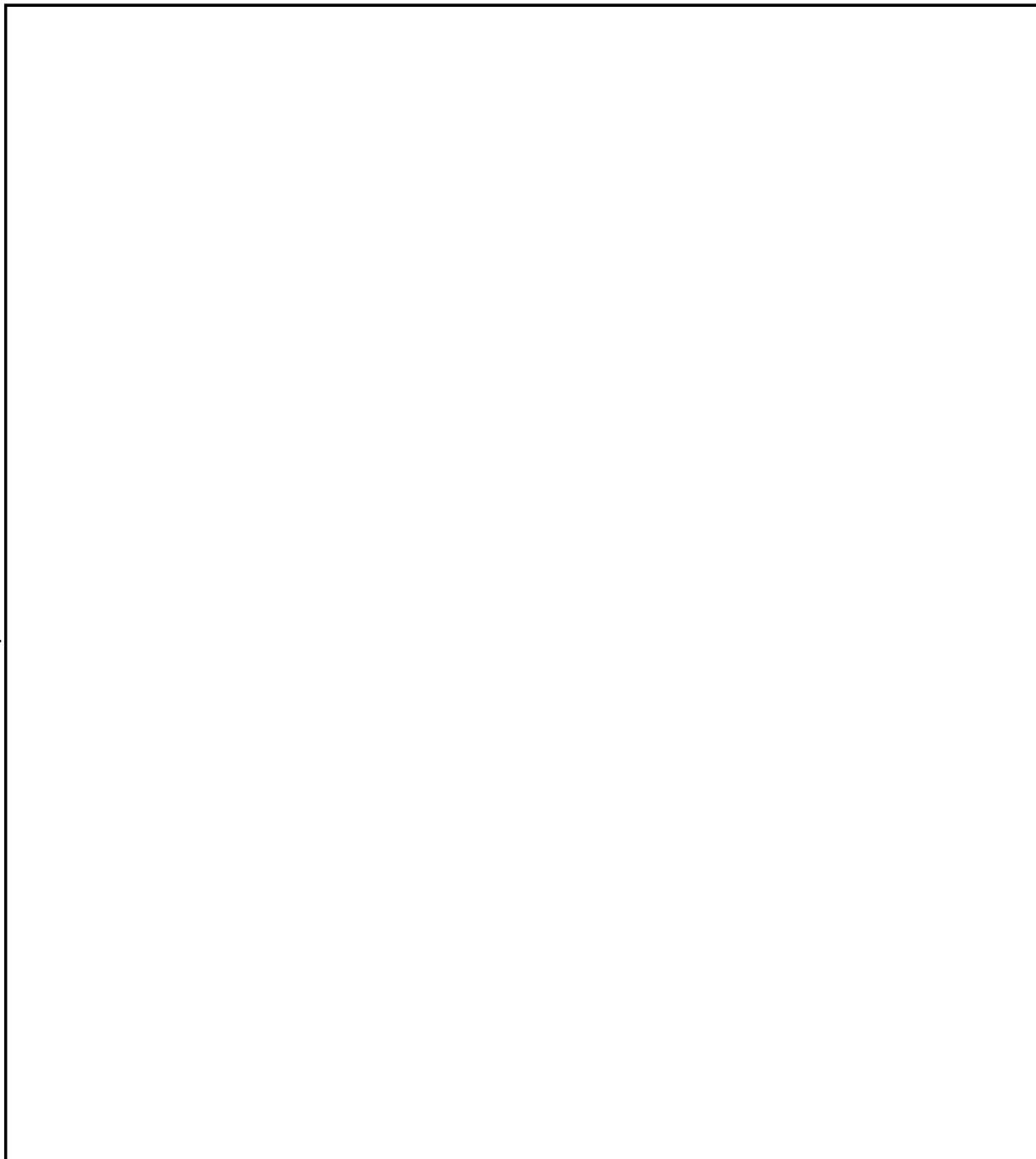
Investigation on 4/4/2005 at Florence, Colorado
File # 266A-DE-97705; 94
266A-DN-64168; 174A-OC-60120-D-18335 Date dictated 4/6/2005
by SA [Redacted] :bjs

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4/13/05

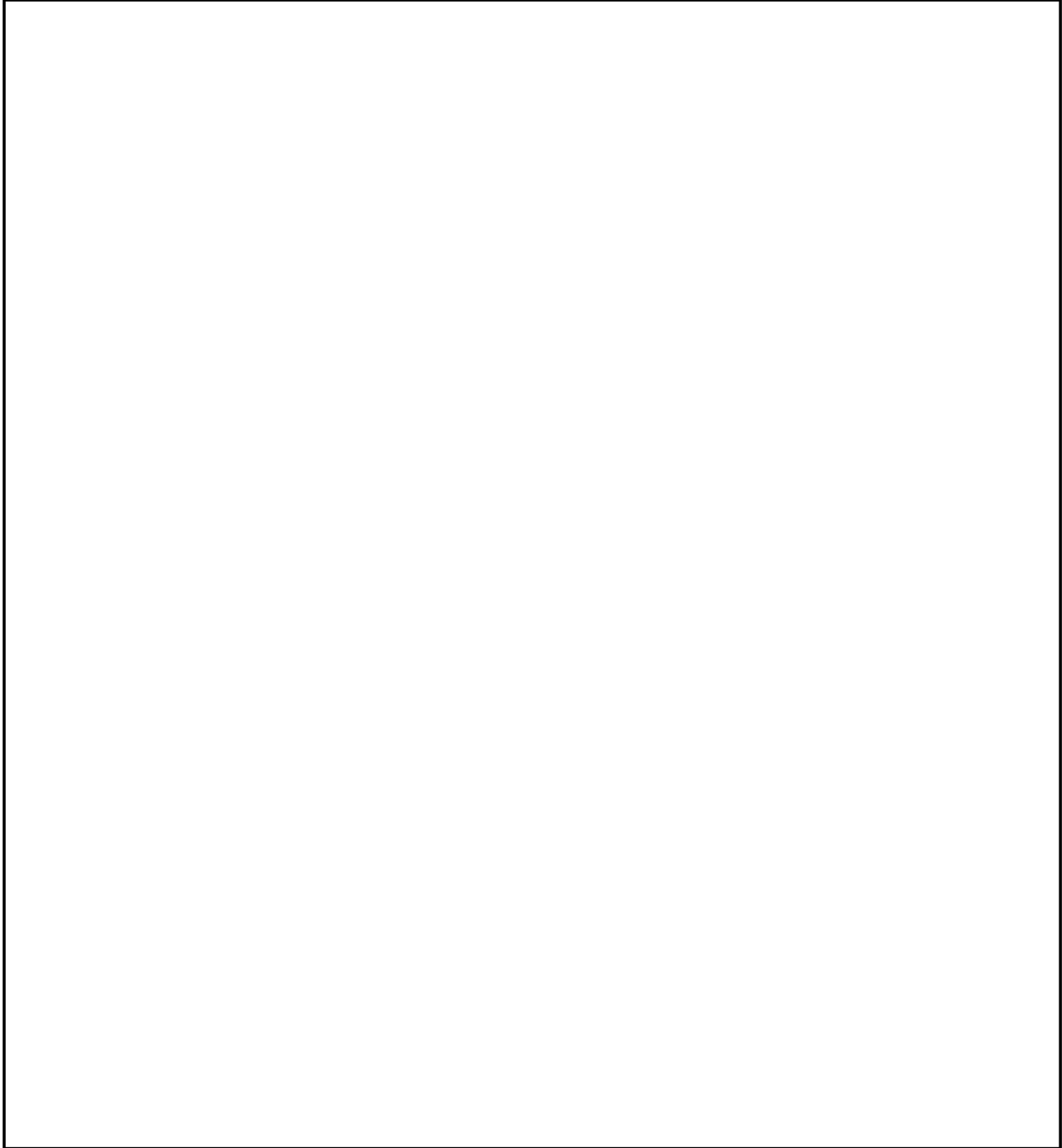
266A-DE-97705; 266A-DN-64168; 174A-OC-65120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2 Referral/Consult



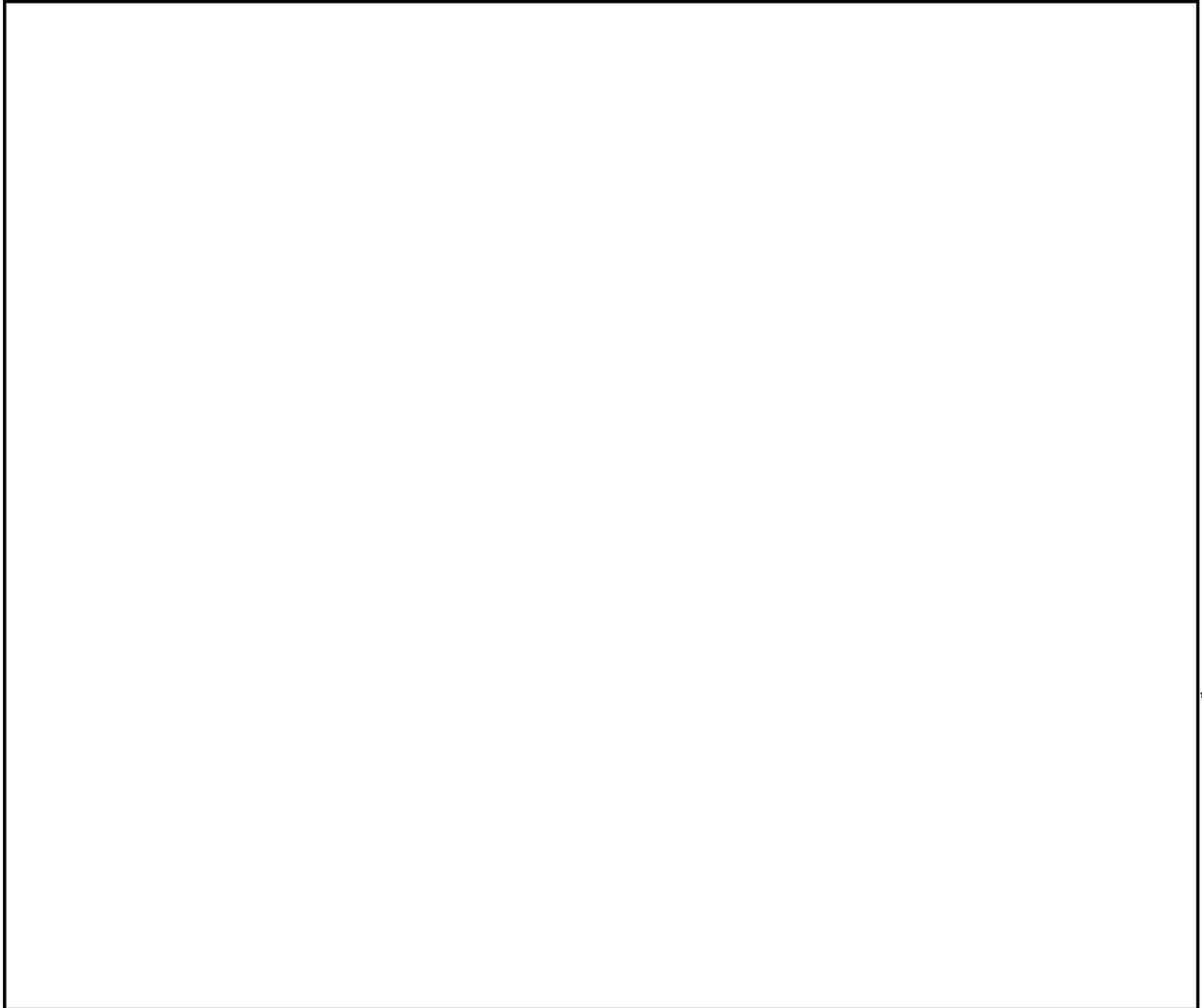
266A-DE-97705; 266A-DN-64168; 174A-OC-65120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 3 Referral/Consult



266A-DE-97705; 266A-DN-64168; 174A-OC-65120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 4 -Referral/Consult



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached

[Redacted]

[Redacted]

Referral/Consult

Investigation on 4/4/2005 at Florence, Colorado
File # 266A-DE-97705-93
266A-DN-64168 174A-OC-56120-D-18336 Date dictated 4/5/2005
by SA [Redacted] bjs

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4/4/05

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2

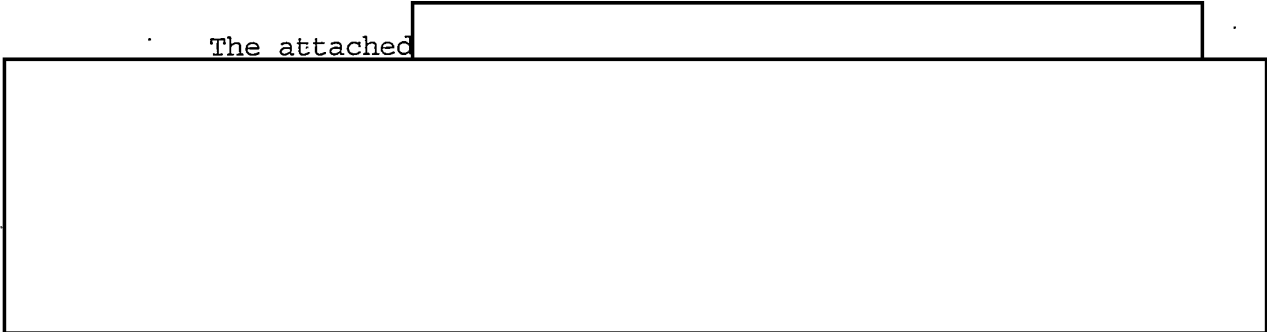


Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

Investigation on 4/4/2005 at Florence, Colorado

266A-DE-97705-92

File # 266A-DN-64168; 174A-OC-56120-D-18337 Date dictated 4/5/2005

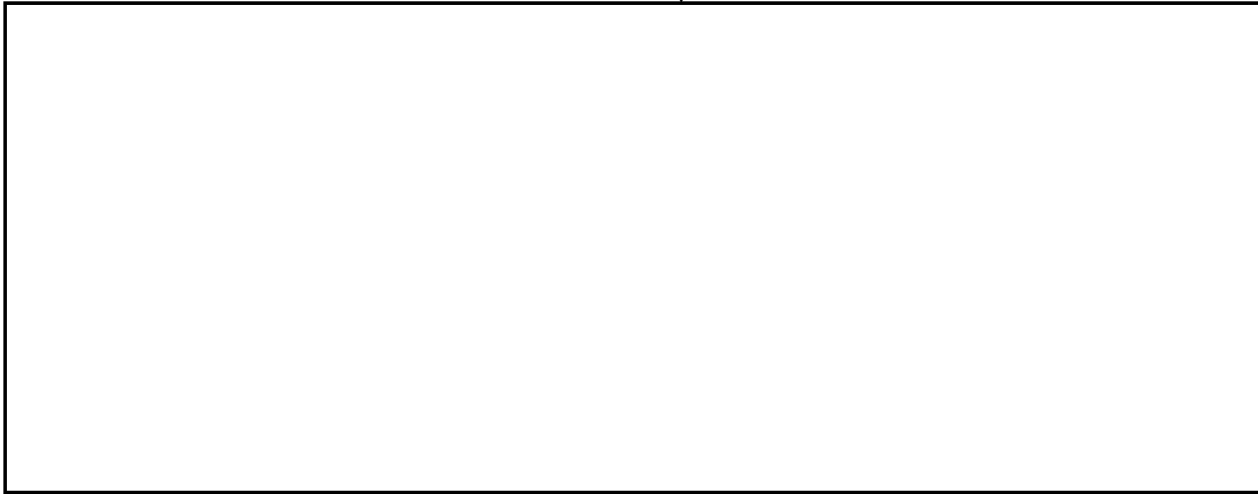
by SA [redacted] bjs

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Handwritten initials and date:
4/15/05

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached

[Redacted]

[Redacted]

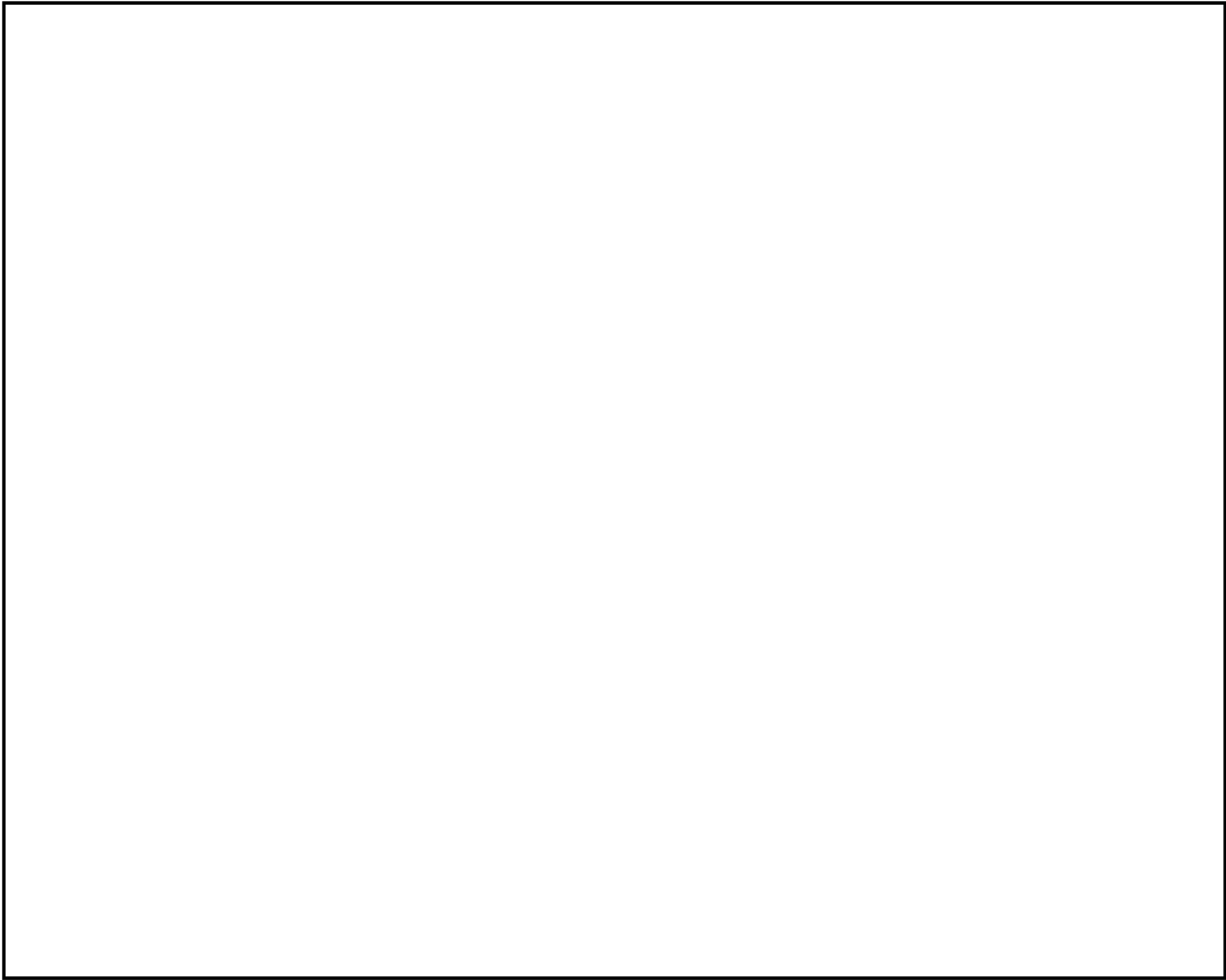
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Investigation on 4/4/2005 at Florence, Colorado
File # 266A-DE-97705-90
266A-DN-64168; 174A-OC-56120-D-18339 Date dictated 4/5/2005
by SA [Redacted] bjs

4/13/05

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2

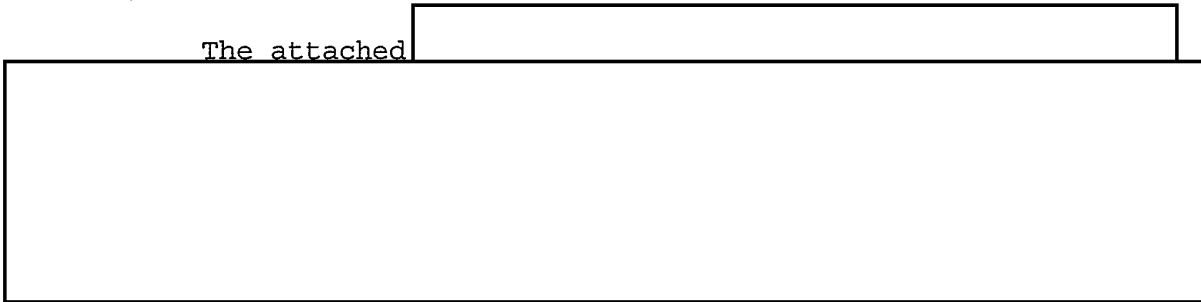


Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

Investigation on 4/4/2005 at Florence, Colorado

File # 266A-DE-97705-80 266A-DN-64168; 174A-OC-56120-D-18343 Date dictated 4/5/2005

by SA [redacted] bjs

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Handwritten initials and date: 4/1/05

