



U.S. Department of Justice  
Civil Division, Federal Programs Branch  
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Washington, D.C. 20001

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July 21, 2005

Via Federal Express

Mr. Jesse C. Trentadue  
Sutiter Axland  
8 E. Broadway, Suite 200  
Salt Lake City, UT 84111

Re: Trentadue v. Federal Bureau of Investigation, et al.  
**Case No. 2:04 CV 772 DAK**

Dear Mr. Trentadue:

On behalf of the Federal Bureau of Investigation and its Oklahoma City Field Office (collectively, "FBI"), I am enclosing records responsive to the Freedom of Information Act ("FOIA") requests that are the subject of the above-referenced civil action. As you are aware, the included records are the result of an additional search undertaken to comply with the Court's now-stayed Order of May 5, 2005.

On May 5, the Court ordered the FBI to conduct an additional search of certain, specific FBI files by means other than the FBI's ordinary computerized index search. As explained in the third and fourth declarations by David Hardy, Section Chief of the Record/Information Dissemination Section of the Records Management Division at FBI Headquarters, the FBI conducted this additional search, and the search returned 17 responsive documents. All 17 of these documents are being released to you, in full or in part.

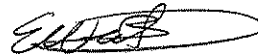
The documents that are being released in part have been redacted under FOIA Exemptions 2, 6, 7(C), and 7(D). Where information has been redacted under an exemption or exemptions, the appropriate exemption or exemptions have been cited on the page. Please be advised that certain information that may be withheld by the FBI under Exemption 7(D) has been released to you as a matter of agency discretion; the FBI does not concede that Exemption 7(D) does not apply to that information.

In addition, please be advised that the FBI does not concede that the additional search is appropriate under FOIA law; thus, as you are aware, the FBI has moved the Court to reconsider its May 5 Order. Please also be advised that the FBI is releasing to you at this time as a matter of discretion, in the interest of resolving this litigation in good faith, documents over which the FBI asserts FOIA exemptions. As you know, the Court issued an Order on June 6, 2005, staying its May 5 Order and stating that the FBI need only produce, as they become available, "documents that are responsive to Plaintiff's FOIA requests (as interpreted by Defendants) and to which Defendants do not assert any FOIA exemption." Although the FBI asserts FOIA exemptions over many of the 17 responsive documents, all 17 are being released to you.

There is no administrative appeal from these determinations; as referenced above, the enclosed records are already subject to your FOIA lawsuit.

Thank you. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Elbert Lin', enclosed within a simple oval outline.

Elbert Lin

Enclosures

RECEIVED  
FBI  
JACKSONVILLE  
DEC 2 8 11 PM '86

INBOX,3 (#280)

TO: HQ1 &amp; EMH1, JK &amp; EMH2

FROM: OC &amp; EMH2

SUBJECT: 336/025 ROUTINE

DATE: 3 DEC 86 00:28:46 GMT

CC:

TEXT:

000005 336 00202 ..

RR HQ JK

DE OC

R 02 2300Z DEC 86

FM OKLAHOMA CITY [REDACTED] (P)

TO DIRECTOR, FBI ROUTINE

JACKSONVILLE [REDACTED] ROUTINE

BT

UNCLAS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-08-2007 BY 60324 AUC BAW/CPB/CLS

SECRET

HIS/TIS JACKSONVILLE

DATE 12-5-86

RECEIVED [REDACTED]

THROUGH SERIAL

[REDACTED] DOMESTIC SECURITY INVESTIGATION, CO;

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OKLAHOMA CITY

PRELIMINARY INQUIRY INITIATED NOVEMBER 6, 1986, TO EXPIRE  
MARCH 5, 1987.

RE JACKSONVILLE TEL TO THE BUREAU, NOVEMBER 21, 1986  
AND BUREAU TEL TO MIAMI, NOVEMBER 26, 1986.

[REDACTED] IN CAPTION IS BELIEVED TO BE EITHER (X) [REDACTED]

WHITE, MALE, SSAN [REDACTED], (X) OR [REDACTED]

[REDACTED] WHITE, MALE, DOB [REDACTED], OKLAHOMA DRIVER'S

LICENSE NUMBER AND SSAN [REDACTED], 6'1", 190 LBS., AND BROWN

EYES. (X) [REDACTED] MOVED TO THE TULSA, OKLAHOMA AREA SEVERAL

MONTHS AGO ALLEGEDLY FROM ILLINOIS. THEY HAVE MADE ANTI-BLACK AND

ARMED

100A-9595-1-A1-335

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1987	
BI - BUTTE	

PAGE TWO OC 120A-8970 UNCLAS

FEMALE STATEMENTS, ALLEGEDLY DISTRIBUTED WHITE SUPREMACY LITERATURE AND HAVE ATTEMPTED TO RECRUIT FOR THE KU KLUX KLAN. THEY ALLEGEDLY HAVE MADE TRIPS TO IDAHO AND FLORIDA.

BOTH RECENTLY REPORTED THEFT OF A NINE MILLIMETER SEMI-AUTOMATIC PISTOL AND .32 MAGNUM DERRINGER FROM [REDACTED]. BOTH SHOULD BE CONSIDERED ARMED.

REQUEST OF THE BUREAU: CHECK INDICES CONCERNING ABOVE [REDACTED]  
[REDACTED]

JACKSONVILLE AT TALLAHASSEE, FLORIDA FORWARD COPIES OF DOCUMENTS TO OKLAHOMA CITY AS SOON AS POSSIBLE AND REPORT FURTHER INVESTIGATIVE RESULTS.

ARMED

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CC advised 12/4/86  
+ documents in  
their possession.  
Lead AT TALLY  
COVERED.

174A-OC-56120-SUB C-1  
TELETYPE

0006 MRI 01384

OO P12 AFO FBIOC

DE FBIOC #0001 1091642

ZNR UUUUU

O 191640Z APR 95

FM FBI OKLAHOMA CITY (174-OC-NEW) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3580//

SUBJECT: UNSUB(S); ALFRED P. MURRAH FEDERAL BUILDING, 5TH AND  
ROBINSON, OKLAHOMA CITY, OKLAHOMA, 4/19/95, OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

FOR INFORMATION OF RECEIVING OFFICES, AT APPROXIMATELY  
9:00 A.M., APRIL 19, 1995, THE ALFRED P. MURRAH FEDERAL  
BUILDING, 5TH AND ROBINSON, OKLAHOMA CITY, WAS THE SITE OF A  
MAJOR EXPLOSION. THE EARLY INDICATIONS ARE THAT A CAR BOMB  
WAS UTILIZED TO EFFECT THE EXPLOSION. THE BUILDING RECEIVED  
EXTENSIVE DAMAGE WITH ALL NINE FLOORS OF THE NORTH SIDE OF THE

PAGE TWO DE FBI OC 0001 UNCLAS

BUILDING DESTROYED.

THE BUILDING WHICH IS LOCATED IN DOWNTOWN OKLAHOMA CITY, HOUSED ATF, DEA, SECRET SERVICE, SOCIAL SECURITY ADMINISTRATION, EEOC, FEDERAL EMPLOYEES CREDIT UNION, SOME MILITARY RECRUITING AND THE FEDERAL NURSERY FOR FEDERAL EMPLOYEES IN THE DOWNTOWN AREA, AS WELL AS OTHER AGENCIES WHICH HAVE NOT YET BEEN IDENTIFIED.

AS OF THIS DATE THERE HAS BEEN NO GROUP OR INDIVIDUALS CLAIMING CREDIT FOR THE ACT, HOWEVER, IT SHOULD BE NOTED APRIL 19 IS THE ANNIVERSARY DATE OF THE ENDING OF THE INCIDENT INVOLVING THE BRANCH DAVIDIANS SECT AT WACO, TEXAS.

IT HAS BEEN DETERMINED THAT NO OKLAHOMA CITY FBI EMPLOYEES WERE HARMED.

NO INFORMATION RECEIVED AS YET AS TO THE EXTENT OF INJURIES TO EMPLOYEES OF OTHER FEDERAL AGENCIES BASED IN THE BUILDING; ALTHOUGH, DEATHS ARE ALMOST CERTAIN.

ALL OFFICES SHOULD EXERCISE HEIGHTENED SECURITY UNTIL FURTHER ADVISED.

THE BUREAU AND ALL FIELD OFFICES WILL BE KEPT ADVISED OF FURTHER PERTINENT DEVELOPMENTS AS THEY OCCUR.

MEDIA INQUIRIES SHOULD BE DIRECTED TO BUREAU PRESS OFFICE.

PAGE THREE DE FBI OC 0001 UNCLAS

LEADS:

ALL RECEIVING OFFICES. 1) ALL OFFICES CANVAS SOURCES  
AND COMPLAINTS RECEIVED INVOLVING DOMESTIC TERRORISM AGAINST  
THE FEDERAL GOVERNMENT OR ANY OF THE ENTITIES.

2) ALL OFFICES SHOULD ADVISE OTHER FEDERAL AGENCIES IN  
THEIR AREA OF THE CONTENTS OF THIS COMMUNICATION.

ARMED AND DANGEROUS

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#0001

NNNN

4/20/95  
TELETYPE

0026 MRI 00784

OO P12 AFO FBIOC

DE FBIOC #0005 1101120

ZNR UUUUU

O 201118Z APR 95

FM FBI OKLAHOMA CITY (174A-OC-56120) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3580//

SUBJECT: UNSUB(S); ALFRED P. MURRAH FEDERAL BUILDING, 5TH AND  
ROBINSON, OKLAHOMA CITY, OKLAHOMA, APRIL 19, 1995; EID; OO:  
OKLAHOMA CITY.

ARMED AND DANGEROUS

★ RE OKLAHOMA CITY TELETYPE TO DIRECTOR AND ALL FIELD  
OFFICES DATED APRIL 11, 1995.

FOR INFORMATION OF RECIPIENTS, A COMMAND POST HAS BEEN  
ESTABLISHED AT 11 EAST 6TH STREET, OKLAHOMA CITY, OKLAHOMA,  
FOUR BLOCKS FROM THE CRIME SCENE. IN ADDITION, AN EVIDENCE



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COLLECTION POINT HAS BEEN ACTIVATED AT THE OKLAHOMA CITY  
DIVISION FORFEITURE WAREHOUSE, 12 BLOCKS FROM THE CRIME SCENE.  
ON APRIL 20, 1995, A FORWARD COMMAND POST WILL BE ESTABLISHED  
AT THE CRIME SCENE TO FACILITATE EVIDENCE COLLECTION. ALL  
LEADS ARE BEING COVERED JOINTLY BY FBI AND BUREAU OF ALCOHOL,  
TOBACCO, AND FIREARMS (BATF) AGENTS. INITIAL CRIME SCENE  
INVESTIGATION RESULTED IN LOCATION OF A REAR DIFFERENTIAL  
HOUSING FOR A FORD RENTAL TRUCK WHICH IS BELIEVED TO HAVE  
CONTAINED THE EXPLOSIVE DEVICE. THE PARTIAL VIN OBSERVED ON  
THE HOUSING WAS USED TO DEVELOP A COMPLETE VIN AS  
17DNF72JUPVA26077. THIS TRUCK WAS TRACED TO ELLIOTT'S BODY  
SHOP, A RYDER RENTAL FACILITY IN JUNCTION CITY, KANSAS. THE  
TRUCK WAS RENTED ON APRIL 17, 1995 TO AN INDIVIDUAL  
IDENTIFYING HIMSELF AS [REDACTED]

[REDACTED] HE USED  
[REDACTED] AS IDENTIFICATION, LISTING HIS DOB AS  
[REDACTED] AND SSAN AS [REDACTED] THIS INFORMATION HAS

PROVEN TO BE FALSE. AN FBI ARTIST HAS FLOWN TO JUNCTION CITY,  
KANSAS TO CREATE ARTIST CONCEPTION OF UNSUB. TRUCK WAS  
DESCRIBED AS A 20 FEET KOVIN VAN. DESTINATION DEALER WAS  
EXHAUST PRDS, 3216 Q STREET, OMAHA, NEBRASKA.

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FBI AGENTS ARE ON THE SCENE AND CONDUCTING APPROPRIATE INVESTIGATION. RAPID START HAS INITIATED AUTOMATED SUPPORT. EXPLOSIVE EXPERTS FROM FBI LABORATORY, FBI BOMB TECHS FROM VARIOUS FIELD OFFICES, AND EVIDENCE RESPONSE TEAMS FROM DALLAS, CHICAGO, KANSAS CITY AND HOUSTON HAVE ARRIVED.

ACCORDING TO SSA [REDACTED] OF THE FBI LABORATORY EXPLOSIVES UNIT, THE BLAST DAMAGED IS COMMENSURATE WITH A DEVICE CONTAINING BETWEEN 2,000 AND 5,000 POUNDS OF A HIGH EXPLOSIVE SUCH AS ANFO. PARTS OF THE TRUCK ARE SPREAD OVER A 1/2 MILE AREA.

AS OF 11:00 P.M., CENTRAL STANDARD TIME (CST) THERE ARE 29 CONFIRMED DEAD. EMERGENCY PERSONNEL HAVE OBSERVED AT LEAST 80 ADDITIONAL BODIES, AS WELL AS NUMEROUS ADDITIONAL BODY PARTS.

SEVERAL LEADS ARE OUTSTANDING RELATIVE TO A BROWN PICKUP TRUCK OBSERVED IN THE VICINITY OF THE FEDERAL BUILDING AT 9:00 A.M. ON APRIL 19, 1995.

INVESTIGATION HAS ALSO IDENTIFIED [REDACTED] AND OTHER MIDDLE EASTERN MALES AS POSSIBLE SUSPECTS [REDACTED], BORN

[REDACTED] WAS RECENTLY DENIED AN

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APPLICATION FOR ASYLUM BY THE U.S. IMMIGRATION AND

NATURALIZATION SERVICE (INS) IN NEW YORK. HE RECENTLY FLEW TO

DALLAS, TEXAS FROM NEW YORK. AT 5:00 A.M., ON APRIL 19, 1995.

[REDACTED] DROVE FROM DALLAS TO OKLAHOMA CITY. IN AN ATTEMPT TO

OBTAIN A VISA TO LEAVE THE U.S. AT 1:30 P.M., [REDACTED] LEFT A

TELEPHONE MESSAGE FOR A FRIEND IN DALLAS TO CALL HIM AT THE

MOTEL 6, 820 S. MERIDIAN, OKLAHOMA CITY. BELIEVING THAT

[REDACTED] MIGHT BE INVOLVED IN THE INCIDENT, THE FRIEND GAVE FBI

AND ATF AGENTS A CONSENT TO SEARCH HIS RESIDENCE. DURING THE

SEARCH A BLACK BAG LEFT BY [REDACTED] WAS DISCOVERED. A BOMB DOG

"HIT" ON THE BLACK BAG THREE TIMES. THE FRIEND WOULD NOT

CONSENT TO A SEARCH OF THE BAG. FBI AND ATF ARE OBTAINING A

WARRANT TO SEARCH THE BAG.

INFORMATION HAS ALSO BEEN DEVELOPED THAT A [REDACTED]

[REDACTED] (PHONETIC) PURCHASED, ON APRIL 13, 1995, A "LIQUID

DETONATOR" FROM A [REDACTED], DOB [REDACTED] SSAN [REDACTED]

[REDACTED] TWO

AND ONE HALF OUNCES OF "LIQUID DETONATOR" WERE SHIPPED BY

[REDACTED] VIA FEDERAL EXPRESS TO [REDACTED]

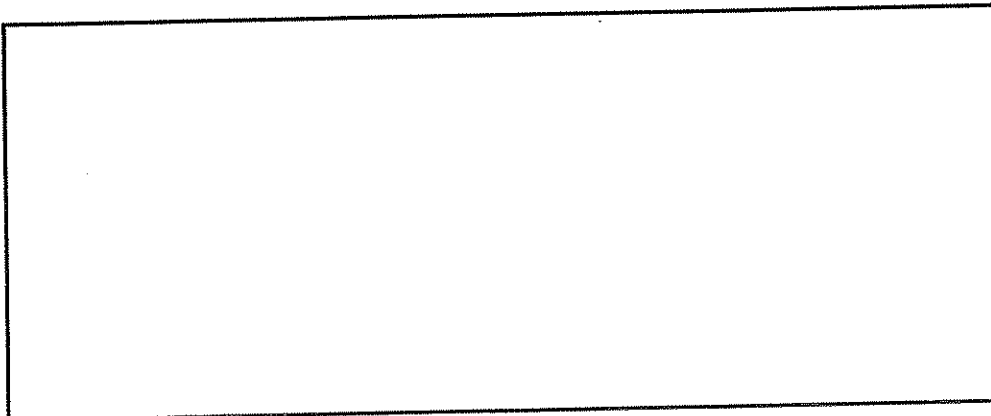
[REDACTED] ON APRIL 15, 1995.

ON APRIL 16, 1995, [REDACTED]

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[REDACTED] IS DESCRIBED AS A [REDACTED] APPROXIMATELY  
[REDACTED] YEARS OLD, WITH A BACKGROUND IN CHEMICAL ENGINEERING.  
[REDACTED] IS BELIEVED TO BE STAYING IN A MOTEL ROOM IN  
WICHITA, KANSAS. IT HAS BEEN SUGGESTED THAT [REDACTED]

[REDACTED]

[REDACTED] TELEPHONE [REDACTED] MAY HAVE MORE DETAILED  
INFORMATION REGARDING [REDACTED] LOCATION.

INVESTIGATION IS CONTINUING AND PERTINENT DEVELOPMENTS  
WILL BE REPORTED TELEPHONICALLY AND BY DAILY TELETYPE SUMMARY.

KANSAS CITY DIVISION AT WICHITA, KANSAS. UTILIZE  
INDICES, NCIC AND OTHER LOGICAL SOURCES TO INCLUDE CONTACT  
WITH DEA IN ORDER TO DETERMINE IDENTITIES AND LOCATION OF  
[REDACTED] COORDINATE WITH OKLAHOMA CITY

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PRIOR TO INTERVIEWS OF

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COORDINATE WITH FBI ARTIST IN JUNCTION CITY, KANSAS, TO  
CONDUCT INTERVIEW OF INVOLVED INDIVIDUALS AT ELLIOTT'S BODY  
SHOP.

DALLAS DIVISION AT DALLAS, TEXAS. CONTINUE LOGICAL  
INVESTIGATION RE BLACK BAG.

ARMED AND DANGEROUS

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#0005

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0007 MRI 00018

OO P12 AFO FBI OC FBILR

DE FBILR #0002 1150050

ZNR UUUUU

O 250012Z APR 95

FM FBI LITTLE ROCK (174A-OC-56120) (SQ 2) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FBI FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3390//

PASS: SSA [REDACTED] FBIHQ/SIOC; SSRA [REDACTED]

MOBILE-MONTGOMERY RA.

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SUBJECT: OKBOMB; 4/19/95; MAJOR CASE 117; EID;

OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE SSA [REDACTED] SIOC TELCAL TO SSRA [REDACTED]

[REDACTED] LITTLE ROCK, 4/24/95, AND SSRA [REDACTED] TELCAL TO

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SSRA [REDACTED] MOBILE DIVISION, 4/24/95.

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THIS COMMUNICATION IS IN RESPONSE TO SIOC LEAD NUMBER

INDEXED SEARCHED	
FOIAS	_____
CARD INDEX	_____

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1995	
FBI - OMAHA	

*PS/oa*

174A-OC-56120B-619

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HQ00645 TELEPHONICALLY RELAYED 4/24/95.

SIOC, FBIHQ, DIRECTED LITTLE ROCK TO LOCATE AND INTERVIEW

[REDACTED]  
[REDACTED] REGARDING INFORMATION [REDACTED] PROVIDED DEPARTMENTAL  
ATTORNEY BARRY KOWALSKI, CIVIL RIGHTS DIVISION (CRD), DOJ,  
PERTAINING TO RELATIONSHIPS, ACTIVITIES, AND/OR ASSOCIATES OF  
SUBJECT NUMBER ONE, TIMOTHY J. MC VEIGH.

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ATTEMPT TO CONTACT AT 664-5020 IDENTIFIES THE TELEPHONE  
NUMBER AS THE HILTON INN, LITTLE ROCK, ARKANSAS, ADVISING THAT  
INDIVIDUAL TO BE INTERVIEWED [REDACTED] HAD DEPARTED THE  
LOCATION WITHIN THE PAST ONE HOUR.

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FOLLOW-UP CONTACT WAS MADE BY SSRA [REDACTED] TELEPHONICALLY  
WITH DEPARTMENTAL ATTORNEY BARRY KOWALSKI, CRD/DOJ, WHO  
PROVIDED THE HOME TELEPHONE NUMBER OF [REDACTED] AS BEING  
[REDACTED] KOWALSKI STATED [REDACTED] WAS TO DEPART  
LITTLE ROCK AND RETURN TO THE [REDACTED] AREA  
INSTANT DATE.

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DEPARTMENTAL ATTORNEY KOWALSKI CHARACTERIZES [REDACTED]  
[REDACTED] AS AN INDIVIDUAL [REDACTED]  
[REDACTED] ACTING IN VARIOUS UNDERCOVER CAPACITIES FOR  
THE PURPOSES OF GATHERING INTELLIGENCE FOR THAT ORGANIZATION.

