

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/03/2005

To: Denver

Attn: ASAC-C

From: Denver

Contact: SA [Redacted]

Approved By: [Redacted]

*STZ/SPC*

Drafted By: [Redacted]

jas

Case ID #: 94-DN-C61300 (Pending) - *322*  
Substantive case #: 266-DN-C62789 (Pending) - *10*

Title: COLORADO SPRINGS DT CONTROL FILE  
*266A-DN-64168-117*

Synopsis: Formal request for a polygraph examination.

Details: Investigation to date in referenced matter has determined that a polygraph examination would be the next logical course of investigation. All logical investigation has been conducted [Redacted]

[Redacted]

It is the opinion of the case agent that the person is in general good health and does not manifest any outward abnormal mental behavior and is generally suited for a polygraph examination. It is believed that the proposed examinee has knowledge of, or was involved in, the matter under investigation. The purpose of this examination is not merely a screening process.

It is requested that a polygraph examination be authorized in this matter. Attached is a synopsis which sets forth an outline of the case [Redacted]

[Redacted]

APPROVED: Supervisor [Redacted]

*SPC*

Date 3/3/05

SAC/ASAC [Redacted]

Date ~~3/3/05~~

*3/3/05*

(See Synopsis of Investigation - Page 2)

*266A-DN-64168-117*

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To: Denver From: Denver  
Re: 94-DN-C61300, ??

SYNOPSIS OF INVESTIGATION

[redacted]  
[redacted]  
[redacted] knowledge of a pending  
act of Domestic Terrorism [redacted]

[redacted] Inmate Nichols  
is currently incarcerated for his role in the bombing of the  
Federal Courthouse in Oklahoma City.

[redacted]  
[redacted] with  
Nichols [redacted] for the  
FBI. [redacted] Nichols has [redacted]  
information relating to the location of components for a large  
bomb. According to Nichols, the components were originally  
procured by Timothy McVeigh and another co-conspirator of the  
Oklahoma City bombing, an individual only known as [redacted]  
According to Nichols, [redacted] participated in the Oklahoma City  
bombing but was never arrested. Nichols believes that [redacted] is  
actually a Government agent who participated in the bombing on  
behalf of the Government. Nichols advised that the  
aforementioned bomb components were to be used by the group to  
bomb other Federal Courthouses after the Oklahoma City bombing.  
Nichols also indicated that [redacted] is aware  
of the existence and location of the aforementioned bomb  
components.

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[redacted]  
[redacted]  
Nichols believes that once [redacted] fingerprints are located on  
the bomb components, the Government will have irrefutable  
evidence of [redacted] involvement in the Oklahoma City bombing  
conspiracy.

[redacted]

To: Denver From: Denver  
Re: 94-DN-C61300, ??

[Redacted]

information to members of the United States Congress, the FBI,  
and the media.

Based on the aforementioned information, this Agent  
believes that a polygraph examination [Redacted] is the next  
logical course of investigation.

[Redacted]

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**FEDERAL BUREAU OF INVESTIGATION**

Precedence: Routine

Date: 04/14/2005

To: Counterterrorism

Attn: DTOU

Detroit

Attn: SA [redacted]  
ASSA [redacted]  
SSRA [redacted]  
SA [redacted]  
Flint RA  
SSA [redacted]  
Bay City RA  
SSRA [redacted]  
Oakland RA  
SRA [redacted]  
Marquette RA

Denver

Attn: SSA [redacted]  
SSA [redacted]

Kansas City

Attn: JTTF DT Squad  
SA [redacted]

Las Vegas

Attn: JTTF DT Squad

Newark

Attn: SA [redacted]

Oklahoma City

Attn: JTTF Supervisor

From: Denver

Squad 12/ CSRA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

J:wjp

Case ID #: 266A-DE-97705 (Pending) <sup>174</sup>

174A-OC-56120 (Pending)

✓ 266A-DN-64168 <sup>178</sup>

Title: [redacted]

AOT - VC

Referral/Consult

OKBOMB;  
MAJOR CASE 117

Synopsis: [redacted]