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2

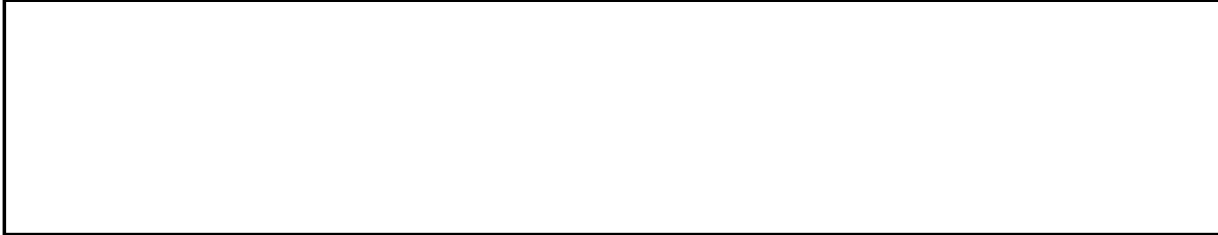
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Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

Investigation on 4/4/2005 at Florence, Colorado

File # 266A-DE-97705; -85
266A-DN-64168; 174A-OC-56120-D/18344 Date dictated 4/5/2005

by SA :bjjs

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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4/19/05

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2

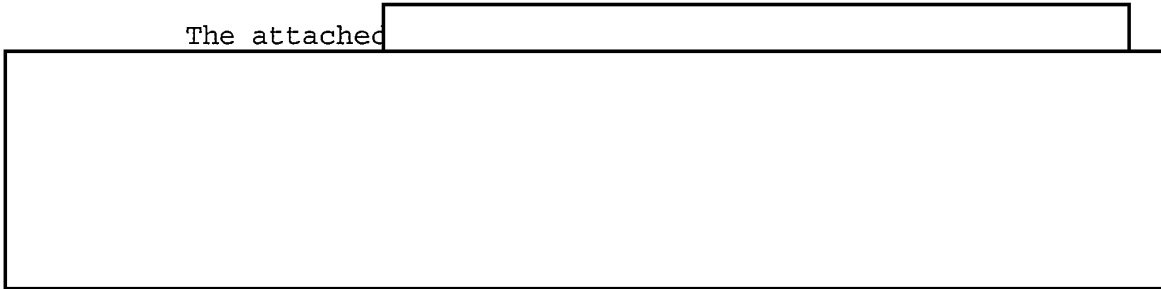


Referral/Consult


FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

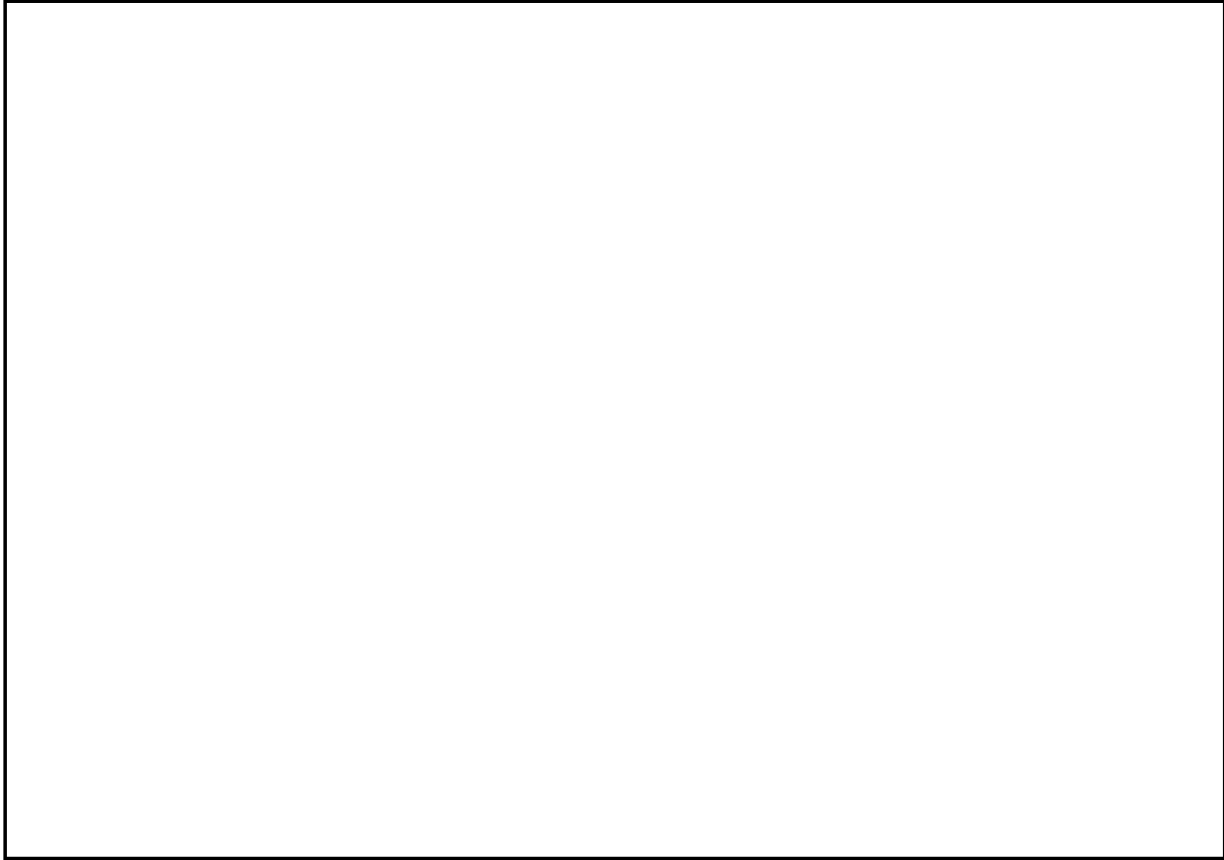
Investigation on 4/4/2005 at Florence, Colorado
266A-DE-97705; -83
File # 266A-DN-64168; 174A-OC-56120-D-18340 Date dictated 4/5/2005
by SA  bjs

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266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

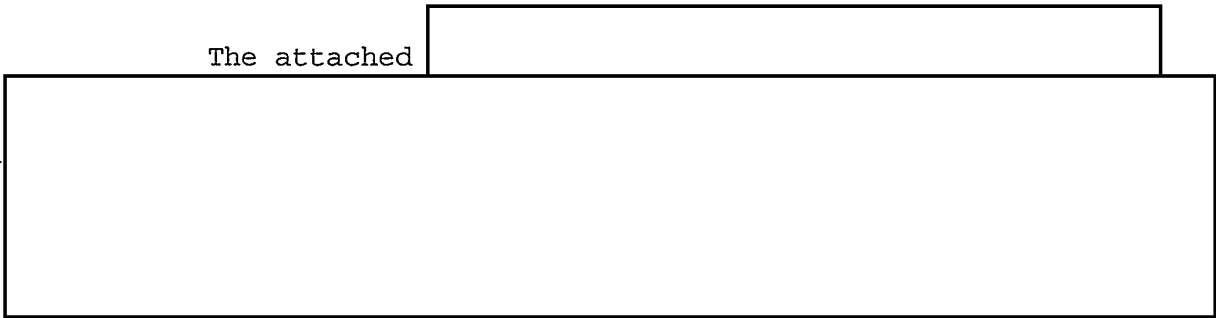
Continuation of FD-302 of _____, On 4/4/2005 Page 2
Referral/Consult



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

Investigation on 4/4/2005 at Florence, Colorado

266A-DE-97705-82

File # 266A-DN-64168; 174A-OC-56120-D-18347 Date dictated 4/5/2005

by SA  bjs

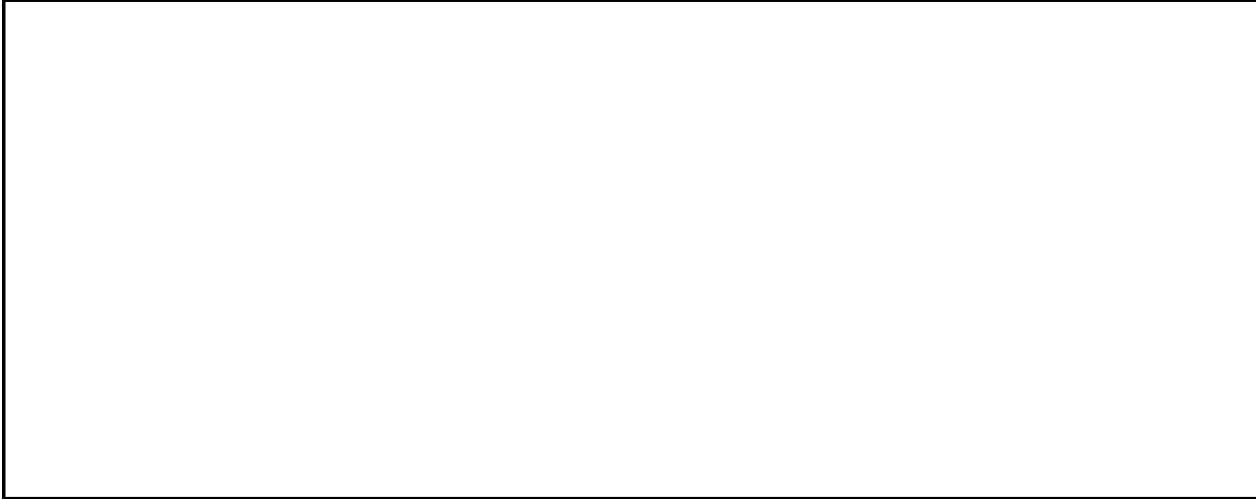
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Handwritten initials and date: 4/14/06

266A-DE-97705; 266A-DN-64168; 174A-OC-56120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2

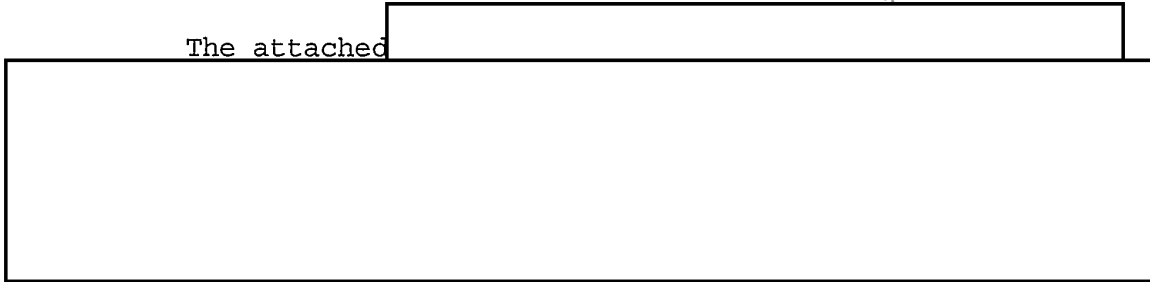


Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

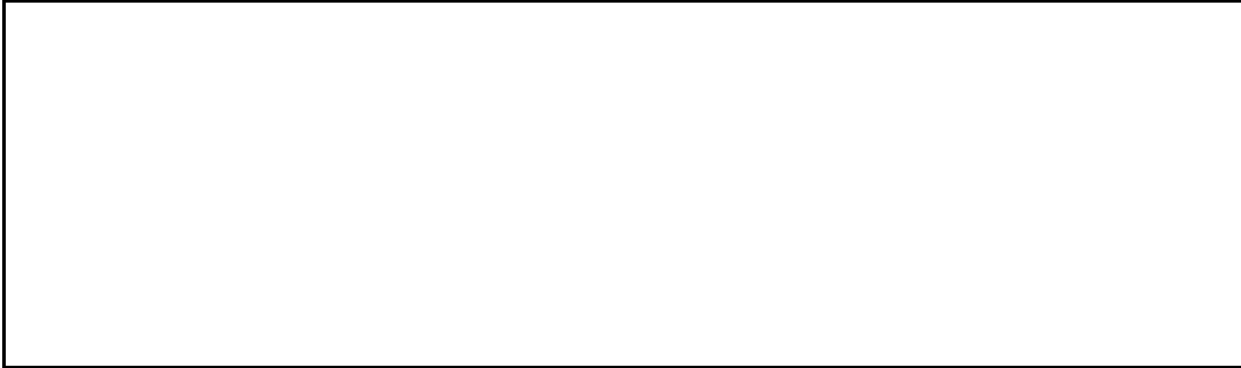
Investigation on 4/4/2005 at Florence, Colorado
266A-DE-97705-81
 File # 266A-DN-64168; 174A-OC-56120-D -18348 Date dictated 4/5/2005
 by SA [redacted] :bjjs

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4/13/05

266A-DE-97705; 266A-DN-64168; 174A-OC-65120-D

Continuation of FD-302 of _____, On 4/4/2005, Page 2



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2005

On April 12, 2005, SA [redacted] received the attached fax from SA [redacted], Newark FBI.

A review of the fax indicates that [redacted] and [redacted] sent a letter to SA [redacted]. [redacted] advised that [redacted] and [redacted] have received [redacted] with law enforcement.

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Investigation on 04/12/05 at Colorado Springs, Colorado (via facsimile)
File # 266A-DN-61468-64168-80, 266A-DE-97705-80 Date dictated Not Dictated
by SA [redacted]

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u
4/12/05

[Redacted]

April 7, 2005

To Whom It May Concern:

I am writing with urgency regarding the safety of [Redacted]
and [Redacted] I have spoken with [Redacted]
[Redacted]
[Redacted]

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[Redacted] has expressed to me that "the body language has become very bad" towards
him. And [Redacted] explained that someone made an [Redacted]
[Redacted]

I immediately contacted [Redacted]
requested that [Redacted] their valid concerns and assure that these
[Redacted] Please provide [Redacted]
[Redacted] this letter for official record.

These threats to [Redacted] result entirely from information, which [Redacted]
[Redacted]

I trust you recognize that you bear significant responsibility for maintaining the security
[Redacted]

Sincerely,

[Redacted]

cc:

[Redacted]

[Redacted]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: smh
 Number of Pages: 3
 (including cover sheet)

To: Denver
 Name of Office

Date: 04/12/2005

Facsimile Number: _____
 Attn: SA _____
 Room Telephone

From: Newark
 Name of Office

Subject: Fax Letter from _____

Special Handling Instructions: _____

Originator's Name: SA _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

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[Redacted]

Facsimile Cover Letter

[Redacted]

Fax to: [Redacted]

Date: April 7 05

To: Agent [Redacted]

From: [Redacted]

Telephone [Redacted]

Fax: [Redacted]

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The documents accompanying this transmission may contain information, which is privileged, confidential, and non-disclosable. The information mandated only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any distribution, copying, dissemination, or use of this communication is strictly prohibited. Thereby you are required to destroy the original documents if the intended individual is no longer employed or with the entity in which it was sent at the above listed address.

We are transmitting _____ pages, including this one.

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

[Large redacted area]

Referral/Consult

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705 266A-DN-64168 -85
File # 174A-OC-56120-D-18350
by SA [redacted]

Date dictated 04/05/2005

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4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

[Large redacted area]

Referral/Consult

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705 266A-DN-64168
File # 174A-OC-56120-D - 18351

Date dictated 04/05/2005

by SA [redacted]

11
4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

[redacted]

Referral/Consult

[redacted]

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04/04/2005 Colorado Springs, Colorado

Investigation on 266A-DE-97705-77 at 266A-DN-64168-83

File # 174A-OC-56120-D-18352

Date dictated 04/05/2005

by SA [redacted]

N
4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

[redacted]

[redacted]

Referral/Consult

[redacted]

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04/04/2005 Colorado Springs, Colorado

Investigation on 266A-DE-97705 266A-DN-64168 - §1
at
File # 174A-OC-56120-D-18353

Date dictated 04/05/2005

by SA [redacted]

n
4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]



Referral/Direct

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Investigation on 04/04/2005 at Colorado Springs, Colorado

File # 266A-DE-97705-74 266A-DN-64168-80
174A-OC-56120-D-18354

Date dictated 04/05/2005

by SA [redacted]

N 4/14/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

[Large redacted area]

Referral/Consult

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705 266A-DN-64168 -76
File # 174A-OC-56120-D-18355
Date dictated 04/05/2005
by SA [redacted]

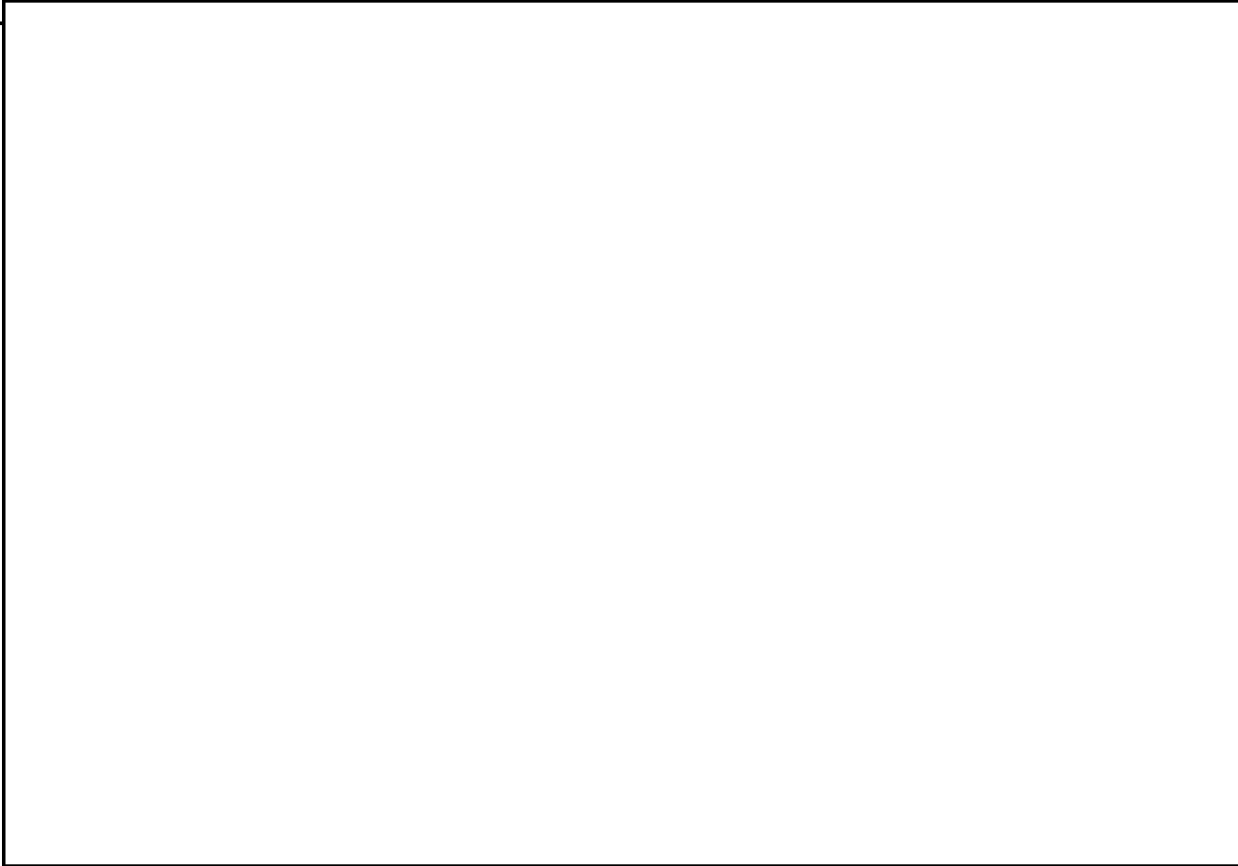
4/24/05

FEDERAL BUREAU OF INVESTIGATION

Referral/Consult

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]



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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705 266A-DN-64168 -75
File # 174A-OC-56120-D-18356
by SA [redacted]

Date dictated 04/05/2005

4/2/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

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On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]



Referral/Consult

04/04/2005 Colorado Springs, Colorado

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Investigation on 266A-DE-97705-72 at 266A-DN-64168-74
File # 174A-OC-56120-D-18357

Date dictated 04/05/2005

by SA [redacted]

