

### Federal Bureau of Investigation

Washington, D.C. 20535

January 25, 2011

MR. JESSE C. TRENTADUE SUITE 200 8 EAST BROADWAY SALT LAKE CITY, UT 84111

Subject: OKBOMB ITEMS SEIZED FROM TERRY NICHOLS' HOME ON OR ABOUT APRIL 1, 2005

FOIPA No. 1140562-000

Dear Mr. Trentadue:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
□(b)(1)	□(b)(7)(A)	□(d)(5)
⊠(b)(2)	□(b)(7)(B)	□(j)(2)
⊠(b)(3) Rule 6(e) Federal	$\boxtimes$ (b)(7)(C)	□(k)(1)
Rules of Criminal Procedure	⊠(b)(7)(D)	□(k)(2)
	⊠(b)(7)(E)	□(k)(3)
	□(b)(7)(F)	□(k)(4)
□(b)(4)	□(b)(8)	□(k)(5)
□(b)(5)	□(b)(9)	□(k)(6)
⊠(b)(6)		□(k)(7)

- 1,034 pages were reviewed and 519 pages are being released.
- Documents were located which originated with, or contained information concerning other Government agencies [OGA]. This information has been:
  - ☑ referred to the OGA for review and direct response to you.
  - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☑ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Number assigned to your request so that it may be easily identified.

□ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown,

when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☑ See additional information which follows

Sincerely yours,

David M. Hardy Section Chief

Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The enclosed documents contained in serials 11074-11152 of 174A-OC-56120; serial 301 of 174A-OC-56120-1A; serials 557-561 of 174A-OC-56120-AA; serial 318 of 174A-OC-56120-AAA; serials 10639 - 10646, 10660 - 10666 of 174A-OC-56120-1A; serials 2125-2127 of 174A-OC-56120-G; serial 487 of 174A-OC-56120-Y; serials 484-487 of 174A-OC-56120-Z represent the first interim release of information responsive to your Freedom of Information Act (FOIA) request.

To minimize costs to both you and the FBI, duplicate copies of the same document were not processed.

The FBI acknowledges your agreement to pay the balance of \$808.00 in search fees when documents/records are released to you on CD-ROM's at a cost of \$15.00 each. The enclosed CD-ROM is the first interim release of information responsive to your FOIA request. Upon receipt of the enclosed CD-ROM, please make a check or money order payable to the Federal Bureau of Investigation in the amount of \$823.00 and remit payment to the Work Process Unit, Record Information/Dissemination Section, Records Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA request number(s) with your payment. If we do not receive this payment within thirty (30) days from the date of this letter, your request will be closed administratively. Nonpayment will also cause an automatic denial of any future FOIPA requests.

#### **EXPLANATION OF EXEMPTIONS**

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;



personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;



records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding:
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/heridentity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records:
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY		<b>Date:</b> 05/16	5/2005
To: Counterterrorism	Attn:	DTOU	
Denver	Attn:	A/SSA SSA SSA	
Detroit	Attn:	SA SRA SA	
Jacksonville Little Rock Oklahoma City	Attn: Attn: Attn:	- <b>-</b>	) b2
From: Kansas City Squad 8 / Wichita Contact: SA	Resident Aq	ency	Ъ7С
Approved By:	$\exists \emptyset$		
Drafted By:	ebs 🔞	a	
Case ID #: 266A-DE-97705 174A-OC-56120 266A-DN-64168	(Pending) /// (Pending) /// (Pending) 26	17 12	
Title:			
AOT - VC		•	
OKBOMB; MAJOR CASE 117			,
TERRY LYNN NICHOLS; CORRECTIONAL INTELL AOT - DT		ATIVE;	
G			- C

Synopsis: To provide information regarding the search of Terry Nichols' former home in Herington, Kansas and to inform receiving offices of Kansas City's subsequent investigation. This communication also serves to transmit FD-302's and investigative notes regarding the aforementioned investigation.

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Kansas City To: Counterterrorism From:

266A-DE-97705, 05/16/2005

Administrative: Original copies of all documents associated with this communication are being forwarded to Oklahoma City for incorporation into case file 174A-OC-56120.

Enclosure(s): Enclosed for Oklahoma City are the originals and copies of nine (9) FD-302's and the original investigative notes and photographs contained in nine (9) attached FD-340 (1A) envelopes. Also enclosed for Oklahoma City are photographs depicting the search of Nichols' former home in Herington, Kansas. Finally, enclosed for all offices are aerial views of the search location where a .50 caliber rifle was recovered.

Details: On 03/25/2005, Kansas City Division, Wichita Resident Agency, received a Priority Lead from Jacksonville Division wherein a source of that office provided information regarding the location of explosives and other items related to "an impending act of domestic terrorism." These items were described as being located at 109 S. Second Avenue, Herington, Kansas, the former home of convicted Oklahoma City Bombing co-conspirator, Terry Lynn Nichols.

conducted a morning briefing On 03/31/2005, SA with members of the Wichita Joint Terrorism Task Force regarding the lead set forth by Jacksonville, and the investigative steps to be undertaken by the Wichita JTTF. The following time line provides an accounting of the actions taken by the Kansas City Division:

At 8:30 a.m. on 03/31/2005, the Wichita JTTF met to discuss
investigative options related to the SA
tasked SA and Task Force Officer (TFO)
to locate the <u>current owner</u> of the Herington, <u>Kansas</u>
property, thought to be who resides in
Kansas.