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PAGE THREE DE FBILR 0002 UNCLAS

[REDACTED] CONTACTED KOWALSKI ON APRIL 24, 1995,  
ADVISING THAT HE HAD DEVELOPED SIGNIFICANT INFORMATION  
REGARDING VARIOUS ASPECTS OF INTEREST IN CAPTIONED MATTER.  
KOWALSKI SUBSEQUENTLY NOTIFIED FBIHQ RESULTING IN LEAD HQ00645  
BEING SET. SUMMARY INFORMATION PROVIDED BY KOWALSKI REGARDING

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[REDACTED] CONVERSATION IS AS FOLLOWS:

[REDACTED] ADVISES THAT, OVER THE WEEKEND OF [REDACTED]

[REDACTED] HE ATTENDED AN IDENTITY MOVEMENT RALLY IN AN UNNAMED  
HOTEL [REDACTED] HE FURTHER REPORTED THAT

APPROXIMATELY 600 MEMBERS WERE IN ATTENDANCE, STATING THAT NO  
"HARD" RHETORIC WAS EXCLAIMED, TAKING CREDIT FOR OR  
REFERENCING RESPONSIBLE PARTIES. SEVERAL CONVERSATIONS OF  
INTEREST WERE ENGAGED IN CONCERNING THE IDENTITY MOVEMENT'S  
FUTURE PLANS AND CONCERNS REGARDING THE FEDERAL GOVERNMENT'S  
ATTENTION TO THEIR ORGANIZATION AS A DIRECT RESULT OF THIS  
INCIDENT. IT WAS FURTHER ADVISED THAT AN INDIVIDUAL  
IDENTIFIED AS [REDACTED] NOT FURTHER IDENTIFIED, WAS IN  
ATTENDANCE AND ESPOUSES A STRONG AFFILIATION WITH THE MICHIGAN  
MILITIA. [REDACTED] FURTHER ADVISED [REDACTED] BARES A CLOSE  
RESEMBLANCE TO UNKNOWN SUBJECT NUMBER TWO.

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[REDACTED] ALLEGEDLY HAS INFORMATION REGARDING THE  
POSSIBLE INVOLVEMENT OF [REDACTED] A MICHIGAN MILITIA  
MEMBER, PARTICULAR TO THE CONSPIRATORIAL ASPECT OF THIS  
INVESTIGATION. IT WAS FURTHER BELIEVED [REDACTED] THAT  
[REDACTED] IS CURRENTLY BEING SOUGHT BY THE FBI FOR QUESTIONING  
REGARDING TV AND/OR RADIO INTERVIEWS/COMMENTS MADE BY THIS  
INDIVIDUAL IN THE BEHALF OF THE MILITIA. HE FURTHER ADVISED  
OF INFORMATION REGARDING A RELATIONSHIP BETWEEN [REDACTED] AND  
TIMOTHY J. MC VEIGH.

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[REDACTED] ADVISED THAT APPROXIMATELY ONE WEEK AGO  
SEVERAL MEMBERS OF THE MICHIGAN MILITIA WERE ARRESTED AT  
FOWLERSVILLE, MICHIGAN, ON WEAPON CHARGES. ALL SUBJECTS BUT  
ONE HAS BEEN RELEASED IDENTIFYING THAT INDIVIDUAL AS [REDACTED]  
[REDACTED]. INFORMATION PROVIDED [REDACTED] IS THAT  
THE RELEASED INDIVIDUALS ARE CONCERNED REGARDING WHAT [REDACTED]  
MAY SAY TO LAW ENFORCEMENT CONCERNING THEIR CRIMINAL  
ACTIVITIES WITHIN THE MICHIGAN MILITIA. [REDACTED]

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[REDACTED] POLICE DEPARTMENT, MICHIGAN, WAS  
IDENTIFIED AS THE POINT OF CONTACT AND INDIVIDUAL  
KNOWLEDGEABLE OF THE SITUATION. AS A SECONDARY COMMENT,  
[REDACTED] MAKE REFERENCE TO THE FACT THAT [REDACTED] IS AN

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ASSOCIATE OF [REDACTED]

4) IN HIS UNDERCOVER CAPACITY, [REDACTED] ALLEGED TO HAVE DEVELOPED PARTICULAR INFORMATION REGARDING THE "CONSTITUTION RANGERS," FORMERLY THE "ARIZONA PATRIOTS," CITING THEIR INVOLVEMENT IN SUPREMACIST ACTIVITIES AROUND THE KINGSTON, ARIZONA, AREA. HE IS ALLEGED TO BE KNOWLEDGEABLE OF THE IDENTITIES OF VARIOUS MEMBERS WHO HAVE HAD ASSOCIATION WITH TIMOTHY JACK MC VEIGH.

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ABSENCE OF THE COMPLETE DEBRIEFING OF [REDACTED] DETROIT, KANSAS CITY, AND PHOENIX ARE REQUESTED TO REVIEW THE PRELIMINARY INFORMATION FOR DETERMINATION REGARDING IMMEDIATE ACTION IN ADVANCE OF DETAIL DEBRIEFING TO BE CONDUCTED BY FBI AT MONTGOMERY, ALABAMA.

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LEADS:

MOBILE DIVISION AT MONTGOMERY, ALABAMA: WILL IMMEDIATELY LOCATE AND INTERVIEW, ON ARRIVAL, [REDACTED]

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[REDACTED] REGARDING INFORMATION PROVIDED DEPARTMENTAL ATTORNEY BARRY KOWALSKI, CRD, DOJ, AND EXPEDITIOUSLY ADVISE RECEIVING OFFICES SAME.

ARMED AND DANGEROUS.

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#0002

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0033 MRI 01780

OO P12 FBIBH FBIHO FBIMP FBINY FBIOC

DE FBIAQ #0004 2282201

ZNR UUUUU

O 162200Z AUG 95

FM FBI ALBUQUERQUE (174A-OC-56120) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI BIRMINGHAM/IMMEDIATE/

FBI HOUSTON/IMMEDIATE/

FBI MINNEAPOLIS/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3020:3581//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

///ARMED AND DANGEROUS///

ON AUGUST 16, 1995, [REDACTED]

(PROTECT IDENTITY

BY REQUEST), [REDACTED]

CONTACTED THE ROSWELL

RESIDENT AGENCY OF THE FEDERAL BUREAU OF INVESTIGATION.

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*Sub B*

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174A-OC-56120-B-7064

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 17 1995	
FBI — OKLAHOMA CITY	
KB	

[REDACTED] ADVISED THAT HE HAS BEEN IN CONTACT WITH [REDACTED]  
[REDACTED] FROM [REDACTED] TOLD [REDACTED] THAT A MEETING  
WAS HELD IN [REDACTED] LAST WEEK. ALSO IN  
ATTENDANCE AT THIS MEETING WAS [REDACTED] WHITE MALE, MID-  
60S, BEARD, WHO HEADS THE [REDACTED]

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[REDACTED] IS ALSO ASSOCIATED WITH A NUMBER OF OTHER  
RIGHT WING GROUPS IN [REDACTED] KNOWN TO FREQUENT A  
PLACE CALLED ELOHIM. [REDACTED] TOLD INDIVIDUALS AT THIS MEETING  
THAT HE CURRENTLY HAS FIVE EXPLOSIVE DEVICES, THREE OF WHICH  
WILL BE TARGETED AT THE FOLLOWING ORGANIZATIONS:

1) THE ANTI-DEFAMATION LEAGUE LOCATED IN THE U.N. PLAZA  
IN NEW YORK CITY, NEW YORK; 2) THE ANTI-DEFAMATION LEAGUE  
OFFICE IN HOUSTON, TEXAS; AND 3) THE SOUTHERN POVERTY LAW  
CENTER IN BIRMINGHAM, ALABAMA [REDACTED]  
OFFFRED [REDACTED] AND OTHER INDIVIDUALS THE OTHER TWO EXPLOSIVE  
DEVICES TO BE TARGETED AT ANY PLACE THEY WISH.

[REDACTED] ALSO TOLD [REDACTED] THAT AN UNDERCOVER DEPUTY  
SHERIFF WAS PRESENT DURING THIS MEETING [REDACTED] DID NOT  
IDENTIFY THE DEPUTY SHERIFF, BUT HE INDICATED THAT THIS  
INDIVIDUAL WORKS WITH OR REPORTS TO ANY AGENT IN RAPID CITY,  
SOUTH DAKOTA BY THE NAME [REDACTED] OF THE FEDERAL BUREAU OF

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PAGE THREE DE FBIAQ 0004 UNCLAS

INVESTIGATION [REDACTED] ALSO INDICATED THAT [REDACTED] MAY HAVE  
ASSISTED MCVEIGH IN THE OKLAHOMA CITY BOMBING. [REDACTED] ALSO  
STATED THAT HE HAS HEARD THAT [REDACTED] HAS 1,000 FOLLOWERS.

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[REDACTED] DID STATE THAT HE NEVER SAW ANY EXPLOSIVES IN

[REDACTED] POSSESSION.

[REDACTED] STATED THAT HE HAD SEEN [REDACTED] ON [REDACTED]

[REDACTED] IN [REDACTED] AT A GATHERING OF MILITIAS. [REDACTED]

DID NOT SPEAK TO [REDACTED] NOR ADDRESS ANY OF THE MILITIAS

ATTENDING THE CONFERENCE IN [REDACTED]

THE RELIABILITY OF [REDACTED] IS UNKNOWN. HE

HAS EXPRESSED AN INTEREST IN ASSISTING THE FBI COMBAT DOMESTIC

TERRORISM. THE ABOVE INFORMATION IS BEING FORWARDED TO

RECEIVING OFFICES FOR WHATEVER ACTION THEY DEEM NECESSARY.

///ARMED AND DANGEROUS///

BT

#0004

NNNN

3

1/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/21/1995

To: FBI CP Oklahoma  
CID

Attn: Domestic Terrorism,  
Room 5438

From: Mobile

Squad 4/Montgomery RA

Contact: SA [REDACTED]

b6

b2

b7C

Approved By: [REDACTED]

b6

b7C

Drafted By: [REDACTED]

Cmy b6

b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;  
MAJOR CASE 117;  
EID

Synopsis: Information provided by [REDACTED]  
Southern Poverty Law Center.

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Details: Reference telcall from Unit Chief [REDACTED]  
FBIHQ to SSRA [REDACTED] Mobile Division, Montgomery RA, on  
12/19/95.

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On 12/20/95, [REDACTED] Southern Poverty  
Law Center (SPLC), Montgomery, Alabama, provided the following  
information he has received from various confidential sources to  
SA [REDACTED]

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b7D

In November 1993, [REDACTED] met TIMOTHY  
McVEIGH [REDACTED]

[REDACTED] is described as a white male, DOB [REDACTED] POB -

b6

[REDACTED]. He is a [REDACTED] who [REDACTED]

b7C

[REDACTED] with help from [REDACTED]

b7D

[REDACTED] somewhere in [REDACTED]

[REDACTED] and [REDACTED] Allegedly, McVEIGH and

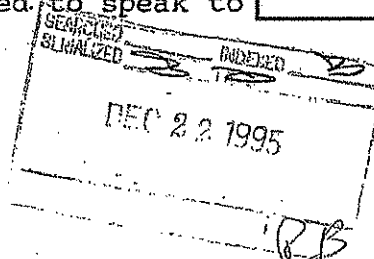
[REDACTED] became associates because of their common background

in [REDACTED]

[REDACTED] was [REDACTED] at Elohim City,  
Oklahoma. On 4/17/95, McVEIGH called Elohim City and spoke with  
a female who answered the phone. He asked to speak to [REDACTED]

b6

b7C



(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: FBI CP Oklahoma From: Mobile

Re: 174A-OC-56120, 12/21/1995

Sources have told [redacted] that [redacted] Elohim City anywhere from two days before the Oklahoma City bombing to two weeks before the bombing. [redacted] latest information is that [redacted] of Elohim City, saw McVEIGH being led out of the courthouse on television, and at that time [redacted] was told to [redacted]

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[redacted] most recent information concerning [redacted] from someone he considers a reliable source, is that as of 12/19/95, [redacted] was staying at [redacted] cabin in [redacted]

b6

[redacted] was planning [redacted] Source stated that he may be [redacted] before he [redacted] He still has [redacted]

b7C

b7D

[redacted] advised that [redacted] defends [redacted] [redacted] [redacted] [redacted] He is married to [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] he has connections there with [redacted] as well as [redacted] and possibly [redacted]

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[redacted] believes this information may be of value to the FBI because he has heard that Legat London is doing background investigation on [redacted]

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b7D

♦♦



0005 MRI 00811

RR FBIBH FBICE FBICI FBIOK FBIOC FBIOM CASE117

DE RUCNFB #0051 0050216

ZNY EEEEE

R 041945Z JAN 96

FM DIRECTOR FBI (174A-OC-56120)

TO FBI BIRMINGHAM/ROUTINE/

FBI CHARLOTTE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS E F T O

CITE: //0533//

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

REFERENCE CINCINNATI TELETYPE DATED 1/2/96, CAPTIONED

"MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) -

BOMBROB; BR(A); OO: OMAHA". (S).

PRIOR BUREAU COMMUNICATIONS STATED THAT SEVERAL COMMON

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 18 1996  
FBI - OKLAHOMA CITY  
RB

CHARACTERISTICS UTILIZED BY THE ROBBERS IN THE BOMBROB INVESTIGATION INCLUDED THE USE OF SPANISH TERMINOLOGY AND THE RENTING OF GETAWAY VEHICLES IN THE NAMES OF PROMINENT FBI OFFICIALS. ALSO POINTED OUT WAS THE POSSIBILITY THAT ONE OF THE ROBBERS MAY HAVE HAD PRIOR MILITARY LAW ENFORCEMENT OR EXPLOSIVES TRAINING.

IN REFERENCED TELETYPE, A CINCINNATI CW WHO KNOWS [REDACTED] b6-1 b7c-1  
[REDACTED] TO THE ARYAN NATIONS (AN), CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, ID (100A-SU-9595), STATED THAT [REDACTED] WAS A [REDACTED] WHO IN b7D-1 ADDITION TO [REDACTED] EXPERTISE, ALSO POSSESSED KNOWLEDGE OF [REDACTED] AND [REDACTED]. [REDACTED] IS KNOWN TO PROVIDE SUCH TRAINING TO AN MEMBERS DURING ANNUAL AN CONGRESS SESSIONS HELD IN HAYDEN LAKE.

CW RECALLED THAT, APPROXIMATELY THREE YEARS AGO WHILE HE WAS IN THE HOME OF ONE [REDACTED], [REDACTED], [REDACTED] RECEIVED b6-1 b7c-1 A TELEPHONE CALL FROM [REDACTED] WHO INFORMED THAT HE WAS, AT THAT TIME, IN THE STATE OF VERMONT AND HAD JUST COMPLETED COMPILING A LIST OF NAMES OF [REDACTED]. CW CONTINUED THAT THIS b7D-1 INFORMATION WAS CONFIRMED BY AN HEAD PASTOR RICHARD BUTLER APPROXIMATELY 13 MONTHS AGO. [REDACTED] IS KNOWN TO THE FBI AS AN

ATTORNEY WHO REPRESENTS RADICALLY CONSERVATIVE INDIVIDUALS/  
MOVEMENTS AND IS THE [REDACTED] OF [REDACTED] WHO REPRESENTS  
THE C.A.U.S.E. FOUNDATION, WHICH HAS AN AFFILIATION.

b7D-1  
b6-1  
b7C-1

IN EARLY 1995, CW [REDACTED] AND [REDACTED] AT THEIR  
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS  
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD CW  
THAT HE WAS LEARNING SPANISH AND THAT IT WAS IMPORTANT TO KNOW  
OTHER LANGUAGES.

WHILE THERE IS NO EVIDENCE TO DIRECTLY LINK [REDACTED] TO  
THE BOMBROB INCIDENTS, IT WOULD APPEAR POSSIBLE THAT [REDACTED] COULD  
HAVE KNOWLEDGE AND/OR CONSPIRATORIAL INPUT INTO SUCH CRIMINAL  
ACTIVITY.

INFORMATION HAS ALSO BEEN RECEIVED THROUGH THE SOUTHERN  
POVERTY LAW CENTER (SPLC) THAT ONE [REDACTED], AKA [REDACTED]  
[REDACTED] TELEPHONE CALL FROM [REDACTED] b6-2  
TIMOTHY MCVEIGH, ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE b7C-2  
OKBOMB ATTACK, WHEN [REDACTED], PER A SOURCE OF THE SPLC, WAS IN  
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]  
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH TIMOTHY MCVEIGH,  
ONE OF TWO INDICTED OKBOMB DEFENDANTS. THE SOURCE OF THE SPLC

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

b6-2 ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN b6-1  
b7c-2 [REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN b7c-1  
THE NEAR FUTURE. THE SOURCE FURTHER ADVISED THAT HE/SHE HAS  
LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT MCVEIGH HAD  
PLACED A TELEPHONE CALL TO ELOHIM CITY ON 4/5/95, A DAY THAT HE  
WAS BELIEVED TO HAVE BEEN ATTEMPTING TO RECRUIT A SECOND  
CONSPIRATOR TO ASSIST IN THE OKBOMB ATTACK. THE OKBOMB COMMAND  
POST IS ATTEMPTING TO VERIFY THE VERSION OF EVENTS AS SET FORTH  
BY THE SOURCE AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#0051

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/4/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: FBIHQ, DOMESTIC TERRORISM UNIT, ROOM 5438.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE EC FROM FBI, MOBILE TO OKLAHOMA CITY CP AND DIRECTOR

DATED 12/21/95.

LEAD CONTROL NUMBER 13874.

FOR THE INFORMATION OF LEGAT, LONDON, REFERENCED EC

PROVIDED INFORMATION FROM

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

b6

b7C

b7D

Approved: *[Signature]*

Original filename:

DMD002W.004

Time Received:

Telprep filename:

DMD00250.004

MRI/JULIAN DATE:

295/5

ISN:

5

FOX DATE &amp; TIME OF ACCEPTANCE:

624

174A-OC-56120-C-3020

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

POVERTY LAW CENTER, MONTGOMERY, ALABAMA WHO HAD RECEIVED THE  
FOLLOWING INFORMATION FROM VARIOUS CONFIDENTIAL SOURCES:

[REDACTED] WHITE MALE, DATE OF  
BIRTH [REDACTED]

[REDACTED] HE WAS HELPED WITH [REDACTED] BY

b6

b7C

b7D

[REDACTED] ALSO DEFENDS [REDACTED]

[REDACTED] ADDITIONALLY, IN NOVEMBER OF 1993,

[REDACTED] WAS ALLEGED TO HAVE MET SUBJECT TIM MCVEIGH [REDACTED]

[REDACTED] AND THEREAFTER, BECAME ASSOCIATES WITH MCVEIGH

BECAUSE OF THEIR COMMON BACKGROUND IN [REDACTED] IN THE  
MILITARY. [REDACTED] FOR THE PAST FEW YEARS

b6

b7C

b7D

AT ELOHIM CITY, OKLAHOMA (A RELIGIOUS WHITE SUPREMACIST  
COMMUNITY IN A REMOTE AREA). MCVEIGH ATTEMPTED TO CALL

[REDACTED] IN APRIL OF 1995 PRIOR TO THE BOMBING

[REDACTED] WENT ON TO PROVIDE ADDITIONAL INFORMATION FROM

HIS SOURCES REGARDING [REDACTED] CONCLUDED BY

b6

b7C

b7D

ADVISING THAT HE WAS PROVIDING THIS INFORMATION TO THE FBI

to  
HACCORD  
THESE  
OK.

^PAGE 3 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BECAUSE HE HAS HEARD THAT LEGAT, LONDON IS DOING BACKGROUND  
INVESTIGATION ON [REDACTED]

b6

b7C

LEAD. LEGAT LONDON AT LONDON. WILL ADVISE OKLAHOMA CITY  
COMMAND POST WHETHER LEGAT IS AWARE OF ANY INVESTIGATION  
CONDUCTED [REDACTED] BY LEGAT, LONDON, SCOTLAND YARD,  
INTERPOL, OR ANY SIMILAR AGENCY IN YOUR JURISDICTION. DIRECT  
ANY QUESTIONS TO SA [REDACTED] AT TELEPHONE [REDACTED]  
[REDACTED]

b6

b7C

b2

WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB  
C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE.  
ADDITIONALLY, ENSURE THAT LEAD NUMBER 13874 IS STATED IN  
RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302  
OR INSERT WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS  
SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL  
FD-302'S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED  
WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

174A-OC-56120 SUB B-8190  
TELETYPE

0010 MRI 00973

PP RUCNFB FBIBH FBICE FBIOK FBIOM FBISA FBI OC CASE117

DE FBICI #0001 0061754

ZNR UUUUU

P 051944Z JAN 96

~~FM~~ FBI CINCINNATI (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/(174A-OC-56120)

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/(174A-OC-56120)

FBI OMAHA/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3160//

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

RE BUTEL DATED 1/04/1996 TO RECEIVING OFFICES (EXCEPT SAN  
ANTONIO); AND CINCINNATI SECURE FAX OF RE BUTEL DATED  
01/05/1996 TO FBI, AUSTIN, TEXAS, RESIDENT AGENCY.