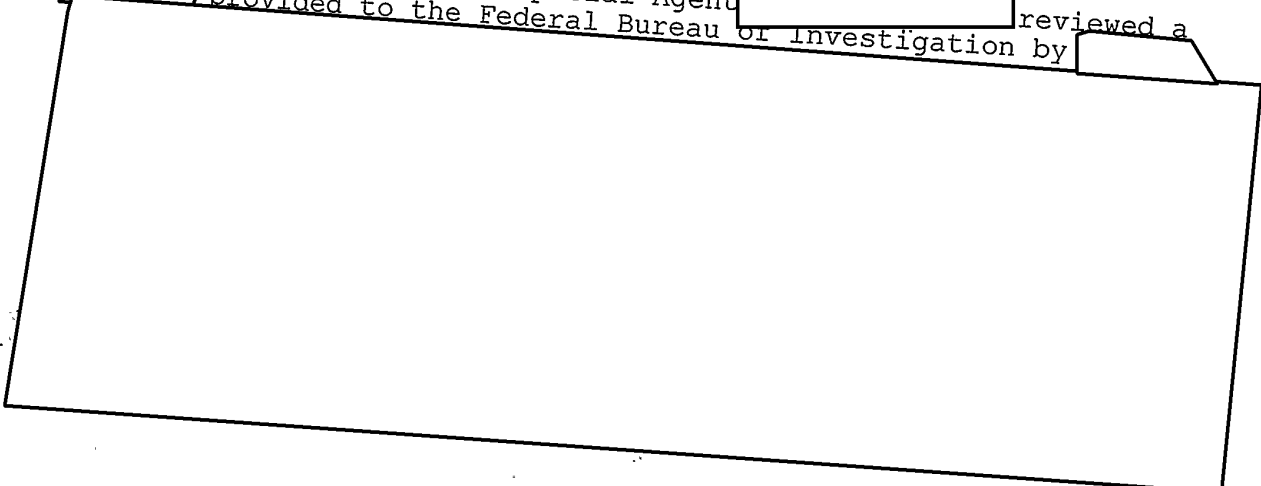
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4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

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On 04/04/2005, Special Agent [redacted] provided to the Federal Bureau of Investigation by [redacted] reviewed a [redacted]



Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado

File # 266A-DE-97705-71 266A-DN-64168-73
174A-OC-56120-D-18358

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SA [redacted]

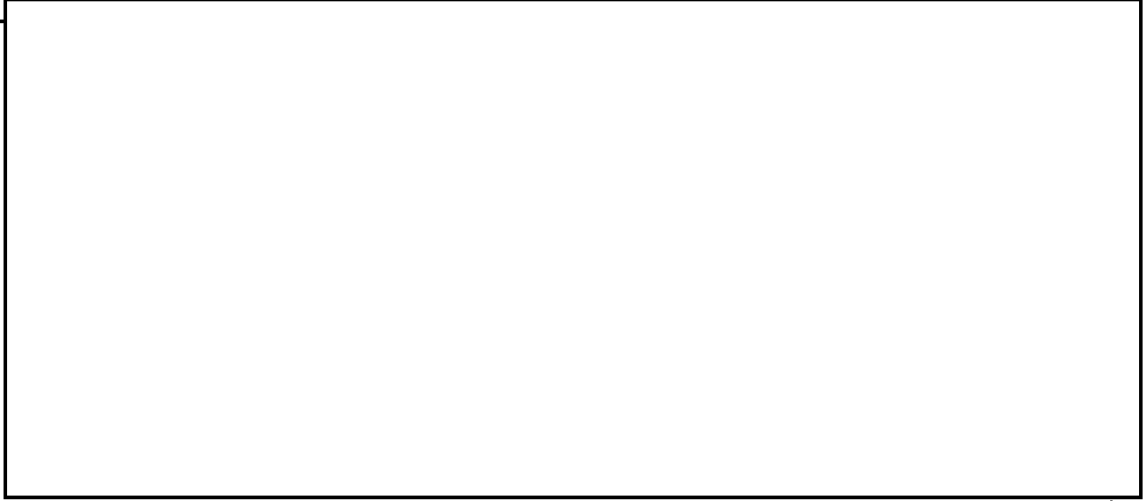
Date dictated 04/05/2005

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

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Referral/Consult

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705-⁷⁰266A-DN-64168-⁷²
File # 174A-OC-56120-D-¹⁸³⁵⁹
by SA [redacted]

Date dictated 04/05/2005

4/12/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

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On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

Referral/Consult



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04/04/2005 Colorado Springs, Colorado

Investigation on

266A-DE-97705-129 at 266A-DN-64168-71

File # 174A-OC-56120-D-18360

Date dictated 04/05/2005

by SA [redacted]

4/12/05

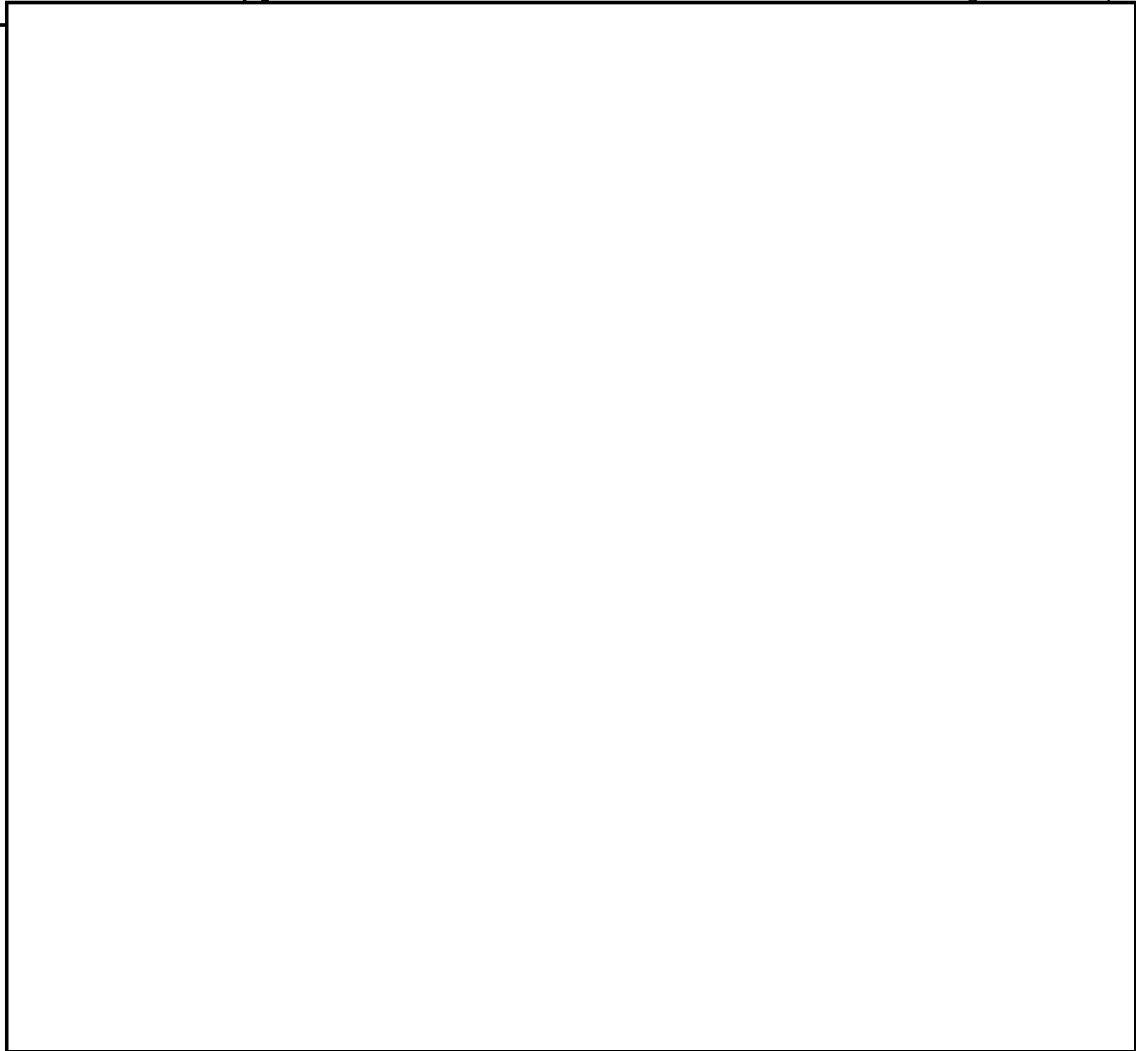
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Special Agent [redacted] reviewed [redacted] provided to the Federal Bureau of Investigation by [redacted]

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Referral/Consult



Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DE-97705-168 at 266A-DN-64168-70
File # 174A-OC-56120-D-18361
by SA [redacted]

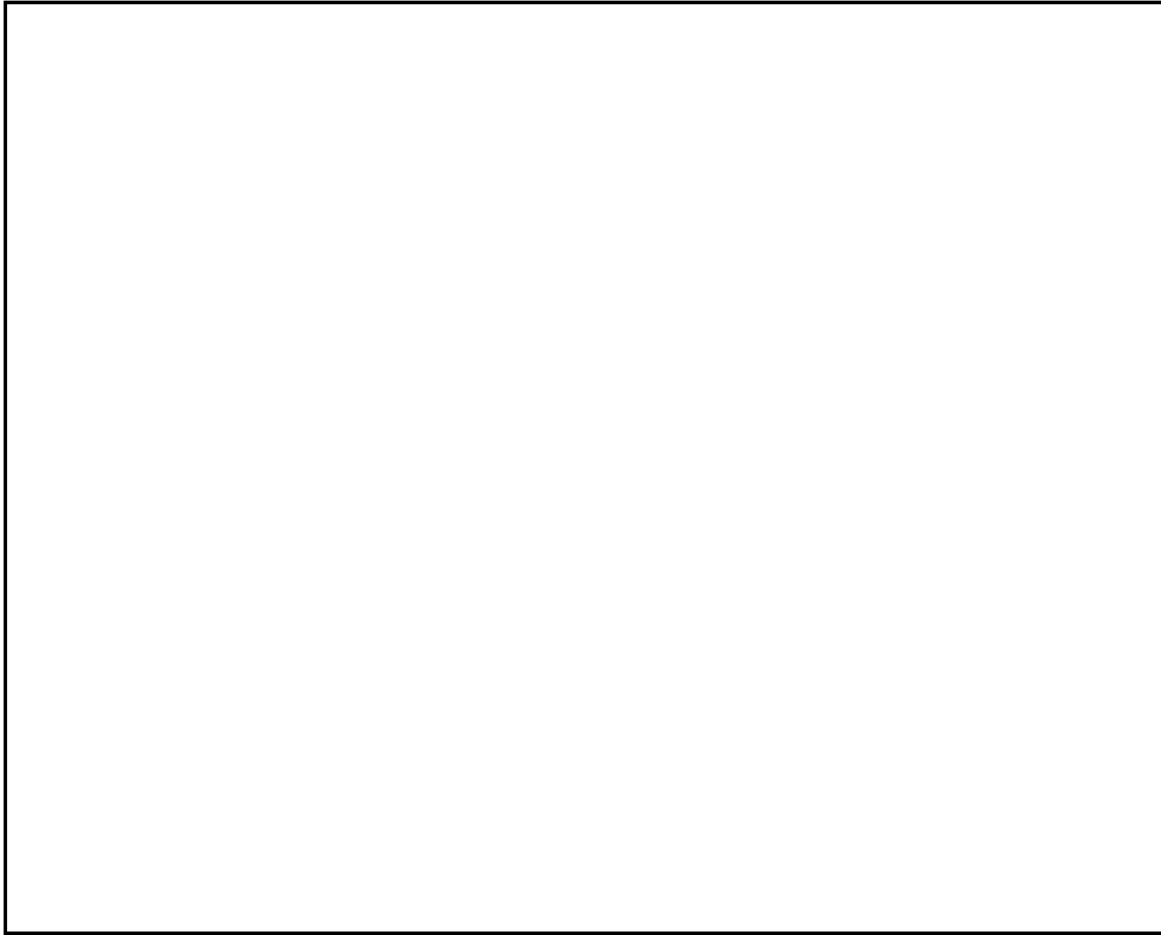
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Date dictated 04/05/2005

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266A-DE-97705 266A-DN-64168 174A-OC-56120-D

Continuation of FD-302 of _____, On 04/04/2005, Page 2



Referral/Consult

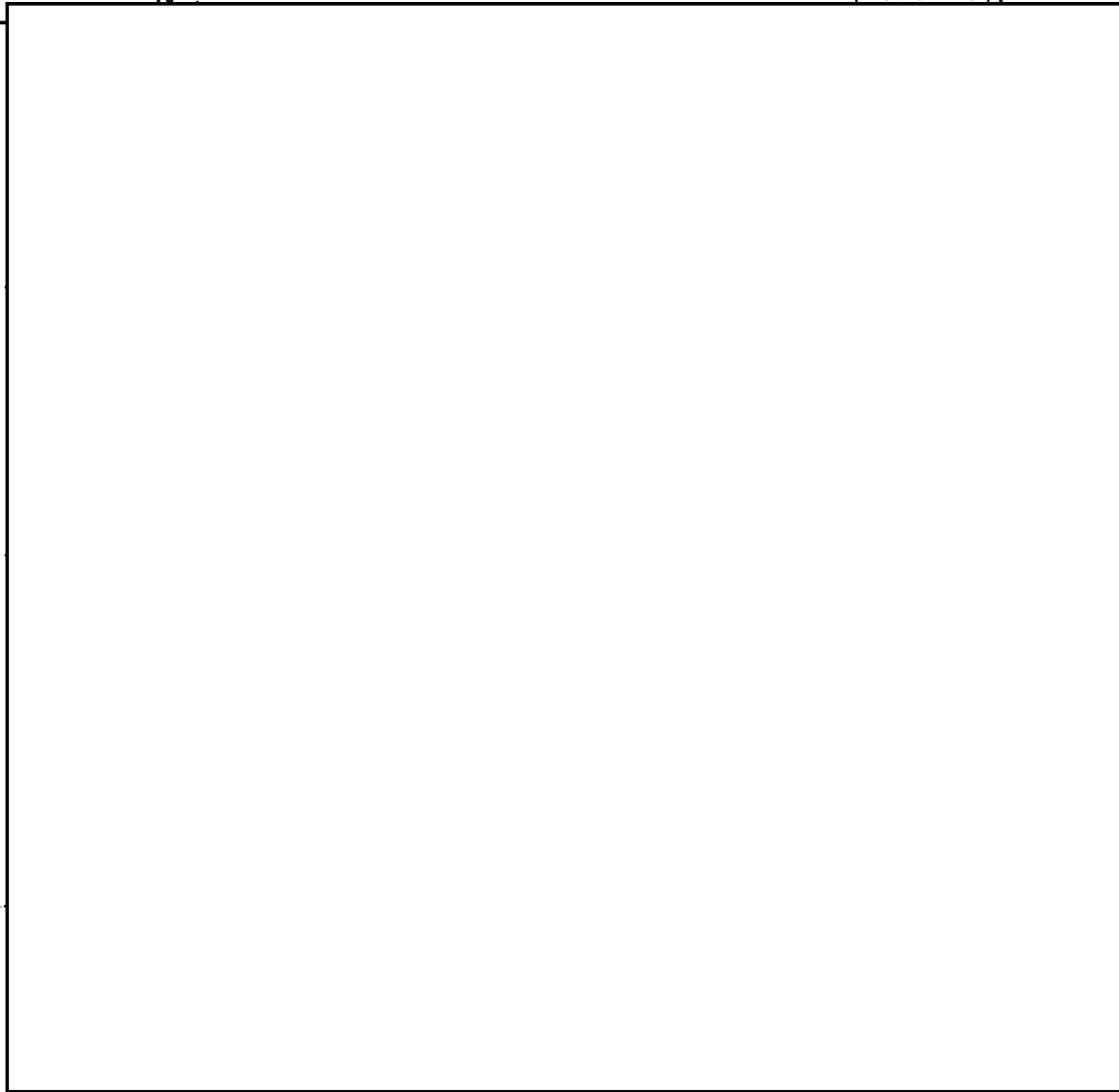
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

On 04/04/2005, Special Agent [redacted] reviewed a [redacted] provided to the Federal Bureau of Investigation by [redacted]

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Referral/Consult



04/04/2005 Colorado Springs, Colorado

Investigation on 266A-DE-97705 ⁶¹ at 266A-DN-64168 ⁶⁹
File # 174A-OC-56120-D ⁸³⁶²

Date dictated 04/05/2005

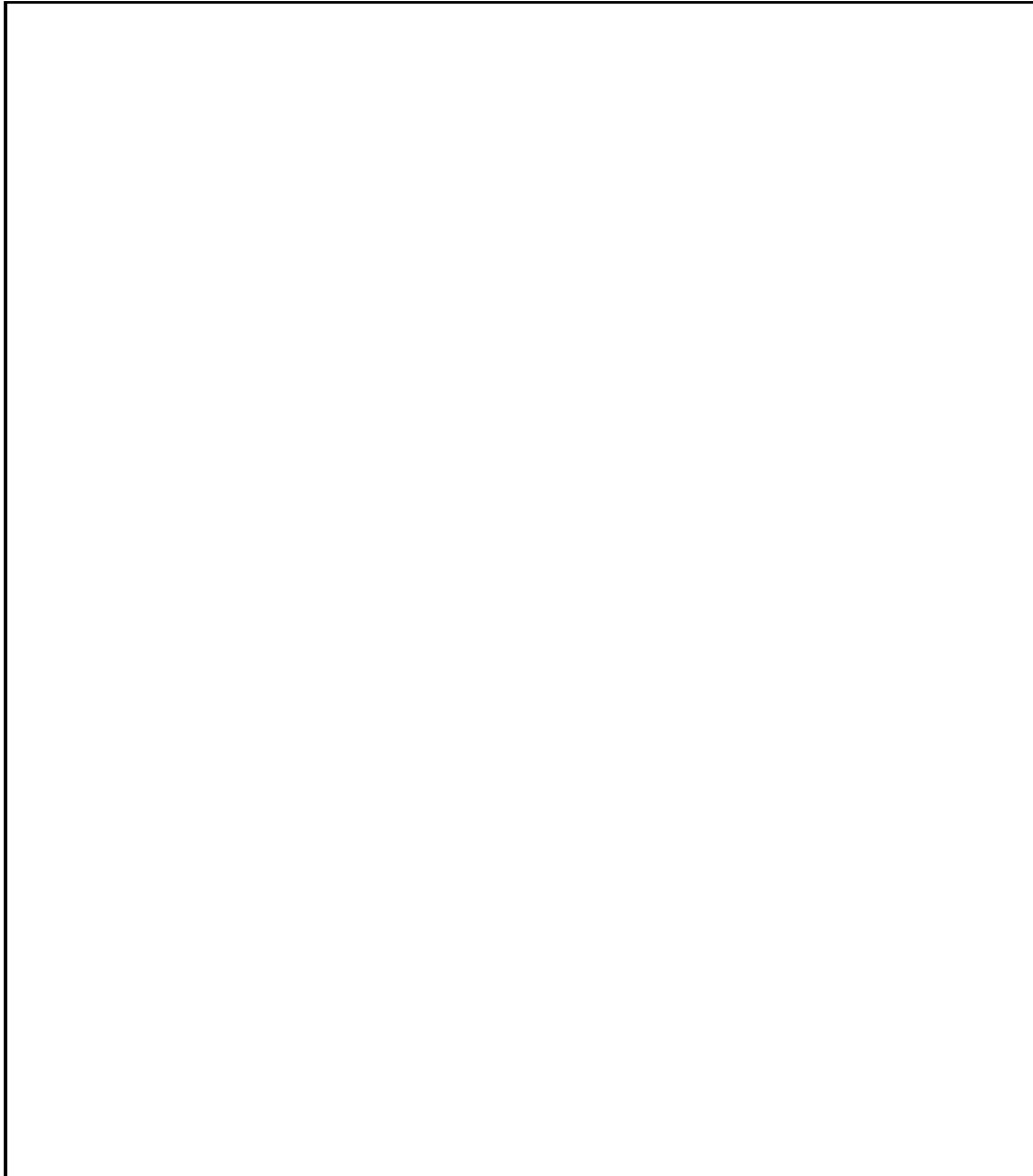
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by SA [redacted]