At 12:00 p.m. on same date, SA and TFO		arrived
in , Kansas, but were unable to locate		Further
attempts to locate were unsuccessful and agen	ts depa	rted
at approximately 2:30 p.m. The K	ansas P	olice
Department assisted agents in locating but a		
negative results. SA and TFO departe		
Herington, Kansas, but left a note for to cal	l in ca	se he
returned.		

arrived At approximately 3:00 p.m., SA and TFO in Herington Kansas and upon locating the house, found it was Real Estate," for sale by was contacted using the number listed on the sale **b**6 h7C b7D

b6 b7C

Counterterrorism From: Kansas City 266A-DE-97705, 05/16/2005 agreed to meet. Soon afterwards, signed a sign and consent to search form and agents entered the home at approximately 3:30 p.m. Using the information provided by the Jacksonville Division, agents began a diligent search of the home taking photographs of locations where the explosives where allegedly left by Nichols. At approximately 4:30 p.m., SA and TFO advised they had searched in the locations detailed by Jacksonville, but could not locate any explosives or their precursors. .b6 he would contact SA advised and b7C in Jacksonville in the chance he could obtain more specific information from his source that would assist the was able to contact his source and did provide additional information which was passed on to SA 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. and SA 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 discovery. Between 5:30 p.m. and 6:00 p.m., SSRA f the Wichita RA notified SAC Kevin Stafford of the discovery and then requested the FBI Bomb Technicians deploy to assist. SSRA departed Wichita for Herington at approximately 6:00 and SA p.m. From 6:00 p.m. to 6:30 p.m., SA and TFOL contacted the Herington Police Department who began to organize an evacuation of the houses near Nichols' former home. SSRA nd SA arrived in Herington, Kansas at approximately 7:15 p.m. At the same time, the Bomb Technicians of FBI KC and representatives from the Topeka, Kansas Police Department Bomb Squad were en route. b6 b7C For the next two hours, briefings were conducted and preparations were made for the arrival of the bomb technicians. The Herington Fire Department provided excellent 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. From 10:10 p.m. on March 31, 2005, to 5:00 a.m. on April 1, of the FBI, and 2005, SA's and

266A-DE-97705, 05/16/2005 of the Topeka Police Department conduct multiple Sergeant 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 arrived on scene and SA and provided a morning update to SA \_\_\_ acting SSA at the Domestic Terrorism Operations Unit (DTOU) at FBI HQ. b6 At approximately 9:30 a.m. members of the Kansas City nce Response Team (ERT) and SA \_\_\_\_\_\_ the Kansas b7C J the Kansas City Evidence Response Team (ERT) and SA Division Public Relation's Agent arrived and received briefings from SSRA and SA Between 10:00 a.m. and 10:30 a.m., the bomb technicians arrived as ERT began photographing the outside of the residence. SAC Kevin Stafford and Chief Division Counsel (CDC) arrived on scene. Concurrently, photographs taken the day and TFO are sent to DTOU by SA previous by SA in Wichita, Kansas. reentered the At 11:00 a.m., SA\_\_ and SGT\_ 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/removal robot. The can contained booklets, additional non-electric blasting caps, and a hotel comment card signed by Terry Nichols. 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. b6 b7C Once all items were removed from the home, was escorted through the property and briefed by CDC \_\_\_about the search. L ERT Team Member SA advised 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.

Kansas City

Counterterrorism From:

said she understood and signed the FD-597 listing the items which had been removed. A copy of the FD-597 was provided to At approximately 6:00 p.m., all parties departed Herington, Kansas and the Herington Police reopened the block for traffic and inhabitants. The Wichita Resident Agency conducted an additional search related to items hidden by Terry Nichols: At approximately 11:15 a.m. on April 28, 2005, SA received a call from SA of the Colorado Springs RA regarding information he had obtained from a recent interview with Oklahoma City Bombing Coconspirator, Terry Nichols. During this interview, SA 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, Kansas. Nichols said he placed the weapon there on April 20, 1995. 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, or b) threw it in the river. Nichols further advised that en route to the .50 caliber's burial location, he had jettisoned McVeigh's Arizona license plate into a river crossed by a blacktop road leading north from Herington, KS. and TFO used a<u>rough sk</u>etch and additional written information provided by SA 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 was as follows: b6 b7C ["A .50 caliber rifle was hidden on the side of the road approximately two miles north of Herrington, KS [sic]. The rifle was buried on April 20, 1995 and had been stolen from the

b6 b7C

Kansas City

To:

Re:

residence of

Counterterrorism From:

266A-DE-97705, 05/16/2005

Go north out of Herrington [sic] 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.

Directions are as follows:

To: Counterterrorism From: Kansas City

Re: 266A-DE-97705, 05/16/2005

The area were 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 an [sic] 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 Herrington [sic] 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 be (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, the search progressed 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, it correlates with the date Nichols dumped the rifle.

Agents 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

To: Counterterrorism From: Kansas City

Re: 266A-DE-97705, 05/16/2005

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 the 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 constraints 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.

same and TFO took 35mm photographs of the search area and rifle and departed the scene shortly after 6:00 p.m. An overhead view of the search location is attached for review. 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 hardball road just to the east of this location is Union Road/St Route 218 and where this road intersects the stream is the location where Nichols said he threw the license plate.

Kansas City considers all leads associated with the requested searches to be covered.

b6 b7С To: Counterterrorism From: Kansas City

Re: 266A-DE-97705, 05/16/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT DTOU

Read and clear.

Set Lead 2: (Info)

**DENVER** 

AT DENVER, COLORADO

Read and clear.

Set Lead 3: (Info)

DETROIT

AT FLINT, MICHIGAN

Read and clear.

Set Lead 4: (Info)

**JACKSONVILLE** 

AT JACKSONVILLE, FLORIDA

Read and clear.

Set Lead 5: (Info)

LITTLE ROCK

AT LITTLE ROCK, ARKANSAS

Read and clear.

