

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/05/2005

To: Counterterrorism

Attn: DTOU,
A/SSA [redacted]
NJTTF,
[redacted]

From: Denver

Squad 12 / Colorado Springs RA

Contact: SA [redacted]

Approved By: [redacted] *N*

Drafted By: [redacted] *N*

Case ID #: 266A-DN-64168 (Pending) *3*

Title: TERRY LYNN NICHOLS;
CORRECTIONAL INTELLIGENCE INITIATIVE
DT - AOT

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Synopsis: Open and assign captioned matter to [redacted]

[redacted]
related to Terry Lynn Nichols [redacted]

Details: Captioned matter is being opened [redacted]

[redacted]
related to Terry Lynn Nichols [redacted]

Descriptive Data:

Main Subject

Name -	<i>DN</i>
Last:	Nichols
First:	Terry
Middle:	Lynn
Race:	W
Sex:	M
DOB:	04/02/1954
SOC:	371-68-4869

5-05
0x A to
[redacted] *2*
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266A-DN-64168-3

To: Counterterrorism From: Denver
Re: 266A-DN-64168, 04/05/2005

Height: 5' 0"
Weight: 160 pounds
Hair: Blond
Eyes: Blue

To: Counterterrorism From: Denver
Re: 266A-DN-64168, 04/05/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

For information of the Domestic Terrorism Operations
Unit. Read and clear.

◆◆



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

AB

[Redacted]

Colorado Springs CO 80910

[Redacted]

April 4, 2005

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[Redacted]

RE: Inmates Terry Nichols

[Redacted]

Dear

[Redacted]

The Federal Bureau of Investigation is charged with the investigation of domestic terrorism related matters which may threaten the security of the United States. On April 2, 2005, the Federal Bureau of Investigation developed information relating to an immediate threat to national security. Based on that information,

[Redacted]

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The purpose of this communication is to request

[Redacted]

Terry Nichols,

[Redacted]

266A-DN-97705

AB
4/4/05

Referral/Consult

X

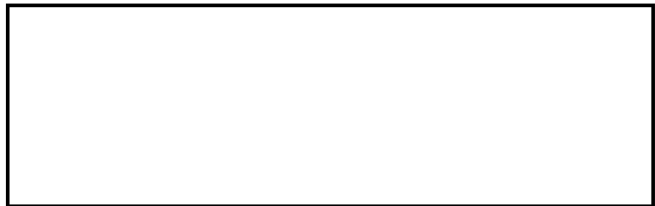
266A-DN-64168-4 4/5/05

Please provide the requested information to Special Agent [redacted] at the Colorado Springs office of the Federal Bureau of Investigation. Should any questions arise, Special Agent [redacted] may be contacted at [redacted]

Sincerely,

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Phillip BJ Reid
Special Agent in Charge



Supervisory Special Agent

Precedence: IMMEDIATE

Date: 04/01/2005

To: Counterterrorism

Attn: DTOI [redacted]
 SA [redacted]
 ASSA [redacted]
 Attn: SA [redacted]
 Attn: SSA [redacted]
 Colorado Springs RA
 Attn: JTTF Supervisor
 Attn: SSRA [redacted]
 Flint RA
 SSRA [redacted]
 Bay City RA
 SSRA [redacted]
 Macomb County RA
 SRA [redacted]
 Marquette RA

Kansas City
Denver

Oklahoma City
Detroit

From: Detroit

SAC Squad
Contact: ASAC [redacted]

Approved By: [redacted]

Drafted By [redacted] psf

Case ID #: 266A-DE-97705

Title: [redacted]

AOT-VC
OO: DETROIT

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Synopsis: This communication predicates the opening of a preliminary inquiry on captioned subjects; [redacted] convicted in the bombing of the Alfred Murrah Federal Building, Oklahoma City, Oklahoma.

Administrative: Telcal between SA [redacted] Kansas City Division and ASAC [redacted] on 04/01/05; Telcal between SAC Phillip Reid, Denver Division and ASAC [redacted] on 04/01/05.