4/12/05

266A-DE-97705 266A-DN-64168 174A-OC-56120-D

Continuation of FD-302 of _____, On 04/04/2005, Page 2



Referral/Consult

266A-DE-97705 266A-DN-64168 174A-OC-56120-D

Continuation of FD-302 of _____, On 04/04/2005, Page 3

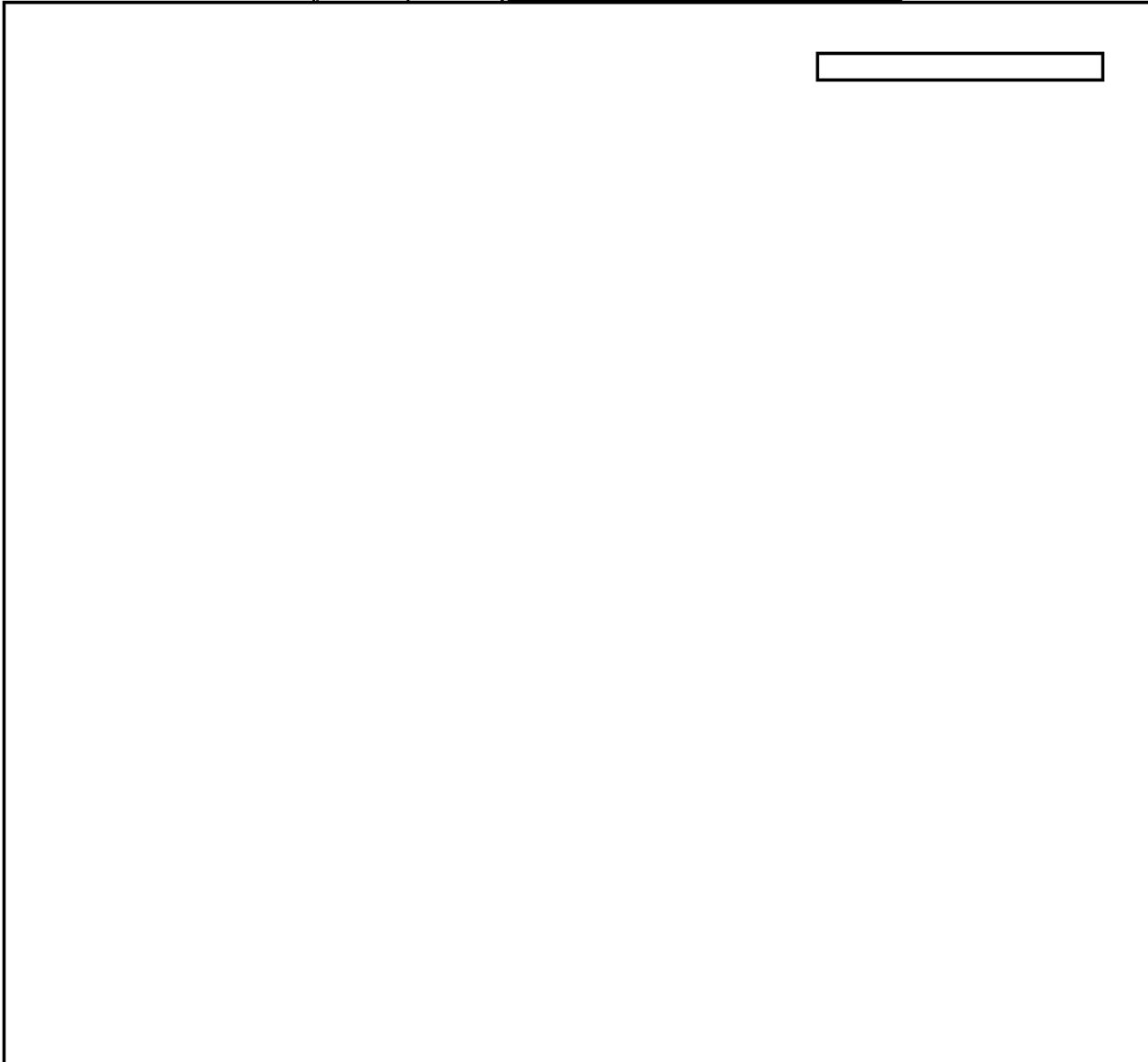


Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On April 4, 2005, [redacted] obtained on the



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Investigation on 04/04/2005 at Florence, CO Referral/Consult
266A-DE-97705, -66
File # 266A-DN-64168, 65174A-OC-56120-D-18363 Date dictated (Not dictated)
by SA [redacted] /nh

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Handwritten signature/initials

266A-DE-97705, 266A-DN-64168, 174A-OC-56120-D

Continuation of FD-302 of , On 04/04/2005, Page 2

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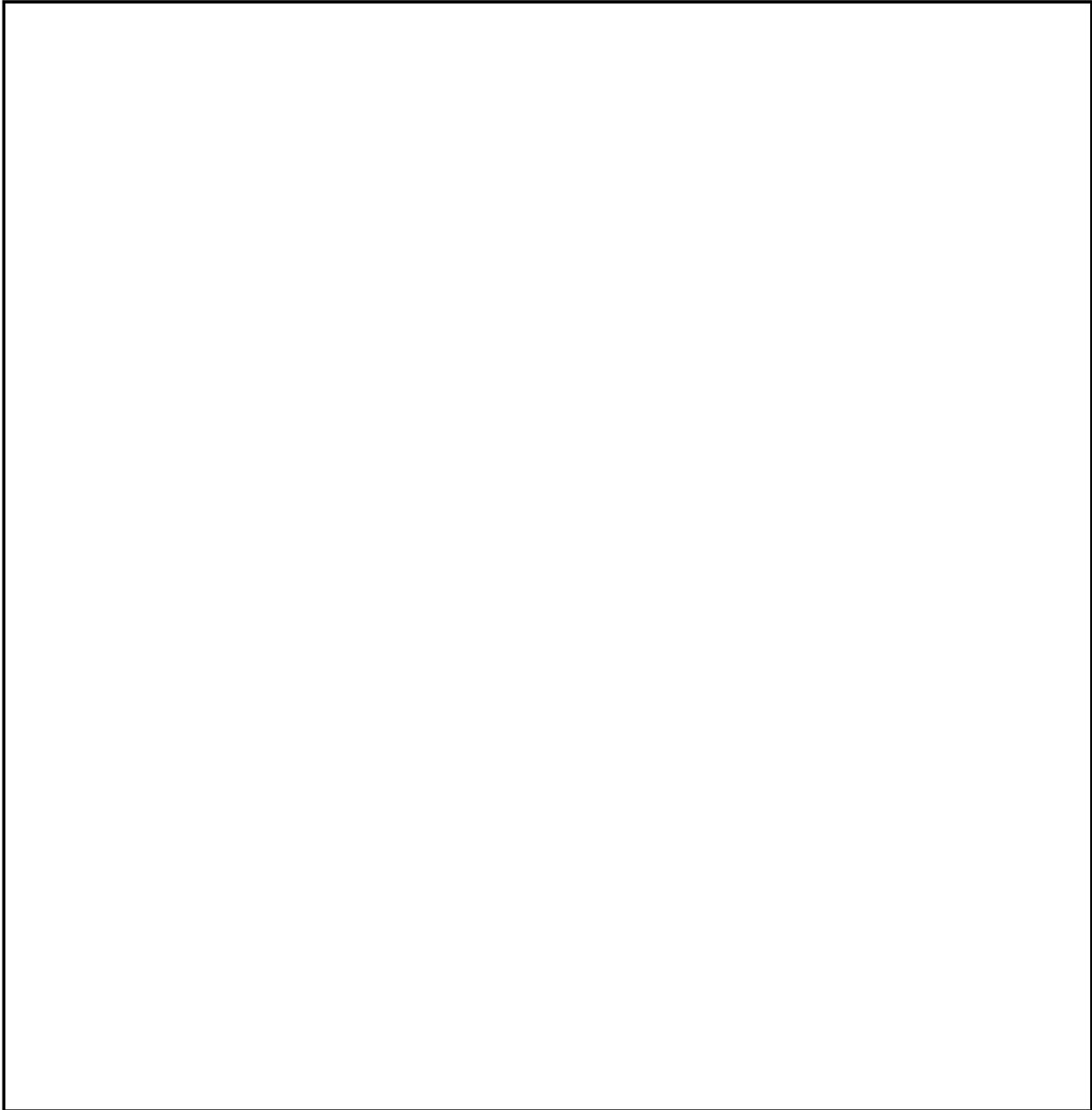


Referral/Consult

266A-DE-97705, 266A-DN-64168, 174A-OC-56120-D

Continuation of FD-302 of , On 04/04/2005, Page 3

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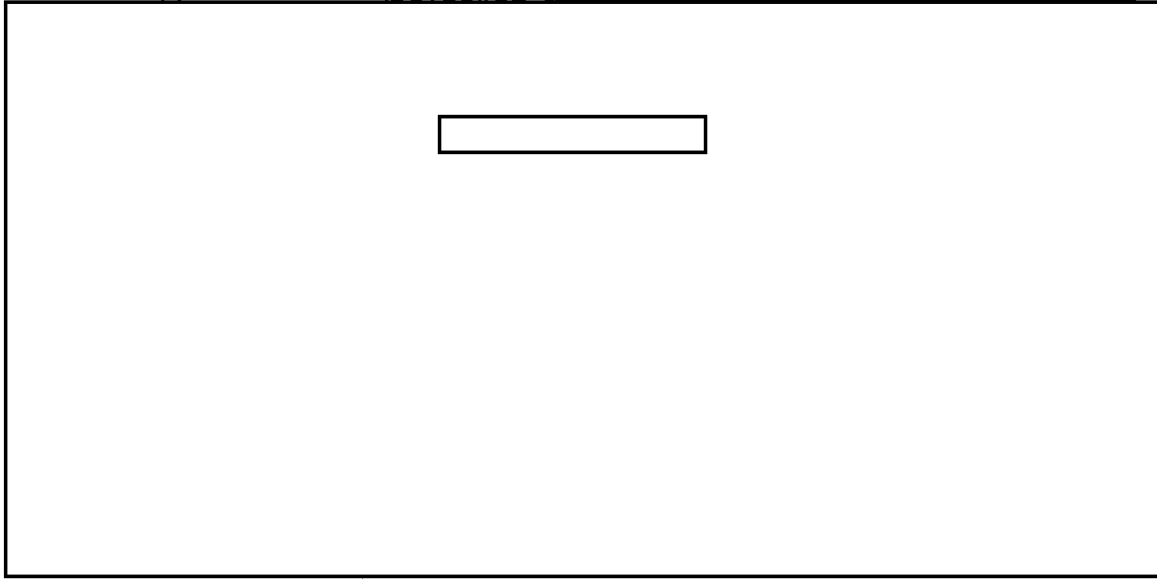


Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

On 4/4/2005 Joint Terrorism Task Force Officer
Detective [redacted] reviewed a [redacted]



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Referral/Consult

Investigation on 04/04/2005 at Florence, CO

266A-DE-97705; -65

File # 266A-DN-64168; 63174A-OC-56120-D 18364 Date dictated

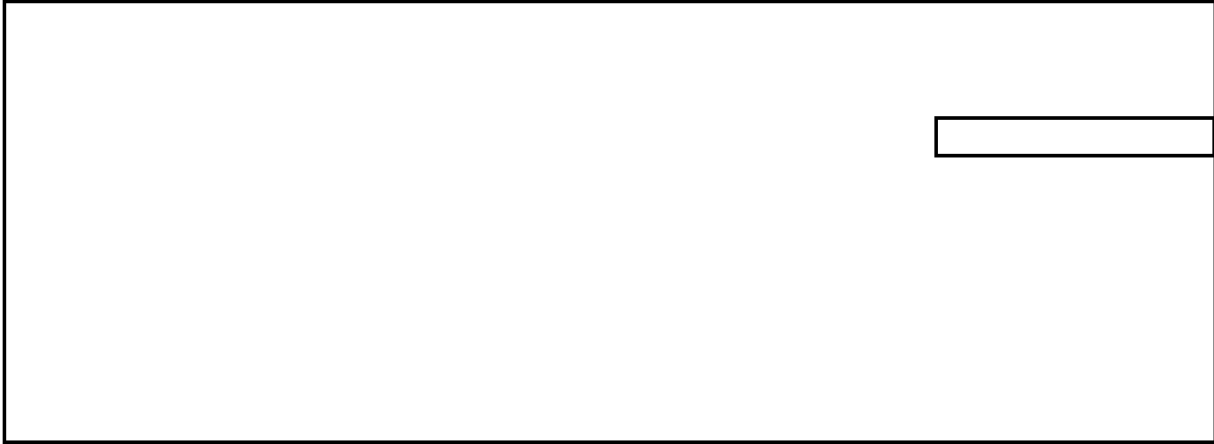
by Detective [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

On 4/4/2005, Joint Terrorism Task Force Officer
Detective reviewed a



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Referral/Consult

Investigation on 04/04/2005 at Florence, CO

266A-DE-97705; -64

File # 266A-DN-64168; -67174A-OC-56120-D-18365 Date dictated _____

by Detective

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Handwritten initials/signature

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

On 4/4/2005, Joint Terrorism Task Force Officer,

Detective [redacted]

[Large redacted area]

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Referral/Consult

Investigation on 4/4/2005 at Florence, CO
266A-DE-97705; 57
File # 266A-DN-64168; 55174A-OC-56120-D-18372 Date dictated _____
by Detective [redacted]

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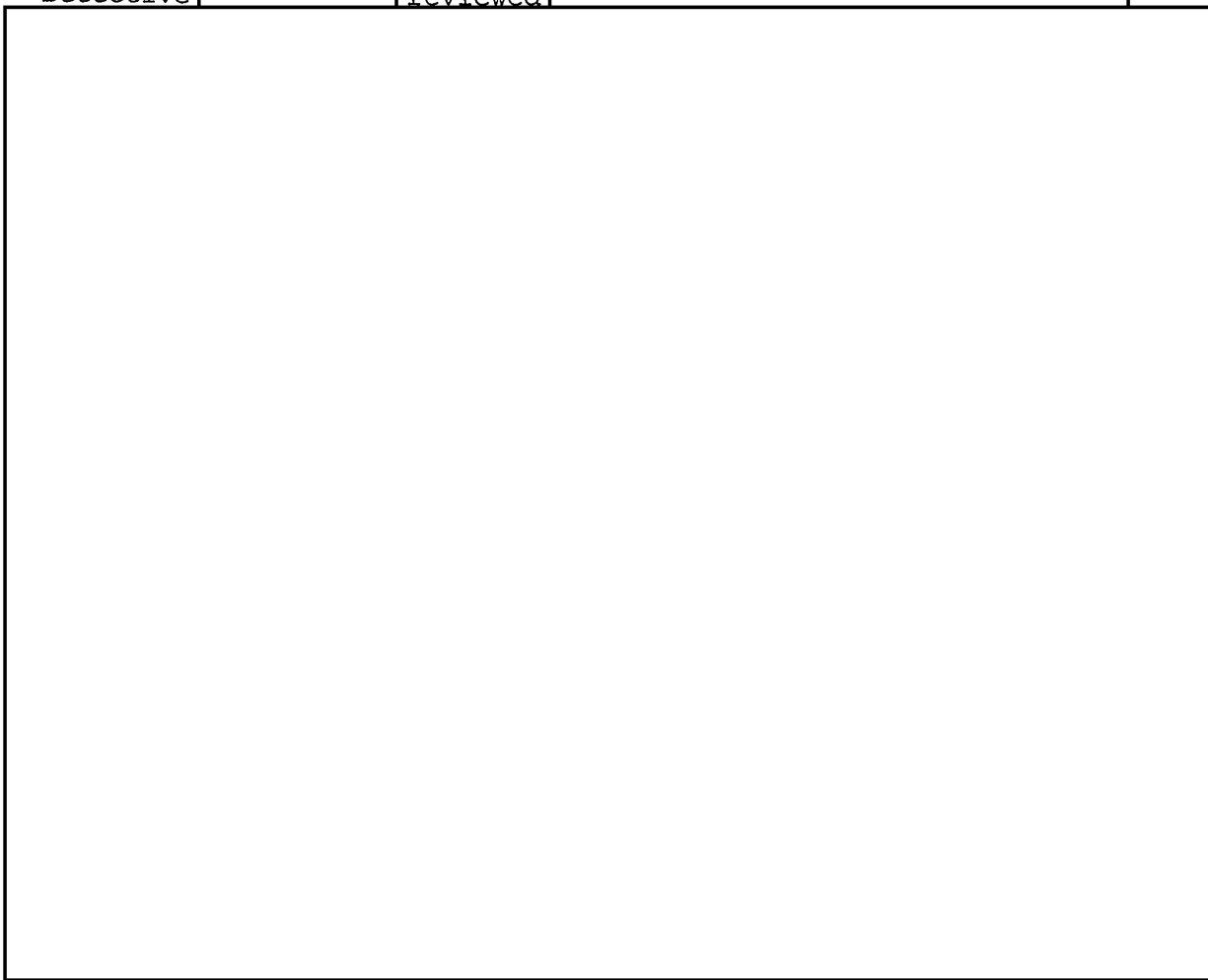
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4/6/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

On 04/04/2005, Joint Terrorism Task Force Officer,
Detective [redacted] reviewed [redacted]

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Referral/Consult

Investigation on 04/04/2005 at Florence, Colorado
266A-DE-97705; -5
File # 266A-DN-64168; 6174A-OC-56120-D-78373 Date dictated _____
by Detective [redacted]

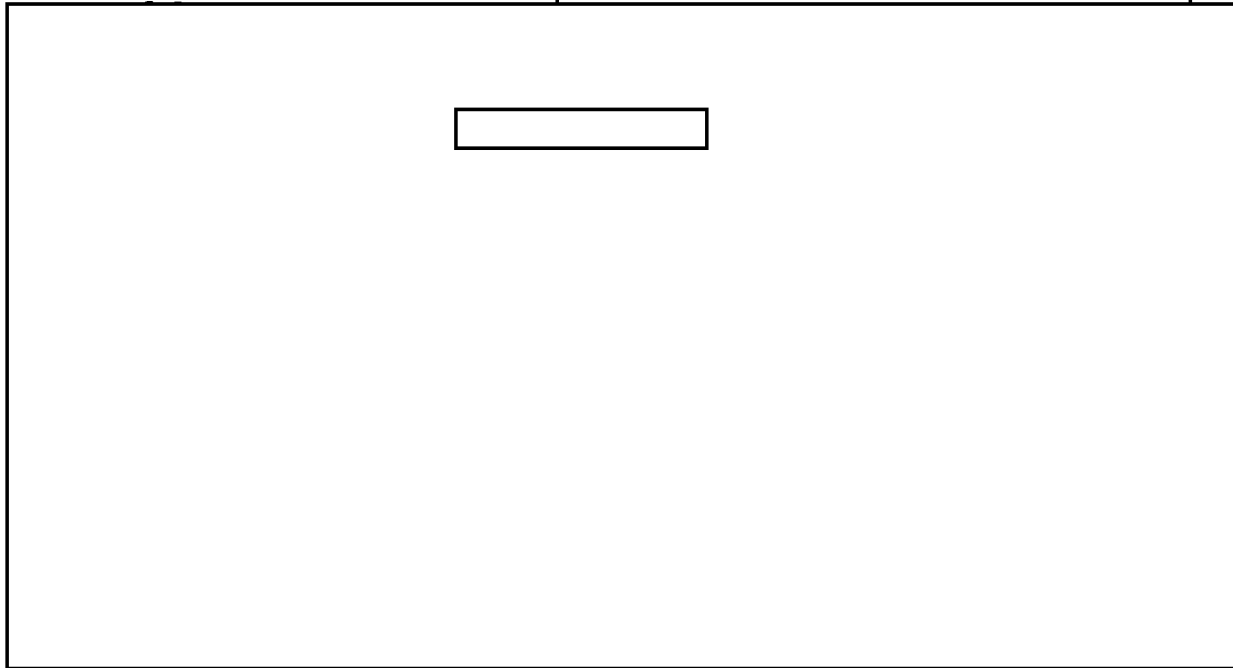
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[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

On 4/4/2005, Joint Terrorism Task Force Officer
Detective [redacted] reviewed [redacted]



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Referral/Consult

Investigation on 04/04/2005 at Florence, CO

266A-DE-97705-58

File # 266A-DN-64168; 174A-OC-56120-D-18375 Date dictated _____

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by Detective [redacted]