Counterterrorism From: Kansas City 266A-DE-97705, 05/16/2005

Re:

Set Lead 6: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OKLAHOMA

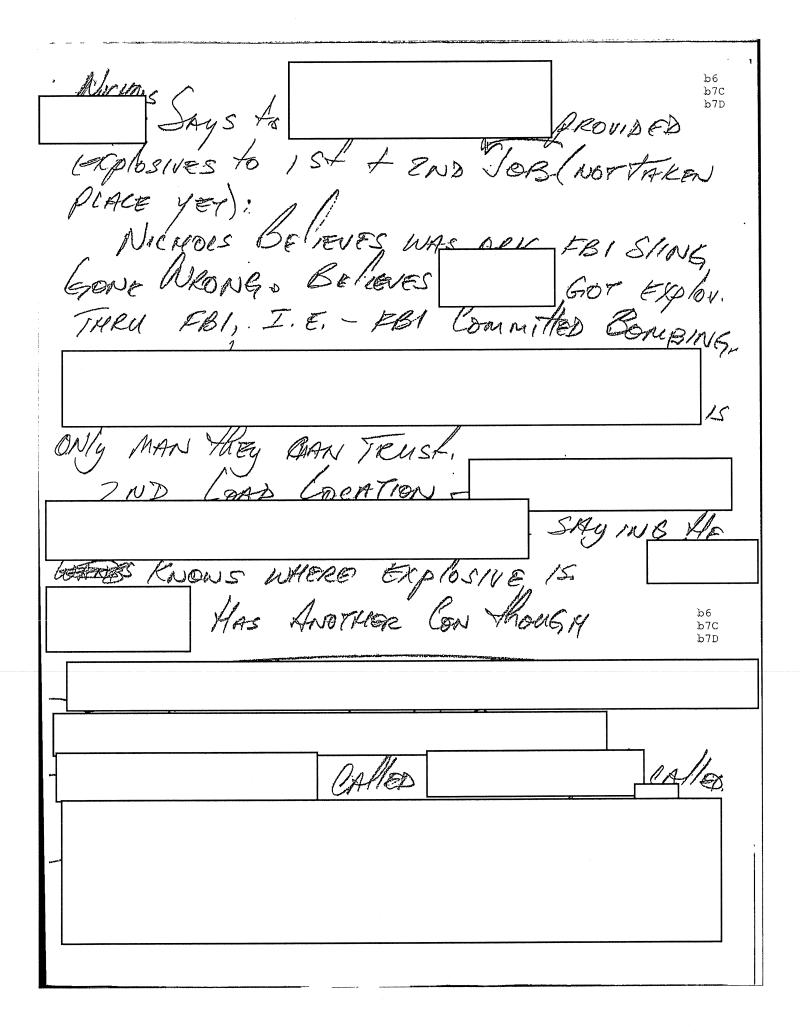
For information and incorporation into the relevant case files.

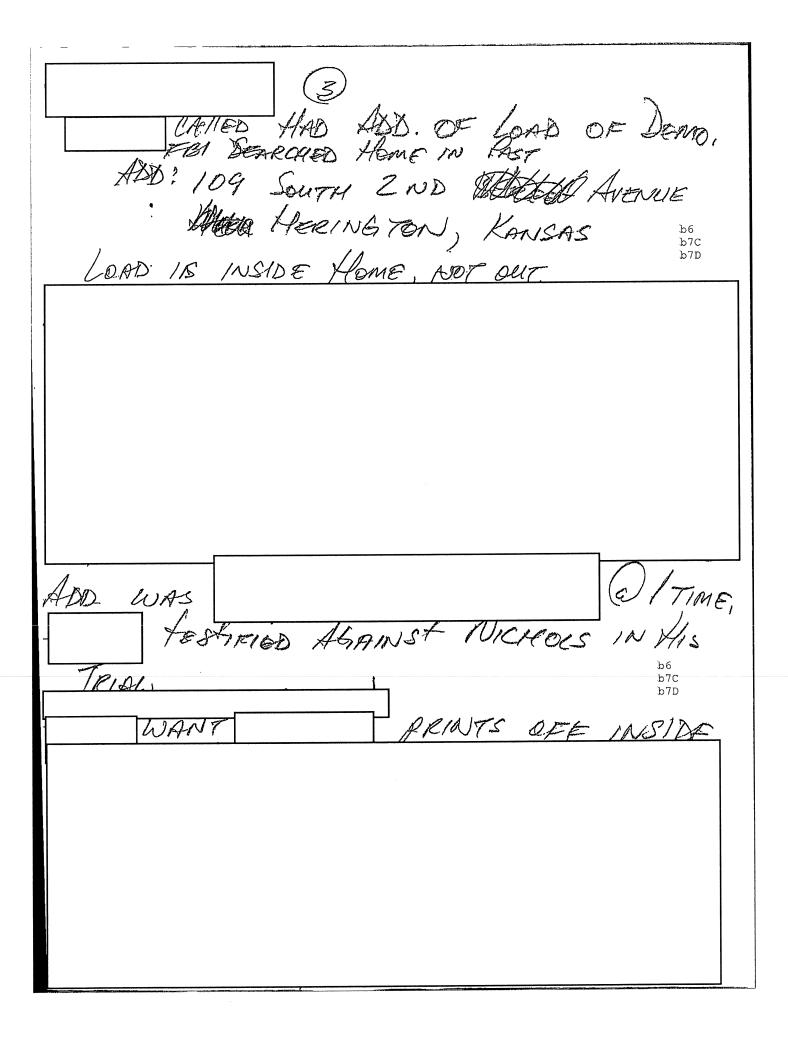
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FD-340 (Rov. 4-11-03)	(10.112)
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Date Received 3-14-05	
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By TFO (City and State)	b6 b7c
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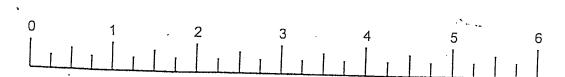
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	no action appeared to have been taken and	I that the threat was in	nminent.	
	Because of prior efforts			
	intelligence webish	Y ave confident vine f	ully credible, and because	at least
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	I then called a journalist acquaintance (	associated with one	of the major television net	vorks),
	who called a member of a joint terrorism	n task force in Califo	mia with whom he had ha	d prior
	contact.	· · ·	,`,`	
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To Be Returned Yes No Receipt Given Yes No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure Yes No Federal Taxpayer Information (FTI) Yes No Title:	b6 b7C
Reference: (Communication Enclosing Material)	
Description: Doriginal notes reinterview of  FD-597 and Logs  Consent search of r	from esidence