Enclosure(s): Enclosed for [redacted] are two facsimiles to Detroit from Kansas City. One with EC 174C-OC-56120 serial 11074 and 1A 10639; the second 1A contents with agent notes and e-mail letter to office of Congressman William Delahunt.

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Details: In early March, 2005, Detroit Division received a complaint call from a [redacted] who identified himself as a [redacted] and [redacted] provided [redacted]

266A-DN-64168
4/6/05

Case ID : 266A-DE-97705

Serial : 1

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information allegedly received from [redacted]
[redacted]

Subsequent to receipt of this letter, Detroit Division, Marquette RA SA [redacted] contacted SSA [redacted] Colorado Springs RA, Denver Division. SSA [redacted] was already aware of two allegations and was, at the moment, arranging for direct contact with [redacted] was in Colorado at the time and also in touch with FBI, Denver. Detroit thereafter deferred to Denver to followup with this potential source. Information now available indicates [redacted]

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[redacted] More specific information on this interaction is left to the discretion of Denver.

On 04/01/05, Detroit was contacted by the Kansas City Division and was provided information indicating a search of Terry Nichols' prior residence, 102 South 2nd Avenue, Herrington, Kansas, had yielded the discovery of explosive materials. Instructions for locating this cache had been provided through FBI contact with [redacted]

[redacted]

[redacted] provided information indicating [redacted]
[redacted]
[redacted]

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Background information on [redacted] is as follows:

Name:
DOB:
Address: [redacted]

Name:
DOB:
Address: [redacted]

LEAD(s) :

Set Lead 1: (Action)

DENVER

AT COLORADO SPRINGS, COLORADO

Will maintain contact with [redacted]
[redacted] and provide pertinent interview results to
DTOU and Detroit Division.

Set Lead 2: (Action)

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DENVER

Referral/Consult

AT COLORADO SPRINGS, COLORADO

Will [redacted]
[redacted]
[redacted] of Terry Nichols, [redacted]
[redacted]

Set Lead 3: (Action)

DENVER

AT COLORADO SPRINGS, COLORADO

Will provide [redacted]

Set Lead 4: (Info)

Referral/Consult

KANSAS CITY

AT KANSAS CITY, MISSOURI

For information.

Set Lead 5: (Info)

[redacted]

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For information.

Set Lead 6: (Action)

DETROIT

AT FLINT, MICHIGAN

Will open preliminary inquiry as shown and conduct
logical investigation.

Set Lead 7: (Action)

DETROIT

AT FLINT, MICHIGAN

Will immediately locate and interview [redacted]

[redacted]
Set Lead 8: (Action)

DETROIT

[redacted] MICHIGAN

Will coordinate surveillance to locate and interview

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[redacted]
Set Lead 9: (Action)

DETROIT

[redacted] MICHIGAN

Will locate and immediately interview [redacted]
regarding his involvement in this matter.

URGENT REPORT
DETROIT DIVISION

Date: 04/01/2005

To: Urgent Reports

From: Detroit

Contact Name: ASAC [redacted]

Subject(s): [redacted]

AOT-VC
266A-DE-97705 - 2

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Description of Matter: Detroit Division has predicated a new domestic terrorism investigation on subjects [redacted] Terry Nichols, convicted in the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma. {266A-DE-97705} The specific predication for this matter is provided below, and investigation thus far has been closely coordinated with FBI divisions in Kansas City, Jacksonville, Denver, and Oklahoma City:

In early March, 2005, [redacted] telephoned the FBI office in Detroit, and thereafter forwarded a facsimile, with information concerning [redacted] [redacted] identified himself as a consultant to an attorney in [redacted] This attorney had previously represented [redacted] The fax provided consisted of a letter to [redacted] office of Congressman William Delahunt, Washington, D.C. Both the fax, and oral information provided by [redacted] [redacted] The letter further advised of [redacted] belief a letter to a Congressman would elicit a good faith response more so than a letter just to the FBI.. [redacted]

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[redacted] Based on the contents of the letter and other known facts, it was [redacted] Terry Nichols, [redacted]

SA [redacted] Detroit Division, Marquette RA, attempted to immediately locate and interview [redacted] Through coordination with SSA [redacted] in Denver Division, Colorado Springs RA, it was learned Denver was aware of the allegations and immediately responding. [redacted] was conducted by Denver SAs, and [redacted] was located in Denver and

266A-DE-64168-7
12
4/6/05

additionally debriefed.