Terry Lynn

Nichols

Administrative: Ref telcall between ASSA [redacted]

DTOU and

SA [redacted] n 04/14/2005

*Handwritten:* SA 428-05  
12  
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*Handwritten:* 266A-DN-64168-178

To: Counterterrorism From: Denver  
Re: 266A-DE-97705, 04/14/2005

**Enclosure(s):** For Detroit, (1) Copy of letter sent from [redacted]  
[redacted] to Inmate Terry Lynn Nichols dated 04/11/05

**Details:** On 04/13/05, SA [redacted] Colorado Springs  
Resident Agency, received a telephone call from Lieutenant [redacted]  
[redacted] Special Investigative Service, United States Penitentiary,  
Administrative Maximum (ADX), Florence, Colorado, [redacted]  
Lieutenant [redacted] advised that the family of Inmate Terry Lynn  
Nichols was being threatened by [redacted] Nichols is  
serving multiple life sentences for his role in the 1995 bombing  
of the Alfred P. Murrah Federal Building, Oklahoma City,  
Oklahoma.

By way of background, [redacted]  
[redacted] the identity of others involved in the  
1995 bombing and the location of bomb components stored by  
Nichols. [redacted] Nichols  
provided the location and type of bomb components that were  
ultimately recovered by Kansas City Division.

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During an interview by law enforcement [redacted] advised  
that he did not have the location of the bomb components but  
would [redacted] After the  
interview was terminated, [redacted] provided the location of the  
bomb components to third parties, resulting in the recovery by  
the Kansas City Division. [redacted]

[redacted]

[redacted]

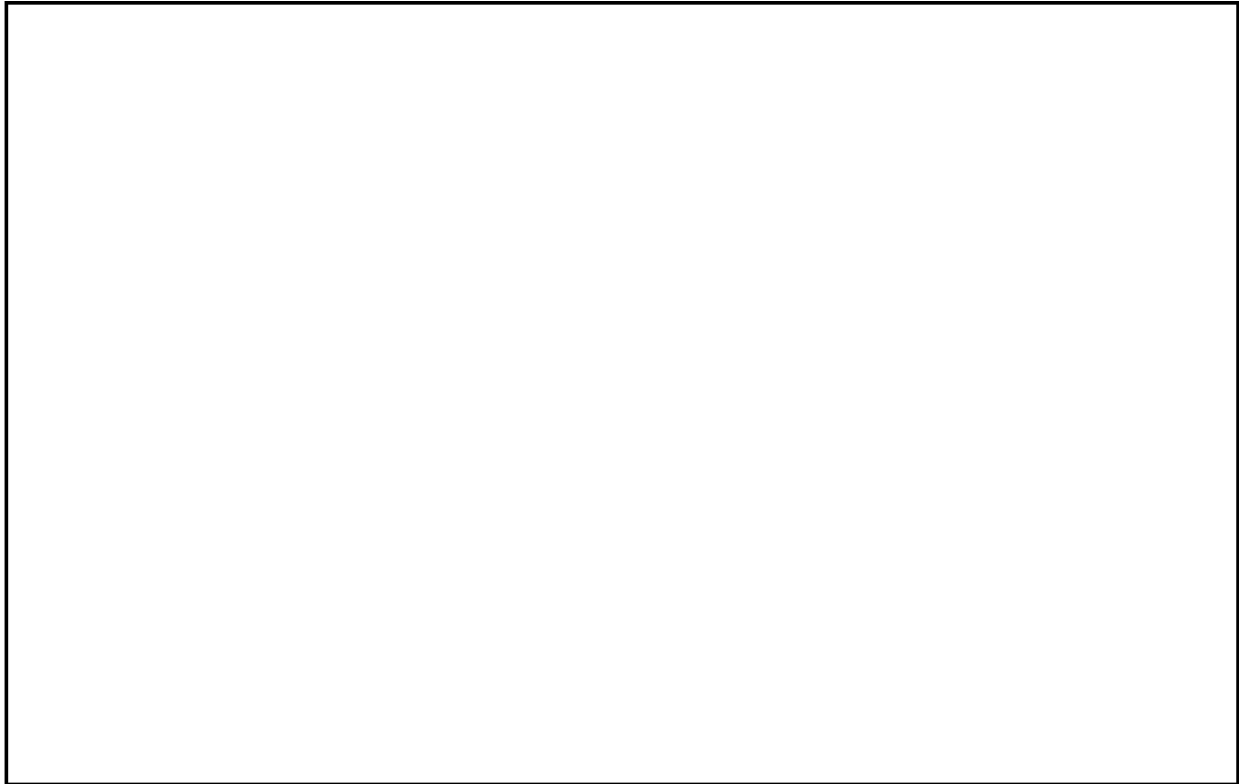
Nichols believes that [redacted]