PAGE TWO DE FBICI 0001 UNCLAS

On [REDACTED] ADVISED HE MET [REDACTED]

[REDACTED]

[REDACTED] AT THE TIME [REDACTED] WAS RESIDING [REDACTED]

IN [REDACTED]

[REDACTED] WAS

KNOWN IN ARYAN NATIONS (AN) CIRCLES AS [REDACTED] CW

DESCRIBED [REDACTED] AS A [REDACTED] IN THE

UNITED STATES. [REDACTED]

CW RECALLED [REDACTED] ALSO POSSESSED KNOWLEDGE OF  
EXPLOSIVES.

CW RECALLS LEARNING FROM VARIOUS AN MEMBERS INCLUDING

[REDACTED]

[REDACTED] THAT SEVERAL YEARS AGO [REDACTED] MOVED FROM [REDACTED]  
TO

OKLAHOMA CITY, OKLAHOMA. CW WAS UNAWARE OF [REDACTED]

ACTIVITIES AND/OR ASSOCIATES WHILE IN OKLAHOMA.

[REDACTED]

[REDACTED] DURING

THIS VISIT RESIDING AT [REDACTED] RESIDENCE.

[REDACTED]

[REDACTED]

PAGE THREE DE FBICI 0001 UNCLAS

[REDACTED] CW CLEARLY UNDERSTOOD  
THAT [REDACTED] WAS REFERRING TO THE BOMBING OF THE OKLAHOMA  
CITY FEDERAL BUILDING.

b2  
b6  
b7C  
b7D

[REDACTED] WILL ESTABLISH CONTACT WITH [REDACTED] AND  
ATTEMPT TO VISIT [REDACTED] REGARDING NORMAL AN ACTIVITY WITHIN THE  
NEXT WEEK.

CINCINNATI WILL KEEP THE BUREAU AND RECEIVING OFFICES  
ADVISED.

BT

#0001

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0010 MRI 00295

PP FBIOK

DE FBIOK #0005 0050627

ZNR UUUUU

P 050620Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT LONDON/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3580//

PASS: ATTN: FBIHQ, DOMESTIC TERRORISM UNIT, ROOM 5438.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE EC FROM FBI, MOBILE TO OKLAHOMA CITY CP AND DIRECTOR  
DATED 12/21/95.

LEAD CONTROL NUMBER 13874.

FOR THE INFORMATION OF LEGAT, LONDON, REFERENCED EC

PAGE TWO DE FBIOK 0005 UNCLAS

PROVIDED INFORMATION FROM [REDACTED] SOUTHERN  
POVERTY LAW CENTER, MONTGOMERY, ALABAMA WHO HAD RECEIVED THE  
FOLLOWING INFORMATION FROM VARIOUS CONFIDENTIAL SOURCES:

b6

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[REDACTED] WHITE MALE, DATE OF  
BIRTH [REDACTED]

[REDACTED] HE WAS HELPED WITH [REDACTED] BY  
[REDACTED]

b6

b7C

[REDACTED] ALSO DEFENDS [REDACTED]  
[REDACTED]

[REDACTED] ADDITIONALLY, IN NOVEMBER OF 1993,

[REDACTED] WAS ALLEGED TO HAVE MET SUBJECT TIM MCVEIGH [REDACTED]

[REDACTED] AND THEREAFTER, BECAME ASSOCIATES WITH MCVEIGH

BECAUSE OF THEIR COMMON BACKGROUND IN [REDACTED] IN THE  
MILITARY. [REDACTED] FOR THE PAST FEW YEARS

b6

b7C

AT ELOHIM CITY, OKLAHOMA (A RELIGIOUS WHITE SUPREMACIST  
COMMUNITY IN A REMOTE AREA). MCVEIGH ATTEMPTED TO CALL

[REDACTED] IN APRIL OF 1995 PRIOR TO THE BOMBING, ACCORDING TO  
THIS SOURCE.

[REDACTED] WENT ON TO PROVIDE ADDITIONAL INFORMATION FROM  
HIS SOURCES REGARDING [REDACTED] CONCLUDED BY  
ADVISING THAT HE WAS PROVIDING THIS INFORMATION TO THE FBI

b6

b7C

PAGE THREE DE FBIOK 0005 UNCLAS

BECAUSE HE HAS HEARD THAT LEGAT, LONDON IS DOING BACKGROUND  
INVESTIGATION ON [REDACTED]

b6

b7C

LEAD. LEGAT LONDON AT LONDON. WILL ADVISE OKLAHOMA CITY  
COMMAND POST WHETHER LEGAT IS AWARE OF ANY INVESTIGATION  
CONDUCTED RE [REDACTED] BY LEGAT, LONDON, SCOTLAND YARD,  
INTERPOL, OR ANY SIMILAR AGENCY IN YOUR JURISDICTION. DIRECT  
ANY QUESTIONS TO SA [REDACTED] AT TELEPHONE [REDACTED]  
[REDACTED]

b6

b7C

b2

WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB  
C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE.  
ADDITIONALLY, ENSURE THAT LEAD NUMBER 13874 IS STATED IN  
RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302  
OR INSERT WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS  
SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL  
FD-302'S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED  
WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0005

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/11/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI HOUSTON/PRIORITY/ (100A-SU-9595)

FBI MOBILE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/ (100A-SU-9595)

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

174A-OC-56120-C-3050

Approved: 


Original filename: DMDO01W 011

Time Received: \_\_\_\_\_

Telprep filename: DMDO01SD 011

MRI/JULIAN DATE: 205/35328/002

ISN: 001 002

FOX DATE & TIME OF ACCEPTANCE: at 1202z 1-13-96 

SUB S/I

(2)

P.m.

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

RE BUREAU TELETYPE TO BIRMINGHAM DATED 1/4/96 AND  
CINCINNATI TELETYPE TO BUREAU DATED 1/5/96. RE HOUSTON  
TELCALL TO CP OKLAHOMA CITY DATED 1/10/96.

REFERENCED TELETYPES OF 1/4 & 5/96 WERE NOT SENT TO FBI  
MOBILE. THE TELETYPES RELATED TO [REDACTED] SOURCES  
OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA HAVE  
PROVIDED INFORMATION REGARDING [REDACTED] MOBILE SHOULD BE  
INCLUDED IN FUTURE TELETYPES RE [REDACTED]

b6  
b7C

ADDITIONALLY, BY REFERENCED TELCALL, FBI HOUSTON ADVISED  
THAT THEY HAVE SOURCE INFORMATION THAT [REDACTED]

[REDACTED] IS RELOCATING INTO THE HOUSTON AREA. IN VIEW OF THE  
KNOWN ASSOCIATION BETWEEN [REDACTED] AND [REDACTED]  
RECEIVING OFFICES ARE REQUESTED TO INCLUDE MOBILE, HOUSTON,  
AND SALT LAKE CITY FOR DISSEMINATION OF INFORMATION CONCERNING

b6  
b7C

[REDACTED] AND [REDACTED]  
CP OKLAHOMA CITY WILL FURNISH COPIES OF REFERENCED  
TELETYPES DATED 1/4 & 5/95 TO MOBILE, HOUSTON, AND SALT LAKE  
CITY.

ARMED AND DANGEROUS.

BT

0003 MRI 00278

PP FBIOK

DE FBIOK #0002 0131204

ZNR UUUUU

P 131201Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHARLOTTE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI HOUSTON/PRIORITY/ (100A-SU-9595)

FBI MOBILE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/ (100A-SU-9595)

FBI SAN ANTONIO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY..



PAGE TWO DE FBIOK 0002 UNCLAS

ARMED AND DANGEROUS.

RE BUREAU TELETYPE TO BIRMINGHAM DATED 1/4/96 AND  
CINCINNATI TELETYPE TO BUREAU DATED 1/5/96. RE HOUSTON  
TELCALL TO CP OKLAHOMA CITY DATED 1/10/96.

REFERENCED TELETYPES OF 1/4 & 5/96 WERE NOT SENT TO FBI  
MOBILE. THE TELETYPES RELATED TO [REDACTED] SOURCES  
OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY, ALABAMA HAVE  
PROVIDED INFORMATION REGARDING [REDACTED] MOBILE SHOULD BE  
INCLUDED IN FUTURE TELETYPES RE [REDACTED]

b6

b7C

ADDITIONALLY, BY REFERENCED TELCALL, FBI HOUSTON ADVISED  
THAT THEY HAVE SOURCE INFORMATION THAT [REDACTED]  
[REDACTED] IS RELOCATING INTO THE HOUSTON AREA. IN VIEW OF THE  
KNOWN ASSOCIATION BETWEEN [REDACTED] AND [REDACTED]  
RECEIVING OFFICES ARE REQUESTED TO INCLUDE MOBILE, HOUSTON,  
AND SALT LAKE CITY FOR DISSEMINATION OF INFORMATION CONCERNING

b6

b7C

[REDACTED] AND [REDACTED]  
CP OKLAHOMA CITY WILL FURNISH COPIES OF REFERENCED  
TELETYPES DATED 1/4 & 5/95 TO MOBILE, HOUSTON, AND SALT LAKE  
CITY.

ARMED AND DANGEROUS.

BT

PAGE THREE DE FBIOK 0002 UNCLAS

#0002

NNNN

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/16/1996

To: ✓OK CP  
Mobile

Attn: IIC

From: OK CP

Contact: SA [redacted] ext. [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 174A-OC-56120 SUB S11 (Pending)

Title: OKBOMB;  
MAJOR CASE 117;  
EID;  
OO: OC

Synopsis: [redacted] interviewed regarding additional details re [redacted]

Details: [redacted] Southern Poverty Law Center (SPLC) Montgomery, Alabama, was telephonically contacted through a conference call established by Special Agent (SA) [redacted] who had previously interviewed [redacted] regarding information he had received from sources concerning [redacted]. It was explained [redacted] that additional information was needed in order to evaluate that which had been provided as well as to conduct further investigation. Thereafter, [redacted] advised as follows:

The sources developed by [redacted] are promised confidentiality and are not paid. There was more than one source used to gather the information furnished to SA [redacted] on December 20, 1995, regarding [redacted]. Some of the information came from routinely monitoring the Elohim City community in far eastern Oklahoma. The name [redacted] had been mentioned by several members of the press involved with the "patriot movement." Revenge was not a motive on the part of the sources furnishing information in this matter. Routinely, [redacted] receives information from people sympathetic to the SPLC ideals, as well as people concerned about the potential threats by radical groups and relevant events that happen in their communities.

174A-OC-56120511-5

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 03 1996	
FBI - OKLAHOMA CITY	

sub 54

To: OK CP From: SA [redacted]  
Re: 174A-OC-56120, 01/16/1996

b6

b7C

He monitors media reports relating to extremist groups. He has had media inquiries regarding [redacted] so he knows the information regarding [redacted] is being discussed. He pieced information together and when it became substantial, he furnished it to the Federal Bureau of Investigation (FBI) for whatever use deemed appropriate. He believes there will be a story coming out in the media soon on [redacted]

b6

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With regard to [redacted] wherein Timothy McVeigh met [redacted] being in November 1993, the information actually was that it was approximately 18 months prior to the bombing. Therefore, to say that it was November, 1993, is an estimate. He has no information as to whether or not [redacted] attends a lot [redacted] but assumed that he did since that is a common place for militias to [redacted]

b6

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b7D

His sources could provide no information regarding the extent of association between McVeigh and [redacted] after they met.

b6

b7C

b7D

The date of birth and [redacted] regarding [redacted] were obtained by him through official sources and not from the sources providing the other information regarding [redacted]. The sources have no information regarding physical description, vehicles, relatives or other distinguishing information regarding [redacted]

b6

b7C

b7D

With regard to the telephone call from McVeigh to Elohim City being on April 17, 1995, he believes this came from published sources and possibly from a media interview with [redacted] of Elohim City. He believes that the date of call as provided by sources could be incorrect, but is likely in the right general time frame. The sources do not know whether or not McVeigh actually got to talk to [redacted]

b6

b7C

b7D

With regard to [redacted] recognizing McVeigh when his arrest pictures were displayed on television, he wants to emphasize that when he furnished this information he would underline the word "reportedly", meaning that this is a media-related report and he does not put "a lot of stock" in that report. He does believe the report that [redacted] Elohim City and was in [redacted] in December, 1995. He has no information as to whether or not McVeigh knows [redacted] or anyone else at Elohim City besides [redacted]. He has no idea as to why [redacted] told [redacted] Elohim City, if that report is accurate.

b6

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To: OK CP From: SA [redacted]  
Re: 174A-OC-56120, 01/16/1996

He does not know why someone would [redacted]  
[redacted] however, he speculates because [redacted] may be  
related to the Oklahoma City bombing. However, he does not know  
that for sure. The term [redacted] is a popular term [redacted]  
[redacted] He does not know exactly what it means other  
than [redacted] His sources do not know whether  
[redacted] is [redacted] or merely visiting [redacted]  
[redacted] who was the [redacted] that allegedly [redacted]  
[redacted]

b6

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His reference previously to [redacted]  
[redacted] relates to [redacted] having associated with  
[redacted] rather than [redacted]  
[redacted]

b6

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He does not have detailed information about the  
investigation being conducted by Legat, London and does not  
consider that information all that reliable.

The issue of whether or not [redacted] knows [redacted]  
[redacted] did not come  
up when sources were providing him information. Therefore, he  
assumes his sources had no information as to that association.

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[redacted] was asked if the interviewing Agents could  
meet with the sources providing him information regarding  
[redacted] in order to clarify the information and elicit further  
details [redacted] advised that the information came to him  
through intermediaries and they were not in a position to go back  
to the original sources of the information. He said the original  
sources do not have direct contact with [redacted] Elhohim City,  
[redacted] etc. Additionally, he does not believe that any  
other additional information regarding this matter is available  
from the sources. He added that should additional information  
come to his attention, he will immediately contact the FBI.

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CC: 1 - SA [redacted] Mobile  
1 - SA [redacted]

b6

b7C

♦♦

To: OK CP From: SA [REDACTED]  
Re: 174A-OC-56120, 01/16/1996

WORK COPY ROUTING SHEET

b6

b7C

CC: 1 - SA [REDACTED], Mobile  
1 - SA [REDACTED]

♦♦

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/20/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBS, S11

(3)

P.m.

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO THE BUREAU AND ALL  
 FIELD OFFICES, DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO  
 THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995,  
 THROUGH PRESENT AND ALSO CINCINNATI TELETYPE TO THE BUREAU  
 DATED JANUARY 5, 1996 AND TELCAL BETWEEN SA [REDACTED]  
 OKLAHOMA CP AND SA [REDACTED] CINCINNATI, ON JANUARY 19, 1996.

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b7C

Searched  
 Indexed  
 Filed

Approved: D/98Original filename: JFM001W.020

Time Received: \_\_\_\_\_

Telprep filename: JFM001SO.020MRI/JULIAN DATE: 154/021ISN: 001FOX DATE & TIME OF ACCEPTANCE: 1644/DMD/1-21-96174A-OC-56120 C-3090

^PAGE 2 CP OKLAHOMA (174A-OC-56120)

OKLAHOMA HAS RECEIVED INFORMATION [REDACTED]

b6

[REDACTED], MAY BE AN ASSOCIATE OF TIMOTHY  
MCVEIGH.

b7C

INFORMATION RECEIVED THROUGH THE SOUTHERN POVERTY LAW  
CENTER (SPLC) INDICATES THAT MCVEIGH ATTEMPTED TO  
TELEPHONICALLY CONTACT [REDACTED] ON OR ABOUT APRIL 17, 1995,  
WHILE [REDACTED] WAS RESIDING IN ELOHIM CITY, A PARAMILITARY  
SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. THE SOURCES  
(RELIABILITY UNKNOWN) OF THE SPLC ADVISED [REDACTED] IS  
CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED]  
[REDACTED] AND PLANS TO [REDACTED] IN THE NEAR FUTURE.

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CINCINNATI [REDACTED] OF KNOWN RELIABILITY, ADVISED  
HE MET [REDACTED] AT THAT TIME

b2

b6

[REDACTED] WAS RESIDING WITH [REDACTED]  
[REDACTED] CW RECALLS  
[REDACTED] WAS KNOWN [REDACTED]

b7C

b7D

[REDACTED]  
IN [REDACTED] CW TRAVELED TO [REDACTED]  
[REDACTED] CW AGAIN MET [REDACTED] DURING THIS  
VISIT WHERE HE WAS RESIDING AT [REDACTED] CW RECALLED

b6

b7C

b7D



^PAGE 3 CP OKLAHOMA (174A-OC-56120)

[REDACTED] LEFT OKLAHOMA.

[REDACTED] BECAUSE THINGS

WERE "TOO HOT OUT THERE". CW CLEARLY UNDERSTOOD THAT

[REDACTED] WAS REFERRING TO THE BOMBING OF THE OKLAHOMA CITY

FEDERAL BUILDING.

SA [REDACTED] CINCINNATI DIVISION, ADVISED CW IS IN A  
POSITION TO FURNISH PERTINENT INFORMATION AND IS FURTHER  
WILLING TO TRAVEL TO [REDACTED] TO  
DETERMINE IF [REDACTED] IS CURRENTLY RESIDING [REDACTED] CW  
WILL THEREAFTER ATTEMPT TO ILLICIT INFORMATION FROM [REDACTED]  
RELATIVE TO HIS KNOWLEDGE/ASSOCIATION WITH OKBOMB SUBJECTS.

CW'S TRAVEL TO [REDACTED] AND SUBSEQUENT  
INFORMATION OBTAINED WILL ASSIST OKLAHOMA CP IN CONDUCTING  
LATER INTERVIEW OF [REDACTED]

SAC CHARLOTTE AND CINCINNATI CONCUR WITH TRAVEL OF CW TO  
CHARLOTTE DIVISION TENTATIVELY THE WEEK OF JANUARY 22, 1996.  
NO ELSUR RELATED ACTIVITIES ARE ANTICIPATED.

ARMED AND DANGEROUS.

BT

**^PAGE 4 CP OKLAHOMA (174A-OC-56120)**

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PP FBIOK-

DE FBIOK #0001 0211645

ZNR UUUUU

P 211643Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO THE BUREAU AND ALL  
FIELD OFFICES, DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO  
THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995,  
THROUGH PRESENT AND ALSO CINCINNATI TELETYPE TO THE BUREAU  
DATED JANUARY 5, 1996 AND TELCAL BETWEEN SA [REDACTED]

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PAGE TWO DE FBIK 0001 UNCLAS

OKLAHOMA CP AND SA [REDACTED] CINCINNATI, ON JANUARY 19, 1996.

OKLAHOMA HAS RECEIVED INFORMATION [REDACTED]

b6

[REDACTED] MAY BE AN ASSOCIATE OF TIMOTHY  
MCVEIGH.

b7C

INFORMATION RECEIVED THROUGH THE SOUTHERN POVERTY LAW  
CENTER (SPLC) INDICATES THAT MCVEIGH ATTEMPTED TO  
TELEPHONICALLY CONTACT [REDACTED] ON OR ABOUT APRIL 17, 1995,  
WHILE [REDACTED] WAS RESIDING IN ELOHIM CITY, A PARAMILITARY  
SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. THE SOURCES  
(RELIABILITY UNKNOWN) OF THE SPLC ADVISED [REDACTED] IS  
CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED]  
[REDACTED] AND PLANS TO [REDACTED] IN THE NEAR FUTURE.

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CINCINNATI [REDACTED] OF KNOWN RELIABILITY, ADVISED  
HE MET [REDACTED] AT THAT TIME

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[REDACTED] WAS RESIDING WITH [REDACTED]  
[REDACTED] CW RECALLS  
[REDACTED] WAS KNOWN [REDACTED]  
[REDACTED]

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IN [REDACTED] CW TRAVELED TO [REDACTED]  
[REDACTED] CW AGAIN MET [REDACTED] DURING THIS  
VISIT WHERE HE WAS RESIDING AT [REDACTED] CW RECALLED

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PAGE THREE DE FBIOK 0001 UNCLAS

[REDACTED] LEFT OKLAHOMA.  
[REDACTED] BECAUSE THINGS  
WERE "TOO HOT OUT THERE". CW CLEARLY UNDERSTOOD THAT  
[REDACTED] WAS REFERRING TO THE BOMBING OF THE OKLAHOMA CITY  
FEDERAL BUILDING.

b6  
b7C  
b7D

SA [REDACTED] CINCINNATI DIVISION, ADVISED CW IS IN A  
POSITION TO FURNISH PERTINENT INFORMATION AND IS FURTHER  
WILLING TO TRAVEL TO [REDACTED] TO  
DETERMINE IF [REDACTED] IS CURRENTLY RESIDING [REDACTED] CW  
WILL THEREAFTER ATTEMPT TO ILLICIT INFORMATION FROM [REDACTED]  
RELATIVE TO HIS KNOWLEDGE/ASSOCIATION WITH OKBOMB SUBJECTS.  
CW'S TRAVEL TO [REDACTED] AND SUBSEQUENT  
INFORMATION OBTAINED WILL ASSIST OKLAHOMA CP IN CONDUCTING  
LATER INTERVIEW OF [REDACTED]

b6  
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b7D

SAC CHARLOTTE AND CINCINNATI CONCUR WITH TRAVEL OF CW TO  
CHARLOTTE DIVISION TENTATIVELY THE WEEK OF JANUARY 22, 1996.  
NO ELSUR RELATED ACTIVITIES ARE ANTICIPATED.