During this same time period, on 03/14/05 SA [redacted] Jacksonville Division, authored an EC to Kansas City, Denver, and CTD {174-OC-56120, serial 11074}, which detailed [redacted]

[redacted] information. This EC more specifically detailed information concerning a cache of weapons located at the former residence of Terry Nichols, 109 South 2nd Avenue, Herrington, Kansas.

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On 04/01/05, Detroit Division was contacted by SAs in Kansas City Division, and advised a search of this location was ongoing and initial indications confirmed the existence of such a cache of explosive materials [redacted]. Detroit was requested to attempt to immediately locate [redacted] and conduct an interview.

Thereafter, SAs of the Flint RA, located and interviewed [redacted] Michigan. [redacted] was cooperative with the FBI during the OKBOMB investigation, unlike [redacted]. Physical surveillance was also established in Decker, Michigan in an effort to verify [redacted] whereabouts.

[redacted] advised he has not had contact with [redacted] Terry since a [redacted]. [redacted] He was again fully cooperative during interview, even providing a phone number and location of [redacted]. [redacted] denied any knowledge of any explosives or weapons relating to [redacted] indicating he and Terry were no longer close. [redacted] nor had he recently traveled or planned to soon travel to Kansas City. He was completely unfamiliar with any of the information provided. [redacted] remains available for recontact.

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Shortly thereafter [redacted] was much more combative, and by the time he was located, he was aware through media reports of the FBI's search of the Herrington, KS location. [redacted] confirmed he had spoken to Terry within the past few months but denied any knowledge of any explosives. He openly berated FBI SAs on scene for locating explosives in Terry's former residence after such a lengthy period of time. [redacted] refused detailed interview, but also denied knowledge of [redacted].

SAs in the Marquette RA, Detroit Division, are currently en route to [redacted] to locate and re-interview [redacted] who has telephonically pledged additional cooperation.

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Detroit has coordinated with Kansas City Division regarding the location and interview of [redacted]. Detroit has provided information to Denver Division regarding the Nichols family, and received Denver's insight into the relationship between Terry Nichols and [redacted].

[redacted]



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Investigation continuing.

URGENT REPORT
DETROIT DIVISION

Date: 04/03/2005

To: Urgent Reports

From: Detroit

Contact Name: ASAC [redacted]

Subject(s): [redacted]

AOT-VC
266A-DE-97705 -3

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Description of Matter:

This is a follow-up to an urgent report submitted on Friday 04/01/05, captioned as above. Specific new information is contained at the end of this report, pertaining to interview of [redacted]

[redacted] It should be noted that the original URGENT report indicated [redacted] had previously been interviewed in Denver division. [redacted] advised Detroit SAs this was not the case. [redacted] had been in Denver at the time, but was not interviewed at the time.

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Detroit Division has predicated a new domestic terrorism investigation on subjects [redacted] [redacted] convicted in the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma. {266A-DE-97705}

In early March, 2005, [redacted] [redacted] telephoned the FBI office in Detroit, and thereafter forwarded a facsimile, with information concerning [redacted] [redacted] identified himself as a consultant to an attorney in [redacted] This attorney had previously represented [redacted] The fax provided consisted of a letter to [redacted] [redacted] office of Congressman William Delahunt, Washington, D.C. Both the fax, and oral information provided by [redacted]

[redacted] The letter further advised of [redacted] belief a letter to a Congressman would elicit a good faith response, more so than a letter just to the FBI.. [redacted]

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[redacted] Based on the contents of the letter and other known facts, it was [redacted] Terry Nichols, [redacted]

266A-DN-64168
4/6/05 [signature]

SA [redacted] Detroit Division, Marquette RA, attempted to immediately locate and interview [redacted]. Through coordination with SSA [redacted] in Denver Division, Colorado Springs RA, it was learned Denver was aware of the allegations and immediately responding. [redacted] was conducted by Denver Sas.

