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LEYMAN DANIEL T

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Case ID: 174A-OC-56120
Ref Case ID:
Office: OC
Date: 03/14/2005
To: COUNTERTERRORISM
DENVER
KANSAS CITY
OKLAHOMA CITY

Serial: 11074

Ref Serial:

Type: EC

From:

Author:

Approver:

Topic: TO PROVIDE KANSAS CITY WITH LOCATION OF POSSIBLE CACHE

Classification: SN

Authority:

Duration:

SCI Flag:

Rule(6e):

IRS Tax:

Handling Caveats:

Secure document:

b6
b7C
b7D
b7E

----- Document Text -----

Precedence: PRIORITY Date: 03/14/2005

To: Kansas City Attn: West Kansas RA
Denver Attn: JTTF Supervisor
Colorado Springs RA
SSA Dan Leyman

[Redacted] Attn: [Redacted]
Oklahoma City Attn: JTTF Supervisor

From: [Redacted]
Squad 3/JTTF
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

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

Title: OKBOMB;
MAJOR CASE 117

Synopsis: To provide Kansas City with location of possible cache of explosives.

Enclosure(s): Enclosed in an FD-340 are notes from Asset debrief and copy of letter from [Redacted] and a copy of letter from [Redacted]

Details: On March 5, 2005, SA [Redacted] received a call from an

Handwritten notes:
Coversheet
5/11/05
266A-DW-AG4168
5/11/05/196

established and reliable source living and working in the [redacted] area. The asset reported that he/she had been contacted by [redacted] who works for [redacted] operates [redacted] [redacted] in the winter of [redacted] called the asset, who she knew to be [redacted]

When the asset inquired why, [redacted] told the asset that she had information about an impending act of domestic terrorism but that the FBI and ATF were not responding to her information. [redacted] further reported that [redacted] interviewed [redacted] and that [redacted] was willing to provide information that he had gleaned from TERRY NICHOLS in [redacted]

SA [redacted] instructed the asset that if contacted again to inform [redacted] that the asset had [redacted]

During the week of March 7-11, SA [redacted] learned through contact with the asset and in telephone conversation with the [redacted] JTF, that FBI personnel had already interviewed [redacted] and that he had been [redacted]. The results of the [redacted]

On March 10, 2005 the asset contacted SA [redacted] for instruction on how to proceed and was instructed not to contact [redacted] and that if contacted by [redacted] only specific and timely information was to be relayed to SA [redacted]

On March 11, 2005 the asset was contacted by [redacted] who provided the following information to the asset:

[redacted] NICHOLS for the [redacted] in order to develop information that might aid in [redacted]

During this time NICHOLS told [redacted] that a second load of demolitions, to be used in a follow on attack after the Oklahoma City bombing, was cached inside a private residence located at:

109 South 2nd Avenue, Herrington, Kansas.

The explosives were cached prior to the Federal Building bombing and were never used or recovered because the conspirators had been captured after the first bombing. The explosives load is inside the North basement, in a crawl space that leads under the house.

The demolition load is comprised of a cardboard box containing vials of nitro-methane, the liquid component to a binary agent known as kin-stick or kin-pac. Additionally there is a box of blasting caps. The card board box is located inside a military surplus ammo can.

[redacted] that if the boxes and vials are fingerprinted they will reveal [redacted] prints, since he provided MCVEIGH and NICHOLS with the demolitions. [redacted] was a [redacted] with NICHOLS and MCVEIGH, [redacted]

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[redacted] NICHOLS believes that [redacted] was actually an FBI informant and that the fingerprints will show that the FBI had prior warning to the Oklahoma City bombing.

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Enclosed for Kansas City are notes from the assets debriefing which provide [redacted]

LEAD(S):

Set Lead 1: (Discretionary)

KANSAS CITY

AT HERRINGTON, KANSAS

For whatever action Kansas City deems appropriate.

b7E

Set Lead 2: (Discretionary)

DENVER

AT COLORADO SPRINGS, COLORADO

For whatever action Denver deems appropriate.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

Read and clear.

Set Lead 4: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY

Read and clear.

----- Document Text -----

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

b6
b7C

On 04/04/2005

[Redacted]

reviewed the

[Redacted]

[Large Redacted Area]

Referral/Consult

b6
b7C

04/04/2005

Investigation on

266A-DE-97705-205 at

File # 174A-OC-56120

266A-DN-64168-198

by

[Redacted]

04/04/2005

Date dictated

(Handwritten Signature)

168WJP88.302

- 1 -

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/12/2005

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 Michelle Bond, 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. Nichols advised as follows:

Timothy McVeigh chose the Geary Lake Wildlife Area to build the truck bomb. The truck bomb was used in 1995 to destroy the Alfred P. Murrah Federal Building, Oklahoma City, Oklahoma. McVeigh and Nichols loaded truck bomb components from a storage locker into a Ryder rental truck. McVeigh, driving the Ryder rental truck, told Nichols to follow McVeigh. McVeigh left the Geary Lake Wildlife Area and drove in the direction of Junction City, Kansas. McVeigh stopped at the Geary Lake Wildlife Area to build the truck bomb. Nichols would not have chosen the Geary Lake Wildlife Area because he believed that it was too open to the public.

Nichols did not purchase diesel fuel prior to building the truck bomb for the specific purpose of building the truck bomb. Nichols kept his truck "topped off" resulting in frequent fuel purchases.

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Nichols' personal relationship with [redacted] was very limited. Nichols met [redacted] while both were in the military. Nichols did discuss job opportunities around Kingman, Arizona with Fortier.

Nichols has very limited knowledge of [redacted] McVeigh often spoke to [redacted] and both were like minded.

McVeigh may have been employed as an armored truck driver while living in New York. McVeigh may have sought similar employment as an armored truck driver and often discussed his ability to rob armored cars. Nichols has no knowledge of McVeigh

Investigation on 05/12/2005 at Florence, Colorado

174A-OC-56120-D

File # 266A-DE-97705, 266A-DN-64168-200Date dictated 05/11/2005

by SA [redacted]

N 5/16/05

266A-DE-97705, 266A-DN-64168

Continuation of FD-302 of Terry Lynn Nichols, On 05/12/2005, Page 2

ever committing an armored car robbery. Nichols has no knowledge of McVeigh robbing the Crazy Horse Lounge.

In 1993 or 1994, Nichols shopped for farm land in Missouri. On one of the trips to Missouri to view land, McVeigh traveled with Nichols. McVeigh did not get out of the automobile when viewing the land and no one else was with Nichols and McVeigh.

Nichols has a copy of McVeigh's book, American Terrorist. The book contains large and small lies allegedly written by McVeigh. One example is that Nichols conducted surveillance of federal buildings in Kansas City, Missouri. Nichols has never conducted surveillance of federal buildings.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 347

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