ARMED AND DANGEROUS.

BT

#0001

NNNN

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/26/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

INFO FBI OKLAHOMA CITY/ROUTINE/

INFO FBE MOBILE / ROUTINE /

BT INFO FBE HOUSTON / ROUTINE /

UNCLAS INFO FBE WFO / ROUTINE /

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND  
 ALL FIELD OFFICES DATED APRIL 19, 1995; SUMMARY TELETYPES TO  
 THE BUREAU AND ALL FIELD OFFICES DATED APRIL 20, 1995, TO  
 PRESENT; CP OKLAHOMA CITY TELETYPE TO LEGAT BONN DATED  
 JANUARY 18, 1996; AND TELCALL OF INSPECTOR IN CHARGE DANNY  
 DEFENBAUGH AND LEGAT BONN ON JANUARY 27, 1996.

LEAD CONTROL NUMBER 13965.

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

LAS

Approved: D/QSOriginal filename: JMP001W.028

Time Received: \_\_\_\_\_

Telrep filename: JMP001S1.028MRI/JULIAN DATE: 783/029ISN: 019FOX DATE & TIME OF ACCEPTANCE: 784/0291552 / 1559174A-OC-56120-C-3138

SUBS 11

2/6, 8

3m.

(Attached copy)

Corrections  
 made 1/29/96  
 jmg 9:30am

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

OKLAHOMA CP HAS INFORMATION THAT [REDACTED]

b6

[REDACTED] MAY BE AN

b7C

ASSOCIATE OF TIMOTHY MCVEIGH.

INFORMATION RECEIVED BY [REDACTED] SOURCES (RELIABILITY UNKNOWN) THROUGH THE MOBILE DIVISION INDICATES THAT [REDACTED] MET TIMOTHY MCVEIGH [REDACTED] AND THAT MCVEIGH ATTEMPTED TO TELEPHONICALLY CONTACT [REDACTED] PRIOR TO THE BOMBING OF THE ALFRED P. MURRAH FEDERAL BUILDING.

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[REDACTED] WAS KNOWN TO RESIDE FOR A PERIOD OF TIME AT ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST GROUP [REDACTED]

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b7C

[REDACTED], LOCATED IN MULDROW,

OKLAHOMA. IT IS BELIEVED THAT [REDACTED] RESIDED IN EC DURING THE TIME OF THE BOMBING, AND THAT HE CONDUCTED PARAMILITARY

TRAINING FOR EC AS WELL AS OTHER MILITIA GROUPS. A CINCINNATI

DIVISION RELIABLE COOPERATING WITNESS (CW) HAS ADVISED HE/SHE

SPOKE TO [REDACTED] IN [REDACTED] WHILE AT [REDACTED]

RESIDENCE IN [REDACTED] IS AN

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^PAGE 3 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED]  
LEFT OKLAHOMA BECAUSE THINGS WERE "TOO HOT OUT THERE." THE CW  
CLEARLY UNDERSTOOD [REDACTED] WAS REFERRING TO THE  
BOMBING IN OKLAHOMA CITY. THE CW MET [REDACTED]

b6  
b7C  
b7D

[REDACTED] IN [REDACTED] WHERE [REDACTED] WAS RESIDING WITH [REDACTED]  
[REDACTED] AT THIS TIME, THE CW [REDACTED]  
[REDACTED] CW ADVISED [REDACTED] WAS KNOWN [REDACTED]  
[REDACTED] CW DESCRIBED [REDACTED] AS A  
[REDACTED]  
[REDACTED]

INFORMATION ALSO RECEIVED BY OKLAHOMA COMMAND POST IS  
THAT [REDACTED] RESIDES [REDACTED] AND  
IS A [REDACTED]

b6  
b7C

OKLAHOMA HIGHWAY PATROL PROVIDED TO CP OKLAHOMA CITY  
SEVERAL DOCUMENTS WHICH THEY HAD RECEIVED FROM CONFIDENTIAL  
SOURCES WHO HAVE PROVIDED INFORMATION RELATIVE TO ELOHIM CITY.

AMONG THESE DOCUMENTS WERE DOCUMENTS [REDACTED] RELATING TO

b6  
b7C  
b7D

[REDACTED] SOME DOCUMENTS HAVE THE HEADING [REDACTED]  
[REDACTED] ONE DOCUMENT APPEARS TO BE A [REDACTED]  
DATED [REDACTED] ONE DOCUMENT, [REDACTED] IS



^PAGE 4 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

ENTITLED [REDACTED]

[REDACTED] THIS DOCUMENT CERTIFIES THAT [REDACTED]

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[REDACTED] THE COURSE INCLUDED  
INSTRUCTION IN [REDACTED]

[REDACTED] THE DOCUMENT WAS SIGNED BY [REDACTED]

TELEPHONE RECORDS FOR THE 800 DEBIT CARD UTILIZED BY

MCVEIGH AND [REDACTED] REFLECTS THAT A TWO MINUTE CALL WAS  
MADE TO EC ON APRIL 5, 1995. ACCORDING TO OKBOMB COOPERATING  
SUBJECT [REDACTED], APRIL 5, 1995, WAS AROUND THE TIME  
THAT HE BACKED OUT OF THE PLANS TO BOMB THE FEDERAL BUILDING.

b6

b7C

MCVEIGH MAY HAVE BEEN TRYING TO RECRUIT OTHER INDIVIDUALS TO  
ASSIST HIM.

CONTACT WITH [REDACTED]

[REDACTED] OKLAHOMA CITY, INDICATES THE FOLLOWING FROM REVIEW OF  
THEIR COMPUTERIZED RECORDS RELATIVE TO [REDACTED]

b6

b7C

WERE ISSUED [REDACTED]

TO [REDACTED]

[REDACTED] WHITE MALE, [REDACTED]

WITH

^PAGE 5 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED] THERE IS NO [REDACTED] AND NO  
[REDACTED] AVAILABLE AS [REDACTED] HAS NOT [REDACTED]

b6  
b7C

[REDACTED]

THE DATES [REDACTED] WHEN [REDACTED] WAS SUPPOSED  
TO [REDACTED] FOR

[REDACTED] ARE AS FOLLOWS: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

FROM THE ABOVE INFORMATION, [REDACTED]  
[REDACTED]

b6  
b7C

^PAGE 6 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

[REDACTED]  
WOULD NOTIFY APPROPRIATE OFFICIALS SHOULD [REDACTED]

b6

b7C

[REDACTED]  
ON JANUARY 26, 1995, SA [REDACTED], MOBILE  
DIVISION, MONTGOMERY RA, ADVISED THAT SHE HAD JUST BEEN  
CONTACTED BY [REDACTED] SOUTHERN POVERTY  
LAW CENTER, WHO ADVISED AS FOLLOWS:

b6

b7C

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE  
SOURCE RELATING TO [REDACTED] THE SOURCE ADVISED

[REDACTED]  
THE SAME SOURCE ALSO ADVISED THAT [REDACTED]

b6

b7C

b7D

✓ PLACE A CALL TO [REDACTED]  
[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

[REDACTED] THIS IS ALL THE  
INFORMATION SOURCE COULD PROVIDE TO [REDACTED]

[REDACTED] DOES NOT KNOW FROM WHERE THE CALL WAS PLACED, BUT,  
WHEN ASKED, ASSUMED IT WAS FROM [REDACTED] ALSO  
NOTED THAT THERE WAS PREVIOUS INFORMATION ABOUT [REDACTED]

b6

b7C

^PAGE 7 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BEING [REDACTED] FROM A DIFFERENT SOURCE  
(RELIABILITY UNKNOWN).

b6

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b7D

[REDACTED] WHITE MALE, DATE OF BIRTH  
[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED]

IS A KNOWN WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION  
CALLED [REDACTED]

BY WAY OF BACKGROUND, APPROXIMATELY TWO YEARS AGO, [REDACTED]  
[REDACTED] TRAVELLED TO [REDACTED] AND MET WITH RADICAL RIGHT WING  
GROUPS, SUCH AS THE SKINHEADS. WHILE THERE, [REDACTED]  
PARTICIPATED IN ANTI-GOVERNMENT RALLIES AND ACTIVITIES SUCH AS  
DISPLAYING SWASTIKAS. AS A RESULT OF HIS ACTIVITIES, [REDACTED]  
WAS ASKED TO LEAVE THE COUNTRY.

b6

b7C

LAST INFORMATION RECEIVED BY CP OKLAHOMA IS THAT

[REDACTED] LEFT ELOHIM CITY, MULDROW, OKLAHOMA, AND WENT TO  
[REDACTED] A CINCINNATI DIVISION.

✓ RELIABLE C<sup>W</sup> HAS ADVISED HE/SHE SAW [REDACTED] IN [REDACTED]

[REDACTED] AT THIS TIME, [REDACTED]  
[REDACTED] THE SAME C<sup>W</sup> TRAVELED TO [REDACTED] ON  
[REDACTED] AND WAS UNABLE TO DETERMINE IF [REDACTED]  
WAS STILL THERE. THE C<sup>W</sup> WAS TOLD THAT [REDACTED] IS "AROUND,

b6

b7C

b7D

^PAGE 8 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

BUT DOESN'T COME AROUND HERE ANYMORE." THE C<sup>W</sup> TRAVELLED TO

b6 -2,-5,-6

b7C -2,-5,-6

b7D -2

TOLD THE C<sup>W</sup> THAT [REDACTED] HAD BEEN IN [REDACTED]

APPROXIMATELY TWO WEEKS AGO WITH [REDACTED] AND

BOTH FROM [REDACTED] C<sup>W</sup> IS

CONTINUING EFFORTS TO LOCATE [REDACTED]

[REDACTED] IS RECEIVING A GREAT DEAL OF MEDIA ATTENTION.

b6 -6

b7C -6

IN A "DALLAS MORNING NEWS" ARTICLE DATED JANUARY 27, 1996,

KIRK LYONS STATED HE IS REPRESENTING STRASSMEIR IN A BID TO

OBTAIN PERMANENT RESIDENCY IN THE U.S. LYONS ALSO STATED THAT

STRASSMEIR, A FORMER GERMAN ARMY OFFICER, MAY HAVE MET MCVEIGH

AT A GUN SHOW IN TULSA, OKLAHOMA, APPROXIMATELY 1.5 YEARS

BEFORE THE BOMBING, AND GIVEN MCVEIGH THE NUMBER TO EC. LYONS

DESCRIBED THIS AS A CHANCE MEETING AND THAT THEY TRADED SOME

ITEMS LIKE WINTER CLOTHING.

IN THE SAME ARTICLE, ROBERT MILLAR STATED THAT A RESIDENT

OF THE COMPOUND REMEMBERED ANSWERING A CALL AROUND THE TIME OF

THE BLAST FROM SOMEONE SAYING HE KNEW STRASSMEIR. THE CALLER

TRENTADUE II-36

\*PAGE 9 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

ASKED WHETHER HE COULD STAY THERE, BUT DID NOT SHOW UP. THE  
CALLER DID NOT IDENTIFY HIMSELF.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED  
JANUARY 27, 1996, A FEMALE RESIDENT OF EC (NOT FURTHER  
IDENTIFIED) STATED THAT SHE ANSWERED A CALL FROM A MALE WHO  
DID NOT IDENTIFY HIMSELF. ACCORDING TO THE FEMALE, THE CALLER  
SAID HE MET ONE OF "OUR" PEOPLE AT A GUN SHOW AND WANTED TO  
KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE FEMALE  
SAID STRASSMEIR SAID HE DID NOT REMEMBER MEETING THIS PERSON.  
SHE DOES NOT KNOW IF STRASSMEIR RETURNED THE CALL.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED  
JANUARY 28, 1996, LYONS STATED THAT STRASSMEIR RECALLED  
MEETING A "SQUARED AWAY INDIVIDUAL" APPARENTLY JUST OUT OF THE  
ARMY AT A GUN SHOW IN TULSA APPROXIMATELY 18 MONTHS BEFORE THE  
BOMBING. ACCORDING TO LYONS, STRASSMEIR, OF HIS OWN  
RECOLLECTION, CANNOT RECALL MEETING MCVEIGH SPECIFICALLY, BUT  
THAT IT PROBABLY WAS MCVEIGH. LYONS CLAIMS THAT STRASSMEIR  
WAS NOT TOLD ABOUT THE TELEPHONE CALL TO THE COMPOUND AND  
NEVER TALKED TO MCVEIGH ON THE TELEPHONE. THE ARTICLE FURTHER

TRENTADUE II-37

^PAGE 10 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

STATED THAT STRASSMEIR LEFT EC LAST SUMMER AND RETURNED TO  
GERMANY.

PER REFERENCED TELCALL, OKLAHOMA COMMAND POST IS IN THE  
PROCESS OF OBTAINING A LETTER ROGATORY SHOULD [REDACTED] BE  
LOCATED IN [REDACTED] *SHOULD SUCH BE REQUIRED.* *WILL START*

b6 -6  
b7C -6

LEADS. LEGAT BONN AT [REDACTED] WILL NOTIFY  
APPROPRIATE AUTHORITIES CONCERNING THE POSSIBLE [REDACTED]

[REDACTED] ATTEMPT TO DETERMINE IF [REDACTED]

HAS [REDACTED] IF SO, LOCATE HIM FOR SUBSEQUENT

INTERVIEW. *UPON RECEIPT OF THIS TELETYPE, LEGAT APT  
CALL OKBOMB CP FOR SPECIFIC QUESTIONS TO BE ASKED, ATTENTION  
SA*

ENSURE THAT LEAD NUMBER 13965 IS STATED IN RESPONSE.

b6 -1,-6

RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT

b7C -1,-6

WITH 14 COPIES AND FLOPPY CONTAINING DOCUMENTS SHOULD BE

b7D -1

b2 -1

PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S

AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN

TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

TRENTADUE II-38

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/26/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3580//

*Corrections  
 Made 1/30/96  
 1240 pm jmp*

SUBSII

*Om*

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND  
 ALL FIELD OFFICES, DATED APRIL 19, 1995; SUMMARY TELETYPES TO  
 THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995, TO  
 PRESENT; AND OKLAHOMA COMMAND POST TELETYPE TO CHARLOTTE DATED  
 JANUARY 21, 1996.

LEAD CONTROL NUMBER 14048.

Approved: *D/95*Original filename: *JMP001W.030*

Time Received:

Telprep filename: *JMP001S.1530*MRI/JULIAN DATE: *1253/1254/030*ISN: *006*FOX DATE & TIME OF ACCEPTANCE: *1858/1859*

174A-OC-56120-C-3144



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AS CHARLOTTE IS AWARE, [REDACTED] IS OF PARTICULAR INTEREST TO THIS INVESTIGATION BECAUSE OF HIS ASSOCIATION TO ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST COMPOUND LOCATED IN EASTERN OKLAHOMA. MCVEIGH CALLED THE COMPOUND ON APRIL 5, 1995. AS INDICATED IN REFERENCED TELETYPE, INFORMATION HAS ~~WAS~~ BEEN RECEIVED FROM SOURCES OF

b6  
b7C  
b7D

[REDACTED] INDICATING THAT [REDACTED] MET MCVEIGH [REDACTED] AND THAT MCVEIGH CALLED THE COMPOUND PRIOR TO THE BOMBING ASKING FOR [REDACTED]

b6  
b7C

ON JANUARY 26, 1996, SPECIAL AGENT (SA) [REDACTED]

[REDACTED] MOBILE DIVISION, MONTGOMERY RESIDENT AGENCY (RA), ADVISED SHE HAD RECEIVED ADDITIONAL INFORMATION FROM [REDACTED]

[REDACTED] SOUTHERN POVERTY LAW CENTER, WHO

ADVISED AS FOLLOWS:

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE SOURCE THAT [REDACTED] HAD FLED [REDACTED] ABOUT SEVEN DAYS AGO. THE SAME SOURCE ALSO SAID THAT [REDACTED]

b6  
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[REDACTED] THIS IS ALL THE  
INFORMATION THE SOURCE COULD PROVIDE. [REDACTED] IS A KNOWN  
WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION CALLED [REDACTED]

b6  
b7C  
b7D

[REDACTED] TIMOTHY MCVEIGH'S [REDACTED] CALLED THE  
OKLAHOMA CP ON JANUARY 27, 1996, AND SPOKE TO INSPECTOR-IN-  
CHARGE (IIC) DANNY DEFENBAUGH. [REDACTED] STATED HE HAD CREDIBLE  
INFORMATION THAT [REDACTED] ON  
[REDACTED] WHO WAS NOW [REDACTED] NO FURTHER INFORMATION  
WAS PROVIDED BY [REDACTED] OTHER THAN "THEY" MADE TWO TELEPHONE  
CALLS TO [REDACTED] TO [REDACTED]

b6  
b7C

LAST INFORMATION RECEIVED BY OKLAHOMA CP IS THAT

[REDACTED] WENT TO [REDACTED] AFTER  
LEAVING EC. A RELIABLE CONFIDENTIAL INFORMANT (CI) OF THE  
CINCINNATI DIVISION ADVISED HE/SHE SAW [REDACTED] AT [REDACTED]  
[REDACTED] IN [REDACTED] AT THAT TIME  
[REDACTED] SAID HE LEFT OKLAHOMA BECAUSE "THINGS WERE TOO HOT  
OUT THERE." CI CLEARLY UNDERSTOOD THAT [REDACTED] WAS  
REFERRING TO THE BOMBING. THE SAME CI TRAVELLED TO [REDACTED]  
[REDACTED] THE WEEK OF [REDACTED] TO DETERMINE IF

b6  
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[REDACTED] WAS STILL THERE. THE CI MET WITH [REDACTED]

[REDACTED] AND WAS UNABLE TO DETERMINE

DEFINITELY IF [REDACTED] WAS STILL IN THE AREA.

[REDACTED] AS WELL AS [REDACTED] IS RECEIVING MUCH

MEDIA ATTENTION. IN AN ARTICLE IN THE "DALLAS MORNING NEWS,"

DATED JANUARY 27, 1996, LYONS, WHO IS CLAIMING TO REPRESENT

STRASSMEIR IN HIS BID TO <sup>FOR PERMANENT RESIDENCY,</sup>  
~~BECOME A U.S. CITIZEN,~~ STATED THAT

STRASSMEIR MAY HAVE MET MCVEIGH AT A TULSA GUN SHOW A YEAR AND

A HALF BEFORE THE BOMBING AND GIVEN MCVEIGH THE TELEPHONE

NUMBER TO EC. LYONS WENT ON TO SAY, "IT WAS A CHANCE MEETING,

THEY TRADED SOME ITEMS-WINTER CLOTHING, THAT KIND OF STUFF,

ANDY SEEMED TO LIKE THE GUY, FOUND OUT HE WAS OUT OF THE ARMY

TOO, AND ANDY GAVE HIM AN ELOHIM CITY CARD." LYONS SAID THAT

STRASSMEIR WAS PROBABLY AT EC WHEN THE CALL FROM MCVEIGH CAME

IN. LYONS ALSO SAID HE ARRANGED FOR STRASSMEIR TO MOVE TO EC

SEVERAL YEARS AGO.

IN A "DAILY OKLAHOMAN" ARTICLE DATED JANUARY 28, 1996,

LYONS STATED THAT STRASSMEIR RETURNED TO GERMANY AFTER LEAVING

THE EC COMPOUND. LYONS ALSO INDICATED THAT STRASSMEIR HAS

b6 -3,-5,-6

b7c -3,-5,-6

b7D 2

TRENTADUE II-53

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BEEN INTERVIEWED BY A DEFENSE INVESTIGATOR WORKING ON  
MCVEIGH'S BEHALF.

[REDACTED] OF EC, HAS ALSO MADE  
STATEMENTS TO THE PRESS INDICATING THAT A RESIDENT OF THE  
COMPOUND TOOK A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF.  
THE RESIDENT (NOT IDENTIFIED) STATED THE CALLER SAID HE MET b6 -2,-5,-6  
ONE OF THEIR PEOPLE [REDACTED] AND WANTED TO KNOW IF HE b7C -2,-5,-6  
COULD COME AND VISIT IN A WEEK OR SO. THE RESIDENT STATED.

[REDACTED] SAID HE DID NOT REMEMBER MEETING THIS PERSON AND  
SHE WAS UNSURE WHETHER THE CALL WAS RETURNED.