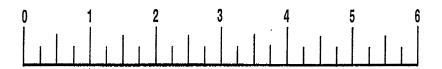
8 , 8 × ,

ROLL# 1	
DATE 4 / 1 05  MONTH DAY YEAR	
AGENCY FBT	
CASE ID OKBOMB	
PHOTOGRAPHER SA	b6 b7C
LOCATION 109 EAST 2 Nd St.	
Herington, KS	



GENERAL INFORMATION	CAMERA/FILM INFORMATION		
DATE 41105	CAMERA NIKON		
CASE ID OKBOMB	TYPE OF FILM		
1			
LOCATION 109 2 nd St. Herington, KS	RATING		
preparer/assistants SA	REMARKS		
b6 SSA			
157C			
LICE OF			
USE OF PHOTO# SCALE DESCRIPTION OF PHOTOGRAPHIC SUBJ	ECT / MISCELL ANEOUS COMMENTS		
	ECT / WIISCELLANEOUS COMMENTS		
1 NA Cove page (Out of focus)			
2 NA COVERDAGE 3 10 Jes la Wesida (ca ( Diversit) france	Noon		
3 Outside & Residence (Overall) from 4 Outside of residence (Center)	C100184 W		
5 A STATE ME POSITIENCE (Man SO ML)	A 1		
6 Outside of Residence (from West 5	(de)		
7 October of residence from Eyes sid	e)		
8 Side of legidence from West			
9   Interior from that door 10   Living Room from is de Delry wry (worth)			
11 Council Room draw South (State)			
12 / / William From New Carne			
13 has the two home hest			
14 Jel Brown West 15 20 Brown Chs			
16 Church point 32 from 2nd Bedroom			
17 KNG Les Bother Country Roson			
18 Mydran (fran Ritighar)			
19 Brenet Strais Grandandy Room			
20 Cray Societion Boxenest Streps) 21 Duc (AUIS OKE from Botton of Faxenest steps)			
22 Close so 2 the Coast more	747 - 3-43)		
23 (CANISOMEDORENDENTY )			
24 CAW Soxe From Estay Way	m 2 d al 01		
25 CAWI Spice Notifin lettropy 10:22	an war of the		
26 27			
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35	•		
36			

FD-674 (1-17-85)	
PHOTOGRAPHER SA	b6
DATE 4 1 05 Month Day Year	ROLL #
LOCATION Hombu, KS	109 2 <sup>11</sup> SA
CASE FILE Oklamb	
AGENCY FBD -KU	· ,



CAMERA	LENS - Normal - N	LIGHT - Available - A
FILM: ASA	Wide - W	Elec.Strobe - E
ROLL No.	Macro - M	Flashbulb - F
	Tele T	

Photo No.	Lens Light	SS f - stop		Photo Log Sketch
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	Lens Light	SS If - stop	Photo Cog Green Muld Milling III  II II  IN II  NO September Septe	mond on _ mud Gra Markel Co.s is basent coul space went further - cleany went, Columb o rock.  PCops of Souther Ammacan  cops of the columb of
19 20 21 22 23 24 25 26 27			LANDY ROOM &  KAPLE SKIT  VITI DY ROOM EN  LITTLE COM ON V  FRONT OF LOVE	מ -
25 26 27 28 29 30 31				
32 33 34 35 36				REMARKS

Liver Landing

1:10 2:10 3:40 4:20	
•	

yén,

FD-597 (Rev. 3-29-93)

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

	CHAILMANE	Page of
· (N	On (date) <u>04/01/2005</u> Time: <u>/5/4 hours</u> b6 b7c	item(s) listed below were:  ☐ Received From ☐ Returned To ☐ Released To ☐ Seized
(8	Street Address) 109 KS Street	
Description of item(s):	Itom # 1 - (ARD BOX PO DOX WITHIN ONE D Itom # 2 - 1 (SEDBOURD Rentron's Box (Fellow (turb hundled and eight) & loctric by	lasting coyos.
	Itom # 3 - Stewn (11) electric blasting caps Blasting Cap Box (DAY BOX) (Box pro Item #4 - CARDROMRD Box with KINESTIE Itom #5 - CARDROMRD Box (souled) - contain cops - amount unknown	yerky of TPD)
	Them #6 · CARD Board Bix (socilar) - century alor - amount unlowered Thom #7 - CARD BOARD Box - containing let.	11c Valery cape-
	Item #8 - Black plastic bag (ripped) which are  Item #9 - Black plastic bag conteining carporate  certains an unknown amount of electric  Item #10 - Black plastic bag containing card borard  Thock tobe Non-olectric Unitary cous	box which contains
	Item # 11 Gran guro box with booklets, Flores,	belly two and three
	A THOROUGH SEARCH WAS CONDUCTED BY THE FEE IN ALL AREAS UE  ACCUSSESSED, THIS SEARCH DED MOT INCLUDE THE PHYSICAL MERA  ACCUMULACIONE ACTION SEARCH DED MOT ENCLUDE THE PHYSICAL MERA  ACCUMULACIONE ACTION SEARCH DED MO PROGRASIC CANSE GO THROCOMPTED  TO SIMIL DECRETA ACTION SEARCH DED MO PROGRASIC CANSE GO THROCOMPTED	SUMILY AND REALIZEY b7C
Received by:	Received from _	COTINGS OF CON SAME