During this same time period, on 03/14/05 SA [redacted] Jacksonville Division, authored an EC to Kansas City, Denver, and CTD {174-OC-56120, serial 11074}, which detailed [redacted] information. This EC more specifically detailed information concerning a cache of weapons located at the former residence of Terry Nichols, 109 South 2nd Avenue, Herrington, Kansas.

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On 04/01/05, Detroit Division was contacted by SAs in Kansas City Division, and advised a search of this location was ongoing and initial indications confirmed the existence of such a cache of explosive materials. [redacted] Detroit was requested to attempt to immediately locate Nichols' brothers, and conduct interviews.

Thereafter, SAs of the Flint RA, located and interviewed [redacted] Michigan. [redacted] was cooperative with the FBI. [redacted] advised he has not had contact with [redacted] since a [redacted]. He provided a phone number and location of [redacted] denied any knowledge of any explosives or weapons relating to [redacted] indicating he and Terry were no longer close. [redacted] nor had he recently traveled or planned to soon travel to Kansas City. He was completely unfamiliar with any of the information provided [redacted] and remains available for recontact.

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Shortly thereafter [redacted] was much more combative, and by the time he was located, he was aware through media reports of the FBI's search of the Herrington, KS location [redacted] confirmed he had spoken to Terry within the past few months but denied any knowledge of any explosives. He openly berated FBI SAs on scene for locating explosives in Terry's former residence after such a lengthy period of time. [redacted] refused detailed interview, but also denied knowledge of [redacted].

Late Friday 04/01/05, Detroit division SAs interviewed [redacted]. Upon their arrival [redacted] questioned the SAS as to the purpose of this visit, since the entire matter had been outlined in his most recent letter to Congressman Rohrbacher [redacted] proclaimed the FBI's attempt to interview him was insincere stating this entire episode is a conspiracy by the FI to protect the careers of its managers. [redacted]

[redacted]

The interview of [redacted] revealed little new information regarding any plot to commit a domestic terrorism act on the anniversary of 04/19. Much of his time answering questions was spent criticizing the FBI for not following up on [redacted] information in a more timely manner. [redacted] has no first hand information to indicate [redacted] were about to conduct an act of domestic terrorism, though this is his supposition. [redacted] had similarly unkind words for the [redacted] March, 2005. [redacted]

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[redacted] The full text of the interview will be made available to DTOU on Monday 04/04/05.

Subsequent to the interview [redacted] faxed information to the interviewing SAs, indicating [redacted] One page of this fax included a copy of an interview he conducted in February 2004, with a local newspaper. In this article, [redacted] is quoted as stating: "I'll be honest, I want nothing more than to bring the FBI into complete disrepute. We live in a country governed by the politics of fear". Notwithstanding these comments, Interviewing SAs were able to establish some rapport with [redacted] and leave the door open for additional contacts.

Investigation continuing.

[Redacted]

(DN) (FBI)

From: [Redacted] (DN) (FBI)

Sent: Wednesday, April 06, 2005 10:05 AM

To: [Redacted]

Cc: [Redacted] (DN) (FBI)

Subject: Updated infor On [Redacted]

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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This is the correct information that Denver obtained on [Redacted]. The information contained in the 302 of [Redacted] 174A-OC-56120, identifies the wrong [Redacted] based on [Redacted] investigation. This [Redacted] happens to live in the same city as the other [Redacted].