LEADS. CHARLOTTE DIVISION AT [REDACTED]

[REDACTED] IN LIGHT OF THE ADMISSIONS MADE BY [REDACTED] TO THE b6 -3,-6  
PRESS, OKLAHOMA CP REQUESTS THAT HE BE THOROUGHLY INTERVIEWED b7C -3,-6  
REGARDING THESE STATEMENTS. IT IS RECOMMENDED THAT THE  
FOLLOWING AREAS BE THOROUGHLY COVERED:

1. MCVEIGH AND [REDACTED] MET AT [REDACTED] IN TULSA 1.5  
YEARS AGO. (WHO ELSE WAS PRESENT; WHY WOULD [REDACTED] GIVE  
MCVEIGH THE NUMBER TO EC, ETC.) b6 -6  
b7C -6

2. MCVEIGH AND [REDACTED] TRADED ITEMS (WAS [REDACTED]  
OR MCVEIGH EXHIBITORS OR WERE THEY JUST BARTERING?).

TRENTADUE II-54

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3. [ ] WAS AT EC WHEN THE CALL FROM MCVEIGH CAME IN, BUT HE KNOWS NOTHING ABOUT IT?

b6 5, -6

4. [ ] ARRANGED FOR [ ] TO LIVE AT EC SEVERAL YEARS AGO (WHY? WHAT IS [ ] ASSOCIATION WITH [ ])

b7C 5, -6

IT IS ALSO RECOMMENDED THAT THE FOLLOWING QUESTIONS BE ASKED:

1. IF [ ] IS [ ] WHEN AND WHY DID HE LEAVE? WHO IS HE STAYING WITH?

2. IS HE COMING BACK [ ] IF SO, WHEN?

b6 5, -6

3. WILL [ ] ARRANGE FOR [ ] TO BE INTERVIEWED?

b7C 5, -6

4. WAS [ ] STAYING FOR A PERIOD OF TIME AT [ ]

[ ] WITH [ ]

5. HAS [ ] EVER MET MCVEIGH, [ ] OR [ ]

[ ]

6. DOES HE KNOW OF ANYONE ASSOCIATED WITH THE CAUSE FOUNDATION WHO WOULD KNOW THESE SUBJECTS?

7. ON APRIL 26, 1995 [ ] REPORTED TO THE FBI THAT

[ ] MAY BE UNSUB #2 [ ] INDICATED HE MET

b6 5, -6

[ ] ON APRIL 18, 1995, AT A BRANCH DAVIDIAN MEMORIAL

b7C 5, -6

SERVICE. QUESTION [ ] AS TO WHY HE THINKS [ ] COULD

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BE UNSUB #2. SAN ANTONIO DIVISION INTERVIEWED [REDACTED] AND DESCRIBED HIM AS HAVING A BEARD, THICK GLASSES, AND NOT APPEARING TO BE IDENTICAL TO UNSUB #2.

b6 -1, -5, -6

b7C -1, -5, -6

8. WHERE WAS [REDACTED] ON APRIL 19, 1995?

DIRECT ANY QUESTIONS TO SA [REDACTED] OKLAHOMA CITY CP, TELEPHONE [REDACTED]

b2 -1

ENSURE THAT LEAD NUMBER 14048 IS STATED IN RESPONSE. RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

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TRENTADUE II-56

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PP FBIOK

DE FBIOK #0019 0291601

ZNR UUUUU

P 291550Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

INFO FBI HOUSTON/ROUTINE/

FBI MOBILE/ROUTINE/

FBI WMFO/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND  
ALL FIELD OFFICES, DATED APRIL 19, 1995; SUMMARY TELETYPES TO

SUBSII

2, 6, 8

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PAGE TWO DE FBIOK 0019 UNCLAS

THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20, 1995, TO  
PRESENT; CP OKLAHOMA CITY TELETYPE TO LEGAT BONN DATED JANUARY  
18, 1996; AND TELCALL OF INSPECTOR IN CHARGE DANNY DEFENBAUGH  
AND LEGAT BONN ON JANUARY 27, 1996.

LEAD CONTROL NUMBER 13965.

OKLAHOMA CP HAS INFORMATION THAT [REDACTED]

[REDACTED] MAY BE AN

ASSOCIATE OF TIMOTHY MCVEIGH.

INFORMATION RECEIVED BY [REDACTED] SOURCES (RELIABILITY  
UNKNOWN) THROUGH THE MOBILE DIVISION INDICATES THAT [REDACTED]  
MET TIMOTHY MCVEIGH [REDACTED] AND THAT MCVEIGH ATTEMPTED  
TO TELEPHONICALLY CONTACT [REDACTED] PRIOR TO THE BOMBING OF  
THE ALFRED P. MURRAH FEDERAL BUILDING.

[REDACTED] WAS KNOWN TO RESIDE FOR A PERIOD OF TIME AT  
ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST GROUP [REDACTED]

[REDACTED] LOCATED IN MULBROW,  
OKLAHOMA. IT IS BELIEVED THAT [REDACTED] RESIDED IN EC DURING  
THE TIME OF THE BOMBING, AND THAT HE CONDUCTED PARAMILITARY  
TRAINING FOR EC AS WELL AS OTHER MILITIA GROUPS. A CINCINNATI  
DIVISION RELIABLE COOPERATING WITNESS (CW) HAS ADVISED HE/SHE  
SPOKE TO [REDACTED] IN [REDACTED] WHILE AT [REDACTED]

b6

b7C

b6

b7C

b7D

b6

b7C

b7D

b6

b7C

b7D



RESIDENCE IN [REDACTED]

IS AN [REDACTED]

CLEARLY UNDERSTOOD [REDACTED]

WAS REFERRING TO THE

BOMBING IN OKLAHOMA CITY. THE CW MET [REDACTED]

[REDACTED] IN [REDACTED]

WHERE [REDACTED]

WAS RESIDING WITH [REDACTED]

AT THIS TIME, THE CW [REDACTED]

CW ADVISED [REDACTED]

WAS KNOWN [REDACTED]

" CW DESCRIBED [REDACTED]

AS A [REDACTED]

INFORMATION ALSO RECEIVED BY OKLAHOMA COMMAND POST IS

THAT [REDACTED]

RESIDES IN [REDACTED]

AND [REDACTED]

IS A [REDACTED]

OKLAHOMA HIGHWAY PATROL PROVIDED TO CP OKLAHOMA CITY  
SEVERAL DOCUMENTS WHICH THEY HAD RECEIVED FROM CONFIDENTIAL  
SOURCES WHO HAVE PROVIDED INFORMATION RELATIVE TO EC. AMONG

b6

b7C

b7D

b6

b7C

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THESE DOCUMENTS WERE DOCUMENTS [REDACTED] RELATING TO [REDACTED]

[REDACTED] SOME DOCUMENTS HAVE THE HEADING [REDACTED]

[REDACTED] ONE DOCUMENT APPEARS TO BE A [REDACTED]

[REDACTED] ONE DOCUMENT, [REDACTED] IS

ENTITLED [REDACTED]

[REDACTED] THIS DOCUMENT CERTIFIES THAT [REDACTED]

[REDACTED] THE COURSE INCLUDED

INSTRUCTION IN [REDACTED]

[REDACTED] THE DOCUMENT WAS SIGNED BY [REDACTED]

TELEPHONE RECORDS FOR THE 800 DEBIT CARD UTILIZED BY

MCVEIGH AND [REDACTED] REFLECTS THAT A TWO MINUTE CALL WAS  
MADE TO EC ON APRIL 5, 1995. ACCORDING TO OKBOMB COOPERATING

SUBJECT [REDACTED] APRIL 5, 1995, WAS AROUND THE TIME  
THAT HE BACKED OUT OF THE PLANS TO BOMB THE FEDERAL BUILDING.  
MCVEIGH MAY HAVE BEEN TRYING TO RECRUIT OTHER INDIVIDUALS TO  
ASSIST HIM.

CONTACT WITH [REDACTED]

[REDACTED] OKLAHOMA CITY, INDICATES THE FOLLOWING FROM REVIEW OF

b6

b7C

b7D

b6

b7C

b6

b7C

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THEIR COMPUTERIZED RECORDS RELATIVE TO [REDACTED]

WERE ISSUED [REDACTED]

TO [REDACTED]

[REDACTED] WHITE MALE, [REDACTED]

, WITH

b6

b7C

[REDACTED] THERE IS NO [REDACTED]

AND NO

[REDACTED] AVAILABLE AS [REDACTED]

HAS NOT [REDACTED]

THE DATES [REDACTED]

AND WHEN [REDACTED]

WAS SUPPOSED

TO [REDACTED]

FOR

[REDACTED] ARE AS FOLLOWS: [REDACTED]

b6

b7C

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HOUSTON, TEXAS.

FROM THE ABOVE INFORMATION, [REDACTED]

[REDACTED]  
[REDACTED]  
WOULD NOTIFY APPROPRIATE OFFICIALS SHOULD [REDACTED]  
[REDACTED]

b6

b7C

ON JANUARY 26, 1995, SA [REDACTED] MOBILE  
DIVISION, MONTGOMERY RA, ADVISED THAT SHE HAD JUST BEEN  
CONTACTED BY [REDACTED] SOUTHERN POVERTY  
LAW CENTER, WHO ADVISED AS FOLLOWS:

b6

b7C

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE  
SOURCE RELATING TO [REDACTED]. THE SOURCE ADVISED  
THAT [REDACTED]

THE SAME SOURCE ALSO ADVISED THAT [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6

b7C

b7D

OR [REDACTED]

WAS [REDACTED]. THIS IS ALL

BT

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0009 MRI 00784

PP FBIOK

DE FBIOK #0020 0291602

ZNR UUUUU

P 291550Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT BONN/PRIORITY/

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BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

THE INFORMATION SOURCE COULD PROVIDE TO [REDACTED]

[REDACTED] DOES NOT KNOW FROM WHERE THE CALL WAS PLACED, BUT

b6

b7c

PAGE TWO DE FBIOK 0020 UNCLAS

WHEN ASKED, ASSUMED IT WAS FROM [REDACTED] ALSO  
NOTED THAT THERE WAS PREVIOUS INFORMATION ABOUT [REDACTED]  
BEING [REDACTED] FROM A DIFFERENT SOURCE  
(RELIABILITY UNKNOWN).

b6

b7C

b7D

[REDACTED], WHITE MALE, DATE OF BIRTH [REDACTED]  
[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] IS A  
KNOWN WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION  
CALLED [REDACTED]

BY WAY OF BACKGROUND, APPROXIMATELY TWO YEARS AGO, [REDACTED]  
[REDACTED] TRAVELED TO [REDACTED] AND MET WITH RADICAL RIGHT WING  
GROUPS, SUCH AS THE SKINHEADS. WHILE THERE, [REDACTED]  
PARTICIPATED IN ANTI-GOVERNMENT RALLIES AND ACTIVITIES SUCH AS  
DISPLAYING SWASTIKAS. AS A RESULT OF HIS ACTIVITIES, [REDACTED]  
WAS ASKED TO LEAVE THE COUNTRY.

b6

b7C

LAST INFORMATION RECEIVED BY CP OKLAHOMA IS THAT  
[REDACTED] LEFT EC, MULBROW, OKLAHOMA, AND WENT TO [REDACTED]  
[REDACTED] A CINCINNATI DIVISION RELIABLE CW  
HAS ADVISED HE/SHE SAW [REDACTED] IN [REDACTED]  
[REDACTED] AT THIS TIME, [REDACTED]  
THE SAME CW TRAVELED TO [REDACTED] ON [REDACTED]  
AND WAS UNABLE TO DETERMINE IF [REDACTED] WAS STILL THERE.

b6

b7C

b7D

PAGE THREE DE FBI0K 0020 UNCLAS

THE CW WAS TOLD THAT [REDACTED] IS "AROUND, BUT DOESN'T COME  
AROUND HERE ANYMORE." THE CW TRAVELED TO [REDACTED]

b6 -2,-5,-6

b7C -2,-5,-6

b7D -2

[REDACTED]  
[REDACTED]  
[REDACTED] TOLD THE CW THAT  
[REDACTED] HAD BEEN IN [REDACTED] APPROXIMATELY TWO  
WEEKS AGO WITH [REDACTED] AND [REDACTED] BOTH FROM [REDACTED]  
[REDACTED] CW IS [REDACTED]  
[REDACTED]

[REDACTED] IS RECEIVING A GREAT DEAL OF MEDIA ATTENTION.  
IN A "DALLAS MORNING NEWS" ARTICLE DATED JANUARY 27, 1996,  
KIRK LYONS STATED HE IS REPRESENTING STRASSMEIR IN A BID TO  
OBTAIN PERMANENT RESIDENCY IN THE U.S. LYONS ALSO STATED THAT  
STRASSMEIR, A FORMER GERMAN ARMY OFFICER, MAY HAVE MET MCVEIGH  
AT A GUN SHOW IN TULSA, OKLAHOMA, APPROXIMATELY 1.5 YEARS  
BEFORE THE BOMBING, AND GIVEN MCVEIGH THE NUMBER TO EC. LYONS  
DESCRIBED THIS AS A CHANCE MEETING AND THAT THEY TRADED SOME  
ITEMS LIKE WINTER CLOTHING.

b6 -6

b7C -6

IN THE SAME ARTICLE, ROBERT MILLAR STATED THAT A RESIDENT  
OF THE COMPOUND REMEMBERED ANSWERING A CALL AROUND THE TIME OF

TRENTADUE II-47

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THE BLAST FROM SOMEONE SAYING HE KNEW STRASSMEIR. THE CALLER ASKED WHETHER HE COULD STAY THERE, BUT DID NOT SHOW UP. THE CALLER DID NOT IDENTIFY HIMSELF.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 27, 1996, A FEMALE RESIDENT OF EC (NOT FURTHER IDENTIFIED) STATED THAT SHE ANSWERED A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. ACCORDING TO THE FEMALE, THE CALLER SAID HE MET ONE OF "OUR" PEOPLE AT A GUN SHOW AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE FEMALE SAID STRASSMEIR SAID HE DID NOT REMEMBER MEETING THIS PERSON. SHE DOES NOT KNOW IF STRASSMEIR RETURNED THE CALL.

IN A "DAILY OKLAHOMAN" NEWSPAPER ARTICLE DATED JANUARY 28, 1996, LYONS STATED THAT STRASSMEIR RECALLED MEETING A "SQUARED AWAY INDIVIDUAL" APPARENTLY JUST OUT OF THE ARMY AT A GUN SHOW IN TULSA APPROXIMATELY 18 MONTHS BEFORE THE BOMBING. ACCORDING TO LYONS, STRASSMEIR, OF HIS OWN RECOLLECTION, CANNOT RECALL MEETING MCVEIGH SPECIFICALLY, BUT THAT IT PROBABLY WAS MCVEIGH. LYONS CLAIMS THAT STRASSMEIR WAS NOT TOLD ABOUT THE TELEPHONE CALL TO THE COMPOUND AND NEVER TALKED TO MCVEIGH ON THE TELEPHONE. THE ARTICLE FURTHER STATED THAT STRASSMEIR LEFT EC LAST SUMMER AND RETURNED TO

TRENTADUE II-48



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GERMANY.....

PER REFERENCED TELCALL, OKLAHOMA COMMAND POST WILL START  
THE PROCESS OF OBTAINING A LETTER ROGATORY SHOULD [REDACTED]  
BE LOCATED IN [REDACTED] SHOULD SUCH BE REQUIRED.

b6 -6

b7C -6

b7D -1

LEADS. LEGAT BONN AT [REDACTED] WILL NOTIFY  
APPROPRIATE AUTHORITIES CONCERNING THE POSSIBLE [REDACTED]

[REDACTED] ATTEMPT TO DETERMINE IF [REDACTED]  
HAS [REDACTED] IF SO, LOCATE HIM FOR SUBSEQUENT  
INTERVIEW. UPON RECEIPT OF THIS TELETYPE, LEGAT MAY CALL  
OKBOMB COMMAND POST FOR SPECIFIC QUESTIONS TO BE ASKED,  
ATTENTION SA [REDACTED]

b2 -1

b6 -1

b7C -1

ENSURE THAT LEAD NUMER 13965 IS STATED IN RESPONSE.  
RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT  
WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE  
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TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0020

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TRENTADUE II-49

0016 MRI 01253

PP FBIOK

DE FBIOK #0006 0301900

ZNR UUUUU

P 301856Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

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FBI OKLAHOMA CITY/ROUTINE/

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UNCLAS

SECTION ONE OF TWO SECTIONS

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SUBSII

⊗  
P.m.

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174A-OC-56120 SUBC-3144

PAGE TWO DE FBIOK 0006 UNCLAS

JANUARY 21, 1996.

LEAD CONTROL NUMBER 14048.

AS CHARLOTTE IS AWARE, [REDACTED] IS OF  
PARTICULAR INTEREST TO THIS INVESTIGATION BECAUSE OF HIS  
ASSOCIATION TO ELOHIM CITY (EC), A PARAMILITARY SURVIVALIST  
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[REDACTED] INDICATING THAT [REDACTED] MET MCVEIGH [REDACTED]  
[REDACTED] AND THAT MCVEIGH CALLED THE COMPOUND PRIOR TO THE  
BOMBING ASKING FOR [REDACTED]

b6  
b7C

ON JANUARY 26, 1996, SPECIAL AGENT (SA) [REDACTED]  
[REDACTED] MOBILE DIVISION, MONTGOMERY RESIDENT AGENCY (RA),  
ADVISED SHE HAD RECEIVED ADDITIONAL INFORMATION FROM [REDACTED]  
[REDACTED] SOUTHERN POVERTY LAW CENTER, WHO  
ADVISED AS FOLLOWS:

b6  
b7C

HE HAD JUST OBTAINED INFORMATION FROM A HIGHLY RELIABLE  
SOURCE THAT [REDACTED] HAD FLED [REDACTED] ABOUT SEVEN DAYS  
AGO. THE SAME SOURCE ALSO SAID THAT [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] THIS IS ALL THE  
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WHITE SUPREMIST AND AREA LEADER OF AN ORGANIZATION CALLED [REDACTED]  
[REDACTED]

b6

b7C

b7D

TIMOTHY MCVEIGH'S [REDACTED] CALLED THE  
OKLAHOMA CP ON JANUARY 27, 1996, AND SPOKE TO INSPECTOR-IN-  
CHARGE (IIC) DANNY DEFENBAUGH [REDACTED] STATED HE HAD CREDIBLE  
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[REDACTED] WHO WAS NOW [REDACTED] NO FURTHER INFORMATION  
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b6

b7C

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[REDACTED] CI CLEARLY UNDERSTOOD THAT [REDACTED] WAS  
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b7D

PAGE FOUR DE FBI0K 0006 UNCLAS

[REDACTED] THE WEEK OF [REDACTED] TO DETERMINE IF [REDACTED] WAS STILL THERE. THE CI MET WITH [REDACTED] AND WAS UNABLE TO DETERMINE DEFINITELY IF [REDACTED] WAS STILL IN THE AREA.

b6 -2,-3,-5,-6

b7C -2,-3,-5,-6

b7D -2

[REDACTED] AS WELL AS [REDACTED] IS RECEIVING MUCH MEDIA ATTENTION. IN AN ARTICLE IN THE "DALLAS MORNING NEWS," DATED JANUARY 27, 1996, LYONS, WHO IS CLAIMING TO REPRESENT STRASSMEIR IN HIS BID FOR PERMANENT RESIDENCY, STATED THAT STRASSMEIR MAY HAVE MET MCVEIGH AT A TULSA GUN SHOW A YEAR AND A HALF BEFORE THE BOMBING AND GIVEN MCVEIGH THE TELEPHONE NUMBER TO EC. LYONS WENT ON TO SAY, "IT WAS A CHANCE MEETING, THEY TRADED SOME ITEMS-WINTER CLOTHING, THAT KIND OF STUFF. ANDY SEEMED TO LIKE THE GUY, FOUND OUT HE WAS OUT OF THE ARMY TOO, AND ANDY GAVE HIM AN ELOHIM CITY CARD." LYONS SAID THAT STRASSMEIR WAS PROBABLY AT EC WHEN THE CALL FROM MCVEIGH CAME IN. LYONS ALSO SAID HE ARRANGED FOR STRASSMEIR TO MOVE TO EC SEVERAL YEARS AGO.

b6 -3,-6

b7C -3,-6

IN A "DAILY OKLAHOMAN" ARTICLE DATED JANUARY 28, 1996, LYONS STATED THAT STRASSMEIR RETURNED TO GERMANY AFTER LEAVING THE EC COMPOUND. LYONS ALSO INDICATED THAT STRASSMEIR HAS BEEN INTERVIEWED BY A DEFENSE INVESTIGATOR WORKING ON

TRENTADUE II-60

PAGE FIVE DE FBICK 0006 UNCLAS

MCVEIGH'S BEHALF.