· · · · · · · · · · · · · · · · · · ·	
FD-340 (Rev. 4-11-03)	10641)
File Number 174A - 0 C - 56120	
Field Office Acquiring Evidence KC	
Serial # of Originating Document	
Date ReceivedO4/O4/2005	
From 109 5. 2nd	
(Name of Contributor/Interviewee)	<del></del>
Heriogton KS	
Herington KS	
Ву	.b6 .b7c
To Be Returned \( \sum \) Yes \( \sum \) No	
To Be Returned Li Yes No Receipt Given Li Yes No	
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure	
☐ Yes ☐ No	•
Federal Taxpayer Information (FTI)	
☐ Yes ☐ No	
Title:	
Reference:	
(Communication Enclosing Material)	
	A-1-17
Description: Original notes re interview of	
Evidence Acknowledgement	ind'
Evidence Receipit	
	***************************************
	***************************************

### **FBI LABORATORY** Washington, D. C.

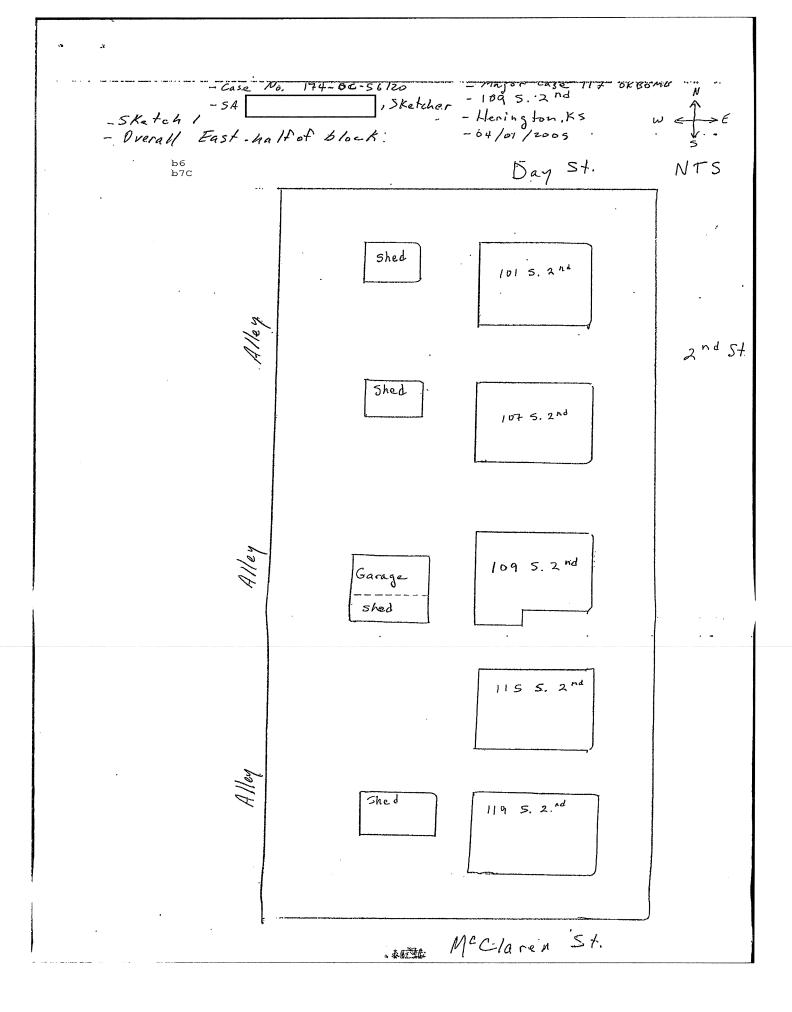


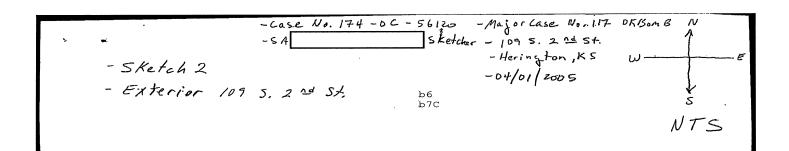
# EVIDENCE ACKNOWLEDGMENT b6 b7C Received from of the (Department or Agency) (Address) (Phone Number) Transferred to paint can in C-Box Evidence Should Be j of sealed evidence for examination in connection with case number 174A-04-56/20 Mailed Back 5780 Mailed Back entitled OKBOMB: MAJOR CASE 1/7 ☐ Picked Up By Contributor This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report. Director