[redacted]

Referral/Consult

To: Counterterrorism From: Denver  
Re: 266A-DE-97705, 04/14/2005

Referral/Consult



Nichols believes that [redacted] will harm his family when [redacted] does not receive a sentence reduction due to cooperation with law enforcement.

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Nichols advised Lieutenant [redacted] that he would like to speak to a Special Agent from the FBI. Nichols would like to discuss the threat to his family prior to discussions about other criminal matters.

Writer requests that contact be made with the following family members of Terry Lynn Nichols and advise of a possible threat:

Referral/Consult



To: Counterterrorism From: Denver  
Re: 266A-DE-97705, 04/14/2005

Referral/Consult



To: Counterterrorism From: Denver  
Re: 266A-DE-97705, 04/14/2005

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: (Action)

DETROIT

Referral/Consult

AT

Contact the following family members of Terry Lynn  
Nichols and advise them of a possible threat:

AT

Contact the following family members of Terry Lynn  
Nichols and advise them of a possible threat:

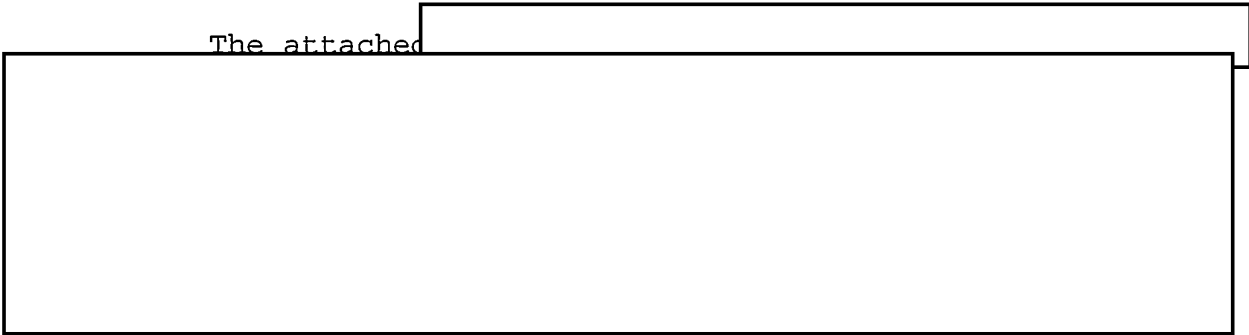


095skp01.302

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2005

The attached



Referral/Consult

Investigation on 04/04/2005 at Florence, Colorado

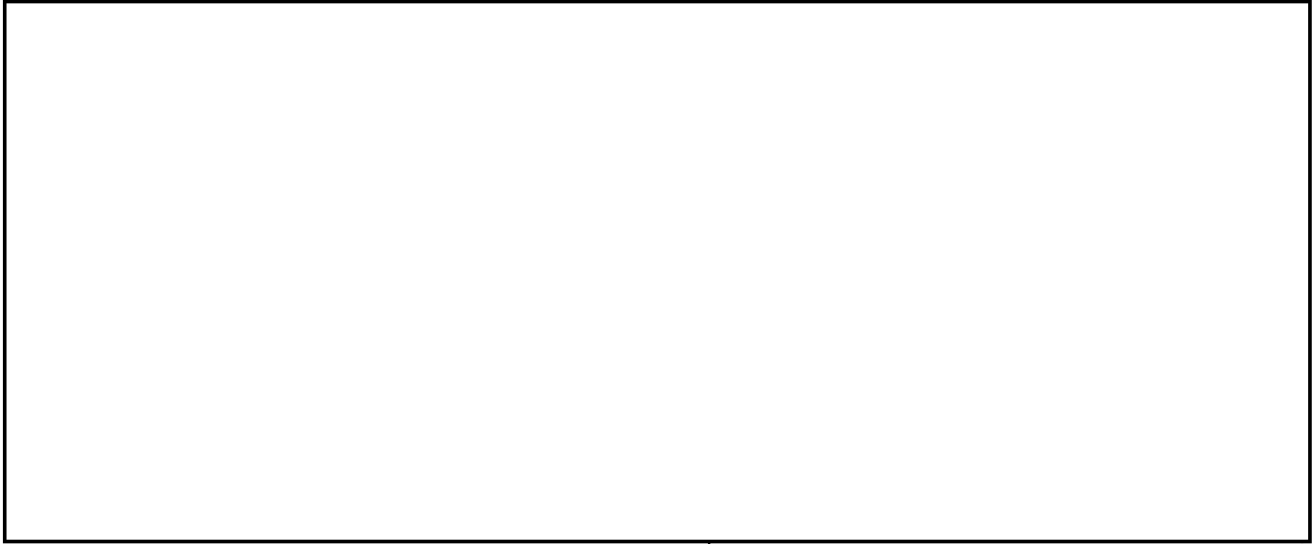
266A-DN-63168, 266A-DE-97705 - 4

File # 174A-OC-56120-D

Date dictated 04/05/2005

by SA  skp

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



Referral/Consult

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2005

To: Counterterrorism

Attn: DTOH

SA [redacted]

ASSA [redacted]

Denver

Attn: SA [redacted]

Colorado Springs RA

From: Detroit

FLRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

dms [signature]

Case ID #: 266A-DN-64168 (Pending) -187

266A-DE-97705 (Pending) -187

Title: TERRY LYNN NICHOLS.

[redacted]

Synopsis: Report lead coverage at Flint, Michigan.