[REDACTED] OF EC, HAS ALSO MADE STATEMENTS TO THE PRESS INDICATING THAT A RESIDENT OF THE COMPOUND TOOK A CALL FROM A MALE WHO DID NOT IDENTIFY HIMSELF. THE RESIDENT (NOT IDENTIFIED) STATED THE CALLER SAID HE MET ONE OF THEIR PEOPLE [REDACTED] AND WANTED TO KNOW IF HE COULD COME AND VISIT IN A WEEK OR SO. THE RESIDENT STATED [REDACTED] SAID HE DID NOT REMEMBER MEETING THIS PERSON AND SHE WAS UNSURE WHETHER THE CALL WAS RETURNED.

b6 -2,-5,-6

b7C -2,-5,-6

LEADS. CHARLOTTE DIVISION AT [REDACTED]

[REDACTED] IN LIGHT OF THE ADMISSIONS MADE BY [REDACTED] TO THE PRESS, OKLAHOMA CP REQUESTS THAT HE BE THOROUGHLY INTERVIEWED REGARDING THESE STATEMENTS. IT IS RECOMMENDED THAT THE FOLLOWING AREAS BE THOROUGHLY COVERED:

b6 -3,-6

b7C -3,-6

1. MCVEIGH AND [REDACTED] MET AT [REDACTED] IN TULSA 1.5 YEARS AGO. (WHO ELSE WAS PRESENT; WHY WOULD [REDACTED] GIVE MCVEIGH THE NUMBER TO EC; ETC.)

2. MCVEIGH AND [REDACTED] TRADED ITEMS (WAS [REDACTED] OR MCVEIGH EXHIBITORS OR WERE THEY JUST BARTERING?)

b6 -6

b7C -6

3. [REDACTED] WAS AT EC WHEN THE CALL FROM MCVEIGH CAME

TRENTADUE II-61

PAGE SIX DE FBI0K 0006 UNCLAS

IN, BUT HE KNOWS NOTHING ABOUT IT?

4. [ ] ARRANGED FOR [ ] TO LIVE AT EC SEVERAL YEARS AGO (WHY? WHAT IS [ ] ASSOCIATION WITH [ ])

b6 -

b7C

IT IS ALSO RECOMMENDED THAT THE FOLLOWING QUESTIONS BE ASKED:

1. IF [ ] IS [ ] WHEN AND WHY DID HE LEAVE? WHO IS HE STAYING WITH?

b6 -5

b7C -5

2. IS HE COMING BACK [ ] IF SO, WHEN?

3. WILL [ ] ARRANGE FOR [ ] TO BE INTERVIEWED?

4. WAS [ ] STAYING FOR A PERIOD OF TIME AT [ ]

[ ] WITH [ ]

5. HAS [ ] EVER MET MCVEIGH, [ ] OR [ ]

[ ]

6. DOES HE KNOW OF ANYONE ASSOCIATED WITH THE CAUSE FOUNDATION WHO WOULD KNOW THESE SUBJECTS?

7. ON APRIL 26, 1995, [ ] REPORTED TO THE FBI THAT

[ ] MAY BE UNSUB #2 [ ] INDICATED HE MET

b6 -5

b7C -5

[ ] ON APRIL 18, 1995, AT A BRANCH DAVIDIAN MEMORIAL

BT

#0006

NNNN

TRENTADUE II-62

0017 MRI 01254

PP FBIOK

DE FBIOK #0007 0301902

ZNR UUUUU

P 301856Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHARLOTTE/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3580//

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

TEXT CONTINUES:

SERVICE.. QUESTION [REDACTED] AS TO WHY HE THINKS [REDACTED] COULD  
BE UNSUB #2. SAN ANTONIO DIVISION INTERVIEWED [REDACTED] AND  
DESCRIBED HIM AS HAVING A BEARD, THICK GLASSES, AND NOT  
APPEARING TO BE IDENTICAL TO UNSUB #2.

b6

b7c



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/1996

To: Oklahoma City

Attn: SA [redacted]

b6

b7C

From: Mobile

Squad 4/Montgomery RA

b6

Contact: SA [redacted]

b7C

b2

Approved By: [redacted]

b6

Drafted By: [redacted]

CMY b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;  
MAJOR CASE 117;  
EID

Synopsis: Information provided by [redacted]  
Poverty Law Center.

Southern

b6

b7C

Details: On 1/26/96, [redacted]  
Southern Poverty Law Center (SPLC), contacted SA [redacted]  
[redacted] and advised that he had just received the following  
information from a source which he considers to be highly  
reliable, based on his past experience with the source:

b6

b7C

Source told [redacted]  
[redacted] within the past seven days, [redacted] Source also  
stated that [redacted] made a telephone call [redacted] on  
[redacted]  
Source advised that [redacted] made the call [redacted] and he  
asked that [redacted]

b6

b7C

b7D

[redacted] additionally advised that [redacted] has some  
sort of connection with [redacted] through [redacted] in  
Michigan. [redacted] did not know where the call [redacted] originated  
from, and he does not know who received the call [redacted] He  
had no further information on [redacted]

b6

b7C

b7D

[redacted] advised SA [redacted] that according to his records,  
[redacted] was the right-hand man of [redacted] at one time.  
[redacted] is last known to have lived in [redacted]

b6

b7C

[redacted] At one time, [redacted] had his own group, known

174A-OC-36120-5517

1

037CMY06.EC

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1996	
FBI - OKLAHOMA CITY	

PAGE TWO DE FBIOK 0007 UNCLAS

8. WHERE WAS [REDACTED] ON APRIL 19, 1995?

DIRECT ANY QUESTIONS TO SA [REDACTED] OKLAHOMA

CITY CP, TELEPHONE [REDACTED]

b2

b6

b7c

ENSURE THAT LEAD NUMBER 14048 IS STATED IN RESPONSE.

RESULTS OF INVESTIGATION MUST BE REPORTED BY FD-302 OR INSERT  
WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS SHOULD BE  
PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL FD-302S  
AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED WITHIN  
TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0007

NNNN

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Oklahoma City From: Mobile

Re: 174A-OC-56120; 02/06/1996

b6

as [REDACTED], but he later joined [REDACTED]  
[REDACTED] known [REDACTED] stated that [REDACTED] may  
have ties to Bionim City, Oklahoma.

b7C

[REDACTED] did not advise SA [REDACTED] directly, he  
indicated that the above source information came from a different  
source than the one who gave the information in referenced EC  
regarding [REDACTED] getting [REDACTED]  
[REDACTED]

b6

b7C

b7D

[REDACTED] agreed to contact SA [REDACTED] if he received any  
additional information.

b6

b7C

♦♦

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/04/1996

To: CID

Attn: Domestic Terrorism  
Section,  
Unit Chief [redacted]

b6

b7C

*dist attached*  
Denver  
Albuquerque  
Birmingham  
Oklahoma City

Attn: SSA [redacted]

b6

b7C

From: Mobile

Squad 4/Montgomery RA

Contact: SA [redacted]

b6

b7C

b2

Approved By: [redacted]

b6

Drafted By: [redacted]

cmv

b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;  
MAJOR CASE 117;  
EID

## ARMED AND DANGEROUS

Synopsis: Response to lead to interview [redacted]  
control number 14779.

Leads

b6

b7C

Details: Reference telcall between SSA [redacted] Albuquerque  
Division and SSRA [redacted] Montgomery RA, Mobile Division  
on 5/28/96, and telcall between Inspector-in-Charge DANNY  
DEFENBAUGH, Oklahoma City Division, and SSRA [redacted] on  
5/28/96.

b6

b7C

Reference Denver teletype to Mobile and receiving  
offices, dated 5/22/96.

Referenced teletype requests Mobile interview  
of Alabama Bureau of Investigation (ABI) with regard to [redacted]

b6

b7C

[redacted] ABI Intelligence  
Unit. The ABI Intelligence Unit was created to report directly  
to the Governor of Alabama and the Director of the Alabama

b6

b7C

SEARCHED	INDEXED
SERIALIZED	
JUN 14 1996	
156CM402, EC	

SEARCHED	INDEXED
SERIALIZED	
JUN 07 1996	
FBI - OMAHA	

174A-OC-56120

7/52

(06/01/1995)

To: CID From: Mobile

Re: 174A-OC-56

**FEDERAL BUREAU OF INVESTIGATION**

Department of Public Safety (DPS), and was formerly known as "Special Services." ABI is a division of DPS [redacted] does not report to anyone in ABI and any written reports he prepares are not readily available to other ABI employees. Contact with [redacted] and the ABI Intelligence Unit by the FBI has been extremely limited.

b6

b7C

Information obtained by AQ Confidential Informant [redacted] attributed to [redacted] during the militia [redacted] Alabama, regarding [redacted] sounds similar to information provided by the Montgomery RA to Oklahoma City in EC, dated 12/21/95 and telcon on 1/12/96. Montgomery RA's information was provided by [redacted] of the Southern Poverty Law Center (SPLC), Montgomery, Alabama. The SPLC maintains an extensive intelligence database regarding militia groups and members, and shares this information with any law enforcement agency which requests it. It is likely that [redacted] received his information regarding [redacted] from the SPLC. Additionally, anonymous information received by the Montgomery RA in October 1995, indicated that [redacted] delivered information relating to activities of the militias to [redacted] of the [redacted]. According to the anonymous source, the information had been supplied to law enforcement by [redacted] SPLC.

b2

b6

b7C

b7D

In light of these facts, it is believed that an interview of [redacted] or any inquiries regarding [redacted] Alabama, would jeopardize the identity of the confidential informant. As agreed in referenced conversation with Inspector-in-Charge DEFENBAUGH, no inquiry into [redacted] activity will be made by the Montgomery RA, until additional information exists to completely protect the identity of the CI.

b6

b7C

b7D

It is noted that [redacted] Alabama, was contacted by SA [redacted] on an unrelated matter on 5/30/96. [redacted] mentioned that [redacted] contacted [redacted] on the day of the convention at [redacted]. He was concerned because he heard a rumor that the ATF was going to be raiding the convention. The ECSO dispatched a deputy to respond, [redacted] [redacted] calmed [redacted] down and told him that if the ATF was coming, [redacted] certainly would not have heard

b6

b7C

To: CID From: Mobile

Re: 174A-OC-56120; 06/04/1996

about it. [redacted] then left. According to [redacted]  
[redacted] with ABI was already there. He knows some of  
those guys." No further information was received from [redacted]  
[redacted]

b6

b7c

ARMED AND DANGEROUS

FD-36 (Rev. 8-29-85)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 6/12/96

FM CP DENVER (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI <sup>MOBILE</sup> BIRMINGHAM/PRIORITY/

FBI OKLAHOMA CITY //PRIORITY

BT

UNCLAS

CITE: //3210//

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA.

ARMED AND DANGEROUS.

RE OKLAHOMA COMMAND POST TELETYPE TO BUREAU AND ALL FIELD

OFFICES DATED APRIL 19, 1995, AND SUMMARY TELETYPE TO BUREAU

AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

FOR INFORMATION OF BIRMINGHAM, AN ARTICLE APPEARING IN  
 USA WEEKEND, APRIL 12-14, 1996 CONTAINS EXCERPTS FROM THE BOOK  
 BY MORRIS DEES OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY,  
 ALABAMA ENTITLED "GATHERING STORM". IN THIS ARTICLE THERE IS AN  
 INSET PICTURE OF TIMOTHY MCVEIGH WITH A SHORT CHARACTERIZATION

SERIALIZED

INDEXED

FILED

Approved: *[Signature]*

Original filename: 174A-OC-56120-164

Time Received: *[Signature]*

Telrep filename: 174A-OC-56120-164

MRI/JULIAN DATE: 1509/164

ISN: 012

FOX DATE &amp; TIME OF ACCEPTANCE: 2218 6/12/96 PAR

174A-OC-56120 -C-3643

^PAGE 2 174A-CP-56120 UNCLAS

WHICH STATES THAT MCVEIGH AND NICHOLS (TERRY OR JAMES NOT SPECIFIED) ATTENDED AT LEAST ONE MEETING OF THE MICHIGAN MILITIA, WHICH SAYS THEY THREW THEM OUT BECAUSE THEY WERE VIOLENCE-PRONE.

LEAD CONTROL NUMBER: 14930

*MOBILE*  
BIRMINGHAM AT MONTGOMERY, ALABAMA;

CONTACT [REDACTED]

AND DETERMINE HIS SOURCE OF INFORMATION REGARDING THE ATTENDANCE OF MCVEIGH AND [REDACTED] AT THE MICHIGAN MILITIA MEETING (SUPRA). DETERMINE FROM [REDACTED] DETAILS OF THIS ALLEGED ATTENDANCE TO INCLUDE DATES, TIMES, PLACES, OTHER ATTENDEES, AGENDA AND TOPICS DISCUSSED. *ADDITIONALLY,* WHO HAD MCVEIGH AND [REDACTED]

b6 -5,-6

b7C -5,-6

"THROWN OUT" OF THE MEETING, AND WHAT OCCURRED *CAUSING* FOR MCVEIGH AND

[REDACTED] TO BE LABELED VIOLENCE-PRONE AND "THROWN OUT" OF THE MEETING.

RESPONSE AND QUESTIONS REGARDING THIS LEAD SHOULD BE DIRECTED TO SA [REDACTED] AT [REDACTED]

b2 -1

b6 -1

b7C -1

IN RESPONDING TO THIS LEAD, LEAD CONTROL NUMBER 14930 SHOULD BE PLACED ON THE CORRESPONDING FD-302 WITH THE ORIGINAL 14 COPIES AND DISKETTE BEING PROVIDED TO THE OKBOMB CP-DENVER.

TRENTADUE II-66



0001 MRI 01509

~~PP FBIDNCP~~

DE FBIDNCP #0012 1650203

ZNR UUUUU

P 122217Z JUN 96

FM CP DENVER (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MOBILE/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3210//

SUBJECT: OKBOMB; MAJOR CASE #117; EID; OO: OKLAHOMA.

ARMED AND DANGEROUS.

~~RE OKLAHOMA COMMAND POST TELETYPE TO BUREAU AND ALL FIELD~~

OFFICES DATED APRIL 19, 1995, AND SUMMARY TELETYPES TO BUREAU

AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

FOR INFORMATION OF BIRMINGHAM, AN ARTICLE APPEARING IN  
?USA WEEKEND, APRIL 12-14, 1996 CONTAINS EXCERPTS FROM THE BOOK  
BY MORRIS DEES OF THE SOUTHERN POVERTY LAW CENTER, MONTGOMERY,

TRENTADUE II-68

PAGE TWO DE FBIDNCP 0012 UNCLAS

ALABAMA ENTITLED "GATHERING STORM". IN THIS ARTICLE THERE IS AN INSET PICTURE OF TIMOTHY MCVEIGH WITH A SHORT CHARACTERIZATION WHICH STATES THAT MCVEIGH AND NICHOLS (TERRY OR JAMES NOT SPECIFIED) ATTENDED AT LEAST ONE MEETING OF THE MICHIGAN MILITIA, WHICH SAYS THEY THREW THEM OUT BECAUSE THEY WERE VIOLENCE-PRONE.

LEAD CONTROL NUMBER: 14930

MOBILE AT MONTGOMERY, ALABAMA;

CONTACT [REDACTED]

AND DETERMINE HIS SOURCE OF INFORMATION REGARDING THE ATTENDANCE OF MCVEIGH AND [REDACTED] AT THE MICHIGAN MILITIA MEETING (SUPRA). DETERMINE FROM [REDACTED] DETAILS OF THIS ALLEGED ATTENDANCE TO INCLUDE DATES, TIMES, PLACES, OTHER ATTENDEES, AGENDA AND TOPICS DISCUSSED. ADDITIONALLY, WHO HAD MCVEIGH AND [REDACTED] "THROWN OUT" OF THE MEETING, AND WHAT OCCURRED CAUSING MCVEIGH AND [REDACTED] TO BE LABELED VIOLENCE-PRONE AND "THROWN OUT" OF THE MEETING?

b6 -5,-6

b7C -5,-6

RESPONSE AND QUESTIONS REGARDING THIS LEAD SHOULD BE DIRECTED TO SA [REDACTED] AT [REDACTED]

b2 -1

b6 -1

IN RESPONDING TO THIS LEAD, LEAD CONTROL NUMBER 14930 SHOULD BE PLACED ON THE CORRESPONDING FD-302 WITH THE ORIGINAL

b7C -1

TRENTADUE II-69

0010 MRI 00127

PP RUCNFB AFO FBI OC CASE 117

DE FBIDNCP #0001 1692253

ZNR UUUUU

P 161752Z JUN 96

FM CP DENVER (174A-OC-58120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3210

b6 -1

b7C -1

SUBJECT: OKBOMB: MAJOR CASE 117; EID; OO :OKLAHOMA CITY.

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO THE  
BUREAU AND ALL FIELD OFFICES DATED 4/19/95, AND SUMMARY  
TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED 4/20/96 TO  
THE PRESENT,  
THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING  
IN CONNECTION WITH THE OKBOMB INVESTIGATION FROM 6/10/96

**Trentadue II-1-Supplemental**

14 COPIES AND DISKETTE BEING PROVIDED TO THE OKBOMB CP-DENVER.

BT

#0012

NNNN

TRENTADUE II-70

PAGE TWO DE FBIDNCP 0001 UNCLAS

THROUGH 6/18/96 INCLUSIVE.

ATTORNEYS AND OTHER MEMBERS OF THE OKBOMB TASK FORCE IN DENVER CONTINUE TO PREPARE FOR THE SUPPRESSION HEARING SCHEDULED FOR THE PERIOD 6/26-28/96, AND A PRE-HEARING SCHEDULED FOR 6/18/96. A NUMBER OF FBI PERSONNEL INVOLVED IN THE SEARCHES RELATING TO DEFENDANT TERRY NICHOLS HAVE BEEN INTERVIEWED BY OKBOMB ATTORNEYS IN DENVER. INDIVIDUALS SCHEDULED TO TESTIFY AT THE SUPPRESSION HEARING WILL BE NOTIFIED OF THE RESULTS OF THE 6/18/96 PRE-HEARING AS TO WHETHER OR NOT THEIR TESTIMONY WILL BE NECESSARY AT THE SUPPRESSION HEARING.

FOLLOWING THE EXHUMATION OF LAKESHA LEVY, THE DNA UNIT OF THE FBI'S LABORATORY HAS BEEN ATTEMPTING TO IDENTIFY THE LEG (P71) THAT WAS MISTAKENLY BURIED WITH HER. DUE TO THE FACT THIS LEG WAS THOROUGHLY EMBALMED, DNA TESTING HAS BEEN NEGATIVE TO DATE.

EFFECTIVE 6/13/96, CHIEF JUDGE RICHARD P. MATSCH, DISTRICT OF COLORADO, ISSUED AN ORDER PROHIBITING ANY PERSON(S) ASSOCIATED WITH THE OKBOMB CASE FROM RELEASING OR AUTHORIZING THE RELEASE OF INFORMATION OR OPINION CONCERNING THE CASE WHICH COULD BECOME PUBLIC INFORMATION. THE ORDER

**Trentadue II-2-Supplemental**

PAGE THREE DE FBIDNCP 0001 UNCLAS.

ALSO REWIRED ALL PARTIES TO TAKE REASONABLE PRECAUTIONS TO PREVENT ALL PERSON(S) WHO ARE CURRENTLY WORKING ON THE CASE AS WELL AS ALL WHO PREVIOUSLY WORKED ON THE CASE FROM MAKING ANY STATEMENT OR RELEASING ANY DOCUMENTS NOT ALREADY IN THE PUBLIC RECORD.

EFFORTS ARE CURRENTLY UNDER WAY TO INTERVIEW [REDACTED]

[REDACTED] CONCERNING HIS KNOWLEDGE OF [REDACTED] INCLUDING [REDACTED] CONTACTS WITH MCVEIGH AND ACTIVITIES SURROUNDING THE BOMBING TIME FRAME. [REDACTED] ALONG WITH OTHER SUBJECTS OF THE FBI'S BOMBROB CASE, ARE ALLEGED TO HAVE RESIDED WITH [REDACTED] AT ELOHIM CITY PRIOR TO THE OKLAHOMA CITY BOMBING. ELOHIM CITY IS A WHITE SUPREMACIST/ANTI- GOVERNMENT, RELIGIOUS COMMUNITY FOUNDED NEAR MULBROW, OK BY ROBERT MILLAR. AS RECIPIENTS WILL RECALL. ON 4/5/95, MCVEIGH MADE A TELEPHONE CALL TO THE COMPOUND IN AN EFFORT TO CONTACT [REDACTED]

b6 -2

b7C -2.

[REDACTED] WHEN INTERVIEWED, [REDACTED] STATED HE MAY HAVE MET MCVEIGH AT A GUN SHOW IN TULSA, OK. BUT HAS NOT HAD ANY CONTACT WITH HIM SINCE THAT TIME. TELEPHONE RECORDS HAVE IDENTIFIED NUMEROUS PHONE CALLS FROM ELOHIM CITY TO [REDACTED]

b6 -2,3

b7C -2,3

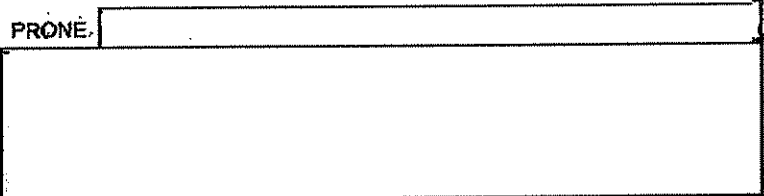
b6 -2  
b7C -2

[REDACTED] IN PHILADELPHIA, PA.