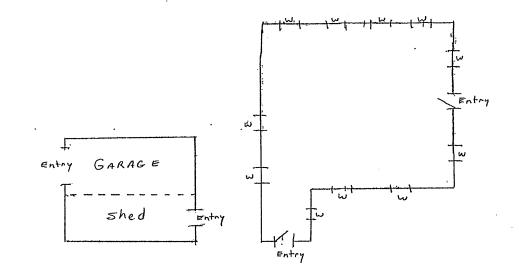
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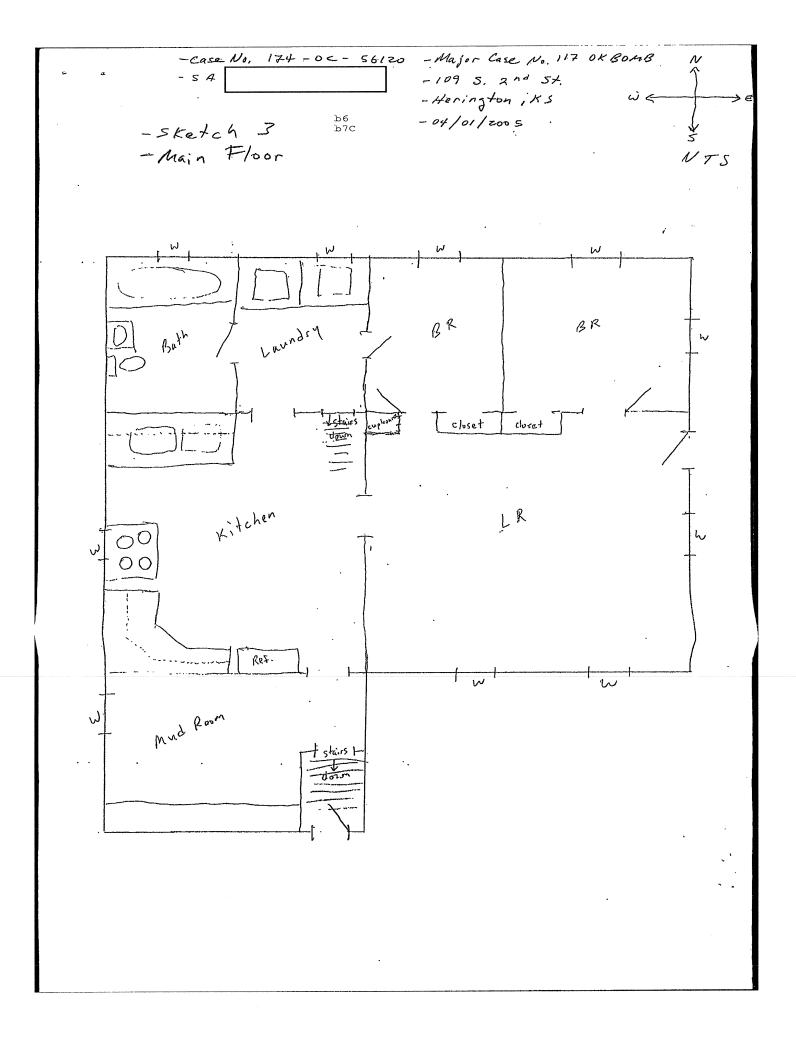
Federal Bureau of Investigation

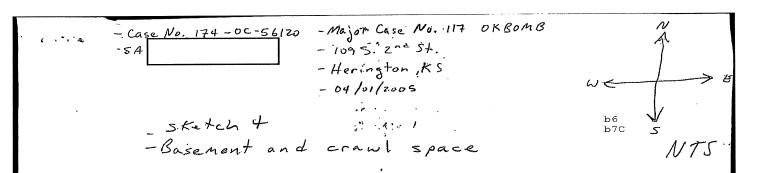
The state of the s	
FD-340 (Rev. 4-11-03)	
FD-340 (Rev. 4-11-03)  File Number 174A - DC - 56120 (1A 101642)  File Number KC	
Held Ottice vedaming	
Serial # of Originating Document	
Date Received 04/01/2005	
From 109 5. 2 nc (Name of Contributor/Interviewee)	
(Name of Continuos Intervalve)	
(Address)	
Herington \$5 (City and State) b6	
(City and State) b6 b7C	
Ву	
To Be Returned Yes No Receipt Given Yes No Receipt Given Yes No Receipt Given No Receipt Gi	
Receipt Given L Yes Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure  For No.	
1 Ves 7 10	
Federal Taxpayer Information (FTI)  Ves  No	
Title:	
Reference: (Communication Enclosing Material)	
	Carte
Description: A Original notes reinterview of  Sketch of Residence	
Sketch of Restaures	
Market Andreas and Additional Add	A Company of the Comp

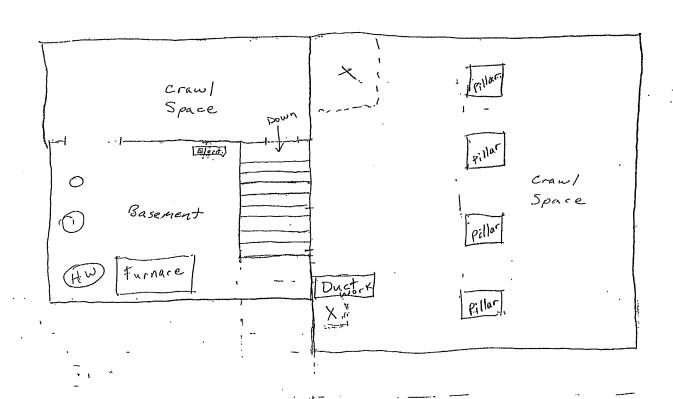












	Universal Case File Number 1749-66-56120 - A(10646)  Field Office Acquiring Evidence Laboratory Division				
	Universal Case File Number 174A-6C-56120 - ACC				
Field Office Acquiring Evidence <u>Laboratory Division</u> Serial # of Originating Document <u>\\ 0 99</u> Date Received <u>\( \delta 5 - \text{o4} - \text{a57} \)</u>					
					From - Omni Explosives of Contributor)
					P.O. Rox 69, Marion, AR 72364 max x
	(Address of Contributor)				
	Byof Special Agent)				
	To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☒ No Title:				
	Reference: 174A-0C-576/20 Serial 1/099 (Communication Enclosing Material)				
_	Description: 図 Original notes re interview of				
	- Omni Explosives				
•					
	in the second se				