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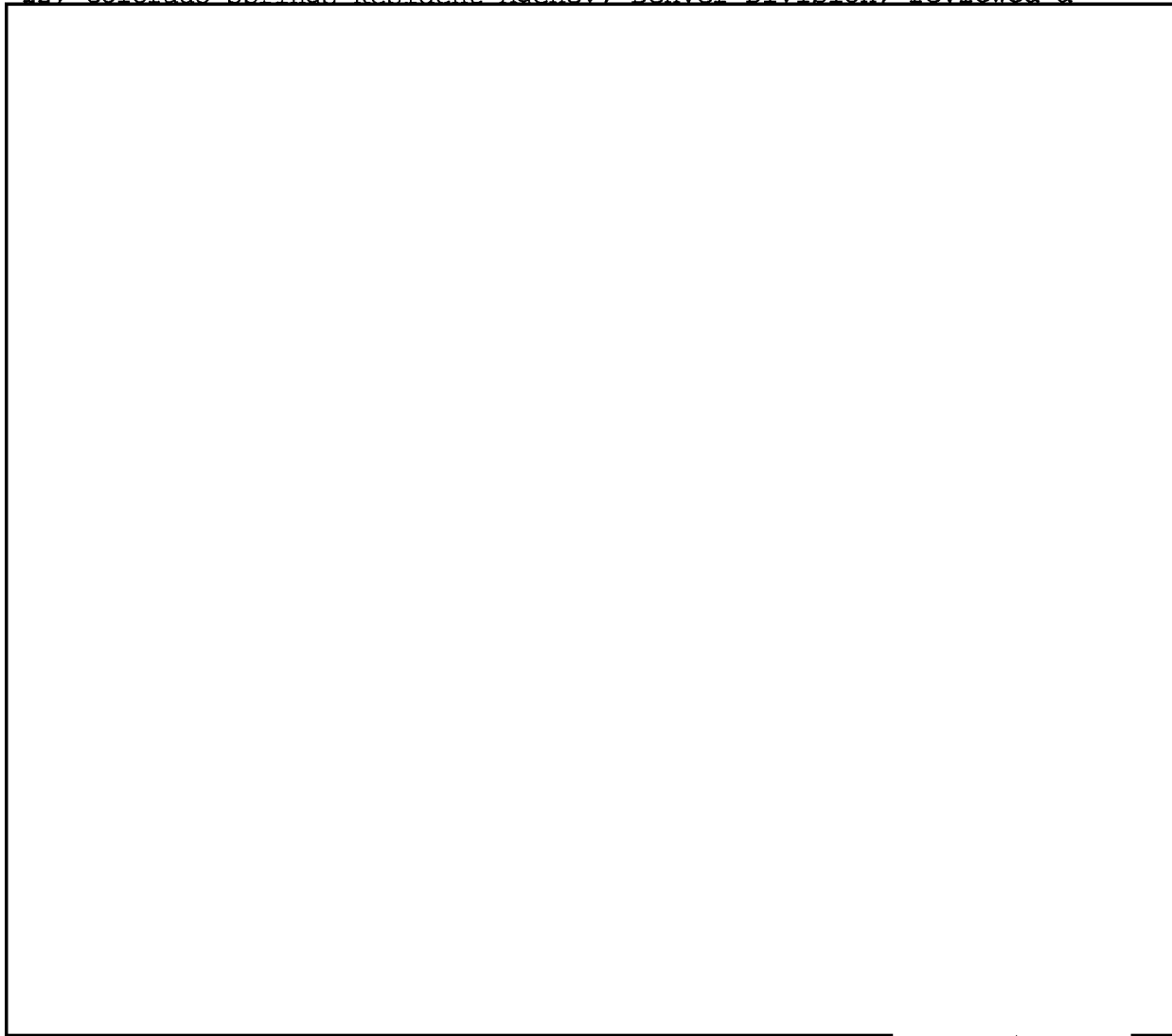
Handwritten initials/signature

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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) Squad
12, Colorado Springs Resident Agency, Denver Division, reviewed a



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Investigation on 04/04/2005 at Colorado Springs, Colorado

266A-DN-64168-51
File # 266A-DE-97705 (174A-OC-56120-D) - 18376 Date dictated _____

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by SA

Handwritten initials and date: 4/6/05

266A-DE-97705 266A-DN-64168 174A-OC-56120-D

Continuation of FD-302 of

[Redacted]

, On 04/04/2005, Page 2

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[Redacted]

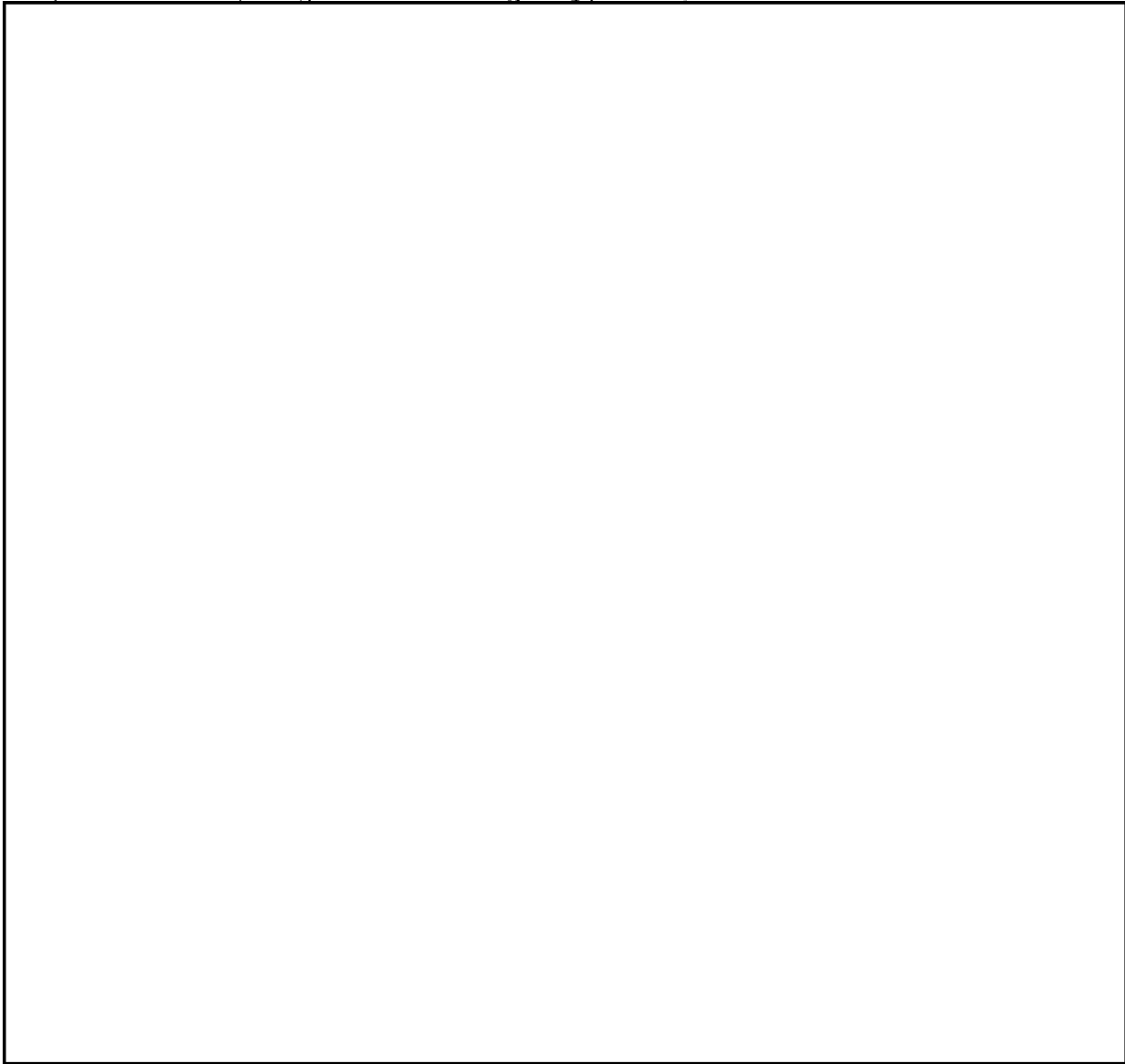
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Date of transcription 04/05/2005

On 04/04/2005, Special Agent (SA) Squad
12, Colorado Springs Resident Agency, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado Referral/Consult

File # 266A-DN-64168-SD 174A-OC-56120-D-18377 Date dictated _____

by SA

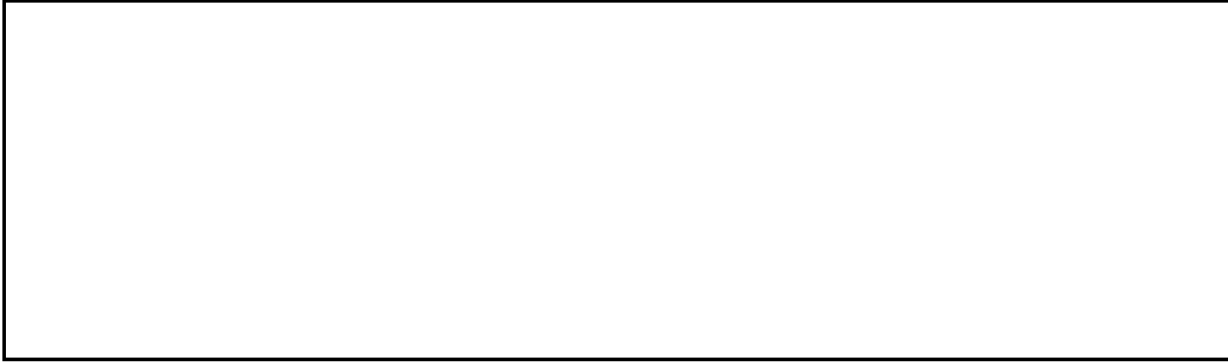
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174A-OC-56120-D-18377 *U 4/11/05*

266A-DE-97705 266A-DN-64168 174A-OC-56120-D

Continuation of FD-302 of , On 04/04/2005, Page 2

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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted], Squad
12, Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]



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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168-44
File # 266A-DE-97705 (174A-OC-56120-D) - 18378 Date dictated _____
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174A-OC-56120-D-18378

4/16/05

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Date of transcription 04/05/2005

On 04/04/2005, Special Agent (SA) [redacted] Squad
12. Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168-4b
* File # 266A-DE-97705 (174A-OC-56120-D)-18379 Date dictated _____
by SA [redacted]

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174A-OC-56120-D-18379 *4/16/05*

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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted] Squad
12. Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]

[Large redacted area]

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Investigation on 04/04/2005 at Colorado Springs, Colorado

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File # 266A-DN-64168 174A-OC-56120-D-18380 Date dictated _____

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174A-OC-56120-D-18380

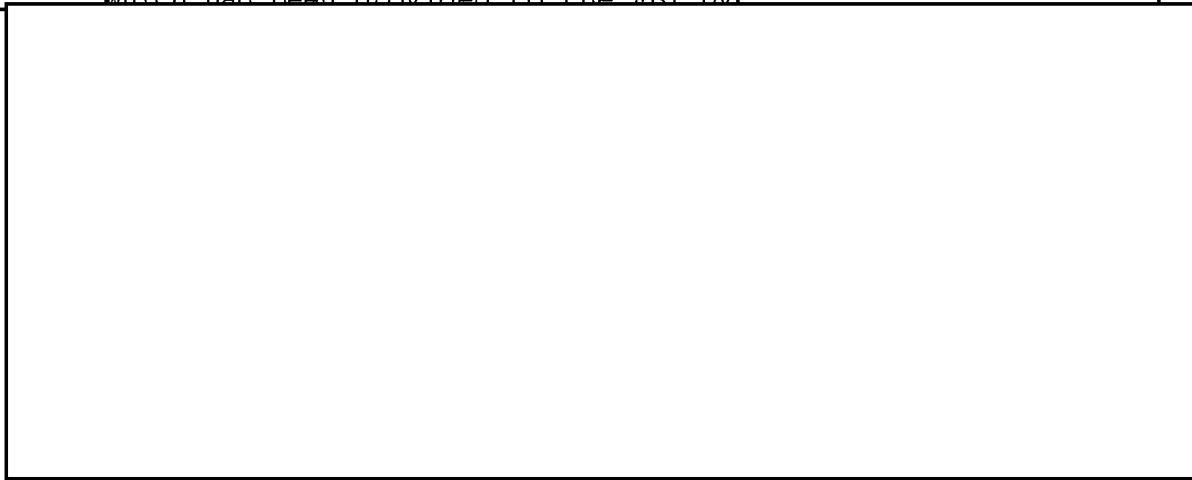
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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted] Squad
12, Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]



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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168-4
File # 266A-DE-97705 (174A-OC-56120-D) - 18381 Date dictated _____
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174A-OC-56120-D-18381

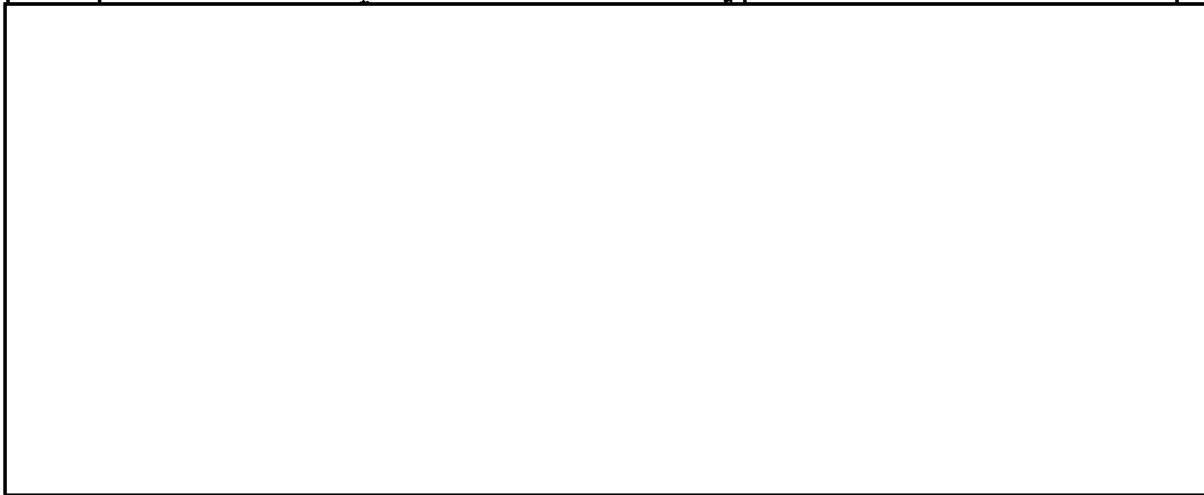
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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted] Squad
12. Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]



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Investigation on 04/04/2005 at Colorado Springs, Colorado

266A-DN-64168-45

File # 266A-DE-97705 (174A-OC-56120-D) - 18382 Date dictated _____

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174A-OC-56120-D-18382

4/6/05

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Date of transcription 04/05/2005

On 04/04/2005, Special Agent (SA) [redacted] Squad [redacted] 12 Colorado Springs Resident Agency, Denver Division reviewed [redacted] which had been provided to the FBI by [redacted]

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[Large redacted area]

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168
File # 266A-DE-97705 (174A-OC-56120-D) 18383 Date dictated _____
by SA [redacted]

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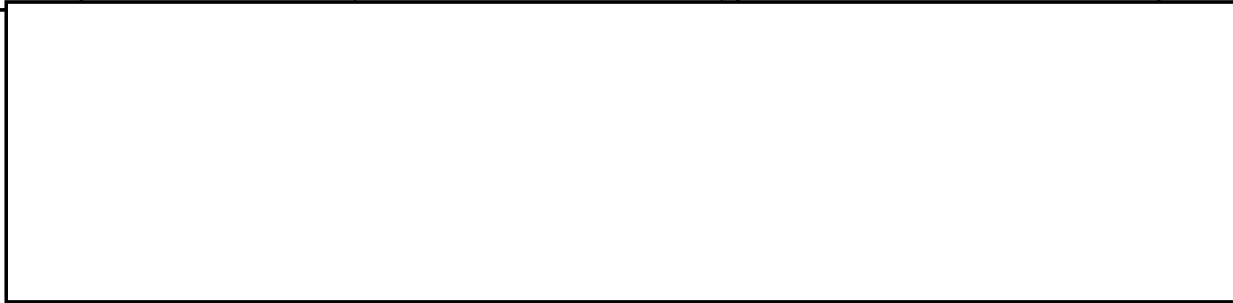
174A-OC-56120-D-18383 *TC*

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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted] Squad [redacted]
12, Colorado Springs Resident Agency, Denver Division, reviewed [redacted]
[redacted] which had been provided to the FBI by [redacted]



Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168-47
File # 266A-DE-97705 174A-OC-56120-D-18384 Date dictated _____
by SA [redacted]

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174A-OC-56120-D-18384 *u* 4/1/05

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Date of transcription 04/05/2005

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On 04/04/2005, Special Agent (SA) [redacted], Squad
12 Colorado Springs Resident Agency, Denver Division reviewed
[redacted] which had been provided to the FBI by [redacted]

[Large redacted area]

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Investigation on 04/04/2005 at Colorado Springs, Colorado
266A-DN-64168
File # 266A-DE-97705 (174A-OC-56120-D-18385) Date dictated _____
by SA [redacted]

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174A-OC-56120-D-18385

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Date of transcription 04/05/2005

On April 4, 2005, SA [redacted] [redacted]

[redacted]

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Investigation on 04/04/2005 at Florence, Colorado
File # 174A-OC-56120-D-18386-64168-41 Date dictated Not Dictated
by SA [redacted]

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174A-OC-56120-D-18386

174/6/05

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Date of transcription 04/01/2005

Attorney [redacted] contacted [redacted] and advised that she is the Attorney of Record for [redacted]

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[redacted] would advise [redacted] not to talk to law enforcement without a written agreement [redacted]

[redacted] provided credible information regarding the investigation of [redacted]. Due to other organized crime cases [redacted] was not given due consideration for the information he provided [redacted]

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[redacted] was advised by SA [redacted] that information would be required to be provided by [redacted] that would be presented to the United States Attorney's Office. Based on the news broadcast which indicated a search at the former residence of Terry Nichols,

[redacted]

[redacted] was not going to travel to Colorado and [redacted]

Investigation on 04/01/2005 at Florence, Colorado (telephonically)
174A-OC-56120-DV 18387
File # 266A-DE-97705, 266A-DN-51468-40 Date dictated Not Dictated
by SA [redacted]

4/6/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18388
File # 266A-DN-64168, 266A-DE-97705-37 Date dictated _____
by IA [redacted]

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174A-OC-56120-D-18388

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Date of transcription 04/06/2005

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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18389
File # 266A-DN-64168, 266A-DE-97705 36 Date dictated _____

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174A-OC-56120-D-18389

4/6/05

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted] Field Intelligence Group, Denver Division, reviewed a

[Large redacted area]

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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18390
File # 266A-DN-64168, 266A-DE-97705-35 Date dictated _____
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174A-OC-56120-D-18390 4/6/05

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Date of transcription 04/06/2005

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Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18391

File # 266A-DN-64168, 266A-DE-97705-34

Date dictated _____

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174A-OC-56120-D-18391

4/6/05

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted] Field Intelligence Group, Denver Division reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18392
 File # 266A-DN-64168, 266A-DE-97705-32 Date dictated _____
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174A-OC-56120-D-18392

4/6/05

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18393
File # 266A-DN-64168, 266A-DE-97705-32 Date dictated _____
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174A-OC-56120-D-18393

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted] Field Intelligence Group, Denver Division, reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18394
 File # 266A-DN-64168, 266A-DE-97705-31 Date dictated _____
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174A-OC-56120-D-18394

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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18395
File # 266A-DN-64168, 266A-DE-97705-30 Date dictated _____
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174A-OC-56120-D-18395

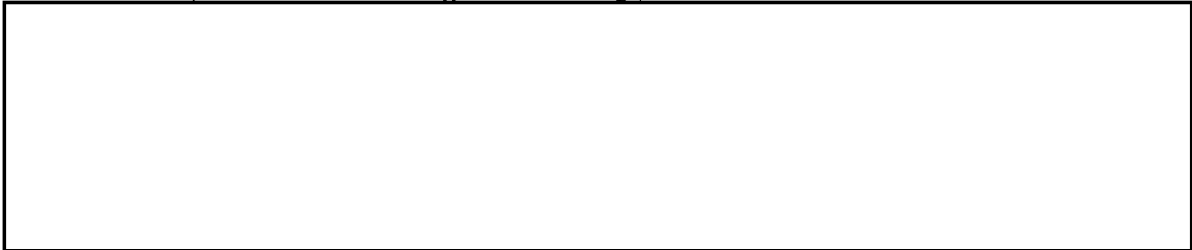
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Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18396

File # 266A-DN-64168, 266A-DE-97705-29

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174A-OC-56120-D-18396

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Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18397

File # 266A-DN-64168, 266A-DE-97705-26

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On 4/4/2005, Intelligence Analyst (IA) [redacted],
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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18398
File # 266A-DN-64168, 266A-DE-97705-27 Date dictated _____
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174A-OC-56120-D-18398

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Date of transcription 04/06/2005

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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-DN-18399
File # 266A-DN-64168, 266A-DE-97705-26 Date dictated _____
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18400
 File # 266A-DN-64168 266A-DE-97705-25 Date dictated _____
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174A-OC-56120-D-18400 ¹²4/6/05

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted], Field Intelligence Group, Denver Division, reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18401
 File # 266A-DN-64168, 266A-DE-97705-24 Date dictated _____
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18402
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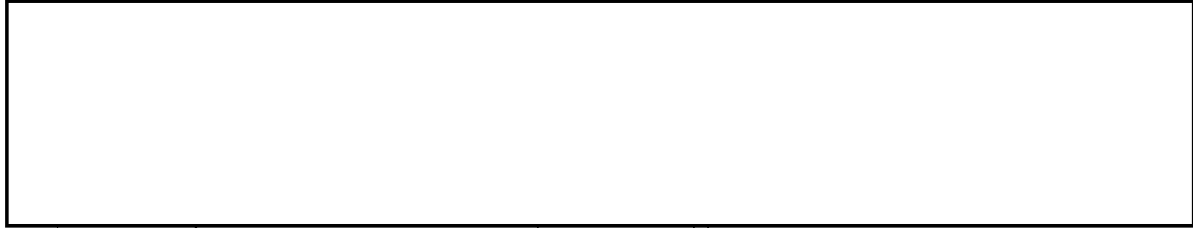
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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18403

File # 266A-DN-64168, 266A-DE-97705-2d Date dictated _____

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18404
File # 266A-DN-64168, 266A-DE-97705 -21 * Date dictated _____
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174A-OC-56120-D-18404 4/6/05