Denver was able locate [Redacted] in Nebraska. [Redacted] plans to be in Wichita KS on April 06, 2005. SA [Redacted] was notified of these travel plans and will facilitate an interview when he arrives.

Denver will assist as needed.

SA [Redacted]
Squad 05 - Denver

[Redacted]

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SENSITIVE BUT UNCLASSIFIED

266A-SN-064168

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4/6/05

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

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Denver has identified [redacted]
[redacted] date of birth [redacted]
social security number [redacted] drivers license
[redacted] home telephone number [redacted] and cellular
telephone number [redacted] as being the correct [redacted]
[redacted] that has had contacts with Terry
Nichols thru his [redacted]

Based on the interview of [redacted]
(174A-OC-56210) on 04/01/2005, [redacted] was incorrectly
identified as [redacted]
[redacted] is a [redacted]
and also resides in [redacted]

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Telephone contact with [redacted] confirmed this
information. On April 05, 2005, [redacted] was in Nebraska conducting
ministry work and had plans to be in Wichita, Kansas on April
06, 2005. Denver contacted Kansas City SA [redacted] and advised
him of [redacted] travel plans and requested that he be interviewed
upon arrival.

[Redacted]

(DN) (FBI)

From: [Redacted] (DN) (FBI)
Sent: Wednesday, April 06, 2005 2:34 PM
To: [Redacted] (KC) (FBI)
Subject: RE: Paragraph

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Thanks, [Redacted]

[Redacted]

-----Original Message-----

From: [Redacted] (KC) (FBI)
Sent: Wednesday, April 06, 2005 2:33 PM
To: [Redacted]
Subject: RE: Paragraph

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Gentlemen,

Thanks for the translation. We feel comfortable that everything in the crawlspace was located. The "pile of rocks facing south" made me skeptical, but our ERT team and bomb techs tore that crawlspace apart. The dog this morning hit in the area where we located all the items which match exactly with what Nichols said was in there.

Let me know if I can be of further assistance.

Regards,

[Redacted]

-----Original Message-----

From: [Redacted] (DN) (FBI)
Sent: Wednesday, April 06, 2005 3:10 PM
To: [Redacted] (KC) (FBI)
Cc: [Redacted]
Subject: FW: Paragraph
Importance: High

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[Redacted]

Attached is the [Redacted] called you about today, in which Nichols purportedly [Redacted] where the explosive materials were in the residence.

266A-DN-64168-65
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-----Original Message-----

From: [redacted] (DN) (FBI)
Sent: Wednesday, April 06, 2005 2:03 PM
To: [redacted] (DN) (FBI)
Subject: Paragraph
Importance: High

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Here it is. If I can help with anything else, let me know.

SENSITIVE BUT UNCLASSIFIED

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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

[Redacted]

(DN) (FBI)

From: [Redacted] (DN) (FBI)

Sent: Wednesday, April 06, 2005 3:26 PM

To:

Cc:

[Redacted]

Subject: FW: Uploading Documents to OKBOMB File

UNCLASSIFIED
NON-RECORD

DTOU has instructed us to upload and serialize all information related to Terry Nichols and the additional explosives/materials to the Detroit file on [Redacted] to our file on Terry Nichols, and to the OKBOMB file. See below re uploading to OKBOMB.

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[Redacted]

-----Original Message-----

From: [Redacted] (DL)(FBI)

Sent: Wednesday, April 06, 2005 3:21 PM

To:

[Redacted]

Cc:

Subject: Uploading Documents to OKBOMB File

UNCLASSIFIED
NON-RECORD

Gentlemen,

It has been brought to my attention that the OKBOMB file is restricted and that some of you have not been able to upload documents. DTOU Unit Chief [Redacted] advised that we are to email all documents related to the Nichols search and any related interviews to [Redacted] in OKC. Also follow this with hardcopies of the documents. She will upload them there. Any problems call me.