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Reference: 266A-DN-64168 Serial 178

Enclosure(s): Enclosed for receiving offices are copies of two FD-302s, one dated 04/15/2005 [redacted] and the other dated 04/18/2005 [redacted] regarding captioned matter.

Details: On 04/15/2005, [redacted] and his mother [redacted] were contacted at their residence, [redacted] and notified of a possible threat to the Nichols family. Both were advised to be aware of their surroundings and to notify local law enforcement and/or the FBI immediately if they noticed anything suspicious or were concerned for their safety.

On 04/18/2005, [redacted]

[redacted] telephone number [redacted] was contacted in a farm field located on the east side of [redacted] between [redacted] was notified of a possible threat to the [redacted]

*Covered lead*  
4/29/05

266A-DN-64168

[redacted]

To: Counterterrorism From: Detroit  
Re: 266A-DN-64168, 04/26/2005

[redacted] family, and advised to contact the FBI or the local police if he had any concerns for his or his family's safety.

SSRA [redacted] FLRA advised the [redacted] [redacted] to notify [redacted] of a possible threat to the Nichols family.

Detroit Division, [redacted] considers this lead covered.

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To: Counterterrorism From: Detroit  
Re: 266A-DN-64168, 04/26/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Info)

DENVER

AT COLORADO SPRINGS, CO

Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2005

[redacted]  
[redacted] telephone number [redacted] cellular telephone  
number [redacted] was contacted in a farm field located on the  
east side of [redacted] between [redacted]  
[redacted] was contacted regarding a  
possible threat to the family.

[redacted] was notified of a possible threat to the Nichols  
family and advised to contact the FBI or the local police if he had  
any concerns for his or his family's safety.