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Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18405
File # 266A-DN-64168, 266A-DE-97705-20 Date dictated _____
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174A-OC-56120-D-18405

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Date of transcription 04/06/2005

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[redacted] Field Intelligence Group, Denver Division, reviewed a

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Investigation on 04/04/2005 at Colorado Springs, Colorado

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174A-OC-56120-D-18406

File # 266A-DN-64168, 266A-DE-97705-19

Date dictated _____

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174A-OC-56120-D-18406

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On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted] Field Intelligence Group, Denver Division, reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18407
 File # 266A-DN-64168, 266A-DE-97705-18 Date dictated _____
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On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted] Field Intelligence Group, Denver Division, reviewed a
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Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-DV-18409
 File # 266A-DN-64168, 266A-DE-97705-16 Date dictated _____
 by I. [redacted]

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174A-OC-56120-DV-18409

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On 4/4/2005, Intelligence Analyst (IA) [redacted]
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Investigation on 04/04/2005 at Colorado Springs, Colorado
* 174A-OC-56120-D ✓ 18411
File # 266A-DN-64168, 266A-DE-97705 Date dictated _____
by IA [redacted] 14

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174A-OC-56120-D-18410

[Handwritten signature]
4/6/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
 [redacted], Field Intelligence Group, Denver Division, reviewed a
 [redacted]

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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
 174A-OC-56120-D-18412
 File # 266A-DN-64168, 266A-DE-97705 Date dictated
 by I. [redacted] 13

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174A-OC-56120-D-18412-4/6/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) ,
, Field Intelligence Group, Denver Division, reviewed a

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Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado

174A-OC-56120-D-18413

File # 266A-DN-64168, 266A-DE-97705-12 Date dictated _____

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by IA

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174A-OC-56120-D-18413

4/6/05

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

On 4/4/2005, Intelligence Analyst (IA) [redacted]
[redacted] Field Intelligence Group, Denver Division, reviewed a

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[Large redacted area]

Referral/Consult

Investigation on 04/04/2005 at Colorado Springs, Colorado
174A-OC-56120-D-18414
File # 266A-DN-64168, 266A-DE-97705-11 Date dictated _____
by IA [redacted]

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174A-OC-56120-D-18414

Mr. [unclear]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/08/2005

On May 25, 2005, [redacted] date of birth [redacted], SSAN: [redacted], residing at [redacted] telephone [redacted] was contacted by writer. [redacted] was advised as to the identity of the interviewing Agent and the nature of the interview and he provided the following information:

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[redacted] advised, he is a former Detective Sergeant in the Detroit Police Department (DPD). He served with DPD from [redacted] While at DPD he was a Narcotics Officer and later, [redacted] he served as a [redacted]. After leaving the DPD he [redacted]

[redacted] advised, he received an Associates in Applied Science degree from Northwest Michigan College. He received a Bachelors of Science degree from Wayne State University. He obtained a Masters in Public Administration degree from Central Michigan University. [redacted]

[redacted] advised, after leaving Detroit in 1978 he moved to [redacted] He moved to his current address in [redacted] last year. He met STEPHEN DRESCH while at a GOP meeting in [redacted] in the early 1990's. At the time, Dresch was a Michigan State Representative for the 110th District in the Upper Peninsula. He saw Dresch and recognized him at the restaurant where the meeting was being held and asked Dresch to join the conversation. [redacted] offered that he was the [redacted] [redacted] at the time and was active in political matters. Since that time, he and Dresch have maintained a friendship and a business relationship. [redacted]

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[redacted] Dresch is a highly intelligent man and has many connections which allow him access to sensitive matters and sources.

Investigation on 05/25/2005 at Rock, Michigan
File # 266A-DE-97705²²⁰ & 174-OC-56120-D-18415 Date dictated 06/08/2005
by SA [redacted] llh

25 EC 174A-OC-56120-D-11102 174A-OC-56120-D-18415

W

266A-DE-97705

Continuation of FD-302 of _____, On _____, Page 2

[redacted] advised, he did travel with [redacted] in March, 2005 to Colorado. [redacted] traveled from Hancock, Michigan to [redacted] residence and they drove west in [redacted]. He did not recall the exact dates of travel. He did recall traveling through Nebraska and stopping at a rest area, while on the way to Colorado. [redacted]

[redacted]

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They stayed in a local Florence hotel for three days and two nights. [redacted]

[redacted]

[redacted] advised, he did not see nor speak to [redacted]

[redacted]

[redacted] on mid-day the third day they left Colorado heading to Kansas. He did not recall the exact route of travel but they were stopped by law enforcement in Wichita County, Kansas. [redacted] was driving over the speed limit and received a speeding ticket from some "rude" cops. [redacted]

[redacted]

They expected Agents to come but none arrived. Eventually they went to a motel and rented a room, staying the night. He did not know the name of the motel but it was near a railroad track. The following day, [redacted]

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[redacted]

Later that day they left [redacted] and traveled directly back to Michigan. They entered Michigan through Menominee and traveled [redacted] where [redacted] was dropped off at home. To his knowledge, [redacted] then drove to his home in [redacted]

266A-DE-97705

Continuation of FD-302 of _____, On _____, Page 3

[redacted] advised, he has heard of DAVID HILL. He never spoke to Hill but believed he worked with Homeland Security. He has no association with Hill. [redacted] [redacted] did not personally know [redacted] and has only seen him on television. It was his understanding that TERRY NICHOLS believed [redacted] knew where the explosives were.

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[redacted] advised, he does not know the whereabouts of any other explosives currently not in the custody of law enforcement. [redacted] agreed to provide any additional information should the FBI wish to recontact him.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

At approximately 3:00 p.m. on 03/31/2005, Special Agent (SA) [redacted] and Task Force Officer (TFO) [redacted] contacted [redacted] date of birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] regarding a home owned by her company, [redacted] The home, located at 109 South 2nd Street, Herington, Kansas, was formerly occupied by Oklahoma City Bombing Co-conspirator, Terry Nichols. Agents asked [redacted] for her permission to search the unoccupied home to which she agreed. [redacted] then signed an FD-26 "Consent to Search" Form and agents entered the home at approximately 3:30 p.m.

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Using the information provided by a source from the [redacted] Division, agents began a diligent search of the home taking photographs of locations where the explosives were allegedly left by Nichols. At approximately 4:30 p.m., SA [redacted] and TFO [redacted] advised they had searched in the locations detailed by [redacted] but could not locate any explosives or their precursors.

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SA [redacted] advised [redacted] and [redacted] he would contact SA [redacted] in [redacted] in the chance he could obtain more specific information from his source that would assist the search. SA [redacted] was able to contact his source and did provide additional information which was passed on to SA [redacted] and TFO [redacted] who, within, minutes of receiving this additional information, located a cache of unknown items appearing to match the description of those detailed by the source information.

TFO [redacted] and SA [redacted] carefully removed the outer coverings which obscured the items within, took several photographs with a digital camera, and pulled back to notify Wichita of their findings.

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Between 5:30 p.m. and 6:00 p.m., SSRA [redacted] of the Wichita RA notified SAC Kevin Stafford of the discovery and then requested the FBI Bomb Technicians deploy to assist. SSRA [redacted] and SA [redacted] departed Wichita for Herington at approximately 6:00 p.m.

Investigation on 03/31/2005 at Herington, KansasFile # 174A-OC-56120-D-18416 Date dictated 04/02/2005by SA [redacted]: ebs (EBS)

174A-OC-56120

Continuation of FD-302 of Search of 109 S. 2nd Street, On 03/31/2005, Page 2

From 6:00 p.m. to 6:30 p.m., SA [] and TFO [] contacted the Herington Police Department who began to organize an evacuation of the houses near Nichols' former home. SSRA [] and SA [] arrived in Herington, Kansas at approximately 7:15 p.m. Also at this time, the Bomb Technicians from FBI KC and representatives from the Topeka, Kansas Police Department Bomb Squad were en route.

For the next two hours, briefings were conducted and preparations were made for the arrival of the bomb technicians. The Herington Fire Department provided volunteer support blocking off roads for several square blocks and setting up floodlights. The Topeka Bomb Squad and FBI Kansas City Bomb Technicians arrived at approximately 9:20 p.m. and conducted a walk through of the home.

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From 10:10 p.m. on March 31, 2005, to 5:00 a.m. on April 1, 2005, SA's [] and [] of the FBI, and Sergeant [] of the Topeka Police Department conducted multiple entries into the home removing 505 electric detonators also known as "blasting caps." Also removed and X-Rayed, were packages of "Kinestik" liquid containers. Additional items were left undisturbed in the crawlspace until the search team could rest. Those items which were removed were placed back into the home and guarded overnight by SSRA [] and SA []

Between 7:30 a.m. and 8:00 a.m. on April 1, 2005, TFO's [] and [] arrived on scene and SA [] provided a morning update to SA [] acting SSA at the Domestic Terrorism Operations Unit (DTOU) at FBI HQ.

At approximately 9:30 a.m. members of the Kansas City Evidence Response Team (ERT) and SA [] the Kansas City Division Public Relation's Agent arrived and received briefings from SSRA [] and SA []

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Between 10:00 a.m. and 10:30 a.m., the bomb technicians arrived as ERT began photographing the outside of the residence. SAC [] and Chief Division Counsel (CDC) [] also arrived on scene. Concurrently, photographs taken the day previous by SA [] and TFO [] were sent to DTOU by SA [] in Wichita, Kansas.

174A-OC-56120

Continuation of FD-302 of Search of 109 S. 2nd Street, On 03/31/2005, Page 3

At 11:00 a.m., SA [redacted] and SGT [redacted] reentered the residence and discovered a military style ammunition can with unknown contents. Various attempts to safely remove the ammunition can were made and finally, at approximately 1:45 p.m., the can was opened with the assistance of an ordinance handling/disposal robot. The can contained booklets, additional non-electric blasting caps, and a hotel comment card signed by Terry Nichols.

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Once the crawlspace and adjacent locations were deemed safe by the bomb technicians, ERT entered the home and began a thorough search. From 2:00 p.m. until approximately 5:00 p.m., ERT dug through the basement crawlspace, searched through available spaces above the drop ceiling tiles, and logged all items recovered by the bomb technicians. Items were then removed from the home and taken to the Kansas City Division for further evidentiary processing.

Once all items were removed from the home, [redacted] was escorted through the property and briefed by CDC [redacted] and ERT Team Member SA [redacted] about the search. [redacted] was advised that only total deconstruction of the home could guarantee that all hazardous items had been removed, but barring that possibility, all possible locations had been searched. [redacted] said she understood and signed the FD-597 listing the items which had been removed. A copy of the FD-597 was provided to [redacted]. A copy of the FD-597 is attached hereto and made a part of this document.

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At approximately 6:00 p.m., all parties departed Herington, Kansas and the Herington Police reopened the block for traffic and inhabitants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 04/01/2005

Time: 1514 HOURS

- item(s) listed below were:
- Received From
- Returned To
- Released To
- Seized

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(Name)

(Street Address) 109 2nd Street

(City) HERINGTON, KS

Description of Item(s):

- Item # 1 - CARDBOARD Box within one plastic bag containing MS
- Item # 2 - 1 CARDBOARD Rubber's Box (Eclous) containing 208 (two hundred and eight) electric blasting caps.
- Item # 3 - Eleven (11) electric blasting caps (Currently in a Red Blasting Cap Box (DAY BOX) (Box property of TPD)
- Item # 4 - CARDBOARD Box with KINestike liquid containers
- Item # 5 - CARDBOARD Box (sealed) - containing electric blasting caps - amount unknown
- Item # 6 - CARDBOARD Box (sealed) - containing electric blasting caps - amount unknown
- Item # 7 - CARDBOARD Box - containing electric blasting caps - amount unknown
- Item # 8 - Black plastic bag (ripped) which originally held Items # 5, 6 & 7
- Item # 9 - Black plastic bag containing CARDBOARD Box - Box contains an unknown amount of electric blasting caps
- Item # 10 - Black plastic bag containing cardboard box which contains shock tube NON-electric blasting caps - amount unknown
- Item # 11 Green ammo box with brackets, flares, lobby fuse and three (3) foot smoke grenades and 1 separately packaged NON-electric blasting cap, and 2 (two) electric matches. lid. (Retention on side of can)
- Item # 12 1 x-ray of ammo can (Item # 11)
- Item # 13 1 x-ray of box (cardboard) - END OF LIST

A THOROUGH SEARCH WAS CONDUCTED BY THE FBI IN ALL AREAS VISUALLY AND READILY ACCESSIBLE, THIS SEARCH DID NOT INCLUDE THE PHYSICAL ALTERATION OR DESTRUCTION OF ANY ASPECT OF THE PROPERTY AS NO PROBABLE CAUSE OR INFORMATION EXISTED TO LEAD ONE TO SUSPECT TO FIND ANY ADDITIONAL

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Received by:

Received from

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

[redacted] date of birth (DOB) [redacted]
 [redacted] Social Security Account Number (SSAN) [redacted] home
 telephone number [redacted] was interviewed at her place of
 employment, [redacted] address 2 East Main, Herington,
 Kansas 67449, telephone number [redacted] After being advised
 of the identity of the interviewing Agents and the nature of the
 interview, [redacted] provided the following information:

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[redacted] advised that [redacted] purchased the
 property at 109 South 2nd Street, Herington, Kansas on January 14,
 1999. [redacted] stated that the most recent tenant of 109 South 2nd
 Street, Herington, Kansas was [redacted] (phonetic) who moved
 out of the residence in approximately October or November 2004.

[redacted] was an active duty military member stationed at Fort
 Riley, Kansas. [redacted] was arrested in Marion County. After
 said arrest [redacted] moved to [redacted]. While living in
 the residence [redacted] dated a female named [redacted]
 (phonetic). [redacted] advised that [redacted]

[redacted] (phonetic) live at [redacted]
 telephone number [redacted] [redacted] stated that [redacted] had
 approximately \$1,500.00 still outstanding to be owed to [redacted]
 [redacted] advised that prior to [redacted] taking
 occupancy of said residence, a cover was placed on the crawl space
 of the house. When [redacted] moved out of said residence, [redacted]
 noticed that the cover of the crawl space had been removed.

[redacted] advised that prior to [redacted] living in the
 residence at 109 South 2nd Street, Herington, Kansas, [redacted] and a
 friend lived in the house. Rucker stated that [redacted] moved out of
 the residence to attend college. Upon the departure of [redacted]
 [redacted] the friend and [redacted] cohabited the residence for a period
 of time.

[redacted] was provided a Consent To Search (FD-26) form for
 the property and residence of 109 South 2nd Street, Herington,
 Kansas 67449. [redacted] was read, agreed, and signed said Consent To
 Search.

A copy of the signed Consent To Search form has been
 attached hereto.

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b7CInvestigation on 03/31/2005 at Herington, KansasFile # 174A-OC-56120-D-18417 Date dictated _____by TFO [redacted] *ms*
SA [redacted] cms *CMS*

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 S. 2nd St.
Herington, KS, 67449

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.

3/31/05
Date

Witness

SA

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This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of
Justice, conducted a search of _____.
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:

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

[redacted] date of birth (DOB) [redacted]
[redacted] Social Security Account Number (SSAN) [redacted] address
[redacted] personally contacted Agents for
an interview. After being advised of the identity of the
interviewing Agents and the nature of the interview [redacted] provided
the following information:

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During said interview, [redacted] was accompanied by the
following two individuals who remained present for the duration of
said interview, [redacted] DOB [redacted] and [redacted]
[redacted] DOB [redacted]

[redacted] is currently a student at [redacted]
[redacted] lived at 109 South 2nd
Street, Herington, Kansas during the [redacted]. [redacted] was
unable to more accurately recall the date. [redacted] stated that he
moved out of said residence in approximately [redacted]. [redacted]
advised that he lived at the aforementioned residence with [redacted]
[redacted] who is approximately [redacted] years of age. [redacted] was
originally from [redacted] however, he currently lives in
[redacted] [redacted] stated [redacted] works at [redacted]
located in [redacted] [redacted] further stated that [redacted] moved
out of said residence after [redacted] in approximately [redacted]
During the period in which [redacted] and [redacted] resided at 109 South
2nd Street, Herington, Kansas, the crawl space to the house was
covered.

[redacted] advised that in [redacted] after he had moved
out, [redacted] moved into said residence. [redacted] recalled
[redacted] to be approximately [redacted] years of age, tall,
and of large stature. [redacted] advised that [redacted] was in the
military at Fort Riley, Kansas and that [redacted] drove military
tanks in Iraq. [redacted] stated [redacted] would have flashbacks of
shooting a [redacted] [redacted] stated [redacted]
flashbacks would occur when [redacted] was drinking. [redacted] stated
that [redacted] would become violent when drinking and would get into
fights or punch holes in the walls of the residence. [redacted] knew
[redacted] to possess pellet guns; however [redacted] never saw weapons,
ammunition, explosives, or grenades in [redacted] possession.
[redacted] stated [redacted] never spoke negative about the United States
or the military. [redacted] further stated that [redacted] had a

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Investigation on 03/31/2005 at Herington, Kansas

File # 174A-OC-56120-D-1848 Date dictated

by SA [redacted] TFO [redacted] : cms GMS

174A-OC-56120

Continuation of FD-302 of

[REDACTED]

, On 03/31/2005

, Page

2

girlfriend named [REDACTED] (phonetic) who was currently living with her parents. [REDACTED] advised [REDACTED] to be driving a [REDACTED] [REDACTED] with a spoiler on the rear and [REDACTED] the vehicle. [REDACTED] stated that said vehicle possessed an expired thirty day license plate.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

[redacted] Date of Birth (DOB) [redacted]
 [redacted] Social Security Account Number (SSAN) [redacted] was
 interviewed telephonically. [redacted] resides at [redacted]
 [redacted] telephone number(s) [redacted]
 [redacted] and [redacted]. After being advised of the identity
 of the interviewing Task Force Officer and the nature of the
 interview, [redacted] provided the following information:

At approximately 7:30 p.m. March 31, 2005, [redacted]
 contacted TFO [redacted] telephonically. [redacted] initiated
 contact through the City of Herington, Kansas emergency services
 dispatch. [redacted] was very disturbed by the fact that the Federal
 Bureau of Investigation was inquiring about him. TFO [redacted] advised
 that the Federal Bureau of Investigation wanted to ask [redacted]
 questions in regard to his former residence, 109 South Second
 Herington, Kansas. [redacted] advised that he had received several
 calls from people in Herington, Kansas. These same people informed
 [redacted] that he was going to be arrested. [redacted] was assured
 that he was not of interest to the Federal Bureau of Investigation
 at this point.

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[redacted] provided information on the residence located at
 109 South Second Street Herington, Kansas. The residence was
 occupied by [redacted] for several months in [redacted] [redacted] denied
 removing the cover to the crawl space, but knew that it was removed
 during the time that he occupied the residence. [redacted] believed
 that the cover to the crawl space was removed by one of his
 roommates. [redacted] discussed the fact that he had been at the
 opening of the crawl space and no further. [redacted] stated that if
 his fingerprints should only be near the opening of the crawl
 space.

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[redacted] supplied the aforementioned telephone numbers
 for future contact if needed. [redacted] also advised that he had
 orders to return to Iraq on [redacted] for an unspecified time.

w/c

Investigation on 03/31/05 at 109 South 2nd Herington, KS (telephonically)File # 174-OC-56120-D-18419 Date dictated 04/05/05

by TFC [redacted] meB

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

[redacted] date of birth (DOB) [redacted]
residing at [redacted] telephone number [redacted]

[redacted] employed with the [redacted]
[redacted] telephone number [redacted] and his wife, [redacted]
[redacted] also a resident at [redacted]
[redacted] telephone number [redacted]
[redacted], were advised of the interviewing officials' identities and purpose of the interview. Thereafter, [redacted] provided the following information:

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The [redacted] were renters at 109 S. 2nd Street in Herington, Kansas from approximately [redacted]. The property was owned by [redacted]. During their occupancy, there were no break-ins or burglaries and, neither did anyone unknown to them solicit access to the property. Both commented that there were the occasional tourists, some of whom took photographs, but none ever contacted the [redacted].

[redacted] commented that she had read an article posted on the Internet at the KSN homepage (Kansas State Network, NBC news affiliate) wherein [redacted] had made a statement about a crawl space access. [redacted] told agents that the crawlspace access adjacent to the stairs was never covered during the time of their occupancy, it was always open. [redacted] concurred.

During their occupancy, the [redacted] experienced some plumbing problems (e.g., sewage backup, electrical discharges when touching a water faucet and the washing machine, etc.). On approximately three occasions, plumbing services were conducted. [redacted] accompanied each of the servicemen into the basement where repairs were performed. [redacted] said that she did not see any of the servicemen bring into the home any objects other than their tools. Although the sewage repairs were conducted in the vicinity of the right-side crawlspace, entry into the crawlspace was not necessary. All repairs were conducted in the basement, proper.