[Redacted]

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266A-DN-B4168-66
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4/7/05

[Redacted]

(DN) (FBI)

From: [Redacted] (DL)(FBI)

Sent: Wednesday, April 06, 2005 3:21 PM

To:

[Redacted]

Cc:

Subject: Uploading Documents to OKBOMB File

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UNCLASSIFIED
NON-RECORD

Gentlemen,

It has been brought to my attention that the OKBOMB file is restricted and that some of you have not been able to upload documents. [Redacted] Unit Chief [Redacted] advised that we are to email all documents related to the Nichols search and any related interviews to [Redacted] in OKC. Also follow this with hardcopies of the documents. She will upload them there. Any problems call me.

[Redacted]

UNCLASSIFIED

266A-DN-64168-67

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4/7/05

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/2005

[redacted] also known as (aka) [redacted] white
 male, date of birth [redacted] Driver's License Number [redacted]

[redacted] telephone number [redacted] was interviewed by agents at his residence. [redacted] was apprised as to the identities of the interviewing agents and that the interview concerned his knowledge of secreted bomb-making material and/or plans to use said material against the United States. [redacted] was asked the following questions, which were mandated by Headquarters, and provided the following information:

Question One: When was the last time you were in touch with Terry Nichols?

Answer: [redacted] told the agents that he last spoke with Terry Nichols sometime in February when he made his monthly call from prison. Terry Nichols was only allowed three 15 minute calls a month and usually spoke to [redacted] most of the time. Nichols said that during the February call, he may have asked Terry how he and the kids were doing.

Question Two: When was the last time you were in Kansas City, Missouri?

Answer: [redacted] claimed he was never in Kansas City.

Question Three: Do you have any plans to travel to Kansas City, Missouri?

Answer: No.

Question Four: When was the last time you talked to Terry's wife?

Answer: [redacted] said that one ex-wife lived in Oklahoma, and the other in Las Vegas, Nevada. The last time [redacted] spoke to either was sometime around the Oklahoma City trial.

Question Five: Do you know [redacted]

Answer: No.

Investigation on 04/01/2005 at Lapeer, Michigan

File # 266A-DE-97705 - 6 Date dictated 04/04/2005

SAs [redacted]
 by [redacted] JMC/dms

266A-DE-97705

Continuation of FD-302 of

[Redacted]

, On 04/01/05, Page 2

Question Six: Do you know where [Redacted] is at?

Answer: [Redacted] said that he guessed [Redacted] was at home [Redacted] telephone number [Redacted] did not know [Redacted] address. He last spoke to [Redacted] around Easter.

Question Seven: Are you aware of any bomb-making material or explosives that the FBI is unaware of?

Answer: No.

Question Eight: When was the last time [Redacted] and Terry spoke?

Answer: I do not know.

Question Nine: When was the last time [Redacted] and/or Terry were in Kansas City, Missouri?

Answer: Terry was railroaded by the government and is in jail. I do not know about [Redacted] travels. [Redacted] added that Tim McVeigh was still alive and lived in South America.

Question Ten: Does [Redacted] have any plans to travel to Kansas City, Missouri?

Answer: I do not know.

Question Eleven: Does [Redacted] or Terry know [Redacted]

Answer: I do not know.

Question Twelve: Does [Redacted] or Terry know about any bomb-making material or explosives that the FBI is unaware of?

Answer: I do not know.

Note: [Redacted] was perplexed at the line of questioning by the agents and wanted to know who made the new allegations against his family. Contact numbers were exchanged and the interview was terminated.

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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-97705-76 at 266A-DN-64168-82
File # 174A-OC-56120-D

Date dictated 04/05/2005

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by SA [redacted]

Handwritten initials and date: 4/12/05

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 246

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Page 33 ~ Duplicate
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Page 149 ~ Duplicate
Page 150 ~ Duplicate
Page 155 ~ Referral/Direct
Page 158 ~ Duplicate 174A-OC-56120-D
Page 159 ~ Duplicate
Page 160 ~ Duplicate
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Page 164 ~ Duplicate
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