# FBI Laboratory Activity and Communication Log

Laboratory	No.: <u>050402016 QA</u> Case ID No.: <u>174A-0C-56120</u>
•	
Date	Activity/Communication and Outcome
<i>05   02   05</i> By: <i>9nUS</i>	
<u>05   04   05</u> By: <u>9008</u>	From SEC called to offer Further help with respect To Kipestik products.
<u>ሪያ   ወሃ   ልቃ</u> By: <u>ያንን</u> ዚ <u>ሂ</u>	Spoke To at Oppi Explosives He will Try to see if he has a record of the date shift code on the Kingstik box to determine who it was sold to Also told me that the black inkotamp code on the box is a UPS code.
<u>as   04   as</u> By: <u>2114 X</u>	exact date Shift and I provided Also, in 1989 he sold Two cases of  13 16 DITTE METHADO TUBES TO  Developers
mplot By	K5 He sold nothing to Kanses in 1990-1991. He sold one case   66     To
By:	1991 - 12 1/316 STICKS TO - PINE BIUFF, AK AR 1992 - No 1/316 cases sold 1993 - 3 cases (1/316) To Construction Company, Malvero, AK 1994 - No 1/316 cases isold
By:	1995-10 1/3/16 STICKS TO FORT SMITH, AK. AR. He also informed me that it is a pretty short commute from Malvern, AR. To Hot Springs, AR. Told me that all of the above sales would have been shipments and not "in person" sales.

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 04/04/2005		
To: Counterterrorism	Attn: DTOU		
Detroit	Attn: SSRA Flint RA		
	SSRA, Bay <u>City RA</u>		
Denver	Attn: SSA		
Kansas City	Colorado Springs RA b2 Attn: SA b6		
Oklahoma City	Attn: JTTF Supervisor b7C		
From: Detroit Squad CT-4/Ma Contact: SA	rquette Resident Agency		
Approved By:			
Drafted By:	:11h		
Case ID #: 266A-DE-97705 · 174-OC-56120	(Pending) (Pending)		
Title:  AOT - VC OO: DE	`11077		
OKBOMB; MAJOR CASE 117			
Svnopsis: To set lead f Also, to ad interview with	or Detroit to locate and interview vise receiving offices re results of on 04/01/2005.		
Enclosure(s): For Detroit's Flint RA, the original and one copy of an FD-302 re interview. 1A containing notes of interview, facsimilies sent from and printouts from website. For Bay City RA in addition to the FD-302, a copy of the news article sent from al. For other receiving offices, one copy of the FD-302.			
Memo: , 266M-DN-6	4168-79		

174A-0C-56120-11077

Ref 302: 174A-0C-56120-D-18427

To: Counterterrorism From: Detroit Re: 266A-DE-97705, 04/04/2005

水

Details: On 04/01/2005, telephone	
was contacted by Marquette RA Agents. dba b6	
interviewed. Throughout the interview, was cooperative but constantly derided the FBI for it's repeated failure to investigate their own misconduct, as well as, failing to followup on information he had provided to the FBI earlier regarding an explosives cache in Herington, Kansas.	
It is important to preface the results of this interview with an observation concerning and his surroundings. drives a Chevrolet Caprice, dark in color, with a spotlight above the passenger-side, exterior rear view mirror. The vehicle looked similar to an unmarked police vehicle. The home in which resides is a three story, early	b6 'b7c
first and second floors appeared vacant. The third floor, an attic space, appeared to be the part of the home resides in. demeanor is that of a highly intelligent individual, with eccentric mannerisms.	
At the beginning of the interview,  agitated at the failure of the FBI to meet with him earlier. It  was his perception, the FBI had failed to followup on critical  information in the past and this incident was no different.  made no effort to hide his desire to discredit the FBI b6  whenever possible.  b7C	
provided his background information, in that he had obtained a held important positions in organizations and knew numerous high ranking government officials. had been from 1985 to	·
1990. He stated he had uncovered a fraudulent scheme involving the university but no one would criminally pursue his allegations. Due to his unpopular relationship with the university, he was able to manipulate the situation so that he was let go from his position, and use his stance on the issue to	
successfully  he had the Michigan Attorney General investigate his  claims. An investigation was opened and two individuals were prosecuted for a multi-million fraudulent scheme to divert  university funds.	
provided his viewpoint on the FBI's investigative missteps regarding organized crime and in particular referred to an SSA FBI. He claimed to have uncovered a	-

266A-DE-97705, 04/04/2005 Re: b6 advised, he was contacted by b7C .b7D told him she was working **l**telephone call stating he had just gotten information concerning an from upcoming act of domestic terrorism using explosives from a cache hidden in a home. L believed this <u>matter may</u> have been connected to TERRY NICHOLS and contacted They both decided not to contact the FBI initially, since the FBI may have been involved in the Oklahoma City bombing. He therefore sent a letter to Congressman Delahunt outlining the information he had been given. Later he did send this information to the FBI. stated, he decided to go out to to obtain additional information, not handling the matter. He stated since it appeared the FBI was b6 b7C This friend, b7D when told of the met and obtained They traveled to detailed information of the explosive cache's whereabouts. He and his friend traveled to Herington, Kansas and survielled the address. He claimed they did not go in the home and drove back to Michigan. The day after interviewing he sent a facsimile rticle from 2004. part of which contained a The article contained a quote from a Although no information was found there were references to a in ACS regarding a This name was familiar to SA , who had interviewed

He

The

telephone

resided at,

b6

b7C

Detroit

To: Counterterrorism From:

A search of Lexis/Nexis revealed

Although there were no references to any addresses in the Detroit

had also cited his relationship to a

associated file number is,

To: Counterterrorism From: Detroit Re: 266A-DE-97705, 04/04/2005

area, he was listed as having a as	
a which has since lapsed.	
he had a website,	
A check of this website revealed his email	
address to be; . Contained on	
his website were numerous hyperlinks to perceived criminal	
conspiracies and other related matters. was also listed	
on the right-wing website, "Mackinac Center For Public Policy", which listed his extensive curriculum vitae. It lists, in part;	
WILLIAM TERESON TO CACCIDENCE CALLEGARY TERESON TO ALLOW THE PROPERTY OF THE P	1
	b6 b7C
An article dated 1/27/2005, consisted of an	27.0
interview of Peter Lance, a "five-time Emmy-winning investigative	
reporter" and author of the bestselling 1000 Years for Revenge:	
International Terrorism and the FBI The Untold Story. His new	
book, Cover Up: What the Government is Still Hiding About the War on Terror. His interview mentions coverups, FBI, TWA	
#800 11 Ozeda and his contact with forensic investigators.	
stated,	
presented FBI 302's to the 9/11 Commission outlining the	
relationship of inferred that this important information was ignored by the commission even though	
it was significant.	
	7
After contacting he sent facsimiles to SA	] <sub>]p6</sub>
The first facsimile sent on 04/03/2005 at 0345 hours, advising he was the founder of the	b7c
was the founder of the not known if made this statement in jest or not. He did	
invite the FBI to prosecute him under the 'Alien and Sedition	
Acts, albeit they had expired over two centuries ago.'	
A review of ACS for revealed numerous	
A review of ACS for revealed numerous contacts from to the FBI since 1965, outlining perceived	
criminal activities as well as references to 105 matters.	
On 04/05/2005,	
called writer stating she was a Private Investigator who was calling to ensure information had been adequately	
handled. stated,	
released to the general population. She stated she held high	Ъ6
security clearances and was working for DOD. She also stated she knew FBI Agents in Detroit who worked on the OC squad, although	b7C b7D
she refused to provide any names, citing confidentiality. She	3.2
also stated she knew the SAC of Detroit's family, since she	
. She provided her address as,	

To: Counterterrorism From: Detroit Re: 266A-DE-97705, 04/04/2005

and email address of, She advised she was	
available to assist in this matter if needed? Writer did not	
provide her with any information, although that appeared to be	.b6
part of her goal. She added she knows about polygraphs and was	b7C
able to discern if they were conducted improperly. This	
information is being provided since it is believed she may	
attempt to contact other FBI offices. A query of ACS reveals	
numerous complaints brought to the attention of the FBI by	
To as much as this matter has been handled at the	
In as much as this matter has been handled at the	
Marquette RA, this information is being forwarded to the Flint RA and a lead set to the Bay City RA to interview	
in Michigan. It is recommended that the Bay City RA	b6
verify with the Detroit Police Department, the employment of	Ъ7С
as well as, any other pertinent information prior to	
his interview.	
•	

LEAD(s):
Set Lead 1: (Info)
COUNTERTERRORISM
AT WASHINGTON, DC
1. Handle as deemed appropriate.
· ·
Set Lead 2: (Info)
<u>DENVER</u>
AT DENVER, CO
1. Read and clear.
Set Lead 3: (Info)
DETROIT
AT FLINT, MI
1. Read and clear.
Set Lead 4: (Action)
· DETROIT .
AT MICHIGAN
1 Locate and interview
Michigan regarding his
association with and their travels to ADMAX Florence and Herington, Kansas. In addition, obtain any information concerning any possibility that he and/or his associates entered the home in Herington, Kansas.
Please coordinate with FLRA re questioning.

Counterterrorism From: Detroit 266A-DE-97705, 04/04/2005 ·

To: Re: To: Counterterrorism From: Detroit Re: 266A-DE-97705, 04/04/2005

Set Lead 5: (Info)

### KANSAS CITY

### AT KANSAS CITY, MO

1. Read and clear.

Set Lead 6: (Info)

### OKLAHOMA CITY

### AT OKLAHOMA CITY, OK

1. Read and clear.

### FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	04/11/2005		
To: Laboratory	Attn:	Explosives SSA	Unit		
From: Kansas City Sq 13 Contact: SA		•			
Approved By: Drafted By:	Jot4				
Case ID #: 174A-OC-56210 (Closed)					
Title: OKBOMB; MAJOR CASE 117; OO:KC					

Synopsis: To report evidence provided to the FBI Laboratory.

Details: On 03/31/2005 and 04/01/2005 a search was conducted based on consent on Terry Nichols former residence in Herington, Kansas. During the search a number of items were recovered.

On 04/02/2005, this evidence was turned over to SSA

1 Ammunition can and lid containing a book entitles "Ragnars Homemade Detonators, a book entitled "The Poisoners Handbook ", a book entitled "Two Component High explosive mixtures and improvised shape charges," 3 handflares, hobby fuse, 3 tear smoke grenades, 2 electric matches, 1 nonelectric detonator

- 1 box containing 208 blasting caps
- 1 one cap box with 11 detonators
- 3 boxes of electric detonators wrapped in plastic
- 1 box containing nitromethane
- 1 box wrapped in a plastic bag, wrapped in plastic and wrapping paper containing electric blasting caps

b2 b6 b7C To: Laboratory From: Kansas City

Re: 174A-OC-56210, 04/11/2005

1 box wrapped in a plastic bag containing primeadet blasting caps

1 opened box which contained blasting caps which wrapped in paper, wrapped in plastic and contained in a plastic bag.

The lab is being provided these items for any testing deemed neccessary.

To: Laboratory From: Kansas City Re: 174A-OC-56210, 04/11/2005

LEAD(s):

Set Lead 1: (Action)

**LABORATORY** 

AT QUANTICO, VA

The explosives Unit is requested to do the neccessary Laboratory Testing on the submitted evidence.

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