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b7cInvestigation on 04/01/2005 at Herington, KansasFile # 174A-OC-56120-D-18420 Date dictated 04/04/2005by TFO [redacted] : ddp
TFO [redacted]

174A-OC-56120

Continuation of FD-302 of

[REDACTED]

, On 04/01/2005, Page 2

When asked if they could identify the tenants who occupied the residence before or after their occupancy, [REDACTED] [REDACTED] said that they could not. However, [REDACTED] [REDACTED] told the agents that the home was vacant in December 2004. [REDACTED] learned of this when a package intended for the [REDACTED] was misdirected to the 109 S. 2nd Street address.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

[redacted] date of birth (DOB) [redacted]
residing at [redacted] telephone number [redacted]
[redacted] cellular telephone [redacted] Kansas driver's
license number [redacted] was advised of the interviewing
official's identity and purpose of the interview. Thereafter, [redacted]
[redacted] provided the following information:

[redacted] was a tenant of 109 S. 2nd Street,
Herington, Kansas from some unspecified period during the summer of
[redacted] [redacted] could not recall more specifically
the date at which he began occupancy.

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Shortly after he moved into the residence at 109 S. 2nd
Street, he was joined by a roommate identified as [redacted]
[redacted] best recollection was that [redacted] vacated the
residence during some period in [redacted]

When asked, [redacted] told the agent that he was never
approached by anyone soliciting access to the residence. During
his occupancy, [redacted] had some repair work completed on the
ceilings; however, that work was done by someone with whom he was
familiar and the work was performed in his presence.

Investigation on 04/01/2005 at Herington, Kansas (telephonically)
File # 174A-OC-56120-D-18421 Date dictated 04/05/2005
by TFO [redacted] ddp

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

[redacted] date of birth (DOB) [redacted]
 [redacted] who currently resides at [redacted]
 [redacted] telephone number [redacted] is the [redacted]
 [redacted] cellular telephone number [redacted]
 [redacted] He was interviewed on 04/06/2005, at approximately 1315 hrs.,
 while at [redacted]. After being
 advised of the identity of the interviewing Agents by displaying
 credentials, and the nature of the interview, [redacted]
 provided the following information:

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[redacted] is the [redacted]
 [redacted], a non profit organization. He describes this as a
 [redacted] He reported having been in contact
 with high profile individuals across the country for the purpose of
 tending to [redacted] He stated he did know Terry
 Nichols but added Terry Nichols is the only inmate he has contact
 with.

[redacted] said he has had contact with Terry Nichols.
 He said he initiated contact with Terry Nichols after being
 directed to do so by God. [redacted] wrote him a letter while
 Terry Nichols was incarcerated in the Oklahoma County Jail. A short
 time later, [redacted] received a letter from Terry Nichols
 requesting they meet. [redacted] said he met with Terry Nichols
 four or five times while in Oklahoma. [redacted] was also
 contacted by an attorney he identified as Brian Hermanson. He said
 this attorney represented Terry Nichols in the Oklahoma City
 bombing trial. Brian Hermanson then [redacted] as Terry
 Nichols' [redacted]

[redacted] was asked if he had ever received any money
 from Terry Nichols. He said about four years ago, he received a
 check from Terry Nichols in the amount of twenty-five dollars. He
 later added it may have been only fifteen dollars, but he just was
 not sure. He reported this to be the only money he had ever
 received. He was asked if he received any money from any other
 person associated with Terry Nichols and he said he had not.

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[redacted] was asked if he ever had any contact with
 an individual identified as [redacted] or any other person
 representing the interests of a person named [redacted] He said he

Investigation on 04/06/2005 at 915 East 53rd Street North174A-OC-56120-D-18422File # 266A-DE-97705-239 266A-DN-64186-2Date dictated 04/06/2005by TFO [redacted]
TFO [redacted]

266A-DE-97705, 266A-DN-64186, 174A-OC-56120-D

Continuation of FD-302 of [REDACTED], On 04/06/2005, Page 2

had never heard of this individual and had not been contacted by any other person associated with that name.

[REDACTED] said he has had one visit with Terry Nichols while he has been incarcerated in Colorado. [REDACTED] said the visit was arranged with the assistance of a chaplain he identified as [REDACTED]. He provided a contact number of [REDACTED]. [REDACTED] He said when he arrived at the correctional facility, he was escorted to the visitation area by security, and escorted from the visitation area by security. He said he had no contact with any other inmate while inside the facility. [REDACTED] said the visit with Terry Nichols lasted between sixty and ninety minutes.

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[REDACTED] was asked if he had been recently contacted by Terry Nichols. [REDACTED] reported receiving a letter about three weeks ago from Terry Nichols. [REDACTED] and had not been back in contact with Terry Nichols, as of yet. [REDACTED] said he heard about the investigation in Herington, Kansas and was waiting to contact him.

[REDACTED] without solicitation, emphasized he was telling the truth and being completely honest when answering questions. He repeated this statement in different forms approximately seven times during the interview. Although [REDACTED] represented himself as an [REDACTED] to "high profile people," he did not hesitate to identify some [REDACTED]. He made reference to [REDACTED] formerly of the Miami Dolphin Football team, Bob Knight, former Mayor of Wichita, Kansas, and [REDACTED] Former Soviet Union Secretary General Nikita Khrushchev as examples of persons he has counseled.

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[REDACTED] provided no further information but said he would be available for future contact if deemed appropriate.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/06/2005

[redacted] Date of Birth (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was contacted at her place of employment, [redacted] [redacted] resides at [redacted] telephone number [redacted]. After being advised of the identity of the interviewing Task Force Officer and the nature of the contact, [redacted] consented to a search of the residence at 109 South Second Herington, Kansas.

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At approximately 09:00 a.m. on April 6, 2005, TFO [redacted] and TFO [redacted] contacted [redacted] at her place of employment, [redacted] TFO [redacted] provided [redacted] a copy of an FD-26 for review. [redacted] signed the FD-26 after reviewing the data. The FD-26 specified consent to search for the residence at 109 South Second Herington, Kansas. [redacted] provided TFO [redacted] with keys to 109 South Second Herington, Kansas.

TFO [redacted] and [redacted] met with Trooper [redacted] of the Kansas Highway Patrol at 109 South Second Herington, Kansas. Trooper [redacted] is a [redacted]. Trooper [redacted] is trained in locating explosives. Trooper [redacted] conducted a search of the property. The PSD indicated the presence of explosives in the area in the living room where explosives had been stored. The PSD also indicated to the presence of explosives in the crawl space. Both areas were known locations that explosives had been located or stored. Trooper [redacted] conducted a search of the property's exterior and a detached garage. All other searches were negative. It should be noted that due to the confined space and quantity of explosives removed, that the area was highly saturated in the odor of explosives. The saturation caused the PSD to indicate to the presence of explosives that had been removed. The residence was secured prior to leaving the area.

TFO [redacted] contacted [redacted] at her place of employment, informing [redacted] that nothing had been removed from 109 South Second Herington, Kansas. TFO [redacted] returned the keys to the residence. TFO [redacted] issued a business card to [redacted] for future contact.

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b7CInvestigation on April 06, 2005 Herington, KansasFile # 174A-OC-56120-D-18423 Date dictated April 06, 2005by TFO [redacted]
TFO [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/13/2005

At approximately 11:15 a.m. on April 28, 2005, SA [redacted] received a call from SA [redacted] regarding information he had obtained from a recent interview with Oklahoma City Bombing Co-conspirator, Terry Nichols. During this interview, SA [redacted] asked Nichols if he had hidden any other explosives or dangerous items aside from what had already been located at his former residence in Herington, Kansas. Nichols advised he had hidden or "stored" a .50 caliber rifle in an illegal dumping area near a riverbank approximately two miles north of Herington. Nichols said he placed the weapon there on April 20, 1995.

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SA [redacted] also explained that Nichols had found a fragmentation grenade owned by McVeigh and placed it an ammunition can after which he either a) "buried" it next to the .50 Caliber rifle, or b) threw it in the river. Nichols further advised that en route to the burial location, he had jettisoned McVeigh's Arizona license plate into a river crossed by a blacktop road leading north from Herington.

SA [redacted] and TFO [redacted] used a rough sketch and additional written information provided by SA [redacted] to conduct a map reconnaissance of the area. Multiple locations fit the description Nichols provided of his burial location, but one location in particular became an immediate focus of the search based on proximity and relationship to the written instructions. The written information provided by SA [redacted] was as follows:

"A .50 caliber rifle was hidden on the side of the road approximately two miles north of Herington, KS. The rifle was buried on April 20, 1995 and had been stolen from the residence of [redacted]. Directions are as follows:

Go north out of Herington on a black top road which parallels Highway 77. Continue on the road past Highway 4 and over a river. Past the river approximately ½ mile, go east on a gravel road which is straight except for a bend which parallels a river. The river bend will be on the north side of the gravel road. The rifle was placed under a mattress/box spring half way down the river bank, approximately 15 or 20 feet from the river.

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b7cInvestigation on 04/28/2005 at Herington, KansasFile # 174A-OC-56120-D-18424 Date dictated 06/13/2005by SA [redacted] *EB*

174A-OC-56120

Continuation of FD-302 of _____, On 04/28/2005, Page 2

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- The area where the rifle is stored may have been used as an illegal dumping ground for the local residents.

An anti-personnel hand grenade was either placed in a green ammunition can and left with the rifle or thrown into the river, below the stored rifle.

The river that is crossed while driving north out of Herington contains the license plate of Tim McVeigh's vehicle. It was thrown into the river on April 20, 1995."

SA [] and TFO [] arrived at the probable search location at approximately 2:30 p.m. on April 28. Three possible locations along the riverbank were noted for search - the first being the one most likely to contain the buried weapons. A bed box spring was located on a steep embankment approximately twenty feet from the surface of the water. The incline on the bank was approximately 45 degrees or better requiring the use of a pulley (come-a-long) to remove the embedded box spring. Once removed, the soil underneath was loose, but a search revealed negative results.

From this location, we worked east along the steep embankment which was clearly an area where trash had been dumped for years. Much of the trash consisted of bottles, bailing wire, and fencing material which took time to remove and search. Another box spring was located east of the first location, but this was likely the internal spring of a pickup truck bench seat. This was removed and an additional search took place. Again, with negative results.

Continuing east along the embankment, TFO [] stated he had located what he thought was the case of a long rifle and upon exhumation, it became obvious it was, indeed, the .50 caliber rifle. The rifle was contained in a flexible, but damaged black rifle case, wrapped in thin transparent plastic, also in poor condition. The plastic wrapping was similar to that which was used in the storage of the blasting caps and kinepac discovered in Nichols' former residence. The rifle was located at approximately 4:45 p.m. Also located around the weapon were various pieces of garbage with date stamps: A Ziploc bag and a bottle of homemade "hot sauce" were dated 1996. Given the layers of trash and sediment deposited there, this correlated with the date Nichols dumped the rifle.

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Continuation of FD-302 of _____, On 04/28/2005, Page 3

We conducted an additional search of the area surrounding the .50 Caliber rifle, but met with negative results. If the grenade was stored in a sealed ammunition can, it may have floated downstream during the multiple times the area was underwater due to localized flooding. The meander on which the weapon was buried, may contain the ammunition can, but it will require additional equipment for a thorough search. It is also probable that ammunition can (which are not inherently waterproof), if submerged, is full of water and has negated the explosive properties of the grenade.

The road leading north from Herington is named State Route 218/Union Road and crosses the stream where Nichols said he threw out McVeigh's license plate. Time and improper clothing prohibited a search of this area. Ten years of sedimentation will be problematic if such a search for the plate is required.

SA [] and TFO [] took 35mm photographs of the search area and rifle, then departed the scene shortly after 6:00 p.m. A Global Positioning System (GPS) reading was recorded at the location of the rifle's discovery. Those coordinates were: Latitude 38 degrees, 44.324 minutes (N 38° 44.324') by Longitude -96 degrees, 57.583' minutes (W 096° 57.583'), at an elevation of 1,259 feet.

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An overhead view of the search location is included in the attached 1-A envelope. The center of the image shows a meander causing a curve in the "unnamed street" which is actually 1000 Ave. The actual search location on this meander would be at the 5 - 6 O'clock position of the curve. The north/south blacktopped road just to the west of this location is Union Road/St Route 218. Where that road intersects the stream, (southwest of the meander) is the location believed described by Nichols where he discarded McVeigh's license plate.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/28/2005

Terry Lynn Nichols, white male, date of birth April 1, 1955, place of birth Lapeer, Michigan, Social Security Account Number 371-68-4869, currently incarcerated in the Department of Justice, Bureau of Prisons, United States Penitentiary, Administration Maximum (ADX), 5880 State Highway 67 South, Post Office Box 8500, Florence, Colorado 81226, whom is serving multiple life terms for his role in the 1995 bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma; was contacted and interviewed by United States Congressman Dana Rohrabacher, Member of Congress, 46th District, California, 2338 Rayburn House Office Building, Washington, D.C. 20515, business telephone number (202) 225-2415, and 101 Main Street, Suite 380, Huntington Beach, California 92648, business telephone number(s) (714) 960-6483, (310) 377-9493. Also present during the interview were [redacted]

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[redacted] Special Assistant International Relations, and [redacted] Special Assistant International Relations, both Staff Assistants of Congressman Dana Rohrabacher. The undersigned agent was also present during the interview of Terry Lynn Nichols by Congressman Rohrabacher. The contact and interview of Nichols was a prearranged and scheduled interview. Nichols provided the following:

Nichols was contacted and interviewed at the Administration Maximum (ADX) in an interview room located in the visitor's meeting area. The interview was initiated at 1:05pm with the aforementioned present for the purpose of a debrief. Congressman Rohrabacher introduced himself, his staff members and the undersigned agent seated in the interview room. Congressman Rohrabacher advised Nichols that he had spoken to his family members identified as [redacted]. Congressman Rohrabacher advised Nichols that he was there specifically to talk directly to him about the 1995 Oklahoma City bombing and that he had two hours to talk to him. Congressman Rohrabacher stated that he was a member of the International Oversight and Investigating Committee for terrorism. Congressman Rohrabacher advised Nichols that he has the ability to call a congressional hearing for matters pertaining to terrorism. Congressman Rohrabacher stated that he would do whatever it takes to find out what the truth is pertaining to the 1995 Oklahoma City bombing and that the American people need to know the truth.

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Investigation on 6/27/2005 at Florence, Colorado
File # 174A-OC-56120; 266A-DN-64168;-263 Date dictated 6/28/2005
by SA [redacted] rhp

6/30/05

174A-OC-56120; 266A-DN-64168; 266A-DE-97705

Continuation of FD-302 of Terry Lynn Nichols, On 6/27/2005, Page 2

Nichols told Congressman Rohrabacher that he appreciated him for taking the time to contact his family. Nichols advised the congressman that he had written down questions for the purpose of discussion. Nichols asked Congressman Rohrabacher if he was an attorney with a response of no. Congressman Rohrabacher stated and attempted to clarify to Nichols that he and members of Congress via the House of Representatives have legal powers and reiterated that he was not an attorney. The Congressman discussed the process of government and the International Relations Committee along with discussion of a subcommittee of Oversight and Investigation pertaining to terrorism matters. Nichols asked Congressman Rohrabacher if he "headed up" the international part. Congressman Rohrabacher responded to Nichols stating that if he finds and identifies information pertaining to domestic issues or international issues that he passes information to a committee chairperson.

Congressman Rohrabacher advised Nichols that he cannot record via videotape or tape player within the prison. Nichols stated that he wanted the contact recorded. Congressman Rohrabacher advised Nichols that he will insist any further visits will be recorded. Congressman Rohrabacher advised Nichols that he wished to cover certain topics and advised that when his office investigates a matter, a committee must approve funding. Once approved, funding for travel and expenses for legal matters are covered, not prior to approval.

Nichols advised Congressman Rohrabacher that he was not comfortable with Federal Bureau of Investigation (FBI) Agent [redacted] being in the interview. Congressman Rohrabacher advised Nichols that he was not responsible for the Federal Bureau of Investigation. Congressman Rohrabacher advised Nichols that this was an opportunity to speak on the record and that in the future Nichols would be able to have a lawyer present during any further visits. Nichols advised Congressman Rohrabacher that he did not understand the procedures of how Congress works. Nichols wanted to know the process once information was reported. Congressman Rohrabacher advised Nichols that the information provided by Nichols would be provided to the Federal Bureau of Investigation (FBI) for the purpose of being investigated. Congressman Rohrabacher advised Nichols that the Federal Bureau of Investigation would investigate the reported information and verify what information was reported. Once the reported information was verified, the information would be reported to Henry Hyde and the Speaker of the House. Congressman Rohrabacher explained the

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Continuation of FD-302 of Terry Lynn Nichols, On 6/27/2005, Page 3

congressional process to Nichols and that via the Speaker of the House that Congress has subpoena powers to prove or disprove what has been reported.

At approximately 1:30pm, Nichols provided Congressman Rohrabacher a handwritten note written on a single piece of white notebook paper through the glass separating the interview room. Congressman Rohrabacher read the note and responded to Nichols message by conferring with his staff members present and talking to Nichols about his concerns. Nichols indicated to Congressman Rohrabacher that he had a problem with a representative with the Federal Bureau of Investigation (FBI) being present during the interview. Congressman Rohrabacher responded to Nichols that he was there as part of a congressional investigation and further requested the undersigned agent to leave the interview. The undersigned agent left the interview at that time. The undersigned agent left the interview room and notified Acting Special Agent in Charge [redacted] Supervisory Special Agent [redacted] and Special Agent [redacted] to the nature of Congressman Rohrabacher's request. The undersigned agent did not see what was written on the piece of paper.

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At approximately 1:38pm, the undersigned agent re-entered the interview room and resumed taking notes of the interview. Congressman Rohrabacher advised Nichols that this was the time to make it right with God and the people. Nichols advised Congressman Rohrabacher that he had no direct or first hand knowledge of any foreign involvement in the 1995 Oklahoma City bombing. Nichols stated Timothy McVeigh mentioned "Middle Eastern" people several times and their involvement and connection to terrorism several times, however, did not articulate any connection to the same. Nichols stated that McVeigh mentioned this in reference to serving in the United States Army during the Operation Desert Storm, not in connection to the 1995 Oklahoma City bombing. Nichols mentioned his travels to the Philippine Islands for the purpose of visiting family and that he later got married there. Nichols stated that he fixed and sold homes for income. Nichols stated that he was able to make enough money fixing and selling homes to travel overseas. Nichols believed there was an "Arab" connection to the Oklahoma City bombing, however, was unable to articulate the reasons for his belief. Nichols advised Congressman Rohrabacher that McVeigh did talk about the Middle East in non-specific terms. Nichols stated that he knew of no specific information pertaining to "Middle Eastern" contacts or individuals. Nichols stated that he did not meet Ramzi Yousef while in the Philippines over the Christmas

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Continuation of FD-302 of Terry Lynn Nichols, On 6/27/2005, Page 4

holiday in 1994. Nichols did not meet [redacted] until 1997, while incarcerated in the United States Penitentiary, Administration Maximum (ADX), Florence, Colorado.

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Nichols mentioned [redacted], identified by the Federal Bureau of Investigation as [redacted]. Nichols stated that McVeigh mentioned this name prior to the bombing. Nichols further told Congressman Rohrabacher that McVeigh talked "in cryptic ways," and compartmentalized the Oklahoma City bombing operation. Nichols mentioned that McVeigh tried to keep people separated. Nichols mentioned [redacted] residing in Kingman, Arizona and a visit made in October, 1994. The purpose of the visit was for Tim McVeigh to let [redacted] know that he was in town for unspecified reasons. Nichols also stated [redacted] was mentioned. Nichols stated that Tim McVeigh's actions made him believe there was somebody else involved. Nichols stated that McVeigh talked about "Safe Havens" and believed that place to be Elohim City, Oklahoma. Nichols advised Congressman Rohrabacher he "believed" [redacted] was involved in the Oklahoma City bombing, but did not articulate specific facts supporting his belief. Nichols advised that McVeigh did tell him that [redacted] was going to help and would help in providing supplies. Nichols advised Congressman Rohrabacher that he believes [redacted] was involved in the bombing, however, he has no direct knowledge of his involvement. Nichols stated that he did rob [redacted] in a planned robbery of his residence. Nichols admits that he purchased the fertilizer used in the 1995 Oklahoma City bombing which he purchased on September 30, 1994. Nichols mentioned [redacted] had a cardboard box delivered to [redacted] residence which contained explosive materials. Nichols described the explosive materials being 1" thick, 10" long white tubes which contained kennistick, an explosive. Nichols advised Congressman Rohrabacher that a recently discovered letter indicated [redacted] played a role, assisted Tim McVeigh in making the bomb, and "pushed" and encouraged McVeigh in that direction. Congressman Rohrabacher asked Nichols if McVeigh received guidance or direction from anybody regarding the Oklahoma City bombing. Nichols replied that he did not want to reply to that question at this time.

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Congressman Rohrabacher asked Nichols about "John Doe." Nichols replied that he did not know "John Doe." Nichols told Congressman Rohrabacher, that in addition to [redacted] someone else was involved. Nichols declined to identify any other individuals.