Trentadue 11-3-Supplemental

PAGE FOUR DE FBIDNCP 0001 UNCLAS

AN ARTICLE APPEARING IN THE "USA TODAY" WEEKEND EDITION, 4/12-14/96, CONTAINS EXCERPTS FROM THE BOOK BY MORRIS ENTITLED "GATHERING STORM: IN THE ARTICLE, THERE WAS AN INSET PICTURE OF TIMOTHY MCVEIGH WITH A SHORT CHARACTERIZATION WHICH STATED MCVEIGH AND NICHOLS (TERRY OR JAMES NOT SPECIFIED) ATTENDED AT LEAST ONE MEETING OF THE MICHIGAN MILITIA WHERE THEY WERE THROWN OUT BECAUSE THEY WERE VIOLENCE-PRONE.



b6 -2  
b7C -2

IN RESPONSE TO AN OKBOMB LEAD, LAMBDA TECH INTERNATIONAL (LTI) WAS CONTACTED TO DETERMINE THE FEASIBILITY OF OBTAINING SATELLITE PHOTOGRAPHS TAKEN DURING PERTINENT TIMES OF CERTAIN CONTINENTAL UNITED STATES LOCATIONS. LTI PURCHASES INFORMATION FROM THE RUSSIAN ENTITY KNOWN AS SOVINFORMSPUTNIK. ON 6/12/96, LTI WAS INFORMED BY THE RUSSIAN ENTITY THAT THE REQUESTED INFORMATION WAS NOT AVAILABLE.

AS SET FORTH IN A PREVIOUS SUMMARY TELETYPE, PERRY NICHOLS' DEFENSE COUNSEL WAS INDICATED AN INTENTION TO CALL



AS A DEFENSE WITNESS FOR THE PROCEEDINGS.

b6 -2  
b7C -2

Trentadue II-4-Supplemental

PAGE FIVE DE FBIDNCP 0001 UNCLAS

SPECIAL PROSECUTORS ASSIGNED TO THE OKBOMB TASK FORCE HAVE  
REQUESTED A COMPLETE BACKGROUND INVESTIGATION BE CONDUCTED  
CONCERNING [REDACTED] FOR CROSS-EXAMINATION PURPOSES

INCLUDING LEVELS OF EDUCATION ACHIEVED BY [REDACTED] IT

b6 -2

2. HOPED THIS INQUIRY WILL ESTABLISH [REDACTED] ABILITY

b7C -2

AND KNOWLEDGEABILITY IN GIVING THE FBI CONSENTS TO SEARCH.

BEGINNING ON 4/21/95.

A NUMBER OF LEADS HAVE RECENTLY BEEN SET OUT IN  
CONNECTION WITH INFORMATION DEVELOPED DURING INTERVIEWS WITH

[REDACTED] ON 5/11 AND 6/12/96.

b6 -2,3

ARMED AND DANGEROUS.

b7C -2,3

BT

#0001

NNNN

Trentadue II-5-Supplemental



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/02/1996

To: CID  
Oklahoma City  
Denver

Attn: Domestic Terrorism Unit  
Attn: Command Post  
Attn: SA [redacted] b6  
Command Post b7C

From: Mobile

Montgomery RA

Contact: SA [redacted] b6 b2

Approved By: [redacted] b6

Drafted By: [redacted]:sgs b7C

Case ID #: 174A-OC-56120

Title: OKBOMB;  
MAJOR CASE #117;  
EID

Synopsis: Results of lead #14930.

Enclosures: Enclosed for Oklahoma City is an original insert and one copy.

Details: Reference telcall between SA [redacted] CP Denver and SA [redacted] Montgomery RA, on 6/17/96 and 7/16/96. b6 b7C

[redacted] of the Southern Poverty Law Center was contacted and stated that his only source of information regarding the relationship between [redacted] Timothy McVeigh and the Michigan Militia was through media reports. b6 b7C

[redacted] offered to provide copies of the media reports to which he was referring. To date, after numerous contacts, he has not done so. Oklahoma City should advise the Montgomery RA if these magazine and newspaper articles are still desired, and if so, Montgomery RA will continue to pursue this matter. b6 b7C

1

219CMY03.EC

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1996	
FBI - OKLAHOMA CITY	

174A-OC-56120-7910

174A-OC-56120

1

b6

b7C

SGS/cmy

The following investigation was conducted by SA [redacted]  
[redacted] at Montgomery, Alabama, on July 15, 1996:

[redacted] of Southern Poverty Law Center,  
400 Washington Avenue, Montgomery, Alabama, and [redacted]

b6

[redacted] for the Southern Poverty Law Center were contacted  
by the interviewing agent regarding a caption on a photograph  
accompanying an article in [redacted]  
regarding [redacted] the caption  
read, [redacted]

b7C

b6

b7C

[redacted] confirmed that this quote is from [redacted]  
[redacted] obtained this information [redacted]  
from media reports. He did not verify whether McVEIGH and  
[redacted] attended meetings of the Michigan Militia, through any  
other means. He did not receive the information through any  
other source other than media reports.

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FM DIRECTOR FBI (100A-PH-79375)

TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS E F T O .

SECTION 1 OF 3

CITE: 770541//

b6 -1

PASS: PHILADELPHIA FOR SSA

b7C -1

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;

**MICHAEL WILLIAM BRESCIA; AKA FUGITIVE; PETER KEVIN LANGAN;**

RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH

OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN

REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC

SECURITY/TERRORISM (DS/T): OO:PHILADELPHIA.

ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW

OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE

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b7C -1

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EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

SUBJECT MARKED "CHANGED" TO ADD SUBJECT NAMES AND AKA NAME OF SUBJECT ORGANIZATION. TITLE PREVIOUSLY CARRIED AS "ARYAN NATIONS CHURCH OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DS/T;"

FOR INFORMATION OF PHILADELPHIA, AN ANALYSIS OF INFORMATION OBTAINED THROUGH FBI AND U.S. SECRET SERVICE (USSS) INVESTIGATIONS, INCLUDING INTERVIEWS OF SEVERAL SUBJECTS OF BOMBROB, MAJOR CASE 124, AS WELL AS OPEN SOURCE INFORMATION HAS DETERMINED THAT THE ARYAN REPUBLICAN ARMY (ARA) IS AN ORGANIZATION WHOSE GOALS ARE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT IN ORDER TO CREATE A WHITE-ONLY, ARYAN HOMELAND; EXTERMINATION OF JEWS; REMOVE AFRICAN-AMERICANS TO AFRICA; AND TO CREATE AN INDEPENDENT SOVEREIGN STATE. THE ARA'S GOALS ARE TO BE ACCOMPLISHED BY AN ARMED REBELLION, SUPPORTING ITSELF THROUGH SUCH CRIMINAL ACTIVITIES AS BANK AND ARMORED CAR ROBBERIES PERPETRATED BY LIKE MINDED PEOPLE TRAINED IN MILITARY STYLE OPERATIONS.

ON 11/27/92 AND 12/11/92, RICHARD LEE GUTHRIE, (WHITE, MALE, DOB 2/25/58, SSAN 217-78-2716, FBI# 418267TS, DECEASED), ROBBED

01/19/2005 13.55 [REDACTED]

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THE GATEWAY FEDERAL SAVINGS BANK, AND BANK ONE, BOTH OF CINCINNATI, OHIO. IN OCTOBER 1993, GUTHRIE RENEWED HIS LONGTIME ASSOCIATION WITH PETER KEVIN LANGAN, (WHITE, MALE, DOB 5/10/58, SSAN 212-64-8071, FBI#610714N8), WHO HAD RECENTLY BEEN RELEASED FROM JAIL AND WAS RESIDING IN CINCINNATI WHERE LANGAN WAS ATTENDING "LAW CLASSES" OVER A CINCINNATI PRINT SHOP. THESE CLASSES WERE A FRONT FOR ARYAN NATION ACTIVITIES. BY THIS TIME LANGAN WAS DISCUSSING THE FORMATION OF THE ARA FOR THE PURPOSE OF ROBBING BANKS AND ARMORED CARS AND GUTHRIE WAS ATTEMPTING TO RECRUIT CELL MEMBERS. LANGAN AND GUTHRIE DECIDED TO INCLUDE [REDACTED]

AND

b5 -2

HIS ASSOCIATES INTO THE ARA BY RECRUITING MEMBERS FOR NEW CELLS.

b7C -2

DURING THE PERIOD FROM 1/25/94 TO 8/3/94, GUTHRIE AND LANGAN ROBBED SEVEN BANKS IN THE MIDWEST. GUTHRIE AND LANGAN, BELIEVING THEY WERE NOT REACHING THEIR ARA GOALS DUE TO A LACK OF CELL MEMBERS, TRAVELED TO MACUNGIE, PA. TO MEET WITH [REDACTED] GUTHRIE AND LANGAN EXPLAINED THE ARA AND IT'S GOALS TO [REDACTED] BUT [REDACTED] WAS CAUTIOUS AND WANTED TO KNOW IF THE ARA WAS A VALID GROUP. GUTHRIE AND LANGAN WANTED [REDACTED] TO PROVIDE THEM WITH NEW MEMBERS FOR THEIR CELL AND AGREED TO MEET AGAIN IN MACUNGIE, PENNSYLVANIA

b6 -2

b7C -2

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IN OCTOBER 1994, AT A "GATHERING" PLANNED BY [REDACTED]

PRIOR TO THIS "GATHERING", GUTHRIE AND LANGAN ROBBED THE BOATMAN'S BANK IN OVERLAND, KANSAS. IN OCTOBER, 1994, LANGAN AND GUTHRIE VISITED [REDACTED] IN PENNSYLVANIA AND JOINED [REDACTED] ARYAN NATIONS GROUP AND ESTABLISHED THEMSELVES AS A SEPARATE CELL.

[REDACTED] AGREED TO PROVIDE NEW MEMBERS FOR THE ARA AND INTRODUCED LANGAN AND GUTHRIE TO [REDACTED] (WHITE, MALE, DOB [REDACTED])

b6 -2

b7c -2

[REDACTED] AT [REDACTED] DIRECTION, [REDACTED] LEFT PENNSYLVANIA WITH GUTHRIE AND LANGAN TO EXECUTE A BANK ROBBERY IN COLUMBUS, OHIO. AS PART OF THEIR AGREEMENT, [REDACTED] WAS TO BE PAID MONEY FROM ARA BANK ROBBERIES AND NEW ARA MEMBERS WERE TO BE TRAINED BY LANGAN AND GUTHRIE.

[REDACTED] JOINED GUTHRIE AND LANGAN IN THE ROBBERY OF THE COLUMBUS NATIONAL BANK IN COLUMBUS, OHIO ON 10/25/94. ON

11/11/94, LANGAN AND GUTHRIE ROBBED THE EAST DES MOINES NATIONAL BANK IN DES MOINES, IOWA. AFTER THIS ROBBERY, GUTHRIE WAS

b6 -2

CONTACTED BY [REDACTED] AND WAS ADVISED TO MEET HIM AND [REDACTED]

b7c -2

NEAR FORT SMITH, ARKANSAS. LANGAN ALSO ATTENDED THIS MEETING WHERE THE FOURTH MEMBER OF THE ARA, [REDACTED] (WHITE, MALE, DOB [REDACTED]) WAS INTRODUCED BY [REDACTED] TO GUTHRIE AND LANGAN. AT THIS SAME MEETING, [REDACTED] AND [REDACTED] TOLD GUTHRIE AND LANGAN

01/19/2005 13:56 [REDACTED]

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THAT THEY WOULD PAY A PERCENTAGE OF THEIR ROBBERY PROCEEDS TO  
[REDACTED]

THE FOUR ARA MEMBERS ROBBED THREE BANKS DURING THE PERIOD  
FROM 12/9/94 TO 3/29/95 IN THREE DIFFERENT STATES. IN JANUARY b6 -2  
1995, LANGAN, GUTHRIE, [REDACTED] AND [REDACTED] MADE A VIDEO TAPE b7C -2  
ENTITLED "ARYAN REPUBLICAN ARMY: ARMED STRUGGLE UNDERGROUND".  
THE TAPE, WHICH IS ONE HOUR AND FIFTY MINUTES LONG, WAS FILMED IN  
A SAFE HOUSE IN PITTSBURGH, KANSAS.

ACCORDING TO GUTHRIE, THE VIDEO TAPE WAS THE IDEA OF LANGAN  
WHO WORE A DISGUISE AND USED AN ALIAS OF "COMMANDER PEDRO" IN THE  
VIDEO. LANGAN TELLS OF THE ARA AND HOW THE GROUP INTENDED TO  
COMMIT AN UNDERGROUND STRUGGLE TO FORM AN ARYAN REPUBLIC IN NORTH  
AMERICA. LANGAN SPOKE OF CREATING CELLS, THE MEMBERS OF WHICH  
SHOULD BEGIN TO WAGE WAR AGAINST THE "ZIONIST OCCUPIED  
GOVERNMENT" (ZOG). LANGAN POINTED TO A POSTER WHICH CONTAINS THE  
ARA "HIT LIST" THAT INCLUDED PICTURES OF ATTORNEY GENERAL JANET  
RENO, FBI DIRECTOR LOUIS FREEH, PRESIDENT WILLIAM CLINTON AND  
SENATOR HOWARD METZENBAUM AND STATED THAT THOSE PICTURED HAVE  
ALREADY HAD DEATH SENTENCES PASSED AGAINST THEM OR HAVE BEEN  
BANISHED BY MILITARY TRIBUNAL. LANGAN MAKES REFERENCE IN THE

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VIDEO TO HIS "SERB BROTHERS" AND THEIR BATTLE FOR ETHNIC  
CLEANSING.

LATER IN THE VIDEO, THE OTHER THREE ARA MEMBERS, GUTHRIE, b6 -2

[REDACTED] AND [REDACTED], ALL WEARING HALLOWEEN MASKS, CAN BE SEEN<sup>b7C</sup> -2

IN THE BACKGROUND WHILE LANGAN ASKS THE VIEWERS TO WORK FOR THE  
REVOLUTION AND TO ADHERE TO THE PROGRAM OF CHRISTIAN IDENTITY.

AT ANOTHER POINT IN THE VIDEO, LANGAN ASKS THE OTHER MEMBERS IF

THEY ARE READY FOR THE "COURT HOUSE MASSACRE". ONE ANSWERS IN

THE AFFIRMATIVE AND DISPLAYS A SEMI-AUTOMATIC HANDGUN AND SAYS

THERE WILL BE MANY CONGRESSMAN AND JUDGES THERE. GUTHRIE DURING

A SUBSEQUENT INTERVIEW STATED THAT IT WAS THEIR INTENT TO

DISTRIBUTE THE VIDEO TO WHITE-SUPREMACIST ORGANIZATIONS IN ORDER

TO PROMOTE AND RECRUIT FOR THE ARA OR TO ADVOCATE OTHER

SUPREMACISTS TO FORM THEIR OWN CELLS. ALTHOUGH MAILING

ENVELOPES, HAD BEEN PREPARED, NO VIDEOS WERE SENT OUT. THE TAPE

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TO FBI PHILADELPHIA/ROUTINE/

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UNCLAS E F T O

SECTION 2 OF 3

CITE: //0541//

PASS: SSA [REDACTED]

b6 -1

b7C -1

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;

MICHAEL WILLIAM BRESCIA, AKA-FUGITIVE; PETER KEVIN LANGAN;

RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH

OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN

REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC

SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.

WAS PREPARED IN A HUMOROUS WAY, BUT GUTHRIE STATED THE TAPE WAS

SERIOUS IN IT'S UNDERLYING MESSAGE - TO ELIMINATE THE GOVERNMENT

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CURRENTLY IN PLACE; TO ELIMINATE THE JEWS; AND TO REPATRIATE ALL THE LANDS BACK TO WHITE PEOPLE.

AFTER A MARCH 29, 1995 ROBBERY OF THE BOATMAN'S BANK IN WEST DES MOINES, IOWA, [REDACTED] AND [REDACTED] TRAVEL TO ELOHIM CITY OKLAHOMA, THE LOCATION OF A CHRISTIAN IDENTITY SURVIVALIST - STYLE COMPOUND RUN BY [REDACTED]. THE TWO SUBSEQUENTLY TRAVEL b6 -2 BACK TO [REDACTED] PENNSYLVANIA RESIDENCE AND PLANNED TO MEET WITH b7C -2 [REDACTED], IN ORDER TO RECRUIT HIM INTO THE ARA.

DURING MAY AND JUNE 1995, GUTHRIE AND LANGAN ROBBED TWO BANKS IN LOUISVILLE, KENTUCKY AND GLENDALE, WISCONSIN. AT THIS APPROXIMATE PERIOD OF TIME, GUTHRIE TRAVELED TO MACUNGIE, b6 -2 PENNSYLVANIA TO MEET WITH [REDACTED] AND [REDACTED] AT b7C -2 [REDACTED] HOUSE.

AT THE MEETING, GUTHRIE PROVIDED [REDACTED] AND [REDACTED] \$1,000.00 EACH AND GAVE [REDACTED] \$2,000.00. THE PAYMENT TO [REDACTED] WAS IN CONSIDERATION OF [REDACTED] AND [REDACTED] FOR THE ARA AND FOR [REDACTED] OWN EXTREMIST CAUSE. DISCUSSIONS b6 -2 WERE ALSO HELD CONCERNING RECRUITMENT OF [REDACTED] b7C -2 (WHITE, MALE, [REDACTED], INTO THE ARA. [REDACTED] AT THE MEETING WAS REPORTED TO HAVE DISPLAYED A PIECE OF MILITARY C-4 PLASTIC EXPLOSIVE AND DISCUSSED HIS STRATEGY OF USING C-4 TO BLOW UP

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ELECTRICAL FEEDER LINES AND CRIPPLING AN ENTIRE ELECTRIC POWER GRID. [REDACTED] INDICATED THAT HE ALSO WANTED TO ACCOMPANY ARA MEMBERS ON THE NEXT ROBBERY BUT NEVER DID.

ON 8/16/95, [REDACTED] AND [REDACTED] ROBBED THE MAGNA BANK IN b6 -2 BRIDGETOWN, MISSOURI. THIS WAS THE FIRST TIME THAT [REDACTED] AND b7C -2 [REDACTED] ACTED ON THEIR OWN TO ROB A BANK.

ON 8/30/95, BANK ONE IN MADISON, WISCONSIN WAS ROBBED BY [REDACTED] GUTHRIE, LANGAN, [REDACTED] THIS WAS BELIEVED TO BE [REDACTED] FIRST BANK ROBBERY WITH THE ARA. AFTER THIS ROBBERY, [REDACTED] AND [REDACTED] TRAVELED TO ELOHIM CITY, b6 -2 OKLAHOMA. b7C -2

ON 12/8/95, GUTHRIE ROBBED SOCIETY NATIONAL BANK, CINCINNATI, OHIO, WITHOUT ASSISTANCE FROM OTHER ARA MEMBERS. ON 12/19/95, GUTHRIE, LANGAN, [REDACTED] AND [REDACTED] ROBBED THE b6 -2 MID-AMERICA NATIONAL BANK, SYLVANIA, OHIO. b7C -2

ON 1/15/96 GUTHRIE WAS ARRESTED IN CINCINNATI AFTER A TWO MILE CHASE. HE WAS ARMED WITH A SEMI-AUTOMATIC PISTOL AND OTHER WEAPONS WERE FOUND IN THE CAR. TWO DAYS LATER, LANGAN WAS ARRESTED AFTER A SHOOTOUT WITH AGENTS IN COLUMBUS, OHIO. FOLLOWING THE ARRESTS OF LANGAN AND GUTHRIE, SEARCHES OF THEIR

01/19/2005 13:56 [REDACTED]

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b2 PAGE 1

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VEHICLES, SAFE HOUSES AND STORAGE FACILITIES YIELDED WEAPONS, EXPLOSIVES, DISGUISES WITH THE LOGOS OF ATF, DEA, AND FBI, GRENADES, IMPROVISED EXPLOSIVE DEVICE COMPONENT FOR THE MANUFACTURE OF EXPLOSIVES AND FALSE IDENTIFICATIONS. IN ADDITION THE PREVIOUSLY DISCUSSED ARA VIDEO, AS WELL AS WHITE SUPREMACIST LITERATURE AND TAPES WERE FOUND.

ON 5/22/96, [REDACTED] WAS ARRESTED BY THE FBI IN UPPER DARBY, PENNSYLVANIA. AT THE TIME OF HIS ARREST, [REDACTED] WAS CARRYING A BRIEFCASE WHICH CONTAINED A LOADED 9MM RUGER SEMI-AUTOMATIC HANDGUN, VARIOUS WRITINGS AUTHORED BY [REDACTED] A NOTEBOOK CONTAINING CODE NAMES/PHONE NUMBERS FOR UNKNOWN INDIVIDUALS AND RADIO FREQUENCIES FOR NUMEROUS FEDERAL AGENCIES INCLUDING FBI, DEA, AND BATF. [REDACTED] REFUSED TO BE INTERVIEWED.

b6 -2

b7C -2

ON THE SAME DATE AS [REDACTED] ARREST, [REDACTED] WAS INTERVIEWED AND LATER ARRESTED BY THE PHILADELPHIA DIVISION OF THE FBI REGARDING HIS KNOWLEDGE OF THE ROBBERIES PERTAINING TO BOMBROB, MAJOR CASE 124. [REDACTED] ADMITTED TO GIVING MONEY TO

[REDACTED] AND HE IDENTIFIED [REDACTED] FROM A PHOTOGRAPH.

b6 -2

b7C -2

DURING INTERVIEW, GUTHRIE ADVISED THAT [REDACTED] WAS A

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LONGTIME SKINHEAD ASSOCIATED WITH AN ARYAN NATIONS CHAPTER IN THE MINNEAPOLIS AREA. GUTHRIE ALSO IMPLICATED HIMSELF AND THE OTHER ARA MEMBERS IN THE BANK ROBBERIES AND SCHEME TO OVER THROW THE U.S. GOVERNMENT.