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Investigation on 04/18/2005 at Imlay City, Michigan

File # 266A-DE-97705 (115JWV01.302) Date dictated 04/25/2005

by SA [redacted] JWV/dms

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/28/2005

To: Counterterrorism

Attn: DTOU [redacted]  
ASSA [redacted]

Denver

Attn: SA [redacted]  
Colorado Springs RA

From: Detroit

FLRA

Contact: SA [redacted]

Approved By: [redacted]

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b7C

Drafted By: [redacted]

Case ID #: 266A-DN-64168 (Pending) - 188  
266A-DE-97705 (Pending) (118jwv01.ec)

Title: TERRY LYNN NICHOLS;  
[redacted]

Synopsis: To document and enclose a copy of a letter received from [redacted]

Enclosure(s): Letter addressed to Special Agent in Charge, [redacted] Oklahoma City, FBI from [redacted] dated 04/11/2005.

Details: On 04/28/2005, SA [redacted] received the aforementioned letter from SA [redacted]

[redacted] advised in the aforementioned letter that [redacted]

[redacted]

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*copy sent  
2/23/05*

CC [redacted]

266A-DN-64168-188

To: Counterterrorism From: Detroit  
Re: 266A-DN-64168, 04/28/2005

[redacted] through unidentified family members of  
[redacted] to an unidentified brother [redacted]

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[redacted]

obtaining information from Nichols.



To: Counterterrorism From: Detroit  
Re: 266A-DN-64168, 04/28/2005

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, D.C.

Read and clear.

Set Lead 2: (Discretionary)

DENVER

AT COLORADO SPRINGS, CO

Colorado Springs RA is requested to take any action they deem appropriate.

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### Document Details:

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Case ID:	266A-DN-64168 266A-DE-97705	Serial:	189 197
Ref Case ID:		Ref Serial:	
Office:	KC	Type:	EC
Date:	04/28/2005		
To:	DENVER DETROIT OKLAHOMA CITY	From:	KANSAS CITY

Author:		Approver:	
Topic:	REGARDING TERRY NICHOLS.		
Classification:	SN		
Authority:		Duration:	
SCI Flag:		Rule(6e):	
IRS Tax:		Handling Caveats:	
Secure document:			

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

Precedence: ROUTINE Date: 04/28/2005

To: Denver  
Detroit  
Oklahoma City

From: Kansas City  
Topeka RA  
Contact: SA

Approved By:

Drafted By:

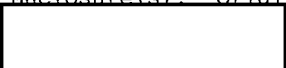

Case ID #: 266A-DN-64168 (Pending)  
266A-DE-97705 (Pending)  
174A-OC-56120 (Pending)

Title: OKBOMB;  
MAJOR CASE 117;  
EID

Synopsis: regarding Terry Nichols.

Administrative: Reference telcon between SA and SA on 04/28/2005, and between SA and SA on 04/28/2005.

Enclosure(s): Original and two copies of letter from

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*Cover lead.*  
*5/6/05*

Details: On April 28, 2005, the Topoka, Kansas Resident Agency received the enclosed letter from [redacted]

[redacted] The letter states in part [redacted]

[redacted] The letter is being submitted to the Denver case file via FD-340. Copies are provided for Detroit and Oklahoma City.

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LEAD(s):

Set Lead 1: (Info)

DENVER

AT COLORADO SPRINGS, CO

Read and clear.

Set Lead 2: (Info)

DETROIT

AT DETROIT, MI

Read and clear.

Set Lead 3: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OK

Read and clear.

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



153WJP/dec 302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/03/2005

On April 25, 2005, SA [redacted] received the attached FD-302, dated 04/27/1995, based on the interview of Terry Lynn Nichols. The FD-302 was provided by the Federal Bureau of Investigation, Oklahoma City Division, Oklahoma City, Oklahoma.

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Investigation on 05/03/2005 at Colorado Springs, Colorado

File # 266A-DE-97705-198, 266A-DN-64168-190 Date dictated Not Dictated

by SA [redacted]

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.

266A-DN-64168-190

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5/5/05

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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

Total Deleted Page(s) ~ 267

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