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Continuation of FD-302 of Terry Lynn Nichols, On 6/27/2005, Page 5

Nichols further advised Congressman Rohrabacher that an individual identified as [redacted] (phonetic) may have been involved in renting the Ryder truck in which McVeigh and Nichols placed the bomb. Nichols stated that "clearly" someone else was involved in renting the Ryder truck used in the bombing.

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Nichols advised Congressman Rohrabacher that he believed the Department of Justice and Federal Bureau of Investigation files regarding the 1995 Oklahoma City bombing have been cleaned and purged. Nichols stated that he was not seeking the "limelight," but he caused 168 deaths in bowing to McVeigh's control. Nichols further advised Congressman Rohrabacher he never thought it was going to happen and felt that he had no way out.

Nichols advised Congressman Rohrabacher that he was looking for a way to "sidestep" the Federal Bureau of Investigation and the Department of Justice investigation team with information relating to the 1995 Oklahoma City bombing. Special Assistant McCarthy advised that another avenue available to Nichols was the Department of Justice Inspector General's Office, which has the responsibility of conducting internal investigations within the Department of Justice. The interview ended at approximately 3:07p.m., mountain daylight time.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2005

On April 1, 2005, [redacted] date of birth [redacted] residing at [redacted] telephone [redacted] cellular telephone [redacted] was contacted at his residence by Special Agent's [redacted] and [redacted] was advised as to the identity of the interviewing Agents and was aware as to the nature of the interview. [redacted] provided the following information:

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Upon arriving, [redacted] questioned the reason as to why the FBI needed to meet with him since this matter has been thoroughly outlined in his most recent letter to Congressman Rohrabacher. He was informed by the interviewing Agents, that the FBI was there to obtain the truth of this matter. [redacted] burst out emotionally and stated, the FBI doesn't want all the information and that this entire episode is all a conspiracy of the FBI to protect the careers of it's managers. He went on to imply that the New York office of the FBI and the Eastern District of New York's U.S. Attorney's Office, in particular [redacted] had conspired to discredit [redacted]

[redacted] He went on to say, he could not believe how inept and comedic this entire affair has been.

[redacted] advised, he is currently doing business as [redacted] the office of which is located in his home. This business has the website, [redacted] and consists of a loose group of associates, to include; a former DPD Detective and an associate in Moscow.

[redacted] advised, his income is sporadic. In 2000 he made approximately \$200,000.00, paid mostly by [redacted] Also, he intimated he was part of group who assisted in the winning of a class action suit versus the State of Oklahoma. Due to his position as a consultant on this case, he was not allowed to share in the judgement but rather paid only about \$40,000.00. [redacted]

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[redacted]

Investigation on 04/01/2005 at Hancock, Michigan

File # 266A-DE-97705-39 Date dictated 04/02/2005

by SA [redacted] llh

memo: 266M-DN-64168-78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FE: 174A-DC-56120-11077

Memo: 174A-DC-56120-D-18427

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Continuation of FD-302 of [REDACTED]

, On 04/01/2005 , Page 3

him. He therefore developed a plan to not only ensure he would be let go from the university but also allow him to move forward with his quest for an investigation into the financial improprieties at MTU. His plan involved a run for the State House of Representatives, 110th District. Therefore, the day before the filing deadline for the election in May, 1990, he offered to resign in exchange that he be placed on professional leave from MTU for five years. He also wanted \$50,000.00 immediately. MTU agreed and later that day he was paid \$50,000.00 in the form of a cashiers check. A few days later, he filed for candidacy for the 110th District seat. As a result of the attention he received regarding his allegations, he won the election by 750 votes, which was hard for a Republican to do in a Democratic area.

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[REDACTED] advised, he took office in January, 1991. After taking his seat in the State House, he and another congressman, went to the Michigan Attorney General and requested an investigation be opened into MTU's joint ventures. The Attorney General opened an investigation, and the principle investigator, Detective [REDACTED] (phonetic), Michigan State Police, was assigned. Ultimately, [REDACTED] and [REDACTED] were charged and prosecuted in mid-1993. Both [REDACTED] and [REDACTED] pled guilty.

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In 1992, [REDACTED] ran for another seat in the State Congress but lost.

[REDACTED] advised, he has been jaded by the FBI since 1998, when an FBI Special Agent in Oklahoma City, coerced the local Medical Examiner into misrepresenting a cause of death involving an informant. He became involved in that issue while investigating a utility regulators bribery matter. Ultimately, AG Webster Hubbell shut down the investigation.

[REDACTED] advised, he has dedicated himself towards the investigation of FBI misconduct involving [REDACTED]. Primarily, he focused on the FBI's New York office, as well as the U.S. Attorney's Office in the Eastern District of New York. As a result of his investigations into an Oklahoma utility scandal which involved FBI misconduct, [REDACTED]

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Continuation of FD-302 of

[Redacted]

, On 04/01/2005, Page 5

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[Redacted]

[Redacted]

[Redacted] advised, he has spoken to [Redacted] on the telephone occasionally but [Redacted] speaks with him more often. He does not work for [Redacted] due to a conflict but has put him in touch with legal counsel. [Redacted] added, [Redacted]

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Continuation of FD-302 of [redacted], On 04/01/2005, Page 6

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[redacted]

[redacted] advised, first thing in the morning, [redacted]

[redacted]

[redacted] the location of an explosives cache for a domestic terrorism matter. Those involved in this plot were to be U.S. domestic terrorists not foreign terrorists. [redacted]

[redacted]

retrieve the explosives/cache and detonate it on April 19th, the anniversary of both the Oklahoma City bombing and the Waco incident. [redacted] the explosives needed to be found quickly. [redacted]

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[redacted] it might involve [redacted] NICHOLS. [redacted]

[redacted] had serious misgivings about reporting it to the FBI, particularly if this cache were to be found, it would be embarrassing to the FBI. [redacted]

[redacted] believed there could have been complicity in the Oklahoma City bombing by the FBI, in that [redacted]

[redacted]

[redacted] as a result of all his concerns, on March 1st (2005), he decided to create a paper trail, so he sent a letter [redacted]

[redacted]

[redacted] On the evening of March 1st, he decided to send his information to the Detroit FBI [redacted]

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[redacted] He called the FBI around 9:00 pm or 10:00 pm. The lady who answered asked him to send via facsimile, the information. [redacted] asked to speak to an Agent but she told him they did not have any Agents on duty at night and there would be no one for her to call. She then called the Colorado FBI but later told [redacted] Colorado FBI had told her they had no Agents on duty at night. He described this as "a comedy."

[redacted]

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Continuation of FD-302 of [redacted], On 04/01/2005, Page 7

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[redacted] advised, on Thursday, [redacted] had been contacted by an Agent from the FBI. This Agent was

[redacted]

[redacted]

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[redacted] had not yet given out the location of the cache. After

[redacted] advised, [redacted]

[redacted] did not give the Agent any details of the location of the bomb material.

[redacted]

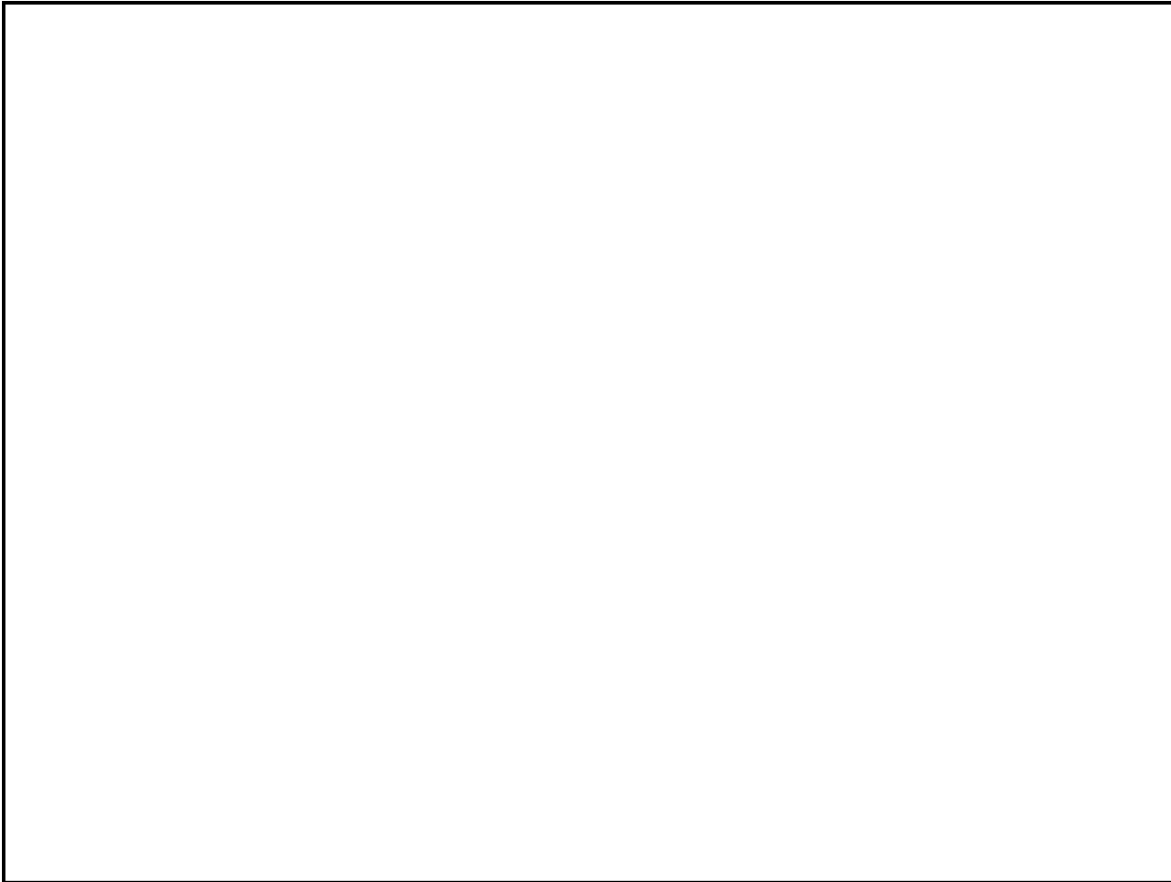
[redacted] gave them the descriptions of the cache but did not divulge the location. [redacted]

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Continuation of FD-302 of , On 04/01/2005, Page 8



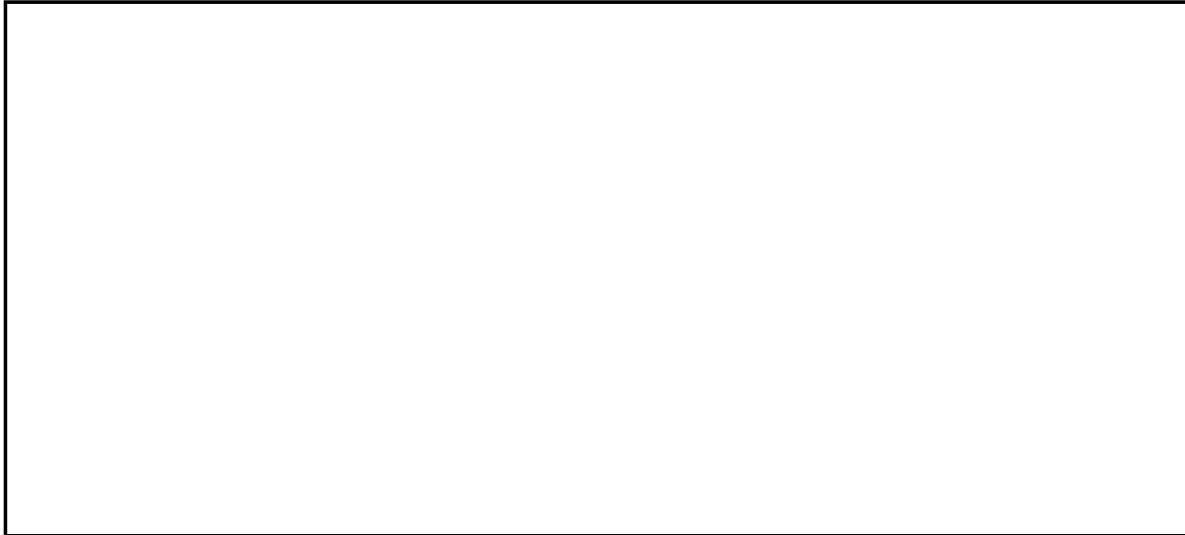
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, On 04/01/2005, Page 9

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[redacted] advised, after leaving [redacted] they drove to Michigan arriving on Sunday, March 13th (2005) around 6:00 am. [redacted] advised, he "could kick himself" for not going into the house and locating the stuff to verify it. At one point he thought he should have posed as a prospective home buyer in order to gain access to the residence.



[redacted] then decided to contact his source at the Department of State, who is of a very high rank in the agency and played a part in the installation of Aristide in Haiti. This source is now with the International Monetary Fund (IMF). [redacted] asked this source, who he now referred to as, "X", [redacted] all the other information concerning location and placement of the explosives cache. He asked "X" not to tell the FBI, although he could share it with Homeland Security and the Security Council, as long as the location was not given out. [redacted] advised, apparently "X" gave [redacted] other source "Y" at the NSC, the information too. "Y" stated that she forwarded it on. [redacted] stated he also gave this information to a NY Times reporter but the reporter found it unbelievable that the FBI would not act on this, therefore it must not be true.

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Continuation of FD-302 of

[Redacted]

, On 04/01/2005, Page 10

[Redacted] advised, by the next day, March 23rd (2005), he noticed on the news that Dana Rohrabacher was going to look into the FBI's investigation of the Oklahoma City bombing and see if it "went awry."

[Redacted] He spoke with the congressman's staff and they seemed excited about the information but would not be able to address it since they were going to Europe and would not be back until April 4th. [Redacted] stated he was upset that no one wanted to followup on this information.

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[Redacted] advised, this morning he was watching MSNBC's ticker tape at the bottom of the screen and found out that the FBI had searched the Herington, Kansas house and found explosives.

[Redacted] stated, "your [FBI] colleagues" [Redacted]

[Redacted] He did not know how the FBI found out [Redacted]

[Redacted] did not believe the FBI obtained the information from [Redacted] called him this morning and claimed that this had been [Redacted] that led the FBI to the cache.

[Redacted]

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[Redacted] NICHOLS wanted it analyzed independently so it could be corroborated that [Redacted] were FBI informants. He was confident that [Redacted] fingerprints would be on the detonators in the explosive cache.

[Redacted]

[Redacted] NICHOL's is becoming a born-again Christian and is involved in the Christian ministry of [Redacted] at PRO-IMPACT OUTREACH, Box 1234, Castle Rock, Colorado. [Redacted] telephone numbers are, [Redacted] and [Redacted]

Although, [Redacted] visits NICHOLS often. [Redacted] believed there was something nefarious regarding [Redacted] intentions.

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Continuation of FD-302 of [redacted], On 04/01/2005, Page 11

[redacted]
[redacted] "NICHOLS wanted to do this to totally undermine the FBI [and] to show this [Oklahoma City bombing] was an FBI operation run amok." Additionally, NICHOLS was upset that children were killed in the bombing. [redacted]

[redacted] offered that [redacted] was the real mastermind behind the Oklahoma City bombing and that TERRY NICHOLS and TIMOTHY MCVEIGH were loyal stooges.

[redacted] since finding the explosives has become public, [redacted] Apparently, NICHOLS has become a hero to the neo-Nazi movement and would seek retaliation on anyone who informed on NICHOLS.

[redacted]
[redacted] that if he had it to do over again, "I would do what I did, a week later." He would create a certain proper paper trail so it would be difficult to misrepresent the information. [redacted] also stated, the [redacted] provided credibility and validity to the information that was provided, rather than just calling it a "big bomb."

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266A-DE-97705

Continuation of FD-302 of

[Redacted]

, On 04/01/2005, Page 12

[Redacted]

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The interviewing Agents observed a Chevrolet Caprice with Michigan license plate [Redacted] parked in the driveway of [Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2005

On April 4, 2005, the attached [redacted] was provided to SA [redacted] from [redacted]

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[redacted]

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Referral/Consult

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Investigation on 04/04/05 at Florence, Colorado

174A-OC-56120-D-18428
File # 266A-DE-97705, 266A-DN-64168-199 Date dictated Not Dictated

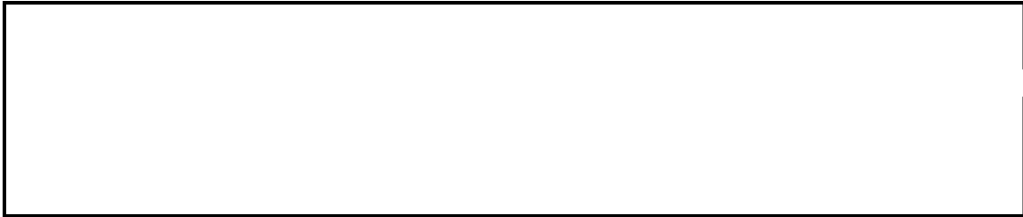
by SA [redacted]

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174A-OC-56120-D-18428
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Continuation of FD-302 of _____, On 04/04/05, Page 2



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2005

Terry Lynn Nichols, white male, date of birth April 1, 1955, place of birth Lapeer, Michigan, Social Security Account Number 371-68-4869, was interviewed. Nichols is currently incarcerated at the United States Penitentiary, Administration Maximum (ADX), 5880 State Highway 67 South, P.O. Box 8500, Florence, Colorado, 81226. Technician [redacted] United States Penitentiary, ADX, 5880 State Highway 67 South, P.O. Box 8500, Florence, Colorado, 719-784-5252, was present during the interview. Nichols is serving multiple life terms for his role in the 1995 bombing of the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma.

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Nichols was provided with copies of FD-302's, Memorandum of Interview, dated 04/28/2005 and 05/06/2005. Nichols requested to review the documents for accuracy. The following clarifications were requested by Nichols:

From the FD-302 dated 05/06/2005, Nichols advised that he has no knowledge of the storage location of the rented Ryder truck, prior to the bombing. Nichols may have seen the truck at the Dreamland Motel, Junction City, Kansas at 1:00 a.m. on Tuesday April 18, 1995.

From the FD-302 dated 04/28/2005, Nichols advised that Nichols did not correspond in writing between Nichols and [redacted]

In 1975, [redacted] purchased blasting caps and dynamite that were used on the family farm. The blasting caps and dynamite were purchased from a farm store.

In the summer of 1983, Tim McVeigh did not show Nichols how Kinestick was mixed, just explained the process.

In September 1994, Nichols and McVeigh purchased ammonium nitrate fertilizer. After completing the purchase, Nichols returned to his residence in Marion, Kansas. Tim Donahue was Nichols' former employer in Kansas.

Nichols learned at his federal trial in the District of Colorado that [redacted] had packaged the stolen

Investigation on 05/06/05 18429 Florence, Colorado
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by SA [redacted]

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6/16/05

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Continuation of FD-302 of Terry Lynn Nichols, On 05/06/05, Page 2

blasting caps in Christmas wrapping paper. The stolen blasting caps were packaged on December 15, 1994.

In October 1994, McVeigh and Nichols were in Junction City, Kansas. McVeigh was advised of the death of his father. McVeigh and Nichols traveled to Kingman, Arizona to get McVeigh's automobile. Nichols left Kingman and traveled to Las Vegas, Nevada to visit with [redacted] of Nichols. McVeigh called Nichols and wanted to meet in Kingman. Nichols departed Las Vegas and traveled to Kingman. McVeigh had already departed Kingman for New York, the location of McVeigh's family. Nichols left Kingman and traveled to Geary Lake Wildlife area in Kansas.

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In addition to the plastic barrels purchased by McVeigh and Nichols, they purchased six steel barrels from the Recycling Center, El Dorado, Kansas.

The \$37,000.00 stolen by Nichols was in multiple envelopes.

On Sunday April 16, 1995, Nichols drove on Highway 77 prior to departing for Oklahoma City, Oklahoma. Nichols requested McVeigh return a television set belonging to Nichols. Nichols assumed that the television set was in the trunk of McVeigh's automobile parked in Oklahoma City.

On Monday April 17, 1995, Nichols called McVeigh from the Kansas City Airport, Kansas City, Kansas. During the telephone call, McVeigh told Nichols that he needed help loading the bomb components from the storage shed into the rented Ryder truck the following morning.

The following material was loaded onto the rented Ryder truck:

(90) 50 pound bags of ammonium nitrate fertilizer, in contrast to (80) bags previously reported

(6) steel barrels, in contrast to (5) steel barrels previously reported

After loading the material, McVeigh told Nichols to follow McVeigh to Junction City, Kansas but McVeigh stopped at the Geary Lake State Wildlife area.

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Continuation of FD-302 of Terry Lynn Nichols, On 05/06/05, Page 3

While building the truck bomb, Nichols weighed out nitromethane fuel and added it to the barrels.

The corrected FD-302's reviewed by Nichols will be placed in an FD-340.

FEDERAL BUREAU OF INVESTIGATION
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