GUTHRIE CLAIMED THAT HE HAD NEVER BEEN AN ACTUAL MEMBER OF THE ARYAN NATIONS, BUT ADMITTED TO HAVING CONTACT WITH MANY ARYAN NATION MEMBERS AND WHITE SUPREMACIST ORGANIZATIONS. GUTHRIE ADVISED THAT [REDACTED] IS WELL RESPECTED WITHIN THE ARYAN b6 -2 NATIONS CIRCLE AND THAT [REDACTED] MAINTAINS REGULAR CONTACT WITH b7C -2 HIERARCHY OF THE OTHER LIKE-MINDED ORGANIZATIONS. ON 7/12/96, GUTHRIE COMMITTED SUICIDE BY HANGING HIMSELF WHILE INCARCERATED IN THE KENTON COUNTY JAIL, COVINGTON, KENTUCKY.

CELL MEMBERS COLLECTIVELY COMMITTED 22 ARMED ROBBERIES FROM NOVEMBER 1992 TO DECEMBER 1995 NETTING APPROXIMATELY \$250,000.00. INVESTIGATION HAS DETERMINED THAT THE PROCEEDS OF THESE ROBBERIES HAVE PROVIDED FUNDING FOR WHITE EXTREMISTS INCLUDING THE ARA AS WELL AS FOR [REDACTED] AND HIS SUPREMACIST ORGANIZATION.

AN AGREEMENT EXISTED BETWEEN GUTHRIE, LANGAN, AND [REDACTED] WHEREIN [REDACTED] FOR THE b6 -2 b7C -2 ARA, WITH THE KNOWLEDGE THAT THE ARA ADVOCATED THE OVERTHROW OF

21/19/2005 13:56 [REDACTED]

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b2

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THE U.S. GOVERNMENT THROUGH VIOLENT MEANS AND FINANCED ARA  
RECRUITMENT THROUGH THE COMMISSION OF BANK ROBBERIES.

INVESTIGATION CONDUCTED TO DATE REVEALS THAT [REDACTED] WAS PAID  
\$2,000.00 BY GUTHRIE FOR HIS PART IN THE RECRUITMENT OF [REDACTED]  
AND [REDACTED] INTO THE ARA. GUTHRIE ALSO BELIEVED THAT [REDACTED]  
RECEIVED \$1,000.00 FROM BOTH [REDACTED] AND [REDACTED] FOLLOWING THE  
COMMERCIAL BANK ROBBERY IN MARYLAND HEIGHTS, MISSOURI ON  
12/27/95.

b6 -2

b7C -2

AT THE MEETING OF GUTHRIE, LANGAN, [REDACTED] AND  
[REDACTED] NEAR FORT SMITH, ARKANSAS, BOTH [REDACTED] AND [REDACTED]  
INDICATED THAT A PERCENTAGE OF THEIR BANK ROBBERY PROCEEDS WOULD  
BE PROVIDED TO [REDACTED] IT IS BELIEVED BASED ON INVESTIGATION  
CONDUCTED TO DATE, THAT FUNDS MAY HAVE BEEN PASSED TO THE ARYAN  
NATIONS CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, IDAHO.

b6 -2

b7C -2

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TO FBI PHILADELPHIA/ROUTINE/

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UNCLAS E F T O

SECTION 3 OF 3

CITE: //0541//

PASS: PHILADELPHIA FOR SSA [REDACTED]

b6 -1

b7C -1

SUBJECT: "CHANGED": KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;

MICHAEL WILLIAM BRESCIA, AKA FUGITIVE; PETER KEVIN LANGAN;

RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH

OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN

REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC

SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA.

LANGAN, [REDACTED] ARE CURRENTLY IN CUSTODY. [REDACTED]

b6 -2

[REDACTED] IS CURRENTLY A FUGITIVE. INVESTIGATION HAS DETERMINED

b7C -2

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THAT [REDACTED] HAD RESIDED IN ELOHIM CITY, OKLAHOMA FOR MANY YEARS  
AND HIS WIFE'S FATHER IN LAW WAS SAID TO HAVE BEEN A FORMER HEAD  
OF SECURITY AT ELOHIM CITY.

b6 -2

b7C -2

INFORMATION HAS BEEN DEVELOPED THAT [REDACTED] AND

[REDACTED] WERE AT THE HOME OF [REDACTED] ELOHIM CITY,  
OKLAHOMA ON 4/5/95 WHEN OKBOMB SUBJECT, TIMOTHY MCVEIGH, PLACED A  
TELEPHONE CALL TO [REDACTED] RESIDENCE. ON 4/16/95, A  
TELEPHONE CALL WAS PLACED FROM [REDACTED] RESIDENCE TO

b6 -2

[REDACTED] RESIDENCE IN PHILADELPHIA DIVISION. BOMBROB SUBJECTS b7C -2

[REDACTED] AND [REDACTED] LEFT [REDACTED] RESIDENCE ON 4/16/95  
ENROUTE TO PITTSBURGH, KANSAS WHERE THEY JOINED LANGAN AND  
GUTHRIE. [REDACTED] DID NOT ACCOMPANY [REDACTED] AND [REDACTED] BUT  
RATHER RETURNED DIRECTLY TO THE PHILADELPHIA DIVISION.

GUTHRIE'S INTERVIEW BY THE FBI PROVIDED SIGNIFICANT INSIGHT  
OF THE ACTIVITIES OF THE ARA. MUCH OF THE INFORMATION PROVIDED  
BY GUTHRIE HAS BEEN CORROBORATED BY [REDACTED] AS AN EXAMPLE,  
[REDACTED] AND GUTHRIE BOTH ADMITTED TO PAYING [REDACTED] MONEY DERIVED  
FROM BANK ROBBERIES AND IDENTIFIED [REDACTED] AS AN ACCOMPLICE IN  
CERTAIN BANK ROBBERIES.

b6 -2

b7C -2

ON 6/6/96, [REDACTED] CONSENTED TO WEARING A BODY RECORDER AND  
TRANSMITTER WHILE MEETING WITH [REDACTED] WHO VISITED [REDACTED] AT

b6 -2

b7C -2



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[REDACTED] FAIRTON, NEW JERSEY. AT THE  
OUTSET OF THEIR MEETING, [REDACTED] THAT HE HAD  
CONSULTED AN ATTORNEY AND WAS ADVISED NOT TO DISCUSS THE CRIMINAL  
CASE. [REDACTED] GUIDANCE AS TO HOW HE SHOULD b6 -2  
RESPOND TO ANY QUESTION REGARDING BANK ROBBERY MONEY GIVEN TO b7C -2  
[REDACTED] THAT IF [REDACTED] TOLD THE  
AUTHORITIES THAT HE RECEIVED BANK ROBBERY MONEY, [REDACTED] WOULD  
FACE LIFE IN PRISON.

THE VIOLENT ACTS PERPETRATED BY THE ARA, AS WELL AS THE  
RHETORIC, COMPLY WITH THE FOUR REQUIRED CIRCUMSTANCES DESCRIBED  
IN THE ATTORNEY GENERAL'S GUIDELINES FOR THE INITIATION OF A DS/T  
INVESTIGATION. THESE FOUR CIRCUMSTANCES ARE AS FOLLOWS:

1) THE MAGNITUDE OF THE THREATENED HARM - I.E., POLITICAL  
ASSASSINATION, GENOCIDE, BOMBINGS, BANK AND ARMORED CAR  
ROBBERIES;

2) THE LIKELIHOOD THAT IT WILL OCCUR - I.E., VIOLENT ACTS  
ADVOCATED BY MEMBERS OF THE ARA HAVE OCCURRED ON A CONSISTENT  
BASIS OVER THE PAST DECADE. THIS PATTERN, COUPLED WITH THE  
COMMENTS AND VIEWS OF THE GROUP'S LEADERSHIP, TEND TO ASSURE A  
CONTINUANCE OF THESE TYPES OF ACTIONS TO ATTAIN THEIR POLITICAL

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GOALS.

3) THE IMEDIACY OF THE THREAT - I.E., THE ARYAN NATIONS I AN ORGANIZATION WHOSE MEMBERS HAVE HISTORICALLY BEEN INVOLVED IN CRIMINAL ACTIVITY AIMED AT THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT. AS NOTED ABOVE, THESE ACTIONS ARE CONTINUOUS IN NATURE.

4) THE DANGER TO PRIVACY AND FREE EXPRESSION - I.E., MEMBERS OF THE ARA HAVE PREPARED A VIDEO ENCOURAGING OTHER WHITE SUPREMACISTS TO JOIN CELLS FOR THE COMMISSION OF ASSASSINATIONS AND OTHER CRIMINAL ACTS AND HAVE COMMITTED VIOLENT ACTS IN FURTHERANCE OF THEIR DESIRE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT. BASED ON THEIR CRIMINAL PATTERNS OF ACTIVITY, IT IS INHERENT UPON THE FBI TO CONTINUE ITS INVESTIGATION INTO THEIR ACTIVITIES, FUNDING AND ASSOCIATIONS.

PHILADELPHIA DIVISION SHOULD SUBMIT A LHM TO RE-INITIATE A FULL DS/T INVESTIGATION OF CAPTIONED SUBJECTS, IN PARTICULAR,

[REDACTED] AND HIS ARYAN NATIONS ORGANIZATION IN MACUNGIE, PENNSYLVANIA. THE LHM SHOULD BE SUBMITTED TO FBIHQ,

ATTN: DTOU (NS-7A), ROOM 11741. INFORMATION AS PREVIOUSLY SET FORTH INDICATES THAT [REDACTED] WAS ACTIVELY INVOLVED WITH OTHER CRIMINAL SUBJECTS IN THE RECRUITMENT OF NEW ARA MEMBERS AND

b6 -2

b7C -2

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RECEIVED PROCEEDS FROM ARA BANK ROBBERIES TO FURTHER HIS WHITE SUPREMACIST CAUSE. THE DOMESTIC TERRORISM ANALYSIS UNIT (NS-7D) WILL BE PROVIDING FURTHER INFORMATION AND ANALYSIS IN SUPPORT OF THIS INVESTIGATION, UPON PROPER AUTHORIZATION.

ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

BT

#0141

NNNN

TOTAL P. 03

(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/20/1997

To: Mobile

Attn: SA [redacted]  
Montgomery Resident Agency

b6

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From: CP Denver  
OKBOMB

b6

b7c

Approved By: [redacted]

b6

Drafted By: [redacted]

b7c

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

Title: OKBOMB;  
MAJOR CASE 117;  
EID

b6

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ARMED AND DANGEROUS

Synopsis: Lead to interview [redacted]  
Poverty Law Center.

Southern

Administrative: Lead Control Number 15881.

Enclosures: February 13, 1997 article from Oklahoma Gazette  
about the bombing of the Murrah Federal Building.

Details: On February 13, 1997, the Oklahoma Gazette published an article entitled "Casting Doubts." The article was written by Phil Bacharach. In the article, Bacharach talks about evidence linking Timothy McVeigh to Elohim City. The article states, "In October, 1993, he [McVeigh] was stopped for a traffic violation only six miles from the isolated compound. And intelligence reports from the Southern Poverty Law Center, an Alabama-based organization that tracks militia groups, indicate that McVeigh visited the compound in 1994 and 1995."

OKBOMB Command Post is unaware of any visits McVeigh may have made to Elohim City during 1994 or 1995. It is requested, therefore, that [redacted] be interviewed regarding any information the Southern Poverty Law Center has which shows that McVeigh did visit the Elohim City compound in 1994 and 1995.

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FEB 21 1997

174A-OC-56120

To: Mobile From: CP Denver  
Re: 174A-OC-56120, 02/20/1997

LEAD(s) :

Set Lead 1:

MOBILE

AT MONTGOMERY, AL

Will interview [redacted] Southern Poverty Law Center regarding any information in possession of the Southern Poverty Law Center about visits Timothy McVeigh may have made to the Elohim City compound.

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Results of investigation must be reported to the OKBOMB Command Post by FD-302 with 12 copies or insert with original and one copy. Lead control number 15881 should appear on all FD-302s and inserts. A floppy disk on which all documents pertaining to this lead have been saved, should be provided to the OKBOMB Command Post. Investigation on this matter should be completed within two weeks of receipt of this communication.

ARMED AND DANGEROUS

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(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/27/1997

To: CP Denver  
OKBOMB

Attn: SSA [REDACTED]

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From: Mobile

Montgomery RA

Contact: SA [REDACTED]

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Approved By: [REDACTED]

b6

Drafted By: [REDACTED]

:ecd

b7C

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

Title: OKBOMB;  
MAJOR CASE 117  
EID

## ARMED AND DANGEROUS

Synopsis: Results of lead to contact Southern Poverty Law Center (SPLC).

Administrative: Lead Control Number 15881.

Enclosures: Original and one copy of investigative insert and floppy disk.

Details: Re telcal between SSA [REDACTED], CP Denver, and SA [REDACTED] on 3/17/97 and 3/26/97.

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Referenced lead number requests interview of [REDACTED] SPLC, concerning any information that the SPLC has which shows that Timothy McVeigh visited the Elohim City compound in 1994 and 1995 as mentioned in the Oklahoma Gazette article entitled "Casting Doubts."

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SA [REDACTED] contacted [REDACTED] SPLC, on 3/26/97. [REDACTED] that issues the published intelligence reports of the SPLC [REDACTED] was contacted rather than [REDACTED] due to the fact that [REDACTED] specializes in this area and all information in the possession of [REDACTED] comes from [REDACTED]. Also, note that [REDACTED]

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## ARMED AND DANGEROUS

SEARCHED <i>gpc</i>	INDEXED <i>gpc</i>
SERIALIZED <i>gpc</i>	FILED <i>gpc</i>
APR 1 1997	
FBI - OKLAHOMA CITY	

174A-OC-56120 9506

086ecd05

The following investigation was conducted by SA [redacted] on March 26, 1997 at Montgomery, Alabama pertaining to Lead Control #15881:

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[redacted] Southern Poverty Law Center, was familiar with the article published in the Oklahoma Gazette on February 13, 1997 entitled "Casting Doubts."

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He advised that the reference in the article to the information published in Klanwatch Intelligence Reports regarding visits by MC VEIGH to Elohim City was a result of statements made by [redacted] an Alcohol, Tobacco and Firearms informant.

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[redacted] continued by saying that at the time of this information [redacted] credibility as a source was not as questionable as it currently is [redacted] did not have any other verification of actual visits to Elohim City by MC VEIGH.

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[redacted] was able to verify that MC VEIGH received a ticket on Highway 220, a highway that leads to Elohim City. The ticket was issued by Crawford County Sheriff's Office, Arkansas, on October 12, 1993.

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SEARCHED <u>4/1</u>	INDEXED <u>4/1</u>
SERIALIZED <u>4/1</u>	FILED <u>4/1</u>
APR 1 1997	
FBI - OKLAHOMA CITY	

174A-OC-56120 E9627

To: CP Denver From: Mobile  
Re: 174A-OC-56120, 03/27/1997

♦♦



Precedence: ROUTINE

Date: 06/13/1997

To: National Security  
Cincinnati  
CIRG  
Oklahoma City  
Tampa

Attn: DTOU

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-08-2007 BY 60324 AUC BAW/CPB/CLS

From: Little Rock \*  
Squad 2  
Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] :jes

Case ID #: [REDACTED] (Pending)  
[REDACTED] (Pending)  
266A-LR-38109 (Pending)

Title: [REDACTED]

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b7C

THE SUPREMACISTS GROUP  
DOVER, ARKANSAS;  
AOT-DT  
(266A-LR-38109)

ARMED AND EXTREMELY DANGEROUS.  
SUBJECT HAS FIRED UPON POLICE OFFICERS.

Synopsis: Update of investigation re sighting of [REDACTED]  
and upcoming paramilitary training of "The Supremacists" group in  
Pope County, Arkansas, on 6/14 - 15/97.

Full Field Investigation Instituted: 06/12/1997 (converted from  
preliminary inquiry initiated on 6/10/97)

Administrative: Re telcal between SSA [REDACTED], DTOU and  
SA [REDACTED], Little Rock, on 6/12/97.

Case ID : [REDACTED]  
266A-LR-38109  
[REDACTED]  
100-SU-9595-A1  
[REDACTED]

Serial : [REDACTED]  
3  
[REDACTED]  
1414  
[REDACTED]

Details: On 6/10/97, Little Rock met with representatives of the Pope County Sheriff's Office (PCSO), Arkansas State Police (ASP), U.S. Forest Service (USFS), and the Bureau of Alcohol, Tobacco, and Firearms (ATF), regarding captioned matters.

Based upon information from a confidential source, approximately 200 members of the anti-government white supremacist group "The Supremacists" will converge upon a 14 acre compound and the surrounding Ozark National Forest to conduct paramilitary training exercises during the weekend of [REDACTED]. Most of the attendees are expected to bring their own weapons and equipment. Approximately 40 semi-automatic rifles are maintained at the compound on a constant basis. [REDACTED] reportedly allows the group to occupy his land. The group has conducted three major training sessions per year, and has held several smaller impromptu sessions involving 30 to 50 individuals throughout the year.

The source attended a previous training exercise at the compound on [REDACTED] and observed approximately 30 individuals who were armed with automatic rifles and who displayed white supremacy symbols to include the Aryan Nations (AN), Ku Klux Klan (KKK), Prisoners of War - Missing in Action (POW-MIA), Southern Confederacy, and the Neo-Nazi Party. During this training, source observed individuals believed to be [REDACTED]

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[REDACTED] Six to seven armed men surrounded [REDACTED] and accompanied them everywhere they went.

[REDACTED] of the organization, indicated to the source that several individuals from around the country are expected to arrive at the compound near [REDACTED] beginning on about [REDACTED]. Some of the individuals include [REDACTED]

[REDACTED] with associates [REDACTED] (FNU) LNU, from [REDACTED] First Name Unknown area. Another expected attendee is an individual from [REDACTED]

[REDACTED] espousing his white supremacy beliefs. The organization has spread information via telephone, mail flyers, and through the Internet web pages possibly entitled "Urban Governmental Forces".

Arkansas State Police (ASP) advised, through investigation conducted by Missouri State Police (MSP), that a certain MSP officer has made contact with [REDACTED]

[REDACTED] ASP also reported information received from the Oklahoma State Police (OSP), that movement of Elohim City, Oklahoma, residents to and from the compound has increased during the past year. OSP is aware of flyers distributed during recent years which announced scheduled training held in Russellville, Arkansas. OSP advised that several residents of Elohim City had

traveled to Russellville during recent years, the purpose of which was unknown.

[redacted]  
is planning to travel with his family from his home in [redacted]  
[redacted] to [redacted] during the weekend of [redacted].  
[redacted] is affiliated with the KKK and is a good friend of [redacted]  
fugitive [redacted]. Toll billing records for [redacted]  
telephone [redacted] reflect the number is assigned to [redacted]  
[redacted], at [redacted].

Little Rock is attempting to verify the above information through computer data bases and source information. Telephone toll and pen register records will be analyzed for lead value. [redacted]  
[redacted]

ARMED AND EXTREMELY DANGEROUS.  
SUBJECT HAS FIRED UPON POLICE OFFICERS.

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Precedence: ROUTINE

Date: 06/17/1997

To: FBIHQ

Attn: DTOU

SSA [REDACTED]

VCU

SSA [REDACTED]

Salt Lake City  
Oklahoma City

From: Philadelphia

Squad 11

Contact: SA [REDACTED]

extension [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:pgs

Case ID #: [REDACTED] (Pending)  
[REDACTED] (Closed)

Title:

[REDACTED]

BANK ROBBERY CONSPIRACY

ARYAN NATIONS CHURCH  
OF JESUS CHRIST CHRISTIAN;  
ARYAN REPUBLICAN ARMY (ARA);  
DS/T

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b6  
b7C  
b7D

Synopsis: To set forth intelligence information provided by  
subject [REDACTED].

Enclosures: Enclosed for headquarters and receiving offices is  
one copy each of an LHM setting forth intelligence information  
provided by [REDACTED].

Details: Captioned subject, [REDACTED]

[REDACTED]  
[REDACTED]. The other subjects, along with Richard Lee Guthrie  
(deceased), were members of the "Aryan Republican Army" who  
committed a series of bank robberies throughout the Midwest.

Case ID :

100-SU-9595-A1

Serial :

1417

[redacted] agreed to plead guilty and cooperate. Intelligence information regarding [redacted], [redacted] is reported in the enclosed LHM. [redacted] currently incarcerated and awaiting sentencing.

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